



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Employment and Administration Committee

*Councilmembers: Joe McDermott, Chair; Reagan Dunn, Vice
Chair; Claudia Balducci, Dave Upthegrove
Staff: Melani Pedroza (477-1025) Committee Clerk*

10:00 AM

Monday, April 10, 2017

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**

Councilmembers Dembowski, Gossett and Kohl-Welles were also in attendance, but are not members of the committee and did not vote.

Present: 3 - Mr. McDermott, Ms. Balducci and Mr. Upthegrove

Excused: 1 - Mr. Dunn

3. **Approval of Minutes of March 27, 2017**

Councilmember Balducci moved to approve the minutes of the March 27, 2017 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. Interview and possible recommendation to hire a Housing Coordinator for the King County Council

Carolyn Busch, Chief of Staff, provided an overview of the hiring process to date.

The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1)(g) to evaluate the qualifications of applicants for public employment at 10:20 a.m. The Chair reconvened the meeting at 12:03 p.m.

Briefings

5. Chief Legal Counsel succession planning

This item was deferred.

6. Chief Policy Officer update

No report was given.

7. Chief of Staff update

No report was given.

Other Business

Adjournment

The meeting adjourned at 12:03 p.m.

Approved this _____ day of _____.

Clerk's Signature