



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*

11:00 AM

Monday, February 29, 2016

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 11:11 a.m.

2. **Roll Call**

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

Discussion and Possible Action

3. Employee Performance and Possible Disciplinary Action

*The committee went into executive session at 11:11 a.m. to review the performance of a public employee, to evaluate complaints or charges brought against a public officer or employee and to discuss with legal counsel litigation or potential litigation to which the county is or is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the county. The executive session concluded at 12:15 p.m.
Councilmember Dunn moved that the council issued a letter of reprimand to Beth Mountsier. The motion passed by a vote of 3 Ayes and 1 No (Councilmember Gossett).*

Adjournment

The meeting was adjourned at 12:15 p.m.

Approved this _____ day of _____.

Clerk's Signature