City of Seattle
Ethics & Elections Commission

SEATTLE ETHICS AND ELECTIONS COMMISSION
A G E N D A

When: Wednesday, June 1, 2005
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 May 4, 2005 Regular Meeting

   Administrative Rules

4) Votes on adoption of Voters’ Pamphlet Administrative Rules and Video Voters’ Guide
   Administrative Rules

Discussion Items

5) Draft Rule defining “Ad Hoc Advisory Committee”

6) Dismissal of Case No. 05-WBI-0317-1 (HSD allegedly failed to comply with OMB rules governing
   billing indirect costs under the Community Development Block Grant program)

7) Contact with Campaign: Christal Wood for Mayor

8) 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: August 3, 2005