



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Law and Justice Committee

*Councilmembers: Larry Gossett, Chair; Kathy Lambert,  
Vice-Chair  
Claudia Balducci, Rod Dembowski, Reagan Dunn, Jeanne  
Kohl-Welles*

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

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1:30 PM

Tuesday, January 26, 2016

Room 1001

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#### 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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*Chair Gossett called the meeting of the Law & Justice Committee to order at 1:40 p.m.*

#### 2. Roll Call

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**Present:** 6 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles and Ms. Lambert

#### 3. Approval of Minutes

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*Councilmember Dembowski moved the approval of the minutes of January 12, 2016 of the Law, Justice and Emergency Management Committee meeting. Seeing no objection the minutes were approved.*

#### Discussion and Possible Action

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#### 4. [Proposed Motion No. 2015-0298](#)

A MOTION confirming the executive's appointment of Mary Hobday, who resides in council district nine, to the King County emergency management advisory committee, representing electric and gas utilities.

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**Sponsors:** Mr. Dunn

*Lise Kaye, Council Staff, briefed the Committee on the legislation and answer questions of the member. Mary Hobday, appointee to the King County emergency management advisory committee was present to comment and answer questions of the members.*

**A motion was made by Council Member Dembowski that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 6 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles and Ms. Lambert

5. **Proposed Motion No. 2015-0313**

A MOTION confirming the executive's appointment of Walt Hubbard, who works in council district nine, to the King County emergency management advisory committee, as the King County executive's designee.

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**Sponsors:** Mr. Dunn and Ms. Lambert

*Lise Kaye, Council Staff, briefed the Committee on the legislation and answer questions of the member. Walt Hubbard, appointee to the King County emergency management advisory committee was present to comment and answer questions of the members.*

**A motion was made by Council Member Dembowski that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 6 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles and Ms. Lambert

6. **Proposed Motion No. 2016-0042**

A MOTION appointing members to the King County E-911 strategic plan scoping committee.

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**Sponsors:** Mr. McDermott

*Lise Kaye, Council Staff, briefed the Committee on the legislation and answer questions of the member.*

*This matter was expedited to the February 1, 2016 Council meeting.*

**A motion was made by Council Member Dembowski that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 6 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles and Ms. Lambert

## Briefing

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7. **Briefing No. 2016-B0016**

A Review of Potential 2016 Law and Justice Committee Issues.

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*Clifton Curry, Council Staff, briefed the Committee and answer questions of the member.*

**This matter was Presented**

## Other Business

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8. **Grant Alert**  
**15 049 Traffic DUI Investigation and Record Management Project**

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*Clifton Curry read the Grant Alert into the record.*

## Adjournment

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*The meeting was adjourned at 2:53 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature