

AGENDA DOCUMENT NO. 02-26

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

