

10/13/99

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Introduced By:

Cynthia Sullivan

Proposed No.:

1999-0618

1 MOTION NO. **10805**

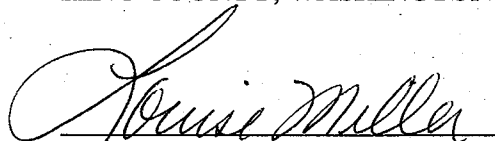
2 A MOTION confirming the executive's appointment of Russell
3 R. Pearson, who resides in council district two, to the King
4 County transit advisory committee.

5 BE IT MOVED by the Council of King County:

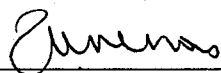
6 The county executive's appointment of Russell R. Pearson, who resides in council
7 district two, to the King County transit advisory committee, term to expire on September 30,
8 2000, is hereby confirmed.

9 PASSED by a vote of 11 to 0 this 8th day of November , 1999.

10 KING COUNTY COUNCIL
11 KING COUNTY, WASHINGTON

12 
13 Chair

14 ATTEST:

15 

16 Clerk of the Council

17 Attachments: Application
18 Financial Disclosure Statement
19 Board Profile

Application Information for King County Board & Commission Appointments
(Please attach resume if available)

10805

Board/Commission for which you are applying: Transit Advisory Committee

Name: Russell R. Pearson Phone: 206-525-1181 / 206-382-0000
(home) (work)

Business address: 900 Fourth Avenue Home address: 3816 - 41st Avenue NE
Suite 3250 Seattle, WA 98105 - 5439*

Seattle, WA 98164-1005

(Please indicate preferred mailing address with an *)

Education: Central High School, St. Paul, Minnesota 1943
(name of high school, college/university, year graduated, degrees)

Harvard College, Cambridge, Massachusetts 1947 B.A.

Harvard Law School, Cambridge, Massachusetts 1952 LL.B.

Professional licenses held (if applicable to specific board/commission): Member No. 04354 in
Washington State Bar Association

Present employment (job title): Attorney at Law

Date of employment: August 28, 1989 as sole practitioner

Employer (including mailing address): Self, at business address cited above

Previous employment and/or experience: General Counsel to Blue Cross of Washington
and Alaska, 1978-87

General Counsel to Landmark Financial Cor-
poration of Lynnwood, Washington 1989

Memberships on any city and/or county boards, commissions, or committees and dates of terms you served:

County (Metro): North Seattle Sounding Board 1997-8

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King County Council District: Two

How did you learn of this opportunity? Through Jeannie Hale, president of Laurelhurst Community Club board of trustees, who asked me to apply

AFFIRMATIVE ACTION PROGRAM & 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.

African American Native American M Sex (M/F)
 Asian White Handicap (Y/N) (Blind in
 Hispanic Other 1926 Date of Birth (right eye)

Please return completed form to: Rick Ybarra, Liaison for Boards and Commissions
King County Executive Office
516 Third Avenue, Room 400
Seattle, WA 98104-3271

10805



King County Board of Ethics
Room 224 County Courthouse
516 Third Avenue
Seattle, WA 98104
(206) 296-1586

Audit Date _____
Response _____
Action _____
Closed _____
For Board of Ethics Use Only

FINANCIAL DISCLOSURE STATEMENT
BOARD—COMMISSION—COMMITTEE MEMBERS
Please Read All Instructions Carefully and Complete Each Section

1. Who Files: All nominees and members of King County boards, commissions, committees or other multi-member bodies must file a financial disclosure statement within ten (10) days of appointment and by April 15 of each year under the King County Code of Ethics.

2. Period of Report: Each financial disclosure report shall contain complete and accurate information for the *preceding twelve-month period*. If there are changes to your information after filing this form, please provide an addendum or amended financial disclosure form to the Board of Ethics as soon as possible to avoid potential conflicts of interest.

3. Who Reports: The board/commission/committee member. The information reported, however, is for *all immediate family members*, including spouse or domestic partner, dependent children, and other dependent relatives who reside in the elected official's, candidate's or county employee's household.

4. Where to file: *If you are a newly appointed member* of a King County board, commission, committee or other multimember body, file your initial financial disclosure statement with the King County Executive Office, Attn: Board and Commission Appointments, 400 King County Courthouse, 516 Third Avenue, Seattle, 98104.

If you are a continuing member of a King County board, commission, committee or other multimember body, file your financial disclosure statement with the King County Board of Ethics, 224 King County Courthouse, 516 Third Avenue, Seattle, 98104.

5. Confidentiality: Pursuant to K.C.C. 3.04.110, the statements of elected officials, candidates for county elective office, department directors, division managers, the deputy county executive, and the county executive's administrative assistants are public record. All other statements shall not be made public without the *written approval* of the Board of Ethics. The Board of Ethics will not release these statements without prior notification and after deleting Privacy Act information.

A. IDENTIFYING INFORMATION	
Name:	Russell R. Pearson
Address:	3816 - 41st Avenue NE
	Seattle, WA 98105-5439
	<i>(Include City and Zip Code)</i>
Board or Commission:	Transit Advisory Committee

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E. List by legal description or address all real property owned by you, your spouse or domestic partner, and other immediate family members, in King County during the reporting period. Include options to buy if the property is valued in excess of \$1500, or amount sold for if property has been sold.

Name of Owner (relationship to employee)	Address of Property	Amount Sold For (if applicable)
Self and spouse	3816 - 41st Avenue NE Seattle, WA 98105-5439	Never sold by us

F. THIS SECTION APPLIES ONLY TO ATTORNEYS WHO PRACTICED BEFORE STATE AND LOCAL REGULATORY AGENCIES WITHIN THE PRECEDING 12-MONTH PERIOD.

1. Name of "person" of which you are a member, partner or employee: _____

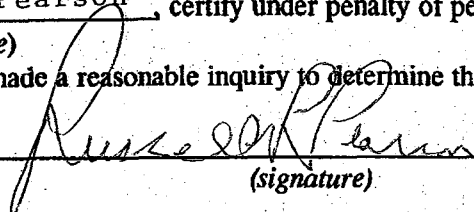
2. Names of agencies you practice(d) before: _____

3. Amount of gross compensation received in excess of \$1500 by the "person" and yourself as a result of practice before such regulatory agencies during the preceding 12-month period: _____

G. ATTESTATION: Required of all board, commission, or committee members completing this form.

I, Russell R. Pearson, certify under penalty of perjury that this statement is true and complete, and I have made a reasonable inquiry to determine the truth and accuracy of my responses.

(print name)



(signature)

Signed this first day of October, 1999.

If you require additional space, please attach an addendum to this form



King County
Board of Ethics

(206) 296-1540

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Thomel004 - Advisory/Assessments
Request receipt date 3/4/91

Adv. O. Re: Financial Interest pg. 1 of 3

**ADVISORY OPINION RE:
WHETHER OR NOT EMPLOYEE FINANCIAL INTERESTS IN COMPANIES OBTAINED
IN THE FORM OF STOCKS, SHARES, AND OR MUTUAL FUNDS CONSTITUTES A
CONFLICT OF INTEREST**

In response to a request for direction and authorized by Section 3.04.100 of the King County Code, the King County Board of Ethics issues the following advisory opinion:

ISSUE

A King County employee in the Assessor's Office who serves as an assessments auditor has inquired whether ownership of stocks in companies which do business with King County constitutes a conflict of interest.

He has also asked whether ownership of shares in a mutual fund which possesses shares in a company which does business with King County constitutes a conflict of interest.

AUTHORITY RELIED UPON

3.04.030 Conflict of interest. No county employee shall engage in any act which is in conflict with the performance of official duties. A county employee shall be deemed to have a conflict of interest if the employee directly or indirectly:

RECEIVED
from K.C. Ethics Board
OCT 1 1999
* Catherine A. Clemens
RUSSELL R. PEYTON

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Thomel004 - Advisory/Assessments
Request receipt date 3/4/91
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In the case in which an employer does cross the threshold and possess a financial interest in a person doing business or seeking to do business, the person must disclose this in their financial disclosure forms.

The Board further notes that if an individual possesses a financial interest in a person doing business or seeking to do business with King County and if that individual substantially participates in or influences decisions in the area where the person seeks to do business it would constitute a conflict of interest. The individual should report this conflict of interest to his or her supervisor as required by the code and take appropriate action.

ISSUED ON THE 17th day of April, 1991

Signed for the Board:

Dr. J. Patrick Dobel
Dr. J. Patrick Dobel, Chair

Members: Timothy Edwards, Esq.
Dr. Judith Woods
Dr. J. Patrick Dobel, Chair

JPD:dwm

cc: Tim Hill, King County Executive
King County Councilmembers
Bob Stier, Deputy Prosecuting Attorney
Rella Foley, Ombudsman, Office of Citizen Complaints
Ruth Ridder, King County Assessor
Ken Morse, Manager, Personal Property Division, King
County Assessor's Office
Mari Slabaugh, Manager, Support Section, King County
Assessor's Office

Thomel004 C: Thomcorr.1 - File copy

TRANSIT ADVISORY COMMITTEE

Date: September, 1999

TOTAL NUMBER OF MEMBERS: 15

LENGTH OF TERM: 1 or 2 Years

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RECOMMENDED COMMITTEE MEMBERS:

Name	Sex	Ethnicity	KC Dist.	Skill/Affiliation	Date 1st Appt.	Term Expir.
1. Paulette Gust	F	Caucasian	1	Served on three Metro sounding boards; Aurora Corridor Multi-Modal Pre-Design Study; Westminster Triangle Neighborhood	09/14/99	9/30/00
2. Keith Jerome	M	Caucasian	1	Chair, Lake Forest Park Transportation Committee	09/14/99	9/30/00
3. Russell R. Pearson	M	Caucasian	2	North Seattle Sounding Board, Municipal League, Laurelhurst Community Club University Congregational Church; senior	09/14/99	9/30/00
4. E. John Resha	M	Caucasian	3	Transportation manager for Safeco; Board of directors - Greater Redmond Transportation Management Association and the University District Parking Associates; Eastside Sounding Board; EDC/Commuter Challenge Outreach Committee	09/14/99	9/30/00
5. Daniel Tonge	M	Caucasian	4	President, King County Council of the Blind; Rehab teacher for the State of Washington Department Services for the Blind; person with a disability	09/14/99	9/30/00
6. Ruth Korkowski	F	Caucasian	5	AFSCME 2083 - Former Steward and Representative; Member, Save Our Valley; Treasurer, First Initiative 48; Member, North Rainier Neighborhood Stewardship Committee	09/14/99	9/30/00
7. Daniel Jenkins	M	Caucasian	6	Downtown Seattle Association Transportation Committee	09/14/99	9/30/00
8. Joanne Van Deurzen	F	Caucasian	7	South King County Sounding Board; Volunteer, Auburn Downtown Association; Green River Foundation	09/14/99	9/30/00
9. TerryLynn Stewart	F	Caucasian	8	President, Park Lake Community Council; vice-president, Neighborhood House; White Center Community Advisory Group; Southwest Sounding Board; person with a disability	09/14/99	9/30/00

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	Name	Sex	Ethnicity	KC Dist.	Skill/Affiliation	Date 1st Appt.	Term Expt.
10.	Art Louie	M	Asian	8	Professional affiliations: American Society of Civil Engineers; American Public Works Association; Consulting Engineers Council	09/14/99	9/30
11.	Renee Marsh	F	African-American	9	Denny Regrade Business Association; Seattle Police Department West Precinct Human Service Provider Forum; City of Seattle Human Service Providers; Wintonia Low Income Housing Planning Committee; Seattle Housing Development	09/14/99	9/30
12.	Elva Gonzalez	F	Hispanic	10	Professional affiliations: Seattle Director for the Washington State Paralegal Association	09/14/99	9/30
13.	Hank Myers	M	Caucasian	11	Transportation consultant; served on two Eastside sounding boards; Bellevue School District Gifted Child Education Advisory Panel; Bellevue School District Middle School Transition Panel; Board, Alaska Air Carriers Association	09/14/99	9/30
14.	Reid Brown	M	Caucasian	12	Eastside Sounding Board member	09/14/99	9/30
15.	Jim DiPeso	M	Caucasian	13	Board, Northwest Energy Coalition; Board, REP America; Washington Environmental Council; Rainier Audubon Society	09/14/99	9/30

Criteria Needed to Balance Membership:

Ethnicity: American Indian

Council Districts: None