Minnesota

Campaign Finance and Public Disclosure Board Meeting

Thursday, September 13, 2012
Room G-31, Minnesota Judicial Center

REGULAR SESSION AGENDA

1:30 P.M.

1. Minutes (August 7, 2012)

2. Chair's Report
   A. Board Meeting Schedule

3. Executive Director Topics
   A. Status of office operations (no written report)
   B. Budget preparation – Agency Profile
   C. Ratification of Affirmative Action Plan
   D. Policy regarding underlying source disclosure under Minnesota Statutes section 10A.27, subdivision 13
   E. Correspondence – complaints not accepted
      1. Kevin Fahey regarding Brandon Anderson – unspecified violation
      2. Republican Party of Minnesota regarding Steve Smith – late report
      3. Sheila Scott regarding Ian Alexander – inaccurate report due to software problem
      4. Jim Eiteen regarding Bob Cunniff for State House – missing disclaimer on signs
      5. Jerry Richter regarding Schmit for Senate – missing addresses
      6. Kelly Gunderson regarding Tim Henderson for Senate Committee – missing contributions
      7. Diane Johnson regarding Tim Henderson for Senate Committee – inaccurate reporting of contribution

4. Enforcement Report

5. Advisory Opinion Request
   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. No Memo)

6. Legal counsel's report

7. Other business
   (2:30 P.M. appointment) Consideration of objection to order granting exemption

EXECUTIVE SESSION
Immediately following Regular Session