

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Minutes Government Accountability and Oversight Committee

Councilmembers: Pete von Reichbauer, Chair; Rod Dembowski, Vice Chair; Reagan Dunn

Staff: Lise Kaye, Lead Staff (206-477-6881)

Marka Steadman, Committee Assistant (206-477-0887)

9:30 AM Tuesday, July 14, 2015 Room 1001

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.

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#### 1. Call to Order

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The meeting was called to order by Chair von Reichbauer at 9:39 a.m.

#### 2. Roll Call

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Present: 3 - Mr. Dembowski, Mr. Dunn and Mr. von Reichbauer

#### 3. Approval of Minutes

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Councilmember Dembowski moved approval of the June 23, 2015, meeting minutes. There being no objections, the minutes were approved.

### 4. Public Comment

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The following individuals provided public comment:

Mike Park Ben Stafford Young JiHam Mee Kiel Monica Ng

Crystal Reed Jo-Elaine Akemi Matsumoto

Tammy Morales Chris Roberts Sandra Englund Thomas Lee Peter Bloch Garcia Yul Mo Dong

Toby Guern Joseph Hong Michael J. Fuller

Yong Lee (translated by Cheryl Lee)

Cheryl Lee Bruce Huang Tania Maria Rosario Seungja Song

# Briefing

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#### 5. <u>Briefing No. 2015-B0132</u>

Performance Audit: Office of Law Enforcement Oversight

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Kymber Waltmunson, King County Auditor, addressed the Committee and introduced the presenters. Brooke Leary, Senior Principal Management Auditor; and Justin Anderson, Senior Management Auditor; briefed the Committee and answered questions from the members. John Urquhart, King County Sheriff; and Patti Cole-Tindall, Office of Law Enforcement Oversight, Interim Director; and Labor Relations Director; addressed the Committee.

This matter was Presented

#### **Discussion and Possible Action**

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#### 6. Proposed Ordinance No. 2015-0214

AN ORDINANCE related to elections; promoting access to elections for historically underrepresented citizens; and adding new sections to K.C.C. chapter 2.16.

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Katherine Cortes, Council staff, briefed the Committee. Councilmember Dembowski, moved striking amendment S1. The amendment was adopted.

This matter was expedited to the July 20, 2015, Council agenda.

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

Yes: 3 - Mr. Dembowski, Mr. Dunn and Mr. von Reichbauer

## **Briefing**

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#### 7. <u>Briefing No. 2015-B0133</u>

Performance Audit: Small Public Works Construction Expedited Contracting Methods

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This matter was Deferred

#### **Other Business**

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There was no further business to come before the Committee.

## **Adjournment**

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The meeting was adjourned at 11:17 a.m.

Approved this	day of	·
		Clerk's Signature