



City of Seattle

Ethics & Elections Commission

SEATTLE ETHICS AND ELECTIONS COMMISSION

A G E N D A

**When: Wednesday, December 1, 2004
4:00 PM**

**Where: Seattle Municipal Tower, Room 4080
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 Meeting Minutes for November 3, 2004 Regular Meeting
- 3) Election of Officers
- 4) Staff salary adjustments (tentative)

Discussion Items

- 7) Washington Conservation Voters Fine Letter
- 8) Letter regarding possible violation of Elections Code
- 9) Gifts
- 10) Posting settlements on the Internet
- 11) 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: January 5, 2004



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