



City of Seattle

Ethics & Elections Commission

A G E N D A

Published May 28, 2002

Wednesday, June 5, 2002

4:00 PM, 4080 KeyTower

700 Fifth Avenue, Seattle, WA. 98104-5051

Telephonic Meeting (one or more Commission members may attend by telephone)
The order for consideration of agenda items may vary.

1. PUBLIC COMMENT (no documents)
2. Approval of Minutes of April 26, 2002 Special Meeting
3. Approval of Minutes of May 1, 2002 Meeting
4. Public Hearing on Proposed 2002 Voters' Pamphlet Rules and on Proposed Revisions to Administrative Rules Re Public Disclosure of Financial Disclosure Reports
5. Review of Draft Elections Code Amendments
6. Proposed Administrative Dismissal of Case No. 01-1-1128-1 [Blank]
7. Executive Director Selection
Executive Session on Personnel Matters, if needed
8. Executive Director's Report
 - a. Budget Status
 - b. Glenda Graham-Walton Nominated for Seattle Works Award
 - c. Participation in YMCA Youth Program
 - d. Contacts with Campaigns [DeWeese/Grow]
 - e. Dismissals, Closures, and Staff Opinions [Blank]
9. Other

Names in brackets [] are Commission staff.