



City of Seattle

Ethics & Elections Commission

A G E N D A

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