



City of Seattle

Ethics & Elections Commission

A G E N D A

Published January 29, 2002
Wednesday, February 6, 2002

4:00 PM, 2246 KeyTower
700 Fifth Avenue, Seattle, WA. 98104

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 January 9, 2002 Special Meeting
3. Request for Advisory Opinion No. 01-1A-0918-1, Employee Discounts
4. Results of 2001 Treasurer Survey [DeWeese/Grow]
5. Proposed Retreat Dates and Topics
6. Executive Session to Discuss Agency Enforcement Matters
7. Executive Director's Report
 - a. Status of Mamie Hill Appeal
 - b. Status of Financial Disclosure (no documents)
 - c. Status of 2003-2004 Budget Status (no documents)
 - d. Contacts With Campaigns [DeWeese/Grow]
 - e. Dismissals, Closures, and Staff Opinions [Blank]
8. Other

Names in brackets [] are Commission staff.