

STATE OF MINNESOTA
CAMPAIGN FINANCE AND PUBLIC DISCLOSURE BOARD

CONCILIATION
AGREEMENT

In the matter of the Messerli and Kramer Political Action Committee (#40786):

Pursuant to Minnesota Statutes, section 10A.28, subdivision 3, the Campaign Finance and Public Disclosure Board and the Messerli and Kramer Political Action Committee hereby agree as follows:

1. During calendar year 2008 the contribution limit from a political committee to a State Senate candidate was \$100 as provided in Minnesota Statutes, section 10A.27, subdivision 1(a)(4). In 2008 the Messerli and Kramer Political Action Committee (the "Committee") made two contributions that cumulatively total \$200 to the David Hann for State Senate Committee. The cumulative contributions exceeded by \$100 the applicable limit. The amount of the excess contribution was not returned within 60 days, and thus, is deemed accepted under Minnesota Statutes, section 10A.15, subdivision 3.

2. Eric Hyland, treasurer, responded to an inquiry on July 23, 2009, stating "The Messerli & Kramer PAC apologizes for this error and will make internal changes to avoid similar situations in the future. I would note that this is the first such violation to come before the Board in over 10 years of Messerli & Kramer PAC activity."

3. Board records show that this is the first violation for the Messerli and Kramer Political Action Committee of Minnesota Statutes, section 10A.27, subdivision 1(c), which prohibits a political committee from making an excess contribution to a principal campaign committee.

4. The parties agree that the Messerli and Kramer Political Action Committee made cumulative contributions to the aforementioned principal campaign committee in calendar year 2008, resulting in an inadvertent violation of Minnesota Statutes, section 10A.27, subdivision 1(c).

5. The Board imposes a civil penalty of \$100 to be paid to the Board for deposit in the general fund of the state. This civil penalty represents one times the amount by which the total contributions exceeded the applicable contribution limit.

6. Eric Hyland, treasurer, hereby agrees to forward to the Board \$100 by check or money order payable to the STATE OF MINNESOTA within thirty days after the date this Agreement is signed by the Board chair. It is agreed by the parties that the payment of the civil penalty of \$100 and this Conciliation Agreement will be a bar to any civil proceeding under Minnesota Statutes, section 10A.28, subdivisions 3 and 4.

7. It is further understood and agreed, however, that if the civil penalty of \$100 is not paid within the time specified in paragraph 6 above, then Eric Hyland will be personally liable to pay a civil penalty, under Minnesota Statutes, section 10A.34, subdivision 1, in an amount calculated as follows:

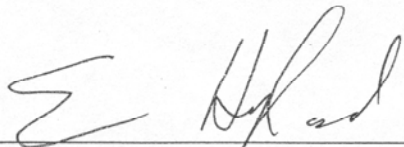
(a) \$200 which is two time the amount by which the contributions exceeded the statutory limit, if payment is received 31 to 60 days after the date this agreement is signed by the Board chair;

(b) \$300 which is three times the amount by which the contributions exceeded the statutory limit, if payment is received 61 to 90 days after the date this agreement is signed by the Board chair;

(c) \$400 which is four times the amount by which the contributions exceeded the statutory limit, if payment is received after 90 days after the date this agreement is signed by the Board chair;

8. It is further understood that if the civil penalty is not paid as agreed, within the time specified in paragraph 6 above, the Board will proceed to enforce the provisions of Minnesota Statutes, section 10A.28, subdivision 4.

9. It is further understood and agreed that this Agreement is confidential until signed by Eric Hyland and the Board Chair. Once signed, the Agreement shall become a matter of public record, and the statutory requirement of confidentiality shall no longer apply. Minnesota Statutes, section 10A.02, subdivision 11 and section 10A.28, subdivision 3.


Eric Hyland, Messeri and Kramer Political Action Committee

Dated: 8/17/09

Approved by the Campaign Finance and Public Disclosure Board

By A. Hilda Bettermann Dated: 9-7-09
A. Hilda Bettermann, Chair
Campaign Finance and Public Disclosure Board