



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

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

*Staff: Jenny Ngo, Lead Staff (206-263-2115)
Angelica Calderon, Committee Assistant (206-477-0874)*

3:00 PM

Tuesday, November 12, 2019

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 3:08 p.m.

2. Roll Call

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Present: 4 - Mr. Gossett, Mr. Dembowski, Ms. Kohl-Welles and Mr. von Reichbauer

3. Approval of Minutes

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Councilmember Gossett moved approval of the October 22, 2019 meeting minutes. Seeing no objection the minutes were approved.

4. Public Comment

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The following people were present to offer public comment:

1. Kassech Zenebe
2. Alex Tsimerman

Discussion and Possible Action

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5. [Proposed Ordinance No. 2019-0347](#)

AN ORDINANCE relating to the office of risk management services; revising tort claims handling, enabling electronic filing by claimants and clarifying the name of the office of risk management services; and amending Ordinance 14199, Section 11, as amended, and K.C.C. 2.16.035, Ordinance 11984, Section 3, as amended, and K.C.C. 2.21.030, Ordinance 3581, Section 6, as amended, and K.C.C. 2.21.050, Ordinance 3581, Section 7, as amended, and K.C.C. 2.21.060, Ordinance 3581, Section 8, as amended, and K.C.C. 2.21.070, Ordinance 3581, Section 9, as amended, and K.C.C. 2.21.080, Ordinance 12045, Section 20, as amended, and K.C.C. 4.56.035, Ordinance 17392, Section 1, as amended, and K.C.C. 7.08.110, Ordinance 13734, Section 12, and K.C.C. 14.45.100, Ordinance 1159, Article III, Section 12, as amended, and K.C.C. 15.12.120 and Ordinance 12808, Section 3, as amended, and K.C.C. 24.28.020.

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Sponsors: Mr. von Reichbauer

Jenny Ngo, Council Staff, briefed the Committee on the legislation and answered questions from the members. Sean Catanese, Program Manager IV, Department of Executive Services was present to comment and answer questions from the members. Councilmember Gossett moved amendment 1. The amendment was adopted.

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

Yes: 4 - Mr. Gossett, Mr. Dembowski, Ms. Kohl-Welles and Mr. von Reichbauer

6. [Proposed Ordinance No. 2019-0335](#)

AN ORDINANCE extending the amount of time available to a person to file or amend a complaint with the office of civil rights regarding employment discrimination; and amending Ordinance 7430, Section 4, as amended, and K.C.C. 12.18.040.

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Sponsors: Ms. Kohl-Welles

Jenny Giambattista, Council Staff, briefed the Committee on the legislation and answered questions from the members. Chris Bhang, Civil Rights Manager, King County Office and Social Justice was present to comment and answer questions from the members. Kendall Moore, Council Deputy Chief Legal Counsel was present to answer questions from the members. Councilmember Kohl-Welles moved a verbal amendment. The amendment was adopted.

This matter was Recommended Do Pass Substitute

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

Excused: 1 - Mr. Gossett

Briefing

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7. **Briefing No. 2019-B0170**

Peoplesoft Audit

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KyMBER Waltmason, Megan Ko and Peter Heineccius, Principal Management Auditor, King County Auditor's Office briefed the Committee via PowerPoint Presentation and answered questions from the members. Ken Guy, Director, Finance and Business Operations Division, Executive Services was present to comment and answer questions from the members.

This matter was Presented

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 4:14 p.m.

Approved this _____ day of _____

Clerk's Signature