Minnesota

Campaign Finance and
Public Disclosure Board Meeting

Tuesday, February 11, 2014 – 9:00 A.M.
Room 220, Minnesota Judicial Center

REGULAR SESSION AGENDA

1. Minutes (January 7, 2014 – 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
   F. Correspondence received and responses
      1. Keith Downey, RPM
      2. Senator Scott Newman
      3. Senator Scott Newman – Request to IPAD doe advisory opinion

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

5. Legislative Recommendations – Board discussion and direction to staff
   A. Economic interest statements – time of filing and filing by retired judges
      (9:45 A. M. appearance by Nancy Hass – District Judges Assn. and a judge)
   B. Annual report to legislature

6. Enforcement Report

7. Advisory Opinions
   A. Advisory opinion 437 – Candidate fundraising for independent expenditure political committee (10:00 A.M. appearance by requester)
   B. Advisory opinion 438 – Determination of whether an expenditure is to influence the nomination or election of a candidate

8. Legal reports

9. Other business

EXECUTIVE SESSION
Immediately following Regular Session