



# City of Seattle

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## Ethics & Elections Commission

### SEATTLE ETHICS AND ELECTIONS COMMISSION

#### A G E N D A

**When: Wednesday, October 6, 2004  
4:00 PM**

**Where: Seattle Municipal Tower, Room 4080  
700 Fifth Avenue, Seattle, WA**

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 Meeting Minutes for August 4, 2004 Regular Meeting
- 3) Approval of Meeting Minutes for September 1, 2004 Regular Meeting
- 4) Confidentiality Policy (tentative)

#### **Discussion Items**

- 5) Disposition of Case Re: 04-1a-0719-1
- 6) Disposition Re: 03-W-1003-1
- 7) Disposition of Case Re: 04-1-0217-1
- 8) Disposition of Case Re: 03-1-0912-1
- 9) Non-Binding Staff Opinion: Vendor-sponsored travel
- 10) Contacts with Campaigns – Monorail Recall fine
- 11) Executive Director's Report

***To Contact on Meeting Day: (206) 684-8576 Before 3:00  
(206) 733-9880 After 3:00***

***Next Regular Meeting of the Commission: November 3, 2004***