Minnesota

Campaign Finance and
Public Disclosure Board Meeting

Tuesday, January 3, 2012
Room 225, Minnesota Judicial Center

REGULAR SESSION
9:30 A.M.

AGENDA

1. Minutes (December 8, 2011)

2. Chair’s Report
   A. Board Meeting Schedule
   B. Nomination and election of 2012 officers

3. Executive Director Topics
   A. Office operations
   B. Update on water management organization managers and similarly situated officials (No written materials)
   C. Guidance related to ballot questions
      i. Publication of guidance compilation
      ii. Discussion of reporting of in-kind contributions from unregistered associations to ballot question political committees or funds (Written materials to be provided in advance of Board meeting)

4. Enforcement Report

5. Advisory Opinion Requests
   A. Advisory opinion 419
   B. Advisory opinion 422
      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