



# City of Seattle

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## 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**