

Minnesota

Campaign Finance and Public Disclosure Board Meeting

Tuesday, February 14, 2012

Room 225, Minnesota Judicial Center

REGULAR SESSION

9:30 A.M.

AGENDA

1. **Minutes** (January 3, 2012)
2. **Chair's Report**
 - A. Board Meeting Schedule
3. **Executive Director Topics**
 - A. Status of office operations (no written report)
 - B. Response to letter from Senator Parry (with copy of original letter)
 - C. Review and adoption of FY 2010-11 Annual Report
 - D. Consideration of Board position on House File 1780
 - E. Correspondence; complaint of DFL regarding Thompson
4. **Enforcement Report**
5. **Advisory Opinion Requests**
 - A. **Advisory opinion 423**

This request relates to the application of Chapter 10A to in-kind contributions in the ballot question context.
6. **Legal counsel's report**
7. **Other business**

EXECUTIVE SESSION

Immediately following Regular Session