



# City of Seattle

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Ethics & Elections Commission

## **REGULAR MEETING**

**of the**

## **SEATTLE ETHICS AND ELECTIONS COMMISSION**

### **A G E N D A**

**When: Wednesday, December 5, 2012  
4:00 PM**  
**Where: Seattle Municipal Tower, Room 1600  
700 Fifth Avenue, Seattle, WA**

- 1) Public Comment

#### **Action Items**

- 2) Approval of minutes of November 7, 2012 regular meeting
- 3) Settlement with City employee who used City facilities for private business (\$1,000)
- 4) Reappointment of Richard Cohan to the Commission
- 5) Election of officers for 2013
- 6) Merit leave determination for the Executive Director
- 7) Discussion of proposed changes to Whistleblower Protection Code

#### **Discussion Items**

- 8) 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: January 2, 2013***