



# 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, October 3, 2007  
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 minutes for September 5, 2007 meeting
- 3) Discussion and possible vote on amendments to Elections Code Rules
- 4) Discussion and possible vote on amendments to Administrative Rules
- 5) Draft Ordinance regarding Public Office Fund contributions

#### **Discussion Items**

- 6) Dismissal of Case No. 07-2-0816-1 (Allegation that Mayor used City resources for campaign purposes)
- 7) Late filing penalty for Tim Burgess for Seattle City Council 2007 (\$100)
- 8) Process for filling vacancy on the Commission
- 9) Discussion on Mini Campaign Reporting Rules
- 10) Executive Director's Report

***To Contact on Meeting Day: (206) 684-8500 Before 3:00  
(206) 733-9880 After 3:00***

***Next Regular Commission Meeting: November 7, 2007***