



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Employment and Administration Committee

*Councilmembers: Joe McDermott, Chair; Larry Gossett, Vice
Chair; Kathy Lambert; Reagan Dunn
Staff: Melani Pedroza (477-1025) Committee Clerk*

2:30 PM

Monday, November 28, 2016

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 3:00 p.m.

2. **Roll Call**

Present: 3 - Mr. Gossett, Mr. Dunn and Ms. Lambert

Excused: 1 - Mr. McDermott

3. **Approval of Minutes of October 24, 2016**

Councilmember Lambert moved to approve the minutes of the October 24, 2016 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. Interview and possible selection of a Senior Law Enforcement Analyst for the Office of Law Enforcement Oversight

*Janine Weihe, Director of Operations, answered questions of the committee.
Carrie Avila-Mooney, Chief of Staff to Chair McDermott, answered questions of the committee.*

Deborah Jacobs, Director, Office of Law Enforcement Oversight, briefed the committee on job description creation and the candidate evaluation process.

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 3:32 p.m. The Chair reconvened the meeting at 3:55 p.m.

*Councilmember Lambert moved to approve the hiring of Adrienne Wat as a Senior Law Enforcement Analyst for the Office of Law Enforcement Oversight.
The motion passed unanimously.*

5. Interview and possible selection of a Communications Manager for the Office of Law Enforcement Oversight

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 3:58 p.m. The Chair reconvened the meeting at 4:25 p.m.

The Chair indicated that this item would be deferred to the next meeting.

Discussion

6. Chief Policy Officer update

No report was given.

Adjournment

The meeting adjourned at 4:27 p.m.

Approved this _____ day of _____.

Clerk's Signature