AGENDA DOCUMENT NO. 01-22

MINUTES OF AN OPEN MEETING

OF THE

FEDERAL ELECTION COMMISSION

THURSDAY, MARCH 29, 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

N. Bradley Litchfield, Associate General Counsel for Policy, representing Lois G. Lerner, Acting General Counsel

Mary W. Dove, Secretary of the Commission Federal Election Commission Minutes of an Open Meeting Thursday, March 29, 2001

Chairman Danny L. McDonald called the Federal Election Commission to order in an open meeting at 10:05 A.M. on Thursday, March 29, 2001, with a quorum present.

CORRECTION AND APPROVAL OF MINUTES

Minutes for March 15, 2001
Agenda Document No. 01-21

Chairman McDonald recognized Vice Chairman Mason, who

MOVED to approve the minutes for the Open Meeting of Thursday, March 15, 2001, as submitted in Agenda Document No. 01-21.

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

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II. <u>NOTICE OF PROPOSED RULEMAKING ON</u> <u>INDEPENDENT EXPENDITURE REPORTING</u>

Agenda Documents No. 01-20, No. 01-20-A, and No. 01-20-B

Chairman McDonald recognized Vice Chairman Mason, who

MOVED to suspend the rules on the timely submission of agenda documents in order to consider Agenda Documents No. 01-20-A and No. 01-20-B.

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

Chairman McDonald recognized Mr. N. Bradley Litchfield of the General Counsel's Office who stated the staff was ready to present an overview of its document, as set forth in Agenda Document No. 01-20; however, they would not be fully prepared to respond to some of the substantive points raised in the two late submissions.

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II. NOTICE OF PROPOSED RULEMAKING ON INDEPENDENT EXPENDITURE REPORTING (continued)

Chairman McDonald recognized Ms. Cheryl Fowle of the General Counsel's staff, who reviewed the proposed draft. Commissioners Mason and Wold presented overviews of their documents, as set forth in Agenda Documents No. 01-20-A and No. 01-20-B, respectively.

A discussion followed.

It was agreed without objection to return the draft Notice of Proposed Rulemaking on Independent Expenditure Reporting to the Office of General Counsel for additional drafting pursuant to the meeting discussion.

III. ADMINISTRATIVE MATTERS

There were no administrative matters to come before the Commission.

The meeting adjourned at 11:00 A.M.

Signed:

Danny L. McDonald Chairman

Attest:

Mary W. Dove Secretary of the Commission