City of Seattle
Ethics & Elections Commission

AGENDA
Published July 28, 2003

Wednesday August 6, 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) a. Approval of Minutes of May 7, 2003
   b. Approval of Minutes of June 4, 2003
   c. Approval of Special Meeting Minutes of July 2, 2003

Discussion Items

3) Dismissal of Case No. 03-1-0623-1-Internal Conduct of Business (Anders)

4) Request for Staff Opinion No. 03-3A-0528-1-Steller Rewards Program (Holden)

5) Letter to C. Robinson No. 02-1-0529-1 re: Non-Payment of Fine (Anders)

6) Contacts with Campaigns-(Grow)
   a. Incorrect Aggregate-Min
   b. Incomplete Reports-Nicastro
   c. Cash Contribution Violations & Late Filed Reports-Smith
   d. Late Deposit of Cash Contributions Case No. 03-2-0505-1-Min

7) Executive Director’s Report
   a) SEEC Staff Contacts— June & July ‘03 (Spreadsheet distributed the day of the meeting)
   b) Letters from the Public re: Linda Averill Decision

8) Other

To Contact Staff on Meeting Day: Before 3:00 (206) 684-8576
   After 3:00 (206) 788-9880
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Next Regular Meeting of the Commission: September 3, 2003