



# City of Seattle

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## Ethics & Elections Commission

**REGULAR MEETING**  
**of the**  
**SEATTLE ETHICS AND ELECTIONS COMMISSION**  
**A G E N D A**

**When: Wednesday, August 3, 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 June 1, 2005 Regular Meeting.
- 3) Public Hearing Re: Rule to clarify the meaning of "Ad hoc Advisory Opinion" and to clarify when advisory committee members must file Statements of Financial Interest, and potential adoption of a rule on this topic.

### **Discussion Items**

- 3) Contact with Campaigns:
  - \* Neighbors for Nickels late-filing penalty
  - \* Citizens to Elect Richard Lee Seattle Mayor
- 4) Advocates for Averill decision and order granting amended request for modification of reporting requirements.
- 5) 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: September 7, 2005***



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