

Minnesota

*Campaign Finance and
Public Disclosure Board Meeting*

January 12, 2010

Room 225, Minnesota Judicial Center

REGULAR SESSION

9:30 A.M.

AGENDA

- 1. Nominating Committee Report – Election of New Officers**
- 2. Approval of Minutes** (Meeting of November 5, 2009)
- 3. Chair's Report**
 - A. Board Meeting Schedule
 - B. Member Reappointment
- 4. Executive Director's Report** (No written report)
- 5. Enforcement Report**

Board action on enforcement matters
Appointment: 9:45 Rolanda DelaMartinez – waiver request
Appointment: 10:00 Marty Long – waiver request; David T. Magnuson, counsel
- 6. Agency Rulemaking**

Rulemaking Topics Memo
Working Rules Draft
- 7. Financial Report** (Available at the Board meeting)
- 8. Legal Counsel's Report**

Status of matters referred to the Office of the Attorney General
- 9. Other Business**

EXECUTIVE SESSION

Immediately following Regular Session