

SPECIAL MEETING of the SEATTLE ETHICS AND ELECTIONS COMMISSION

AGENDA

When: July 31, 2024 - 4:00 p.m.

Where: Webex Meeting/

Conference Room 4080
Seattle Municipal Tower

700 Fifth Ave, Seattle, WA 98104

If you are attending the meeting in person: At the 4th Floor Lobby Security/Information Desk, please request elevator access to the 40th floor. (An available guard will escort you to the elevators.)

Webex Meeting link

https://seattle.webex.com/seattle/j.php?MTID=mb6bf149e1464084f45651ed8363a80e9

Join by meeting number

Meeting number (access code): 2489 319 9692

Meeting password: MsBHpPpx528

Tap to join from a mobile device (attendees only)

<u>+1-206-207-1700,,24893199692##</u> United States Toll (Seattle)

+1-408-418-9388..24893199692## United States Toll

Join by phone

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



SPECIAL MEETING of the SEATTLE ETHICS AND ELECTIONS COMMISSION

AGENDA

When: July 31, 2024 - 4:00 p.m.

Where: Webex Meeting/

Conference Room 4080 Seattle Municipal Tower

700 Fifth Ave, Seattle, WA 98104

If you are attending the meeting in person: At the 4th Floor Lobby Security/Information Desk, please request elevator access to the 40th floor. (An available guard will escort you to the elevators.)

Call to Order

Introduction of New SEEC Commissioners

Bobby Forch Jonathan Schirmer

Discussion of Written Public Comment (if any)

Final Action Items

- 1. Adoption of June 5, 2024, SEEC Regular Meeting minutes
- 2. Approval of Revised Elections Code Rule 16.J regulating the collection of Replacement Forms

Discussion Items

- 1. Democracy Voucher Program report
 - a. Democracy Voucher Program Update
 - b. Democracy Voucher Outreach Fund
 - c. Democracy Voucher Program Budget Forecast
- 2. Executive Director's report
 - a. August 7 and September 4 Regular Meetings

Next scheduled Commission Regular Meeting: September 4, 2024