REGULAR MEETING

of the

SEATTLE ETHICS AND ELECTIONS COMMISSION

A G E N D A

When: Wednesday, March 7, 2012
4:00 PM
Where: Seattle Municipal Tower, Room 4080
700 Fifth Avenue, Seattle, WA

1) Public Comment

Action Items

2) Approval of minutes of December 7, 2011 meeting

3) Approval of minutes of January 4, 2012 meeting

4) Public hearing and vote on rule adopting list of Financial Interest Statement filers for Calendar Year 2011

5) Settlement with City employee who misused her official position and participated in matters in which she had a financial interest ($1,500)

6) Opinion request regarding transfers of funds between committees

7) Request for advice from the City Council on draft changes to the Whistleblower Protection Code

8) Resolution Honoring departing Commissioner Bob Mahon

Discussion Items

9) 2011 Election Report

10) 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: April 4, 2012