

AGENDA DOCUMENT NO. 01-30
APPROVED JUNE 7, 2001

MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION

THURSDAY, MAY 24, 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
 Lois G. Lerner, Acting General Counsel
 Mary W. Dove, Secretary of the
 Commission

Chairman Danny L. McDonald called the Federal Election Commission to order in an open meeting at 10:05 A.M. on Thursday, May 24, 2001, with a quorum present.

I. CORRECTION AND APPROVAL OF MINUTES

Minutes for May 3, 2001

Agenda Document No. 01-28

Chairman McDonald recognized Vice Chairman Mason, who

MOVED to approve the minutes for the Open Meeting of Thursday, May 3, 2001, as submitted in Agenda Document No. 01-28.

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

II. FINAL AUDIT REPORT ON THE CALIFORNIA
STATE REPUBLICAN PARTY

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

Agenda Document No. 01-29

Chairman McDonald recognized Vice Chairman
Mason for comments.

During the ensuing discussion, Mr. Robert Costa,
Mr. Joseph Stoltz, and Ms. Erica Holder of the Audit
Division were present to respond to questions and comments.

At the conclusion of the discussion, Vice
Chairman Mason withdrew his objection and approved the
final audit report. Commissioners McDonald, Sandstrom,
Smith, and Wold had not voted prior to the meeting, and
they approved the audit report at this time. Therefore,
the amended pre-meeting tally reflected a Commission
decision by a vote of 6-0 to approve the Final Audit Report
on the California State Republican Party, as submitted in
Agenda Document No. 01-29.


Commissioners Mason, McDonald, Sandstrom, Smith,
Thomas, and Wold voted affirmatively.

III. ADMINISTRATIVE MATTERS

There were no administrative matters to come before the Commission.


The meeting adjourned at 10:10 A.M.

Signed:



Danny L. McDonald
Chairman of the
Commission

Attest:



Mary W. Dove
Secretary of the
Commission