Minnesota

Campaign Finance and
Public Disclosure Board Meeting

Thursday, December 8, 2011
Room G-31, Minnesota Judicial Center

REGULAR SESSION
9:30 A.M.

AGENDA

1. Minutes (November 1, 2011)

2. Chair’s Report
   A. Board Meeting Schedule
   B. Appointment of nominating committee for 2012 officers

3. Executive Director Topics
   A. Office operations (no written report)
   B. Guidance related to ballot questions
      i. Definition of Expenditure
      ii. Reports by individuals making ballot question expenditures
   C. Policy related to writing off uncollectable debt
   D. Electronic filing waiver policy

4. Enforcement Report

5. Advisory Opinion Requests
   A. Advisory opinion 419 (to be laid over)
   B. Advisory opinion 420
   C. Advisory opinion 421
   D. Advisory opinion 422 (to be laid over)
      Each of the above relates to disclosure requirements for political committees
      or funds engaged in activities to promote or defeat a ballot question.

6. Legal counsel’s report

7. Other business

EXECUTIVE SESSION
Immediately following Regular Session