STATE OF MINNESOTA

CAMPAIGN FINANCE AND PUBLIC DISCLOSURE BOARD

CONCILIATION

AGREEMENT

In the matter of the (Frank) Hornstein Volunteer Committee (#15671);

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

1. The (Frank) Hornstein Volunteer Committee ("the Committee") is the principal campaign committee of Frank Hornstein for District 60B. During 2008, the Committee accepted \$6,925 in contributions from special sources. These sources include a large giver from whom the Committee accepted \$500, registered lobbyists from whom the Committee accepted \$675, and political committees or political funds from which the Committee accepted \$5,750. The total amount of these contributions exceeded by \$625 the applicable limit on aggregate contributions from special sources, which for a state representative candidate was \$6,300. The amount of \$625 in excess contributions was not returned within 60 days as permitted by Minnesota Statutes, section 10A.15, subdivision 3.

2. In correspondence dated July 14, 2009, Jeremy Pierotti, treasurer, stated "I sincerely apologize for this oversight. We understand our reporting obligations and desire to work proactively to resolve this matter with the Board."

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 April 17, 2002.

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 2008.

5. The Committee has returned to special source contributors an amount sufficient to bring the Committee into compliance. Copies of the checks used to return the contributions were forwarded to the Board on July 15, 2009.

6. The Board imposes a civil penalty of \$625, one times the amount by which the contributions exceeded the applicable limit. A payment of \$625 was submitted to the Board on July 15, 2009, in anticipation of this agreement and was deposited to the general fund of the state. It is agreed by the parties that payment of the civil penalty of \$625, copies of the checks used to return the special source contributions, and this Conciliation Agreement will be a bar to any civil proceeding under Minnesota Statutes, section 10A.28, subdivisions 3 and

4.

7. 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.

8/14/09 Dated:

Representative Frank Hornstein

Approved by the Campaign Finance and Public Disclosure Board

Tleancer Dated: 8-18-09 By

A. Hilda Bettermann, Chair

Campaign Finance and Public Disclosure Board