

Minnesota

Campaign Finance and Public Disclosure Board Meeting

Tuesday, November 7, 2012
Room 225, Minnesota Judicial Center

REGULAR SESSION AGENDA

9:00 A.M.

1. **Minutes** (October 1, 2012)
2. **Chair's Report**
 - A. Board Meeting Schedule
3. **Executive Director Topics**
 - A. Status of office operations (no written report)
 - B. 2014-15 Budget Preparation – discussion of potential reductions and fee program
 - C. Correspondence – complaints not accepted
 1. John Rouleau regarding Impact Printing (sign printer as political committee)
 2. Lucky Rosenbloom regarding Ritchie (campaign finance)
 3. Sanborn regarding Schwichtenberg (24-hour notice)
 4. Senators Newman and Parry regarding Secretary of State Ritchie (campaign finance)
 - D. 2013 Legislative Recommendations
4. **Enforcement Report**
5. **Advisory Opinion Request**
 - A. **Advisory Opinion 429** - Scope of expenditures that should be reported as lobbying disbursements or included in the calculation of the Annual Report of Lobbyist Principal. To be laid over.
 - B. **Advisory Opinion 430** – payroll deduction plan (withdrawn by requester)
 - C. **Advisory Opinion 431** – Metropolitan governmental unit conflict of interest
6. **Legal counsel's report**
7. **Other business**

EXECUTIVE SESSION

Immediately following Regular Session