



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Employment and Administration Committee

*Councilmembers: Claudia Balducci, Chair;
Joe McDermott, Vice-Chair;
Rod Dembowski, Reagan Dunn, Jeanne Kohl-Welles,
Kathy Lambert, Dave Upthegrove, Pete von Reichbauer, Girmay
Zahilay*

*Staff: Carolyn Busch, Chief of Staff (206-477-2194)
Melani Pedroza: Committee Clerk (206-477-1025)*

1:30 PM

Tuesday, August 18, 2020

Virtual Meeting

PUBLIC NOTICE: To help prevent the spread of the COVID-19 virus, all Councilmembers and staff will be participating in this meeting remotely.

HOW TO WATCH/LISTEN TO THE MEETING:

- 1) To stream online paste the following in your browser:
<https://livestream.com/accounts/15175343/events/4485487>
- 2) To watch on King County TV tune to Channel 22 (Comcast Channel 22 and 322(HD) or Wave Broadband Channel 22).

To join the meeting click the following link or paste the link address into the address bar of your web browser: <https://zoom.us/> Select "Join a Meeting" and enter the Meeting ID and Password provided below.

Join by Telephone
Dial: 1 253 215 8782
Meeting ID: 942 2489 1843
Passcode: 565634

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 3:06 p.m.

2. **Roll Call**

Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. von Reichbauer, Mr. Upthegrove and Mr. Zahilay

3. **Approval of Minutes of July 28, 2020**

The minutes were not approved.

Discussion and Possible Action

4. **Investigative Report with Possible Action**

Councilmember McDermott moved the proposed Disposition of Investigation of: Office of Law Enforcement Oversight Director, Deborah Jacobs.

Councilmember Upthegrove moved the proposed substitute Disposition of Investigation of: Office of Law Enforcement Oversight Director, Deborah Jacobs. The motion failed by the following vote:

Votes: Yes: 3 - Mr. Dembowski, Ms. Kohl-Welles, and Mr. Upthegrove,

No: 6 - Ms. Balducci, Mr. Dunn, Ms. Lambert, Mr. McDermott, Mr. von Reichbauer, and Mr. Zahilay

Excused: 0

Councilmember Dembowski made a parliamentary inquiry regarding dividing the question on proposed Disposition of Investigation of: Office of Law Enforcement Oversight Director, Deborah Jacobs.

Monique Cohen, Chief Legal Counsel, answered questions and provided clarification regarding parliamentary procedure.

Councilmember Dembowski withdrew the inquiry.

Voting on proposed Disposition of Investigation of: Office of Law Enforcement Oversight Director, Deborah Jacobs, the motion carried by the following vote:

Votes: Yes: 7 - Ms. Balducci, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. von Reichbauer, and Mr. Zahilay

No: 2 - Mr. Dembowski and Mr. Upthegrove

Excused: 0

5. **Executive Session - The grounds for the session under RCW 42.30.110(1.g) are to review the performance of a public employee**

The Chair recessed the meeting into Executive Session under RCW 42.30.110 to review the performance of a public employee at 3:09 p.m. The Chair reconvened the meeting at 4:22 p.m.

Other Business

Adjournment

The meeting was adjourned at 4:40 p.m.

Approved this _____ day of _____

Clerk's Signature