



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*

10:00 AM

Monday, April 25, 2016

SW Conference Room

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 10:10 a.m.

2. **Roll Call**

The meeting was adjourned at 11:44 a.m.

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

3. **Approval of Minutes of April 11, 2016**

*Councilmember Dunn moved to approve the minutes of April 11, 2016 as presented.
The motion passed unanimously.*

Discussion and Possible Action

4. Action report: Extend a temporary assignment in the Office of Law Enforcement Oversight

Carolyn Busch, Chief of Staff, reported on the temporary assignment of an employee in the Office of Law Enforcement Oversight until August 31, 2016.

*Councilmember Gossett moved to extend Lauren Bergeson's temporary assignment to the Office of Law Enforcement Oversight to August 31, 2016.
The motion passed unanimously.*

5. Action report: Reduce the work hours for the Interim Director of the Office of Law Enforcement Oversight

Ms. Busch reported on a request to decrease the hours of Cheryle Broom, the interim director of the Office of Law Enforcement Oversight, from 75 % to 60%, effective May 1, 2016 through June 24, 2016.

Councilmember Gossett moved to decrease Ms. Brrom's hours as outlined by Ms. Busch. The motion passed unanimously.

6. Staff performance and possible disciplinary action

*The chair took the committee into executive session at 10:17 a.m. to review the performance of a public 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 knoweldge regarding the discussion is likely to result in an adverse legal or financial consequence to the county under RCW 42.30.110.
The executive session concluded at 11:43 a.m.*

7. **Other Business**

Adjournment

Approved this _____ day of _____.

Clerk's Signature