

AGENDA DOCUMENT NO. 00-61
APPROVED JUNE 22, 2000

MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION

THURSDAY, JUNE 8, 2000

- PRESENT:
- Darryl R. Wold, Chairman, presiding
 - Danny L. McDonald, Vice Chairman
 - David M. Mason, Commissioner
 - Karl J. Sandstrom, Commissioner
 - Scott E. Thomas, Commissioner
 - James A. Pehrkon, Staff Director
 - Lawrence M. Noble, General Counsel
 - Mary W. Dove, Acting Secretary

Chairman Darryl R. Wold called the Federal Election Commission to order in an open meeting at 10:07 a.m. with a quorum present.

I. CORRECTION AND APPROVAL OF MINUTES

Minutes for May 25, 2000
Agenda Document No. 00-58

Chairman Wold recognized Vice Chairman McDonald, who

MOVED to approve the minutes for the open meeting of May 25, 2000, subject to the rewording of the motion on Page 4 as follows:

"MOVED to instruct the General Counsel's Office to prepare a notice incorporating the proposal for rulemaking set forth in Agenda Document No. 00-51, as well as additional proposals on the subject that may be offered by other Commissioners; to include with that notice a legal analysis from the General Counsel's Office; and to submit that notice to the Regulations Committee for a recommendation to the Commission."

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

II. ADVISORY OPINIONS

A. Draft AO 1999-38

Ken Calvert for Congress Committee
by counsel, Nicholas C. Vasela

Agenda Document No. 00-60

Chairman Wold recognized Mr. Michael Marinelli of the General Counsel's Office who presented draft Advisory Opinion 1999-38 concerning the application of the Federal Election Campaign Act of 1971, as amended ("the Act"), and Commission regulations to the proper reporting of several disputed debts with former Committee vendors.

Chairman Wold recognized Vice Chairman McDonald, who

MOVED to approve draft Advisory Opinion 1999-38, as set forth in Agenda Document No. 00-60.

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

Chairman Wold announced the presence of Mr. Allan Silberman, the Director of the Office of Alternate Dispute Resolution, at this meeting, and welcomed him to the Commission.

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II. ADVISORY OPINIONS (continued)

B. Draft AO 2000-08

Philip D. Harvey

Agenda Document No. 00-59

Chairman Wold recognized Mr. Michael Marinelli of the General Counsel's Office who presented draft Advisory Opinion 2000-08 which requests advice on the application of the Federal Election Campaign Act of 1971, as amended ("the Act"), and Commission regulations to the proposal to make monetary gifts to one or more candidates.

A discussion followed.

II. ADVISORY OPINIONS (continued)

B. Draft AO 2000-08 (continued)

Chairman Wold recognized Vice Chairman
McDonald, who

MOVED to approve draft Advisory
Opinion 2000-08, as set forth
in Agenda Document No. 00-59,
amended as follows:

- a) Page 4, Line 18: Delete
the word "expressly."
- b) Page 4, Footnote 4, Line 2:
Delete the word "expressly."

The motion carried on the vote of 4-1 with
Commissioners McDonald, Sandstrom, Thomas, and Wold
voting affirmatively. Commissioner Mason dissented.

III. FINAL RULES AND EXPLANATION AND JUSTIFICATION
ON MANDATORY ELECTRONIC FILING:
(11 C.F.R. §104.18)

Agenda Documents No. 00-57
and No. 00-57-A

Chairman Wold recognized Vice Chairman
McDonald, who

MOVED to suspend the rules
on the timely submission of
agenda documents in order to
consider Agenda Document
No. 00-57-A.

III. FINAL RULES AND EXPLANATION AND JUSTIFICATION
ON MANDATORY ELECTRONIC FILING;
(11 C.F.R. §104.18)

(continued)

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

Chairman Wold recognized Ms. Cheryl Fowle of the General Counsel's Office who presented an overview of the subject document. Commissioner Mason reviewed his proposed amendments, as outlined in Agenda Document No. 00-57-A.

Staff Director Pehrkon and Mr. Jeff Chumley, of the Data Systems Development Division, participated in the discussion which followed.

Without objection, it was agreed to return this matter to the General Counsel's office for redrafting pursuant to the meeting discussion, and circulate the revised draft on a tally vote.

IV. ADMINISTRATIVE MATTERS

There were no administrative matters to
come before the Commission.

The meeting adjourned at 11:25 a.m.

Signed:



Darryl R. Wold
Chairman

Attest:



Mary W. Dove
Acting Secretary

