



City of Seattle

Ethics & Elections Commission

AGENDA

Published November 26, 2002

Wednesday, December 4, 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 of November 6, 2002
- 3) Proposed Settlement Agreement No. 02-1-0826-2 (*Anders/Thomas*)
- 4) Administrative Dismissal No. 02-2-1122-1 (*Grow/Thomas*)
- 5) Advisory Opinion No. 02-1A-1028-1, Leadership Position in a Non-Profit Organization (*Graham-Walton/Thomas*)

Discussion Items

- 6) Lobbyist Registration (*Grow*)
- 7) Ethics-Dismissals: (*Anders/Thomas*)
 - a) 02-WBI-1002-2
 - b) 02-10529-1
 - c) 01-WBI-0927-1
 - d) 02-WBI-0327-1
 - e) 02-WBI-0826-4
 - f) 02-2-0904-1
 - g) 02-1-0826-5
 - h) 02-1-10124-1
 - i) 02-WBI-0619-1
- 8) 4th Quarter Training Report (*Graham-Walton*)
- 9) Executive Director's Report
 - a) Review of 1998-2002 Strategic Plan & 2003-2004 Work Plan Overview
 - b) Confirmation of Enforcement Manager/Investigator (No Documents)
 - c) SEEC Contact Spreadsheet
 - d) 2002 WA State Ethics Conference

Next Meeting: January 8, 2003