



City of Seattle

Ethics & Elections Commission

SPECIAL MEETING A G E N D A

Published December 4, 2001

Wednesday, December 12, 2001

In lieu of Wednesday, December 5, 2001

4:00 PM, 2246 KeyTower

700 Fifth 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 Minutes of November 13, 2001 Special Meeting
3. Appeal of Executive Director's Decision to Dismiss Case No. 01-1-0723-1
4. Request for Advisory Opinion No. 01-1A-0918-1, Employee Discounts
5. Election of 2002 Officers (no documents)
6. Executive Director's Report
 - a. Video Voters' Guide Report [Graham-Walton]
 - b. Status of Llamas Case
 - c. Mamie Hill Claims
 - d. Survey of Treasurers [DeWeese/Grow]
 - e. Contacts with Campaigns [DeWeese/Grow]
 - f. Dismissals, Closures, and Staff Opinions [Blank]
7. Other

Names in brackets [] are Commission staff.