



# City of Seattle

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## Ethics & Elections Commission

### **SPECIAL MEETING A G E N D A**

Published July 26, 2001

**Friday, August 3, 2001**

In lieu of Wednesday, August 1, 2001

**DIFFERENT TIME: 1:00 PM, NEW LOCATION: 2246 KeyTower**

**700 Fifth Avenue, Seattle, WA. 98104**

(KeyTower will be the location for all Commission meetings in 2001.)

### **Notice the Change in time and the Change in location**

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)
2. Approval of Minutes of June 6, 2001 Meeting
3. Possible settlement of Case No. 01-1-0308-2 [Kimball]
4. 2001 Second Quarter Activity Report with Tracking Report
5. 2001 Merit Pay and Executive Director's 2001 Goals
6. Status of Voters' Pamphlet and Video Voters' Guide  
Executive Session with Legal Counsel, if necessary
7. Executive Director's Report
  - a. Status of Survey [no documents]
  - b. Hearing Scheduled for October 3, 2001
  - c. Mel Kang Appointed to The Commission
  - d. Council Passes Ordinance for Raising Cash Contribution Amount
  - e. Contacts with Campaigns [DeWeese/Grow]
  - f. Dismissals, Closures, and Non-Binding Opinions [Kimball]
8. Other

Names in brackets [ ] are Commission staff.