



AGENDA DOCUMENT NO. 05-33
APPROVED AUGUST 18, 2005

MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION

THURSDAY, JULY 14, 2005

PRESENT:

Scott E. Thomas, Chairman, presiding

Michael E. Toner, Vice Chairman

David M. Mason, Commissioner

Danny L. McDonald, Commissioner

Bradley A. Smith, Commissioner

Ellen L. Weintraub, Commissioner

James A. Pehrkon, Staff Director

**James A. Kahl, Deputy General Counsel,
representing 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 10:06 A.M. on Thursday, July 14, 2005, with a quorum present.

I. CORRECTION AND APPROVAL OF MINUTES

Minutes for June 23, 2005
Agenda Document No. 05-32

Chairman Thomas recognized Vice Chairman Toner, who

**MOVED to approve the minutes for the
Open Meeting of Thursday, June 23,
2005, as submitted in Agenda Document
No. 05-32.**

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

**II. FINAL RULES AND EXPLANATION AND JUSTIFICATION ON
PAYROLL DEDUCTIONS BY MEMBER CORPORATIONS FOR
CONTRIBUTIONS TO A TRADE ASSOCIATION'S SEPARATE
SEGREGATED FUND (11 CFR Part 114)**

(Continued from the meeting of June 23, 2005)

Agenda Documents No. 05-30 and No. 05-30-A
Agenda Document No. 05-30-B (Submitted late)

Chairman Thomas recognized Vice Chairman Toner, who

**II. FINAL RULES AND EXPLANATION AND JUSTIFICATION ON
PAYROLL DEDUCTIONS BY MEMBER CORPORATIONS FOR
CONTRIBUTIONS TO A TRADE ASSOCIATION'S SEPARATE
SEGREGATED FUND (11 CFR Part 114)**

(continued)

**MOVED to suspend the rules on the
timely submission of agenda documents
in order to consider Agenda Document
No. 05-30-B.**

The motion carried on the vote of 6-0.

**The Chairman referred to the revised alternative approach which
he had submitted for consideration of the Commission, as contained in
Agenda Document No. 05-30-B.**

Chairman Thomas recognized Commissioner Mason, who

**MOVED to approve the Final Rules and
Explanation and Justification, as set
forth in Agenda Document No. 05-30-B,
for publication in the *Federal Register*
and transmittal to Congress.**

A discussion followed.

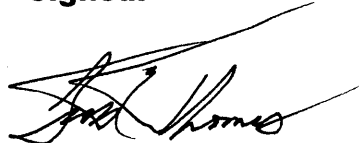
**The motion carried on the vote of 5-1 with Commissioners
Mason, McDonald, Smith, Thomas, and Toner voting affirmatively.
Commissioner Weintraub dissented.**

III. ROUTINE ADMINISTRATIVE MATTERS

The Chairman recognized Staff Director Pehrkon who referred to the major reporting period during July of campaign disclosure reports filed by Presidential, Senate, and House candidates, PACS, and political party committees. These reports will complete the filings for the first six months of the year. He also reported on the State Filing Waiver Program with all fifty States now participating and two Territories.

The meeting adjourned at 10:17 A.M.

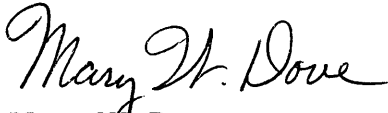
Signed:



Scott E. Thomas

Chairman of the Commission

Attest:



Mary W. Dove

Secretary of the Commission