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### KENTUCKY REGISTRY OF ELECTION FINANCE

**140 WALNUT STREET**

##### FRANKFORT, KY 40601

# AGENDA

September 12, 2024

10:00 a.m.

**Call to Order and Roll Call**

1. **Approval of Previous Meeting Minutes**
   1. June 6, 2024 Meeting
   2. July 31, 2024 Meeting
2. **Approval of Cases/Conciliation Agreements:** Leslie Saunders, General Counsel
   1. Board-Directed Conciliation Agreements
   2. Late Filing of Campaign Finance Reports/Statement of Spending Intents
3. **Approval of Statewide Audits: Without Findings:** 
   1. Campaign Fund of Heather French Henry for Kentucky Secretary of State, 2019 Primary
   2. Campaign Fund of Heather French Henry for Kentucky Secretary of State, 2019 General
4. **Case No. 2022 – 5455: In re: Campaign Fund of Randall Weddle for London Mayor, Randall Weddle, Candidate/Treasurer, and; Campaign Fund of Jonathan Jones for Circuit Judge, Circuit 27, Family Division 4, Janet Leigh Jones, Jones Candidate Campaign Committee Chair, Devin Rogers, Jones Candidate Campaign Committee Treasurer**

Alleges violation(s) of KRS 121.055 and KRS 121.150(2)

1. **Case No. 2022-5463: In re: Parent Choice Parent Voice Group, Jennifer Griffin, President; Go Fetch Marketing, LLC, Jennifer Griffin, Registered Agent; Kentucky Liberty Caucus; Kentucky Liberty Caucus, Brian Richmond, Chairperson, Brett Gaspard, Treasurer; Yes4JCPS, Inc. PIC, Alice Houston, Chairperson, Meredith Erickson, Treasurer**

Alleges violation(s) of KRS 121.025, KRS 121.170, KRS 121.180(6)(d), and KRS 121.190

1. **Case No. 2022-1260: In re: Commonwealth Conservatives, LLC, a/k/a Kentucky Commonwealth Conservatives, LLC, Kimberly M. Land, Registered Agent, Tyler Conner, individually, or on behalf of Commonwealth Conservatives, LLC**

Alleges violation(s) of KRS 121.120(6)(j), KRS 121.150(1), KRS 121.170 and KRS 121.190

1. **Budget Report:** Katrina Beckley, Executive Staff Advisor
2. **General Counsel’s Update:** Leslie Saunders, General Counsel

*Executive session pursuant to KRS 61.810(1)(c) for the purpose of discussing pending litigation against the Registry – no court reporter, no guests, no Registry staff other than Board Members, General Counsel and Executive Director.*

1. **2025 Legislative Planning:** Chairman O’Brien andJohn R. Steffen, Executive Director
2. **Chairman/Executive Director’s Report:** Chairman O’Brien andJohn R. Steffen, Executive Director

* Chairperson nomination and election
* Vice-chairperson nomination and election
* Authorization for Chairperson and/or Executive Director to represent Registry before Legislative committees during 2025 Legislative Session
* Approval of COGEL travel and attendance

**New Business**

**Future Meeting Date(s)**

**Adjournment**