



King County

CITIZENS' ELECTIONS OVERSIGHT COMMITTEE (CEOC)

November 17, 2021 Meeting | 11:30 a.m. to 1:00 p.m. | Zoom Conference

<https://kingcounty.zoom.us/j/89626061432?pwd=dUgwZmsyM0JxWIZTbzFNQ04zMUo5dz09>

AGENDA

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| 1. Call to Order | 11:30 a.m. |
| <i>Kyle Vixie, CEOC Chair</i> | |
| 2. Approve October 20, 2021 minutes* | 11:32 a.m. |
| <i>Review, entertain motion to approve</i> | |
| 3. Approve CEOC Calendar for 2022 | 11:35 a.m. |
| <i>Entertain motion to approve proposal as emailed</i> | |
| 4. Letter to Council Regarding Transportation Reimbursement | 11:40 p.m. |
| <i>Review, entertain motion to approve</i> | |
| 5. Director's Report (with Recall Election update) | 11:45 a.m. |
| <i>Julie Wise, King County Elections Director with CEOC Discussion</i> | |
| 6. Election of Officers | 12:00 p.m. |
| <i>CEOC discussion, vote</i> | |
| 7. Address Confidentiality Program + Secretary of State's Office Update | 12:15 p.m. |
| <i>Stuart Holmes, CEOC Ex Officio Member</i> | |
| 8. CEOC Content Calendar 2022 | 12:30 p.m. |
| <i>Review, entertain motion to approve</i> | |
| 9. Districting Process Update | 12:40 p.m. |
| <i>Patrick Hamacher, Director of Council Initiatives, King County Council</i> | |
| 10. KCC Staff Updates (with Committee Survey/Annual Report Process info) | 12:50 p.m. |
| <i>Erin Arya, King County Council Staff</i> | |
| 11. New Business and/or for Good of the Order | 12:57 p.m. |
| 12. Adjournment | 1:00 p.m. |

*Draft documents previously sent to CEOC via email

NEXT MEETING

Proposed as January 19, 2022 | 11:30 a.m. to 1:00 p.m. | Zoom Conference