REGULAR MEETING

of the

SEATTLE ETHICS AND ELECTIONS COMMISSION

AGENDA

When:       Wednesday, November 7, 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 October 3, 2007 meeting

3) Appeal of dismissal of Case No. 07-1-1012-2 (Allegation that Councilmember Godden misused City resources for campaign purposes)

4) Selection of finalists for seventh Commission position

5) Nomination of officers for 2008

6) Discussion and possible vote on amendments to Elections Code Rules and Administrative Rules

Discussion Items

7) Voters’ pamphlet rule barring candidates from discussing their opponents.

8) Late filing penalty for Neighbors for Al Runte ($500)

9) Executive Director’s Report

Dismissals still subject to appeal

10) Dismissal of Case No. 07-2-1019-1 (Allegation that Forward Seattle’s independent expenditures should be treated as contributions)

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

Next Regular Commission Meeting: December 5, 2007