AGENDA
Published October 28, 2003
Wednesday November 5, 2003, 4:00 PM
Room 4080 Key Tower
700 Fifth Avenue, Seattle, WA. 98104-5051

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
   a. September 19, 2003 Special Meeting
   b. October 1, 2003
   c. October 16, 2003 Special Telephonic Meeting

3) Request for Advisory Opinion re: Gift Related Issues Concerning City Council (Thomas)

4) Request for Advisory Opinion re: Participation and Chairmanship of Seattle Public Utilities (SPU) Consultant Evaluation Committee (Thomas)

5) Letter to Commission Requesting Repeal of Administrative (sic) Rule 12.1.A

6) Nomination of Commission Officers for 2004

7) Award of merit leave for 2004

Discussion Items

8) 9th Circuit Court Ruling re: Cogswell v. City of Seattle Ethics and Elections Commission No. 01-36162 D.C. No. CV 01-1209 RSL Opinion (Thomas)

9) Disposition of Cases:
   a. No. 03-1-0930-1 Use of Position (Grow)
   b. No. 03-1-0811-1 Supervision of Spouse (Anders)
   c. No. 03-1-1021-1 Independence of Judgment (Grow)

10) Contacts with Campaigns (Grow)
Della Campaign Cash Contribution-Case #03-2-1015-1

11) Executive Director’s Report
   a. Receipt of City Council Member Fines Payment: Compton and Wills
   b. Update of City Council Member Fines Payment: Nicastro
   c. SEEC Staff Contacts-October ’03
      (Spreadsheet distributed the day of the meeting)

Other

Next Commission Meeting: December 3, 2003