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