



AGENDA DOCUMENT NO. 09-31
APPROVED JUNE 18, 2009

MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION
THURSDAY, MAY 14, 2009

PRESENT:

Steven T. Walther, Chairman, presiding

Matthew S. Petersen, Vice Chairman

Cynthia L. Bauerly, Commissioner

Caroline C. Hunter, Commissioner

Donald F. McGahn II, Commissioner

Ellen L. Weintraub, Commissioner

**John D. Gibson, Deputy Staff Director/Chief
Compliance Officer, representing Staff
Director Robert A. Hickey**

Thomasenia P. Duncan, General Counsel

Mary W. Dove, Secretary

Chairman Steven T. Walther called the Federal Election Commission to order in an open meeting at 10:06 A.M. on Thursday, May 14, 2009, with a quorum present.

I. REPORT OF THE AUDIT DIVISION ON KUHL FOR CONGRESS

Agenda Document No. 09-25

Commissioner McGahn recused himself with respect to this matter and was not present during the discussion.

Chairman Walther recognized Mr. Martin Favin of the Audit Division who presented the subject document and responded to questions and comments. Ms. Erica Lee of the Audit Division participated in the discussion which followed.

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The meeting recessed at 11:15 A.M. and reconvened at 11:45 A.M. with a quorum present.

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**I. REPORT OF THE AUDIT DIVISION ON KUHL FOR CONGRESS
(continued)**

Chairman Walther recognized Commissioner Bauerly, who

MOVED to approve the Report of the Audit Division on Kuhl for Congress, as set forth in Agenda Document No. 09-25.

**I. REPORT OF THE AUDIT DIVISION ON KUHL FOR CONGRESS
(continued)**

The motion failed by a vote of 3-2 with Commissioners Bauerly, Walther, and Weintraub voting affirmatively. Commissioners Hunter and Petersen dissented.

The Chairman recognized Commissioner Hunter, who

MOVED to approve the Report of the Audit Division on Kuhl for Congress, as set forth in Agenda Document No. 09-25, subject to a 48-hour no-objection review of the revised language, pursuant to the meeting discussion.

The motion carried on the vote of 5-0 with Commissioners Bauerly, Hunter, Petersen, Walther, and Weintraub voting affirmatively.

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The meeting recessed at 12:25 P.M. and reconvened at 2:05 P.M. with a quorum present.

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II. REPORT OF THE AUDIT DIVISION ON FRIENDS OF WEINER

Agenda Document No. 09-26

Commissioner Weintraub recused herself with respect to this matter and was not present during the discussion.

**II. REPORT OF THE AUDIT DIVISION ON FRIENDS OF WEINER
(continued)**

Chairman Walther recognized Mr. Alex Boniewicz of the Audit Division who presented the above-captioned matter. There was a discussion of the audit findings, and Mr. Boniewicz and Mr. Joseph Stoltz of the Audit Division responded to questions and comments.

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The meeting recessed at 3:10 P.M. and reconvened at 3:40 P.M. with a quorum present.

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**II. REPORT OF THE AUDIT DIVISION ON FRIENDS OF WEINER
(continued)**

Chairman Walther recognized Commissioner Bauerly, who

MOVED to approve the Report of the Audit Division on Friends of Weiner, as set forth in Agenda Document No. 09-26, subject to a 48-hour no-objection review of the revised language, pursuant to the meeting discussion.

The motion carried on the vote of 5-0 with Commissioners Bauerly, Hunter, McGahn, Petersen, and Walther voting affirmatively.

**III. REPORT OF THE AUDIT DIVISION ON THE CIRO D. RODRIGUEZ FOR CONGRESS COMMITTEE
Agenda Document No. 09-27**

This item was removed from the agenda and would be considered at a later date.

**IV. REPORT OF THE AUDIT DIVISION ON LEAGUE OF CONSERVATION
VOTERS ACTION FUND**

Agenda Document No. 09-28

**(Placed on the agenda for lack of four affirmative
votes following circulation on a tally vote basis.)**

**The Chairman recognized Mr. Marty Kuest of the Audit Division
who summarized the above-captioned matter.**

**Following discussion, Commissioners Hunter, McGahn, and
Petersen cast votes of approval; therefore, the amended pre-meeting tally
reflected that the Commission decided by a vote of 6-0 to approve the
Report of the Audit Division on League of Conservation Voters Action
Fund, as contained in Agenda Document No. 09-28.**

V. MANAGEMENT AND ADMINISTRATIVE MATTERS

**There being no further business to come before the Commission,
the meeting adjourned at 3:50 P.M.**

Signed:



**Steven T. Walther
Chairman of the Commission**

Attest:



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