

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

Councilmembers:
Pete von Reichbauer, Chair;
Dave Upthegrove, Vice Chair;
Claudia Balducci, Reagan Dunn

Lead Staff: Melissa Bailey (206-263-0114) Committee Clerk: Blake Wells (206-263-1617)

9:30 AM

Tuesday, February 13, 2024

Hybrid Meeting

1. Call to Order

Chair von Reichbauer called the meeting to order at 9:33 AM.

2. Roll Call

Present: 4 - Upthegrove, von Reichbauer, Balducci and Dunn

3. Approval of Minutes

Councilmember Balducci moved approval of the December 12, 2023 meeting minutes. There being no objections, the minutes were approved.

4. Public Comment

The following individuals provided public comment:

Alex Tsimerman Joe Kunzler

Briefing

Oversight Committee

5. <u>Briefing No. 2024-B0023</u>

Citizens' Election Oversight Committee Annual Report Briefing

Eliseo Juarez, Chair, Citizens' Election Oversight Committee, briefed the committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

6. Briefing No. 2024-B0024

Elections Briefing

Julie Wise, Director, Department of Elections, briefed the committee via PowerPoint presentation and answered questions from the members.

This matter was Presented

Discussion and Possible Action

7. Proposed Ordinance No. 2024-0036

AN ORDINANCE relating to King County district court electoral district boundaries for 2024; and amending Ordinance 16803, Section 1, as amended, and K.C.C. 1.12.050.

Erica Newman, Council staff, briefed the committee.

A motion was made by Councilmember Upthegrove that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 4 - Upthegrove, von Reichbauer, Balducci and Dunn

8. Proposed Ordinance No. 2023-0274

AN ORDINANCE relating to the executive branch; amending Ordinance 11348, Section 1, as amended, and K.C.C. 1.05.010, Ordinance 11348, Section 3, as amended, and K.C.C. 1.05.030, Ordinance 11348, Section 4, as amended, and K.C.C. 1.05.040, Ordinance 8627, Section 1, as amended, and K.C.C. 1.06.010, Ordinance 10698, Section 3, as amended, and K.C.C. 2.12.005, Ordinance 18777, Section 5, and K.C.C. 2.16.038, Ordinance 1438, Section 3(c), as amended, and K.C.C. 2.16.060, Ordinance 11955, Section 6, as amended, and K.C.C. 2.16.130, Ordinance 11319, Section 1, and K.C.C. 2.28.001, Ordinance 15548, Section 1, as amended, and K.C.C. 2.28.0015, Ordinance 11319, Section 2, and K.C.C. 2.28.002, Ordinance 11319, Section 4, and K.C.C. 2.28.004, Ordinance 11319, Section 5, and K.C.C. 2.28.005, Ordinance 11319, Section 6, and K.C.C. 2.28.006, Ordinance 138, Section 1, and K.C.C. 2.28.010, Ordinance 11319, Section 7, and K.C.C. 2.28.020, Ordinance 15314, Section 1, and K.C.C. 2.28.030, Ordinance 16997, Section 1, and K.C.C. 2.28.050, Ordinance 1872, Section 3, as amended, and K.C.C. 2.32.120, Ordinance 12529, Section 2, as amended, and K.C.C. 2.35A.010, Ordinance 17733, Section 4, and K.C.C. 2.35A.020, Ordinance 17733, Section 7, and K.C.C. 2.35A.050, Ordinance 12075, Section 20, as amended, and K.C.C. 2.92.030, Ordinance 13623, Section 1, as amended, and K.C.C. 2A.310.050, Ordinance 18757, Section 2, and K.C.C. 3.12D.010, Ordinance 18757, Section 4, as amended, and K.C.C. 3.12D.020, Ordinance 16339, Section 17, as amended, and K.C.C. 3.12F.010, Ordinance 197, Section 1, as amended, and K.C.C. 3.16.010, Ordinance 15393, Section 3, as amended, and K.C.C. 3.16.100, Ordinance 9206, Section 1, as amended, and K.C.C. 3.24.010, Ordinance 12014, Section 56, as amended, and K.C.C. 3.24.170, Ordinance 8891, Section 3, as amended, and K.C.C. 10.04.020, Resolution 28232, Section 13, as amended, and K.C.C. 12.44.160, Resolution 28232, Section 14, as amended, and K.C.C. 12.44.170, Ordinance 2041, Section 7, and K.C.C. 12.54.070, Ordinance 12808, Section 3, as amended, and K.C.C. 24.28.020, and Ordinance 18591, Section 6, as amended, and K.C.C. 24.28.050, adding a new section to K.C.C. chapter 2.35A, and repealing Ordinance 8577, Section 1, as amended, and K.C.C. 2.35A.110, Ordinance 8577, Section 2, as amended, and K.C.C. 2.35A.120, Ordinance 10217, Section 3, as amended, and K.C.C. 2.35A.130, Ordinance 8577, Section 3, as amended, and K.C.C. 2.35A.140, and Ordinance 12075, Section 13, as amended, and K.C.C. 2.35A.150.

Melissa Bailey, Council staff, briefed the committee.

Nick Bowman, Council staff, answered questions from the members.

A motion was made by Councilmember Upthegrove that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 4 - Upthegrove, von Reichbauer, Balducci and Dunn

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There was no other business to come before the committee.

Adjournment

	Clerk's Signature

Approved this _____ day of _____