



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, May 23, 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 10:07 a.m.

2. **Roll Call**

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

3. **Approval of Minutes of May 9, 2016**

Councilmember Gossett moved to approve the minutes of the meeting of May 9, 2016. The motion passed unanimously

Discussion and Possible Action

4. 2015 Employee Engagement Survey

Carolyn Busch, Chief of Staff, briefed the committee on the 2015 employee engagement survey and introduced Brooke Bascom and LeTania Severe, Employee Engagement, Executive Branch, who reported on the survey.

5. Policy Staff Director Update

John Resha, Policy Staff Director, reported on the classification review of policy staff positions.

6. Chief of Staff Update

Ms. Busch reported that she has been working on the collective bargaining agreement with the policy staff; tracking the executive's work on total compensation bargaining; and personnel issues, including government relations.

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 11:08 a.m

Approved this _____ day of _____.

Clerk's Signature