



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

10:00 AM

Monday, December 3, 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 10:08 a.m.

2. **Roll Call**

Councilmembers Balducci 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 19, 2018**

Councilmember Kohl-Welles moved approval of the minutes of the November 19, 2018, meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. Interview and possible recommendation to hire a Senior Policy Analyst in the Office of Law Enforcement Oversight (OLEO)

Deborah Jacobs, Director, OLEO Office, briefed the Committee on the hiring process.

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 10:10 a.m. The Chair reconvened the meeting at 10:25 a.m.

Councilmember Kohl-Welles moved to recommend hiring Dee Abasute as a Senior Policy Analyst. The motion carried.

5. Approve an OLEO Deputy Director position description and staff assignment

Ms. Jacobs provided a briefing on the OLEO Deputy Director position description and proposed staff assignment and answered questions of the Committee.

Jeff Muhm, Acting Chief of Staff, made remarks.

Councilmember Kohl-Welles moved to recommend approval of a Deputy Director for OLEO position description and the reassignment of Adrienne Wat to the OLEO Deputy Director position. The motion carried.

6. Interview and possible recommendation to hire a Deputy Ombuds for Transit, in the Ombuds Office

Amy Calderwood, Director, Ombuds Office, provided a briefing on the hiring process.

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 10:46 a.m. The Chair reconvened the meeting at 11:11 a.m.

Councilmember Kohl-Welles moved to recommend hiring Brian Camozzi as a Deputy Ombuds for Transit. The motion carried.

7. Interview and possible recommendation to hire a part time Legislative Records Specialist, in the Ombuds Office

Ms. Calderwood provided a briefing on the hiring process.

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 11:17 a.m. The Chair reconvened the meeting at 11:28 a.m.

Councilmember Kohl-Welles moved to recommend hiring Trang Tran as a part time Legislative Records Specialist. The motion carried.

Briefing

8. Acting Chief of Staff report

The Chair recessed the meeting into Executive Session at 11:30 a.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 12:10 p.m.

Adjournment

The meeting adjourned at 12:13 p.m.

Approved this _____ day of _____

Clerk's Signature