



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair;
Dave Upthegrove, Vice Chair; Larry Gossett, Kathy Lambert*

*Staff: Hiedi Popochock, Lead Staff (206-477-1842)
Angelica Calderon, Committee Assistant (206-477-0874)*

9:30 AM

Tuesday, July 24, 2018

Room 1001

DRAFT MINUTES REVISED AGENDA

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 of the Government Accountability and Oversight Committee to order at 9:39 a.m.

2. **Roll Call**

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Present: 4 - Mr. Gossett, Ms. Lambert, Mr. von Reichbauer and Mr. Upthegrove

3. **Approval of Minutes**

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Councilmember Upthegrove moved approval of the June 26, 2018 Special meeting minutes. Seeing no objection the minutes were approved.

4. **Public Comment**

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There was no one present to offer public comment.

Discussion and Possible Action

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5. [Proposed Ordinance No. 2018-0321](#)

AN ORDINANCE naming the 500 Fourth Avenue block, and any building on the block, the John Spellman Block and Memorial Building in honor of the late John Dennis Spellman, former King County Commissioner, former King County Executive and Governor of the State of Washington.

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Sponsors: Mr. Dunn, Mr. von Reichbauer, Mr. McDermott, Ms. Balducci and Mr. Upthegrove

Hiedi Popochock, Council Staff, briefed the Committee on the legislation and answered questions from the members. Jennifer Huston, Government Relations Associate, King County Executive was present to offer comments and answer questions from the members. Mr. Pat Dunn and Mr. Spellman also comment and answer questions from the members.

There was an amendment 1 moved by Councilmember Upthegrove, the amendment was adopted.

This item was expedited to the July 30, 2018 Council Agenda.

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

Yes: 4 - Mr. Gossett, Ms. Lambert, Mr. von Reichbauer and Mr. Upthegrove

Briefing

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6. [Briefing No. 2018-B0126](#)

The Citizens' Elections Oversight Committee membership composition proposal

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Hiedi Popochock, Council Staff, briefed the Committee and answered questions from the members. Ellen Hansen, Citizens' Elections Oversight Committee Chair was present to offer comments and answer questions from the members.

This matter was Presented

7. [Briefing No. 2018-B0139](#)

Audit - Elections Processes

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Kymer Waltmunson, County Auditor, Peter Heineccius, Principal Management Auditor and Megan Ko, Management Auditor were present to brief the Committee via PowerPoint Presentation and answer questions from the members.

Julie Wise, Director, Department of Elections, also comment and answer questions from the members.

This matter was Presented

8. [Briefing No. 2018-B0140](#)

2018 Annual Update to the Strategic Information Technology Plan

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Tanya Hannah, Chief Information Officer and John Klein, Strategic Planning Manager, Department of Information Technology Director, were present to brief via PowerPoint Presentation and answer questions from the members.

This matter was Presented

Other Business

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There was no business to come before the Committee.

Adjournment

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The meeting was adjourned at 11:14 a.m.

Approved this _____ day of _____

Clerk's Signature