



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, September 22, 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.

[play video](#)

1. Call to Order

[play video](#)

The meeting was called to order by Chair von Reichbauer at 9:47 a.m.

2. Roll Call

[play video](#)

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

3. Approval of Minutes

[play video](#)

Councilmember Dembowski moved approval of the August 25 and September 8, 2015, meeting minutes. There being no objections, the minutes were approved.

4. Public Comment

[play video](#)

The following individuals provided public comment:

*Alex Zimmerman
Pearl Richard*

Briefing

[play video](#)

5. [Briefing No. 2015-B0149](#)

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

[play video](#)

Clifton Curry, Council staff, briefed the Committee and introduced Nancy Buonanno Grennan, Human Resources Director, who addressed the Committee and answered questions from the members.

This matter was Presented

6. [Briefing No. 2015-B0176](#)

Courthouse Revitalization Update

[play video](#)

This matter was Not Held

7. [Briefing No. 2015-B0174](#)

King County International Airport - Lease Framework Task Force Update

[play video](#)

Harold Taniguchi, King County Department of Transportation Director, made introductions and briefed the Committee. Anthony Wright, Facilities and Maintenance Division Director, Thomas Ysasi, King County International Airport Lease Framework Working Group (LFWG) and Airport Roundtable member, and Chuck Kegley, Clay Lacy General Manager and LFWG member, addressed the Committee and answered questions from the members.

This matter was Presented

8. [Briefing No. 2015-B0175](#)

King County International Airport - Security Improvements Report

[play video](#)

The Chair recessed the meeting into executive session under RCW 42.30.110(1)(a) at 10:40 a.m. to discuss issues related to national security. The meeting returned to regular session at 10:56 a.m.

This matter was Presented

Other Business

[play video](#)

There was no further business to come before the Committee.

Adjournment

[play video](#)

The meeting was adjourned at 10:57 a.m.

Approved this _____ day of _____.

Clerk's Signature