AGENDA
Published August 23, 2002
Wednesday, September 4, 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) Confirmation of Appointment of Interim Enforcement Manager [Gross]
3) Approval of Minutes: [Dayton]
   a) August 7, 2002
   b) August 21, 2002
4) Executive Director Selection [No Documents]
   a) Report from Personnel Committee [Walker]
   b) Possible Vote on Selection
5) Review of Dismissal--April 5, 2002 Complaint [Walker]

Discussion Items

6) Amendments to Elections Rules [Grow/Gross]

7) 2002-2006 Strategic Plan

8) Executive Director’s Report
   a) Hiring of Enforcement Manager/Investigator [No Documents]
   b) Publications of Note [No Documents]
   c) Contacts with Campaigns [No Documents]
   d) SEEC Contacts [No Documents]