



City of Seattle

Ethics & Elections Commission

REGULAR MEETING

of the

SEATTLE ETHICS AND ELECTIONS COMMISSION

A G E N D A

**When: Wednesday, May 6, 2009
4:00 PM**
**Where: Seattle Municipal Tower, Room 4080
700 Fifth Avenue, Seattle, WA**

The order for consideration of agenda items may vary.

- 1) PUBLIC COMMENT (no documents)

Action Items

- 2) Approval of minutes for March 4, 2009 regular meeting
- 3) Adoption of resolution honoring Mel Kang's service

Discussion Items

- 4) Credit Card Contribution Rule review
- 5) 08-WBI-1017-1 (Improper governmental actions at Seattle Fire Department)
- 6) Dismissal of Case No. 08-1104-1 (Allegations of wrongdoing arising out of SDOT's handling of appeal)
- 7) Executive Director's Report
 - a) Update on Proposed Ethics Code revisions sent to City Council
 - b) Budget update

***To Contact on Meeting Day: (206) 684-8500 Before 3:00
(206) 733-9880 After 3:00***

Next Scheduled Commission Meeting: June 3, 2009