



# 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, December 5, 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 November 7, 2007 meeting
- 3) Interviews of finalists for seventh Commission position, and selection of Commission appointee
- 4) Appeal of dismissal of Case No. 07-1-1012-2 (Allegation that Councilmember Godden misused City resources for campaign purposes)
- 5) Settlement with Friends of David Della 2007 Committee for failing to include sponsor identification on robocall (\$500)
- 6) Election of officers for 2008

#### **Discussion Items**

- 7) Dismissal of Case No. 07-2-1019-1 (Allegation that Forward Seattle's independent expenditures should be treated as contributions)
- 8) Late filing penalty for Seattle Fire Fighters Union Voluntary PAC (\$50)
- 9) Late filing penalty for Judy for Seattle committee (\$50)
- 10) Executive Director's Report

#### **Dismissals still subject to appeal**

- 11) Dismissal of Case No. 07-2-1030-1 (Allegations relating to the City's dealings with Casa Latina)

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

**Next Commission Meeting: January 9, 2007**