

Minnesota

Campaign Finance and Public Disclosure Board Meeting

Tuesday, January 3, 2012

Room 225, Minnesota Judicial Center

REGULAR SESSION

9:30 A.M.

AGENDA

1. **Minutes** (December 8, 2011)
2. **Chair's Report**
 - A. Board Meeting Schedule
 - B. Nomination and election of 2012 officers
3. **Executive Director Topics**
 - A. Office operations
 - B. Update on water management organization managers and similarly situated officials (No written materials)
 - C. Guidance related to ballot questions
 - i. Publication of guidance compilation
 - ii. Discussion of reporting of in-kind contributions from unregistered associations to ballot question political committees or funds
(Written materials to be provided in advance of Board meeting)
4. **Enforcement Report**
5. **Advisory Opinion Requests**
 - A. **Advisory opinion 419**
 - B. **Advisory opinion 422**

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