

AGENDA DOCUMENT NO. 02-09
APPROVED JANUARY 31, 2002

MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION
THURSDAY, JANUARY 24, 2002

PRESENT: David M. Mason, Chairman, presiding
Karl J. Sandstrom, Vice Chairman
Danny L. McDonald, Commissioner
Bradley A. Smith, Commissioner
Scott E. Thomas, Commissioner
Darryl R. Wold, Commissioner
James A. Pehrkon, Staff Director
Lawrence H. Norton, General Counsel
Mary W. Dove, Secretary

Chairman David M. Mason called the Federal Election Commission to order in an open meeting at 10:02 A.M. on Thursday, January 24, 2002, with a quorum present.

I. CORRECTION AND APPROVAL OF MINUTES

Minutes for January 17, 2002
Agenda Document No. 02-07

Chairman Mason recognized Vice Chairman Sandstrom, who

MOVED to approve the Minutes for the open meeting of Thursday, January 17, 2002, as submitted in Agenda Document No. 02-07.

The motion carried on the vote of 6-0 with Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voting affirmatively.

II. ADVISORY OPINION

Draft Advisory Opinion 2001-20

Careau & Co. and Mohre Communications
by Richard F. Carrott, President

Agenda Document No. 02-05

The Advisory Opinion Request was withdrawn
by the requester.

III. CIVIL PENALTY INFLATION ADJUSTMENTS
(11 C.F.R. § 111.24)

Agenda Document No. 02-06

Chairman Mason recognized Mr. Michael Marinelli
of the General Counsel's Office who presented the subject
document.

The Chairman recognized Commissioner McDonald,
who

MOVED to approve the recommendation
from the Office of General Counsel,
as set forth in Agenda Document
No. 02-06, that the Commission make
no change at this time to the civil
penalties set out in 11 C.F.R. § 111.24.

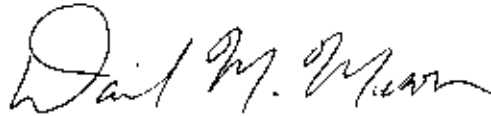
The motion carried on the vote of 6-0.

IV. ROUTINE ADMINISTRATIVE MATTERS

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

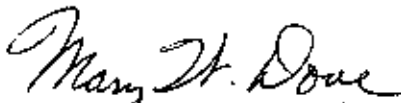
The meeting adjourned at 10:07 A.M.

Signed:



David M. Mason
Chairman of the Commission

Attest:



Mary W. Dove
Secretary of the
Commission