

Minnesota

*Campaign Finance and
Public Disclosure Board Meeting*

August 3, 2010

Room 225, Minnesota Judicial Center

REGULAR SESSION

9:30 A.M.

AGENDA

1. **Approval of Minutes** (Meeting June 1, 2010)
2. **Chair's Report**
Board Meeting Schedule
3. **Executive Director Topics**
 - A. Report on Board office operations
 - B. Correspondence
Complaint of Republican Party of Minnesota Regarding Horner
Complaint of Timmer regarding CMB PAC
 - C. Fiscal 2011 Budget and Spending Plan
 - D. Discussion of funding report to legislature
 - E. Continuance of rulemaking procedure
4. **Enforcement Report**
Board action on enforcement matters
5. **Advisory Opinion 409**
Consideration of triggers for lobbying registration and reporting
6. **Advisory Opinion 410**
Requirements to maintain independence of an independent expenditure
7. **Financial Report**
Fiscal year 2010 final report will be presented at September meeting.
8. **Legal Counsel's Report**
Status of matters referred to the Office of the Attorney General
9. **Other Business**

**EXECUTIVE SESSION
(Not open to the public)
Immediately following Regular Session**