

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)

9:30 AM

Tuesday, September 14, 2021

Virtual Meeting

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. <u>Briefing No. 2021-B0121</u>

Audit Recommendation Implementation and Outstanding Risks Update Briefing

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

This matter was Presented

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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	
		Clerk's Signature

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