



City of Seattle

Ethics & Elections Commission

SEATTLE ETHICS AND ELECTIONS COMMISSION

A G E N D A

**When: Wednesday, February 2, 2005
4:00 PM**

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

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) Public Hearing Re: Rule Listing Those Required to File Financial Interest Statements.
- 3) Approval of Meeting Minutes for January 5, 2004 Regular Meeting
- 4) Skagit Fire Department Ordinance

Discussion Items

- 5) Disposition of Case 04-WBI-1013-1; Fleets and Facilities Department employee allegedly misstated her qualifications when she was appointed to a management position.
- 6) Disposition of Case 04-WBI-0816-1; Municipal Court officials allegedly concealed information from Department of Finance.
- 7) Disposition of Case 02-1-0416-1; Interim SEEC Executive Director allegedly acted improperly when he dismissed complaint
- 8) Disposition of Case 04-WBI-1021-1; City Light manager allegedly acted improperly in restoring electric service for a former coworker.
- 9) Gift Policy
- 10) 2005 Retreat
- 11) Executive Director's Report

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

Next Regular Meeting of the Commission: March 2, 2005