



# 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*

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10:00 AM

Monday, May 22, 2017

SW Conference Room

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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 10:16 a.m.*

2. **Roll Call**

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

3. **Approval of Minutes of May 8, 2017**

*Councilmember Dunn moved to approve the minutes of the May 8, 2017 meeting as presented. Seeing no objection, the Chair so ordered.*

### **Discussion and Possible Action**

4. **Interview and possible selection of a Legislative Analyst**

*John Resha, Chief Policy Officer, provided background on the Legislative Analyst hiring process.*

*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 11:15 a.m.*

*Councilmember Upthegrove moved to recommend hiring Nick Bowman as a Legislative Analyst. The motion passed unanimously.*

**5. Clerk of the Council hiring consideration and possible recommendation**

*Carolyn Busch, Chief of Staff, briefed the committee.*

*Councilmember Balducci moved to recommend hiring Melani Pedroza as Clerk of the Council. The motion passed unanimously.*

**Briefings**

**6. Chief Legal Counsel Succession planning discussion**

*Jim Brewer, Chief Legal Counsel, led a discussion on Chief Legal Counsel succession planning.*

*Ms. Busch answered questions of the committee.*

*Janine Weihe, Director of Operations, answered questions of the committee.*

**7. Compensation at the Council**

*This matter was deferred.*

**8. Chief Policy Officer Update**

*No update was given.*

**9. Chief of Staff Update**

*No update was given.*

**Other Business**

**Adjournment**

*The meeting was adjourned at 11:52 a.m.*

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

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Clerk's Signature