



# City of Seattle

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## Ethics & Elections Commission

### AGENDA

*Published January 28, 2004*

**Wednesday, February 4, 2004, 4:00 PM**

**Room 4080 Key Tower**

**700 Fifth Avenue, Seattle, WA**

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 Revised Minutes of December 3, 2003 Regular Meeting.  
Minutes of January 14, 2004 Meeting Deferred to March 3, 2004 Meeting
- 3) Public Hearing Re: Rule Listing Those Required to File Financial Interest Statements.
- 4) Proposed Settlement Agreement; Case No. 03-2-1028-1  
Held from January meeting
- 5) Discussion of and Possible Appointment of 7th Commission Member by the Members Appointed by the Mayor and Council."

#### Discussion Items

- 6) History of complaint and viability of complaint, Case No. 02-1-0416-1A
- 7) Setting Time and Date for Special Telephonic Meeting to Adopt Financial Disclosure Rule.
- 8) E-mail Non-Binding Staff Opinions Held From January Meeting.
- 9) Retreat Items
  - a. Possible Dates
  - b. Agenda
  - c. Location

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- 10) Training Report
  - a. Training Report of Calendar Year 2003 & 2004 Proposed Training Plan.
- 11) Contacts with Campaigns (No Documents)
- 12) Executive Directors Report
  - a. SEEC Staff Contacts
  - b. 2004 Adopted Budget (document)
  - c. New SEEC Mailing Address (document)

**Next Commission Meeting: March 3, 2004**