

September 28, 1995

Introduced By: Sullivan

S95-536:ssj

Proposed No.: 95-536

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MOTION NO. **9674**

A MOTION confirming the executive's appointment of Martha Darling to the King County Harborview Medical Center Board of Trustees, Position No. 2.

BE IT MOVED by the Council of King County:

The county executive's appointment of Martha Darling to the King County Harborview Medical Center Board of Trustees, Position No. 2, term to expire on July 31, 1999, is hereby confirmed.

PASSED by a vote of 9 to 0 this 9th day of October, 1995.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

Kent Pullen
Chair

ATTEST:

Gerald A. Potvin
Clerk of the Council

Attachments: Application
Financial Disclosure Statement

APPLICATION INFORMATION FOR
KING COUNTY BOARD AND COMMISSION APPOINTMENTS
(PLEASE ATTACH RESUME IF AVAILABLE)

6/16/95
(Date)

9674

Board/Commission -- for which you are applying: King County Harborview Medical Center Board of Trustees

Name Martha A. Darling Phone 525-3773 655-2113
(Home) (Work)
Business Address Education Affairs Home Address 5100 NE 55 ***
The Boeing Company Seattle, WA 98105
PO Box 3707, MS 11-83
Seattle, WA 98124

(Please indicate preferred mailing address with an asterisk (*)).

King County Council District 2

Education University High School, Los Angeles, 1962; Reed College, BA 1966;
(name of high school, college/university, year graduated, degree)
Woodrow Wilson School of Public & International Affairs,
Princeton University, MPA 1970

Professional Licenses Held (if applicable to specific board/commission) none

Present Employment Corporate Manager, Education Affairs 10/87
(Job Title) (Date of Employment)

The Boeing Company; previously other management positions at Boeing
(Employer)

Exec Dir, Washington Roundtable Educ Study (on loan from Seafirst), 83-87;
VP, Strategic Planning, Seafirst, 82-83; Senior Legislative Aide, US Sen.
(Previous Employment/Experience) Bill Bradley, 79-82; White House Fellow &
Exec Asst to Sec of Treasury Blumenthal, 77-78; staff, Gov. Dixy Lee Ray,
1976-77; Research Social Scientist, Battelle Seattle Research Ctr, 74-76

Memberships on any city and/or county boards, commissions, or committees and dates of term: Seattle Econ Development Comn, 1985-87

AFFIRMATIVE ACTION PROGRAM AND PERSONAL INFORMATION The Executive seeks a diverse representation on boards/commissions. Information in this section will assist in achieving this goal and is voluntary on your part.

Asian Hispanic xx White
African American Native American Other
Year of Birth 5/20/44 Sex xx (F) (M) Handicap (Y/N)

How did you learn of this opportunity? request from Council member Cynthia Sullivan's office re my interest and availability

Please return completed form to:

Joan Yoshitomi
King County Executive Office
King County Courthouse
516 Third Avenue, Room 400
Seattle, WA 98104-3271



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**King County
Board of Ethics**

King County Administration Building
500 Fourth Avenue Room 553
Seattle, Washington 98104
206-296-1586

**KING COUNTY
FINANCIAL DISCLOSURE STATEMENT**

All Board and Commission Members

In accordance with Section 3.04.050 of the King County Code, all King County board and commission members are required to complete a financial disclosure statement within ten (10) days of appointment and by April 15 of each year.

For reporting purposes, "immediate family" includes spouse, dependent children, and other dependent relatives residing in the employee's household. "Person" designates any individual, partnership, association, corporation, firm, institution, or other entity, whether or not operated for profit.

**Type or print all information and sign this form on page three.
Use additional sheets if necessary.**

**Return to the Director, Community Relations
King County Executive Office
400 King County Courthouse
516 Third Avenue
Seattle, WA 98104**

DATE: 6/16/95

NAME: Martha A. Darling

ADDRESS: 5100 NE 55 St, Seattle, WA 98105

BOARD OR COMMISSION: King County Harborview Medical Center Board
of Trustees

A. List all sources of income over \$1500.00 (include salary, retirement, and dividend income):

Source of Income	Type of Business	Address
The Boeing Company	aerospace	PO Box 3703, Seattle 98124
Univ of Washington	education	Seattle 98195
see attachment for remainder		

spouse



B. Do you have a direct financial interest in any mutual fund or other "person" or enterprise in excess of \$1500.00 (insurance issued either to yourself or your spouse, accounts in banks, savings and loan associations or credit unions are not considered financial interest; however, municipal bonds, trusts, and stocks and all other types of financial interest are included)?

YES NO

If you answered yes, please list:

Mutual Fund or Enterprise	Type of Business	Address
see attached		

C. List any office, directorship, or trusteeship in any "person" or other governmental entity which does business in King County and which is held by you or members of your immediate family:

Name/Relationship	Type of Business	Position Held
see attached for spouse		

D. List by legal description or popular address all real property owned by you or a member of your immediate family in King County. Include options to buy if the property is valued in excess of \$1500.00.

Address	Name of Owner	Relationship to Employee
5100 NE 55, 98105	Gilbert Omenn & Martha Darling	spouse & self
11954 Exeter NE, 98125	Martha Darling	

E. List all real property located in King County and sold by you or a member of your immediate family during the reporting year and valued in excess of \$1500.00:

Address	Name of Owner	Amount Sold For
none		

F. This section is only to be completed by attorneys who practiced before state and local regulatory agencies within the preceding twelve-month period:

1. List the name of the "person of which you are a member, partner, or employee:

2. List the name(s) of the agencies that you practice before:

3. List the amount of gross compensation in excess of \$1500.00 received by the "person" and attorney respectively as a result of your practice before such agencies in the past twelve months:

ATTESTATION

(Required of all board and commission members)

I, Martha A. Darling, certify under penalty of perjury that this statement is true, accurate, and complete.

Martha A. Darling
 Signature

Signed this 16th day of June, 1995.

Statement of Confidentiality: Pursuant to K.C.C. 3.04.110, the statements of elected officials, candidates, department directors, division managers, the deputy county executive(s), and the county executive's administrative assistants shall be public record. All other statements, including those of board and commission members, shall not be made public without the written approval of the Board of Ethics. The Board of Ethics has adopted administrative procedures to ensure that the statements of all other County employees and board and commission members will not be released without prior notification of such employees and members, and without opportunity to assert a right to privacy by filing motion in Superior Court.

5100 NE 55th
 Seattle, WA 98105-2821
 15 June 1995

TO: MARTHA DARLING
 FROM: Gilbert Omenn (spouse) *Gilbert Omenn*
 RE: Disclosure for King County Appointment
 re: Boards and Commissions

A. SOURCES OF INCOME (GSO)

Employment: University of Washington (Professor & Dean)
 Fred Hutchinson Cancer Research Center (Member)

Consultant or Member of Board of Directors or Scientific
 Advisory Boards/Committees with Honoraria (1994-95)

Rohm & Haas Company--chemicals, Philadelphia
 Amgen Inc--medical biotechnology, Thousand Oaks, Calif
 Electric Power Research Institute--health effects research,
 Palo Alto, Calif
 Immune Response Corp--medical/public health biotechnology,
 Carlsbad, Calif
 Myriad Genetics--medical diagnostics development, Salt Lake City
 Clean Sites, Inc--Superfund policy issues, Alexandria, VA
 Partnership for Prevention--health promotion issues, Wash DC
 BioTechniques Laboratories/Nutriceutics--agricultural
 biotechnology, Redmond, WA
 Univ of California President's Council for management
 of Dept of Energy National Laboratories--Oakland, Calif
 Institute for Evaluating Health Risks--policy, Wash DC
 Annual Reviews Inc--editorial leadership, Palo Alto, Calif
 Schuller-Corp--health effects issues, Denver, CO
 U.S. EPA--honoraria for service on Presidential/Congressional
 Commission on Risk Assessment & Risk Management, Wash DC
 Molecumetics--Sci Adv Bd, medical biotechnology, Bellevue, WA
 Procter & Gamble--health effects issues, Cincinnati, OH
 Plenum Publishing Co--editorial royalties, New York, NY

- C. Directorship of Entities Doing Business in King County
 (see above listing for type of business; director in each if)
 Operating businesses in King County:
 *BioTechniques, Molecutics (no products yet)
 Fred Hutchinson and University of Washington
 Businesses with products that might be sold in King County
 *Rohm & Haas,*Amgen; Schuller, Procter & Gamble (consultant
 only)

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B. Stocks & Bonds (no trusts), i.e. Investments over \$1500

ALL HELD IN STREET NAME

First Washington Corp accounts/Seattle, WA (appointee/spouse/child)

Capital Cities/ABC

Interwest Savings Bank

Ackerley Communications

Berkshire Hathaway

Energy Conversion Devices

Federal Natl Mortgage Assn

Paccar Inc

Resource Mortgage Capital

United Asset Mgt Corp

Amgen

Federal Home Loan Mortgage Corp

Microsoft

Coca-Cola Co.

First Empire State Corp

Franklin Resources Inc.

Gillette Co.

Micron Technology Inc.

Starbucks Corp.

Wells Fargo

W.M. Wrigley Jr Co.

Port Edmonds WA Rev Bank Qualified Municipal Bond

Washington State Health Care Facilities Virginia Mason Med Ctr Bon

Carter-Wallace Corp

Tootsie Roll Industries Inc

Merrill Lynch/Seattle, WA

Tacoma WA Dept Public Utilities Lt Div Lt Pwr Rev Jan 98

Salt Lake City Hospital Rev Bond Jun '09

ML Municipal Investment Trust

BankAmerica

Boeing Co

Ford Motor

Great Western Financial Corp.

Microsoft

Royal Bank of Scotland Group PLC

ML Basic Value Fund

JMB Hawaii Notes

ML Media Partners LP

Equitable Capital Partners LP

MLH Income Realty Partnership V LP

Retirement Reserves Fund

Laidlaw Inc.

U.S. Treasury Principal Strip May '05

ML Developing Country Cap Mkts Fund

B. (continued) STOCKS & BONDS

Oppenheimer Accounts

Amgen
Lin Broadcasting
Lin Television
Micrografx Inc.
AAR Corp
ACC Corp
Alza Corp
Aydin Corp
Computer Task Group Inc.
Dime Bancorp Inc
Detrex Corp
Digital Sound Corp
Freeport McMoran Inc
Health Risk Management Inc
International Petroleum Corp
King World Productions Inc
Louisiana Pacific Corp
Pulse Engineering Inc
Rochester Community Savings Bank
Sanctuary Woods Multimedia Corp
Tanden Computers
USX-Delphi Group
USX-Marathon Group
U.S. Bancorp
Upjohn Co.
Volt Information Sciences
Westinghouse Electric Corp
Zurn Industries
Lumex Inc
Temple Inland Inc
Wellesley Lease Income LPs

Not Held in Street Name (*privately held start up seed investments)

Digital Systems International
Edmark
*Cambridge Heart
*Ultra³
*Pathogenesis
*SureFind
*Enact Products
*Grand Fir Publishing Co
*Employee Managed Care Corp.
Immune Response Corp
*Tolfa
*Osiris
*RKK Ltd.
*Commerce Bank of Washington



university of washington
seattle, washington 98195

9674

school of public health and community medicine

office of the dean, sc-30
(206) 543-1144
fax: (206) 543-3813

15 June 1995

TO: MARTHA DARLING
FROM: Gilbert S. Omenn, M.D., Ph.D. *Gil Omenn*
RE: Inquiry about Potential Conflict of Interest
between your serving on HMC Board of Trustees
and my faculty and administrative roles at UW

Harborview Medical Center is a critical component of the UW Medical Center and the Medical School and other clinical training programs.

I served as an Attending Physician at Harborview many years ago and remained on the Dept of Medicine Staff. However, I have been inactive for many years and currently do no clinical work or clinical teaching at HMC.

I have no personal research grants or activities at HMC.

Of course, as Dean of the School of Public Health & Community Medicine I strongly encourage interactions among our faculty and other UW faculty based at HMC. Some HMC-based faculty, such as Dr. James LoGerfo, have significant appointments in the School of Public Health, and certain programs, such as the Occupational Medicine Program headed by Dr. Scott Barnhart, receive their grant funding through activities based in the School of Public Health. These matters are handled at the Departmental level without my direct involvement.

I also sit on the UW Board of Health Sciences Deans, where some mention may be made by VP/Dean Fialkow or Associate VP John Coulter about UWMC matters, including those involving HMC. However, such discussions are infrequent and are strictly informational. I have no decision-making or even decision-advising role in those matters.

In sum, I perceive no conflict of interest from my duties and activities at the UW for your involvement as an appointee to the HMC Board. I know that the matter will receive careful review in the County legal office, which provided advice for the Search Committee for King County Dept of Public Health Director, which concluded successfully earlier this year.