



King County

Charter Review Commission

December 19, 2018

In Attendance:

Louise Miller (Co-Chair), Ron Sims (Co-Chair), Tim Ceis, Joe Fain, Elizabeth Ford, Ian Goodhew, David Heller, Michael Herschensohn, Sean Kelly, Linda Larson, Marcos Martinez, Rob Saka, Brooks Salazar, Beth Sigall (via telephone), Alejandra Tres and Kinnon Williams.

Excused:

Clayton Lewis, Nat Morales, Jeff Natter, Toby Nixon, Nikkita Oliver and Sung Yang.

Council and Executive Staff:

Patrick Hamacher, Director of Legislative Analysis, Calli Knight, External Relations Specialist, and Mac Nicholson, Director of Government Relations.

Also in Attendance:

Mike Sinsky, Senior Deputy Prosecuting Attorney, King County Prosecuting Attorney's Office.

1. Welcome and Call to Order

Co-Chair Miller called the meeting to order at 6:06 p.m. and asked those on the telephone to introduce themselves.

Those who have not yet signed and submitted the Certificate of Training related to ethics and other resources provided with the materials for the first meeting, were encouraged to do so.

2. Public Comment:

There was no one present to provide public comment.

3. Approval of Minutes

Co-Chair Sims moved approval of the minutes of the November 28, 2018 meeting. The motion was seconded. There being no objections, the minutes were approved.

4. Staff Follow-up to Member Questions

Responses to the outstanding questions related to the Chief Administrative Officer and Personnel Board will be postponed until the next meeting.

Mr. Sinsky will meet with Commissioner Nixon and any other interested commissioners to address questions related to areas where the Charter may be inconsistent with the Public Disclosure Commission, the Open Public Records Act or the Open Public Meetings Act. Results will be reported back to the full commission.

A motion was made to include in discussion by this group the typographical, technical and legal items on pages 15 through 19 of the proposals spreadsheet. The motion was adopted.

5. Formalize Process for Decision Making

A motion was made to retain the current time frame and after the January meeting, decide which of the issues will be presented to the public in February. The motion was adopted.

6. Review Updated Tracker

Charter section 410 (packet page 7): A motion was made to strike this item from the list. The motion passed with one objection.

Charter section 460 and 470.1 (packet page 7): A motion was made to keep these on the list and invite executive staff and Councilmembers or their staff to attend a meeting and explain their reasoning for the requested changes. The motion was adopted.

Charter section 270, 650, 660 and 800 (packet page 9): A motion was made to keep these sections on the list for further discussion. The motion was adopted.

A motion was made to do a dot exercise at the second meeting in January to assess each commissioner's top priorities (exclusive of technical amendments) to take to a public meeting. The number of dots will be decided in January.

Action:

- Staff will provide additional data/information as requested.
- An additional meeting will be scheduled for January to continue review of the proposed amendment tracker.
- A reminder email will be sent to the outreach groups asking for their input.

The meeting was adjourned at 8:29 p.m.