



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

Employment and Administration Committee

*Councilmembers: Dave Upthegrove, Chair;
Girmay Zahilay, Vice-Chair; Teresa Mosqueda, Pete von Reichbauer*

*Staff: Stephanie Cirkovich, Chief of Staff (206-477-6023)
Melani Hay: Committee Clerk (206-477-1025)*

2:00 PM

Tuesday, November 5, 2024

Hybrid Meeting

Hybrid Meetings: Attend the Employment and Administration Committee meetings in person in the Southwest Conference Room, 516 3rd Avenue in Seattle, or through remote access. Details on how to attend the meeting remotely are listed below.

CONNECTING TO THE WEBINAR
Webinar ID: 828 5993 8005

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1 253 215 8782 and using the Webinar ID.

You have the right to language access services at no cost to you. To request these services, please contact our Equity and Social Justice Coordinator, Tera Chea at (206) 477 9259 or Tera.Chea2@kingcounty.gov, three (3) days prior to 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**

To show a PDF of the written materials for an agenda item, click on the agenda item below.

2. **Roll Call**

3. **Approval of Minutes of September 3, 2024** **pg 3**

	<p>Sign language and interpreter services can be arranged given sufficient notice (206-848-0355). TTY Number - TTY 711.</p> <p>Council Chambers is equipped with a hearing loop, which provides a wireless signal that is picked up by a hearing aid when it is set to 'T' (Telecoil) setting.</p>	
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Consent Item 4

- 4. Proposed Motion No. 2024-0360 **pg 5**

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

Sponsors: Upthegrove

Contingent on Referral to Committee

Briefings

- 5. **Human Resources TLT Project**

Janine Weihe, Chief Operating Officer

- 6. **Human Resources Update**



Deandra Stanley, Human Resources Manager

- 7. **Chief of Staff Update**

Stephanie Cirkovich, Chief of Staff

Other Business

Adjournment

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Meeting Minutes

Employment and Administration Committee

*Councilmembers: Dave Upthegrove, Chair;
Girmay Zahilay, Vice-Chair; Teresa Mosqueda, Pete von
Reichbauer*

*Staff: Stephanie Cirkovich, Chief of Staff (206-477-6023)
Melani Hay: Committee Clerk (206-477-1025)*

2:00 PM

Tuesday, September 3, 2024

Hybrid Meeting

DRAFT MINUTES

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1. Call to Order

The meeting was called to order at 2:19 p.m.

2. Roll Call

Present: 4 - Mosqueda, Upthegrove, von Reichbauer and Zahilay

3. Approval of Minutes of July 2, 2024

Councilmember Zahilay moved to approve the minutes of the July 2, 2024, meeting as presented. Seeing no objection, the Chair so ordered.

Discussion

4. Results of the 2024 Employee Engagement Survey

Stephanie Cirkovich, Chief of Staff, and Janine Weihe, Chief Operating Officer, briefed the Committee and answered questions.

Briefing

5. Human Resources Update

Deandra Stanley, Human Resources Manager, gave an update and answered questions.

6. Chief of Staff Update

Stephanie Cirkovich gave an update and answered questions.

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 2:52 p.m.

Approved this _____ day of _____

Clerk's Signature



Signature Report

Motion

Proposed No. 2024-0360.1

Sponsors Upthegrove

1 A MOTION confirming the reappointment of Tyson
2 Hartman to the citizens' elections oversight committee as
3 the 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' elections oversight committee helps 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' elections oversight
11 committee, and

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

15 WHEREAS, on November 5, 2024, in accordance with K.C.C. 2.53.021, the
16 employment and administration committee reappointed Tyson Hartman to the citizens'
17 elections oversight committee for a three-year term to expire on July 31, 2027;

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

Motion

19 The reappointment of Tyson Hartman to the citizens' elections oversight
20 committee as the representative who has experience in technology, to a three-year term to
21 expire on July 31, 2027, is confirmed.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

Dave Upthegrove, Chair

ATTEST:

Melani Hay, Clerk of the Council

Attachments: None



King County

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

STAFF REPORT

Agenda Items:	4	Name:	Sherrie Hsu
Proposed No.:	2024-0360	Date:	November 5, 2024

SUBJECT

The proposed motion would confirm the reappointment of Tyson Hartman, as a representative with experience in technology, to the Citizens' Elections Oversight Committee for a three-year term expiring July 31, 2027.

BACKGROUND

The current Citizens' Elections Oversight Committee (CEOC) was established by the King County Council in May 2006, under Ordinance 15453.¹ Duties and membership for the CEOC are outlined in King County Code chapter 2.53.

In September 2018,² 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.

¹ 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.

² Ordinance 18795

Table 1: CEOC Membership as of October 2024

Member	Organization/Constituency
Eliseo Juárez Chair	Spanish-speaking community
Mathew Patrick Thomas Vice Chair, Election Monitoring	King County Republican Party
Hillary De La Cruz	Registered voters
Mike Flood	Municipal League Foundation
Hanna Floss	King County Democratic Party
Tyson Hartman	Representative who has experience in technology
Christopher Hays	Registered voters
Stuart Holmes	Office of Secretary of State
Julie Kang	Korean-speaking community
Jason Lambacher	Academic institution with knowledge of elections
Kathy Sakahara	League of Women Voters
Carolyn Stevens	Disability community
Stanley Tsao	Chinese-speaking community
Matthew Vinci	Jurisdictional representative
<i>Vacant</i>	Vietnamese-speaking community
<i>Vacant</i>	Urban League of Metropolitan Seattle

APPOINTMENT APPLICANT INFORMATION

Proposed Motion 2024-0360 would reappoint Tyson Hartman to the CEOC as the representative with experience in technology.

Tyson Hartman was first appointed to the CEOC in March 2022 for a three-year term expiring March 2025.³ There was an error in the original motion's term dates; since the position's three-year term began in July 2021 but was vacant, the appointment should have filled the unexpired term from July 2021 through July 2024. Because of this, Proposed Motion 2024-0360 would reappoint Tyson Hartman to a three-year term from July 2024 through July 2027.

ANALYSIS

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

ATTACHMENT

1. Proposed Motion 2024-0360

³ Motion 16085