

Minnesota

# *Campaign Finance and Public Disclosure Board Meeting*

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**May 31, 2011**

*Room 225*

*Minnesota Judicial Center*

## **REGULAR SESSION**

**9:30 A.M.**

### **AGENDA**

1. **Minutes** (April 19, 2011)
2. **Chair's Report**
  - A. Board meeting schedule
  - B. Board Member Confirmations
3. **Executive Director's Report**
  - A. Office operations (no written materials)
  - B. Update on status of Board bill in the legislature (no written materials)
  - C. Report on status of state agency budget bills (no written materials)
  - D. Discussion of history and approach to staff and Board development.  
(Memo attached)
  - E. Revocation of Advisory Opinions related to ballot question disclosure
4. **Enforcement Report**
5. **Financial and Deposit Report**
6. **Legal counsel's report**
7. **Other business**

### **EXECUTIVE SESSION**

Immediately following Regular Session