

City of Seattle

Ethics & Elections Commission

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

Published April 24, 2001 Wednesday, May 2, 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 April 4, 2001 Meeting
- 3. Discussion of Settlement Agreement with Unions
- 4. Proposed Settlement Agreement in Case No. 00-1-0828-1
- 5. Request for Advisory Opinion No. 01-1A-0403-1, Outside Employment
- 6. Review 2001 Voters' Pamphlet Rules
- 7. Executive Director's Report
 - a. Commission meeting dates
 - b. Board and Commission Volunteer Recognition Reception
 - c. Status of Survey/New Performance Measures [Kimball]
 - d. Participation in Take Our Daughters to Work Day [Graham-Walton]
 - e. Web site use report [DeWeese]
 - f. Public Private Partnership Ethics Research
 - g. Contacts with Campaigns [DeWeese/Grow]
 - h. Dismissals, Closures, and Non-Binding Opinions [Kimball]
- 8. Other

Names in brackets [] are Commission staff.