

Minnesota

Campaign Finance and Public Disclosure Board Meeting

Tuesday, July 7, 2015 – 9:00 A.M.

Nokomis Room – 3rd Floor – Centennial Office Building

REGULAR SESSION AGENDA

- 1. Minutes**
Regular meeting, May 5, 2015

- 2. Chair's report**
 - A. Board meeting schedule
 - B. New member appointment and introduction

- 3. Executive Director topics**
 - A. Detailed review FY 2015 budget closeout
 - B. Website redevelopment update – no written report
 - C. Legislative session update
 - D. Policy discussion - handling violations involving very small dollar amounts
 - E. Recap of discussion regarding prima facie determinations (from May meeting)
 - F. Update on resources and methods of identifying undisclosed campaign spending (no written report)
 - G. Report of documents not accepted as a complaint – no written report
 1. County commissioners election campaigns
 2. School bond referendum local ballot question campaign
 - H. Update on *Seaton v. Wiener* litigation – no written report

- 4. Enforcement report**

- 5. Legal report**

- 6. Other business**

EXECUTIVE SESSION

Immediately following Regular Session