



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Employment and Administration Committee

*Councilmembers: Rod Dembowski, Chair;
Reagan Dunn, Vice Chair;
Claudia Balducci, Larry Gossett, Jeanne Kohl-Welles
Staff: Melani Pedroza, Committee Clerk (206-477-1025)*

3:00 PM

Wednesday, April 24, 2019

SW Conference Room

SPECIAL MEETING

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 3:10 p.m.

2. **Roll Call**

Present: 3 - Mr. Dembowski, Mr. Dunn and Mr. Gossett

Excused: 2 - Ms. Balducci and Ms. Kohl-Welles

3. **Approval of Minutes of April 15, 2019**

Councilmember Dunn moved approval of the minutes of the April 15, 2019, meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

**4. Discussion and possible recommendation to approve hiring KCTV Station
Manager**

The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1)(g) to evaluate the qualifications of applicants for public employment at 3:17 p.m. The Chair reconvened the meeting at 3:58 p.m.

Adjournment

The meeting adjourned at 3:59 p.m.

Approved this _____ day of _____

Clerk's Signature