



AGENDA DOCUMENT NO. 11-64
APPROVED NOVEMBER 17, 2011

**MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION
THURSDAY, OCTOBER 20, 2011**

PRESENT:

Cynthia L. Bauerly, Chair, presiding

Caroline C. Hunter, Vice Chair

Donald F. McGahn II, Commissioner

Matthew S. Petersen, Commissioner

Ellen L. Weintraub, Commissioner

Alec Palmer, Staff Director

Anthony Herman, General Counsel

Shawn Woodhead Werth, Secretary and Clerk

Chair Cynthia L. Bauerly called the Federal Election Commission to order in an open meeting at 10:17 A.M. on Thursday, October 20, 2011 with a quorum present.

I. CORRECTION AND APPROVAL OF MINUTES

**Minutes for October 6, 2011
Agenda Document No. 11-63**

Chair Bauerly recognized Vice Chair Hunter who

**MOVED to approve Agenda Document No. 11-63,
minutes for the open session held on October 6, 2011.**

The motion carried on a vote of 5-0 with Commissioners

Bauerly, Hunter, McGahn, Petersen, and Weintraub voting affirmatively for the decision. Commissioner Walther was not present and did not vote.

Chair Bauerly recognized Vice Chair Hunter who

MOVED to suspend the rules on the timely submission of agenda documents in order to consider the late submission of Agenda Document Nos. 11-62 and 11-54-A.

The motion carried on a vote of 5-0 with Commissioners

Bauerly, Hunter, McGahn, Petersen, and Weintraub voting affirmatively for the decision. Commissioner Walther was not present and did not vote.

**II. PROPOSED FINAL AUDIT REPORT ON THE SERVICE
EMPLOYEES INTERNATIONAL UNION COMMITTEE ON
POLITICAL EDUCATION (SEIU COPE) (A09-28)**

**Memorandum from the Chief Compliance Officer
and the Audit Division dated August 19, 2011
Agenda Document No. 11-54**

**Agenda Document No. 11-54-A
(Submitted Late)**

**Chair Bauerly recognized Mr. Jeffrey Spilizewski of the Audit
Division who presented the subject document.**

Chair Bauerly recognized Vice Chair Hunter who

**MOVED to approve Agenda Document No. 11-54-A,
and authorize staff to make any necessary technical
and conforming edits.**

**The motion carried on a vote of 5-0 with Commissioners Bauerly,
Hunter, McGahn, Petersen, and Weintraub voting affirmatively for the
decision. Commissioner Walther was not present and did not vote.**

**III. DRAFT FINAL RULES AND EXPLANATION AND JUSTIFICATION FOR
STANDARDS OF CONDUCT**

**Agenda Document No. 11-62
(Submitted Late)**

**Chair Bauerly recognized Mr. Anthony Buckley of the General
Counsel's Office who presented the subject document.**

Chair Bauerly recognized Commissioner Weintraub who explained the history of this rulemaking and expressed great satisfaction that it is now complete.

Chair Bauerly recognized Commissioner Weintraub who

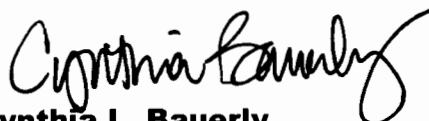
MOVED to approve Agenda Document No. 11-62 and authorize staff to make any technical and conforming amendments.

The motion carried on a vote of 5-0 with Commissioners Bauerly, Hunter, McGahn, Petersen, and Weintraub voting affirmatively for the decision. Commissioner Walther was not present and did not vote.

IV. MANAGEMENT AND ADMINISTRATIVE MATTERS

There being no further business to come before the Commission, the meeting adjourned at 10:23 A.M.

Signed:



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

Attest:



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