

Minnesota

*Campaign Finance and
Public Disclosure Board Meeting*

January 10, 2011

Room 220, Minnesota Judicial Center

REGULAR SESSION

9:30 A.M.

AGENDA

1. **Approval of Minutes** (Meeting December 9, 2010)
2. **Chair's Report**
Board Meeting Schedule
3. **Report of Nominating Committee / Election of new officers**
Nominating Committee: Mr. Milbert and Ms. Ashmore
4. **Executive Director Topics**
 - A. Discussion of funding report to legislature
(For adoption)
 - B. Discussion of 2011 legislative recommendations
(For adoption)
 - C. Statutory composition of the Board
5. **Enforcement Report**
Board action on enforcement matters
6. **Financial 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