



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Government Accountability and Oversight
Committee

Councilmembers: Reagan Dunn, Chair; Pete von Reichbauer, Vice Chair;
Larry Gossett, Larry Phillips

Staff: Mike Alvine, Committee Coordinator (296-0350)
Joanne Rasmussen, Committee Assistant (296-0333)

Room 1001

June 2, 2009

9:30 AM

DRAFT

1. Call to Order

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The meeting was called to order at 9:43 a.m. by Chair Reagan Dunn.

2. Roll Call

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Present: Mr. Dunn, Mr. von Reichbauer, Mr. Gossett and Mr. Phillips

3. Approval of Minutes

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Councilmember von Reichbauer moved approval of the May 19, 2009 meeting minutes. The motion passed.

Discussion and Possible Action

4. [Proposed Ordinance No. 2009-0222](#)

Mr. Dunn

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AN ORDINANCE establishing budget reporting requirements for technology capital projects; and amending Ordinance 14005, Section 4, as amended, and K.C.C. 2.16.0757.

Jennifer Giambattista, Council Staff, briefed the committee and answered questions from the members.

A motion was made by Mr. von Reichbauer that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 3 - Mr. Dunn, Mr. von Reichbauer and Mr. Gossett

No: 0

Excused: 1 - Mr. Phillips

Briefing

5. [Briefing No. 2009-B0141](#)

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Institutional Network (I-Net) Options Analysis Briefing

Darryl E. Hunt, I-Net Project Manager, briefed the committee and answered questions from the members during a powerpoint presentation. Jennifer Giambattista, Council Staff, answered questions from the members.

This matter was Presented.

Discussion and Possible Action

[Proposed Ordinance No. 2009-0347](#)

Ms. Patterson and Mr. Phillips

AN ORDINANCE related to conducting elections entirely by mail; amending Ordinance 15523, Section 2, adding a new chapter to K.C.C. Title 1 and repealing Ordinance 918, Section 3, as amended, and K.C.C. 1.08.030.

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Sherril Huff, Director, King County Elections Office, answered questions from the members.

Mr. Gossett moved the amendment and title amendment. The amendments passed.

Amended

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A motion was made by Mr. Gossett that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

Votes: Yes: 4 - Mr. Dunn, Mr. von Reichbauer, Mr. Gossett and Mr. Phillips
No: 0
Excused: 0

[Proposed Ordinance No. 2009-0310](#)

Ms. Hague and Mr. Gossett

AN ORDINANCE relating to voter education; directing the director of elections to collaborate in the production of video voters' guides; and adding a new section to K.C.C. chapter 1.10.

Mike Alvine, Council Staff, briefed the committee and answered questions from the members. Sherril Huff, Director, King County Elections Office, answered questions from the members.

Mr. Gossett moved the striking amendment and title amendment. The amendments passed.

Amended

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A motion was made by Mr. Gossett that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

Votes: Yes: 4 - Mr. Dunn, Mr. von Reichbauer, Mr. Gossett and Mr. Phillips
No: 0
Excused: 0

8. Other Business

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There was no further business to come before the committee

9. Adjournment

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The meeting was adjourned at 10:45 a.m.

Approved this _____ day of _____.

Clerk's Signature