

Minnesota

# *Campaign Finance and Public Disclosure Board Meeting*

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**Tuesday, January 15, 2016 – 9:00 A.M.**  
*G-31 Minnesota Judicial Center*

## **REGULAR SESSION AGENDA**

- 1. Minutes**  
Regular meeting, December 1, 2015
- 2. Chair's report**
  - A. Opening statement by new Chair
  - B. Meeting schedule
  - C. Resolution recognizing George Beck's service to the Board
  - D. Discussion of the possibility of streaming Board meetings online
- 3. Executive Director topics**
  - A. Office operations (No written report)
  - B. Report on staff attendance at COGEL conference
  - C. Website evaluations by The Campaign Finance Institute
  - D. Website redevelopment update and demonstration
  - E. Budget report
- 4. Advisory Opinion**
  - A. Advisory Opinion 441 - Gift prohibition as applicable to Minnesota Zoo
  - B. Advisory Opinion 442 – Costs of constituent services
  - C. Partial revocation of Advisory Opinion 400
- 5. Enforcement report**
- 6. Legal report**
- 7. Other business**

## **EXECUTIVE SESSION**

Immediately following Regular Session