

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, October 27, 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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Chair Lambert called the meeting of the Law, Justice and Emergency Management Committee to order at 1:40 p.m.

2. Roll Call

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Present: 3 - Mr. Dembowski, Ms. Lambert and Mr. McDermott

Excused: 1 - Mr. Gossett

3. Approval of Minutes

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Councilmember Dembowski moved the approval of the minutes of October 13, 2015 meeting. Seeing no objection the minutes were approved.

Discussion and Possible Action

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4. <u>Proposed Motion No. 2015-0296</u>

A MOTION confirming the executive's appointment of Onora Lien, who resides in council district eight,

to the King County emergency management advisory committee, representing the Northwest Health Care Response Network.

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Sponsors: Mr. McDermott

Lise Kaye, Council Staff, briefed the Committee on the legislations and answered questions of the members. Onora Lien, Allison Jaffe-Doty, Hon-Wen Charng, Honorable Tola Marts and Honorable Marianne Klaas, appointees to the King County emergency management advisory committee were present to comment and answer questions of the members.

This item passed out of committee subject to signature.

This matter was expedited to the November 2, 2015 Council meeting.

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

Yes: 3 - Mr. Dembowski, Ms. Lambert and Mr. McDermott

Excused: 1 - Mr. Gossett

5. Proposed Motion No. 2015-0311

A MOTION confirming the executive's appointment of Alison Jaffe-Doty, who resides in council district one, to the King County emergency management advisory committee, filling the public health - Seattle & King County, alternate position.

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Sponsors: Mr. Dembowski

Lise Kaye, Council Staff, briefed the Committee on the legislations and answered questions of the members. Allison Jaffe-Doty, appointee to the King County emergency management advisory committee were present to comment and answer questions of the members.

This item passed out of committee subject to signature.

This matter was expedited to the November 2, 2015 Council meeting.

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

Yes: 3 - Mr. Dembowski, Ms. Lambert and Mr. McDermott

Excused: 1 - Mr. Gossett

6. <u>Proposed Motion No. 2015-0312</u>

A MOTION confirming the executive's appointment of Hong-Wen Charng, who resides in council district six, to the King County emergency management advisory committee representing a faith-based organization prepared to provide emergency relief services to the public.

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Sponsors: Ms. Lambert

Lise Kaye, Council Staff, briefed the Committee on the legislations and answered questions of the members. Hon-Wen Charng, appointees to the King County emergency management advisory committee were present to comment and answer questions of the members.

This item passed out of committee subject to signature.

This matter was expedited to the November 2, 2015 Council meeting.

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

Yes: 3 - Mr. Dembowski, Ms. Lambert and Mr. McDermott

Excused: 1 - Mr. Gossett

7. Proposed Motion No. 2015-0318

A MOTION confirming the executive's appointment of the Honorable Tola Marts, councilmember, city of Issaquah, who resides in council district three, to the King County emergency management advisory committee, as the Sound Cities Association alternate.

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Sponsors: Ms. Lambert

Lise Kaye, Council Staff, briefed the Committee on the legislations and answered questions of the members. Honorable Tola Marts, appointees to the King County emergency management advisory committee were present to comment and answer questions of the members.

This item passed out of committee subject to signature.

This matter was expedited to the November 2, 2015 Council meeting.

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

Yes: 3 - Mr. Dembowski, Ms. Lambert and Mr. McDermott

Excused: 1 - Mr. Gossett

8. Proposed Motion No. 2015-0319

A MOTION confirming the executive's appointment of the Honorable Marianne Klaas, councilmember, city of Clyde Hill, who resides in council district six, to the King County emergency management advisory committee, as a Sound Cities Association alternate.

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Sponsors: Ms. Lambert

Lise Kaye, Council Staff, briefed the Committee on the legislations and answered questions of the members. Honorable Marianne Klaas, appointee to the King County emergency management advisory committee were present to comment and answer questions of the members.

This item passed out of committee subject to signature.

This matter was expedited to the November 2, 2015 Council meeting.

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

Yes: 3 - Mr. Dembowski, Ms. Lambert and Mr. McDermott

Excused: 1 - Mr. Gossett

9. <u>Proposed Motion No. 2015-0352</u>

A MOTION confirming the appointment of Saudia Abdullah as the director of the community corrections division of the department of adult and juvenile detention.

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Sponsors: Ms. Lambert and Mr. Phillips

Clifton Curry, Council Staff, briefed the Committee on the legislation and answered questions of the members. Willie Hayes, Director, Department of Adult and Juvenile Detention and Saudia Abdullah, Director of Community corrections division of the department of adult and juvenile detention was present to comment and answer questions of the members.

This matter was expedited to the November 2, 2015 Council meeting.

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

Yes: 3 - Mr. Dembowski, Ms. Lambert and Mr. McDermott

Excused: 1 - Mr. Gossett

Briefing

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10. <u>Briefing No. 2015-B0204</u>

Briefing on the Status of the County's Recidivism Reduction and Reentry Program

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Clifton Curry, Council Staff, briefed the Committee and answered questions of the members. Patty Noble-Desy, Recidivism Reduction and Reentry Senior Project Manager, Office of Performance, Strategy and Budget was present to 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. Special meeting.

Adjournment	ournment
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Approved this	day of	
		Clerk's Signature