



City of Seattle

Ethics & Elections Commission

REGULAR MEETING

of the

SEATTLE ETHICS AND ELECTIONS COMMISSION

A G E N D A

When: Wednesday, August 1, 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 minutes for June 6, 2007 meeting
- 3) Settlement between the Executive Director and Not Another Elevated Viaduct Committee (\$1,500 penalty for accepting late contributions in excess of \$5,000 and depositing contributions into wrong account).
- 4) Public hearing, discussion, and possible vote on amendments to Elections Code Rules.
- 5) Public hearing, discussion, and possible vote on amendments to Administrative Rules
- 6) Public hearing and discussion on Mini Campaign Reporting Rules.
- 7) Draft Ordinance regarding Public Office Fund contributions

Discussion Items

- 8) Report on investigation of Whistleblower Complaint (Allegations involving billing practices at SDOT's Street Use Division).
- 9) Late filing penalty for Citizens for John E. Manning (\$50).
- 10) Possible amendments to SMC 4.16.030, 4.16.070(4), and 4.16.075.
- 11) Executive Director's Report

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

(206) 733-9880 After 3:00

Next Regular Commission Meeting: September 5, 2007