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