



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### Employment and Administration Committee

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

*Staff: Janine Weihe, Acting Chief of Staff (206-477-0997)  
Melani Pedroza: Committee Clerk (206-477-1025)*

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1:30 PM

Tuesday, March 22, 2022

Virtual Meeting

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

#### JOIN ONLINE

Paste the following link into the address bar of your web browser:

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Webinar ID: 813 1719 0179

You have the right to language access services at no cost to you. To request these services, please contact the Council's Language Access Coordinator, Reeni Nair at 206 477 4978, or [reeni.nair@kingcounty.gov](mailto:reeni.nair@kingcounty.gov), by 11:00 a.m. the day before the meeting.

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
2. Roll Call
3. Approval of Minutes of February 22, 2022



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).*

*TDD Number 206-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



## Briefing

### 4. King County Information Technology Presentation - Mobile Device Management

*Tanya Hannah, Chief Information Officer, Department of Information Technology*

## Discussion and Possible Action

### 5. Proposed Motion No. 2022-0121

A MOTION confirming the appointment of Tyson Hartman to the citizens' elections oversight committee as the representative who has experience in technology.

**Sponsors:** Perry

*Erin Arya, External Relations Manager  
Sherrie Hsu, Senior Legislative Analyst*

## Contingent on Referral to Committee

## Briefings

### 6. Chief of Staff Update

*Janine Weihe, Acting Chief of Staff*

### 7. Human Resources Update

*Deandra Stanley, Human Resources Manager*

## Other Business

## Adjournment



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## Meeting Minutes

### Employment and Administration Committee

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#### DRAFT MINUTES

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1. **Call to Order**

*The meeting was called to order at 2:31 p.m.*

2. **Roll Call**

**Present:** 9 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, Perry, von Reichbauer, Upthegrove and Zahilay

3. **Approval of Minutes of January 25, 2022**

*Councilmember McDermott moved to approve the minutes of the January 25, 2022, meeting as presented. Seeing no objection, the Chair so ordered.*

## Discussion and Possible Action

### 4. Proposed Motion No. 2022-0049

A MOTION appointing the council chief of staff to the King County council.

**Sponsors:** Balducci

*Janine Weihe, Acting Chief of Staff, briefed the Committee and answered questions.*

*Stephanie Cirkovich, made remarks and answered questions.*

*Brianna Thomas, made remarks and answered questions.*

*Councilmember Balducci called the meeting into Executive Session at 3:23 p.m. for approximately 27 minutes, until 3:50 p.m. The grounds for executive session under RCW 42.30.110 are to evaluate the qualification of applicants for public employment.*

*Councilmember Balducci extended Executive Session at 3:42 p.m. for approximately 28 minutes, until 4:10 p.m.*

*Councilmember Balducci extended Executive Session at 4:10 p.m. for approximately 5 minutes, until 4:15 p.m.*

*The meeting reconvened at 4:15 p.m.*

*Councilmember Balducci recessed the meeting at 4:15 for approximately 5 minutes, until 4:20 p.m.*

*The meeting reconvened at 4:20 p.m.*

*Councilmember Upthegrove made a motion to insert on Line 10, after "appoint, "Stephanie Cerkovich". The motion carried.*

### **This matter was Recommended Do Pass Substitute**

**Yes:** 9 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, Perry, von Reichbauer, Upthegrove and Zahilay

## Other Business

*There was no other business*

## Adjournment

*The meeting adjourned at 4:33 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature



# KING COUNTY

1200 King County Courthouse  
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## Signature Report

### Motion

**Proposed No.** 2022-0121.1

**Sponsors** Perry

1           A MOTION confirming the appointment of Tyson Hartman  
2           to the citizens' elections oversight committee as the  
3           representative who has experience in technology.

4           WHEREAS, King County is committed to conducting open, accurate and fair  
5 elections, and

6           WHEREAS, the citizens' election oversight committee help to ensure that  
7 accountability and performance of the department of elections is provided in a transparent  
8 manner that is meaningful to King County residents, and

9           WHEREAS, in accordance with K.C.C. 2.53.021, the employment and  
10 administration committee appoints members to the citizens' election oversight committee,  
11 and

12           WHEREAS, in accordance with K.C.C. 2.53.021, appointments to the citizens'  
13 election oversight committee are subject to confirmation by the full council by motion,  
14 and

15           WHEREAS, on March 22, 2022, in accordance with K.C.C. 2.53.021, the  
16 employment and administration committee appointed Tyson Hartman to the citizens'  
17 elections oversight committee, for a three-year term to expire on March 22, 2025;

18           NOW, THEREFORE, BE IT MOVED by the Council of King County:

19           The appointment of Tyson Hartman to the citizens' elections oversight committee

Motion

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20 as the representative who has experience in technology, for a three-year term to expire on  
21 March 22, 2025, is confirmed.

KING COUNTY COUNCIL  
KING COUNTY, WASHINGTON

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Claudia Balducci, Chair

ATTEST:

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Melani Pedroza, Clerk of the Council

**Attachments:** None





**King County**

**Metropolitan King County Council  
Employment and Administration Committee**

**STAFF REPORT**

<b>Agenda Item:</b>		<b>Name:</b>	Sherrie Hsu
<b>Proposed No.:</b>	2022-0121	<b>Date:</b>	March 22, 2022

**SUBJECT**

Proposed Motion 2022-0121 would confirm the appointment of Tyson Hartman to the Citizens' Elections Oversight Committee (CEOC) as the representative who has experience in technology, for a three-year term to expire on March 22, 2025.

**BACKGROUND**

The current Citizens' Elections Oversight Committee (CEOC) was established by the King County Council in May 2006, under Ordinance 15453.<sup>1</sup> Duties and membership for the CEOC are outlined in King County Code chapter 2.53.

In September 2018,<sup>2</sup> the Council took action to update the membership of the CEOC. In addition to increasing the number of and changing the composition of CEOC members, the ordinance changed the mission of the committee to “help King County maintain public confidence in elections.”

Under King County Code chapter 2.53, sixteen members represent named types of organizations or sectors of the community, including two at-large King County registered voters, and one ex-officio, nonvoting member representing the Secretary of State’s office. Under the Code, appointments and reappointments to the CEOC are subject to review by the Employment and Administration Committee, who make a recommendation to the full Council for final confirmation, via motion.

Table 1 lists the current membership of the CEOC and the organization or constituency they represent. The position for a representative who has experience in technology has been open since 2021. There are currently three additional vacancies: a representative from the King County Democratic Party (open since 2022), a representative from the King County Republican Party (open since 2022), and a representative from an academic institution with knowledge of elections (open since 2018).

<sup>1</sup> Previously, Council had created a CEOC in July 2003 (Ordinance 14711) and a CEOC in April 2005 (Ordinance 15157); each met for one year and produced a report with recommendations.

<sup>2</sup> Ordinance 18795

**Table 1: CEOC Membership as of March 2022**

<b>Member</b>	<b>Organization/Constituency</b>
<b>Kyle Vixie</b> Chair	Registered voters
<b>Eliseo Juárez</b> Vice Chair, Voter Participation	Spanish-speaking community
<b>Jayson Todd Morris</b> Vice Chair, Best Practices	Disability community
<b>Hillary Coleman</b>	Registered voters
<b>Allison Feher</b>	League of Women Voters
<b>Linda Grez</b>	Jurisdictional representative
<b>Stuart Holmes</b>	Office of Secretary of State
<b>Julie Kang</b>	Korean-speaking community
<b>Maya Manus</b>	Urban League of Metropolitan Seattle
<b>Quynh Pham</b>	Vietnamese-speaking community
<b>Nanette Sullivan</b>	Municipal League Foundation
<b>Stanley Tsao</b>	Chinese-speaking community
<i>Vacant</i>	King County Democratic Party
<i>Vacant</i>	King County Republican Party
<i>Vacant</i>	Academic institution with knowledge of elections
<i>Vacant</i>	Representative who has experience in technology

**APPOINTMENT APPLICANT INFORMATION**

As noted in his application materials, Mr. Hartman's experience includes 29 years in technology consulting, solving complex business and process problems using old and new technologies. Mr. Hartman has experience across industries working on big data ingestion and management, artificial intelligence, technology strategy, and cybersecurity practices.

**ANALYSIS**

Staff has not identified any issues with the proposed appointment. It appears to be consistent with the requirements of the County Code.

**INVITED**

- Tyson Hartman, Applicant for appointment to the CEOC
- Erin Arya, Staff Liaison to the CEOC

## **ATTACHMENTS**

1. Proposed Motion 2022-0121
2. Current CEOC Member Roster 3-9-2022