REGULAR SESSION AGENDA

9:00 A.M.

1. Minutes (December 17, 2013 – regular meeting)

2. Chair’s Report
   Board Meeting Schedule

3. Executive Director Topics
   A. Status of office operations
   B. Hiring new staff
   C. Data reconciliation initiatives
   D. Website redevelopment
   E. Analysis of expenditures for which source of funds is not known

4. Board member topics
   A. Disclosure conference (Member Beck)

5. Legislative Recommendations – Board discussion and direction to staff
   A. Campaign finance disclosure recommendations
   B. Technical and non-controversial recommendations
   C. Financial interest disclosure recommendations

6. Enforcement Report

7. Advisory Opinions
   A. Advisory opinion 437 – Candidate fundraising for independent expenditure political committee (To be laid over at requester’s request so that requester can address the Board at the February meeting.)

8. Legal reports

9. Other business

EXECUTIVE SESSION
Immediately following Regular Session