

City of Seattle

Ethics & Elections Commission

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

Published February 26, 2002 Wednesday, March 6, 2002

4:00 PM, 2246 KeyTower

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)
- 2. Approval of Minutes of February 6, 2002 Meeting
- 3. Public Hearing on Financial Disclosure Rule
- 4. Public Hearing on Process For Determining Contribution Limit
- 5. Proposed Administrative Dismissal of Case No. 01-1-0405-1
- 6. Executive Session on Personnel Issues
- 7. Executive Director's Report
 - a. Treasurers' Meeting (no documents)
 - b. Professors' Survey (no documents)
 - c. Confirm Retreat Date (no documents)
 - d. Fourth Quarter 2002 Activity and Tracking Reports
 - e. Contacts With Campaigns [DeWeese/Grow]
 - f. Dismissals, Closures, and Staff Opinions [Blank]
- 8. Other

Names in brackets [] are Commission staff.