

#### **Ethics & Elections Commission**

# AGENDA

Published March 31, 2004

# Wednesday April 7, 2004, 4:00 PM Room 4080 Key Tower

## 700 Fifth Avenue, Seattle, WA

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)

#### **Action Items**

- 2) Approval of Minutes of January 14, 2004
- 3) Approval of Minutes of February 4, 2004

## **Discussion Items**

- 4) Dismissal (*Anders*) a) 03-WBI-1003-1
- 5) Dismissal (Dayton) a) 02-1-0416
- 6) Proposed Code and Rule Changes to Accommodate proposed budget cuts. SMC 2.04.020 (E) and 2.14.060 (C), Voters Pamphlet Rules 5.1, 6.1 and 6.2.
- 7) Executive Director's Report

To Contact on Meeting Day: (206) 684-8576 Before 3:00 (206) 733-9880 After 3:00

Next Regular Meeting of the Commission: May 5, 2004