

Ethics & Elections Commission

SEATTLE ETHICS AND ELECTIONS COMMISSION A G E N D A

When: Wednesday, November 3, 2004

4:00 PM

Where: Seattle Municipal Tower, Room 4080

700 Fifth Avenue, Seattle, WA

Telephonic Meeting (one or more Commission members may attend by telephone)

The order for consideration of agenda items may vary.

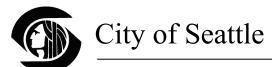
1) PUBLIC COMMENT (no documents)

Action Items

- 2) Approval of meeting minutes for July 14, 2005 Special Meeting
- 3) Approval of meeting minutes for September 7, 2005 Regular Meeting
- 4) Approval of Meeting Minutes for October 6, 2004 Regular Meeting
- 5) Pike Place Market Preservation and Development Authority request for Commission Advisory Opinion.
- 6) Request for review of Executive Director's dismissal of complaint 03-WBI-1003-1; Seattle City Light (SCL) nepotism complaint.
- 7) Proposed Settlement Agreement Case No. Re: 04-2-0324-1; Vulcan Office Fund contributions.
- 8) Nomination of Officers
- 9) Confidentiality Policy

Discussion Items

- 7) Friends of Peter Steinbrueck 2003 late filing fine
- 8) Disposition of Case No. 04-2-1006-1; complaint re: OnTrack



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9) Discussion on Gifts

10) Executive Director's Report (Barnett)

To Contact on Meeting Day: (206) 684-8576 Before 3:00

(206) 733-9880 After 3:00

Next Regular Meeting of the Commission: December 1, 2004