



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*

9:00 AM

Monday, November 19, 2018

SW Conference Room

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 9:02 a.m.

2. **Roll Call**

Councilmembers Balducci, Dembowski, and Dunn participated by telephone, as authorized by K.C.C. 1.24.145.C.1.

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

3. **Approval of Minutes of November 14, 2018**

Councilmember Dunn moved approval of the minutes of the November 14, 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 policy staffing options.

Councilmember Kohl-Welles moved to recommend reassigning Jeff Muhm from Council Initiatives Director to Chief Policy Officer. The motion carried.

Councilmember Kohl-Welles moved to recommend approval of a revised Director of Legislative Analysis position description and to reassign Patrick Hamacher from acting Director of Legislative Analysis to the revised Director of Legislative Analysis position . The motion carried.

Adjournment

The meeting adjourned at 9:15 a.m.

Approved this _____ day of _____

Clerk's Signature