



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, February 23, 2021

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.

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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 2:57 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 January 26, 2021**

Councilmember McDermott moved to approve the minutes of the January 26, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **Proposed Motion No. 2021-0094**

A MOTION creating the office of law enforcement oversight director recruitment advisory committee to advise the King County council during the council's process to appoint a new director of the office of law enforcement oversight.

Sponsors: Ms. Balducci, Mr. Zahilay and Ms. Lambert

Item 4 was expedited to the March 2, 2021, Council agenda.

Greg Nelson, Lead Recruiter, Ralph Anderson & Associates briefed the Committee on estimated Office of Law Enforcement Oversight Director recruitment and selection time frames and answered questions.

Jeff Muhm, Chief Policy Officer, and Adrienne Wat, Interim Director of the Office of Law Enforcement Oversight, answered questions of the Committee.

Councilmember McDermott moved Amendment 1. Councilmember McDermott made an Oral Amendment, on Line 12 after "president.", add '10. Sili Savusa; White Center Community Development Association, executive director.' The motion carried. Voting on Amendment 1, as amended, the motion carried.

A motion was made by Councilmember McDermott that this Motion be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

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

5. [Proposed Motion No. 2021-0095](#)

A MOTION approving a job description for the position of information technology services supervisor.

Sponsors: Ms. Balducci

Item 5 was expedited to the March 2, 2021, Council agenda.

Janine Weihe, Director of Operations, provided history on the Information Technology team staffing structure and answered questions.

Councilmember McDermott moved Amendment 1. The motion carried.

A motion was made by Councilmember McDermott that this Motion be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

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

Other Business

Adjournment

The meeting was adjourned at 3:39 p.m.

Approved this _____ day of _____

Clerk's Signature