



City of Seattle

Ethics & Elections Commission

REGULAR MEETING

of the

SEATTLE ETHICS AND ELECTIONS COMMISSION

A G E N D A

**When: Wednesday, May 7, 2014
4:00 PM**
**Where: Seattle Municipal Tower, Room 4080
700 Fifth Avenue, Seattle, WA**

- 1) Public Comment

Action Items

- 2) Regular meeting minutes for February 5, 2014
- 3) Special meeting minutes for March 17, 2014
- 4) Hearing on F-1 modification requests (Judges Donohue, McKenna and Rosen)
- 5) Scheduling a hearing in Case No. 13-1-0624-1 (Employee misused position for his personal benefit)
- 6) Staffing for the 2015 election cycle
- 7) Training Plan

Discussion Items

- 8) Housekeeping changes to Elections Code
- 9) Legislation to clarify the threshold for when a political committee has a filing obligation with the City
- 10) FIS Status Report
- 11) Executive Director's report

Dismissals still subject to appeal

- 12) Case No. 14-2-0312-1 (Various allegations)

***To contact on meeting day: (206) 684-8500 Before 3:00
(206) 733-9880 After 3:00***

Next scheduled Commission meeting: June 4, 2014