SPECIAL MEETING A G E N D A

Published February 27, 2001

Friday, March 9, 2001,

9:00 AM to 4:30 PM, 4070 KeyTower,

700 Fifth Avenue, Seattle, WA. 98104

(KeyTower will be the location for all Commission meetings in 2001.)

Telephonic Meeting (one or more Commission members may attend by telephone)

The order for consideration of agenda items may vary.

1. The Code of Ethics and Management (9:00 a.m. to 10:30 a.m.)

* What is a City purpose and what level of City management can make such determinations?

* Should Code of Ethics enforcement be predicated in any way on the City's business/management decisions?

* Where should the Commission draw the line between what may be considered management issues vs. ethics violations?

2. The Code of Ethics and Enforcement (11:00 a.m. to Noon)

* Should the Code of Ethics be amended to require City employee cooperation in investigations?

* What constitutes a violation of the Code? Each different act that violates any one section? Each section violated by one act? One act that violates one section? Can we develop principles or guidelines to guide charging decisions?

* Do other cities apply the Code of Ethics to contractors? What are the legal implications? Examples?

* Should whistleblower protections be extended to non-City employees cooperating in investigations?
3. The Elections Code (1:00 p.m. to 3:00 p.m.)

* What issues should we anticipate from the use of technology in the upcoming City elections?

* How can the Commission best achieve compliance with the Elections Code without delving into the daily management affairs of City employees?

* Should entity campaign contributions be banned?

4. Other (3:00 p.m. to 4:30 p.m.)