



# 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, September 7, 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 August 3, 2005 Regular Meeting.
- 3) Ad hoc Advisory Committee Rule.
- 4) Review of Executive Director's dismissal of complaint 03-W-1003-1; Seattle City Light nepotism complaint.

### **Discussion Items**

- 5) Gift Rule
- 6) Dismissal of Case No. 05-1-0725-1 (Alleged improper use of City resources by City Attorney)
- 7) Contact with Campaigns: • Jeanne E. Dixon, 2005 Mayoral candidate: failure to file C-1 within two weeks of becoming a candidate. • Luke Williams, 2005 Mayoral candidate: failure to file C-1 within two weeks of becoming a candidate.
- 8) Decision and order granting Chris Hoepfner's request for modification of reporting requirements.
- 9) 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: October 5, 2005**