

City of Seattle

Ethics & Elections Commission

SEATTLE ETHICS AND ELECTIONS COMMISSION

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

When: Wednesday, May 4, 2005 4:00 PM

Where: Seattle Municipal Tower, Room 4080 700 Fifth Avenue, Seattle, WA

Telephonic Meeting (one or more Commission members may attend by telephone)

The order for consideration of agenda items may vary.

1) PUBLIC COMMENT (no documents)

Action Items

- 2) Approval of Meeting Minutes for April 6, 2005 Regular Meeting
- 3) Consideration of, and possible decision, on Appeal of Decision on Case No. 04-1-0611-1 (Dismissal of complaint against Levy Oversight Committee member for lack of jurisdiction)
- 4) Adoption of Order on Advocates for Averill's request for a reporting modification (tentative)

Discussion Items

- 5) Discuss rules barring candidates from mentioning their opponents in the voters' pamphlet and video voters' guide.
- 6) Dismissal of Case No. 05-1-0324-2 (No evidence that Fleets and Facilities employee participated in matter in which an entity that had employed her within the last 12 months was interested)
- 7) Executive Director's Report
 - a) Update on Financial Interest Statement filings
 - b) Letter to elected officials regarding campaign calls and scheduling
 - c) 2004 voters' pamphlet costs

To Contact on Meeting Day: (206) 684-8576 Before 3:00 (206) 733-9880 After 3:00

Next Regular Meeting of the Commission: June 1, 2005