REGULAR SESSION
1:30 P.M.
AGENDA

1. Approval of Minutes (Meeting November 1, 2010)

2. Approval of Minutes (Emergency Meeting November 24, 2010)

3. Chair’s Report
   Board Meeting Schedule

4. Executive Director Topics (no written report)
   A. Correspondence
      1. Re: Complaint of Rolette regarding NOM and Minnesota Family Council
         (Complaint arises under tax law)

      2. Re: Complaint of Carrier regarding Leidiger and Carver County RPM
         (Alleged reports were late, but they were actually filed on time by mail)

   B. Discussion of funding report to legislature
      For review and comment. Final adoption at January, 2011 meeting.

   C. Discussion of 2011 legislative recommendations

5. Enforcement Report
   Board action on enforcement matters

6. Advisory Opinions
   Advisory Opinion 414 – Gift of plaque in the form of a presentation fire axe

7. Rulemaking Procedure
   Staff recommendation to formally terminate current rulemaking procedure


9. Legal Counsel’s Report
   Status of matters referred to the Office of the Attorney General

10. Other Business
    Request from Representative Kohls

EXECUTIVE SESSION
(Not open to the public)
Immediately following Regular Session