



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, November 5, 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 2:03 p.m.

2. Roll Call

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

3. Approval of Minutes of September 3, 2024

Councilmember Zahilay moved to approve the minutes of the September 3, 2024, meeting as presented. Seeing no objection, the Chair so ordered.

Consent Item 4

4. Proposed Motion No. 2024-0360

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

Sponsors: Upthegrove

The Chair announced Proposed Motion 2024-0360 would be placed on the consent agenda and expedited to the November 12, 2024, Council meeting. Seeing no objection, it was so ordered.

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

Yes: 3 - Upthegrove, von Reichbauer and Zahilay

Excused: 1 - Mosqueda

Briefings

5. Human Resources TLT Project

Janine Weihe, Chief Operating Officer, briefed the Committee on the Human Resources TLT project.

6. Human Resources Update

Deandra Stanley, Human Resources Manager, gave an update and answered questions.

7. Chief of Staff Update

Stephanie Cirkovich, Chief of Staff, gave an update and answered questions.

Other Business

Adjournment

The meeting was adjourned at 2:22 p.m.

Approved this _____ day of _____

Clerk's Signature