



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes - Final Employment and Administration Committee

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

3:00 PM

Monday, February 8, 2016

SW Conference Room

SPECIAL MEETING -revised agenda-

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 3:16 p.m.

2. **Roll Call**

Present: 4 - Mr. Gossett, Mr. Dunn, Ms. Lambert and Mr. McDermott

3. **Approval of Minutes of January 25, 2016**

Councilmember Gossett moved approval of the minutes of January 25, 2016. The motion passed unanimously.

Discussion and Possible Action

4. Hiring for committee assistant position

*John Resha, Policy Staff Director, briefed the committee on the committee assistant hiring process.
The committee went into executive session at 3:20 p.m. to evaluate the qualifications of applicants for public employment under RCW 42.30.110(1)(g). The executive session concluded at 4:15 p.m.
Councilmember Gossett moved that the committee hire Erica Newman as a Committee Assistant at pay range 18, step 3, of the 2016 Legislative Branch Salary Schedule, to begin on a date mutually agreed-upon between Ms. Newman and the Policy Staff Director. The motion passed unanimously.*

5. Chief of Staff report

Carolyn Busch, Chief of Staff, reported that Chair McDermott approved the temporary hire of Lauren Burgeson to provide administrative support to the Office of Law Enforcement Oversight.

Adjournment

The meeting was adjourned at 4:20 p.m.

Approved this _____ day of _____.

Clerk's Signature