



SEATTLE CITY COUNCIL

Governance, Equity, and Technology Committee

Agenda

Thursday, March 7, 2019

2:00 PM

Special Meeting

Council Chamber, City Hall
600 4th Avenue
Seattle, WA 98104

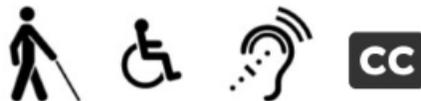
Bruce Harrell, Chair
Lisa Herbold, Vice-Chair
Teresa Mosqueda, Member
Sally Bagshaw, Alternate

Chair Info: 206-684-8804; Bruce.Harrell@seattle.gov

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Meeting Location:

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Committee Website:

<http://www.seattle.gov/council/committees/governance>

This meeting also constitutes a meeting of the City Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Please Note: Times listed are estimated

A. Call To Order

B. Chair's Report

(5 minutes)

C. Public Comment

(20 minutes)

D. Items of Business

1. [Appt 01252](#) **Appointment of Saad Bashir as Chief Technology Officer, Seattle Information Technology Department, for a term to January 1, 2023.**

Attachments: [Appointment Packet](#)
[Confirmation Questions & Answers](#)
[Letter of Reference/ Councillor Darouze](#)
[Letter of Reference/ Councillor Chiarelli](#)
[Letter of Reference/ Councillor Hubley](#)
[Letter of Reference/ Councillor Leiper](#)
[Seattle IT Staff Demographics](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15-20 minutes)

Presenters: Deputy Mayor David Moseley; Jeff Simms, Council Central Staff

2. [Appt 01265](#) **Appointment of Richard F. Shordt as member, Seattle Ethics and Elections Commission, for a term to December 31, 2021.**

Attachments: [Appointment Packet](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

Presenter: Wayne Barnett, Executive Director, Seattle Ethics and Elections Commission

E. Adjournment