



# City of Seattle

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Ethics & Elections Commission

## **REGULAR MEETING**

**of the**

## **SEATTLE ETHICS AND ELECTIONS COMMISSION**

### **A G E N D A**

**When: Wednesday, November 4, 2009  
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 October 7, 2009 regular meeting
- 3) Confirmation of Anthony Adams as Administrative Specialist II with the SEEC.
- 4) Advisory Opinion 2009-2 (Applicability of Ethics Code to Seattle Police Pension Board)

#### **Discussion Items**

- 5) Case No. 09-1-0819-1 (Alleged falsification of documents and abuse of process)
- 6) Late filing penalty assessed against the Tom Carr for City Attorney committee (\$125)
- 7) Report to City Council on Lobbying Law
- 8) Executive Director's Report

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

***Next Scheduled Commission Meeting: December 2, 2009***