



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes - Final Employment and Administration Committee

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

9:30 AM

Monday, June 1, 2015

SW Conference Room

SPECIAL MEETING -draft minutes-

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**

The meeting was called to order at 9:46 a.m.

2. **Roll Call**

Present: 3 - Mr. Gossett, Mr. Phillips and Ms. Lambert

Excused: 1 - Mr. Dunn

3. **Approval of Minutes of May 11, 2015**

Councilmember Phillips moved approval of the minutes of May 11, 2015 as presented. The motion passed unanimously.

Discussion and Possible Action

4. Council policies

Carolyn Busch, Chief of Staff, began the discussion of the council policies relating to work schedules.

The committee went into executive session at 10:12 a.m. to discuss collective bargaining negotiations under RCW 42.30.110(1)(g). The executive session concluded at 11:43 a.m.

5. Meal reimbursement policy

Janine Weihe, Administrative Service Supervisor, reported on the current meal reimbursement policy and distributed a chart of the policy.

*Kendall Moore, senior deputy legal counsel, answered questions of the committee.
Ms. Busch answered questions of the committee.*

6. Chief of Staff report

The meeting went into executive session at 9:47 a.m. under RCW 42.30.110(1)(g) to discuss the performance of a public employee. The executive session concluded at 9:55 a.m.

Adjournment

The meeting was adjourned at 12:06 p.m.

Approved this _____ day of _____.

Clerk's Signature