

Minnesota

Campaign Finance and Public Disclosure Board Meeting

Tuesday, January 7, 2014

Room 220, Minnesota Judicial Center

REGULAR SESSION AGENDA

9:00 A.M.

1. **Minutes** (December 17, 2013 – regular meeting)
2. **Chair's Report**
Board Meeting Schedule
3. **Executive Director Topics**
 - A. Status of office operations
 - B. Hiring new staff
 - C. Data reconciliation initiatives
 - D. Website redevelopment
 - E. Analysis of expenditures for which source of funds is not known
4. **Board member topics**
 - A. Disclosure conference (Member Beck)
5. **Legislative Recommendations – Board discussion and direction to staff**
 - A. Campaign finance disclosure recommendations
 - B. Technical and non-controversial recommendations
 - C. Financial interest disclosure recommendations
6. **Enforcement Report**
7. **Advisory Opinions**
 - A. Advisory opinion 437 – Candidate fundraising for independent expenditure political committee **(To be laid over at requester's request so that requester can address the Board at the February meeting.)**
8. **Legal reports**
9. **Other business**

EXECUTIVE SESSION

Immediately following Regular Session