



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers:*  
*Pete von Reichbauer, Chair;*  
*Claudia Balducci, Vice Chair;*  
*Rod Dembowski*

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

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9:30 AM

Tuesday, September 14, 2021

Virtual Meeting

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### DRAFT MINUTES

1. **Call to Order**

*Chair von Reichbauer called the meeting to order at 9:30 p.m.*

2. **Roll Call**

**Present:** 3 - Ms. Balducci, Mr. Dembowski and Mr. von Reichbauer

3. **Approval of Minutes**

*Councilmember Dembowski moved approval of the August 25, 2021, meeting minutes.  
There being no objections, the minutes were approved.*

### Briefing

4. **[Briefing No. 2021-B0121](#)**

Audit Recommendation Implementation and Outstanding Risks Update Briefing

*Kymer Waltmunson, King County Auditor, presented via PowerPoint presentation to  
the committee and answered questions from the members.*

**This matter was Presented**

## Discussion and Possible Action.

5. [Proposed Motion No. 2021-0212](#)

A MOTION acknowledging the executive's implementation of the recommendations and specific actions identified in the women's advisory board's report dated January 23, 2015.

**Sponsors:** Mr. von Reichbauer

*Melissa Bailey, Council staff, briefed the committee on the legislation and answered questions from the members. Denise Pruitt, HR Policy Advisor II, Department of Human Resources, was also present.*

*Councilmember Dembowski offered Amendment 1. The amendment was adopted. Councilmember Dembowski offered Title Amendment T1. The amendment was adopted*

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

**Yes:** 3 - Ms. Balducci, Mr. Dembowski and Mr. von Reichbauer

## Other Business

*There was no other business to come before the committee.*

## Adjournment

*The meeting was adjourned at 9:59 a.m.*

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

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Clerk's Signature