



City of Seattle

Ethics & Elections Commission

****AMENDED****

A G E N D A

Published September 23, 2003

Wednesday October 1, 2003, 4:00 PM
Room 4080 Key Tower

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

Action Items

- 2) Approval of Minutes of September 3, 2003
- 3) Proposed Settlement
 - a. Heidi Wills
 - b. Judy Nicastro
- 4) Executive Session (Personnel Matters & Legal Matters)

Discussion Items

- 5) Disposition of Case No. 03-1-0421-1 *Magistrates* (Anders)
- 6) Commissioner Terms (Thomas)
- 7) Contacts with Campaigns (Grow)
 - a. Rosencrantz: Late Deposit of Contribution Case # 03-2-0822-2
- 8) Executive Director's Report
 - a. SEEC Staff Contacts-September '03 (*Spreadsheet distributed day the day of the meeting*)
 - Other

Next Commission Meeting: November 5, 2003