



City of Seattle

Ethics & Elections Commission

SEATTLE ETHICS AND ELECTIONS COMMISSION

A G E N D A

**When: Wednesday August 4, 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 June 2, 2004 Regular Meeting
- 3) Approval of Meeting Minutes for July 7, 2004 Regular Meeting
- 4) Proposed Settlement Agreement re: Case No. 04-2-0415-2 (Barnett/Anders/Seu)

Discussion Items

- 5) Disposition of Case No. re: 04-1-0217-1 (Anders)
- 6) Disposition of Case No. re: 04-1-0518-1 (Anders)
- 7) Litigation (Carr/Barnett) [Executive Session]
- 8) Commission meetings in September and October (Barnett)
- 9) Executive Director's Report (Barnett)

**To Contact on Meeting Day: (206) 684-8576 Before 3:00
(206) 733-9880 After 3:00**

Next Regular Meeting of the Commission: September 1, 2004