



# City of Seattle

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Ethics & Elections Commission

## **REGULAR MEETING**

**of the**

## **SEATTLE ETHICS AND ELECTIONS COMMISSION**

### **A G E N D A**

**When: Wednesday, October 7, 2009  
4:00 PM**  
**Where: Seattle Municipal Tower, Room 4080  
700 Fifth Avenue, Seattle, WA**

The order for consideration of agenda items may vary.

- 1) PUBLIC COMMENT (no documents)

#### **Action Items**

- 2) Approval of minutes for September 2, 2009 regular meeting
- 2a) Approval of minutes for May 6, 2009 regular meeting
- 3) Consideration of settlement with City official who secured permit on terms unavailable to the general public

#### **Discussion Items**

- 4) DRAFT Legislative Department Policy on Use of Social Media by City Councilmembers
- 5) Executive Director's Report
  - a) Budget
  - b) Staff opening

#### **Dismissals Still Subject to Appeal**

- 6) Case No. 09-1-0819-1 (Alleged falsification of documents and abuse of process)

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

***Next Scheduled Commission Meeting: November 4, 2009***