



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*

10:00 AM

Monday, November 2, 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**

The meeting was called to order at 10:15 a.m.

2. **Roll Call**

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

Excused: 1 - Mr. Dunn

3. **Approval of Minutes of special meeting of October 19, 2015 and regular meeting of October 26, 2015**

Councilmember Lambert moved approval of the minutes of the special meeting of October 19, 2015 and the regular meeting of October 26, 2015 as presented. The motion passed unanimously.

Discussion and Possible Action

4. Chief of Staff Report

*Carolyn Busch, chief of staff, raised the question of reimbursements for participation in outside regional organization meetings.
Janine Weihe, Council Administrative Officer, answered questions of the committee. Ms. Busch also reported on the end date for the retirement of a Council staff person. The committee went into executive session at 11:32 a.m. to review the performance of a public employee under RCW 42.30.110(1)(g). The executive session concluded at 12:02 p.m.*

5. Appointment to Citizens Election Oversight Committee

Katherine Cortes, Council staff, briefed the committee on the process for filling vacancies in the Citizens Election Oversight Committee (CEOC).

Ellen Hansen, chair, CEOC, briefed the committee on the history of the CEOC.

Ms. Hansen introduced Kristina Swanson, Cowlitz County Auditor, who has been nominated by the Washington State Associations of County Auditors to fill the ex officio position representing the Association.

Ms. Swanson made remarks.

Councilmember Lambert moved to appoint Kristina Swanson as the ex officio representative of the Washington State Association of County Auditors on the CEOC.

The motion passed unanimously.

6. Office of Law Enforcement Oversight

Ms. Busch made opening remarks and introduced Cheryle Broom.

Ms. Broom discussed with the committee the position of interim director of the Office of Law Enforcement Oversight.

Adjournment

The meeting was adjourned at 12:02 p.m.

Approved this _____ day of _____.

Clerk's Signature