



STATE OF MAINE
COMMISSION ON GOVERNMENTAL ETHICS
AND ELECTION PRACTICES
135 STATE HOUSE STATION
AUGUSTA, MAINE
04333-0135

AGENDA

Meeting of November 10, 1999
10:00 A.M., First Floor Hearing Room
242 State Street, Augusta, Maine

ROUTINE BUSINESS

1. Ratification of Minutes of the October 13, 1999 meeting.

OLD BUSINESS

2. Election of Commission Chair.
3. Review of Report of Outstanding Penalties

NEW BUSINESS

4. Informational Items (No Commission Action Required):
 - A. Letter dated September 18, 1999, from Daniel Hoffses, Chairman, Cumberland County Republican Committee, and response dated October 4, 1999.
 - B. Letter dated October 15, 1999, from Kurt W. Adams, Esq., Bernstein, Shur, Sawyer & Nelson, P.A. re Incumbent Constituent Mailings.
 - C. Letter dated October 20, 1999, from John Brautigam, Esq., Maine Citizen Leadership Fund re Clarification of Commission Discussions.
 - D. Letter dated October 26, 1999, from Federal Election Commission, and response dated October 28, 1999.
 - E. Letter dated November 1, 1999, from Douglas S. Carr, Esq., legal counsel to Maine Economic Research Institute (MERI), and response dated November 3, 1999.
5. Executive Session:
 - A. Attorney-client briefing regarding lawsuits challenging the Maine Clean Election Act (*Daggett, et al. v. Webster, et al.*), political action committee definition (*Volle v. Webster*), attribution (disclaimer) requirements (*Yes For Life PAC v. Webster*), and lobbyist registration fees (*MCOA/MCLU v. Webster, et al.*).
6. Other: As may be required.

ADJOURNMENT



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