



# City of Seattle

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## Ethics & Elections Commission

**\*AMENDED\***

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

*Published December 31, 2002*

**Wednesday January 8, 2003, 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) Approval of Minutes of December 4, 2002
- 3) Commission Officer Nominations and Elections (No documents)
- 4) Set-up Commission Retreat Date, Location & Possible Topics of Discussion
- 5) Executive Session—Personnel Matters

#### **Discussion Items**

- 6) Ethics-Dismissals: (*Anders/Thomas*)
  - a) 02-1-0416-1A
  - b) 02-10529-1
  - c) 01-WBI-0927-1
  - d) 02-WBI-0327-1
  - e) 02-WBI-0826-4
  - f) 02-2-0904-1
  - g) 02-1-0826-5
  - h) 02-1-10124-1
  - i) 02-WBI-0619-1
  - j) 02-WBI-1002-2
- 7) "Private Interest" definition— *Graham-Walton*
- 8) Executive Director's Report
  - f) 2003-2004 Strategic Plan
  - g) Contacts with Campaigns
  - h) Non-Binding Staff Opinion Re: Use of Facilities
  - d) SEEC Staff Contacts— December '02 (Spreadsheet *distributed the day of the meeting*)

**Next Meeting: February 5, 2003**