

STATE OF MINNESOTA
CAMPAIGN FINANCE AND PUBLIC DISCLOSURE BOARD

CONCILIATION
AGREEMENT

In the matter of the R. T. Rybak for Governor (#16955);

Pursuant to Minnesota Statutes, section 10A.28, subdivision 3, the Campaign Finance and Public Disclosure Board and R. T. Rybak (hereinafter referred to as "the Candidate") hereby agree as follows:

1. The R. T. Rybak for Governor Committee ("the Committee") is the principal campaign committee of R. T. Rybak. During 2009, the Committee accepted \$96,300 in contributions from special sources. These sources include large givers from whom the committee accepted \$93,350, registered lobbyists from whom the Committee accepted \$1,950, and political committees or political funds from which the Committee accepted \$1,000. The total amount of these contributions exceeded by \$500 the applicable limit on aggregate contributions from special sources, which for a governor candidate was \$95,800. The amount of \$500 in excess contributions was not returned within 60 days, and thus, is deemed accepted under Minnesota Statutes, section 10A.15, subdivision 3.

2. In correspondence dated April 26, 2010, David Lillehaug, attorney for RT Rybak for Governor, states, "The Committee acknowledges that its 2009 Report of Receipts and Expenditures showed that the Committee exceeded by \$500 the limit for special source

contributions. The excess amount was the result of contributions made on-line on the last day of the reporting period, December 31, 2009. The Committee's acceptance of contributions in excess of the limit was not intentional, but was the result of a calculation error."

3. Board records show that this is the first calendar year in which the Committee reported acceptance of contributions that exceeded the applicable aggregate contribution limit. The Committee registered with the Board on November 5, 2009.

4. The parties agree that the Committee accepted excessive contributions from special sources resulting in an inadvertent violation of Minnesota Statutes, section 10A. 27, subdivision 11, in calendar year 2009.

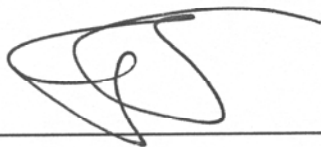
5. The Candidate has returned \$500 to contributors described in paragraph 1. Copies of the checks returning the excess amount have been provided to the Board.

6. The Board imposes a civil penalty of \$500, one times the amount by which the contributions exceeded the applicable limit, to be paid to the Board for deposit in the general fund of the state.

7. The Committee hereby agrees to forward to the Board \$500 by check or money order payable to the STATE OF MINNESOTA within 30 days after the date this Agreement is signed by both parties. It is agreed by the parties that payment of the civil penalty of \$500 and this Conciliation Agreement will be a bar to any civil proceeding under Minnesota Statutes, section 10A.28, subdivisions 3 and 4.

8. It is further understood and agreed, however, that if the civil penalty of \$500 is not paid within the time specified in paragraph 7 above, the terms of this conciliation agreement will be violated and the Board may declare this agreement to be null and void and may take further action to resolve this matter.

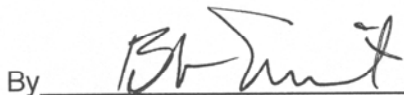
9. It is further understood and agreed that this Agreement is confidential until signed by the Candidate and the Board Chair. Once signed, the Agreement shall become a matter of public record, and the statutory requirement of confidentiality shall no longer apply. Minnesota Statutes, section 10A.02, subdivision 11 and section 10A.28, subdivision 3.



Dated: 5/18/10

R. T. Rybak

Approved by the Campaign Finance and Public Disclosure Board



Dated: May 4, 2010

Bob Milbert, Chair

Campaign Finance and Public Disclosure Board