



City of Seattle

Ethics & Elections Commission

REGULAR MEETING

of the

SEATTLE ETHICS AND ELECTIONS COMMISSION

A G E N D A

When: Wednesday, September 7, 2011
4:00 PM
Where: Seattle Municipal Tower, Room 4080
700 Fifth Avenue, Seattle, WA

- 1) Public Comment

Action Items

- 2) Approval of July 6, 2011 meeting minutes
- 3) Approval of August 15, 2011 special meeting minutes
- 4) Settlements
 - a) Settlement relating to improper use of City car (\$365)
 - b) Settlement relating to conflict of interest in contracting matter (\$750)
- 5) Confirmation of Gary Keese as the Commission's new trainer

Discussion Items

- 6) Printing the full text of measures in the voters' pamphlet
- 7) Dismissal of Case No. 11-2-0727-1
- 8) Executive Director's report

Fines still subject to appeal

- 9) Late-filing penalty for Classen for Seattle Committee (\$50) and Kate Whiting (\$150)
- 10) Late-filing penalty for The People for Forch (\$25)

**To contact on meeting day: (206) 684-8500 Before 3:00
(206) 733-9880 After 3:00**

Next scheduled Commission meeting: October 5, 2011