



# City of Seattle

## Ethics & Elections Commission

### REGULAR MEETING

of the

### SEATTLE ETHICS AND ELECTIONS COMMISSION

### A G E N D A

**When:** Wednesday, December 13, 2017  
4:00 PM  
**Where:** Seattle Municipal Tower, Room 4096  
700 Fifth Avenue, Seattle, WA

- 1) Public Comment

#### Action Items

- 2) Regular meeting minutes for September 6, 2017
- 3) Special meeting minutes for September 14, 2017
- 4) Special meeting minutes for September 22, 2017
- 5) Special meeting minutes for October 19, 2017
- 6) Special meeting minutes for October 23, 2017
- 7) Special meeting minutes for November 2, 2017
- 8) Special meeting minutes for November 4, 2017
- 9) Settlement with Seattle Police Officers Guild (\$750)
- 10) Merit Leave determination for Executive Director
- 11) Election of Officers for 2018

#### Discussion Items

- 12) October 23, 2017 letter regarding restricting the lobbying activities of some campaign personnel
- 13) Late-filing penalty for People for Teresa (\$300)
- 14) Dismissal of Case Nos. 17-2-1013-1 and 17-2-1105-1
- 15) I-122 status report
- 16) 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 3, 2017**