

SPECIAL MEETING of the SEATTLE ETHICS AND ELECTIONS COMMISSION

<u>A G E N D A</u>

When: July 31, 2024 - 4:00 p.m.

Where: Webex Meeting/ Conference Room 4080 Seattle Municipal Tower 700 Fifth Ave, Seattle, WA 98104

If you are attending the meeting in person: At the 4th Floor Lobby Security/Information Desk, please request elevator access to the 40th floor. (An available guard will escort you to the elevators.)

Webex Meeting link

https://seattle.webex.com/seattle/j.php?MTID=mb6bf149e1464084f45651ed8363a80e9

Join by meeting number

Meeting number (access code): **2489 319 9692** Meeting password: **MsBHpPpx528**

Tap to join from a mobile device (attendees only) +1-206-207-1700,,24893199692## United States Toll (Seattle) +1-408-418-9388,,24893199692## United States Toll

Join by phone +1-206-207-1700 United States Toll (Seattle)

700 Fifth Avenue, Suite 4010, Seattle, WA 98104 | **US Mail** MS SMT-4010, PO Box 94729, Seattle, WA 98124-4729 Tel (206) 684-8500, Fax (206) 684-8590, Email <u>EthicsandElections@seattle.gov</u>, Web <u>www.seattle.gov/ethics</u>

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Call to Order

Introduction of New SEEC Commissioners

Bobby Forch Jonathan Schirmer

Discussion of Written Public Comment (if any)

Final Action Items

- 1. Adoption of June 5, 2024, SEEC Regular Meeting minutes
- 2. Approval of Revised Elections Code Rule 16.J regulating the collection of Replacement Forms

Discussion Items

- 1. Democracy Voucher Program report
 - a. Democracy Voucher Program Update
 - b. Democracy Voucher Outreach Fund
 - c. Democracy Voucher Program Budget Forecast
- 2. Executive Director's report
 - a. September 4 Regular Meeting

Next scheduled Commission Regular Meeting: September 4, 2024

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