



City of Seattle

Ethics & Elections Commission

SPECIAL MEETING

of the

SEATTLE ETHICS AND ELECTIONS COMMISSION

A G E N D A

When: Tuesday, January 13, 2015
4:00 PM
Where: Seattle Municipal Tower, Room 4080
700 Fifth Avenue, Seattle, WA

- 1) Public Comment

Action Items

- 2) Meeting minutes for December 3, 2014
- 3) Recommendation whether to appeal PERC's decision in *IBEW, Local 77 v. City of Seattle*
(Executive session on pending litigation possible)
- 4) Scheduling a hearing in *In re Martinez*

Discussion Items

- 5) Office Funds (Executive session to receive legal advice possible)
- 6) Executive Director's report
 - a) Whistleblower training update
 - b) Commission legislation update

To contact on meeting day: (206) 684-8500 Before 3:00
(206) 733-9880 After 3:00

Next scheduled Commission meeting: February 4, 2015