



# City of Seattle

---

Ethics & Elections Commission

## **AGENDA**

*Published January 28, 2003*

**Wednesday February 5, 2003, 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 of January 8, 2003
- 3) Public Hearing Re: Rule Listing Those Required to File Financial Interest Statements
- 4) Appeal of Dismissal of Case No. 02-1-0416-1 (Thomas)
- 5) Proposed Settlement Agreement-Case No. 02-1-0529-1 (Anders)
- 6) Commission Retreat Date & Topics *Update* (Thomas)

### **Discussion Items**

- 7) Ethics-Dismissals (*Anders/Thomas*)
  - a) 02-1-0826-2
  - b) 02-1-0925-1
- 8) Contacts with Campaigns (Grow)
  - a) Late Report: JOLT Campaign
  - b) Late Report: Darryl Smith Campaign
- 9) Executive Director's Report
  - a) PDA Article
  - b) SEEC Staff Contacts— January '03 (*Spreadsheet distributed the day of the meeting*)

***Next Meeting: March 5, 2003***