



AGENDA DOCUMENT NO. 11-08
APPROVED FEBRUARY 17, 2011

**MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION
THURSDAY, FEBRUARY 3, 2011**

PRESENT:

Cynthia L. Bauerly, Chair, presiding

Caroline C. Hunter, Vice Chair

Donald F. McGahn II, Commissioner

Matthew S. Petersen, Commissioner

Steven T. Walther, Commissioner

Ellen L. Weintraub, Commissioner

Alec Palmer, Acting Staff Director

**Rosemary C. Smith, Associate General
Counsel, representing Christopher
Hughes, Acting General Counsel**

Shawn Woodhead Werth, Secretary and Clerk

Chair Cynthia L. Bauerly called the Federal Election Commission to order in an open meeting at 10:14 A.M. on Thursday, February 3, 2011 with a quorum present.

I. CORRECTION AND APPROVAL OF MINUTES

**Minutes for January 20, 2011
Agenda Document No. 11-06**

Chair Bauerly recognized Vice Chair Hunter who

**MOVED to approve Agenda Document No. 11-06,
the minutes for the Open Session held on
January 20, 2011.**

The motion carried on a vote of 6-0 with Commissioners

**Bauerly, Hunter, McGahn, Petersen, Walther, and Weintraub voting
affirmatively.**

**II. AUDIT DIVISION RECOMMENDATION MEMORANDUM ON
THE GEORGIA FEDERAL ELECTIONS COMMITTEE (A07-14)**

Agenda Document No. 11-03

**Chair Bauerly stated that Item II would be held over
for a future meeting.**

**III. KUCINICH FOR PRESIDENT, INC. - STATEMENT OF REASONS -
REPAYMENT DETERMINATION UPON ADMINISTRATIVE REVIEW
(LRA #640)**

Agenda Document No. 11-04

Chair Bauerly recognized Ms. Delanie Painter of the General Counsel's Office who presented the subject document. Mr. Joseph Stoltz and Mr. Thomas Hintermister of the Audit Division and Mr. Lawrence Calvert of the General Counsel's Office participated in the discussion which followed.

Chair Bauerly recognized Commission Walther who

MOVED to approve the Statement of Reasons as recommended in the General Counsel's Memorandum dated October 18, 2010.

Following discussion, Chair Bauerly recognized Commissioner Walther who withdrew his motion.

Chair Bauerly directed the General Counsel to redraft the Memorandum pursuant to the meeting discussion and in consultation with the Audit Division.

It was agreed, by consensus, to hold this matter over to the meeting of February 17, 2011.

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The meeting recessed at 11:25 A.M. and reconvened at 11:35 A.M. with a quorum present

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IV. AUDIT DIVISION RECOMMENDATION MEMORANDUM ON THE KANSAS REPUBLICAN PARTY (A08-02)

Agenda Document No. 11-05

Chair Bauerly recognized Mr. Alex Boniewicz of the Audit Division who presented the subject document. Mr. Joseph Stoltz

of the Audit Division and Mr. Lawrence Calvert and Ms. Allison Steinle of the General Counsel's Office participated in the discussion which followed.

It was agreed, by consensus, to hold this matter over to the meeting of February 17, 2011.

V. MANAGEMENT AND ADMINISTRATIVE MATTERS


There being no further business to come before the Commission, the meeting adjourned at 12:05 P.M.

Signed:



**Cynthia L. Bauerly
Chair of the Commission**

Attest:



**Shawn Woodhead Werth
Secretary and Clerk of the Commission**