



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: Janine Weihe, Acting Chief of Staff (206-477-0997)
Melani Pedroza: Committee Clerk (206-477-1025)*

12:00 PM

Tuesday, October 12, 2021

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.

JOIN ONLINE

Paste the following link into the address bar of your web browser:
<https://kingcounty.zoom.us/j/95822211881>

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Dial: +1 253 215 8782
Meeting ID: 958 2221 1881
Passcode: 745368

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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 12:02 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

Discussion

3. **Personnel Matter related to Council's Policies and Procedures Against Harassment and Discrimination.**

The Chair called the meeting into Executive Session at 12:02 p.m. for approximately 30 minutes, until 12:32 p.m. The grounds for the Executive Session under RCW 42.30.110 (1.f and 1.i) are to receive and evaluate complaints brought against a public officer and to discuss with legal counsel legal risks of a proposed action when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the county.

The Chair extended Executive Session at 12:30 p.m. for approximately 10 minutes, until 12:42 p.m.

The Chair extended Executive Session at 12:40 p.m. for approximately 10 minutes, until 12:52 p.m.

The Chair reconvened the meeting at 12:52 p.m.

Executive Session - The grounds for the session under RCW 42.30.110 (1.g and 1.i) are to review the performance of a public employee and to discuss with legal counsel legal risks of a proposed action when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the county

Adjournment

The meeting adjourned at 12:52 p.m.

Approved this _____ day of _____

Clerk's Signature