



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)*

12:00 PM

Wednesday, May 29, 2019

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 12:14 p.m.

2. **Roll Call**

Councilmember Kohl-Welles participated by telephone, as authorized by K.C.C. 1.24.145.C.1.

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

3. **Approval of Minutes of May 20, 2019**

Councilmember Dunn moved to approve the minutes of the May 20, 2019, meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

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

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 1:28 p.m. The Chair reconvened the meeting at 2:09 p.m.

Councilmember Balducci moved to recommend hiring Sujata Goel as the Municipal Relations Director. The motion carried.

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

David Shurtleff, Director of Communications, briefed the Committee on staffing options.

Councilmember Dunn moved to recommend approval of a Multimedia Producer position description with King County Council. The motion carried.

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

Mr. Shurtleff provided an update 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 12:46 p.m. The Chair reconvened the meeting at 1:25 p.m.

Councilmember Dunn moved to recommend hiring Joshua Jackson as a Multimedia Producer. The motion carried. This is final action by the Employment and Administration Committee.

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.

Adjournment

The meeting adjourned at 2:12 p.m.

Approved this _____ day of _____

Clerk's Signature