



# City of Seattle

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## Ethics & Elections Commission

**REGULAR MEETING**  
**of the**  
**SEATTLE ETHICS AND ELECTIONS COMMISSION**  
**A G E N D A**

**When: Wednesday, December 14, 2005  
4:00 PM**

**Where: Seattle Municipal Tower, Room 4080  
700 Fifth Avenue, Seattle, WA 98104**

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 meeting minutes for October 5, 2005 Special Meeting
- 3) Approval of meeting minutes for November 2, 2005 Regular Meeting
- 4) Public Hearing on proposed rule relating to the treatment of gifts to City officers and employees under the Ethics Code. The Commission is also soliciting comments on a possible proposed ordinance to require that the identity of the provider of some gifts, and the value of the gifts, be publicly disclosed.
- 5) Consideration of, and possible decision on, Request for Advisory Opinion on a City employee's participation in fundraising activities.
- 6) Consideration of, and possible decision on draft of Advisory Opinion for Pike Place Market Public Development Authority.
- 7) Consideration of potential ordinance language dealing with advisory committees.
- 8) Election of Officers

### **Discussion Items**

- 9) Contacts with Campaigns
  - Friends & Neighbors for Al Runte, Mayor
  - Washington State Democrats
  - IBEW Local 77
  - Luke Williams, 2005 Primary Mayoral Candidate
  - Jeanne Dixon, 2005 Primary Mayoral Candidate
- 10) Executive Director's Report
  - Update on staff salary adjustments and merit leave

**To Contact on Meeting Day: (206) 684-8576 Before 3:00  
(206) 733-9880 After 3:00**

**Next Regular Meeting of the Commission: January 4, 2006**