



# City of Seattle

Ethics & Elections Commission

## REGULAR MEETING

of the

## SEATTLE ETHICS AND ELECTIONS COMMISSION

### A G E N D A

**When:** Wednesday, March 7, 2007  
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) Approval of meeting minutes for January 10, 2007 special meeting
- 3) Approval of meeting minutes for January 18, 2007 special meeting
- 4) Approval of meeting minutes for February 7, 2007 regular meeting

#### Discussion Items

- 5) Dismissal of Case No. 06-1-0807-1 (Former Parks Department employee allegedly assisted vendor)
- 6) Dismissal of Case No. 07-2-0212-1 (Allegation that power-point presentation of OPM employee promoted the tunnel option)
- 7) Appointment of seventh commissioner
- 8) Executive Director's Report
  - a) Voters' Pamphlet
  - b) Update on public financing legislation

**To Contact on Meeting Day: (206) 684-8500 Before 3:00**

**(206) 733-9850 After 3:00**

**Next Regular Commission Meeting: January 11, 2007**