

AGENDA DOCUMENT NO. 02-26

APPROVED APRIL 11, 2002

MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION

THURSDAY, MARCH 21, 2002

PRESENT: David M. Mason, Chairman, presiding
Karl J. Sandstrom, Vice Chairman
Danny L. McDonald, Commissioner
Bradley A. Smith, 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 10:05 A.M. on Thursday, March 21, 2002, with a quorum present.

I. CORRECTION AND APPROVAL OF MINUTES

Minutes for March 14, 2002

Agenda Document No. 02-23

Chairman Mason recognized Vice Chairman Sandstrom, who

MOVED to approve the Minutes for the open meeting of Thursday, March 14, 2002, as submitted in Agenda Document No. 02-23.

The motion carried on the vote of 5-0 with Commissioners Mason, McDonald, Sandstrom, Smith, and Wold voting affirmatively.

II. NEW RULEMAKING ON ADMINISTRATIVE FINES
(11 C.F.R. Part 111, Subpart B)

Agenda Document No. 02-22

(Memorandum from Commissioner Wold
continued from the meeting of
March 14, 2002)

The discussion resumed regarding proposed amendments to the administrative fines program. The following staff was acknowledged: Ms. Dawn Odrowski and Ms. Rosemary Smith of the General Counsel's Office; Ms. Alison Doone, Deputy Staff Director for Management; Mr. John Gibson of the Reports Analysis Division; and Ms. Shawn Woodhead Werth of the Office of Administrative Review.

II. NEW RULEMAKING ON ADMINISTRATIVE FINES
(11 C.F.R. Part 111, Subpart B)

(continued)

At the conclusion of the discussion, Chairman
Mason recognized Vice Chairman Sandstrom, who

MOVED to instruct the Office of
General Counsel to prepare a draft
Notice of Proposed Rulemaking on
revisions to the Administrative
Fines Program, pursuant to the
meeting discussion, and to circulate
the draft on a tally vote basis.

The motion carried on the vote of 5-0 with
Commissioners Mason, McDonald, Sandstrom, Smith, and
Wold voting affirmatively.

III. STATEMENT OF POLICY REGARDING PARTY
COMMITTEE COORDINATED EXPENDITURES

Agenda Document No. 02-21

(Memorandum from Vice Chairman
Sandstrom)

Chairman Mason recognized Vice Chairman Sandstrom who summarized the policy statement before the Commission.

Following discussion, it was agreed without objection that this matter would be continued at the next open meeting.

IV. ROUTINE ADMINISTRATIVE MATTERS

COMMISSION MEETING DATES

Agenda Document No. 02-24
(Submitted late)

IV. ROUTINE ADMINISTRATIVE MATTERS
(continued)

COMMISSION MEETING DATES
(continued)

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. 02-24.

The motion carried on the vote of 5-0 with
Commissioners Mason, McDonald, Sandstrom, Smith, and
Wold voting affirmatively.

The Chairman recognized Vice Chairman
Sandstrom, who

MOVED to approve the Commission
Meeting Dates, as submitted in
Agenda Document No. 02-24.

IV. ROUTINE ADMINISTRATIVE MATTERS
(continued)

COMMISSION MEETING DATES
(continued)

The motion carried on the vote of 5-0 with
Commissioners Mason, McDonald, Sandstrom, Smith, and
Wold voting affirmatively.

There being no further business to come before
the Commission, the meeting adjourned at 11:40 A.M.

Signed:



David M. Mason
Chairman of the Commission

Attest:



Mary W. Dove
Secretary of the Commission

