



City of Seattle

Ethics & Elections Commission

REGULAR MEETING

of the

SEATTLE ETHICS AND ELECTIONS COMMISSION

A G E N D A

**When: Wednesday, February 4, 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 January 14, 2009 special meeting
- 3) Discussion and possible vote on recommendation to City Council for Ethics Code amendments
- 4) Public hearing, discussion and possible vote on changes to the Voters' Pamphlet and Video Voters' Guide Rules
- 5) Discussion and possible vote on City Council candidate Sally Bagshaw's request to file a modified financial interest statement
- 6) Discussion and possible vote on acceptance of Madison, Wisconsin's invitation to the Executive Director to travel to Madison to discuss public financing

Discussion Items

- 7) Late-filing penalty for A Deal is a Deal (\$750)
- 8) Letter to the Mayor and the City Council President regarding staggered Commission terms
- 9) 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