

King County

Meeting Agenda

Employment and Administration Committee

Councilmembers: Joe McDermott, Chair; Reagan Dunn, Vice Chair; Claudia Balducci, Dave Upthegrove Staff: Melani Pedroza (477-1025) Committee Clerk

10:00 AM	Monday, April 24, 2017	SW Conference Room

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. <u>Call to Order</u>
- 2. <u>Roll Call</u>
- 3. Approval of Minutes of special meeting of April 17, 2017

Discussion and Possible Action

4. Temporary assignment of Media Relations Specialist duties and Approval of Additional Compensation

Carolyn Busch, Chief of Staff

Discussion

5. Chief Legal Counsel succession planning

Jim Brewer, Chief Legal Counsel



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENDIG DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Discussion and Possible Action

7. Council Clerk Hiring process discussion, revised Clerk of the Council position description and assignment of staff

Carolyn Busch, Chief of Staff

Discussion

8. Council organization changes for discussion

Carolyn Busch, Chief of Staff John Resha, Chief Policy Officer Janine Weihe, Director of Operations

Briefings

9. Chief Policy Officer update

John Resha, Chief Policy Officer

10. Chief of Staff update

Carolyn Busch, Chief of Staff

Other Business

Adjournment