



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, November 10, 2020

Virtual Meeting

SPECIAL MEETING

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:

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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 2:40 p.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 28, 2020 and September 29, 2020**

Councilmember McDermott moved to approve the minutes of the July 28, 2020, and September 29, 2020, meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **Review and possible action to recommend approval of a revised Director, Office of Law Enforcement Oversight position description**

[Proposed Motion No. 2020-0402](#)

A MOTION approving a job description for the position of director of the office of law enforcement oversight.

Sponsors: Ms. Balducci

Carolyn Busch, Chief of Staff, provided an update on the hiring process for the Director of the Office of Law Enforcement Oversight (OLEO) and presented the job description.

Adrienne Wat, Interim OLEO Director, answered questions of the Committee.

Greg Nelson, Lead Recruiter, Ralph Anderson and Associates, introduced himself and made remarks.

Councilmember Balducci indicated that item 4 would be deferred to a future Employment and Administration Committee meeting.

This matter was Deferred.

Adjournment

The meeting was adjourned at 3:37 p.m.

Approved this _____ day of _____

Clerk's Signature