



# 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, September 5, 2012  
4:00 PM**  
**Where: Seattle Municipal Tower, Room 4080  
700 Fifth Avenue, Seattle, WA**

- 1) Public Comment

#### **Action Items**

- 2) Approval of minutes of July 18, 2012 special meeting
- 3) Approval of minutes of August 1, 2012 regular meeting
- 4) Settlement in Case No. 12-2-0206-1 (fictitious name on campaign contributor's check)
- 5) Continuation of appeal of Case No. 12-2-0703-1 (Part II) (6<sup>th</sup> allegation)

#### **Discussion Items**

- 6) Dismissal of Case No. 12-2-0727-1 (alleged promotion of library levy in Library's annual closure notice)
- 7) 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: October 3, 2012***