



City of Seattle

Ethics & Elections Commission

REGULAR MEETING

of the

SEATTLE ETHICS AND ELECTIONS COMMISSION

A G E N D A

When: Wednesday, March 7, 2012
4:00 PM
Where: Seattle Municipal Tower, Room 4080
700 Fifth Avenue, Seattle, WA

- 1) Public Comment

Action Items

- 2) Approval of minutes of December 7, 2011 meeting
- 3) Approval of minutes of January 4, 2012 meeting
- 4) Public hearing and vote on rule adopting list of Financial Interest Statement filers for Calendar Year 2011
- 5) Settlement with City employee who misused her official position and participated in matters in which she had a financial interest (\$1,500)
- 6) Opinion request regarding transfers of funds between committees
- 7) Request for advice from the City Council on draft changes to the Whistleblower Protection Code
- 8) Resolution Honoring departing Commissioner Bob Mahon

Discussion Items

- 9) 2011 Election Report
- 10) 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: April 4, 2012