

AGENDA DOCUMENT NO. 00-46
APPROVED APRIL 27, 2000

MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION

WEDNESDAY, APRIL 5, 2000

PRESENT: Darryl R. Wold, Chairman, presiding
Danny L. McDonald, Vice Chairman
Lee Ann Elliott, Commissioner
David M. Mason, Commissioner
Karl J. Sandstrom, Commissioner
Scott E. Thomas, Commissioner
James A. Pehkron, Staff Director
Lawrence M. Noble, General Counsel
Mary W. Dove, Acting Secretary

Chairman Darryl R. Wold called the Federal Election Commission to order in an open meeting at 10:07 a.m. on Wednesday, April 5, 2000, with a quorum present.

I. CORRECTION AND APPROVAL OF MINUTES

- A. Minutes for March 16, 2000
Agenda Document No. 00-40

- B. Minutes for March 23, 2000
Agenda Document No. 00-42

Chairman Wold recognized Commissioner Elliott,
who

MOVED to approve the minutes for the open meetings of March 16, 2000, and March 23, 2000, as submitted in Agenda Documents No. 00-40 and No. 00-42, respectively.

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

II. REPORT OF THE AUDIT DIVISION ON THE MISSOURI
DEMOCRATIC STATE COMMITTEE (A97-102)

Agenda Document No. 00-43

(Placed on the agenda pursuant to the filing of an objection by Commissioner Thomas following circulation on a 72 hour vote basis.)

Chairman Wold noted Commissioner Sandstrom had recused himself from consideration of this matter and he was not present during the discussion.

Chairman Wold recognized Commissioner Thomas who stated he objected to the report in order to ascertain if the same policy is being applied in this audit. During the ensuing discussion, Ms. Wanda Thomas of the Audit Division responded to questions and comments.

It was noted that since Commissioner Sandstrom had previously approved the subject report on a tally vote and subsequently recused himself during the meeting that a motion would be in order.

II. REPORT OF THE AUDIT DIVISION ON THE MISSOURI
DEMOCRATIC STATE COMMITTEE (A97-102)

(continued)

Chairman Wold recognized Vice Chairman McDonald,
who

MOVED to approve the report of the
Audit Division on the Missouri
Democratic State Committee, as set
forth in Agenda Document No. 00-43.

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

III. NOTICE OF PROPOSED RULEMAKING ON MANDATORY
ELECTRONIC FILING: (11 C.F.R. §104.18)

Agenda Document No. 00-41

Chairman Wold recognized Ms. Cheryl Fowle of
the General Counsel's Office who presented an overview
of the proposed mandatory electronic filing rules.

A discussion followed.

III. NOTICE OF PROPOSED RULEMAKING ON MANDATORY
ELECTRONIC FILING: (11 C.F.R. §104.18)

(continued)

Chairman Wold recognized Vice Chairman
McDonald, who

MOVED to approve the Notice of
Proposed Rulemaking for publi-
cation in the FEDERAL REGISTER,
as submitted in Agenda Document
No. 00-41, subject to the fol-
lowing amendment:

Page 11, Line 14:
Substitute the word,
"tests" for the word,
"approaches."

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

IV. ADMINISTRATIVE MATTERS

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

The meeting adjourned at 11:00 a.m.

Signed:



Darryl R. Wold
Chairman

Attest:



Mary W. Dove
Acting Secretary