



City of Seattle

Ethics & Elections Commission

A G E N D A

Published July 28, 2003

Wednesday August 6, 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 Minutes of May 7, 2003
b. Approval of Minutes of June 4, 2003
c. Approval of Special Meeting Minutes of July 2, 2003

Discussion Items

- 3) Dismissal of Case No. 03-1-0623-1-*Internal Conduct of Business* (Anders)
- 4) Request for Staff Opinion No. 03-3A-0528-1-*Stellar Rewards Program* (Holden)
- 5) Letter to C. Robinson No. 02-1-0529-1 re: Non-Payment of Fine (Anders)
- 6) Contacts with Campaigns-(Grow)
 - a. Incorrect Aggregate-Min
 - b. Incomplete Reports-Nicastro
 - c. Cash Contribution Violations & Late Filed Reports-Smith
 - d. Late Deposit of Cash Contributions Case No. 03-2-0505-1-Min
- 7) Executive Director's Report
 - a) SEEC Staff Contacts— June & July '03 (Spreadsheet *distributed the day of the meeting*)
 - b) Letters from the Public re: Linda Averill Decision
- 8) Other

To Contact Staff on Meeting Day: Before 3:00 (206) 684-8576
After 3:00 (206) 788-9880



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Next Regular Meeting of the Commission: September 3, 2003