



AGENDA DOCUMENT NO. 06-69
APPROVED NOVEMBER 2, 2006

MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION
WEDNESDAY, OCTOBER 18, 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

Patrina M. Clark, 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 10:10 A.M. on Wednesday, October 18, 2006, with a quorum present.

The Chairman announced that Advisory Opinion 2006-27, which was submitted by Prime Choice Entertainment, had been withdrawn by the requester, and Advisory Opinion 2006-28, 59th Republican Ward Executive Committee, would be considered at a later date.

I. CORRECTION AND APPROVAL OF MINUTES

**Minutes for October 4, 2006
Agenda Document No. 06-65**

Chairman Toner recognized Vice Chairman Lenhard, who

MOVED to approve the minutes for the Open Meeting of Wednesday, October 4, 2006, as submitted in Agenda Document No. 06-65.

The motion carried on the vote of 6-0 with Commissioners Lenhard, Mason, Toner, von Spakovsky, Walther, and Weintraub voting affirmatively.

II. EMBEZZLEMENT ENFORCEMENT POLICY

**Submitted by Vice Chairman Lenhard
Agenda Document No. 06-67 (Submitted late)**

II. EMBEZZLEMENT ENFORCEMENT POLICY (continued)

Proposed Internal Control Guidance for Political Committees

Submitted by the Audit Division

Agenda Document No. 06-68 (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. 06-67 and No. 06-68.

The motion carried on the vote of 6-0.

The Chairman recognized Vice Chairman Lenhard who presented an overview of his proposed enforcement policy regarding reporting errors that result from misappropriation.

Mr. Joseph Stoltz of the Audit Division reviewed the document dealing with guidance for internal controls for political committees.

A discussion followed.

Chairman Toner recognized Vice Chairman Lenhard, who

MOVED to instruct staff to publish the information contained in Agenda Documents No. 06-67 and No. 06-68 for a thirty day comment period.

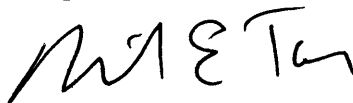
The motion carried on the vote of 6-0.

III. MANAGEMENT AND ADMINISTRATIVE MATTERS

Chairman Toner recognized Staff Director Patrina Clark who announced new awnings, displaying the FEC logo and agency name, would be installed next week. Also, three new window displays have been designed to reflect the Commission's mission and to provide contact information.

The meeting adjourned at 10:30 A.M.

Signed:



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

Attest:



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