

LEADERSHIP GROUP

Councilmember Jennifer Robertson
CITY OF BELLEVUE

Councilmember Tola Marts
CITY OF ISSAQUAH (SOUND CITIES)

Executive Dow Constantine
KING COUNTY

Councilmember Reagan Dunn
KING COUNTY

Councilmember Kathy Lambert
KING COUNTY

Councilmember Claudia Balducci
KING COUNTY

Sheriff John Urquhart
KING COUNTY

Executive Director Tom Orr
NORCOM

Lieutenant Erik Scairpon
REDMOND POLICE DEPARTMENT

Mayor Denis Law
CITY OF RENTON (SOUND CITIES)

Councilmember Lorena González
CITY OF SEATTLE

Council President Bruce Harrell
CITY OF SEATTLE

Commissioner Tim Osgood
WOODINVILLE FIRE AND RESCUE

Brian Maxey
SEATTLE POLICE DEPARTMENT

Tom Koney (non-voting)
KING COUNTY EXECUTIVE SERVICES

PLANNING GROUP

Kathy Lombardo, Co-Chair
KING COUNTY E-911 PROGRAM OFFICE

Lora Ueland, Co-Chair
VALLEY COMMUNICATIONS CENTER

Chad Barnes
CITY OF BELLEVUE

Commander Chris Wilson
ISSAQUAH POLICE DEPARTMENT

Diane Carlson
KING COUNTY EXECUTIVE'S OFFICE

Lise Kaye
KING COUNTY COUNCIL STAFF

Patti Cole-Tindall
KING COUNTY SHERIFF'S OFFICE

Marilynne Beard
CITY OF KIRKLAND (SOUND CITIES)

Stacey Jehlik
CITY OF SEATTLE MAYOR'S OFFICE

Commissioner Tim Osgood
WOODINVILLE FIRE AND RESCUE

Brian Smith
SEATTLE POLICE DEPARTMENT

Meg Goldman (non-voting)
KING COUNTY EXECUTIVE SERVICES

TASK FORCE CHAIRS

Diane Carlson, Governance
KING COUNTY EXECUTIVE'S OFFICE

Stacey Jehlik, Governance
CITY OF SEATTLE MAYOR'S OFFICE

Aaron Barak, Technology
KING COUNTY INFORMATION TECHNOLOGY

Chelo Picardal, Technology
CITY OF BELLEVUE

Marilynne Beard, Finance
CITY OF KIRKLAND (SOUND CITIES)

Tom Koney, Finance
KING COUNTY EXECUTIVE SERVICES

LEADERSHIP GROUP AGENDA

September 29, 2017 9:00am – 11:00am

Chinook Building 1st Floor Conference Center, Suite 123 | 401 5th Avenue

Call in number: **206 263 8114**, Access Code: **119584**

TIME	ITEM	ACTION	LEAD
9:00	Welcome & Introductions	Information	Kathy Lombardo King County + Lora Ueland Valley Comm
9:05	Strategic Plan Process Update - Roster Updates - Activity since June - Decision Timeline - Issues Overview	Information	Brian Scott BDS Planning
9:20	Finance Preliminary Recommendations - Overview - Principles - Preliminary Recommendations	Presentation / Discussion	Marilynne Beard City of Kirkland Tom Koney King County
9:50	Technology & Operations: System Architecture - Overview - Principles - PG Recommendation	Presentation / Discussion	Chelo Picardal City of Bellevue Aaron Barak King County
10:20	System Architecture - Roll call vote	Decision	All
10:25	Governance Preliminary Recommendations - Overview - Principles - Preliminary Recommendations	Presentation / Discussion	Stacey Jehlik City of Seattle Diane Carlson King County
10:50	Follow-up Items / Next Steps	Information	Brian
11:00	Adjourn		