

Minnesota

Campaign Finance and Public Disclosure Board Meeting

Tuesday, December 1, 2015 – 9:00 A.M.
Nokomis Room – Third Floor, Centennial Office Building

REGULAR SESSION AGENDA

- 1. Minutes**
Regular meeting, November 3, 2015
- 2. Chair's report**
 - A. Board meeting schedule
 - B. Report of nominating committee for 2016 officers
 - C. Vote on adoption of nominating committee report; vote on officers.
- 3. Executive Director topics**
 - A. Office operations (No written report)
 - B. Website redevelopment update (No written report)
 - C. Center for Public Integrity report (No written materials)
 - D. Review of political contribution refund program
 - E. Discussion of year-end balance reconciliation for campaign finance filers
 - F. Year-end economic interest reporting issues
- 4. Advisory Opinion**
(Not public data. No public materials. Informational only. Will be discussed at January Board meeting.)
- 5. Enforcement report**
- 6. Discussion of possible legislative recommendations**
(No written materials)
- 7. Legal report**
- 8. Other business**

EXECUTIVE SESSION

Immediately following Regular Session