



# 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)*

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1:30 PM

Tuesday, May 26, 2020

Virtual Meeting

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**The Employment and Administration Committee will conduct a virtual Meeting on  
May 26, 2020 at 1:30 p.m.**

PUBLIC NOTICE: To help prevent the spread of the COVID-19 virus, all Councilmembers and staff will be participating in this meeting remotely.

#### HOW TO WATCH/LISTEN TO THE MEETING:

1) To stream online paste the following in your browser:

<https://livestream.com/accounts/15175343/events/4485487>

2) To watch on King County TV tune to Channel 22 (Comcast Channel 22 and 322(HD) or Wave Broadband Channel 22).

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.

#### JOIN ONLINE

Paste the following link into the address bar of your web browser:

<https://kingcounty.zoom.us/j/97819276874>

#### JOIN BY TELEPHONE

Dial: +1 253 215 8782

Meeting ID: 931 0409 9611

Password: 855675

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1. **Call to Order**

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*The meeting was called to order at 4:42 p.m.*

2. **Roll Call**

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**Present:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. von Reichbauer, Mr. Upthegrove and Mr. Zahilay

3. **Approval of Minutes of February 18, 2020**

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*Councilmember McDermott moved to approve the minutes of the February 18, 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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*Councilmember McDermott moved to consider a Disposition of Investigation of Chief of Staff Carolyn Busch. The motion carried by the following vote:*

*Votes: Yes: 8 - Ms. Balducci, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer, and Mr. Zahilay*

*No: 1 - Mr. Dembowski*

*Excused: 0*

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 4:45 p.m. The Chair reconvened the meeting at 5:47 p.m.*

## Adjournment

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*The meeting adjourned at 5:50 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature