



City of Seattle

Ethics & Elections Commission

SPECIAL MEETING A G E N D A

Published November 6, 2001

Tuesday, November 13, 2001

In lieu of Wednesday, November 7, 2001

4:00 PM, 2246 Key Tower

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)
2. Approval of Minutes of October 3, 2001 Meeting
3. Approval of Minutes of October 9, 2001 Special Meeting
4. Hearing in Case No. 01-1-0221-1
Executive Session for Deliberations
5. Request for Advisory Opinion No. 01-1A-0918-1, Employee Discounts
6. Executive Session re Pending Litigation
7. Executive Director's Report
 - a. Budget Status
 - b. PDC Proposed Rules Revision
 - c. Status of Professors' Employee Survey
 - d. Third Quarter Activity Report
 - e. Contacts with Campaigns [DeWeese/Grow]
 - f. Dismissals, Closures, and Staff Opinions [Blank]
8. Other

Names in brackets [] are Commission staff.

TO CONTACT US ON MEETING DAY: (206) 684-8576 BEFORE 3:30 PM

(206) 684-8083 or 684-3494 AFTER 3:30 PM