

Ethics & Elections Commission

AGENDA

Published August 26, 2003

Wednesday September 3, 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 August 6, 2003
- 3) Appeal of Case No. 02-1-0416-1A Revised (Thomas)
- 4) Executive Session re: Pending Litigation
- 5) Review of Case No. 02-1-0529-1 re: C. Robinson Default on Fines Payment (Anders)
- 6) Approval of Settlement Agreement No. 03-1-0421-1 Magistrates Duffey & Hankins (Thomas/Anders) *Documents will be provided the day of the meeting
- 7) Fines Payment-Magistrates

Discussion Items

- Contacts with Campaigns-Amendment Templates Not Timely Filed- Pageler (Grow)
- 9) Executive Director's Report
 - a. SEEC Staff Contacts-August '03 (Spreadsheet distributed day the day of the meeting)
 - b. Voters' Pamphlet & Video Voters' Guide Updates (No Documents)
- 10) Other-Letter from David Bruce of Savitt & Bruce, LLP Letter from Jim Compton to SEEC & August 27, 2003 Seattle Times Article

Next Commission Meeting: October 1, 2003