

AGENDA DOCUMENT NO. 01-19
APPROVED MARCH 15, 2001

MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION

THURSDAY, MARCH 8, 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
 Alison Doone, Deputy Staff Director
 for Management, representing
 James A. Pehrkon, Staff Director
 N. Bradley Litchfield, Associate General
 Counsel for Policy, representing
 Lois G. Lerner, Acting General Counsel,
 for a portion of the meeting
 Lois G. Lerner, Acting General Counsel,
 Mary W. Dove, Acting Secretary

Chairman Danny L. McDonald called the Federal Election Commission to order in an open meeting at 10:15 A.M. on Thursday, March 8, 2001, with a quorum present.

I. CORRECTION AND APPROVAL OF MINUTES

Minutes for March 1, 2001

Agenda Document No. 01-16

Chairman McDonald recognized Vice Chairman Mason, who

MOVED to approve the Minutes for the open meeting of Thursday, March 1, 2001, as submitted in Agenda Document No. 01-16.

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

II. DRAFT ADVISORY OPINION 2001-03

The Honorable Gregory W. Meeks and
the Meeks for Congress Committee

Agenda Document No. 01-15

Chairman McDonald recognized Mr. Michael Marinelli of the General Counsel's staff who presented draft Advisory Opinion 2001-03 concerning application of the Federal Election Campaign Act of 1971, as amended ("the Act"), and Commission regulations to the use of campaign funds by Meeks for Congress, the principal campaign committee, to purchase an automobile.

During his presentation, Mr. Marinelli noted the following amendments:

1. Page 1, Line 15: Delete the word "purpose" and substitute the word "propose" in lieu thereof.
2. Page 4, Line 18: Delete the words "or less" at the end of the sentence.

A discussion followed.

II. DRAFT ADVISORY OPINION 2001-03
(continued)

Chairman McDonald recognized Commissioner
Wold, who

MOVED to approve draft Advisory
Opinion 2001-03, as submitted in
Agenda Document No. 01-15, subject
to the amendments as noted above,
and further amended as follows:

1. On Page 4, the sentence which
begins on Line 10 and ends on
Line 13 should read:

"To document the campaign use
and non-campaign use, a mileage
log that is updated with each
use of the car would satisfy the
record keeping requirements of
11 CFR 104.14(b), if maintained
and retained as part of the
Committee's accounting records."

2. On Page 4, Line 13: Insert the
word "also" before the cites, that
the cite reads as follows:

"See also 11 CFR 102.9(b)(1)."

The motion carried on the vote of 6-0.

III. ADMINISTRATIVE MATTERS

Future Meeting Dates

Agenda Document No. 01-17


Chairman McDonald recognized Vice Chairman
Mason, who

MOVED to approve the proposed
future meeting dates, as set
forth in Agenda Document
No. 01-17.

The motion carried on the vote of 6-0.

The meeting adjourned at 10:40 A.M.

Signed:


Danny L. McDonald
Chairman

Attest:


Mary W. Dove
Acting Secretary

