

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