



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, October 9, 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 10:20 a.m.

2. **Roll Call**

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

Excused: 1 - Mr. Dunn

3. **Approval of Minutes of September 25, 2017**

Councilmember Upthegrove moved to approve the minutes of the September 25, 2017 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion

4. **Chief of Staff recruitment update**

Councilmember McDermott provided an update on the Chief of Staff recruitment and distributed an Executive Search Proposal from Karras Consulting.

5. **Review and consideration of proposed changes to the Council's
Organization Compilation with accompanying proposed motion**

Carolyn Busch, Chief of Staff and John Resha, Chief Policy Analyst updated the Committee on the review and consideration of proposed changes to the Council's Organization Compilation.

Briefing

6. Chief Policy Officer Update

No update was given.

7. Chief of Staff Update

No update was given.

Other Business

Adjournment

The meeting was adjourned at 11:15 a.m.

Approved this _____ day of _____

Clerk's Signature