

#### **Ethics & Elections Commission**

# AGENDA

Published March 27, 2001

## Wednesday, April 4, 2001,

# 4:00 PM, 4092 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. PUBLIC COMMENT (no documents)
- 2. Approval of Minutes of March 7, 2001 Meeting
- 3. Approval of Minutes of March 9, 2001 Retreat Special Meeting
- 4. Possible Settlement Agreement in Case No. 00-1-1208-1
- 5. Review Issues Re Voters' Pamphlet Rules
- 6. Executive Director's Report
  - a. Status of Survey/New Performance Measures [Kimball]
  - b. 2001 Candidate/Political Committee Brochure [Grow/Deweese]
  - c. Legislative Session Update
  - d. Web site Use Report [Deweese]
  - e. Contacts With Campaigns [DeWeese/Grow]
  - f. Dismissals, Closures, and Non-Binding Opinions [Kimball]
- 7. Other

Names in brackets [ ] are Commission staff.

TO CONTACT US ON MEETING DAY: 684-8576 BEFORE 3:30 PM 615-1644 AFTER 3:30 PM