

AGENDA DOCUMENT NO. 06-22 APPROVED APRIL 7, 2006

MINUTES OF AN OPEN MEETING

OF THE

FEDERAL ELECTION COMMISSION

AND ITS CONTINUATION ON MONDAY, MARCH 27, 2006

PRESENT:

Michael E. Toner, Chairman, presiding

Robert D. Lenhard, Vice Chairman

David M. Mason, Commissioner

Hans A. von Spakovsky, Commissioner

Steven T. Walther, Commissioner

Ellen L. Weintraub, Commissioner

Robert J. Costa, Acting Staff Director

Lawrence H. Norton, General Counsel

Mary W. Dove, Secretary

Chairman Michael E. Toner called the Federal Election

Commission to order in an open meeting at 10:05 A.M. on Thursday,

March 23, 2006, with a quorum present.

The Chairman announced this meeting would be continued on Monday, March 27, 2006, at 10:00 A.M. at which time the Final Rules and Explanation and Justification for Internet Communications would be considered.

I. CORRECTION AND APPROVAL OF MINUTES

Minutes for March 16, 2006, Agenda Document No. 06-19

Chairman Toner recognized Vice Chairman Lenhard, who

MOVED to approve the minutes for the Open Meeting of Thursday, March 16, 2006, as submitted in Agenda Document No. 06-19.

The motion carried on the vote of 6-0 with Commissioners

Lenhard, Mason, Toner, von Spakovsky, Walther, and Weintraub voting

affirmatively.

II. ADVISORY OPINION 2006-03

Whirlpool Corporation Political Action Committee by Sean C. Mackay, Treasurer

Agenda Document No. 06-18

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II. ADVISORY OPINION 2006-03 (continued)

Chairman Toner recognized Mr. Albert Kiss of the General

Counsel's Office who presented draft Advisory Opinion 2006-03

concerning the application of the Federal Election Campaign Act of

1971, as amended ("the Act"), and Commission regulations to

Whirlpool Corporation Political Action Committee's ("WCPAC") proposal
to create a password-restricted website containing information on

WCPAC and its activities.

Chairman Toner recognized Commissioner Weintraub, who

MOVED to approve draft Advisory Opinion 2006-03, as set forth in Agenda Document No. 06-18.

The motion carried on the vote of 6-0.

III. FINAL RULES AND EXPLANATION AND JUSTIFICATION FOR INTERNET COMMUNICATIONS

(Held over to Monday, March 27, 2006, at 10:00 A.M.)

IV. ROUTINE ADMINISTRATIVE MATTERS

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

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The meeting recessed at 10:10 A.M. on Thursday, March 23, 2006, and reconvened at 10:06 A.M. on Monday, March 27, 2006, with a quorum present.

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Opening remarks were given by all Commissioners prior to the consideration of the Final Rules and Explanation and Justification for Internet communications.

Commissioner Weintraub introduced a distinguished visitor in the audience, Branko Petrić, President of the Election Commission of Bosnia.

III. FINAL RULES AND EXPLANATION AND JUSTIFICATION FOR INTERNET COMMUNICATIONS

Agenda Documents No. 06-20 and No. 06-20-A (Submitted late)

Chairman Toner recognized Vice Chairman Lenhard, who

MOVED to suspend the rules on the timely submission of agenda documents in order to consider Agenda Documents No. 06-20 and No. 06-20-A.

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III. FINAL RULES AND EXPLANATION AND JUSTIFICATION FOR INTERNET COMMUNICATIONS

(continued)

The motion carried on the vote of 6-0 with Commissioners

Lenhard, Mason, Toner, von Spakovsky, Walther, and Weintraub voting affirmatively.

Chairman Toner recognized Mr. Richard Ewell of the General Counsel's Office who presented an overview of the proposed final rules and Explanation and Justification in Agenda Document No. 06-20 and the amendment document, No. 06-20-A, which also contained a portion of the Explanation and Justification.

A discussion followed.

The Chairman recognized Commissioner Weintraub, who

MOVED to approve Agenda Documents No. 06-20 and No. 06-20-A, and to authorize the General Counsel's Office to make any necessary technical and conforming amendments.

The motion carried on the vote of 6-0.

IV. ROUTINE ADMINISTRATIVE MATTERS

There were no routine administrative matters before the Commission on March 27, 2006.

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The meeting adjourned at 10:40 A.M.

Signed:

Michael E. Toner

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Chairman of the Commission

Attest:

Mary W/*I*Dove

Secretary of the Commission

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