

Minnesota

*Campaign Finance and  
Public Disclosure Board Meeting*

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**December 9, 2010**

*Room 225, Minnesota Judicial Center*

**REGULAR SESSION**

**1:30 P.M.**

**AGENDA**

1. **Approval of Minutes** (Meeting November 1, 2010)
2. **Approval of Minutes** (Emergency Meeting November 24, 2010)
3. **Chair's Report**  
Board Meeting Schedule
4. **Executive Director Topics (no written report)**
  - A. Correspondence
    1. Re: Complaint of Rolette regarding NOM and Minnesota Family Council  
(Complaint arises under tax law)
    2. Re: Complaint of Carrier regarding Leidiger and Carver County RPM  
(Alleged reports were late, but they were actually filed on time by mail)
  - B. Discussion of funding report to legislature  
For review and comment. Final adoption at January, 2011 meeting.
  - C. Discussion of 2011 legislative recommendations
5. **Enforcement Report**  
Board action on enforcement matters
6. **Advisory Opinions**  
Advisory Opinion 414 – Gift of plaque in the form of a presentation fire axe
7. **Rulemaking Procedure**  
Staff recommendation to formally terminate current rulemaking procedure
8. **Financial Report**
9. **Legal Counsel's Report**  
Status of matters referred to the Office of the Attorney General
10. **Other Business**  
Request from Representative Kohls

**EXECUTIVE SESSION**

**(Not open to the public)**

**Immediately following Regular Session**