



City of Seattle

Ethics & Elections Commission

REGULAR MEETING

of the

SEATTLE ETHICS AND ELECTIONS COMMISSION

A G E N D A

When: Wednesday, November 7, 2007
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) Approval of minutes for October 3, 2007 meeting
- 3) Appeal of dismissal of Case No. 07-1-1012-2 (Allegation that Councilmember Godden misused City resources for campaign purposes)
- 4) Selection of finalists for seventh Commission position
- 5) Nomination of officers for 2008
- 6) Discussion and possible vote on amendments to Elections Code Rules and Administrative Rules

Discussion Items

- 7) Voters' pamphlet rule barring candidates from discussing their opponents.
- 8) Late filing penalty for Neighbors for Al Runte (\$500)
- 9) Executive Director's Report

Dismissals still subject to appeal

- 10) Dismissal of Case No. 07-2-1019-1 (Allegation that Forward Seattle's independent expenditures should be treated as contributions)

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

Next Regular Commission Meeting: December 5, 2007