



**KENTUCKY REGISTRY OF ELECTION FINANCE  
140 WALNUT STREET  
FRANKFORT, KY 40601**

## **AGENDA**

February 23, 2017

10:00 a.m.

### **Call to Order and Roll Call**

- 1. Introduction of New Registry Board Member Thomas P. O'Brien, III:** Chairman Craig C. Dilger
- 2. Swearing in of Thomas P. O'Brien, III:** Hon. Thomas Wingate, Judge, Franklin Circuit Court
- 3. Approval of September 29, 2016 Minutes**
- 4. Approval of Cases/Conciliation Agreements:** Emily Dennis, General Counsel
  - a. Board-Directed Conciliation Agreements
  - b. Late Filing Conciliation Agreements
- 5. Approval of ITC Audits: Without Findings:** Chairman Dilger
  - a. Fayette County Democratic Executive Committee
  - b. Fayette County Republican Executive Committee
  - c. Jefferson County Democratic Executive Committee
  - d. Jefferson County Republican Executive Committee
  - e. Kentucky Democratic Executive Committee
  - f. Kentucky Republican Executive Committee
- 6. Approval of Statewide Audits: Without Findings:** Chairman Dilger
  - a. Campaign Fund of Comer for Governor Gubernatorial Slate Committee, 2015 Primary
  - b. Campaign Fund of Committee to Elect Drew Curtis, a Gubernatorial Slate Committee, 2015 Primary
  - c. Campaign Fund of Committee to Elect Drew Curtis, a Gubernatorial Slate Committee, 2015 General
- 7. Case No. 2014-136: In re: Campaign Fund of Pat Melton for Franklin County Sheriff, Pat Melton, Candidate, Yvonne Hill, Treasurer and Craig Blanton, Campaign Manager**  
Alleges violations of KRS 121.150, KRS 121.160, KRS 121.180 and 32 KAR 2:130

8. **Case No. 2014-875: In re: Spencer County Democratic Executive Committee, Jane M. Schultz, Treasurer, and Barry Hume, Chairperson**  
Alleges violations of KRS 121.190(1) and 32 KAR 2:110
9. **Case No. 2016-413: In re: Campaign Fund of Michael Hogan, Candidate for Attorney General, Joy Hogan, Treasurer**  
Alleges violation of KRS 121.160(2)(d), KRS 121.180(3)(a) and KRS 121.220(1) & (2)
10. **Case No. 2016-414: In re: Steven L. Beshear, Joan Graham, Jim Barnhart, Matt Osborne, Sara Osborne, AT&T Mobility National Accounts LLC, Jeffery R. Mason, Mary Regan, Mary Keyer, David Condit, Amy Scarborough, Linda J. Cottingham, William Leahy, and Ellen Jones**  
Alleges violation of KRS 121.330
11. **Budget Report:** Budget Analyst Rebecca Feland
12. **Legislation 2017:** Chairman Dilger and Executive Director John Steffen
13. **General Counsel's Update:** Emily Dennis
14. **Chairman/Executive Director's Report:** Chairman Dilger and John Steffen

**New Business**  
**Future Meeting Date(s)**  
**Adjournment**