



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Employment and Administration Committee

*Councilmembers: Claudia Balducci, Chair;
Joe McDermott, Vice-Chair;
Rod Dembowski, Reagan Dunn, Jeanne Kohl-Welles,
Kathy Lambert, Dave Upthegrove,
Pete von Reichbauer, Girmay Zahilay*

*Staff: Janine Weihe, Acting Chief of Staff (206-477-0997)
Melani Pedroza: Committee Clerk (206-477-1025)*

1:30 PM

Tuesday, July 20, 2021

Virtual Meeting

SPECIAL MEETING

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Councilmembers and staff will be participating in this meeting remotely.

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Passcode: 232591

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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 1:56 p.m.

2. **Roll Call**

Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. von Reichbauer, Mr. Upthegrove and Mr. Zahilay

Discussion and Possible Action

3. **Proposed Motion No. 2021-0271**

A MOTION appointing the director of the office of law enforcement oversight.

Sponsors: Ms. Balducci

Greg Nelson, Ralph Anderson & Associates, briefed the Committee and answered questions.

At 2:55 p.m., Chair Balducci announced that the Committee would go into recess for approximately 5 minutes, until 3:00 p.m.

The Chair reconvened the meeting at 3:01 p.m.

Monique Cohen, Chief Legal Counsel, answered questions of the Committee.

Tamer Abouzeid, made remarks and answered questions of the Committee.

Eddie Aubrey, made remarks and answered questions of the Committee.

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 3:35 p.m for 35 minutes to 4:10 p.m.

At 4:09 p.m. the Chair extended the Executive Session for approximately 5 minutes, until 4:15 p.m.

At 4:15 p.m. the Chair extended the Executive Session for approximately 5 minutes, until 4:20 p.m.

The meeting reconvened at 4:20 p.m.

Chair Balducci indicated that item 3 would be expedited to the July 27, 2021, Council agenda.

A motion was made by Councilmember Lambert that this Motion be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. von Reichbauer, Mr. Upthegrove and Mr. Zahilay

Executive Session - The grounds for the session under RCW 42.30.110 (1.g) are to evaluate the qualifications of applicants for public employment.

4. Temporary Assignment Extension

Janine Weihe, Acting Chief of Staff, briefed the Committee on the temporary assignment extension and answered questions.

5. [Proposed Motion No. 2021-0234](#)

A MOTION approving a job description for the position of human resources manager.

Sponsors: Ms. Balducci

Ms. Weihe briefed the Committee and answered questions.

Councilmember McDermott moved Amendment 1. The motion carried.

Chair Balducci indicated that item 5 would be expedited to the July 27, 2021, Council agenda.

A motion was made by Councilmember McDermott that this Motion be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. von Reichbauer, Mr. Upthegrove and Mr. Zahilay

Briefing

6. Chief of Staff Recruitment

Councilmember Balducci briefed the Committee and answered questions.

Adjournment

The meeting adjourned at 4:24 p.m.

Approved this _____ day of _____

Clerk's Signature