

REGULAR MEETING of the SEATTLE ETHICS AND ELECTIONS COMMISSION

AGENDA

When: December 6, 2023 - 4:00 p.m.

Where: Webex Meeting/

Conference Room 4080
Seattle Municipal Tower

700 Fifth Ave, Seattle, WA 98104

Webex Meeting link

https://seattle.webex.com/seattle/j.php?MTID=ma8c7297a58445c7cd8a5a717561bc340

Join by meeting number

Meeting number (access code): 2499 416 6436

Meeting password: jYbFMDEj225

Tap to join from a mobile device (attendees only)

+1-206-207-1700,,24994166436## United States Toll (Seattle)

+1-408-418-9388,,24994166436## United States Toll

Join by phone

+1-206-207-1700 United States Toll (Seattle)



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Call to Order

Discussion of Written Public Comment (if any)

Final Action Items

- 1. November 1 Regular Meeting minutes
- 2. Elections Code Rule 18 Special Elections
- 3. Merit Leave Determination (Executive session possible)

Discussion Items

- 4. Executive session to receive legal advice
- 5. Election of 2024 SEEC Commission Chair and Vice Chair
- 6. Campaign committee late filing penalty (\$900, Energize WA)
- 7. Democracy Voucher Program report
- 8. Executive Director's report

Next scheduled Commission Regular Meeting: January 3, 2024