

AGENDA DOCUMENT NO. 03-13
APPROVED FEBRUARY 13, 2003

MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION
THURSDAY, JANUARY 30, 2003

PRESENT: Ellen L. Weintraub, Chair, presiding
David M. Mason, Commissioner
Danny L. McDonald, Commissioner
Scott E. Thomas, Commissioner
Michael E. Toner, Commissioner
James A. Pehrkon, Staff Director
Lawrence H. Norton, General Counsel
Mary W. Dove, Secretary

Chair Ellen L. Weintraub called the Federal Election Commission to order in an open meeting at 10:05 A.M. on Thursday, January 30, 2003, with a quorum present.

I. CORRECTION AND APPROVAL OF MINUTES

Minutes for January 16, 2003
Agenda Document No. 03-07

Chair Weintraub recognized Commissioner Toner,
who

MOVED to approve the minutes
for the open meeting of
January 16, 2003, as set forth
in Agenda Document No. 03-07.

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

II. FEC REPORTING FORMS - BCRA IMPLEMENTATION

- A. Draft on New and Revised FEC Forms
Agenda Document No. 03-08

- B. Draft on Instructions for New and
Revised FEC Forms
Agenda Document No. 03-09

Chair Weintraub recognized Commissioner

Toner, who

MOVED to suspend the rules on
the timely submission of agenda
documents in order to consider
Agenda Documents No. 03-10,
No. 03-11, and No. 03-12.

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

The Chair introduced Mr. Gregory Scott of
the Information Division who presented the subject
reports.

Commissioner Thomas was recognized, and he
presented an overview of his amendments, as contained
in Agenda Document No. 03-11.

II. FEC REPORTING FORMS - BCRA IMPLEMENTATION
(continued)

The Chair recognized Commissioner Toner who reviewed his proposed amendments.

A discussion followed, and Ms. Rosemary Smith and Mr. John Vergelli of the General Counsel's Office; Ms. Debbie Chacona of the Reports Analysis Division; Ms. Dorothy Yeager and Mr. Gregory Scott of the Information Division, responded to questions and comments.

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The meeting recessed at 11:25 A.M. and reconvened at 11:45 A.M. with a quorum present.

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II. FEC REPORTING FORMS - BCRA IMPLEMENTATION
(continued)

Chair Weintraub recognized Commissioner Toner, who

MOVED to amend Agenda Document
No. 03-09 on Page 136 at the
end of Line 8, by inserting
the following language:

II. FEC REPORTING FORMS - BCRA IMPLEMENTATION
(continued)

"The committee may disclose and itemize under 11 CFR 300.36(b)(2)(iv) its receipt of Levin funds either at the time the receipts are first received and deposited or at a later date when the committee makes Levin disbursements out of Levin-eligible funds. If a committee maintains a separate Levin account, the committee must disclose and itemize the Levin receipts when they are deposited in the Levin account."

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

Chair Weintraub recognized Commissioner Toner,
who

MOVED to amend Agenda Document
No. 03-09 as follows:

1. Page 127 delete Lines 6, 7, and Line 8 through the word "funds" and substitute the following in lieu thereof:

II. FEC REPORTING FORMS - BCRA IMPLEMENTATION
(continued)

"Any State, district, or local party committee that is a political committee and engages in allocable federal election activities must file. Any association or similar group of candidates for State or local office or of individuals holding State or local office that is not a political committee does not have to file this form. Reporting committees may either make all payments....";

2. Page 153, Line 20, delete the word "made" and insert the words "that have been publicly distributed" in lieu thereof.

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

II. FEC REPORTING FORMS - BCRA IMPLEMENTATION
(continued)

Chair Weintraub recognized Commissioner Toner,
who

MOVED to approve the New and Revised FEC Forms and the Instructions for New and Revised FEC Forms (BCRA Implementation), as set forth in Agenda Documents No. 03-08 and No. 03-09, respectively, as amended by Agenda Documents No. 03-10, No. 03-11, and No. 03-12, and further amended at the table, and to make any technical and conforming amendments as necessary.

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

III. ROUTINE ADMINISTRATIVE MATTERS

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

The meeting adjourned at 11:55 A.M.

Signed:



Ellen L. Weintraub
Chair

Attest:



Mary W. Dove
Secretary of the Commission