



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Employment and Administration Committee

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

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10:30 AM

Monday, April 4, 2016

SW Conference Room

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### 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 10:38 a.m.*

2. **Roll Call**

**Present:** 3 - Mr. Gossett, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Mr. Dunn

3. **Approval of Minutes of March 14, 2016**

*Councilmember Gossett moved to approve the minutes of the March 14, 2016 meeting as presented. Seeing no objection, the Chair so ordered.*

## Discussion and Possible Action

### 4. OLEO Director appointment

*The committee went into executive session at 10:39 a.m. to evaluate the qualifications of applicants for public employment under RCW 42.30.110(1)(g). The executive session concluded at 11:01 a.m.*

*Councilmember Gossett moved to recommend hiring Deborah Jacobs as Director of the Office of Law Enforcement Oversight at pay range 133, step 5, beginning on a mutually agreed upon date between Ms. Jacobs and Chair McDermott.*

*Councilmember Lambert moved to amend the step from 5 to 4. The motion failed by the following vote:*

*Votes: Yes: 1 - Ms. Lambert*

*No: 2 - Mr. Gossett and Mr. McDermott*

*Excused: 1 - Mr. Dunn*

*This item passed out of committee subject to signature.*

## Adjournment

*The meeting adjourned at 11:05 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature