



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, June 17, 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 3:45 p.m.

2. **Roll Call**

Councilmember Balducci 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**

Councilmember Dunn moved to approve the minutes of the June 3, 2019, meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **Interview and possible hire of a Public Relations Specialist**

Carolyn Busch, Chief of Staff, provided an update on the hiring process and answered questions.

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 3:50 p.m. The Chair reconvened the meeting at 4:32 p.m.

Councilmember Dunn moved to recommend hiring David Brauhn as a Public Relations Specialist. The motion carried. This is final action by the Employment and Administration Committee.

Briefing

5. Chief Policy Officer Update

No report was given.

Discussion and Possible Action

6. Discussion and possible recommendation to hire an Equity and Social Justice 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 4:37 p.m. The Chair reconvened the meeting at 5:30 p.m.

The Chair indicated that item 6 would be deferred.

Briefing

7. **Briefing and discussion on KCTV Managing Producer, KCTV freelance budget, and Council Multimedia Producer**

No action was taken.

8. **Chief of Staff Update**

No report was given.

Discussion

Other Business

Adjournment

The meeting adjourned at 5:34 p.m.

Approved this _____ day of _____

Clerk's Signature