



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair;
Jeanne Kohl-Welles, Vice Chair; Rod Dembowski*

*Staff: Lise Kaye, Lead Staff (206-477-6881)
Erica Newman, Committee Assistant (206-477-7543)*

9:30 AM

Tuesday, April 12, 2016

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 von Reichbauer called the meeting to order at 9:43 A.M.

2. **Roll Call**

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Present: 3 - Mr. Dembowski, Mr. von Reichbauer and Ms. Kohl-Welles

3. **Approval of Minutes**

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Councilmember Kohl-Welles moved approval of the March 22, 2016 and March 29, 2016 meeting minutes. Seeing no objections the minutes were approved.

4. **Public Comment**

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There was one person to provide public comment.

Alex Tsimerman

Discussion and Possible Action

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5. [Briefing No. 2016-B0060](#)

SODO Arena Proposal

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Wendy Soo Hoo, Council Staff, briefed the committee and answered questions. Pete Ramels, Senior Deputy Prosecuting Attorney, King County Prosecuting Attorney's Office, addressed the committee and answered questions from the Councilmembers.

This matter was Deferred

6. [Proposed Motion No. 2015-0361](#)

A MOTION approving the five-year technology plan prepared by the department of elections as required in the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 34, Proviso P1.

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Katherine Cortes, Council Staff, briefed the committee and answered questions. Julie Wise, Director, Department of Elections addressed the committee and answered questions from the Councilmembers. Kendall Hodson, Chief of Staff, Department of Elections, addressed the committee. Councilmember Kohl-Welles moved Ammendment 1, the motion passed unanimously.

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

Yes: 3 - Mr. Dembowski, Mr. von Reichbauer and Ms. Kohl-Welles

7. [Briefing No. 2016-B0071](#)

Elections 2016 Presidential Primary Briefing

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Heidi Popochock, Council Staff, briefed the committee. Julie Wise, Director, Department of Elections, addressed the committee via PowerPoint presentation and answered questions from the Councilmembers.

This matter was Presented

Other Business

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There was no other business brought before the committee.

Adjournment

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The meeting was adjourned at 10:37 A.M.

Approved this _____ day of _____.

Clerk's Signature