

August 23, 1996

Introduced By:

BRIAN DERDOWSKI

kk

Proposed No.:

96-718

MOTION NO. 9960

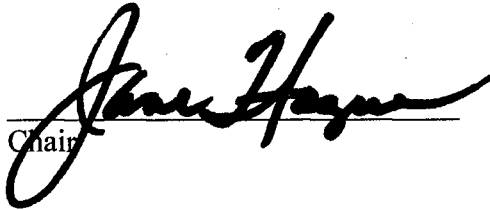
A MOTION confirming the Executive's appointment of Karen McGrath, who resides in Council District Four, to the King County Performance Measurement Oversight Committee.

BE IT MOVED by the Council of King County:

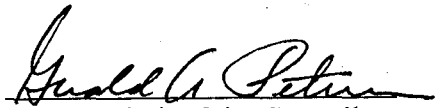
The county executive's appointment of Karen McGrath, who resides in Council District Four, to the King County Performance Measurement Oversight Committee, term to expire on December 31, 1998, is hereby confirmed.

PASSED by a vote of 12 to 0 this 23<sup>rd</sup> day of September, 1996

KING COUNTY COUNCIL  
KING COUNTY, WASHINGTON

  
Chair

ATTEST:

  
Clerk of the Council

Attachments: Application  
Financial Disclosure Statement  
Board Profile

**PERFORMANCE MEASUREMENT OVERSIGHT COMMITTEE**

August 1996

TOTAL MEMBERSHIP: 13

TERM LENGTH: 2 years

**Members Appointed - Not Yet Confirmed**

	Name	Sex	Ethnicity	CD	Skill/Affiliation
1	Steve Samuelson	M	Caucasian		President - Carter Properties, Inc. (Real Estate Development) and Dive Properties, Inc. (Investment Property Development and Management) Companies. Management consultant. Previously with IBM.
2	Regina Glenn	F	African Am.		President, American Communications Enterprises, Inc. - management/communications consulting firm
3	Dwight Imanaka	M	Asian	2	Boeing, 777 Project, Human Resources
4	Jim Hodge	M		12	Founding partner of The Catalyst Group. Ten years experience in providing business process improvement and performance measurement in both private and public sectors.
5	Linda Sincoff	F	Caucasian	11	Human Resources Director - US Bank. Member of New Government Task Force.
6	Wayman Alston	M	Afr. Amer.		Business Representative, International Federation of Professional and Technical Engineers, Local 17.
7	Karen McGrath	F			Business Representative, Washington State Nurses Association.
8	Ron Knight	M			Business Representative, Operating Engineers, Local 302.
9	Sharon Stewart-Johnson	F	Caucasian		King County Health Department.
10	Ed Oberg	M	Caucasian	13	Director of Finance, City of Bellevue.
11	Larisa Benson	F		10	Director of Strategic Development in Human Resources, Seattle Public Schools. Formerly Legislative Aide to Tom Weeks.
12	Ester Onishi	F	Asian	6	Elementary School Teacher, Kent School District 1964-present.
13	Rod Dembowski	M	Caucasian		Marketing and Operations Analyst, PACCAR. Former Executive Staff Policy Analyst.

9960

Board/Commission -- for which you are applying: PERFORMANCE MEASUREMENT OVERSIGHT COMMITTEE

Name KAREN A. McBRATH Phone 282-2339 443-9762  
(Home) (Work)

Business Address 2505 SECOND AVE #500 Home Address 3622 14th AVE W #102  
SEATTLE 98121 SEATTLE 98119

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

King County Council District 04

Education NIAGARA COUNTY COMMUNITY COLLEGE - 1975 - A.A.S.  
(name of high school, college/university, year graduated, degree)

Professional Licenses Held (if applicable to specific board/commission) REGISTERED NURSE

Present Employment ASSOCIATE EXECUTIVE DIRECTOR 3/90  
(Job Title) (Date of Employment)

WASHINGTON STATE NURSES ASSOCIATION  
(Employer)

NY STATE NURSES ASSOCIATION 1982-1988  
(Previous Employment/Experience)

INTERCOMMUNITY MEMORIAL HOSPITAL, NEWFARE, NY 1968-1982

Memberships on any city and/or county boards, commissions, or committees and dates of term: NEW GOVERNMENT TASK FORCE  
5/95 - 6/96

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  White  
 African American  Native American  Other  
Year of Birth 49 Sex  (F)  (M) Handicap (Y/N) N

How did you learn of this opportunity? CONTACTED BY MARY PETERSON

Please return completed form to:

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



**King County  
Board of Ethics**

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

9960

AUG 16 1996

**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: AUG 21, 1996

NAME: KAREN A. McGRATH

ADDRESS: 3622 14<sup>th</sup> AVE W #102 SEATTLE 98119

BOARD OR COMMISSION: KC PERFORMANCE MEASUREMENT OVERSIGHT COMMITTEE

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

Source of Income	Type of Business	Address
WA. STATE NURSES ASSN	PROFESSIONAL ASSN	2505 SECOND AVE #500 SEATTLE 98121



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, KAREN A. McGRATH, certify under penalty of perjury that this statement is true, accurate, and complete.

Karen McGrath  
Signature

Signed this 21<sup>st</sup> day of AUGUST, 1996.

*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.*