



# City of Seattle

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Ethics & Elections Commission

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

Published July 25, 2002

**Wednesday, August 7, 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: [Dayton]
  - a) May 28, 2002 Special Meeting
  - b) June 5, 2002 Meeting
  - c) June 18, 2002 Special Meeting
  - d) July 1, 2002 Special Meeting
  - e) July 11, 2002 Special Meeting
  - f) July 17, 2002 Special Meeting
  - g) July 20, 2002 Special Meeting
- 3) Executive Director Selection
  - a) Report from Personnel Committee [Walker]
  - b) Discussion of Transition Plan [Gross]
  - c) Executive Session on Personnel Matters([If necessary])
- 4) Appeal of Dismissal--April 5, 2002 complaint [Walker]

### **Discussion Items**

- 5) Executive Director's Report
  - a) Budget Status
  - b) Hiring of Enforcement Manager/Investigator
  - c) Commissioners Notebook Update
  - d) Publications of note
  - e) Contacts with Campaigns
  - f) SEEC Contacts