



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Employment and Administration Committee

*Councilmembers: Rod Dembowski, Chair;
Reagan Dunn, Vice Chair;
Claudia Balducci, Larry Gossett, Jeanne Kohl-Welles
Staff: Melani Pedroza, Committee Clerk (206-477-1025)*

3:00 PM

Monday, April 15, 2019

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 3:07 p.m.
The meeting was recessed at 4:53 p.m.
The meeting was reconvened at 5:02 p.m.*

2. **Roll Call**

Present: 4 - Ms. Balducci, Mr. Dembowski, Mr. Gossett and Ms. Kohl-Welles

Excused: 1 - Mr. Dunn

3. **Approval of Minutes of March 18, 2019**

Councilmember Gossett moved approval of the minutes of the March 18, 2019, meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. Interview and possible approval to hire a 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 3:14 p.m. The Chair reconvened the meeting at 3:32 p.m.

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 3:33 p.m. The Chair reconvened the meeting at 3:38 p.m.

Councilmember Balducci moved to recommend hiring Katy Kirschner as a Policy Analyst in the Office of Law Enforcement Oversight (OLEO). The motion carried.

This is final action by the Employment and Administration Committee.

5. Interview and possible approval to hire an Office Manager 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 3:45 p.m. The Chair reconvened the meeting at 3:58 p.m.

Councilmember Balducci moved to recommend hiring Elizabeth Dop as an Office Manager in the Office of Law Enforcement Oversight (OLEO). The motion carried.

This is final action by the Employment and Administration Committee.

6. Interviews and possible approval to hire a Legislative Clerk in the King County Clerk's Office

Melani Pedroza, Clerk of the Council, 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 4:00 p.m. The Chair reconvened the meeting at 4:52 p.m.

Councilmember Kohl-Welles moved to recommend hiring Cherie Camp as a Legislative Clerk in the Clerk of the Council's Office. The motion carried.

This is final action by the Employment and Administration Committee.

7. Interviews and possible recommendation to approve hiring KCTV Station Manager

David Shurtleff, Director of Communications, 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 5:02 p.m. The Chair reconvened the meeting at 6:16 p.m.

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 6:16 p.m. The Chair reconvened the meeting at 6:19 p.m.

Chair Dembowski passed the gavel to Councilmember Balducci to preside as chair for the remainder of the meeting. Councilmember Balducci directed Ms. Pedroza, in consultation with Chair Dembowski, to schedule a special Employment and Administration Committee meeting during the following week.

This item was deferred to the next meeting.

Briefings

8. Chief Policy Officer Update

No report was given.

9. Chief of Staff Update

No report was given.

Other Business

Adjournment

The meeting was adjourned at 6:20 p.m.

Approved this _____ day of _____

Clerk's Signature