STATE OF MINNESOTA CAMPAIGN FINANCE AND PUBLIC DISCLOSURE BOARD

CONCILIATION AGREEMENT

In the Matter of the Julie Rosen for State Senate committee (Registration No. 15501);

1. A routine staff review by the Minnesota Campaign Finance and Public Disclosure Board of the Julie Rosen for State Senate committee's 2014 year-end Report of Receipts and Expenditures identified an expenditure which, as reported, constitutes a violation of the Minnesota Statutes.

2. The Julie Rosen for State Senate committee (the Committee) reported that, on August 23, 2014, it reimbursed Julie Rosen (the Candidate) \$67.47 for costs of a fundraiser for another state candidate. Reimbursing an individual for an expenditure that benefits another candidate constitutes a contribution to that candidate.

3. Minnesota Statutes section 10A.27, subdivision 9(b) prohibits a principal campaign committee from making contributions to other candidates for state office unless the committee intends to dissolve and terminate its registration within 12 months of the contribution. The Committee did not intend to dissolve and terminate its registration within 12 months of the contribution.

4. The Candidate reimbursed the Committee for the prohibited \$67.47 contribution on February 14, 2015. A copy of the check used to reimburse the Committee was provided to the Board on March 1, 2015. However, the original prohibited contribution was not returned within the 90-day period within which a contribution may be returned to avoid a violation and is therefore deemed accepted.

5. To resolve this matter informally, and to avoid these violations in the future, the Candidate and the Committee agree that they will refrain from making or reimbursing others for contributions to state candidates.

6. The Committee agrees that the Board's acceptance of this agreement constitutes the imposition of a civil penalty in the amount of \$67.47 against the Committee for making a contribution in violation of Minnesota Statutes section 10A.27, subdivision 9(b). \$17 of the penalty is due within 30 days of the date the agreement is signed by both parties. \$50.47 of the penalty is, by the terms of this agreement, stayed until January 1, 2017. If the Committee violates Minnesota Statutes section 10A.27, subdivision 9(b) before January 1, 2017, the outstanding civil penalty is due immediately. If the Committee does not violate Minnesota Statutes section 9(b) until January 1, 2017, the outstanding civil penalty is waived.

7. If the Committee does not comply with the provisions of this agreement, this matter may be reopened by the Board and the Board may take such actions as it deems appropriate.

| /s/ Julie Rosen | Dated: | 4- | |
|--|---------------|-----------|---------|
| Senator Julie Rosen | | | |
| Julie Rosen for State Senate | | | |
| /s/ Gary Goldsmith | Dated: | 3/18/2015 | |
| Gary Goldsmith, Executive Director | | | |
| Campaign Finance and Public Disclosure Board | | | |
| Agreement approved by Board at meeting of | <u>3/17</u> _ | | _, 2015 |
| /s/ George A. Beck | | | |
| George A. Beck, Chair | | | |
| Campaign Finance and Public Disclosure Bo | ard | | |