



# City of Seattle

Ethics & Elections Commission

## **SPECIAL MEETING**

**of the**

## **SEATTLE ETHICS AND ELECTIONS COMMISSION**

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

**When: Wednesday, September 10, 2014  
4:00 PM**  
**Where: Seattle Municipal Tower, Room 4080  
700 Fifth Avenue, Seattle, WA**

- 1) Public Comment

#### **Action Items**

- 2) Regular meeting minutes for May 7, 2014
- 3) Regular meeting minutes for July 2, 2014
- 4) Special meeting minutes for July 24, 2014
- 5) Settlement with City employee who participated in matters in which a family member had a financial interest (\$750)
- 6) Settlement with City official who brought campaign materials to a City-sponsored event (\$150)

#### **Discussion Items**

- 7) Advice to the Seattle Channel regarding programming (Introductory discussion)
- 8) Case No. 14-2-0403-1 (DPR personnel participated in poll)
- 9) 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: October 1, 2014***