



City of Seattle

Ethics & Elections Commission

REGULAR MEETING

of the

SEATTLE ETHICS AND ELECTIONS COMMISSION

A G E N D A

When: Wednesday, March 1, 2006
4:00 PM
Where: Seattle Municipal Tower, Room 4070
700 Fifth Avenue, Seattle, WA 98104

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 December 14, 2005 special meeting.
- 3) Approval of meeting minutes for January 11, 2006 special meeting.
- 4) Approval of meeting minutes for February 1, 2006 regular meeting.
- 5) Approval of meeting minutes for February 6, 2006 special meeting.
- 6) Approval of settlement in Case No. 05-1-1012-1 (City employee participated in official actions when a reasonable person would question his independent judgment. The employee approved a contract proposal submitted by a person who was living at his residence, and subsequently approved an \$80,000 payment to that person's employer.)
- 7) Approval of settlement in Case No. 05-WBI-0817-1 (City employee participated in official actions when a reasonable person would question his independent judgment. The employee's son had a financial interest in his actions.)
- 8) Public hearing on, and possible decision on, proposed rule making the periodic inflation adjustment to campaign contribution limit and currency contribution limit for future elections for City office.
- 9) Continuation of public hearing on, and possible decision on, proposed rule relating to the treatment of gifts to City officers and employees under the Ethics Code. The Commission is also soliciting comments on a possible proposed ordinance to require that the identity of the provider of some gifts, and the value of the gifts, be publicly disclosed.
- 10) Executive session to review the Executive Director's performance.

Discussion Items

- 11) Dismissal of Case No. 05-1-1006-1 (Allegation unsupported that City Light employee acted officially on matters in which she had a financial interest through her husband.)
- 12) Executive Director's Report
 - Financial Interest Statement Update



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To Contact on Meeting Day: (206) 684-8500

Before 3:00 -- (206) 733-9870 After 3:00

Next Regular Commission Meeting: April 5, 2006