



# City of Seattle

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Ethics & Elections Commission

## **A G E N D A**

Published August 23, 2002

**Wednesday, September 4, 2002, 4:00 PM**

**Room 4080 Key Tower**

**700 Fifth Avenue, Seattle, WA. 98104-5051**

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) Confirmation of Appointment of Interim Enforcement Manager [Gross]
- 3) Approval of Minutes: [Dayton]
  - a) August 7, 2002
  - b) August 21, 2002
- 4) Executive Director Selection [No Documents]
  - a) Report from Personnel Committee [Walker]
  - b) Possible Vote on Selection
- 5) Review of Dismissal--April 5, 2002 Complaint [Walker]

### **Discussion Items**

- 6) Amendments to Elections Rules [Grow/Gross]
- 7) 2002-2006 Strategic Plan
- 8) Executive Director's Report
  - a) Hiring of Enforcement Manager/Investigator [No Documents]
  - b) Publications of Note [No Documents]
  - c) Contacts with Campaigns [No Documents]
  - d) SEEC Contacts [No Documents]