SPECIAL MEETING

of the

SEATTLE ETHICS AND ELECTIONS COMMISSION

A G E N D A

When:  Friday, December 1, 2006
9:00 AM
Where:  Seattle Municipal Tower, Room 4096
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)
2)  Election Code Rules (9:15 to 12:00 p.m.)
   a)  Attribution Rule
   b)  Threshold for Qualifying as a Political Committee
   c)  Credit Card Contribution Reporting
   d)  Description of Expenditures
   e)  Public Office Funds
   f)  Other

Break for Lunch (12:00 p.m. to 12:30 p.m.)

3)  Administrative Rules (12:30 p.m. to 2:00 p.m.)
4)  Financial Interest Statements (2:00 p.m. to 2:45 p.m.)

Action Items
5)  Approval of meeting minutes for November 1, 2006 regular meeting
6)  Election of Officers
7)  Executive Director’s Report.

To Contact on Meeting Day: (206) 684-8500 Before 3:00
(206) 733-9850 After 3:00

Next Regular Commission Meeting: January 11, 2007