SPECIAL MEETING

of the

SEATTLE ETHICS AND ELECTIONS COMMISSION

A G E N D A

When:       Wednesday, January 23, 2008
            4:00 PM
Where:      Seattle Municipal Tower, Room 4080
            700 Fifth Avenue, Seattle, WA

1. Discussion and possible action on settlement between the Executive Director, Frank Colacurcio, Jr. and Frank Colacurcio, Sr. regarding Elections Code violations. (Colacurcio Jr. and Colacurcio, Sr. admit violating the Elections Code by reimbursing others for campaign contributions, and agree to pay a $55,000 penalty.)

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

Next Regular Meeting of the Commission: February 6, 2008