AGENDA DOCUMENT NO. 03-42 APPROVED JUNE 26, 2003

MINUTES OF AN OPEN MEETING

OF THE

FEDERAL ELECTION COMMISSION

THURSDAY, JUNE 19, 2003

PRESENT:

Ellen L. Weintraub, Chair, presiding

David M. Mason, Commissioner

Danny L. McDonald, Commissioner

Scott E. Thomas, Commissioner

Michael E. Toner, Commissioner

James A. Pehrkon, Staff Director

Lawrence H. Norton, General Counsel

Mary W. Dove, Secretary

Federal Election Commission Minutes of an Open Meeting Thursday, June 19, 2003

Chair Ellen L. Weintraub called the Federal Election Commission to order in an open meeting at 10:15 A.M. on Thursday, June 19, 2003, with a quorum present.

I. CORRECTION AND APPROVAL OF MINUTES

Minutes for June 12, 2003

Agenda Document No. 03-40

Chair Weintraub recognized Commissioner Toner, who

MOVED to approve the Minutes for the open meeting of Thursday, June 12, 2003, as submitted in Agenda Document No. 03-40.

The motion carried on the vote of 5-0 with Commissioners Mason, McDonald, Thomas, Toner, and Weintraub voting affirmatively.

Federal Election Commission Minutes of an Open Meeting Thursday, June 19, 2003

II. DRAFT ADVISORY OPINION 2003-14

The Home Depot, Inc. by counsel, Brett G. Kappel

Agenda Document No. 03-41

Chair Weintraub recognized Mr. Richard Ewell of the General Counsel's Office who presented draft Advisory Opinion 2003-14 concerning the application of the Federal Election Campaign Act of 1971, as amended ("FECA" or "the Act"), and Commission regulations to the distribution of pins to be worn on the shop aprons of certain members of the restricted class bearing the abbreviated name of Home Depot's separate segregated fund.

The Chair recognized Commissioner McDonald, who

MOVED to approve draft Advisory Opinion 2003-14, as set forth in Agenda Document No. 03-41.

The motion carried on the vote of 5-0 with Commissioners Mason, McDonald, Thomas, Toner, and Weintraub voted affirmatively.

III. ROUTINE ADMINISTRATIVE MATTERS

There were no routine administrative matters to come before the Commission.

The meeting adjourned at 10:21 A.M.

Signed:

Ellen L. Weintraub

Eller L. Weintrail

Chair

Attest:

Mary D. Dove Mary M. Dove Secretary