



# City of Seattle

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Ethics & Elections Commission

## **A G E N D A**

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.