



City of Seattle

Ethics & Elections Commission

A G E N D A

Published May 27, 2003

Wednesday June 4, 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) a. Approval of Special Meeting Minutes of March 21, 2003
b. Approval of Minutes of May 7, 2003
- 3) Hearing re: Proposed 2003 Voters' Pamphlet and Video Voters' Guide Administrative Rules and Election Code Rules
- 4) Continuation of Deliberations in Case No. 02-1-0416-1

Discussion Items

- 5) a. Non-Binding Staff Opinion-*Advisory Council on Aging Case No. 03-3A-0527-1*
(Thomas)
b. Non-Binding Staff Opinion #03-3A-0512-1-*Part Time Employment with Covenant House*
(Thomas)
c. Non-Binding Staff Opinion-*Compton CityYear Brown Bag Case No. 03-2A-0513-1*
(Grow) **Note:** Documents will be sent via email or fax
- 6) Ethics Overview Poster-*No documents* (Thomas/Dobel)
- 7) Dismissal of Case No. 02-WBI-0823-1 (Anders)
- 8) Contacts with Campaigns-*Compton Late Filing of F-1* (Grow)
- 9) Executive Director's Report
 - a) SEEC Staff Contacts— May '03 (*Spreadsheet distributed the day of the meeting*)
 - b) Financial Interest Statement Final Rate of Compliance-*No documents*



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c) Hiring of Mardie Holden as Sr. Training & Education Coordinator-*No documents*

10) Other

Note: The Commission will defer its July meeting. The next regular meeting of the Commission will take place Wednesday, August 6, 2003