



City of Seattle

Ethics & Elections Commission

SEATTLE ETHICS AND ELECTIONS COMMISSION

A G E N D A

**When: Wednesday, June 1, 2005
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 May 4, 2005 Regular Meeting
- 3) Public Hearing: Proposed Voters' Pamphlet Administrative Rules and Video Voters' Guide Administrative Rules
- 4) Votes on adoption of Voters' Pamphlet Administrative Rules and Video Voters' Guide Administrative Rules

Discussion Items

- 5) Draft Rule defining "Ad Hoc Advisory Committee"
- 6) Dismissal of Case No. 05-WBI-0317-1 (HSD allegedly failed to comply with OMB rules governing billing indirect costs under the Community Development Block Grant program)
- 7) Contact with Campaign: Christal Wood for Mayor
- 8) 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: August 3, 2005