



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)
Marka Steadman, Committee Assistant (206-477-0887)*

1:30 PM

Tuesday, January 24, 2017

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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Vice-Chair Kathy Lambert called the meeting to order at 1:44 p.m.

2. Roll Call

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Present: 5 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles and Ms. Lambert

Excused: 1 - Mr. Gossett

3. Public Comment

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The following individuals provided public comment:

Alex Tsimerman

Pearl Richard

4. **Approval of Minutes**

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*Councilmember Balducci moved approval of the January 10, 2017, meeting minutes.
There being no objections, the minutes were approved.*

Discussion and Possible Action

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5. [Proposed Motion No. 2016-0514](#)

A MOTION confirming the executive's appointment of Safia Ahmed, who resides in council district five, to the King County public defense advisory board, representing a nonpartisan organization active in King County that focuses on substance abuse issues.

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Clifton Curry, Council staff, provided introductory comments. Rhonda Berry, Deputy Executive for Operations; Marc Boman, Chair, King County Public Defense Advisory Board; and Safia Ahmed addressed the Committee. A unanimous yes vote was taken on the ordinance. Being on the prevailing side, Councilmember Balducci moved for reconsideration of the motion to consider amendment 1. The motion passed. Councilmember Balducci moved amendment 1. The amendment was adopted. This matter was expedited to the January 30, 2017, Council agenda.

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

Yes: 5 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles and Ms. Lambert

Excused: 1 - Mr. Gossett

Briefing

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6. [Briefing No. 2017-B0017](#)

Audit Report-- The Early Intervention System: Better Use Could Improve Accountability

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Kymer Waltmunson, King County Auditor, and Kayvon Zadeh, Management Auditor, briefed the Committee and answered questions from the members.

This matter was Presented

7. [Briefing No. 2017-B0018](#)

Audit Report-- Emergency Medical Services: Actions Needed to Address Upcoming Retirements and Workforce Diversity

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Kymber Waltmunson, King County Auditor, provided introductory comments. Elise Garvey, Management Auditor, and Laina Poone, Principal Management Auditor, briefed the Committee and answered questions from the members. Michele Plorde, EMS Division Director, addressed the Committee and answered questions from the members.

This matter was Presented

8. [Briefing No. 2017-B0019](#)

Potential 2017 Work Program Issues for the Law and Justice Committee

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Clifton Curry, Council staff, briefed the Committee and answered questions from the members.

This matter was Presented

Other Business

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There was no further business to come before the Committee.

Adjournment

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The meeting was adjourned at 2:56 p.m.

Approved this _____ day of _____.

Clerk's Signature