



City of Seattle

Ethics & Elections Commission

AGENDA

Published January 6, 2004

Wednesday January 14, 2004, 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) Introduction of new Commission member Gregg H. Hirakawa
- 2) PUBLIC COMMENT (No Documents)

Action Items

- 3) Approval of minutes of December 3, 2003 regular meeting.
- 4) Proposed Settlement Agreement; Case No. 03-1-1224-1 (Anders)
- 5) Proposed Settlement Agreement; Case No. 03-2-1028-1 (Grow)
- 6) Executive Session (Personnel Matter)
- 7) City Auditor Request for Advisory Opinions (Anders/Grow)

Discussion Items

- 8) Retreat Items
 - a. Gifts to Elected Officials – Peter Steinbrueck’s Request
 - b. Hugh Spitzer’s Request Regarding Elected Officials Office Funds
- 9) Annual Election Report (Grow/DeWeese)
- 10) Non-binding staff opinion: Seattle Fire Department General Donations and Gift Trust Fund
- 11) Contacts with Campaigns (Grow)



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- 12) Training Summary of Calendar Year 2003 (Holden)
- 13) Executive Directors Report
 - a. SEEC staff contacts

Next Commission Meeting: February 4, 2004