

Minnesota

*Campaign Finance and  
Public Disclosure Board Meeting*

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**February 2, 2010**

*Room 225, Minnesota Judicial Center*

**REGULAR SESSION**

**9:30 A.M.**

**AGENDA**

1. **Approval of Minutes** (Meeting of January 12, 2010)
2. **Chair's Report**  
Board Meeting Schedule
3. **Executive Director Topics**  
Discussion of Board response to Citizens United case
4. **Enforcement Report**  
Board action on enforcement matters
5. **Agency Rulemaking**  
Discussion of selected topics  
Working Rules Draft
6. **Financial Report**
7. **Legal Counsel's Report**  
Status of matters referred to the Office of the Attorney General
8. **Other Business**

**EXECUTIVE SESSION**

**Immediately following Regular Session**