



City of Seattle

Ethics & Elections Commission

REGULAR MEETING

of the

SEATTLE ETHICS AND ELECTIONS COMMISSION

A G E N D A

**When: Wednesday, December 3, 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) Approval of minutes for October 1, 2008 meeting
- 3) Approval of minutes for November 3, 2008 meeting
- 4) Election of Officers for 2009
- 5) Setting Executive Director's salary and merit leave for 2009 (Possible Executive Session)

Discussion Items

- 6) Ethics Code Review – Section 1 (Disqualification from Acting on City Business)
- 7) Late filing penalties for Citizens for the Pike Place Market (\$50) and Seattle Parks for All (\$50)
- 8) 08-WBI-0604-1 (No finding of ethics code violations in City employee's supervision of cousins or use of City trucks)
- 9) 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: January 7, 2009