

Minnesota

Campaign Finance and Public Disclosure Board Meeting

Tuesday, March 1, 2016 – 10:00 A.M.
*Room G-31 – Minnesota Judicial Center
25 Rev. Martin Luther King, Jr, Blvd., St. Paul, MN*

REGULAR SESSION AGENDA

- 1. Minutes**
Regular meeting, January 15, 2016
- 2. Chair's report**
 - A. Introduction of new Board member
 - B. Meeting schedule
- 3. Executive Director topics**
 - A. Office operations (No written report)
 - B. Website redevelopment update
 - C. Budget report
 - D. Update on live streaming of Board meetings
(placeholder – will be considered at April meeting)
 - E. Review of bank reconciliation initiative
 - F. Board direction on staff inquiries related to expenditures
 - G. Board direction on 2016 EIS late filing fees
 - H. Approval of Annual Report
 - I. Board Information Pamphlet
 - J. Rules of procedure for Board meetings
- 4. Advisory Opinion**
 - A. Advisory Opinion 442 – Costs of constituent services
 - B. Partial revocation of Advisory Opinion 400
- 5. Enforcement report**
- 6. Legal report**
- 7. Other business**

EXECUTIVE SESSION

Immediately following Regular Session