



**AGENDA DOCUMENT NO. 04-67**  
**APPROVED AUGUST 12, 2004**

**MINUTES OF AN OPEN MEETING**  
**OF THE**  
**FEDERAL ELECTION COMMISSION**

**THURSDAY, JULY 22, 2004**

**PRESENT:**

**Bradley A. Smith, Chairman, presiding**

**Ellen L. Weintraub, Vice Chair**

**David M. Mason, Commissioner**

**Danny L. McDonald, Commissioner**

**Scott E. Thomas, Commissioner**

**Michael E. Toner, Commissioner**

**James A. Pehrkon, Staff Director**

**Rosemary C. Smith, Associate General Counsel  
for Policy, representing Lawrence H. Norton,  
General Counsel**

**Mary W. Dove, Secretary**

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**Chairman Bradley A. Smith called the Federal Election Commission to order in an open meeting at 10:20 A.M. on Thursday, July 22, 2004, with a quorum present.**

**I. CORRECTION AND APPROVAL OF MINUTES**

**Minutes for July 15, 2004  
Agenda Document No. 04-66**

**Chairman Smith recognized Vice Chair Weintraub, who**

**MOVED to approve the minutes for the  
Open Meeting of Thursday, July 15,  
2004, as submitted in Agenda  
Document No. 04-66.**

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

**II. ADVISORY OPINIONS**

**A. Draft Advisory Opinion 2004-19**

**DollarVote.org by Andrew W. Mitchell, President**

**Agenda Document No. 04-65**

**WITHDRAWN BY THE OFFICE OF THE GENERAL COUNSEL**

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II. **ADVISORY OPINIONS** (continued)

B. **Draft Advisory Opinion 2004-21**

**On Time Systems, Inc. by Matthew L. Ginsberg,  
Chief Executive Officer**

**Agenda Document No. 04-64**

**WITHDRAWN BY THE OFFICE OF THE GENERAL COUNSEL**

C. **Draft Advisory Opinion 2004-22**

**The Honorable Doug Bereuter, U.S. House of  
Representatives**

**Agenda Document No. 04-63**

Chairman Smith recognized Mr. Tony Buckley of the General Counsel's Office who presented draft Advisory Opinion 2004-22 concerning the application of the Federal Election Campaign Act of 1971, as amended ("the Act"), and Commission regulations to Mr. Bereuter's proposal to transfer campaign funds to the Nebraska State Republican Party.

The Chairman recognized Vice Chair Weintraub, who


**MOVED to approve draft Advisory Opinion  
2004-22, as submitted in Agenda Document  
No. 04-63.**

**The motion carried on the vote of 6-0.**

**III. ROUTINE ADMINISTRATIVE MATTERS**

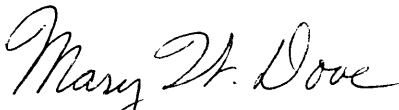
**There were no routine administrative matters to come before the Commission. The meeting adjourned at 10:25 A.M.**

**Signed:**



**Bradley A. Smith  
Chairman of the Commission**

**Attest:**



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