

## SPECIAL MEETING of the SEATTLE ETHICS AND ELECTIONS COMMISSION

## <u>A G E N D A</u>

When: January 10, 2024 - 4:00 p.m.

Where: Webex Meeting/ Conference *Room 4096* Seattle Municipal Tower 700 Fifth Ave, Seattle, WA 98104

Webex Meeting link https://seattle.webex.com/seattle/j.php?MTID=m379b593babb639a1d2a122252bbb5cf2

Join by meeting number Meeting number (access code): 2499 292 0469 Meeting password: 9SsXqagGt34

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

700 Fifth Avenue, Suite 4010, Seattle, WA 98104 | **US Mail** MS SMT-4010, PO Box 94729, Seattle, WA 98124-4729 Tel (206) 684-8500, Fax (206) 684-8590, Email <u>EthicsandElections@seattle.gov</u>, Web <u>www.seattle.gov/ethics</u>

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#### Call to Order

#### Discussion of Written Public Comment (if any)

#### **Final Action Items**

- 1. Approval of December 6, 2023 SEEC Regular Meeting minutes
- 2. Election of 2024 SEEC Commission Chair and Vice Chair

### Discussion Items

- 3. 2025 Election Cycle
  - a. Maximum Campaign Valuations Rule 16.H.
  - b. Mandatory Limits on Campaign Contributions Rule 17.A
  - c. Contribution Limits Applicable to Democracy Voucher Participants Rule 17.B
- 4. Democracy Voucher Program report
- 5. Executive Director's report

Next scheduled Commission Regular Meeting: February 7, 2024

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