



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, November 18, 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 3:50 p.m.

2. **Roll Call**

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

3. **Approval of Minutes of November 4, 2019**

Councilmember Balducci moved to approve the minutes of the November 4, 2019 meeting as presented. Seeing no objection, the Chair so ordered.

Briefing

4. **Chief of Staff Update**

The Chair recessed the meeting into Executive Session under RCW 42.30.110(1)(g) to review the performance of a public employee at 3:53 p.m. The Chair reconvened the meeting at 4:04 p.m.

Councilmember Balducci made a motion to direct Carolyn Busch to work with legal counsel to procure an independent and 360 degree evaluation and review of employment and management in the Ombuds Office. The motion carried.

Discussion and Possible Action

5. Review and discussion of the Council's draft travel policy

This item was deferred.

6. Update on Request for Proposal (RFP) to examine pay equity and the compensation system at King County Council

Janine Weihe, Director of Operations, updated the Committee on the Request for Proposal process and indicated that one application has been received. A second applicant requested an extension of the application deadline.

*The Chair indicated that the application deadline would be extended to November 22.
The motion carried.*

Briefing

7. Chief Policy Officer Update

No update was given.

Other Business

Adjournment

The meeting was adjourned at 4:08 p.m.

Approved this _____ day of _____

Clerk's Signature