

Minnesota

Campaign Finance and Public Disclosure Board Meeting

Tuesday, October 2, 2012

Room 225, Minnesota Judicial Center

REGULAR SESSION AGENDA

9:00 A.M.

Notice: One or more Board members may participate in this meeting via conference call. Members of the public who wish to monitor this meeting electronically must contact Executive Director Gary Goldsmith at gary.goldsmith@state.mn.us. The number of persons who may participate in this manner is limited.

1. **Minutes** (September 13, 2012)
2. **Chair's Report**
 - A. Board Meeting Schedule
3. **Executive Director Topics**
 - A. Status of office operations (no written report)
 - B. Budget preparation – Salary projections; discussion of possible registration fee program.
 - C. Correspondence – complaints not accepted
Wellins regarding City of Shorewood – failure to register ballot question political fund – no evidence that financial threshold has been met
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.
6. **Legal counsel's report**
7. **Other business**

EXECUTIVE SESSION

Immediately following Regular Session