



King County

CITIZENS' ELECTIONS OVERSIGHT COMMITTEE (CEOC)

October 9, 2019 Meeting | 11:30 a.m. to 1:00 p.m. | King County Elections Office

AGENDA

1. **Call to Order** 11:30 a.m.
Kyle Vixie, CEOC Acting Chair
2. **Introductions of All Members** 11:32 a.m.
Welcome new members
3. **Approve August 14, 2019 minutes** 11:40 a.m.
Review, entertain motion to approve
4. **Director's Report** 11:42 a.m.
Julie Wise, King County Elections Director
5. **Committee Charter and Operating Procedures*** 12:00 p.m.
Committee discussion of revised draft, motion to approve or table
6. **Election of Officers** 12:15 p.m.
If Charter and Operating Procedures document approved by CEOC
7. **Future Goals for the CEOC (from the Perspective of KC Elections)** 12:25 p.m.
Julie Wise, King County Elections Director
8. **Committee Workplan*** 12:35 p.m.
Committee discussion of draft, motion to approve or table
9. **Committee Training Process Update*** 12:45 p.m.
Kendall LeVan Hodson, King County Elections Chief of Staff
10. **Scheduling of Future Meetings Update*** 12:50 p.m.
Erin Arya, King County Council, External Relations Manager
11. **New Business and/or for Good of the Order** 12:55 p.m.
12. **Adjournment** 1:00 p.m.

*Draft documents and Doodle Polls previously sent to CEOC via email

919 Southwest Grady Way, Renton, WA 98057-2906

2nd Floor Conference Room

Skype Meeting Number: 206-263-8114 | Skype Conference ID: 233605

NEXT MEETING

November 12, 2019 Meeting

11:30 a.m. to 1:00 p.m.

King County Elections Office