

Minnesota

Campaign Finance and Public Disclosure Board Meeting

Tuesday, December 17, 2013

Room G31, Minnesota Judicial Center

REGULAR SESSION AGENDA

9:00 A.M.

1. **Minutes** (November 5, 2013 – regular meeting)
2. **Chair's Report**
Board Meeting Schedule
3. **Executive Director Topics**
 - A. Status of office operations
 - B. Report on progress in staff hiring and website development
 - C. Report on data reconciliation issue
4. **Board member topics**
 - A. Disclosure conference (Member Beck)
 - B. Staff direction regarding analysis of money used to influence elections where identification of the source of the money is not provided (Member Beck)
5. **Legislative Recommendations – Board discussion and direction to staff**
 - A. Campaign finance disclosure recommendations
 - B. Financial interest disclosure recommendations
 - C. Technical recommendations
6. **Enforcement Report**
7. **Advisory Opinions**
 - A. Staff comment regarding FEC approach to multiple versions of advisory opinions;
Board discussion
 - B. Advisory opinion 437 – Candidate fundraising for independent expenditure political committee – to be laid over.
8. **Legal reports**
9. **Other business**

EXECUTIVE SESSION

Immediately following Regular Session