

AGENDA DOCUMENT NO. 02-10
APPROVED FEBRUARY 14, 2002

MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION
THURSDAY, JANUARY 31, 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 31, 2002, with a quorum present.

I. CORRECTION AND APPROVAL OF MINUTES

Minutes for January 24, 2002
Agenda Document No. 02-09

Chairman Mason recognized Vice Chairman Sandstrom, who

MOVED to approve the Minutes for the open meeting of Thursday, January 24, 2002, as submitted in Agenda Document No. 02-09.

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

II. DRAFT INTERPRETATION OF TRAVEL ALLOCATION
REGULATIONS AT 11 CFR § 106.3(b)

Agenda Document No. 02-08

(Placed on the agenda at the
request of Vice Chairman Sandstrom)

Chairman Mason recognized Christina H. VanBrakle, Director of Congressional Affairs, who presented an overview of the subject document. During her presentation, Ms. VanBrakle noted the following amendments to the draft interpretive rule:

1. Page 1, Line 8: Insert the words "and reporting" after the word, "allocation."
2. Page 2, Line 6: Correct the beginning quotation marks.
3. Page 2, Lines 11 and 13: Insert a hyphen between the words "campaign related."
4. Page 2, Line 14: Insert ending quotation marks at the end of the sentence.
5. Page 2, Line 15: Delete one space between the words "requirement" and "in."
6. Page 2, Line 17: Insert an additional space before the word "Thus."

Without objection, it was agreed to make these amendments.

II. DRAFT INTERPRETATION OF TRAVEL ALLOCATION
REGULATIONS AT 11 CFR § 106.3(b)

(continued)

A discussion followed.

Chairman Mason recognized Commissioner
McDonald, who

MOVED to take the following actions
in the above-captioned matter:

1. Approve the draft interpretative rule, as submitted in Agenda Document No. 02-08, subject to the amendments noted above, for publication in the *Federal Register*, with an effective date upon publication.
2. Simultaneously submit the interpretive rule to the Office of Information and Regulatory Affairs, Congress, and the Internal Revenue Service.

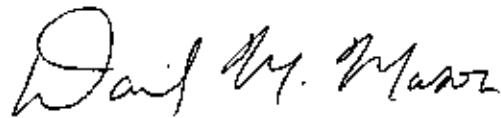
The motion carried on the vote of 6-0.

III. ROUTINE ADMINISTRATIVE MATTERS

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

The meeting adjourned at 10:20 A.M.

Signed:



David M. Mason
Chairman of the Commission

Attest:



Mary W. Dove
Secretary of the
Commission

