



City of Seattle

Ethics & Elections Commission

SEATTLE ETHICS AND ELECTIONS COMMISSION

A G E N D A

**When: Wednesday July 7, 2004
4:00 PM**

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

- 1) PUBLIC COMMENT (no documents)
No one signed up to speak

Action Items

- 2) Approval of Minutes for February 11, 2004 Regular Meeting
- 3) Approval of Minutes for May 19, 2004 Special Meeting
- 4) Discuss and vote on salary for new Executive Director Wayne Barnett [Some discussion of qualifications may occur in executive session. All decisions will be made in open session.]

Discussion Items

- 5) Seattle Fire and Emergency Response Levy Settlement Update (Grow)
Fine paid in full.
- 6) Commission meetings in July and August (Anders)
Historically the Commission has elected not to hold a regular meeting in either July or August for a summer break. The Commission unanimously decided to hold regular commission meetings in July and August.
- 7) Executive Director's Report (Anders)
- 6) Letter of Disposition re: Case No. 02-1-0416-1 (Dayton)
This item is being postponed to the regular August or September meeting
- 7) Letter of Disposition re: 04-2-0608-1 Fine (Grow)
- 8) Executive Director's Report (Barnett/Anders)

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