AGENDA DOCUMENT NO. 01-36

MINUTES OF AN OPEN MEETING

OF THE

FEDERAL ELECTION COMMISSION

THURSDAY, JUNE 21, 2001

PRESENT:

Danny L. McDonald, Chairman, presiding

David M. Mason, Vice Chairman

Karl J. Sandstrom, Commissioner

Bradley A. Smith, Commissioner

Scott E. Thomas, Commissioner

Darryl R. Wold, Commissioner

James A. Pehrkon Staff Director

Rosemary C. Smith, Assistant General Counsel for Policy, representing Lois G. Lerner, Acting General Counsel

Mary W. Dove, Secretary

Federal Election Commission Minutes of an Open Meeting Thursday, June 21, 2001

Chairman Danny L. McDonald called the Federal Election Commission to order in an open meeting at 10:00 A.M. on Thursday, June 21, 2001, with a quorum present.

CORRECTION AND APPROVAL OF MINUTES

Minutes for June 7, 2001

Agenda Document No. 01-32

Chairman McDonald recognized Vice Chairman Mason, who

MOVED to approve the minutes for the Open Meeting of Thursday, June 7, 2001, as submitted in Agenda Document No. 01-32.

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

Federal Election Commission Minutes of an Open Meeting Thursday, June 21, 2001

II. <u>DRAFT ADVISORY OPINION 2001-08</u>

Senator Arlen Specter

Agenda Document No. 01-33

Chairman McDonald recognized Mr. Jonathan
Levin of the General Counsel's Office who presented
draft Advisory Opinion 2001-08 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 copies of a book authored by
United States Senator Arlen Specter.

During his presentation, Mr. Levin noted the following amendment:

Page 3, Footnote 4, Line 2, delete the
word "past" between the words "for" and
"support."

Following discussion, Chairman McDonald recognized Vice Chairman Mason, who

MOVED to approve draft Advisory Opinion 2001-08, as submitted in Agenda Document No. 01-33, subject to the amendment as noted above.

The motion carried on the vote of 6-0.

Federal Election Commission Minutes of an Open Meeting Thursday, June 21, 2001

III. <u>FINAL DRAFT OF THE FOURTH NATIONAL VOTER</u>
REGISTRATION ACT (NVRA) REPORT TO THE
CONGRESS

Agenda Document No. 01-34

Chairman McDonald recognized Mr. William Kimberling of the Office of Election Administration who presented an overview of the subject document.

Following discussion, Chairman McDonald recognized Vice Chairman Mason, who

MOVED to approve the final draft of the Fourth National Voter Registration Act (NVRA) Report with recommendations, as noted, to Congress, as submitted in Agenda Document No. 01-34.

The motion carried on the vote of 6-0.

IV. <u>ADMINISTRATIVE MATTERS</u>

There were no administrative matters to come before the Commission.

The meeting adjourned at 10:25 A.M.

Signed:

Danny L. McDonald Chairman of the Commission

Attest:

Mary W. Dove Secretary of the Commission