AGENDA

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.