



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, May 8, 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 10:17 a.m.
The meeting was recessed at 12:15 p.m.
The meeting was reconvened at 3:14 p.m.*

2. **Roll Call**

Present: 4 - Mr. Dunn, Mr. McDermott, Ms. Balducci and Mr. Upthegrove

3. **Approval of Minutes of April 24, 2017**

Councilmember Upthegrove moved to approve the minutes of the April 24, 2017 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **Interview and possible selection of a Management Auditor**

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 10:19 a.m. The Chair reconvened the meeting at 10:35 a.m.

Councilmember Dunn moved to recommend hiring Megan Ko as a Management Auditor for the King County Auditor's Office. The motion passed unanimously.

Kymber Waltmunson, Auditor, answered questions of the committee.

5. Compensation increase for Legislative Secretary in the Hearing Examiner's Office

David Spohr, Hearing Examiner, briefed the committee on item 5.

Councilmember Upthegrove moved to recommend increasing the annual salary of Elizabeth Dop. The motion passed unanimously.

6. Interview and possible selection of a Council Initiatives Director

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 10:45 a.m. The Chair reconvened the meeting at 11:45 a.m.

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 12:05 p.m. The Chair reconvened the meeting at 12:15 p.m.

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 3:15 p.m. The Chair reconvened the meeting at 3:26 p.m.

Councilmember Upthegrove moved to recommend hiring Jeff Muhm as Council Initiatives Director. Councilmember Balducci moved to amend the motion to insert step 10. The amendment passed unanimously. The motion, as amended, passed unanimously.

Briefings

7. Chief Policy Officer Update

John Resha, Chief Policy Officer, provided an update on the Legislative Analyst hiring process.

8. Chief of Staff Update

Carolyn Busch, Chief of Staff, reported on the Housing Coordinator position hiring process.

Other Business

Adjournment

The meeting was adjourned at 3:30 p.m.

Approved this _____ day of _____.

Clerk's Signature