

Minnesota

# *Campaign Finance and Public Disclosure Board Meeting*

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**Thursday, December 8, 2011**  
*Room G-31, Minnesota Judicial Center*

## **REGULAR SESSION**

**9:30 A.M.**

### **AGENDA**

1. **Minutes** ( November 1, 2011 )
2. **Chair's Report**
  - A. Board Meeting Schedule
  - B. Appointment of nominating committee for 2012 officers
3. **Executive Director Topics**
  - A. Office operations (no written report)
  - B. Guidance related to ballot questions
    - i. Definition of Expenditure
    - ii. Reports by individuals making ballot question expenditures
  - C. Policy related to writing off uncollectable debt
  - D. Electronic filing waiver policy
4. **Enforcement Report**
5. **Advisory Opinion Requests**
  - A. **Advisory opinion 419** (to be laid over)
  - B. **Advisory opinion 420**
  - C. **Advisory opinion 421**
  - D. **Advisory opinion 422** (to be laid over)  
Each of the above relates to disclosure requirements for political committees or funds engaged in activities to promote or defeat a ballot question.
6. **Legal counsel's report**
7. **Other business**

## **EXECUTIVE SESSION**

**Immediately following Regular Session**