



City of Seattle

Ethics & Elections Commission

REGULAR MEETING

of the

SEATTLE ETHICS AND ELECTIONS COMMISSION

A G E N D A

**When: Wednesday, December 4, 2013
4:00 PM**
**Where: Seattle Municipal Tower, Room 4080
700 Fifth Avenue, Seattle, WA**

- 1) Public Comment

Action Items

- 2) Special meeting minutes for July 19, 2013
- 3) Regular meeting minutes for August 7, 2013
- 4) Special meeting minutes for September 18, 2013
- 5) Regular meeting minutes for October 2, 2013
- 6) Election of officers for 2014
- 7) Merit leave determination for Executive Director

Discussion Items

- 8) 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: November 6, 2013