

Minnesota

Campaign Finance and Public Disclosure Board Meeting

Friday, July 13, 2012

Room 225, Minnesota Judicial Center

REGULAR SESSION

9:00 A.M.

AGENDA

1. **Minutes** (June 5, 2012)
2. **Chair's Report**
 - A. Board Meeting Schedule
3. **Executive Director Topics**
 - A. Status of office operations (no written report)
 - B. Executive Director comment on MinnPost article regarding Board decision
 - C. Board policy on release of findings, advisory opinions, and conciliation agreements (attached)
4. **Enforcement Report**
5. **Advisory Opinion Request**
 - A. **Advisory Opinion 427** - Application of Chapter 10A to an association that wishes to engage in an online fundraising to influence the nomination or election of Minnesota state candidates.(To be laid over.)
 - B. **Advisory Opinion 428** - Are express words of advocacy required before a communication may be classified as an independent expenditure under Chapter 10A? (To be laid over.)
 - C. **Advisory Opinion 429** - Scope of expenditures that should be reported as lobbying disbursements or included in the calculation of the Annual Report of Lobbyist Principal. (To be laid over.)
6. **Legal counsel's report**
7. **Other business**

EXECUTIVE SESSION

Immediately following Regular Session