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Records

AGENDA DOCUMENT NO. 00-74  
APPROVED AUGUST 10, 2000

MINUTES OF AN OPEN MEETING  
OF THE  
FEDERAL ELECTION COMMISSION

THURSDAY, JULY 27, 2000

**PRESENT:** Darryl R. Wold, Chairman, Presiding  
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 10:06 A.M. on Thursday, July 27, 2000, with a quorum present.

I. CORRECTION AND APPROVAL OF MINUTES

Minutes for July 20, 2000  
Agenda Document No. 00-73

Chairman Wold recognized Commissioner Thomas,  
who

MOVED to approve the minutes  
for the open meeting of  
July 20, 2000, as submitted  
in Agenda Document No. 00-73.

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

II. ADVISORY OPINIONS

A. Draft AO 2000-16

Third Millennium: Advocates for the  
Future, Inc. by counsel, E. Holly Schadler  
and Brian G. Brobeck

Agenda Documents No. 00-71,  
No. 00-71-A, No. 00-71-B

Chairman Wold recognized Commissioner Thomas,

who

MOVED to suspend the rules on  
the timely submission of agenda  
documents in order to consider  
Agenda Documents No. 00-71-A  
and No. 00-71-B.

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

Chairman Wold recognized Mr. Jonathan Levin of  
the General Counsel's Office who presented draft Advisory  
Opinion 2000-16, and the alternative, concerning the  
application of the Federal Election Campaign Act of 1971,  
as amended ("the Act"), and Commission regulations to a  
project examining young voter disengagement from the  
political process.

II. ADVISORY OPINIONS (continued)

A. Draft AO 2000-16 (continued)

Commissioner Mason was recognized, and he presented an overview of his proposed alternative draft, as set forth in Agenda Document No. 00-71-B.

A discussion followed. It was agreed without objection to hold this matter over to the next meeting in order to secure additional information.

B. Draft 2000-17

Extendicare Health Services, Inc. by counsel, Joseph A. Riesz, Jr.

Agenda Documents No. 00-72,  
No. 00-72-A, and No. 00-72-B

Chairman Wold recognized Commissioner Thomas,  
who

MOVED to suspend the rules on the timely submission of agenda documents in order to consider Agenda Documents No. 00-72-A and No. 00-72-B.

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

II. ADVISORY OPINIONS (continued)

B. Draft 2000-17 (continued)

Chairman Wold recognized Mr. N. Bradley Litchfield of the General Counsel's Office who presented draft Advisory Opinion 2000-17, and the alternative, concerning the application of the Federal Election Campaign Act of 1971, as amended ("the Act"), and Commission regulations to the formation and administration of a separate segregated fund ("SSF" or "PAC") by a domestic subsidiary corporation that is wholly-owned by a foreign parent corporation.

Commissioner Sandstrom reviewed his amended version of the draft, as set forth in Agenda Document No. 00-72-A.

Following discussion, Chairman Wold recognized Commissioner Sandstrom, who

MOVED to approve the amended version of draft Advisory Opinion 2000-17, as submitted in Agenda Document No. 00-72-A.

The motion carried on the vote of 4-1 with Commissioners Mason, Sandstrom, Smith, and Wold voting affirmatively. Commissioner Thomas dissented.

III. ADMINISTRATIVE MATTERS

Chairman Wold recognized Staff Director Pehrkon who referred to the letter which will be delivered to the Commission on Thursday, August 3, from the Republican Party's presidential nominee, requesting public funding for the general election campaign. He noted the amount to be funded would be \$67,560,000.

The meeting adjourned at 11:25 A.M.

Signed:



Darryl R. Wold  
Chairman of the Commission

Attest:



Mary W. Dove  
Acting Secretary of  
the Commission