City of Seattle
Ethics & Elections Commission

AGENDA
Published October 29, 2002
Wednesday, November 6, 2002, 4:00 PM
Room 4080 Key Tower
700 Fifth Avenue, Seattle, WA. 98104-5051

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)

Action Items
2) Approval of Minutes
   a. September 3, 2002, Executive Director Selection Committee
   b. September 4, 2002
   c. October 2, 2002
   d. October 9, 2002, Special Meeting

3) Hearing Re: Elections Code Rules (Grow)
4) Proposed Lobbying Regulations- (Grow)
5) Review of Dismissal, Case #02-1-0416-1 (Thomas)

Discussion Items
6) Wells Fargo Membership Banking (Thomas)
7) Advisory Opinion, #02-3A-0909-1 (Use of City Resources for Fund-Raising Activities) (Thomas/Graham-Walton)

8) SEEC Dispositions: (See Matrix)

   Ethics-Dismissals: (Thomas/Anders)
   a) 02-WBI-1002-2   f) 02-2-0904-1
   b) 02-10529-1      g) 02-1-0826-5
   c) 01-WBI-0927-1   h) 02-1-10124-1
   d) 02-WBI-0327-1   i) 02-WBI-0619-1
   e) 02-WBI-0826-4

   Elections-Contacts with Campaigns: (Grow)

9) Executive Director’s Report
   a) Hiring of Enforcement Manager/Investigator (No Documents)
   b) Publications of Note
c) SEEC Staff Activity-Tracking Report  (*Commissioners will receive the day of meeting*)
d) 1998-2002 Strategic Plan review
e) 2003-04 Work Plan Overview (*Sent via email 10/23/02*)

*Next Meeting: December 4, 2002*