



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*

11:30 AM

Thursday, February 22, 2018

SW Conference Room

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 11:37 a.m.

2. **Roll Call**

Present: 3 - Mr. Dunn, Mr. McDermott and Mr. Upthegrove

Excused: 1 - Ms. Balducci

3. **Approval of Minutes of February 12, 2018**

Councilmember Dunn moved to approve the minutes of the February 12, 2018, meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **Chief of Staff candidate consideration and possible action**

Councilmember Dunn moved to recommend hiring Carolyn Busch as Chief of Staff. The motion passed unanimously.

The Chair indicated that item 4 would be expedited to the February 26, 2018 Council meeting.

Adjournment

The meeting adjourned at 11:50 a.m.

Approved this _____ day of _____

Clerk's Signature