



City of Seattle

Ethics & Elections Commission

A G E N D A

Published October 28, 2003

Wednesday November 5, 2003, 4:00 PM
Room 4080 Key Tower

700 Fifth Avenue, Seattle, WA. 98104-5051

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
 - a. September 19, 2003 Special Meeting
 - b. October 1, 2003
 - c. October 16, 2003 Special Telephonic Meeting
- 3) Request for Advisory Opinion re: Gift Related Issues Concerning City Council (Thomas)
- 4) Request for Advisory Opinion re: Participation and Chairmanship of Seattle Public Utilities (SPU) Consultant Evaluation Committee (Thomas)
- 5) Letter to Commission Requesting Repeal of Administrative (*sic*) Rule 12.1.A
- 6) Nomination of Commission Officers for 2004
- 7) Award of merit leave for 2004

Discussion Items

- 8) 9th Circuit Court Ruling re: Cogswell v. City of Seattle Ethics and Elections Commission No. 01-36162 D.C. No. CV 01-1209 RSL Opinion (Thomas)
- 9) Disposition of Cases:
 - a. No. 03-1-0930-1 Use of Position (Grow)
 - b. No. 03-1-0811-1 Supervision of Spouse (Anders)
 - c. No. 03-1-1021-1 Independence of Judgment (Grow)
- 10) Contacts with Campaigns (Grow)



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Della Campaign Cash Contribution-Case #03-2-1015-1

- 11) Executive Director's Report
 - a. Receipt of City Council Member Fines Payment: Compton and Wills
 - b. Update of City Council Member Fines Payment: Nicastro
 - c. SEEC Staff Contacts-October '03
(Spreadsheet distributed the day of the meeting)

Other

Next Commission Meeting: December 3, 2003