

Minnesota

*Campaign Finance and
Public Disclosure Board Meeting*

September 7, 2010

Room 220, Minnesota Judicial Center

REGULAR SESSION

9:30 A.M.

AGENDA

1. **Approval of Minutes** (Meeting August 3, 2010)
2. **Chair's Report**
Board Meeting Schedule
3. **Executive Director Topics**
 - A. Report on Board office operations
 - B. Correspondence
 - C. Fiscal 2012-13 budget process
 - D. Discussion of funding report to legislature
 - E. Continuance of rulemaking procedure
 - F. Consideration of management of waiver request calendar
4. **Enforcement Report**
Board action on enforcement matters
5. **Advisory Opinion 410 – revised**
Analysis of actions that may defeat the independence of an independent expenditure

Advisory Opinion 411
Consideration of scope of noncampaign disbursement for costs of serving in public office
6. **Financial Report**
Fiscal year 2010 final report
7. **Legal Counsel's Report**
Status of matters referred to the Office of the Attorney General
8. **Other Business**

**EXECUTIVE SESSION
(Not open to the public)
Immediately following Regular Session**