

Minnesota
**Campaign Finance and
Public Disclosure Board Meeting**

Tuesday, July 5, 2016, 10:00 A.M.
Room G-31, Minnesota Judicial Center
658 Cedar St., St. Paul, MN

Regular Session Agenda

- 1. Minutes**
Regular meeting, May 27, 2016
- 2. Chair's report**
 - A. Meeting schedule
- 3. Executive Director topics**
 - A. Office operations, website redevelopment (no written materials)
 - B. Waiver of imposition of late filing fees for reports filed late as a result of agency hardware outage
 - C. Planning and process for executive leadership succession (no written materials)
- 4. Enforcement report**
- 5. Discussion of probable cause determination in the complaint process**
- 6. Legal report**
- 7. Other business**

Note: The following items have been deferred from previous meetings and will be placed on a future agenda: Discussion of Board meeting start time, Receivables management, Audio/video streaming of Board meetings, Criteria for initiation of investigations, Rulemaking petition (for August).

Executive Session
Immediately following Regular Session