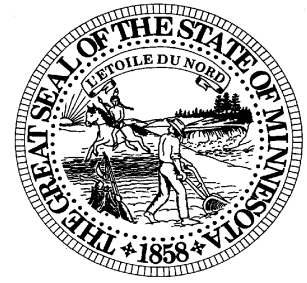


Minnesota

*Campaign Finance and
Public Disclosure Board*



Date: January 7, 2014

From: Gary Goldsmith, Executive Director

Telephone: 651-539-1190

Re: Irregularities in adoption of Findings in the matter of certain expenditures by the DFL Senate Caucus Party Unit.

After the executive session of the Campaign Finance and Public Disclosure Board meeting of January 7, 2014, the Chair read the following report into executive session:

In executive session on January 7, 2014, the Board considered the matter of certain expenditures by the DFL Senate Caucus Party Unit. The Board was informed by staff that although issuance of the Findings, Conclusions, and Order in the matter implied the Board's acceptance and entry into the Stipulation of Facts and the Settlement agreement that were before it, the Board had not taken formal action to accept or enter into either the Stipulation of Facts or the Settlement Agreement at its December 17, 2013 meeting.

On January 7, 2014, the Board took formal action to ratify its informal acceptance of the Stipulation of Facts and the Settlement agreement and to ratify the Chair's acceptance on December 17, 2013, of those documents on behalf of the Board by her signature. The Board also took action to ratify the adoption of the Findings of Fact, Conclusions of Law, and Order in the matter.