



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, Rod Dembowski, Jeanne Kohl-Welles
Staff: Melani Pedroza (477-1025) Committee Clerk*

9:30 AM

Wednesday, November 14, 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 9:50 a.m.

2. **Roll Call**

Present: 5 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles and Mr. McDermott

3. **Approval of Minutes of October 22, 2018**

Councilmember Dembowski moved approval of the minutes of the October 22, 2018, meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **Central policy staff management structure discussion and possible recommendations**

Carolyn Busch, Chief of Staff, briefed the Committee on the Director of Legislative Analysis hiring process and current policy staffing.

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 9:55 a.m. The Chair reconvened the meeting at 10:46 a.m.

Acting Chair Kohl-Welles announced that action on this item would be deferred to an upcoming special meeting of the Committee.

Briefing

5. Chief of Staff Update

No report was given.

Adjournment

The meeting was adjourned at 10:48 a.m.

Approved this _____ day of _____

Clerk's Signature