



# 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*

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9:30 AM

Wednesday, November 14, 2018

SW Conference Room

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### 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 9:50 a.m.*

2. **Roll Call**

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

3. **Approval of Minutes of October 22, 2018**

*Councilmember Dembowski moved approval of the minutes of the October 22, 2018, meeting as presented. Seeing no objection, the Chair so ordered.*

### Discussion and Possible Action

4. **Central policy staff management structure discussion and possible recommendations**

*Carolyn Busch, Chief of Staff, briefed the Committee on the Director of Legislative Analysis hiring process and current policy staffing.*

*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 9:55 a.m. The Chair reconvened the meeting at 10:46 a.m.*

*Acting Chair Kohl-Welles announced that action on this item would be deferred to an upcoming special meeting of the Committee.*

## Briefing

### 5. Chief of Staff Update

*No report was given.*

## Adjournment

*The meeting was adjourned at 10:48 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature