

City of Seattle

Ethics & Elections Commission

## <u>A G E N D A</u>

Published October 24, 2000 Wednesday, November 1, 2000,

4:00 PM, 221 Municipal Building,

## 600 Fourth Avenue, Seattle, WA. 98104

Telephonic Meeting (one or more Commission members may attend by telephone)

The order for consideration of agenda items may vary.

- 1. PUBLIC COMMENT (no documents)
- 2. Approval of October 4, 2000 Meeting Minutes
- 3. Nomination of Commission Officers (no documents)
- 4. Executive Director's Report
  - a Status of Election's Code Revisions, Code of Ethics Penalties Revisions, and Public-Private Partnership Contract/Ordinance (no documents)
  - b. Status of Enforcement Manager Hiring (no documents)
  - c. Status of Campaign Code of Conduct
  - d. 2000 COGEL Conference
  - e. Contacts with Campaigns [DeWeese/Grow]
  - f. Dismissals, Closures, and Non-Binding Opinions
- 5. Discussion of Analysis of SMC 2.04.300
- 6. Other
- Discussion and Vote on Executive Director 2000 Merit Pay and 2001 Comp Days and Merit Pay Executive Session re personnel issues

Names in brackets [] are Commission staff.