

City of Seattle

**Ethics & Elections Commission** 

## **REGULAR MEETING**

## <u>of the</u>

# SEATTLE ETHICS AND ELECTIONS COMMISSION

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

When: Wednesday, February 1, 2006 4:00 PM

## Where: Seattle Municipal Tower, Room 4080 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) Public Hearing on rule identifying City officers and employees required to file Financial Interest Statements for 2005.
- 3) Request for extension of moratorium on levying financial penalties against members of advisory boards and commissions if they violate the Code of Ethics.
- 4) (a) Executive session to review an employee's performance; (b) open session to vote whether to confirm Executive Director's termination of the employee's service with the SEEC.

## **Discussion Items**

- 5) Schedule special telephonic meeting to adopt rule identifying City officers and employees required to file Financial Interest Statements for 2005.
- 6) Legislative Update
- 7) Executive Director's Report

To Contact on Meeting Day: (206) 684-8500 Before 3:00 (206) 733-9880 After 3:00

Next Regular Commission Meeting: March 1, 2006