

AGENDA DOCUMENT NO. 01-37

MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION

THURSDAY, JUNE 28, 2001

PRESENT: Danny L. McDonald, Chairman, presiding
 David M. Mason, Vice Chairman
 Karl J. Sandstrom, Commissioner
 Scott E. Thomas, Commissioner
 Darryl R. Wold, Commissioner
 James A. Pehrkon, Staff Director
 Lois G. Lerner, Acting General Counsel
 Mary W. Dove, Secretary

Chairman Danny L. McDonald called the Federal Election Commission to order in an open meeting at 2:05 P.M. on Thursday, June 28, 2001, with a quorum present.

I. CORRECTION AND APPROVAL OF MINUTES

Minutes for June 21, 2001

Agenda Document No. 01-36

Chairman McDonald recognized Vice Chairman Mason, who

MOVED to approve the minutes for the Open Meeting of Thursday, June 21, 2001, as submitted in Agenda Document No. 01-36.

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

II. RELEASE FOR PUBLIC COMMENT OF VOTING
SYSTEMS STANDARDS

Agenda Document No. 01-35

Chairman McDonald recognized Ms. Penelope Bonsall of the Office of Election Administration who presented an overview of the subject document. She noted there would be a 60-day comment period after the publication of the notice in the *Federal Register* on the proposed revisions to the voluntary standards for computerized voting systems.

A discussion followed.

Chairman McDonald recognized Commissioner Sandstrom, who

MOVED to approved the recommendations, as set forth in Agenda Document No. 01-35, subject to editorial corrections and amendments, pursuant to the meeting discussion.

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

III. ADMINISTRATIVE MATTERS

There were no administrative matters to
come before the Commission.

The meeting adjourned at 2:45 P.M.

Signed:

Danny L. McDonald
Chairman of the
Commission

Attest:

Mary W. Dove
Secretary of the
Commission