

Minnesota

Campaign Finance and Public Disclosure Board Meeting

Tuesday, November 18, 2014 – 9:00 A.M.
Room G-31, Minnesota Judicial Center

REGULAR SESSION AGENDA

- 1. Minutes**
October 7, 2014
- 2. Chair's Report**
Board meeting schedule
Appointment of nominating committee for 2015 officers
- 3. Executive Director Topics**
 - A. Status of office operations (no written report)
 - B. Data reconciliation initiatives (no written report)
 - C. Website redevelopment (no written report)
 - D. Board policy reviews
Special Expense Policy – minor revisions
 - E. Approach to conciliation agreements and penalties under new statutes and rules
 - F. Board Budget
 1. Fiscal Year 2014 Final
 2. Fiscal Year 2015 1st Qtr.
- 4. Enforcement Report**
- 5. Rulemaking** (no written report)
- 6. Legislative recommendations - 2015**
- 7. Legal report**
- 8. Other business**

EXECUTIVE SESSION

Immediately following Regular Session