

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

When: Wednesday, January 11, 2006
4:00 PM

Where: Seattle Municipal Tower, Room 4080
700 Fifth Avenue, Seattle, WA 98104

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 December 7, 2005 Regular Meeting
- 3) Continuation of public hearing on, and possible decision on, proposed rule relating to the treatment of gifts to City officers and employees under the Ethics Code. The Commission is also soliciting comments on a possible proposed ordinance to require that the identity of the provider of some gifts, and the value of the gifts, be publicly disclosed.
- 4) Consideration of, and possible decision on, proposed settlement(s) of violations of SMC 2.04.290(B), which requires sponsor identification on broadcasts. (tentative)

Discussion Items

- 5) Contacts with Campaigns
 - i) Friends & Neighbors for Al Runte, Mayor
 - ii) Washington State Democrats
 - iii) IBEW Local 77
 - iv) Luke Williams, 2005 Primary Mayoral Candidate
 - v) Jeanne Dixon, 2005 Primary Mayoral Candidate
- 6) 2005 Training Activity and 2006 Proposed Training Plan
- 7) Executive Director's Report
 - Update on staff salary adjustments and merit leave
 - Retreat Planning

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

Next Regular Meeting of the Commission: February 1, 2006