

City of Seattle

Ethics & Elections Commission

SEATTLE ETHICS AND ELECTIONS COMMISSION

<u>A G E N D A</u>

When: Wednesday, April 6, 2005 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) Public Hearing to consider amendments to rule adopted on February 2, 2005 which lists City officers and employees required to file Statements of Financial Interest.
- 3) Approval of Meeting Minutes for March 2, 2005 Regular Meeting
- 4) Consideration of, and possible decision, on Request for Modification of Campaign Reporting Requirements by Linda Averill and Her Campaign Committee, Advocates for Averill

Discussion Items

- 5) Memo regarding campaign calls to City Hall offices
- 6) Dismissal of Case No. 05-WBI-0208-1 (No evidence of improper governmental action in SPU's decision to implement water main lining project.)
- 7) Dismissal of Case No. 05-WBI-0125-1 (Harassment and discrimination claims improperly filed with SEEC.)
- 8) Dismissal of Case No. 05-1-0228-2 (No evidence that DPD employee misused his position in connection with housing complaint.)
- 9) Dismissal of Case No. 04-1-0611-1 (Under 1992 decision, Parks Levy Oversight Committee members not subject to Ethics Code.)
- 10) Contact with Campaigns
 - Friends of David Della 2007 Late Reports letter
 - Friends of Darlene Madenwald Late Reports letter
- 11) Executive Director's Report

To Contact on Meeting Day: (206) 684-8576 Before 3:00 (206) 733-9880 After 3:00

Next Regular Meeting of the Commission: May 4, 2005