



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Employment and Administration Committee

*Councilmembers: Joe McDermott, Chair; Reagan Dunn, Vice
Chair;
Claudia Balducci, Dave Upthegrove
Staff: Melani Pedroza (477-1025) Committee Clerk*

10:00 AM

Monday, February 12, 2018

SW Conference Room

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 10:10 a.m.

2. **Roll Call**

Councilmember Kohl-Welles was also in attendance, but is not a member of the committee and did not vote.

Present: 4 - Mr. Dunn, Mr. McDermott, Ms. Balducci and Mr. Upthegrove

3. **Approval of Minutes of February 5, 2018**

Councilmember Dunn moved to approve the minutes of the February 5, 2018, meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **Review and possible approval of OLEO Investigations Manager position**

Jeff Muhm, Council staff, briefed the committee on the Office of Law Enforcement Oversight Investigations Manager position.

Jim Brewer, Legal Counsel, answered questions of the committee.

Grant Lahmann, Chief of Staff to Chair McDermott, answered questions of the committee.

Tracy Calderon, Senior Human Resource Business Manager, answered questions of the committee.

Janine Weihe, Director of Operations, answered questions of the committee.

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

Briefings

5. Chief of Staff Replacement Process

The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1)(g) to evaluate the qualifications of an applicant for public employment at 10:11 a.m. The Chair reconvened the meeting at 11:09 a.m.

6. Chief of Staff Update

The committee held an Executive Session under RCW 42.30.110 to review the performance of a public employee and to discuss with legal counsel litigation or potential litigation to which the county is or is likely to become, a party, when public knowledge regarding the discussion is likely to result in adverse legal or financial consequences to the county beginning at 11:19 a.m. and concluding at 11:39 a.m.

Mr. Muhm provided an update on the Senior Legislative Analyst hiring process. He indicated that this position will have a land use and GIS emphasis.

Other Business

Adjournment

The meeting adjourned at 11:40 a.m.

Approved this _____ day of _____

Clerk's Signature