



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Employment and Administration Committee

*Councilmembers: Claudia Balducci, Chair;
Joe McDermott, Vice-Chair;
Rod Dembowski, Reagan Dunn, Jeanne Kohl-Welles,
Kathy Lambert, Dave Upthegrove, Pete von Reichbauer, Girmay
Zahilay*

*Staff: Carolyn Busch, Chief of Staff (206-477-2194)
Melani Pedroza: Committee Clerk (206-477-1025)*

1:30 PM

Tuesday, February 18, 2020

Room 1001

DRAFT MINUTES

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.

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1. Call to Order

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The meeting was called to order at 1:33 p.m.

2. Roll Call

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Present: 8 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. von Reichbauer, Mr. Upthegrove and Mr. Zahilay

Excused: 1 - Mr. Dunn

3. Approval of Minutes of January 21, 2020

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Councilmember Dembowski moved to approve the minutes of the January 21, 2020, meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

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4. Investigative Report with Possible Action

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5. Executive Session - The grounds for the session under RCW 42.30.110 (1.g) are to review the performance of a public employee.

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The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1.g) to review the performance of a public employee at 1:34 p.m. The Chair reconvened the meeting at 2:32 p.m.

Discussion

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6. Employee Performance

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7. Executive Session - The grounds for the session under RCW 42.30.110 (1.g) are to review the performance of a public employee.

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The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1.g) to review the performance of a public employee at 2:33 p.m. The Chair reconvened the meeting at 2:56 p.m.

Briefing

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8. Chief of Staff Update

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Carolyn Busch, Chief of Staff, presented results of the employee engagement survey related to the lowest scored questions.

Other Business

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Adjournment

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The meeting adjourned at 3:11 p.m.

Approved this _____ day of _____

Clerk's Signature