



City of Seattle

Ethics & Elections Commission

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