King County

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Law, Justice and Emergency Management Committee

Councilmembers: Kathy Lambert, Chair; Larry Gossett, Vice Chair; Rod Dembowski, Joe McDermott

Staff: Clif Curry, Lead Staff (206-477-0877)
Angelica Calderon, Committee Assistant (206-477-0874)

1:30 PM Tuesday, July 14, 2015 Room 1001

DRAFT MINUTES

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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Councilmember Lambert called the meeting to the Law, Justice and Emergency Management Committee to order at 1:46 p.m.

2. Roll Call

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Also in attendance was Councilmember Phillips.

Present: 4 - Mr. Dembowski, Mr. Gossett, Ms. Lambert and Mr. McDermott

3. Approval of Minutes

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Councilmember Gossett moved the approval of the minutes of June 23, 2015 meeting. Seeing no objection the minutes were approved.

Briefing

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4. Briefing No. 2015-B0137

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Audit Report--Law Enforcement Oversight: Limited Independence, Authority, and Access to Information Impede Effectiveness.

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Kymber Waltmunson, King County Auditor, Brooke Leary, Senior Principal Management and Justin Anderson, Senior Management Auditor were present to brief the Committee with a PowerPoint Presentation and answer questions of the members.

Sheriff's, Patti Kendall-Cole and Jim Graddon, Co-Chair of Citizen Oversight committee also commented and answered questions of the members.

Lourdes Salazar, Citizen Advisory, commented and answered questions of the members

This matter was Presented

5. Briefing No. 2015-B0138

Status of the Recruitment Process for the Director for the Office of Law Enforcement Oversight.

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Clif Curry, Council Staff, briefed the Committee and answered questions of the members. Nancy Buonanno Grennan, Director and Julie Dunn, Employment Services Manager, Human Resources Division, briefed the Committee and answered questions of the members.

This matter was Presented

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6. Briefing No. 2015-B0139

Briefing on the State Legislative Changes to Medical and Recreational Marijuana Laws.

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Clif Curry, Council Staff briefed the Committee with a PowerPoint Presentation and answered questions of the members.

This matter was Presented

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting adjourned at 4:00 p.m.

	Clerk's Signature

Approved this _____ day of ____

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