



City of Seattle

Ethics & Elections Commission

A G E N D A

Published April 29, 2003

Wednesday May 7, 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 April 2, 2003
- 3) Appeal of Dismissal of Case No. 02-1-0416-1 (Thomas)
- 4) Request for Advisory Opinion No. 03-1A-0421-1-*Good Housekeeping Magazine Award*

Discussion Items

- 5) Ethics Overview Poster (Thomas)
- 6) Non-Binding Staff Opinion-*Utility Seminar* (Thomas)
- 7) Ethics-Dismissals 03-1-0408 (Anders)
- 8) Contacts with Campaigns-*Rasmussen Campaign Cash Contribution Case #03-2-0410-1 (Grow)*
- 9) Executive Director's Report
 - a) SEEC Staff Contacts— April '03 (*Spreadsheet distributed the day of the meeting*)
 - b) Informal Advisory Opinion re: EMP discounts
 - c) Financial Interest Statement Returns (*Spreadsheet distributed the day of the meeting*)
 - d) Hiring of Mardie Holden as Sr. Training & Education Coordinator
 - e) Colon Settlement Agreement Payment
- 10) Other

Next Regular Meeting of the Commission: June 4, 2003

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