



City of Seattle

Ethics & Elections Commission

SPECIAL MEETING

of the

SEATTLE ETHICS AND ELECTIONS COMMISSION

A G E N D A

**When: Wednesday, January 14, 2009
4:00 PM**
**Where: Seattle Municipal Tower, Room 4080
700 Fifth Avenue, Seattle, WA**

The order for consideration of agenda items may vary.

- 1) PUBLIC COMMENT (no documents)

Action Items

- 2) Approval of minutes for December 3, 2008 meeting
- 3) Discussion and possible vote on recommendation to bring Commission appointments in line with SMC 3.70.030 (requiring staggered terms)
- 4) Discussion and possible vote on recommendation to include in all City collective bargaining agreements language affirming the Commission's authority to issue fines for Ethics Code violations.

Discussion Items

- 5) Ethics Code Review
- 6) Executive Director's Report

***To Contact on Meeting Day: (206) 684-8500 Before 3:00
(206) 733-9880 After 3:00***

Next Scheduled Commission Meeting: February 4, 2009