



MINNESOTA

CAMPAIGN FINANCE BOARD

AUTHORIZING RESOLUTION

In the Matter of Proposed Revisions of Minnesota Rules, Chapters 4501, 4503, 4511, 4512, and 4525; Revisor's ID No. 04809

I, David Asp, certify that I am a member and the Chair of the Campaign Finance and Public Disclosure Board, a board authorized under the laws of the State of Minnesota; that the following is a true, complete, and correct copy of a resolution that the Campaign Finance and Public Disclosure Board adopted at a properly convened meeting on June 5, 2024; that a quorum was present; and that a majority of those present voted for the resolution, which has not been rescinded or modified. The Board resolved the following:

1. The executive director of the Campaign Finance and Public Disclosure Board, is authorized and directed to sign and to give the Notice of the Board's Intent to Adopt Rules using Alternate Notices of whether a hearing will be held in the Revisor of Statutes draft, file number 04809, identified as Minnesota Rules, Chapters 4501, 4503, 4511, 4512, and 4525, with any modifications approved by the Board. The executive director must give this notice to all persons who have registered their names with the Board for that purpose. The executive director must also publish the Notice in the State Register. Furthermore, the executive director is authorized and directed to do anything else needed to complete this Notice.
2. If there are fewer than 25 outstanding hearing requests, the executive director of the Campaign Finance and Public Disclosure Board is authorized and directed to sign the Order Adopting Rules and to do anything else needed to adopt these rules without a hearing.
3. If there are 25 or more outstanding hearing requests, the executive director of the Campaign Finance and Public Disclosure Board, is authorized and directed to act as the Board's representative at the hearing and do anything else needed to adopt these rules with a hearing. This includes authority to sign the Order Adopting Rules if there are no modifications to the rules other than modifications approved by the Board.

David Asp, Chair
Campaign Finance and Public Disclosure Board

Date: _____