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CAMPAIGN FINANCE &
PUBLIC DISCLOSURE BOARD

STATE OF MINNESOTA
Campaign Finance and Public Disclosure Board

**In the Matter of the Findings and Order
Issued to Terri Griffiths Regarding the
Filing of Reports of Receipts and
Expenditures as Treasurer of the
Seventh Senate District DFL Political
Party Unit.**

SETTLEMENT AGREEMENT

This Settlement Agreement ("Agreement") is entered into by the Campaign Finance and Public Disclosure Board (the Board) by its Executive Director acting under delegated authority and Terri Griffiths, residing at 4319 Robinson Street, Duluth, Minnesota, 55804. The Board and Ms. Griffiths are collectively referred to as "the Parties."

The Parties desire to enter into this Agreement to resolve all outstanding fines and to avoid the expense of possible litigation. Therefore, the Parties hereby agree to the following terms and conditions as resolution and settlement of Board Findings and Order issued to Terri Griffiths on November 1, 2010.

1. Ms. Griffiths hereby waives any and all rights to appeal the Findings or Order either administratively or judicially to which she may be entitled under the Minnesota and United States constitutions, statutes, or rules.
2. In exchange, the Board agrees to accept three thousand two hundred dollars (\$3,200) as full payment for all violations listed in the November 1, 2010, Findings and Order issued to Ms. Griffiths.
3. Ms. Griffiths agrees to pay three thousand two hundred dollars (\$3,200) to the Board in eight monthly installments of four hundred dollars (\$400) each.
4. Ms. Griffiths agrees to submit the first four hundred dollar payment to the Board by the thirtieth day of July, 2011. Ms. Griffiths further agrees that subsequent monthly payments will be submitted to the Board by the thirtieth day of the month. The eight month payment schedule agreed to in item number three will conclude with the submission of the final payment in

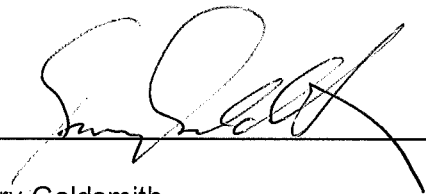
February, 2012. Upon successful completion of Ms. Griffiths' payment obligations under this agreement, the balance of the civil penalty imposed in this matter is automatically forgiven.

5. The Board agrees that it will not charge interest on the outstanding balance of the three thousand two hundred dollar settlement as long as the monthly payments are made on a timely basis as provided in item number four.

6. The Parties agree that if Ms. Griffiths fails to make the payments to the Board in the amount and by the time schedule provided in this agreement the Executive Director may return this matter to the Board, which may revoke this Agreement and take such actions as it deems appropriate to collect the remaining balance of the civil penalty provided in the November 1, 2010, Findings and Order.

7. All Parties have had the opportunity to consult with legal counsel of their choosing before entering into this Agreement and enter into this Agreement knowingly and voluntarily.

By:



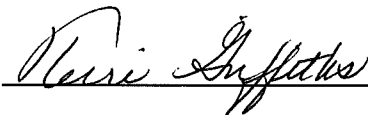
Name: Gary Goldsmith

Title: Executive Director, Campaign Finance and Public Disclosure Board

Date:

June 14, 2011

By:



Name: Terri Griffiths

Date:

June 27, 2011