



**King County**  
**Charter Review Commission Agenda**  
**King County Chinook Building**

**1st Floor Executive Conference Rooms 121/ 123**  
**401 5th Ave. Seattle, WA 98104**  
**Wednesday, June 26, 2019**  
**6:00 – 8:00 p.m.**

| Agenda Topic  | Lead                           | Time        | Attachments   |
|---|--------------------------------|-------------|---|
| <b>Welcome and Review Agenda</b>  | Co-Chairs                      | 5 min       |   |
| <b>Public Comment</b>   | Co-Chairs                      | As needed   | Letter - pg. 3  |
| <b>Approve 5-22-19 Meeting Minutes</b>  | Co-Chairs                      | 5 min       | Pg. 9   |
| <p><b>Review and approve selected proposals from sub-committees:</b></p> <p><u>Transparency and Accountability</u><br/> Draft proposals:</p> <ol style="list-style-type: none"> <li>1. Initiative and Referendum process proposal: Update from Toby and Louise on meeting with KC Elections.</li> <li>2. Budgeting system proposal: Update from Tim on Executive staff concurrence with committee recommendation.</li> <li>3. Removal process for elected officials proposal: Update from Tim on draft language developed by staff.</li> <li>4. Sheriff as appointed position proposal: Update from Linda on draft language developed by staff.</li> </ol> <p>Update only:</p> <ol style="list-style-type: none"> <li>5. Increase independence of Public Defender: Update from Subcommittee Co-Chair.</li> </ol> <p><u>Equity for All</u><br/> Draft proposals:</p> <ol style="list-style-type: none"> <li>6. Changes to Charter Review Commission process: Update from Alejandra and Nikkita.</li> <li>7. Changes to the Preamble (included in Attachment 6)</li> <li>8. Non-discrimination language proposal: Update from Rob and Nat on three protected classes.</li> <li>9. Changes in Personnel System proposal: Update from Liz.</li> </ol> | Facilitator and Sub-committees | 1 hr 35 min | <p>1 – pg. 13</p> <p>2 - pg. 17<br/>2a – pg. 19</p> <p>3 – pg. 23</p> <p>4 – pg. 25</p> <p>5 – pg. 31<br/>5a – pg. 33</p> <p>6 – pg. 35</p> <p>8 – pg. 39</p> <p>9 – pg. 41</p> |

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|---|--------------------|---------------|--------------------|
| <p>10. Project Labor Agreements proposal: Update from Brooks and Sung.</p> <p>Update only:</p> <p>11. Workers' Bill of Rights: Update from Brooks and Sung.</p> <p><u>Regional Coordination</u></p> <p>Update only:</p> <p>12. Consolidating Regional Committees: Update from Toby on meeting with Sound Cities Association.</p> <p><u>Access</u></p> <p>Update only:</p> <p>13. Ranked Choice Voting: Update from David and Toby.</p> <p>14. Size of County Council: Update from Commissioner Miller</p> |                    |               |                    |
| <p><b>Scheduling and next steps</b></p> <p>15. Review Fall calendar and deliverables</p> <p>16. Updates from staff on early action items:</p>   | <p>Facilitator</p> | <p>15 min</p> | <p>15 – pg. 43</p> |
| <p><b>Adjourn</b></p>   | <p>Co-Chairs</p>   |               |                    |