



# City of Seattle

---

## Ethics & Elections Commission

### **A G E N D A**

Published October 29, 2002

**Wednesday, November 6, 2002, 4:00 PM**

**Room 4080 Key Tower**

**700 Fifth Avenue, Seattle, WA. 98104-5051**

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)

#### **Action Items**

- 2) Approval of Minutes
  - a. September 3, 2002, Executive Director Selection Committee
  - b. September 4, 2002
  - c. October 2, 2002
  - d. October 9, 2002, Special Meeting
- 3) Hearing Re: Elections Code Rules (*Grow*)
- 4) Proposed Lobbying Regulations- (*Grow*)
- 5) Review of Dismissal, Case #02-1-0416-1 (*Thomas*)

#### **Discussion Items**

- 6) Wells Fargo Membership Banking (*Thomas*)
- 7) Advisory Opinion, #02-3A-0909-1 (Use of City Resources for Fund-Raising Activities) (*Thomas/Graham-Walton*)
- 8) SEEC Dispositions: (*See Matrix*)

Ethics-Dismissals: (*Thomas/Anders*)

- |                  |                  |
|------------------|------------------|
| a) 02-WBI-1002-2 | f) 02-2-0904-1   |
| b) 02-10529-1    | g) 02-1-0826-5   |
| c) 01-WBI-0927-1 | h) 02-1-10124-1  |
| d) 02-WBI-0327-1 | i) 02-WBI-0619-1 |
| e) 02-WBI-0826-4 |                  |

Elections-Contacts with Campaigns: (*Grow*)

- 9) Executive Director's Report
  - a) Hiring of Enforcement Manager/Investigator (No Documents)
  - b) Publications of Note



# City of Seattle

---

## Ethics & Elections Commission

- c) SEEC Staff Activity-Tracking Report (*Commissioners will receive the day of meeting*)
- d) 1998-2002 Strategic Plan review
- e) 2003-04 Work Plan Overview (*Sent via email 10/23/02*)

***Next Meeting: December 4, 2002***