



City of Seattle

Ethics & Elections Commission

SEATTLE ETHICS AND ELECTIONS COMMISSION

SPECIAL MEETING

A G E N D A

Published April 21, 2004

**When: Wednesday, April 28, 2004
4:00 PM- 6:30 PM**

**Where: Key Tower, Suite 4096
700 Fifth Avenue
Seattle, WA**

Designated telephonic meeting, as some Commission members may attend and vote via telephone conference call.

This special Commission meeting is in lieu of the May 5, 2004 regular meeting.

1. **Public Comment**
2. **Approval of February 4, 2004 Minutes**
3. **Approval of April 7, 2004 Minutes**
4. **Evaluation of Candidates for the Executive Director's position.**
Information regarding the two (2) finalists will be available at www.seattle.gov/ethics by Monday, April 26, 2004, possibly sooner.
 - A. *Introduction and Biography of Candidates*
Candidates will introduce themselves and present a brief biography.
 - B. *Commission Questions*
 - C. *Constituent Questions*
5. **Executive Session**
Commissioners will evaluate the two (2) final candidates.
6. **Public Announcement of Executive Director**
7. **Adjourn**