## STAFF REPORT

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| **Agenda Items:** | 4-7 | **Name:** | Miranda Leskinen |
| **Proposed No**.: | 2021-0125  2021-0126  2021-0127  2021-0128 | **Date:** | June 8, 2021 |

**SUBJECT**

Proposed Motions to confirm the Executive’s appointments of the following persons to the King County Employee Giving Program Committee:

* Brittany Sweet, who works in Council District Eight, representing the King County Department of Public Defense, for a two-year term expiring March 1, 2023;
* Beth Freeman, who works in Council District Eight, representing the King County Department of Judicial Administration, for a partial term expiring March 1, 2022;
* Ashley Byrd, who works in Council District Eight, representing the King County Department of Information Technology, for a two-year term expiring March 1, 2023; and
* Lynda Kamrath, who works in Council District Eight, representing the King County Sheriff’s Office, for a two-year term expiring March 1, 2023.

**BACKGROUND**

King County’s Employee Giving Program coordinates the Annual Giving Drive, through which employees can make philanthropic donations to nonprofit organizations, and organizes philanthropic responses to emergencies during the year. Its purpose and functions are prescribed in Chapter 3.36 of the King County Code.

The Employee Giving Program is governed by a 15-member employee committee that is appointed by the Executive and confirmed by the Council. Members have staggered two-year terms. The committee meets monthly to help coordinate the program, including determining the nonprofit organizations that participate in the program.

Attachment 9 to the staff report (EGP Board Profile) provides a summary of the Committee’s membership (as of February 2021).

**APPOINTEE INFORMATION**

**Appointee Brittany Sweet.** Proposed Motion 2021-0125 would confirm the appointment of Brittany Sweet, who works in Council District Eight, representing the King County Department of Public Defense, for a two-year term expiring March 1, 2023. Brittany works as a Legal Administrative Specialist for the Department of Public Defense.

**Appointee Beth Freeman.** Proposed Motion 2021-0126 would confirm the appointment of Beth Freeman, who works in Council District Eight, representing the King County Department of Judicial Administration, for a partial term expiring March 1, 2022. Beth works as a Judicial Services Division Manager for the Department of Judicial Administration.

**Appointee Ashley Byrd.** Proposed Motion 2021-0127 would confirm the appointment of Ashley Byrd, who works in Council District Eight, representing the King County Department of Information Technology, for a two-year term expiring March 1, 2023. Ashley works as an IT Business Analyst for the Department of Information Technology (KCIT).

**Appointee Lynda Kamrath.** Proposed Motion 2021-0128 would confirm the appointment of Lynda Kamrath, who works in Council District Eight, representing the King County Sheriff’s Office, for a two-year term expiring March 1, 2023. Lynda works as an IT Services Manager for the Sheriff’s Office.

**ANALYSIS**

Staff has not identified any issues with the proposed appointments. They appears to be consistent with the requirements of county code.

**INVITED**

* Brittany Sweet, Appointee to King County Employee Giving Program Committee
* Beth Freeman, Appointee to King County Employee Giving Program Committee
* Ashley Byrd, Appointee to King County Employee Giving Program Committee
* Lynda Kamrath, Appointee to King County Employee Giving Program Committee
* Junelle Kroontie, Staff Liaison to the Employee Giving Program

**ATTACHMENTS**

1. Proposed Motion 2021-0125
2. Transmittal Letter
3. Proposed Motion 2021-0126
4. Transmittal Letter
5. Proposed Motion 2021-0127
6. Transmittal Letter
7. Proposed Motion 2021-0128
8. Transmittal Letter
9. EGP Board Profile