City of Seattle

Ethics and Elections Commission

<u>**REGULAR MEETING**</u>
of the
<u>**SEATTLE ETHICS AND ELECTIONS COMMISSION**</u>

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

When: December 4, 2024 - 4:00 p.m.

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

In Person: At the 4th floor main building entry Security 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=m44bc6525e6d0ecd6728a4bddb219b373

Join by meeting number
Meeting number (access code): **2481 119 2753**
Meeting password: **9SsXqagGt34**

Tap to join from a mobile device (attendees only)
+1-206-207-1700,,24811192753## United States Toll (Seattle)
+1-408-418-9388,,24811192753## United States Toll

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

City of Seattle

Ethics and Elections Commission

REGULAR MEETING
of the
SEATTLE ETHICS AND ELECTIONS COMMISSION

A G E N D A

When: December 4, 2024 - 4:00 p.m.
Where: Webex Meeting/
Conference Room 4080
Seattle Municipal Tower
700 Fifth Ave, Seattle, WA 98104

In Person: At the 4th floor main building entry Security Desk, please request elevator access to the 40th floor. (An available guard will escort you to the elevators.)

Call to Order

Discussion of Written Public Comment (if any)

Final Action Items

1. Adoption of November 6, 2024, SEEC Regular Meeting minutes

2. Adoption of Revised Lobbying Rules

3. Adoption of Revised Elections Code Rules

    a. Rule 7.C (Payments – Cash Equivalents)
    b. Rule 9.B (Political Advertising – Sponsor ID)
    c. Rule 16.D (Democracy Voucher Program – Use of Proceeds)

4. Election of 2025 Chair and Vice-Chair

5. Merit Leave Determination (possible Executive Session)

Discussion Items

1. Democracy Voucher Program report

2. Executive Director's report

Next scheduled Commission Regular Meeting: January **8**, 2025