



# 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

Wednesday, November 15, 2017

SW Conference Room

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### SPECIAL MEETING

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 10:27 a.m.*

2. **Roll Call**

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

### Discussion and Possible Action

3. **Chief Legal Counsel possible action recommending hiring**

*The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1)(g) to evaluate the qualifications of an applicant for public employment at 10:27 a.m. The Chair reconvened the meeting at 11:34 p.m.*

*Councilmember Dunn moved to recommend hiring Michael Hoover as Assistant Chief Legal Counsel/Chief Legal Counsel. The motion passed unanimously.*

## Adjournment

*The meeting adjourned at 11:41 a.m.*

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

\_\_\_\_\_  
Clerk's Signature