

Minnesota

*Campaign Finance and  
Public Disclosure Board Meeting*

---

**June 1, 2010**

*Room 225, Minnesota Judicial Center*

**REGULAR SESSION**

**9:30 A.M.**

**AGENDA**

1. **Approval of Minutes** (Meeting May 4, 2010)
2. **Chair's Report**  
Board Meeting Schedule
3. **Executive Director Topics**
  - A. Report on Board office operations
  - B. Request for Board Direction – application of new statutory provisions regarding use of a volunteer's automobile
  - C. Request for Board Direction – application of statutory changes regarding imposition of late filing fees
  - D. Board consideration of policy related to issuance of findings concerning probable cause
  - E. Adoption of Affirmative Action Plan
4. **Enforcement Report**  
Board action on enforcement matters
5. **Legislative Response to Citizens United v FEC**
6. **Board Rulemaking**  
Requirements for independent expenditure disclaimer
7. **Financial Report**
8. **Legal Counsel's Report**  
Status of matters referred to the Office of the Attorney General
9. **Other Business**

**EXECUTIVE SESSION**  
**(Not open to the public)**  
**Immediately following Regular Session**