



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Committee of the Whole

*Councilmembers: Joe McDermott, Chair; Joe McDermott,
Vice Chair;*

*Claudia Balducci, Rod Dembowski, Reagan Dunn, Larry
Gossett, Jeanne Kohl-Welles, Kathy Lambert,
Dave Upthegrove, Pete von Reichbauer*

*Staff: Rachelle Celebrezze, Lead Staff (206-477-0897)
Marka Steadman, Committee Assistant (206-477-0887)*

10:30 AM

Thursday, January 7, 2016

Room 1001

SPECIAL MEETING

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 Metropolitan King County Council's Committee of the Whole was called to order by Chair Joe McDermott at 10:42 a.m.

2. **Roll Call**

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Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

3. **Approval of Minutes**

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Councilmember von Reichbauer moved approval of the November 4 and 18, 2015, meeting minutes. There being no objections, the minutes were approved.

Discussion and Possible Action

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4. [Proposed Motion No. 2015-0535](#)

A MOTION making an appointment to fill the vacancy in the position of state senator for the 36th legislative district.

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Nick Wagner, Council staff, briefed the Committee. Nominees Liz Campbell, Reuven Carlyle and David Kaplan addressed the Committee and answered questions from the members. Councilmember Kohl-Welles made an oral amendment to place the name of Reuven Carlyle in the blank on line 11 of the motion. Councilmember Dembowski made a technical amendment to correct the spelling of Councilmember Kohl-Welles first name on line four of the motion. The amendments passed. This matter was expedited to the January 7, 2016, Council agenda.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

5. [Proposed Motion No. 2015-0534](#)

A MOTION making an appointment to fill the vacancy in the position of state representative for the 36th legislative district.

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Nominees Noel Frame, Jeff Manson and Sarah Reyneveld addressed the Committee and answered questions from the members. Councilmember Kohl-Welles made an oral amendment to place the name of Reuven Carlyle in the blank on line 5 and the name of Noel Frame in the blank on line 12 of the motion. This matter was expedited to the January 7, 2016, Council agenda.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Adjournment

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The meeting was adjourned at 11:59 a.m.

Approved this _____ day of _____.

Clerk's Signature