

*Public
Disclosure*

AGENDA DOCUMENT NO. 00-99
APPROVED OCTOBER 12, 2000

MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION

THURSDAY, SEPTEMBER 21, 2000

PRESENT: Darryl R. Wold, Chairman, Presiding
 Danny L. McDonald, Vice Chairman
 David M. Mason, Commissioner
 Karl J. Sandstrom, Commissioner
 Bradley A. Smith, 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 10:05 A.M. on Thursday, September 21, 2000, with a quorum present.

I. AUDIT MATTERS

A. Dole for President, Inc.-Statement of Reasons (LRA#467)

(Held over from meeting of September 14, 2000)

Agenda Document No. 00-81

Chairman Wold recognized Ms. Jamila Wyatt of the General Counsel's Office who presented the draft Statement of Reasons which determined that Senator Robert J. Dole and Dole for President, Inc. (the "Primary Committee") must repay a total of \$289,736 to the United States Treasury. The amount of \$283,481 relates to a repayment determination for a surplus of funds, and \$6,255 for the use of public funds to defray non-qualified campaign expenses.

During the ensuing discussion, Mr. Joe Stoltz and Mr. Alex Boniewicz of the Audit Division participated.

It was agreed without objection to continue this matter in the afternoon session.

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The meeting recessed at 11:30 A.M. and reconvened at 11:35 A.M. with a quorum present.

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I. AUDIT MATTERS (continued)

B. Dole/Kemp '96, Inc.-Statement of Reasons (LRA#506)

(Held over from meeting of September 14, 2000)

Agenda Documents No. 00-82
and No. 00-82-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. 00-82-A.

The motion carried on the vote of 6-0 with Commissioners Mason, McDonald, Sandstrom, Smith, Thomas, and Wold voting affirmatively.

I. AUDIT MATTERS (continued)

B. Dole/Kemp '96, Inc.-Statement of
Reasons (LRA#506) (continued)

Chairman Wold recognized Mr. Lorenzo Holloway of the General Counsel's staff to summarize the recommendations contained in the late-submitted document.

A discussion followed.

Chairman Wold recognized Commissioner Sandstrom, who

MOVED to take the following actions in Agenda Document No. 00-82-A:

1. Reject the General Counsel's recommendations.
2. Accept the September 13, 2000 letter from the counsel for Dole/Kemp '96, Inc. when the Commission considers the proposed Statement of Reasons for Dole/Kemp '96, Inc. and include it with the administrative record of this proceeding.

The motion carried on the vote of 6-0.

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

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I. AUDIT MATTERS (continued)

B. Dole/Kemp '96, Inc. - Statement of Reasons (LRA#506) (continued)

Chairman Wold recognized Mr. Lorenzo Holloway of the General Counsel's Office who presented the draft Statement of Reasons which concluded that Senator Robert J. Dole, Secretary Jack Kemp, and Dole/Kemp'96, Inc. (collectively, "the General Committee") must repay a total of \$2,624,507.99 to the United States Treasury.

A discussion was held. Mr. Joe Stoltz and Mr. Alex Boniewicz of the Audit Division were present to respond to questions and comments.

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It was agreed without objection to continue both of the audit matters at the open meeting on October 12, 2000.

II. ADMINISTRATIVE MATTERS

There were no administrative matters to come before the Commission.

The meeting adjourned at 3:40 P.M.

Signed:



Darryl R. Wold
Chairman of the Commission

Attest:



Mary W. Dove
Acting Secretary of
the Commission