

AGENDA DOCUMENT NO. 03-32
APPROVED MAY 8, 2003

MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION

THURSDAY, MAY 1, 2003

PRESENT: Ellen L. Weintraub, Chair, presiding
Bradley A. Smith, Vice Chairman
David M. Mason, Commissioner
Scott E. Thomas, Commissioner
Michael E. Toner, Commissioner
James A. Pehrkon, Staff Director
James A. Kahl, Deputy General
Counsel, representing General
Counsel Lawrence H. Norton
Mary W. Dove, Secretary

Chair Ellen L. Weintraub called the Federal Election Commission to order in an open meeting at 10:15 A.M. on Thursday, May 1, 2003, with a quorum present.

I. FINAL AUDIT REPORT: LAROUCHE'S COMMITTEE FOR A NEW BRETTON WOODS

(Held over from the meeting of April 24, 2003)

Agenda Document No. 03-27

Chair Weintraub recognized Mr. Joseph Stoltz, Ms. Nicole Burgess and Ms. Rhonda Gillingwater of the Audit Division and Ms. Michelle Abellera and Mr. Gregory Baker of the General Counsel's Office. Ms. Burgess presented an overview of the subject audit report.

A discussion followed.

The Chair recognized Vice Chairman Smith,
who

MOVED to approve the audit report of LaRouche's Committee for a New Bretton Woods, as set forth in Agenda Document No. 03-27.

I. FINAL AUDIT REPORT: LAROUCHE'S COMMITTEE
FOR A NEW BRETTON WOODS (continued)

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

The Chair recognized Staff Director James
Pehrkon who noted this concludes the final audit of
the 2000 presidential cycle.

II. ROUTINE ADMINISTRATIVE MATTERS

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

The meeting adjourned at 11:40 A.M.

Signed:



Ellen L. Weintraub
Chair

Attest:



Mary W. Dove
Secretary