

City of Seattle

Ethics & Elections Commission

REGULAR MEETING

<u>of the</u>

SEATTLE ETHICS AND ELECTIONS COMMISSION

AGENDA

When:Wednesday, November 1, 2006
4:00 PMWhere:Seattle Municipal Tower, Room 4050
700 Fifth Avenue, Seattle, WA 98104

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 September 6, 2006 regular meeting
- 3) Approval of meeting minutes for September 26, 2006 special meeting
- 4) Advisory Opinion 06-03 (Application of Ethics Code to Fire Code Advisory Board members)
- 5) Advisory Opinion 06-04 (Application of Ethics Code to Construction Codes Advisory Board members)
- 6) Nomination of Officers

Discussion Items

- 7) Dismissal of Case No. 05-2-1031-1 (Alleged misuse of City resources to oppose a November 2005 ballot proposition put forward by the Seattle Monorail Project.)
- 8) Contact with Campaigns
 - a) Great Schools for a Great City
 - b) Citizens for Bridging the Gap
 - c) Dwight Pelz for City Council
- 9) DOIT Citywide Telephone Policy
- 10) Executive Director's Report.

To Contact on Meeting Day: (206) 684-8500 Before 3:00

(206) 733-9850 After 3:00

Next Regular Commission Meeting: December 6, 2006