



# 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, December 2, 2015  
4:00 PM**  
**Where: Seattle Municipal Tower, Room 4080  
700 Fifth Avenue, Seattle, WA**

- 1) Public Comment

#### **Action Items**

- 2) Assessing candidates for Commission opening (Executive session possible)
- 3) October 7, 2015 regular meeting minutes
- 4) November 4, 2015 regular meeting minutes
- 5) Settlement with elected official over use of City facilities for campaign purposes (\$150)
- 6) Election of officers for 2016
- 7) Merit leave determination for Executive Director

#### **Discussion Items**

- 8) Draft legislation amending the Ethics Code
- 9) Late-filing penalty for United for Tim (\$200)
- 10) Late-filing penalty for People for Jon Grant (\$50)
- 11) Late filing penalty for Debora for District 5 (\$50)
- 12) 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: January 6, 2016**