Ethics & Elections Commission

AGENDA

Published November 26, 2003

Wednesday December 3, 2003, 4:00 PM Room 4080 Key Tower

700 Fifth Avenue, Seattle, WA. 98104-5051

One or more Commission members may attend by telephone

The order for consideration of agenda items may vary.

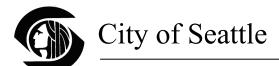
1) PUBLIC COMMENT

Action Items

- 2) Approval of Minutes of November 5, 2003
- 3) Request for Advisory Opinion Re: Acting on Matters Pursuant to RCW 35.95A.120—City Transportation Authority-Monorail Authority—Dissolution of Authority (Anders)
- 4) Executive Session Re: Litigation
- 5) Executive Session Re: Personnel Matters
- 6) Discussion of and Possible Decisions Concerning Appointing an Interim Executive Director and the Process for Selecting a New Executive Director
- 7) Election of Commission Officers for 2004

Discussion Items

- 8) Open Letter from Seattle Chapter of National Lawyers Guild, to Seattle City Officials in Support of First Amendment Rights Re: Averill v. City of Seattle & SEEC
- 9) Disposition of Case #03-3a-1106—Employee Association Discount Offerings (Holden)



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- 10) Receipt of Fines Payments (Grow/Thomas)
 - a. Friends of Jean Godden
 - b. Council Member Judy Nicastro
- 11) Executive Director's Report:a. SEEC Staff Contacts—November '03 (Spreadsheet distributed the day of the meeting)
- 12) Contacts with Campaigns (Grow)
- 13) Other

Next Commission Meeting: January 7, 2004