AGENDA DOCUMENT NO. 02-63 APPROVED SEPTEMBER 12, 2002

MINUTES OF AN OPEN MEETING

OF THE

FEDERAL ELECTION COMMISSION

THURSDAY, AUGUST 29, 2002

PRESENT:

David M. Mason, Chairman, presiding

Karl J. Sandstrom, Vice Chairman

Bradley A. Smith, 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, August 29, 2002

Chairman David M. Mason called the Federal Election Commission to order in an open meeting at 2:05 P.M. on Thursday, August 29, 2002, with a quorum present.

I. <u>ALTERNATIVE DISPUTE RESOLUTION (ADR) PROGRAM</u> <u>EVALUATION</u>

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The Chairman stated a request had been made to hold this matter over and at this time there would be a discussion of the report with no formal action being taken.

Chairman Mason recognized Staff Director

James A. Pehrkon who presented an overview of the subject document.

Mr. Allan Silberman, Director of the Alternative Dispute Resolution Program, participated in the discussion which followed.

I. ALTERNATIVE DISPUTE RESOLUTION (ADR) PROGRAM **EVALUATION**

(continued)

At the conclusion of the discussion, it was agreed without objection to hold this matter over to the next open meeting on September 12, 2002.

II. ROUTINE ADMINISTRATIVE MATTERS

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

The meeting adjourned at 3:15 P.M.

Signed:

Chairman of the Commission

Attest:

Mary J. Dove Mary W. Dove Secretary of the Commission

