



King County

Charter Review Commission

March 14, 2019

Meeting Minutes

In Attendance:

Louise Miller (Co-Chair), Ron Sims (Co-Chair), Tim Ceis, Elizabeth Ford, David Heller, Clayton Lewis (via telephone), Toby Nixon, Nikkita Oliver (via telephone), Brooks Salazar (via telephone), Rob Saka, Beth Sigall, Alejandra Tres, Kinnon Williams (via telephone) and Sung Yang

Excused:

Joe Fain, Ian Goodhew, Michael Herschensohn, Sean Kelly, Linda Larson, Marcos Martinez, Nat Morales and Jeff Natter

Council and Executive Staff:

Kelli Carroll, Director of Special Projects (via telephone), Patrick Hamacher, Director of Legislative Analysis, and Mac Nicholson, Director of Government Relations

Also in Attendance:

Mike Sinsky and Mari Isaacson, Senior Deputy Prosecuting Attorneys, King County Prosecuting Attorney's Office

1. Welcome and Call to Order

Co-Chair Miller called the meeting to order at 6:04 p.m. and asked those on the telephone to introduce themselves

2. Public Comment:

There was no one present to provide public comment.

3. Approval of Minutes

Commissioner Ceis moved approval of the minutes of the February 19, February 20 and February 26, 2019 community outreach meetings. The motion was seconded. There being no objections, the minutes were approved.

Copies of the notes from the groups at the community outreach meetings will be scanned and distributed to Commissioners and attached to the meeting minutes.

4. Confirm draft meeting and process protocols

A draft document (v.3-8-19) outlining process and meeting protocols was reviewed and edited.

Commissioners were asked to provide staff with corrections to any of the information provided in the table under Article III, Section 1.

5. Determine subgroup categories and topics

A potential list of subgroups and topics was provided. Discussion ensued regarding Commissioner participation on at least one, but no more than three subgroups; equitable division of labor among the subgroups; and redistribution of topics.

Members expressed on which subgroups they would like to participate. Those not present will be polled. The March 27th meeting will further address the subgroups.

6. Approach and expectations

Draft guidelines for Charter Review Sub-committees (v.3-8-19) was reviewed and edited.

7. Consider different timeline scenarios for completion of Charter review

Two scheduling scenarios, one involving a three-month extension and the other a six-month extension, were reviewed. Discussion addressed the possibility of submitting a phased report to the Council, additional public outreach, interaction with the Committee of the Whole, adding additional meetings, issues surrounding summer vacation schedules and alternatives to the proposed process.

There will be no meeting on August 28th. The calendar will be readdressed at the next meeting.

8. Other business

Commissioner Heller provided an article from [The Atlantic](#) regarding political prejudice.

9. The meeting was adjourned at 8:07 p.m.