



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Employment and Administration Committee

*Councilmembers: Joe McDermott, Chair; Reagan Dunn, Vice
Chair;
Claudia Balducci, Dave Upthegrove
Staff: Melani Pedroza (477-1025) Committee Clerk*

10:00 AM

Monday, February 5, 2018

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 10:20 a.m.

2. **Roll Call**

Councilmember Kohl-Welles was also in attendance, but is not a member of the committee and did not vote.

Present: 3 - Mr. McDermott, Ms. Balducci and Mr. Upthegrove

Excused: 1 - Mr. Dunn

3. **Approval of Minutes of December 11, 2017**

Councilmember Balducci moved to approve the minutes of the December 11, 2017, meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. Consideration and Possible Disposition of Employee Complaint or Concern

The committee held an Executive Session under RCW 42.30.110 to review the performance of a public employee and to discuss with legal counsel litigation or potential litigation to which the county is or is likely to become, a party, when public knowledge regarding the discussion is likely to result in adverse legal or financial consequences to the county beginning at 10:12 a.m. and concluding at 10:48 a.m.

Councilmember Balducci moved approval of the disposition report of investigation of employee concern of Lacey Lawrence, including that the committee accepts the conclusions of the investigative report, determines that no corrective or preventative measures need to be taken on the matter, directs the Chief of Staff to inform the affected employees of the results of the investigation and directs the Chief of Staff to monitor for retaliation against any person involved in the filing or investigation of the complaint or concern.

The disposition report was approved unanimously.

Briefings

5. Chief of Staff Replacement Process

Dennis and Marissa Karras, Karras Consulting, provided an update on the Chief of Staff hiring process.

The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1)(g) to evaluate the qualifications of an applicant for public employment at 10:58 a.m. The Chair reconvened the meeting at 12:08 p.m.

6. Chief of Staff Update

No update was given.

Adjournment

The meeting adjourned at 12:09 p.m.

Approved this _____ day of _____

Clerk's Signature