



AGENDA DOCUMENT NO. 05-47

**MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION
WEDNESDAY, OCTOBER 19, 2005**

PRESENT:

Scott E. Thomas, Chairman, presiding

Michael E. Toner, Vice Chairman

David M. Mason, Commissioner

Danny L. McDonald, Commissioner

**Patricia Young, Asst. Staff Director for
Public Disclosure, representing
Robert J. Costa, Acting 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 10:05 A.M. on Wednesday, October 19, 2005, with a quorum present.

I. CORRECTION AND APPROVAL OF MINUTES

**Minutes for September 22, 2005
Agenda Document No. 05-42**

Chairman Thomas recognized Vice Chairman Toner, who

**MOVED to approve the minutes
for the Open Meeting of Thursday,
September 22, 2005, as submitted
in Agenda Document No. 05-42.**

**The motion carried on the vote of 4-0 with Commissioners
Mason, McDonald, Thomas, and Toner voting affirmatively.**

II. ADVISORY OPINIONS

**A. Draft Advisory Opinion 2005-13
EMILY's List, by counsel Robert F. Bauer
and Judith L. Corley**

Agenda Document No. 05-46

Chairman Thomas recognized Mr. Duane Pugh of the General Counsel's Office who presented draft Advisory Opinion 2005-13, concerning the application of the Federal Election Campaign Act of 1971, as amended (the "Act"), and Commission regulations to the

II. ADVISORY OPINIONS (continued)

A. Draft Advisory Opinion 2005-13 (continued)

treatment of proceeds generated by various fundraising communications, the type of funds that may be used to pay the costs of those communications, and the allocation of administrative and generic voter drive expenses.

Chairman Thomas recognized Vice Chairman Toner, who

MOVED to approve draft Advisory Opinion 2005-13, as submitted in Agenda Document No. 05-46.

The motion carried on the vote of 4-0.

**B. Draft Advisory Opinion 2005-15
Republican State Executive Committee of
West Virginia, by its treasurer Scott D. Reed**

Agenda Document No. 05-45

Chairman Thomas recognized Mr. Daniel Abramson of the General Counsel's Office who presented draft Advisory Opinion 2005-15, concerning the application of the Federal Election Campaign Act of 1971, as amended ("the Act"), to a proposed reorganization of the structure of the Republican State Executive Committee of West Virginia.

II. ADVISORY OPINIONS (continued)

B. Draft Advisory Opinion 2005-15 (continued)

The Chairman recognized Commissioner McDonald, who

**MOVED to approve draft Advisory Opinion
2005-15, as submitted in Agenda Document
No. 05-45.**

The motion carried on the vote of 4-0.

**C. Draft Advisory Opinion 2005-14
Association of Kentucky Fried Chicken
Franchisees, Inc. ("AKFCF") and AKFCF
Political Action Committee by counsel,
Andrew C. Selden and Neal T. Buehe**

Agenda Document No. 05-44

**Chairman Thomas recognized Mr. Jonathan Levin of the
General Counsel's staff who presented draft Advisory Opinion
2005-14, concerning the application of the Federal Election
Campaign Act of 1971, as amended (the "Act"), and Commission
regulations to AKFCF's status as a federation of trade associations.**

The Chairman recognized Vice Chairman Toner, who

**MOVED to approve draft Advisory Opinion
2005-14, as submitted in Agenda Document
No. 05-44.**

The motion carried on the vote of 4-0.

III. ROUTINE ADMINISTRATIVE MATTERS

Chairman Thomas extended best wishes to Mr. Ray Lisi, Deputy Assistant Staff Director, of the Audit Division, who is retiring after thirty years of service at the Commission.

The meeting adjourned at 10:15 A.M.

Signed:

**Scott E. Thomas
Chairman of the Commission**

Attest:

**Mary W. Dove
Secretary of the Commission**

