

Minnesota

Campaign Finance and Public Disclosure Board Meeting

Thursday, September 13, 2012

Room G-31, Minnesota Judicial Center

REGULAR SESSION AGENDA

1:30 P.M.

1. **Minutes** (August 7, 2012)
2. **Chair's Report**
 - A. Board Meeting Schedule
3. **Executive Director Topics**
 - A. Status of office operations (no written report)
 - B. Budget preparation – Agency Profile
 - C. Ratification of Affirmative Action Plan
 - D. Policy regarding underlying source disclosure under Minnesota Statutes section 10A.27, subdivision 13
 - E. Correspondence – complaints not accepted
 1. Kevin Fahey regarding Brandon Anderson – unspecified violation
 2. Republican Party of Minnesota regarding Steve Smith – late report
 3. Sheila Scott regarding Ian Alexander – inaccurate report due to software problem
 4. Jim Eiteen regarding Bob Cunniff for State House – missing disclaimer on signs
 5. Jerry Richter regarding Schmit for Senate – missing addresses
 6. Kelly Gunderson regarding Tim Henderson for Senate Committee – missing contributions
 7. Diane Johnson regarding Tim Henderson for Senate Committee – inaccurate reporting of contribution
4. **Enforcement Report**
5. **Advisory Opinion Request**

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. No Memo)
6. **Legal counsel's report**
7. **Other business**

(2:30 P.M. appointment) Consideration of objection to order granting exemption

EXECUTIVE SESSION

Immediately following Regular Session