



# City of Seattle

Ethics & Elections Commission

## **SPECIAL MEETING**

**of the**

## **SEATTLE ETHICS AND ELECTIONS COMMISSION**

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

**When: Wednesday, January 8, 2020  
4:00 PM**  
**Where: Seattle Municipal Tower, Room 4080  
700 Fifth Avenue, Seattle, WA**

#### **Action Items**

1. Minutes for October 30, 2019 special meeting
2. Minutes for December 2, 2019 special meeting
3. Election of officers
4. Personnel matters (Executive Session possible)

#### **Discussion Items**

5. Late-filing penalty letter for Seattle for Strauss
6. Late filing penalty letter for Heidi Wills for Seattle
7. Late filing penalty letter for People for Shaun Scott
8. Dismissal of Case No. 19-2-1018-1 (Alleged violations relating to campaign fundraiser)
9. Dismissal of Case No. 19-2-1023-1 (Alleged violations relating to rental of campaign headquarters)
10. Dismissal of Case No. 19-2-1028-1 (Various allegations)
11. Dismissal of Case No. 19-2-1029-1 and -2 (Various allegations)
12. Democracy Voucher Program report
13. Executive Director's report

#### **Dismissals still subject to appeal (For information purposes only)**

14. Case No. 19-1-1022 (Alleged misuse of position)

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

**Next scheduled Commission meeting: February 5, 2020**