



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

Monday, June 3, 2019

SW Conference Room

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 3:27 p.m.

2. **Roll Call**

Councilmember Kohl-Welles participated by telephone, as authorized by K.C.C. 1.24.145.C.1.

Present: 4 - Ms. Balducci, Mr. Dembowski, Mr. Gossett and Ms. Kohl-Welles

Excused: 1 - Mr. Dunn

3. **Approval of Minutes of May 29, 2019**

Councilmember Balducci moved to approve the minutes of the May 29, 2019, meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. Interview and possible recommendation for approval to hire the Equity and Social Justice Director

Carolyn Busch, Chief of Staff, provided an update on the hiring process.

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 3:32 p.m. The Chair reconvened the meeting at 5:20 p.m.

The Chair indicated that item 4 would be considered at the next Employment and Administration Committee meeting.

5. Briefing on temporary pay adjustments for the development of an Equity and Social Justice component to staff reports

No action was taken.

Briefings

6. Chief Policy Officer Update

No report was given.

7. Chief of Staff Update

Ms. Busch updated the Committee on a Salas Consulting Request for Proposal, discussed ongoing Gallup training, and councilmember concerns with hiring processes.

The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1)(i) 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 an adverse legal or financial consequence to the County at 5:30 p.m. The Chair reconvened the meeting at 5:34 p.m.

The Chair recessed the meeting into Executive Session under RCW 42.30.110(1)(g) 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 an adverse legal or financial consequence to the county at 5:35 p.m. The Chair reconvened the meeting at 5:40 p.m.

The Chair recessed the meeting into Executive Session under RCW 42.30.110(1)(g) 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 an adverse legal or financial consequence to the county at 5:58 p.m. The Chair reconvened the meeting at 6:05 p.m.

Other Business

Adjournment

The meeting adjourned at 6:05 p.m.

Approved this _____ day of _____

Clerk's Signature