SEATTLE ETHICS AND ELECTIONS COMMISSION

SPECIAL MEETING

A G E N D A

Published April 21, 2004

When: Wednesday, April 28, 2004
        4:00 PM- 6:30 PM

Where: Key Tower, Suite 4096
       700 Fifth Avenue
       Seattle, WA

Designated telephonic meeting, as some Commission members may attend and vote via telephone conference call.

This special Commission meeting is in lieu of the May 5, 2004 regular meeting.

1. Public Comment

2. Approval of February 4, 2004 Minutes

3. Approval of April 7, 2004 Minutes

4. Evaluation of Candidates for the Executive Director’s position.
   Information regarding the two (2) finalists will be available at www.seattle.gov/ethics by Monday, April 26, 2004, possibly sooner.
   A. Introduction and Biography of Candidates
      Candidates will introduce themselves and present a brief biography.
   B. Commission Questions
   C. Constituent Questions

5. Executive Session
   Commissioners will evaluate the two (2) final candidates.

6. Public Announcement of Executive Director

7. Adjourn