

Minnesota

Campaign Finance and Public Disclosure Board Meeting

Tuesday, August 2, 2016 – 9:00 A.M.

*Nokomis Room, Third floor, Centennial Office Building
658 Cedar St., St. Paul, MN*

REGULAR SESSION AGENDA

- 1. Minutes**
Regular meeting, July 5, 2016
- 2. Process for selection and setting term of new Chair**
- 3. Chair's report**
 - A. Meeting schedule
 - B. Resolution recognizing the service of Christian Sande
 - C. Process for selection of new Executive Director (no written materials)
- 4. Executive Director topics**
 - A. Office operations, website redevelopment (no written materials)
 - B. Board investigations authority and process
 - C. Review of noncampaign disbursements
 - D. Ratification of Affirmative Action Plan
 - E. Fiscal 2017 budget
- 5. Enforcement report**
- 6. Rulemaking petition from George Beck**
- 7. Legal report**
- 8. Other business**

EXECUTIVE SESSION

Immediately following Regular Session