



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, October 21, 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 3:11 p.m.

2. **Roll Call**

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

3. **Approval of Minutes of October 7, 2019 and October 14, 2019**

Councilmember Dunn moved to approve the minutes of the October 7, 2019 and October 14, 2019 meetings as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **Review and possibly recommend a Chief Legal Counsel**

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 3:14 p.m. The Chair reconvened the meeting at 4:03 p.m.

Councilmember Gossett moved to recommend hiring Monique Cohen as Chief Legal Counsel for the King County Council for a one year probationary period. The motion carried. This item was expedited to the October 23, 2019 Council agenda.

5. Classification and Compensation Update

Janine Weihe, Director of Operations, presented a draft request for proposal to solicit a human resources and compensation consulting firm to perform a classification and compensation study.

Other Business

Adjournment

The meeting was adjourned at 4:34 p.m.

Approved this _____ day of _____

Clerk's Signature