

#### **Ethics & Elections Commission**

# <u>AGENDA</u>

Published January 28, 2004

# Wednesday, February 4, 2004, 4:00 PM Room 4080 Key Tower 700 Fifth Avenue, Seattle, WA

One or more Commission members may attend by telephone.

The order for consideration of agenda items may vary.

1) PUBLIC COMMENT (No Documents)

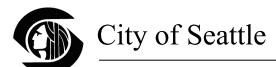
# **Action Items**

- 2) Approval of Revised Minutes of December 3, 2003 Regular Meeting. Minutes of January 14, 2004 Meeting Deferred to March 3, 2004 Meeting
- 3) Public Hearing Re: Rule Listing Those Required to File Financial Interest Statements.
- 4) Proposed Settlement Agreement; Case No. 03-2-1028-1 Held from January meeting
- 5) Discussion of and Possible Appointment of 7th Commission Member by the Members Appointed by the Mayor and Council."

### **Discussion Items**

- 6) History of complaint and viability of complaint, Case No. 02-1-0416-1A
- 7) Setting Time and Date for Special Telephonic Meeting to Adopt Financial Disclosure Rule.
- 8) E-mail Non-Binding Staff Opinions Held From January Meeting.
- 9) Retreat Items
  - a. Possible Dates
  - b. Agenda
  - c. Location

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- 10) Training Report
  - a. Training Report of Calendar Year 2003 & 2004 Proposed Training Plan.
- 11) Contacts with Campaigns (No Documents)
- 12) Executive Directors Report
  - a. SEEC Staff Contacts
  - b. 2004 Adopted Budget (document)
  - c. New SEEC Mailing Address (document)

**Next Commission Meeting: March 3, 2004**