

Minnesota

Campaign Finance and Public Disclosure Board Meeting

Tuesday, February 5, 2013

Room 225, Minnesota Judicial Center

REGULAR SESSION AGENDA

9:00 A.M.

1. **Minutes** (January 8, 2013 – regular meeting)
2. **Chair’s Report**
 - A. Board Meeting Schedule
3. **Executive Director Topics**
 - A. Status of office operations (no written report)
 - B. 2014-15 budget update (no written report)
 - C. 2013 Legislative recommendations
 - D. Public Integrity Law
4. **Enforcement Report**
5. **Advisory Opinion Requests**
 - A. **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. .
 - B. **Advisory Opinion 433** – Funds donated by a terminating principal campaign committee to the state general fund or to a county unit of government are noncampaign disbursements.
6. **Legal counsel’s report**
7. **Other business**

EXECUTIVE SESSION

Immediately following Regular Session