



# 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, 2014  
4:00 PM**  
**Where: Seattle Municipal Tower, Room 4080  
700 Fifth Avenue, Seattle, WA**

- 1) Public Comment

#### **Action Items**

- 2) Meeting minutes for November 5, 2014
- 3) Election of officers
- 4) Merit leave determination for Executive Director

#### **Discussion Items**

- 5) Advice to the Seattle Channel regarding programming (Continuation of discussion)
- 6) Office Funds
- 7) Case No. 14-2-1006-1 (Alleged misuse of City facilities)
- 8) Late-filing penalty for Quality Pre-K for Our Kids (\$30)
- 9) Late-filing penalty for Yes for Early Success (\$10)
- 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: January 7, 2015***