

Minnesota

Campaign Finance and Public Disclosure Board Meeting

April 19, 2011

Room G-31

Minnesota Judicial Center

REGULAR SESSION

9:30 A.M.

AGENDA

1. **Minutes** (March 1, 2011)
2. **Chair's Report**
 - A. Board meeting schedule
 - B. New member introductions
 - C. Resolution honoring members Ashmore and Milbert
3. **Executive Director's Report**
 - A. Office operations (verbal report)
 - B. Update on legislative recommendations (verbal report)
 - C. Report on status of state agency budget bills; review of Board's position on registration fees option (depending on the status of the bills, written materials may be provided at the Board meeting)
 - D. Discussion of history and approach to assessing late filing fees and civil penalties (Memorandum attached)
4. **Enforcement Report**
10:30 Appointment – Waiver Request Peter H. Roess
5. **Offer to the Board from Terri Griffiths**
6. **Financial and Deposit Report**
7. **Legal counsel's report**
8. **Other business**

EXECUTIVE SESSION

Immediately following Regular Session