

Campaign Finance and Public Disclosure Board Meeting

Tuesday, April 1, 2014 – 9:00 A.M.
Room G-31, Minnesota Judicial Center

REGULAR SESSION AGENDA

1. **Minutes** (February 11, 2014 – regular meeting)

2. **Chair's Report**
 - A. Introduction of new Board member Jon Stafsholt
 - B. Resolution recognizing service of Jon Scanlon
 - C. Board Meeting Schedule

3. **Executive Director Topics**
 - A. Status of office operations
 - B. Hiring new staff
 - C. Data reconciliation initiatives
 - D. Website redevelopment
 - E. Analysis of expenditures for which source of funds is not known
 - F. Legislative update
 1. Status of various bills
 2. Senate amendment to Board technical bill
 - G. Request for Board direction on handling excessive charitable contributions

4. **Board member topics**
 - A. Use of social media (Member Sande)

5. **Enforcement Report**

6. **Legal reports**

7. **Other business**

EXECUTIVE SESSION

Immediately following Regular Session