

Minnesota

# *Campaign Finance and Public Disclosure Board Meeting*

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**Tuesday, May 1, 2012**

*Room 225, Minnesota Judicial Center*

## **REGULAR SESSION**

**9:30 A.M.**

## **AGENDA**

1. **Minutes** (April 3, 2012 )
2. **Chair's Report**
  - A. Update on Board confirmations
  - B. Board Meeting Schedule
3. **Executive Director Topics**
  - A. Status of office operations (no written report)
  - B. Discussion of procedure for requesting waivers of contribution itemization requirement
4. **Enforcement Report**
5. **Advisory Opinion Request**
  - A. **Advisory Opinion 425** - Application of Chapter 10A to a conduit fund operated by a union.
  - B. **Advisory Opinion 426** – Application of Chapter 10A to specified ballot question political fund transactions.
6. **Legal counsel's report**
7. **Other business**

## **EXECUTIVE SESSION**

**Immediately following Regular Session**