



# 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, May 2, 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 April 4, 2007 regular meeting
- 3) Approval of meeting minutes for May 25, 2006 special meeting
- 4) Discussion and possible action on settlement in Case No. 07-2-0327-1 (Use of City resources for campaign purposes)
- 5) Discussion and possible action on recommendation to administratively dismiss Case No. 07-2-0323-1 (Appearance of impaired judgment)
- 6) Discussion and possible action on recommendation to City Council regarding amendment to SMC 2.04.250 (technical change to conform to state law regarding filing deadlines)

#### Discussion Items

- 7) Multilateral Statement of Principles (King County Ethics Board presentation)
- 8) Dismissal of Case No. 07-1-0313-1 (Allegation that City Councilmember used City funds for non-City purpose)
- 9) Executive Director's Report

#### Dismissals still subject to appeal

- 10) Dismissal of Case No. 07-2-0327-1 (Allegation that Mayor used City resources for campaign purposes)

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

**(206) 733-9880 After 3:00**

**Next Regular Commission Meeting: June 6, 2007**