

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

Government Accountability and Oversight Committee

Councilmembers: Pete von Reichbauer, Chair; Dave Upthegrove, Vice Chair; Larry Gossett, Kathy Lambert

Staff: Hiedi Popochock, Lead Staff (206-477-1842)
Angelica Calderon, Committee Assistant (206-477-0874)

9:30 AM

Tuesday, July 24, 2018

Room 1001

REVISED AGENDA

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. <u>Approval of Minutes</u>

June 26, 2018 meeting minutes.

4. Public Comment

Discussion and Possible Action

5. Proposed Ordinance No. 2018-0321

AN ORDINANCE naming the 500 Fourth Avenue block, and any building on the block, the John Spellman Block and Memorial Building in honor of the late John Dennis Spellman, former King County Commissioner, former King County Executive and Governor of the State of Washington.

<u>Sponsors:</u> Mr. Dunn, Mr. von Reichbauer, Mr. McDermott, Ms. Balducci and Mr.

Upthegrove

Hiedi Popochock, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

IDD Number 296-1024.

ASSISTIVE LISTENIING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Briefing

6. <u>Briefing No. 2018-B0126</u>

The Citizens' Elections Oversight Committee membership composition proposal

Hiedi Popochock, Council Staff Ellen Hansen, Citizens' Elections Oversight Committee Chair

7. <u>Briefing No. 2018-B0139</u>

Audit - Elections Processes

Kymber Waltmunson, County Auditor, Peter Heineccius, Principal Management Auditor Megan Ko, Management Auditor

8. Briefing No. 2018-B0140

2018 Annual Update to the Strategic Information Technology Plan

Tanya Hannah, Chief Information Officer, Department of Information Technology Director

Other Business

Adjournment