

City of Seattle

Ethics & Elections Commission

SPECIAL MEETING

<u>of the</u>

SEATTLE ETHICS AND ELECTIONS COMMISSION

AGENDA

When:Friday, December 1, 20069:00 AMWhere:Seattle Municipal Tower, Room 4096700 Fifth Avenue, Seattle, WA 98104

Telephonic Meeting (one or more Commission members may attend by telephone) <u>The order for consideration of agenda items may vary.</u>

- 1) PUBLIC COMMENT (no documents)
- 2) Election Code Rules (9:15 to 12:00 p.m.)
 - a) Attribution Rule
 - b) Threshold for Qualifying as a Political Committee
 - c) Credit Card Contribution Reporting
 - d) Description of Expenditures
 - e) Public Office Funds
 - f) Other

Break for Lunch (12:00 p.m. to 12:30 p.m.)

- 3) Administrative Rules (12:30 p.m. to 2:00 p.m.)
- 4) Financial Interest Statements (2:00 p.m. to 2:45 p.m.)

Action Items

- 5) Approval of meeting minutes for November 1, 2006 regular meeting
- 6) Election of Officers
- 7) 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: January 11, 2007