City of Seattle
Ethics & Elections Commission

**AMENDED**

A G E N D A

Published September 23, 2003

Wednesday October 1, 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

Action Items

2) Approval of Minutes of September 3, 2003

3) Proposed Settlement
   a. Heidi Wills
   b. Judy Nicastro

4) Executive Session (Personnel Matters & Legal Matters)

Discussion Items

5) Disposition of Case No. 03-1-0421-1 Magistrates (Anders)

6) Commissioner Terms (Thomas)

7) Contacts with Campaigns (Grow)
   a. Rosencrantz: Late Deposit of Contribution Case # 03-2-0822-2

8) Executive Director’s Report
   a. SEEC Staff Contacts-September '03 (Spreadsheet distributed day the day of the meeting)
   Other

Next Commission Meeting: November 5, 2003