



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

Councilmembers:

*Pete von Reichbauer, Chair;
Joe McDermott, Vice Chair;
Dave Upthegrove, Jeanne Kohl-Welles*

*Lead Staff: Nick Bowman (206-477-7607)
Co-Lead Staff: Melissa Bailey (206-263-0114)
Committee Clerk: Blake Wells (206-263-1617)*

9:30 AM

Tuesday, December 12, 2023

Hybrid Meeting

1. **Call to Order**

Chair von Reichbauer called the meeting to order at 9:30 AM.

2. **Roll Call**

Present: 4 - Kohl-Welles, McDermott, Upthegrove and von Reichbauer

3. **Approval of Minutes**

Councilmember Kohl-Welles moved approval of the minutes of the November 27, 2023 meeting. There being no objections, the minutes were approved.

4. **Public Comment**

The following individuals provided public comment:

Alex Tsimerman

Discussion and Possible Action

5. **[Proposed Motion No. 2023-0344](#)**

A MOTION acknowledging receipt of the Menstrual Hygiene Product Implementation Plan as required by the 2023-2024 Biennial Budget Ordinance, Ordinance 19546, Section 120, Proviso P1.

Brandi Paribello, Council staff, briefed the committee.

A motion was made by Vice Chair McDermott that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 4 - Kohl-Welles, McDermott, Upthegrove and von Reichbauer

6. [Proposed Motion No. 2023-0331](#)

A MOTION confirming the executive's appointment of Ken Moninski, who resides in council district nine, to the King County International Airport roundtable, as a representative from a commercial enterprise which is an off-site user or an off-site provider of airport related services.

Melissa Bailey, Council staff, Ken Moninski, appointee, and John Parrott, Director, King County International Airport, briefed the committee.

A motion was made by Vice Chair McDermott that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Briefing

7. [Briefing No. 2023-B0126](#)

King County International Airport Audit

Kymer Waltmunson, King County Auditor, Justin Anderson, Auditor 3, King County Auditor's Office, Anu Sidhu, Auditor 2, King County Auditor's Office, and John Parrott, Director, King County International Airport, briefed the committee.

This matter was Presented

8. [Briefing No. 2023-B0127](#)

Elections Briefing

This item was not held.

This matter was Deferred

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 10:09 AM.

Approved this _____ day of _____

Clerk's Signature