AGENDA
Published April 23, 2002
Wednesday, May 1, 2002
4:00 PM, 4080 KeyTower*
700 Fifth Avenue, Seattle, WA. 98104-5051

*NOTE THE LOCATION CHANGE
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 April 3, 2002 Meeting
3. Presentation of YMCA Program Recruiting Youth To Serve
   On City Boards and Commissions
4. Proposed Administrative Dismissal of Case No. 01-1-1129-1
5. Review of Draft Proposed Election Pamphlet Code Amendments and
   Draft Proposed Voters’ Pamphlet Rules Revisions
6. Review of Draft Elections Code Amendments and
   Draft Elections Code Rules Revisions
7. Executive Session On Personnel Matters
8. Executive Director’s Report
   a. First Quarter 2002 Activity Report and
      First Quarter 2002 Training Report [Graham-Walton]
   b. Financial Disclosure Compliance Report [Jacobs]
   c. State Executive Ethics Board Rules on Use of Public Facilities
   d. Contacts With Campaigns [DeWeese/Grow]
   e. Dismissals, Closures, and Staff Opinions [Blank]
9. Other

Names in brackets [ ] are Commission staff.