

## **Ethics & Elections Commission**

## SPECIAL MEETING A G E N D A

Published January 2, 2002

Wednesday, January 9, 2002

In lieu of Wednesday, January 2, 2002

4:00 PM, 2246 KeyTower

## 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 November 28, 2001 Special Meeting
- 3. Approval of Minutes of December 12, 2001 Special Meeting
- 4. Appeal of Executive Director's Decision to Dismiss Case No. 01-0-1031-1
- 5. Request for Advisory Opinion No. 01-1A-1121-1, Post Employment
- Proposed Administrative Dismissal of Case No. 01-1-0405-1
- 7. Should Seattle's Threshold for Occupation and Employer be Changed?
- 8. Executive Director's Report
  - a. 2002 Training Plan [Graham-Walton]
  - b. 2001 Election Report [DeWeese/Grow]
  - c. Status of Employee Survey
  - d. Status of Survey of Treasurers [DeWeese/Grow] (no documents)
  - e. Contacts With Campaigns [DeWeese/Grow]
  - f. Dismissals, Closures, and Staff Opinions [Blank]
- 9. Other

Names in brackets [ ] are Commission staff.