AGENDA DOCUMENT NO. 02-17 APPROVED FEBRUARY 28, 2002

MINUTES OF AN OPEN MEETING

OF THE

FEDERAL ELECTION COMMISSION

THURSDAY, FEBRUARY 21, 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 10:00 A.M. on Thursday, February 21, 2002, with a quorum present.

I. CORRECTION AND APPROVAL OF MINUTES

Minutes for February 14, 2002 Agenda Document No. 02-14

Chairman Mason recognized Vice Chairman Sandstrom, who

MOVED to approve the Minutes for the open meeting of Thursday, February 14, 2002, as submitted in Agenda Document No. 02-14.

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

II. ADVISORY OPINIONS

A. <u>Draft Advisory Opinion 2002-01</u>

Harry Kresky on behalf of Lenora B. Fulani and James Manqia

Agenda Document No. 02-13

Chairman Mason recognized Mr. Michael Marinelli of the General Counsel's Office who presented draft
Advisory Opinion 2002-01 concerning the application of the Presidential Election Campaign Fund Act (the "Fund Act") and Commission regulations to their eligibility for pre-general election funding.

A discussion followed.

It was agreed without objection to hold this matter over for the next open meeting.

II. <u>ADVISORY OPINIONS</u> (continued)

B. <u>Draft Advisory Opinion 2002-02</u>

Eric Gally

Agenda Documents No. 02-12 and No. 02-12-A

Chairman Mason recognized Vice Chairman Sandstrom, who

MOVED to suspend the rules on the timely submission of agenda documents in order to consider Agenda Document No. 02-12-A.

The motion carried on the vote of 6-0.

Chairman Mason recognized Mr. Jonathan Levin of the General Counsel's Office who presented draft Advisory Opinion 2002-02 concerning the application of the Federal Election Campaign Act of 1971, as amended ("the Act"), and Commission regulations to the preemption of a State law regulating contribution solicitation activity by lobbyists.

- II. ADVISORY OPINIONS (continued)
 - B. <u>Draft Advisory Opinion 2002-02</u> (continued)

The Chairman recognized Commissioner Wold who addressed his concerns with the draft advisory opinion, as outlined in his memorandum to the Commission labeled Agenda Document No. 02-12-A.

There was a discussion.

It was agreed without objection to hold this matter over for the next open meeting.

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III. ROUTINE ADMINISTRATIVE MATTERS

Thursday, February 21, 2002

As there were no routine administrative matters to come before the Commission.

The meeting adjourned at 10:50 A.M.

Signed:

David M. Mason

Chairman of the Commission

Attest:

Mary It. Dove

Secretary of the

Commission

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