*AMENDED*

**AGENDA**

Published December 31, 2002

**Wednesday January 8, 2003, 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 of December 4, 2002

3) Commission Officer Nominations and Elections (No documents)

4) Set-up Commission Retreat Date, Location & Possible Topics of Discussion

5) Executive Session—Personnel Matters

**Discussion Items**

6) Ethics-Dismissals: *(Anders/Thomas)*
   a) 02-1-0416-1A   f) 02-2-0904-1
   b) 02-10529-1    g) 02-1-0826-5
   c) 01-WBI-0927-1  h) 02-1-10124-1
   d) 02-WBI-0327-1  i) 02-WBI-0619-1
   e) 02-WBI-0826-4  j) 02-WBI-1002-2

7) “Private Interest” definition—*Graham-Walton*

8) Executive Director’s Report
   f) 2003-2004 Strategic Plan
   g) Contacts with Campaigns
   h) Non-Binding Staff Opinion Re: Use of Facilities
   d) SEEC Staff Contacts—December ’02 (Spreadsheet *distributed the day of the meeting*)

**Next Meeting: February 5, 2003**