



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Employment and Administration Committee

*Councilmembers: Dave Upthegrove, Chair;
Girmay Zahilay, Vice-Chair; Teresa Mosqueda, Pete von
Reichbauer*

*Staff: Stephanie Cirkovich, Chief of Staff (206-477-6023)
Melani Hay: Committee Clerk (206-477-1025)*

2:00 PM

Tuesday, June 4, 2024

Hybrid Meeting

DRAFT MINUTES

Hybrid Meetings: Attend the Employment and Administration Committee meetings in person in the Southwest Conference Room, 516 3rd Avenue in Seattle, or through remote access. Details on how to attend the meeting remotely are listed below.

CONNECTING TO THE WEBINAR

Webinar ID: 828 5993 8005

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1 253 215 8782 and using the Webinar ID.

You have the right to language access services at no cost to you. To request these services, please contact our Equity and Social Justice Coordinator, Tera Chea at (206) 477-9259 or Tera.Chea2@kingcounty.gov, three (3) days prior to 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 3:32 p.m.

2. Roll Call

Present: 4 - Mosqueda, Upthegrove, von Reichbauer and Zahilay

3. Approval of Minutes of April 2, 2024

Councilmember Zahilay moved to approve the minutes of the April 2, 2024 meeting as presented. Seeing no objection, the Chair so ordered.

Consent agenda items 4-6

4. Proposed Motion No. 2024-0169

A MOTION confirming the reappointment of Hanna Floss to the citizens' elections oversight committee as the representative from the King County Democratic Party.

Sponsors: Upthegrove

This Matter passed on the Consent Agenda.

5. Proposed Motion No. 2024-0170

A MOTION confirming the reappointment of Stanley Tsao to the citizens' elections oversight committee as a representative of the Chinese-speaking community.

Sponsors: Upthegrove

This Matter passed on the Consent Agenda.

6. Proposed Motion No. 2024-0171

A MOTION confirming the reappointment of Mathew Patrick Thomas to the citizens' elections oversight committee as the representative from the King County Republican Party.

Sponsors: von Reichbauer

This Matter passed on the Consent Agenda.

Passed On The Consent Agenda

A motion was made by Councilmember Zahilay that the Consent Agenda be recommended to the full Council for consideration. The motion carried by the following vote:

Yes: 3 - Mosqueda, Upthegrove and Zahilay

Excused: 1 - von Reichbauer

Discussion and Possible Action

7. [Proposed Motion No. 2024-0148](#)

A MOTION confirming the appointment of Carolyn Stevens to the citizens' elections oversight committee as a representative from the disability community.

Sponsors: Upthegrove

Sherrie Hsu, Policy staff, briefing the Committee.

Kevin Higgins answered questions and made remarks.

Carolyn Stevens answered questions and made remarks.

The Chair put the committee into executive session for approximately five minutes, until about 4:06 p.m. The grounds for the executive session under RCW 42.30.110(1) (g) and (i) are: To discuss qualifications of an applicant for public employment and discuss with legal counsel legal risks of a proposed action to which the county is or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the county.

The Chair reconvened the meeting at 4:06 p.m.

Councilmember Zahilay made an oral line amendment to insert the name "Carolyn Stevens" on line 16 and line 21 of proposed motion 2024-0148.

The motion carried.

Councilmember Zahilay made an oral title amendment to insert the name "Carolyn Stevens" on line 1 of proposed motion 2024-0148.

The motion carried.

A motion was made by Councilmember Zahilay that this Motion be Recommended Do Pass Substitute Consent to full Council for consideration.

The motion carried by the following vote:

Yes: 3 - Mosqueda, Upthegrove and Zahilay

Excused: 1 - von Reichbauer

Briefings

8. Human Resources Update

The report was not given.

9. Chief of Staff Update

The report was not given.

10. 2024-01 Disposition of a Personnel Matter

At 4:13 p.m., the Chair put the committee into executive session for approximately fifteen minutes, until about 4:28 p.m. The grounds for the executive session under RCW 42.30.110(1)(f) and (g) are: To review the performance of a public employee and evaluate a complaint brought against an employee.

At 4:30 p.m., the Chair extended executive session for approximately fifteen minutes to 4:45 p.m.

The Chair reconvened the meeting at 4:45 p.m.

A motion was made by Councilmember Zahilay that the disposition be adopted.

The motion carried by the following vote:

Votes: Yes: 3- Councilmember Mosqueda, Councilmember Upthegrove, and Councilmember Zahilay

No: 0

Excused: 1 - Councilmember von Reichbauer

Other Business

Adjournment

The meeting was adjourned at 4:53 p.m.

Approved this _____ day of _____

Clerk's Signature