



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Employment and Administration Committee

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

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

---

1:30 PM

Tuesday, March 22, 2022

Virtual Meeting

---

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

### JOIN ONLINE

Paste the following link into the address bar of your web browser:  
<https://kingcounty.zoom.us/j/81317190179>

### JOIN BY TELEPHONE

Dial: +1 253 215 8782  
Webinar ID: 813 1719 0179

You have the right to language access services at no cost to you. To request these services, please contact the Council's Language Access Coordinator, Reeni Nair at 206 477 4978, or [reeni.nair@kingcounty.gov](mailto:reeni.nair@kingcounty.gov), by 11:00 a.m. the day before the 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 2:30 p.m.*

2. **Roll Call**

**Present:** 9 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, Perry, von Reichbauer, Upthegrove and Zahilay

3. **Approval of Minutes of February 22, 2022**

*Councilmember Zahilay moved to approve the minutes of the February 22, 2022, meeting as presented. Seeing no objection, the Chair so ordered.*

## **Briefing**

4. **King County Information Technology Presentation - Mobile Device Management**

*Tanya Hannah, Chief Information Officer, Department of Information Technology, made remarks and requested the meeting go into Executive Session.*

*The Chair called the meeting into Executive Session at 2:35 p.m. for approximately 15 minutes, until 2:50 p.m. The grounds for the Executive Session, under RCW 42.30.110(1)(a)(ii), are to discuss with legal counsel issues related to systems security and/or vulnerabilities and other information that if made public may increase the risk to the confidentiality, integrity, or availability of agency security or to information technology infrastructure or assets.*

*The Chair extended Executive Session at 2:50 p.m. for approximately 5 minutes, until 2:55 p.m.*

*The Chair extended Executive Session at 2:55 p.m. for approximately 3 minutes, until 2:58 p.m.*

*The Chair reconvened the meeting at 2:58 p.m.*

## Discussion and Possible Action

5. [Proposed Motion No. 2022-0121](#)

A MOTION confirming the appointment of Tyson Hartman to the citizens' elections oversight committee as the representative who has experience in technology.

**Sponsors:** Perry

*Sherrie Hsu, Council Staff, briefed the Committee and answered questions.*

*Tyson Hartman made remarks and answered questions.*

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

**Yes:** 9 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, Perry, von Reichbauer, Upthegrove and Zahilay

## Briefings

6. **Chief of Staff Update**

*Janine Weihe, Acting Chief of Staff, gave an update on open and filled positions at the Council.*

7. **Human Resources Update**

*Deandra Stanley, Human Resources Manager, introduced new employees.*

## Other Business

*No other business was presented.*

## Adjournment

*The meeting adjourned at 3:18 p.m.*

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

---

Clerk's Signature