

Minnesota

Campaign Finance and Public Disclosure Board Meeting

Tuesday, April 3, 2012

Room 225, Minnesota Judicial Center

REGULAR SESSION

9:30 A.M.

AGENDA

1. **Minutes** (March 6, 2012)
2. **Chair's Report**
 - A. Introduction of new Board members
 - B. Board Meeting Schedule
 - C. Resolutions recognizing Members Bettermann and Swenson
3. **Executive Director Topics**
 - A. Status of office operations (no written report)
 - B. Discussion of procedure for requesting waivers of contribution itemization requirement
4. **Enforcement Report**
5. **Advisory Opinion Request**
 - A. **Advisory Opinion 424** - Use of principal campaign committee funds to pay the costs of holding a reception when the candidate leaves office.
 - B. **Advisory Opinion 425** - Application of Chapter 10A to a conduit fund operated by a union. (To be laid over.)
6. **Legal counsel's report**
7. **Other business**

EXECUTIVE SESSION

Immediately following Regular Session