



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, Rod Dembowski, Jeanne Kohl-Welles
Staff: Melani Pedroza (477-1025) Committee Clerk*

3:00 PM

Monday, August 27, 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 3:08 p.m.

2. **Roll Call**

Present: 5 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles and Mr. McDermott

3. **Approval of Minutes of July 23, 2018**

Councilmember Dunn moved approval of the minutes of the July 23, 2018, meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **Policy staff supervisory structure update**

Patrick Hamacher, Acting Chief Policy Officer, provided a briefing on union-recommended supervisory structure for policy staff and answered questions of the Committee.

Karen Estevenin, Director of Internal Organizing, Teamsters Local Union No. 117, also answered questions of the Committee.

5. Policy staff reclassifications

The Chair recessed the meeting into Executive Session at 3:30 p.m. 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 an adverse legal or financial consequence to the county. The Chair reconvened the meeting at 4:02 p.m.

6. OLEO Senior Policy Analyst position description

Deborah Jacobs, Director, Office of Law Enforcement Oversight, provided background and presented a Senior Policy Analyst position description.

Councilmember Balducci moved to recommend approval of a Senior Policy Analyst position description in King County's Office of Law Enforcement Oversight and the addition of the position to the Legislative Branch classification and compensation plan. The motion carried

7. Chief Legal Counsel resignation and subsequent recruitment

The Chair recessed the meeting into Executive Session at 4:20 p.m. 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 an adverse legal or financial consequence to the county. The Chair reconvened the meeting at 4:58 p.m.

Briefing

8. **Director of Legislative Analysis hire update**

No report was given.

9. **Chief Policy Officer update**

No report was given.

10. **Chief of Staff update**

No report was given.

Other Business

Adjournment

The meeting adjourned at 5:00 p.m.

Approved this _____ day of _____

Clerk's Signature