

Minnesota

# *Campaign Finance and Public Disclosure Board Meeting*

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**Tuesday, January 6, 2015 – 9:00 A.M.**  
*Nokomis Room, Centennial Office Building*

## **REGULAR SESSION AGENDA**

- 1. Minutes**  
November 18, 2014
- 2. Chair's Report**  
Board meeting schedule  
Report of nominating committee for 2015 officers  
Election of officers for 2015
- 3. Executive Director Topics**
  - A. Status of office operations (no written report)
  - B. Staff attendance at annual conference of the Council on Governmental Ethics Laws (COGEL) – Mr. Sigurdson (verbal report)
  - C. Data reconciliation initiatives
  - D. Website redevelopment (no written report)
  - E. Board policy:  
Waivers for disclosure of second residence address by judges
  - F. Discussion of issues related to economic interest statement disclosure
- 4. Enforcement Report**
- 5. Legislative recommendations - 2015**
- 6. Legal report**
- 7. Other business**

## **EXECUTIVE SESSION**

Immediately following Regular Session