

Campaign Finance and Public Disclosure Board Meeting

Tuesday, February 11, 2014 – 9:00 A.M.

Room 220, Minnesota Judicial Center

REGULAR SESSION AGENDA

1. **Minutes** (January 7, 2014 – 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
 - F. Correspondence received and responses
 1. Keith Downey, RPM
 2. Senator Scott Newman
 3. Senator Scott Newman – Request to IPAD doe advisory opinion
4. **Board member topics**
 - A. Disclosure conference (Member Beck)
5. **Legislative Recommendations – Board discussion and direction to staff**
 - A. Economic interest statements – time of filing and filing by retired judges
(9:45 A. M. appearance by Nancy Hass – District Judges Assn. and a judge)
 - B. Annual report to legislature
6. **Enforcement Report**
7. **Advisory Opinions**
 - A. Advisory opinion 437 – Candidate fundraising for independent expenditure political committee (10:00 A.M. appearance by requester)
 - B. Advisory opinion 438 – Determination of whether an expenditure is to influence the nomination or election of a candidate
8. **Legal reports**
9. **Other business**

EXECUTIVE SESSION

Immediately following Regular Session