



City of Seattle

Ethics & Elections Commission

REGULAR MEETING

of the

SEATTLE ETHICS AND ELECTIONS COMMISSION

A G E N D A

**When: Wednesday, September 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 August 1, 2007 meeting
- 3) Settlement between the Executive Director and Friends to Elect Bruce Harrell Committee (\$150 penalty for failing to include sponsor identification on approximately 54,000 robocalls)
- 4) Settlement between the Executive Director and Venus for Seattle City Council Committee (\$100 penalty for failing to include sponsor identification on approximately 3,750 robocalls)
- 5) Discussion and possible vote on Advisory Opinion 07-1E (Valuation of event tickets for campaign finance reporting purposes)
- 6) Discussion and possible vote on amendments to Administrative Rules
- 7) Discussion and possible vote on amendments to Elections Code Rules
- 8) Discussion on Mini Campaign Reporting Rules
- 9) Draft Ordinance regarding Public Office Fund contributions

Discussion Items

- 10) Report on investigation of Whistleblower Complaint (Allegations involving billing practices at SDOT's Street Use Division)
- 11) Late filing penalty for Citizens for John E. Manning (\$300)
- 12) Possible amendments to SMC 4.16.030, 4.16.070(4), and 4.16.075
- 13) Executive Director's Report

Dismissals still subject to appeal

- 14) Dismissal of Case No. 07-2-0816-1 (Allegation that Mayor used City resources for campaign purposes)

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

Next Regular Commission Meeting: October 3, 2007