



AGENDA DOCUMENT NO. 06-54
APPROVED AUGUST 29, 2006

MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION
THURSDAY, AUGUST 3, 2006

PRESENT:

Michael E. Toner, Chairman, presiding

Robert D. Lenhard, Vice Chairman

David M. Mason, Commissioner

Hans A. von Spakovsky, Commissioner

Ellen L. Weintraub, Commissioner

Patrina M. Clark, Staff Director

**James A. Kahl, Deputy General Counsel,
representing 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 10:07 A.M. on Thursday, August 3, 2006, with a quorum present.

I. CORRECTION AND APPROVAL OF MINUTES

**Minutes for July 20, 2006
Agenda Document No. 06-52**

Chairman Toner recognized Vice Chairman Lenhard, who

**MOVED to approve the minutes for the
Open Meeting of Thursday, July 20, 2006,
as submitted in Agenda Document No. 06-52.**

**The motion carried on the vote of 5-0 with Commissioners
Lenhard, Mason, Toner, von Spakovsky, and Weintraub voting
affirmatively.**

**II. FINAL AUDIT REPORT – 2004 DEMOCRATIC NATIONAL
CONVENTION COMMITTEE, INC. (DNCC)**

Agenda Document No. 06-51

**Chairman Toner recognized Mr. Alex Boniewicz of the Audit
Division who presented the subject document.**

**There was a discussion of Finding 2. (Receipt of an
Impermissible Contribution), and Mr. Joseph Stoltz responded to
questions and comments.**

A five-minute recess was held at 10:45 A.M. and the meeting reconvened at 10:50 A.M. with a quorum present.

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II. FINAL AUDIT REPORT – 2004 DEMOCRATIC NATIONAL CONVENTION COMMITTEE, INC. (DNCC) (continued)

Staff members participating in the ensuing discussion were Mr. Lorenzo Holloway and Ms. Thomasenia Duncan of the General Counsel's Office and Mr. Stoltz of the Audit Division.

Chairman Mason recognized Vice Chairman Lenhard, who

MOVED to approve the Final Audit Report – 2004 Democratic National Convention Committee, Inc., as set forth in Agenda Document No. 06-51, subject to the following amendments:

1. Amend Finding 2. (Receipt of an Impermissible Contribution) to contain a brief summary of the issue and to include a statement that the Commission concluded that the cost allocation made by the committee was reasonable.

2. Amend Page 5 of the report by removing the \$14,000 estimated wind down expenses from the category of "Obligations" and include that amount in the category of "Net Outstanding Convention Expenses (Surplus)," with an adjusted total of \$28,002.

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

III. MANAGEMENT AND ADMINISTRATIVE MATTERS

**There were no additional matters to come before the
Commission.**

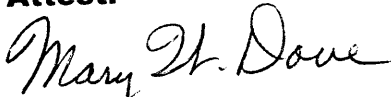
The meeting adjourned at 10:55 A.M.

Signed:



**Michael E. Toner
Chairman of the Commission**

Attest:



**Mary W. Dove
Secretary of the Commission**