

AGENDA DOCUMENT NO. 02-54
APPROVED AUGUST 1, 2002

MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION

THURSDAY, JULY 25, 2002

PRESENT: David M. Mason, Chairman, presiding
 Karl J. Sandstrom, Vice Chairman
 Danny L. McDonald, Commissioner
 Bradley A. Smith, Commissioner
 Scott E. Thomas, Commissioner
 Michael E. Toner, Commissioner
 James A. Pehrkon, Staff Director
 Lawrence H. Norton, General Counsel
 Mary W. Dove, Secretary

Chairman David M. Mason called the Federal Election Commission to order in an open meeting at 10:05 A.M. on Thursday, July 25, 2002, with a quorum present.

I. CORRECTION AND APPROVAL OF MINUTES

Minutes for Wednesday, June 19, 2002, and its continuation on Thursday, June 20, 2002, and Saturday, June 22, 2002

Agenda Document No. 02-48

Chairman Mason recognized Vice Chairman Sandstrom, who

MOVED to approve the minutes for the open meeting of Wednesday, June 19, 2002, and its continuation on Thursday, June 20, 2002, and Saturday, June 22, 2002, as set forth in Agenda Document No. 02-48.

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

II. FINAL RULES AND EXPLANATION AND JUSTIFICATION
FOR THE REORGANIZATION OF THE CONTRIBUTION
AND EXPENDITURE DEFINITIONS (11 CFR 100.7
AND 100.8)

Agenda Documents No. 02-50
and No. 02-50-A

Chairman Mason recognized Vice Chairman

Sandstrom, who

MOVED to suspend the rules on
the timely submission of agenda
documents in order to consider
Agenda Documents No. 02-50 and
No. 02-50-A.

The motion carried on the vote of 6-0.

The Chairman recognized Ms. Mai Dinh of the
General Counsel's Office who presented an overview of
the subject document.

A discussion followed.

II. FINAL RULES AND EXPLANATION AND JUSTIFICATION
FOR THE REORGANIZATION OF THE CONTRIBUTION
AND EXPENDITURE DEFINITIONS (11 CFR 100.7
AND 100.8)

(continued)

Chairman Mason recognized Commissioner McDonald,

who

MOVED to approve the final rules and Explanation and Justification regarding the reorganization of the definitions of "contribution" and "expenditure," as submitted in Agenda Document No. 02-50, as amended on Page 6, Line 14, by inserting the words "conducted in conjunction with non-federal activities" after the word "activities," and, further amended by Agenda Document No. 02-50-A, for publication in the *Federal Register* and transmittal to Congress.

The motion carried on the vote of 6-0.

III. ADMINISTRATIVE MATTERS

A. REVISED MEETING DATES

Agenda Document No. 02-51-A

Chairman Mason recognized Vice Chairman
Sandstrom, who

MOVED to suspend the rules on
the timely submission of agenda
documents in order to consider
Agenda Document No. 02-51-A.

The motion carried on the vote of 6-0.

Following a discussion of the proposed
meeting dates, Chairman Mason recognized Commissioner
Thomas, who

MOVED to approve the proposed
Commission meeting dates, as
set forth in Agenda Document
No. 02-51-A.

The motion carried on the vote of 6-0.

III. ADMINISTRATIVE MATTERS
(continued)

B. BIPARTISAN CAMPAIGN REFORM ACT (BCRA)
RULEMAKING CALENDAR

Agenda Document No. 02-49

There was a discussion of the revised rulemaking calendar, and General Counsel Lawrence Norton and Acting Associate General Counsel Rosemary Smith addressed the concerns of the Commission.

Chairman Mason recognized Commissioner Toner, who

MOVED to approve the revised rulemaking calendar for the regulations to implement the Bipartisan Campaign Reform Act, as submitted in Agenda Document No. 02-49.

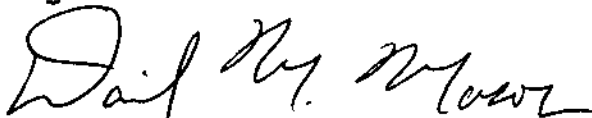
The motion carried on the vote of 5-0 with Commissioners Mason, Sandstrom, Smith, Thomas, and Toner voting affirmatively. Commissioner McDonald abstained.

III. ADMINISTRATIVE MATTERS
(continued)

Chairman Mason recognized Staff Director Pehrkon who presented an update on the status of appropriations for the Commission.

The meeting adjourned at 11:35 A.M.

Signed:



David M. Mason
Chairman of the Commission

Attest:



Mary W. Dove
Secretary of the Commission

