SPECIAL MEETING

of the

SEATTLE ETHICS AND ELECTIONS COMMISSION

A G E N D A

When: Wednesday, January 9, 2008
4:00 PM
Where: Seattle Municipal Tower, Room 4080
700 Fifth Avenue, Seattle, WA

The order for consideration of agenda items may vary.
1) PUBLIC COMMENT (no documents)

Action Items
2) Approval of minutes for December 5, 2007 meeting
3) Review of Draft Lobbyist Registration Ordinance and possible vote whether or not to recommend adoption to the City Council
4) Recommendation to the City Council whether or not to renew automatic inflation adjustments to the contribution limits
5) Recommendation to the City Council whether or not to raise the threshold for mini campaign reporting from $3,500 to $5,000
6) Decision whether or not to award merit leave to Executive Director

Discussion Items
7) Advice to Seattle City Light regarding contracting with former employee
8) Dismissal of Case No. 07-2-1019-1 (Allegation that Forward Seattle’s independent expenditures should be treated as contributions)
9) Dismissal of Case No. 07-2-1030-1 (Allegations relating to the City’s dealings with Casa Latina)
10) Late filing penalty for Seattle Fire Fighters Union Voluntary PAC ($50)
11) Late filing penalty for Judy for Seattle committee ($50)
12) Executive Director’s Report

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

Next Commission Meeting: February 6, 2008