

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

Employment and Administration Committee

Councilmembers: Larry Gossett, Chair; Reagan Dunn, Vice Chair; Kathy Lambert; Larry Phillips Staff: Anne Noris (477-1024) Committee Clerk

2:30 PM

Monday, May 11, 2015

SW Conference Room

SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

- 1. Call to Order
- 2. Roll Call
- 3. <u>Approval of Minutes of the regular meeting of March 23, 2015 and the special</u> meetings of April 20, 2015 and May 4, 2015.

Discussion and Possible Action

4. Interviews and possible selection of a Director of Communications

Carolyn Busch, Chief of Staff

Council policies

Carolyn Busch, Chief of Staff; Tracy Calderon, Human Resources; Rebecha Cusack, Director of Strategic Policy Initiatives; John Resha, Policy Staff Director, and Janine Weihe, Administrative Services Supervisor

6. Meal reimbursement policy

Carolyn Busch, Chief of Staff; Kendall Moore, Senior Deputy Legal Counsel; Janine Weihe, Administrative Services Supervisor



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

IDD Number 296-1024.

ASSISTIVE LISTENIING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Adjournment