

AGENDA DOCUMENT NO. 02-14
APPROVED FEBRUARY 21, 2002

MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION
THURSDAY, FEBRUARY 14, 2002

PRESENT: David M. Mason, Chairman, presiding
Karl J. Sandstrom, Vice Chairman
Danny L. McDonald, Commissioner
Bradley A. Smith, Commissioner
Scott E. Thomas, Commissioner
Darryl R. Wold, Commissioner
James A. Pehrkon, Staff Director
Lawrence H. Norton, General Counsel
Mary W. Dove, Secretary

Chairman David M. Mason called the Federal Election Commission to order in an open meeting at 10:05 A.M. on Thursday, February 14, 2002, with a quorum present.

I. CORRECTION AND APPROVAL OF MINUTES

Minutes for January 31, 2002
Agenda Document No. 02-10

Chairman Mason recognized Vice Chairman Sandstrom, who

MOVED to approve the Minutes for the open meeting of Thursday, January 31, 2002, as submitted in Agenda Document No. 02-10.

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 SOUTH CAROLINA
REPUBLICAN PARTY

Agenda Document No. 02-11

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

There was a discussion of the subject audit report, and Mr. Joseph Stoltz and Mr. Alex Boniewicz of the Audit Division responded to questions and comments.

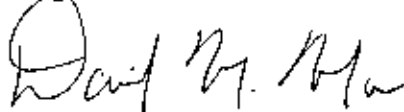
Chairman Mason withdrew his objection and cast an affirmative vote. Commissioners Smith and Wold, who had not voted prior to the meeting, also cast affirmative votes. Therefore, the amended pre-meeting tally reflected a Commission decision by a vote of 6-0 to approve the final audit report on the South Carolina Republican Party, as set forth in Agenda Document No. 02-11.

III. ROUTINE ADMINISTRATIVE MATTERS

There were no routine administrative matters
to come before the Commission.


The meeting adjourned at 11:00 A.M.

Signed:



David M. Mason
Chairman of the Commission

Attest:



Mary W. Dove
Secretary of the
Commission