Minnesota

# *Campaign Finance and Public Disclosure Board Meeting*

Tuesday, March 17, 2015 – 1:30 P.M. Room G31, Minnesota Judicial Center

# **REGULAR SESSION AGENDA**

# 1. Minutes

Regular meeting, February 3, 2015 Special meeting, February 6, 2015

# 2. Chair's Report

- A. Board meeting schedule
- B. Welcome to new Board member Carol Flynn
- C. New member Senate confirmation hearings
- D. Discussion of April lunch to welcome new members and honor members who left the Board this year

### 3. Executive Director Topics

- A. Status of office operations (no written report)
- B. Website redevelopment (no written report)
- C. Legislative session update (no written report)
- D. Example Analysis of Expenditures and Contributions in 2014
- E. Update on analysis of campaign spending that is not subject to disclosure
- F. Approach to resolving campaign spending limits violations

### 4. Enforcement Report

- 5. Legal report
- 6. Other business

### EXECUTIVE SESSION

Immediately following Regular Session