



# 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, December 7, 2011  
4:00 PM**  
**Where: Seattle Municipal Tower, Room 4080  
700 Fifth Avenue, Seattle, WA**

- 1) Public Comment

#### **Action Items**

- 2) Approval of October 5, 2011 meeting minutes
- 3) Settlement with City employee who participated in matters in which she had a financial interest (\$300)
- 4) Settlement with City employee who participated in matters in which she had a financial interest (\$400)
- 5) Settlement with City employee who participated in matters in which he had a financial interest (\$700)
- 6) Settlement with City employee who misused her official position and participated in matters in which she had a financial interest (\$1,500)
- 7) Settlement with former City employee who misused his official position and participated in matters in which he had a financial interest (\$1,500)
- \*\*\*) Settlement with former City employee who misused her official position and participated in matters in which she had a financial interest (\$2,000)
- 8) Election of officers for 2012
- 9) Decision regarding merit leave for the Executive Director

#### **Discussion Items**

- 10) Changes to Whistleblower Protection Code
- 11) Dismissal of Case No. 11-2-0628-1 (Alleged misuse of City publications for campaign purposes)
- 12) Dismissal of Case No. 11-2-1006-1 (Alleged misuse of City funds for campaign purposes)
- 13) 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 4, 2012***