

City of Seattle

Ethics & Elections Commission

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

Published April 25, 2000 Wednesday, May 3, 2000,

4:00 PM, 221 Municipal Building,

600 Fourth Avenue, Seattle, WA. 98104

The order for consideration of agenda items may vary.

- 1. PUBLIC COMMENT (no documents)
- 2. Approval of March 1, 2000 Meeting Minutes
- 3. Approval of March 10, 2000 Special Meeting Minutes
- 4. Approval of April 18, 2000 Special Meeting Minutes
- 5. Draft Language of Proposed Amendments of the Elections Code and Rules
- 6. Are the Code of Ethics penalty provisions adequate? (from Retreat Agenda)
- 7. Public-Private Partnership Issues
- 8. Is Commission staffing adequate? (from Retreat Agenda) Do we need in-house counsel, full-time or part-time?
- 9. Executive Director's Report
 - a First Quarter 2000 Activity Report
 - b. Ethics Training [Graham-Walton]
 - c. Costs of Voters' Pamphlets
 - d. 2001-2002 Budget Status
 - e. Contacts with Campaigns [DeWeese]
 - f. Dismissals, Closures, and Non-Binding Opinions [Malarky]
- 10. Other

Names in brackets [] are Commission staff.

TO CONTACT US ON MEETING DAY:

684-8576 BEFORE 3:30 PM 386-0079 AFTER 3:30 PM