



# City of Seattle

Ethics & Elections Commission

## REGULAR MEETING

of the

## SEATTLE ETHICS AND ELECTIONS COMMISSION

### A G E N D A

**When:** Wednesday, November 2, 2011  
4:00 PM  
**Where:** Seattle Municipal Tower, Room 4080  
700 Fifth Avenue, Seattle, WA

- 1) Public Comment

#### Action Items

- 2) Approval of October 5, 2011 meeting minutes

#### Discussion Items

- 3) Changes to Whistleblower Protection Code
- 4) Dismissal of Case No. 11-2-0628-1 (Alleged misuse of City publications for campaign purposes)
- 5) Executive Director's report
  - a) SPS case load
  - b) Process for election of officers

#### Dismissals still subject to appeal

- 6) Dismissal of Case No. 11-2-1006-1 (Alleged misuse of City funds for campaign purposes)

**To contact on meeting day: (206) 684-8500 Before 3:00  
(206) 733-9880 After 3:00**

**Next scheduled Commission meeting: December 7, 2011**