

#### **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Minutes Employment and Administration Committee

Councilmembers: Dave Upthegrove, Chair; Jeanne Kohl-Welles, Vice-Chair; Joe McDermott, Girmay Zahilay

Staff: Stephanie Cirkovich, Chief of Staff (206-477-6023) Melani Pedroza: Committee Clerk (206-477-1025)

9:30 AM

Wednesday, April 19, 2023

**Hybrid Meeting** 

### SPECIAL MEETING -DRAFT MINUTES-

Hybrid Meetings: Attend the Employment and Administration Committee meetings in person in the Southwest Conference Room, 516 3rd Avenue in Seattle, or through remote access. Details on how to attend the meeting remotely are listed below.

CONNECTING TO THE WEBINAR Webinar Meeting ID: 828 5993 8005

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1 253 215 8782 and using the Webinar ID.

You have the right to language access services at no cost to you. To request these services, please contact our Equity and Social Justice Director, Dae Shogren at 206-263-8124, or dae.shogren@kingcounty.gov by 10:00 a.m. the day prior to the 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 rules and procedures applicable to committees apply and not those applicable to full council meetings.

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.

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#### 1. Call to Order

The meeting was called to order at 9:46 a.m.

#### 2. Roll Call

Present: 4 - Kohl-Welles, McDermott, Upthegrove and Zahilay

#### **Discussion and Possible Action**

#### 3. Proposed Motion No. 2023-0171

A MOTION appointing the ombuds, director of the King County office of public complaints/tax advisor.

Sponsors: Upthegrove

Councilmember Kohl-Welles made an oral amendment to insert the name "Jeremy Bell" in the blank space on line 16. The motion carried.

A motion was made by Councilmember Kohl-Welles that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 4 - Kohl-Welles, McDermott, Upthegrove and Zahilay

## Executive Session - The grounds for the session under RCW 42.30.110 (1.g) are to evaluate the qualifications of applicants for public employment.

The Chair put the meeting into Executive Session under RCW 42.30.110 (1)(g) to evaluate the qualifications of applicants for public employment at 9:46 a.m for two hours and forty five minutes to approximately 12:30 p.m. The Chair reconvened the meeting at 12:35 p.m.

#### **Adjournment**

The meeting was adjourned at 12:39 p.m..

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Approved this	day of	
		Clerk's Signature

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