



City of Seattle

Ethics & Elections Commission

SPECIAL MEETING

of the

SEATTLE ETHICS AND ELECTIONS COMMISSION

A G E N D A

**When: Wednesday, February 5, 2014
4:00 PM**
**Where: Seattle Municipal Tower, Room 4080
700 Fifth Avenue, Seattle, WA**

- 1) Public Comment

Action Items

- 2) Special meeting minutes for January 8, 2014
- 3) Special meeting minutes for October 30, 2013
- 4) Rule designating employees required to file Financial Interest Statements for 2013

Discussion Items

- 5) Late-filing penalty for Seattle Fire Fighters Union Local 27 Voluntary PAC (\$750)
- 6) WBI 13-0603-1
- 7) 2013 Election Report
- 8) Possible 2014 Commission-initiated legislation
 - a) Housekeeping update of Elections Code
 - b) Financial Interest Statement program
 - c) Exemption for widely shared financial interests
- 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: March 5, 2014