



# 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, December 8, 2020

Virtual Meeting

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### 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.

#### JOIN ONLINE

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<https://kingcounty.zoom.us/j/93766719748>

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Dial: +1 253 215 8782  
Meeting ID: 937 6671 9748  
Passcode: 643726

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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 3:15 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 November 10, 2020**

*Councilmember McDermott moved to approve the minutes of the November 10, 2020, meeting as presented. Seeing no objection, the Chair so ordered.*

## Discussion and Possible Action

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

4. **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, reviewed the job description and answered questions of the Committee.*

*Monique Cohen, Legal Counsel, answered questions of the Committee.*

**A motion was made by Councilmember McDermott that this Motion be Recommended Do Pass. The motion carried by the following vote:**

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

**Excused:** 1 - Mr. von Reichbauer

## Adjournment

*The meeting was adjourned at 3:36 p.m.*

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

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Clerk's Signature