



# City of Seattle

Ethics & Elections Commission

## REGULAR MEETING

of the

## SEATTLE ETHICS AND ELECTIONS COMMISSION

### A G E N D A

**When: Wednesday, February 6, 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 January 9, 2008 meeting
- 3) Approval of minutes for January 23, 2008 special meeting
- 4) Public hearing, discussion, and possible vote on rule establishing the list of positions and names of City officers and employees who are required to file Financial Interest Statements.
- 5) Advisory Opinion 08-01 (Application of Ethics Code to Assistant City Attorney Supervisor serving as Judge Pro Tem)
- 6) Request for Advisory Opinion 08-02 (Application of Ethics Code to former Councilmember's prospective consulting contract)
- 7) Discussion and possible action on recommendation to administratively dismiss Case No. 07-1-1010-1 (Former Councilmember's misuse of City telephone for campaign purposes)

#### Discussion Items

- 8) Dismissal of Case No. 07-1-1010-1 (Allegation that Councilmember misused his position to assist his campaign)
- 9) Closure of Case No. 07-2-1011-1 (Investigation into potential reimbursement of campaign contribution)
- 10) Potential Commission action to discourage individuals from serving as conduits for unlawful campaign contributions
- 11) Executive Director's Report

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

**Next Commission Meeting: March 5, 2008**