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