



City of Seattle

Ethics & Elections Commission

REGULAR MEETING

of the

SEATTLE ETHICS AND ELECTIONS COMMISSION

A G E N D A

**When: Wednesday, November 5, 2008
4:00 PM**
**Where: Seattle Municipal Tower, Room 4080
700 Fifth Avenue, Seattle, WA**

The order for consideration of agenda items may vary.

- 1) PUBLIC COMMENT (no documents)

Action Items

- 2) Consideration of settlement with City employee who used City car for personal use
- 3) Consideration of appeal of dismissal of Case No. 08-1-0611-2 (City employee received personal items at City office)

Discussion Items

- 4) Ethics Code Review – Sections 2 (Improper Use of Official Position), 3 (Acceptance of Gifts or Loans) and 5 (Holding a Financial or Beneficial Interest in a City Transaction)
- 5) Dismissal of Case No. 08-WBI-0609-1 (Allegations against various personnel department employees)

Dismissals still subject to appeal

- 6) 08-WBI-0604-1 (No finding of ethics code violations in City employee's supervision of cousins or use of City trucks)
- 7) Executive Director's Report

***To Contact on Meeting Day: (206) 684-8500 Before 3:00
(206) 733-9880 After 3:00***

Next Scheduled Commission Meeting: December 3, 2008