

REGULAR MEETING

of the

SEATTLE ETHICS AND ELECTIONS COMMISSION

AGENDA

When: Wednesday, September 1, 2010

4:00 PM

Where: Seattle Municipal Tower, Room 4080

700 Fifth Avenue, Seattle, WA

1) Public Comment

Action Items

- 2) Hearing on Ed McKenna's appeal of the Executive Director's rejection of a sentence in his voters' pamphlet statement
- 3) Approval of minutes of July 7, 2010 meeting
- 4) Advisory Opinion 10-01 (Interpretation of exception for financial interests shared with a "substantial segment" of the population)
- 5) Settlement with employee related to her participation in matters involving individuals with whom she had a personal relationship (\$600)

Discussion Items

- 6) Discovery request in litigation between whistleblower and the City of Seattle
- 7) Whistleblower Code review
- 8) Executive Director's report

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

(206) 733-9880 After 3:00

Next Scheduled Commission Meeting: October 6, 2010