



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, May 20, 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 4:00 p.m.

2. **Roll Call**

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

3. **Approval of Minutes of May 6, 2019**

Councilmember Dunn moved approval of the minutes of the May 6, 2019, meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **Interviews and possible recommendation to approve hiring the Municipal Relations Director**

Carolyn Busch, Chief of Staff, provided an update on the hiring process to date.

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 4:03 p.m. The Chair reconvened the meeting at 5:45 p.m.

The Chair indicated that item 4 would be considered at a special Employment and Administration Committee meeting on May 29.

5. Review and possible recommendation to approve a Multimedia Producer position description

No action was taken.

6. Interview and possible approval to hire a Multimedia Producer position description

No action was taken.

7. Briefing on temporary pay adjustments for the development of an Equity and Social Justice component to staff reports

No action was taken.

Briefings

8. Chief Policy Officer Update

No report was given.

9. Chief of Staff Update

No report was given.

Other Business

Adjournment

The meeting adjourned at 5:45 p.m.

Approved this _____ day of _____

Clerk's Signature