

AGENDA DOCUMENT NO. 02-19
APPROVED MARCH 14, 2002

MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION
THURSDAY, FEBRUARY 28, 2002

PRESENT: David M. Mason, Chairman
 Karl J. Sandstrom, Vice Chairman
 Scott E. Thomas, Commissioner
 Darryl R. Wold, 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, February 28, 2002, with a quorum present.

I. CORRECTION AND APPROVAL OF MINUTES

Minutes for February 21, 2002
Agenda Document No. 02-17

Chairman Mason recognized Vice Chairman Sandstrom, who

MOVED to approve the Minutes for the open meeting of Thursday, February 21, 2002, as submitted in Agenda Document No. 02-17.

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

II. ADVISORY OPINIONS

A. Draft Advisory Opinion 2002-01

(continued from the meeting of
February 21, 2002)

Harry Kresky on behalf of Lenora B.
Fulani and James Mangia

Agenda Document No. 02-13

Chairman Mason stated he had received a request from Commissioner Smith to circulate this draft advisory opinion on a tally vote basis so that he may be recorded as voting, and it was agreed without objection to handle the subject advisory opinion in that manner.

II. ADVISORY OPINIONS (continued)

B. Draft Advisory Opinion 2002-02

(continued from the meeting of
February 21, 2002)

Eric Gally

Agenda Documents No. 02-12,
No. 02-12-A, No. 02-12-B, and
No. 02-12-C

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. 02-12-B and No. 02-12-C.

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

Chairman Mason recognized Commissioner Wold
who reviewed his submissions, as contained in Agenda
Documents No. 02-12-A and No. 02-12-C.

II. ADVISORY OPINIONS (continued)

B. Draft Advisory Opinion 2002-02
(continued)

A discussion followed, and Mr. Jonathan Levin of the General Counsel's Office responded to questions and comments.

It was agreed without objection to circulate the revised draft advisory opinion, as set forth in Agenda Document No. 02-12-B, on a tally vote basis.

III. REVISED CAMPAIGN GUIDE FOR NONCONNECTED POLITICAL COMMITTEES

Agenda Documents No. 02-18 and
No. 02-18-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. 02-18-A.

III. REVISED CAMPAIGN GUIDE FOR NONCONNECTED
POLITICAL COMMITTEES

(continued)

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

There was discussion.

Chairman Mason recognized Commissioner Wold,
who

MOVED to approve the revised
*Campaign Guide for Nonconnected
Political Committees*, as submitted
in Agenda Document No. 02-18, as
amended by Agenda Document
No. 02-18-A.

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

IV. FINAL RULES AND EXPLANATION AND JUSTIFICATION
ON INDEPENDENT EXPENDITURE REPORTING

Agenda Documents No. 02-15,
No. 02-15-A, No. 02-15-B, and
No. 02-15-C

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. 02-15-A, No. 02-15-B, and
No. 02-15-C.

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

Chairman Mason recognized Ms. Cheryl Fowle
of the General Counsel's Office who reviewed the
subject documents and the proposed changes.
Mr. Bradley Litchfield of the General Counsel's
Office participated in the discussion which followed.

IV. FINAL RULES AND EXPLANATION AND JUSTIFICATION
ON INDEPENDENT EXPENDITURE REPORTING
(continued)

It was agreed without objection to return the draft final rules on independent expenditure reporting to the Office of General Counsel for redrafting pursuant to the meeting discussion and for consideration at the next open meeting.

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The meeting recessed at 11:35 A.M. and reconvened at 2:15 P.M. with a quorum present.

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V. UPDATED REGULATIONS PRIORITIES

Agenda Documents No. 02-16
and No. 02-16-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. 02-16-A.

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

Following deliberation of the rulemaking
priorities, Chairman Mason recognized Vice Chairman
Sandstrom, who

MOVED to place in the top rulemaking
priority list, the following two projects:

- 1) Enforcement Hearing
- 2) Administrative Fines;

And, further, to place in the second
rulemaking priority list the following
project:

V. UPDATED REGULATIONS PRIORITIES
(continued)

Contribution Designations,
Redesignations and Reattributions;
Supporting Documentation; and
Solicitations.

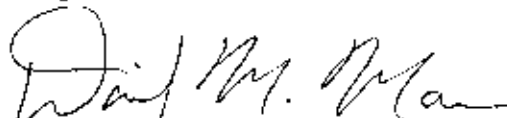
The motion carried on the vote of 4-0 with
Commissioners Mason, Sandstrom, Thomas, and Wold
voting affirmatively.

VI. ROUTINE ADMINISTRATIVE MATTERS

There were no routine administrative matters
to come before the Commission.

The meeting adjourned at 3:10 P.M.

Signed:



David M. Mason
Chairman of the Commission

Attest:



Mary W. Dove
Secretary of the Commission