MINUTES OF AN OPEN MEETING

OF THE

FEDERAL ELECTION COMMISSION

THURSDAY, FEBRUARY 14, 2002

PRESENT:

David M. Mason, Chairman, presiding

Karl J. Sandstrom, Vice Chairman

Danny L. McDonald, Commissioner

Bradley A. Smith, Commissioner

Scott E. Thomas, Commissioner

Darryl R. Wold, Commissioner

James A. Pehrkon, Staff Director

Lawrence H. Norton, General Counsel

Mary W. Dove, Secretary

Federal Election Commission Minutes of an Open Meeting Thursday, February 14, 2002

Chairman David M. Mason called the Federal Election Commission to order in an open meeting at 10:05 A.M. on Thursday, February 14, 2002, with a quorum present.

I. CORRECTION AND APPROVAL OF MINUTES

Minutes for January 31, 2002 Agenda Document No. 02-10

Chairman Mason recognized Vice Chairman Sandstrom, who

MOVED to approve the Minutes for the open meeting of Thursday, January 31, 2002, as submitted in Agenda Document No. 02-10.

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

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FINAL AUDIT REPORT ON THE SOUTH CAROLINA REPUBLICAN PARTY

Agenda Document No. 02-11

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

There was a discussion of the subject audit report, and Mr. Joseph Stoltz and Mr. Alex Boniewicz of the Audit Division responded to questions and comments.

Chairman Mason withdrew his objection and cast an affirmative vote. Commissioners Smith and Wold, who had not voted prior to the meeting, also cast affirmative votes. Therefore, the amended pre-meeting tally reflected a Commission decision by a vote of 6-0 to approve the final audit report on the South Carolina Republican Party, as set forth in Agenda Document No. 02-11.

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III. ROUTINE ADMINISTRATIVE MATTERS

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

The meeting adjourned at 11:00 A.M.

Signed:

David M. Mason Chairman of the Commission

Attest:

Mary W. Dove Secretary of the Commission