



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)*

9:30 AM

Tuesday, July 28, 2020

Virtual Meeting

SPECIAL MEETING DRAFT MINUTES

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).

To join the meeting click the following link or paste the link address into the address bar of your web browser: <https://zoom.us/> Select "Join a Meeting" and enter the Meeting ID and Password provided below.

Join by Telephone
Dial: 1 253 215 8782
Meeting ID: 985 3689 4375
Password: 665442

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 9:32 a.m.

2. Roll Call

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 July 14, 2020

Councilmember McDermott moved to approve the minutes of the July 14, 2020, meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. Investigative Report with Possible Action

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

The Chair recessed the meeting into Executive Session under RCW 42.30.110 to review the performance of a public employee at 9:34 a.m. The Chair reconvened the meeting at 10:12 a.m.

Adjournment

The meeting was adjourned at 10:13 a.m.

Approved this _____ day of _____

Clerk's Signature