

AGENDA DOCUMENT NO. 04-32

APPROVED APRIL 1, 2004

MINUTES OF AN OPEN MEETING

OF THE

FEDERAL ELECTION COMMISSION

THURSDAY, MARCH 25, 2004

PRESENT:           Bradley A. Smith, Chairman, presiding  
                      David M. Mason, Commissioner  
                      Danny L. McDonald, Commissioner  
                      Michael E. Toner, Commissioner  
                      James A. Pehkron, Staff Director  
                      Lawrence H. Norton, General Counsel  
                      Mary W. Dove, Secretary

Chairman Bradley A. Smith called the Federal Election Commission to order in an open meeting at 10:05 A.M. on Thursday, March 25, 2004, with a quorum present.

I. CORRECTION AND APPROVAL OF MINUTES

- A. Minutes for March 4, 2004  
Agenda Document No. 04-26
- B. Minutes for March 11, 2004  
Agenda Document No. 04-27

The Chairman recognized Commissioner Mason,  
who

MOVED to approve the minutes for the Open Meetings of Thursday, March 4, 2004, and Thursday, March 11, 2004, as submitted in Agenda Documents No.04-26 and No.04-27, respectively.

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

II. DRAFT ADVISORY OPINION 2004-06

MEETUP, INC. BY COUNSEL, MARC E. ELIAS AND  
BRIAN G. SVOBODA

Agenda Document No. 04-28

Chairman Smith noted that Executive Assistant Caroline Goodson recused herself with respect to this matter and was not present during the discussion.

The Chair recognized Mr. Richard Ewell of the General Counsel's Office who presented draft Advisory Opinion 2004-06, concerning the application of the Federal Election Campaign Act of 1971, as amended ("the Act"), and Commission regulations to Meetup's provision of its Web-based event planning services to Federal candidates.

Chairman Smith recognized Commissioner McDonald, who

MOVED to approve draft Advisory  
Opinion 2004-06, as submitted in  
Agenda Document No. 04-28.

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

III. MATCHING FUND ENTITLEMENT -  
REV. ALFRED C. SHARPTON/SHARPTON 2004

Agenda Document No. 04-30  
(Assignment only -  
a document was not circulated)

Chairman Smith stated the above-captioned matter would be held in abeyance pending receipt of additional information from the committee.

IV. ROUTINE ADMINISTRATIVE MATTERS

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


The meeting adjourned at 10:12 a.m.

Signed:



Bradley A. Smith  
Chairman of the Commission

Attest:

  
Mary W. Dove  
Secretary of the Commission