The meeting was called to order by Chair Rosen.

Members present: Flynn, Moilanen, Oliver, Rosen

Members absent: Leppik

Others present: Sigurdson, Fisher, Pope, staff; Hartshorn, counsel

The meeting did not strictly follow the order of business set forth in the agenda.

MINUTES (March 1, 2017)

After discussion, the following motion was made:

Member Flynn's motion: To approve the March 1, 2017, minutes as drafted.

Vote on motion: Unanimously passed.

CHAIR’S REPORT

Meeting schedule

The next Board meeting is scheduled for 10 a.m. on Wednesday, May 3, 2017.

EXECUTIVE DIRECTOR TOPICS

Mr. Sigurdson presented members with a memorandum on Board operations that is attached to and made a part of these minutes. Mr. Sigurdson told members that both the House and Senate were proposing cuts to the Board’s budget for the next biennium. Mr. Sigurdson said that because employee expenses made up most of the Board’s current budget, the only way to absorb the budget cuts would be to reduce the Board’s staff. Mr. Sigurdson said that the proposals in the House budget would require a staff reduction of approximately 5.6 positions. The Senate proposal would require one staff position to be eliminated. Mr. Sigurdson said that the staff reductions would severely limit the Board’s ability to fulfill its mission to its regulated parties and the public. Mr. Sigurdson also stated that public subsidy payments were eliminated in both the House and Senate proposals. Mr. Sigurdson said that at
the request of the Governor's office, he had drafted a letter summarizing his testimony about the effects of the proposed budgets on the Board.

Mr. Sigurdson also reported that the House elections committee had sent the confirmations of Members Moilanen and Leppik to the floor without a recommendation. Mr. Sigurdson said he had not received any news from the Governor's office regarding the appointment of new members to replace Member Oliver and former Member Greenman.

**ADMINISTRATIVE RULES UPDATE**

Mr. Sigurdson and Ms. Pope presented members with a memorandum on this matter that is attached to and made a part of these minutes. Ms. Pope told members that the rule committee had met for the third time on March 16, 2017, and that five members of the public had attended. The committee considered the proposed coordination and disclaimer language. Mr. Sigurdson and Ms. Pope said that although the rulemaking limitations in Senate File 829 could be interpreted to allow the Board to adopt rules if a notice of intent to adopt was published by June 1, 2017, it would be very difficult to meet that deadline. Members discussed specific rule provisions and whether a special meeting should be held regarding the proposed rules. Members suggested that the executive director obtain input from the other rule committee member, Member Leppik, about the need for a special meeting.

**EXECUTIVE SESSION**

The chair recessed the regular session of the meeting and called to order the executive session. Upon recess of the executive session, the regular session of the meeting was called back to order and the chair had nothing to report into regular session.

**ENFORCEMENT REPORT**

**A. Discussion Items**

1. **Confirmation of cessation of staff efforts to obtain 2016 lobbyist principal report – SEIU Local 63.**

   Mr. Fisher told members that at the January 31, 2017, meeting, the Board confirmed the termination of Frank Miskowiec's registration on behalf of SEIU Local 63 as of April 4, 2016. Mr. Fisher said that because the principal organization dissolved on April 4, 2016, the organization's Minnesota chapter informed Board staff that it was unclear who would have knowledge to fill out the principal report at this time. The Minnesota chapter also stated that the organization could not have spent over $10,000 and therefore would likely report $0 in spending on its report. Mr. Fisher said that because almost a full year had passed since the organization had dissolved, staff was asking the Board to confirm that staff should cease attempts to retrieve this report and/or collect any late filing fees.
After discussion, the following motion was made:

Member Flynn’s motion: To confirm the cessation of staff efforts to obtain a 2016 lobbyist principal report from SEIU Local 63.

Vote on motion: Unanimously passed.


Mr. Fisher told members that Mr. Einess registered as a lobbyist on behalf of General Electric Co. on May 2, 2011. Mr. Fisher said that GE had informed staff that Mr. Einess was not retained by the organization for 2016 and that GE did not engage in lobbying activities in Minnesota during 2016. Mr. Einess has since amended his reports to terminate as of December 31, 2015. Mr. Fisher said that staff therefore had terminated Mr. Einess as of December 31, 2015, and, because the termination involved the removal of records previously filed by Mr. Einess, was asking the Board to confirm the termination.

After discussion, the following motion was made:

Member Oliver’s motion: To confirm the termination of Ward Einess as lobbyist for General Electric Co. as of December 31, 2015.

Vote on motion: Unanimously passed.

B. Waiver requests

<table>
<thead>
<tr>
<th>Name of Candidate or Committee</th>
<th>Late Fee &amp; Civil Penalty Amount</th>
<th>Reason for Fine</th>
<th>Factors for waiver</th>
<th>Board Member’s Motion</th>
<th>Motion</th>
<th>Vote on Motion</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pipefitters Local 539</td>
<td>$1,000 LFF</td>
<td>8/3/2016 24-Hr Rep</td>
<td>Individual who was in charge of filing has passed away. New registered treasurer is unsure of circumstances that led to 24-hour report not being timely filed.</td>
<td>Member Rosen</td>
<td>To reduce the late filing fee to $250.</td>
<td>Passed unanimously.</td>
</tr>
<tr>
<td>Joint Council 32 Drive</td>
<td>$1,000 LFF</td>
<td>11/1/2016 24-Hr Rep</td>
<td>Committee was unaware of the 24-hour reporting requirement and does not recall the software generating a notice regarding the contribution.</td>
<td>Member Rosen</td>
<td>To reduce the late filing fee to $250.</td>
<td>Passed unanimously.</td>
</tr>
<tr>
<td>Bakk (Thomas) for Senate</td>
<td>$7,000 LFFs (7x $1,000)</td>
<td>10/27/2016; 11/7/2016 24-Hr Reps</td>
<td>Candidate was busy with caucus activities, was not aware of the amount of the contributions during the 24-hour notice period, and believes contributions created no undue influence on the electoral process.</td>
<td>Member Flynn</td>
<td>To reduce the late filing fee to $500.</td>
<td>Passed unanimously.</td>
</tr>
<tr>
<td>St Paul Regional Labor Fed. AFL-CIO</td>
<td>$1,000 LFF ¹</td>
<td>8/3/2016 24-Hr Rep</td>
<td>Fund believes it did not receive 24-hour notice from software.</td>
<td>Member Rosen</td>
<td>To reduce the late filing fee to $250.</td>
<td>Passed unanimously.</td>
</tr>
</tbody>
</table>

¹ Fund has paid late filing fee; waiver would be a reimbursement.
<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
<th>Date</th>
<th>Reason</th>
<th>Member</th>
<th>Action Taken</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>IBEW Local 343 Political Edu. Fund</td>
<td>$1,000</td>
<td>8/3/2016</td>
<td>24-Hr Rep</td>
<td>Fund states that failing to file report was simply an oversight.</td>
<td>Member Rosen</td>
<td>To reduce the late filing fee to $250.</td>
</tr>
<tr>
<td>Erma Vizenor (MN State Colleges and Universities)</td>
<td>$50</td>
<td>1/30/2017</td>
<td>EIS</td>
<td>Official has been dealing with health issues since November.</td>
<td>Member Rosen</td>
<td>To waive the late filing fee.</td>
</tr>
<tr>
<td>John Cornell (Lac qui Parle-Yellow Bank WD)</td>
<td>$100</td>
<td>1/30/2017</td>
<td>EIS</td>
<td>Official had medical issues around filing deadline.</td>
<td>Member Rosen</td>
<td>To waive the late filing fee.</td>
</tr>
<tr>
<td>Rory Mattson (Office of the Attorney General)</td>
<td>$45</td>
<td>1/30/2017</td>
<td>EIS</td>
<td>Official was no longer employed with AG’s office when filing notice was mailed.</td>
<td>Member Rosen</td>
<td>To waive the late filing fee.</td>
</tr>
<tr>
<td>Ann O’Brien (MMB)</td>
<td>$5</td>
<td>1/30/2017</td>
<td>EIS</td>
<td>Board staff initially informed official that report was required due to position she returned to on a temporary basis. However, report was actually required due to her ending previous position in Feb. 2016. This confusion led to late filing of report.</td>
<td>Member Rosen</td>
<td>To waive the late filing fee.</td>
</tr>
<tr>
<td>Brad Blawat (Middle-Snake-Tamarac Rivers WD)</td>
<td>$50</td>
<td>1/30/2017</td>
<td>EIS</td>
<td>Official was confused after filing original statement in December. Nothing had changed since initial filing.</td>
<td>Member Rosen</td>
<td>To waive the late filing fee.</td>
</tr>
<tr>
<td>Donald Grundhauser (Capitol Area Architect. and Planning Bd.)</td>
<td>$20</td>
<td>2/13/2017</td>
<td>EIS</td>
<td>Official left the state in November and returned March 3rd.</td>
<td>Member Rosen</td>
<td>To waive the late filing fee.</td>
</tr>
<tr>
<td>John Finney (Joe River WD)</td>
<td>$90</td>
<td>1/30/2017</td>
<td>EIS</td>
<td>Official was on an extended vacation during late fall and winter.</td>
<td>Member Rosen</td>
<td>To waive the late filing fee.</td>
</tr>
<tr>
<td>Jay Estling (Roseau SWCD)</td>
<td>$70</td>
<td>1/30/2017</td>
<td>EIS</td>
<td>Official sent original filing notice back to Board with “no computer” written on it. Board staff then sent out a paper report to filer.</td>
<td>Member Rosen</td>
<td>To waive the late filing fee.</td>
</tr>
<tr>
<td>Jeff Rogers (Okabena-Ocheda WD)</td>
<td>$40</td>
<td>1/30/2017</td>
<td>EIS</td>
<td>Official was out of town for two weeks and didn’t get to mail immediately upon return.</td>
<td>Member Rosen</td>
<td>To waive the late filing fee.</td>
</tr>
<tr>
<td>Ruth Shannon-Yarbrough (Bd on Aging)</td>
<td>$35</td>
<td>1/30/2017</td>
<td>EIS</td>
<td>Official was busy with work and had to go to the library to file due to computer issues.</td>
<td>Member Rosen</td>
<td>To waive the late filing fee.</td>
</tr>
<tr>
<td>Richard Dreher (Koochiching SWCD NC/Area 8)</td>
<td>$15</td>
<td>1/30/2017</td>
<td>EIS</td>
<td>Official states that he did not receive the mailed filing notice. Notice was mailed to address on file for individual.</td>
<td>Member Rosen</td>
<td>To waive the late filing fee.</td>
</tr>
<tr>
<td>Richard Viger (Otter Tail, West SWCD)</td>
<td>$5</td>
<td>2/13/2017</td>
<td>EIS</td>
<td>Official states his filing notice must have gotten lost in the mail.</td>
<td>Member Rosen</td>
<td>To waive the late filing fee.</td>
</tr>
<tr>
<td>Name</td>
<td>Amount</td>
<td>Date</td>
<td>Reason</td>
<td>Member</td>
<td>Action</td>
<td>Result</td>
</tr>
<tr>
<td>----------------------------------------------------------------------</td>
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<td>-------------------------</td>
</tr>
<tr>
<td>Rob Rafferty (Vadnais Lake Area WMO)</td>
<td>$5</td>
<td>2/13/2017 EIS</td>
<td>Official states he is a volunteer and missed the deadline by one day.</td>
<td>Member Rosen</td>
<td>To waive the late filing fee.</td>
<td>Passed unanimously</td>
</tr>
<tr>
<td>James Nack (Bd of Podiatric Medicine)</td>
<td>$40</td>
<td>1/30/2017 EIS</td>
<td>Official believes he mistakenly deleted email notifying him of filing. A letter was also mailed to the official's address on December 30, 2016.</td>
<td>Member Rosen</td>
<td>To waive the late filing fee.</td>
<td>Passed unanimously</td>
</tr>
<tr>
<td>Citizens to Elect Kathy Busch</td>
<td>$550</td>
<td>1/31/2017 Year-end</td>
<td>Campaign’s PayPal account was hacked and money was withdrawn which led to confusion over reporting. Candidate plans to terminate committee.</td>
<td>Member Rosen</td>
<td>To waive the late filing fee.</td>
<td>Passed unanimously</td>
</tr>
<tr>
<td>MN Insurance &amp; Financial Services Council</td>
<td>$25</td>
<td>3/15/2017 Principal</td>
<td>Filing notice was sent to an outdated address for individual responsible for filing report. Lobbyist updated her address on file with the Board but not the address on file for the principal, as there is no registration for principal organizations.</td>
<td>Member Rosen</td>
<td>To waive the late filing fee.</td>
<td>Passed unanimously</td>
</tr>
<tr>
<td>Andy (Aplikowski) for Minnesota</td>
<td>$300</td>
<td>1/31/2017 Year-end</td>
<td>Committee was inactive after special election and planned to terminate. Treasurer did not realize a year-end report was required. Committee has terminated its registration with the Board.</td>
<td>Member Rosen</td>
<td>To waive the late filing fee.</td>
<td>Passed unanimously</td>
</tr>
<tr>
<td>25B House District DFL</td>
<td>$625</td>
<td>1/31/2017 Year-end</td>
<td>Treasure was dealing with medical issue around filing deadline.</td>
<td>Member Rosen</td>
<td>To waive the late filing fee.</td>
<td>Passed unanimously</td>
</tr>
<tr>
<td>Fire Marshals Assn of MN</td>
<td>$50</td>
<td>3/15/2017 Principal</td>
<td>New treasurer took over in July. Filing notice sent to previous treasurer who called new treasurer regarding filing on March 17. Address has been updated in Board’s system.</td>
<td>Member Flynn</td>
<td>To waive the late filing fee.</td>
<td>Passed unanimously</td>
</tr>
<tr>
<td>66th Senate District DFL</td>
<td>$50</td>
<td>1/31/2017 Year-end</td>
<td>Treasurer accidentally filed an amended pre-general-election report instead of a year-end report prior to the filing deadline.</td>
<td>Member Flynn</td>
<td>To waive the late filing fee.</td>
<td>Passed unanimously</td>
</tr>
<tr>
<td>Lois Conroy for Judge</td>
<td>$700</td>
<td>1/31/2017 Year-end</td>
<td>Filing notice was sent to candidate because treasurer had only updated address in filing software (which does not amend registration with Board).</td>
<td>Postponed to next meeting (Rosen recused)</td>
<td>No motion</td>
<td></td>
</tr>
<tr>
<td>MN Counseling Assn</td>
<td>$125</td>
<td>3/15/2017 Principal</td>
<td>Principal was unaware of required report because this is the first year it has had a registered lobbyist.</td>
<td>No motion</td>
<td>No motion</td>
<td></td>
</tr>
<tr>
<td>Building a Greater MN</td>
<td>$250</td>
<td>1/31/2017 Year-end</td>
<td>Treasurer stated that he filed prior to deadline. However, Board records do not contain any communication from the treasurer. Board staff is concerned that a prior email from October was edited to show filing prior to deadline, as they are both time stamped at 2:31pm. Also, the alleged forwarded message has no subject and no attachments.</td>
<td>No motion</td>
<td>No motion</td>
<td></td>
</tr>
</tbody>
</table>
Informational Items

A. Security information request

In March, the executive director received a request to reclassify as security information the description of a non-homesteaded real property owned by a judge. The judge had personal safety concerns about disclosing the information on a statement of economic interest. The executive director determined that the description of the property was security information and granted the request to reclassify that information.

B. Payment of a late filing fee for 2006 year-end report of receipts and expenditures

Ray Egan for Senate, $1,163.16 settlement of judgment

C. Payment of a late filing fee for 2016 year-end report of receipts and expenditures

Merrill Anderson Campaign, $50
Denise Bader for State House, $25
Tony Cornish for State Representative, $25
Volunteers for Dorian Eder, $250
Vote Jefferson Fietek, $300
Jim Flaherty for 20B, $50
Sarah Hamlin for House, $25
Jason Hutchison for Judge, $25
James Kanne for House 16B, $175
Lyle Koenen Senate Campaign
Richard Lieberman Campaign, $25
Warren Limmer for Senate, $25
Vote Jerry Loud, $450
Sean Nienow Volunteer Committee, $250
Todd Podgorski for State Senate, $25
Friends of Kirk Stensrud, $25
Volunteers for Dan Surman, $225
Paul Venhuizen for MN 11B, $75
Will Waggoner for House, $300
Friends of Tasha Wells, $25
Whelan (Abigail) for House, $25
Fight for Our Future PAC, $25
IAFF Local 1935 PAC, $25
Shakopee Mdewakanton Sioux, $25

D. Payment of a late filing fee for 2016 October 31 report of receipts and expenditures

Grand Portage PAC, $450

E. Payment of a late filing fee for 2016 September 27 report of receipts and expenditures

MAHU Agents and Insurance Professionals, $50
F. Payment of a late filing fee for 2016 July 25 report of receipts and expenditures
   Kittson County DFL, Lyndon Johnson, treas., $500.27 revenue recapture

G. Payment of a late filing fee for 24-hour notice of large pre-election contribution
   Erin Koegel for Minnesota, $250
   Joyce Peppin Volunteer Committee, $250
   Swedzinski (Chris) for House, $250
   Emily’s List – Minn, $1,000
   Local 59 Political Fund, $1,000
   MFC Action Fund, $250
   MN State Bldg & Construction Trades Council Pol Fund, $250
   St. Paul Regional Labor Federation AFL-CIO, $1,000
   womenwinning PAC, $1,000

H. Late filing fee for public official annual economic interest statement
   Tom Anzelc, State representative, $10
   Ward Briggs, Dept of Transportation, $5
   Chuck Flage, Red Lake County Dist 4, $5
   Sandra Hooker, Board of Soil and Water Resources, $65
   Mark McNamara, Wright SWCD, $10
   Dennis Peterson, Sunrise River WMO, $50
   Julian Sjestrom Ottertail W SWCD, $5
   Roger Steinman, Murray SWCD, $25
   Larry Stelmach, Shingle Creek Mississippi WD, $200
   Bernie Thole, Benton SWCD, $5
   Brian Timm, Redwood SWCD, $5
   Anthony Toft, Board of Electricity, $100

I. Payment of a late filing fee for January 17, 2017, lobbyist disbursement report
   David Anderson, All Parks for Change, $25

J. Payment of a late filing fee for March 15, 2017, annual report of lobbyist principal
   Solar Roess Engineering, $25

K. Payment of a civil penalty for conversion to personal use
   Tim Manthey for Senate, $150, final payment

L. Deposit to the General Fund
   Roger Reinert for Duluth, $6,044.72, carryforward excess
   John Lesch for State Representative, $167.33, return of excess public subsidy
   Alma Wetzker for House, $1,897.69, return of excess public subsidy
LEGAL COUNSEL’S REPORT

Mr. Hartshorn had nothing to add to the legal report that is attached to and made a part of these minutes.

OTHER BUSINESS

There was no other business to report.

There being no other business, the meeting was adjourned by the chair.

Jeff Sigurdson
Executive Director

Attachments:
Memorandum regarding executive director topics
Memorandum regarding administrative rules update
Legal report
Executive Director’s Report – Board Operations March 2017

Board Budget

The current Board operating budget is $1,028,000 for fiscal year 2017. All three proposed state government budgets have been released and are compared in the table below.

<table>
<thead>
<tr>
<th>Budget Proposal</th>
<th>Fiscal Year 2018</th>
<th>Fiscal Year 2019</th>
<th>Change from Current Base of $1,028,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Governor</td>
<td>$1,041,000</td>
<td>$1,052,000</td>
<td>+1.8%</td>
</tr>
<tr>
<td>Senate</td>
<td>$976,000</td>
<td>$976,000</td>
<td>-5%</td>
</tr>
<tr>
<td>House</td>
<td>$689,000</td>
<td>$689,000</td>
<td>-33%</td>
</tr>
</tbody>
</table>

The Board did not ask for a line item increase in the operating budget. The 1.8% percentage increase in the Governor’s proposed budget is provided to all agencies to partially offset the anticipated contracts that will be negotiated for MAPE and AFSCME, and in anticipation of an increase in the cost of providing health insurance benefits. The current Board staff of eight full-time and two part-time positions is maintained under the Governor’s budget. The Board’s budget is predominately staff costs, with approximately 83% of the budget used for salary and benefits.

The Senate budget reduces the current yearly base by $52,000. Additionally, the Senate budget eliminates funding for the SmART program, which is operated by the Department of Administration. The SmART program provides support to small agencies in human resources, processing of invoices and receipts through the state accounting system, and general support in complying with state and federal reporting requirements. The SmART program is currently provided at no cost to the Board. The SmART program has notified me that if funding is not provided for operation of the program, then the program will need to bill back to agencies the cost of the services provided. The SmART program is estimating that the cost to the Board for current service levels would be $50,000 per fiscal year.

The combination of the Senate base budget reduction, the end of free support from the SmART program, and likely increases in wages and insurance costs, can only be balanced in the Board budget through the reduction of one full-time staff position.

The House budget reduces, but does not eliminate, funding for the SmART program. I am not sure what impact this may have on the cost for support provided to the Board by the SmART program. The House budget reduces the Board’s base budget by $339,000 per fiscal year. To
balance the budget under the House proposal, a staff reduction of three full-time positions and one part-time position would be required. An unknown variable is unemployment payments necessitated by the laying off staff. It is certainly possible that the cost of unemployment payments would require the elimination, or at least a reduction, of the other part-time staff position.

I testified before the House State Government Finance Committee on the impact to Board operations that would occur from a 33% cut. The impact of course would be dramatic. The Board’s ability to provide support and training to the regulated community and to fulfill its mission of building public confidence in the actions of government officials through disclosure will be compromised if the Board staff is reduced to five positions.

The Governor’s office asked me to provide a letter containing the concerns I expressed in my testimony to the House committee. A copy of the letter is attached to this report.

Both the House and Senate budgets eliminate the public subsidy program.

Budget negotiations between the Governor, Senate and House have only just begun. I will keep Board members informed as information becomes available.

**Web Site Development**

Staff is developing an amendment to the Board’s contract with Avallo that will provide for online registration for lobbyists and campaign committees on the new website. Currently all registrations and registration amendments are submitted to the Board on paper. The lobbying community has long requested online registration as lobbyists frequently add and change clients during the course of a year. The available funding for the contract amendment is $60,000. The funding is derived primarily from salary and benefit savings accrued from leaving the Assistant Director position open for the past six months.

**Presentations by Staff**

I was the guest presenter at a graduate level course on Ethics in Policy, Politics and Advocacy conducted by Metropolitan State University. Staff is also offering training classes on the use of the Campaign Finance Reporter software and compliance training for candidates and treasurers. Twelve committees signed up for the most recent software training class.

**Attachment**

March 28, 2017 letter to the Office of the Governor
DATE: March 29, 2017

TO: Board Members

FROM: Jeff Sigurdson, Executive Director  TELEPHONE: 651-539-1189
Jodi Pope, Legal Analyst  651-539-1183

SUBJECT: Administrative rule update

The rule committee held its third meeting on March 16, 2017. Five members of the public attended. The committee considered written comments submitted by George Beck, chair of Minnesota Citizens for Clean Elections, and a question submitted by Christine Berger, vice president of Minnesota Realtors. Committee members also engaged in general discussion with those attending the meeting. The rule drafts discussed are attached to this memo. The committee did not set a date for the next meeting.

At the meeting, Mr. Sigurdson told the audience that the technical amendments were on hold until the legislative session ended and the committee knew whether Senate File 829 had passed. As Board members know, SF 829 codifies the technical amendments and restricts the Board’s rulemaking authority to amendments that conform the rules to statutory changes. The companion bill to SF 839 is HF 2419. This bill contains the exact same restrictions on the Board’s rulemaking authority that are in SF 839.

Although the language in SF 829 can be interpreted to allow the Board to adopt rules if a notice of intent to adopt is published before June 1st, it would be very difficult for the Board to actually exercise that authority. The language of the non-technical rules is still under development and has not been finally approved by the committee or presented for consideration by the full Board. Without final language, it is not possible to complete the steps necessary to publish a notice of intent to adopt by June 1st.

Even though the language for the technical amendments is in final form, the Board would need expedited review in April and May from the Governor’s office and the revisor of statutes to complete the steps necessary to publish a notice for those amendments by June 1st. It may be difficult to justify a request for expedited review of provisions that could be enacted into statute in May if SF 829 were to pass. In addition, given the nature of this set of proposed rules, the Board should be able to pursue adoption of many of the technical provisions after June 1st under the exception in SF 829 if the rulemaking restrictions in that legislation were to pass.

Because it is possible that SF 829 will not pass, staff recommends that the rule committee continue with its work. In addition, the legislature has indicated that it would like to see legislative proposals from the Board for the 2018 session. Consequently, if SF 829 does pass, the rule committee’s work could become the basis for those future legislative proposals.

Attachments
Agenda March 16, 2017, meeting
Proposed coordination rules
Proposed disclaimer rules
**ACTIVE FILES**

<table>
<thead>
<tr>
<th>Candidate/Treasurer/Lobbyist</th>
<th>Committee/Agency</th>
<th>Report Missing/Violation</th>
<th>Late Fee/Civil Penalty</th>
<th>Referred to AGO</th>
<th>Date S&amp;C Served by Mail</th>
<th>Default Hearing Date</th>
<th>Date Judgment Entered</th>
<th>Case Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Berglund</td>
<td>Cook Soil and Water Conservation District</td>
<td>Unfiled Economic Interest Statement due January 25, 2016</td>
<td>$100 LF $1,000 CP</td>
<td>7/7/16</td>
<td>12/30/16</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Untimely Filing of 2015 Economic Interest Statement</td>
<td>$80 LF</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Untimely Filing 2011 Economic Interest Statement</td>
<td>$100 LF $100 CP</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td>Brenden Ellingboe</td>
<td>Ellingboe (Brenden) for House</td>
<td>Unfiled 2015 Year-end Report of Receipts and Expenditures</td>
<td>$1,000 LF $1,000 CP</td>
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<td>Kirsten Johnson</td>
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<td>Unfiled Economic Interest Statement due June 14, 2016</td>
<td>$100 LF $1,000 CP</td>
<td>1/17/17</td>
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<td>Tim Johnson</td>
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<tr>
<td>Candidate/Treasurer/ Lobbyist</td>
<td>Committee/Agency</td>
<td>Report Missing/ Violation</td>
<td>Late Fee/ Civil Penalty</td>
<td>Referred to AGO</td>
<td>Date S&amp;C Served by Mail</td>
<td>Default Hearing Date</td>
<td>Date Judgment Entered</td>
<td>Case Status</td>
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<td>Meg Litts</td>
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<td>3/14/17</td>
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<td>Jeffrey Hoffman</td>
<td>Yellow Medicine River Water District</td>
<td>Unfiled Economic Interest Statement due January 25, 2016</td>
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