

AGENDA DOCUMENT NO 00-122
APPROVED DECEMBER 14, 2000

MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION

THURSDAY, DECEMBER 7, 2000

PRESENT: Darryl R. Wold, Chairman, Presiding
 Danny L. McDonald, Vice Chairman
 David M. Mason, Commissioner
 Karl J. Sandstrom, Commissioner
 Bradley A. Smith, Commissioner
 Scott E. Thomas, Commissioner
 James A. Pehrkon, 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 10:00 A.M. on Thursday, December 7, 2000, with a quorum present.

I. ADVISORY OPINIONS

A. Draft Advisory Opinion 2000-34

SAPPI Fine Paper North America/
S.D. Warren Company by counsel,
Brett G. Kappel

Agenda Document No. 00-117
Superseded by Agenda Document
No. 00-119

Chairman Wold recognized Vice Chairman McDonald, who

MOVED to suspend the rules on the timely submission of agenda documents in order to consider Agenda Document No. 00-119.

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

I. ADVISORY OPINIONS (continued)

A. Draft Advisory Opinion 2000-34
(continued)

Chairman Wold recognized Mr. Michael Marinelli of the General Counsel's Office who presented draft Advisory Opinion 2000-34 concerning the application of the Federal Election Campaign Act of 1971, as amended ("the Act"), and Commission regulations to selection of a name for SAPPI Fine Paper North America/S.D. Warren Company Political Action Committee.

During his presentation, Mr. Marinelli noted the following amendments:

- a. Page 3, Line 9: Delete the word "Services."
- b. Page 3, Line 14: Delete the word "Services."
- c. Footnote 2, Line 6: Delete the word "connected" and substitute the word "contacted" in lieu thereof.
- d. Footnote 2, Line 7: Insert the word "by" after the word "owned."

I. ADVISORY OPINIONS (continued)

A. Draft Advisory Opinion 2000-34
(continued)

Chairman Wold recognized Vice Chairman
McDonald, who

MOVED to approve draft Advisory
Opinion 2000-34, as submitted in
Agenda Document No. 00-119, subject
to the amendments as noted above.

The motion carried on the vote of 6-0.

B. Draft Advisory Opinion 2000-37

U.S. Representative Tom Udall

Agenda Document No. 00-116

Chairman Wold recognized Jonathan Levin of
the General Counsel's Office who presented draft
Advisory Opinion 2000-37 concerning the application of
the Federal Election Campaign Act of 1971, as amended
("the Act"), and Commission regulations to the use of
campaign funds to purchase and present replica medals
for award to veterans of United States Armed Forces
who participated in the Normandy landing in Europe on
June 6, 1944.

I. ADVISORY OPINIONS (continued)

B. Draft Advisory Opinion 2000-37
(continued)

Chairman Wold recognized Vice Chairman
McDonald, who

MOVED to approve draft Advisory
Opinion 2000-37, as submitted in
Agenda Document No. 00-116, subject
to the following amendments:

1. Footnote 1, Line 2: insert
a comma after the word
"landing"; and insert the
word "it" before the word
"began."
2. Page 4, Line 12: Delete
the word "intrinsic" and
substitute the word
"monetary" in lieu thereof.

The motion carried on the vote of 6-0.

II. ADMINISTRATIVE MATTERS

There were no administrative matters to come before the Commission.

The meeting adjourned at 10:10 A.M.

Signed:



Darryl R. Wold
Chairman

Attest:



Mary W. Dove
Acting Secretary