



AGENDA DOCUMENT NO. 05-24
APPROVED MAY 5, 2005

MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION

THURSDAY, APRIL 28, 2005

PRESENT:

- Scott E. Thomas, Chairman, presiding**
- David M. Mason, Commissioner**
- Bradley A. Smith, Commissioner**
- Ellen L. Weintraub, Commissioner**
- James A. Pehrkon, Staff Director**
- Lawrence H. Norton, General Counsel**
- Mary W. Dove, Secretary**

Chairman Scott E. Thomas called the Federal Election Commission to order in an open meeting at 10:35 A.M. on Thursday, April 28, 2005, with a quorum present.

I. CORRECTION AND APPROVAL OF MINUTES

**Minutes for April 21, 2005
Agenda Document No. 05-20**

Chairman Thomas recognized Commissioner Mason, who

MOVED to approve the minutes for the Open Meeting of Thursday, April 21, 2005, as submitted in Agenda Document No. 05-20.

The motion carried on the vote of 4-0 with Commissioners Mason, Smith, Thomas, and Weintraub voting affirmatively.

II. NOTICE OF PROPOSED RULEMAKING ON STATE PARTY PAYMENT OF SALARIES AND WAGES

Agenda Document No. 05-21 (Submitted late)

Chairman Thomas recognized Commissioner Mason, who

MOVED to suspend the rules on the timely submission of agenda documents in order to consider Agenda Document No. 05-21.

The motion carried on the vote of 4-0 with Commissioners Mason, Smith, Thomas, and Weintraub voting affirmatively.

II. NOTICE OF PROPOSED RULEMAKING ON STATE PARTY
PAYMENT OF SALARIES AND WAGES (continued)

Chairman Thomas recognized Mr. Tony Buckley of the General Counsel's Office who presented the subject document.

The Chairman recognized Commissioner Weintraub, who

MOVED to approve the Notice of Proposed Rulemaking on State Party Payment of Salaries and Wages, as set forth in Agenda Document No. 05-21, for publication in the *Federal Register*.

The motion carried on the vote of 4-0 with Commissioners Mason, Smith, Thomas, and Weintraub voting affirmatively.

III. NOTICE OF PROPOSED RULEMAKING ON DEFINITION
OF FEDERAL ELECTION ACTIVITY

Agenda Documents No. 05-22 and No. 05-22-A
(Submitted late)

Chairman Thomas recognized Commissioner Mason, who

MOVED to suspend the rules on the timely submission of agenda documents in order to consider Agenda Documents No. 05-22 and No. 05-22-A.

The motion carried on the vote of 4-0 with Commissioners Mason, Smith, Thomas, and Weintraub voting affirmatively.

**III. NOTICE OF PROPOSED RULEMAKING ON DEFINITION
OF FEDERAL ELECTION ACTIVITY (continued)**

Chairman Thomas recognized Mr. Duane Pugh of the General Counsel's Office who reviewed the above-captioned document and the proposed amendments. A discussion followed.

The Chair recognized Commissioner Mason, who

MOVED to approve the Notice of Proposed Rulemaking on Definition of Federal Election Activity (11 CFR 100.24), as set forth in Agenda Document No. 05-22, as amended by Agenda Document No. 05-22-A.

The motion carried on the vote of 4-0 with Commissioners Mason, Smith, Thomas, and Weintraub voting affirmatively.

IV. ROUTINE ADMINISTRATIVE MATTERS

Staff Director James Pehrkon reported on the enhancements which have been made in the Enforcement Query System, noting all of the Alternative Dispute Resolution (ADR) matters have been added, beginning with the initial settlement agreement in January 2001.

The meeting adjourned at 10:50 A.M.

Signed:



Scott E. Thomas

Chairman of the Commission

Attest:



Mary W. Dove

Secretary of the Commission

