



# City of Seattle

Ethics & Elections Commission

## SPECIAL MEETING

of the

## SEATTLE ETHICS AND ELECTIONS COMMISSION

### A G E N D A

**When:** Wednesday, December 19, 2018  
4:00 PM  
**Where:** Seattle Municipal Tower, Room 4096  
700 Fifth Avenue, Seattle, WA

- 1) Public comment

#### Action Items

- 2) October 3, 2018 regular meeting minutes
- 3) November 6, 2018 special meeting minutes
- 4) Confirmation of new staff member
- 5) Executive Director's merit leave determination
- 6) Consideration of candidates for the Commission opening
- 7) Election of officers

#### Discussion Items

- 8) Rulemaking
- 9) I-122 report
- 10) Executive Director's report

**To contact on meeting day:** (206) 684-8500 Before 4:00  
(206) 733-9880 After 4:00

**Next scheduled Commission meeting: January 2, 2019**