

AGENDA DOCUMENT NO. 01-36
APPROVED JUNE 28, 2001

MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION

THURSDAY, JUNE 21, 2001

PRESENT: Danny L. McDonald, Chairman, presiding
 David M. Mason, Vice Chairman
 Karl J. Sandstrom, Commissioner
 Bradley A. Smith, Commissioner
 Scott E. Thomas, Commissioner
 Darryl R. Wold, Commissioner
 James A. Pehrkon Staff Director
 Rosemary C. Smith, Assistant General
 Counsel for Policy, representing
 Lois G. Lerner, Acting General Counsel
 Mary W. Dove, Secretary

Chairman Danny L. McDonald called the Federal Election Commission to order in an open meeting at 10:00 A.M. on Thursday, June 21, 2001, with a quorum present.

I. CORRECTION AND APPROVAL OF MINUTES

Minutes for June 7, 2001

Agenda Document No. 01-32

Chairman McDonald recognized Vice Chairman Mason, who

MOVED to approve the minutes for the Open Meeting of Thursday, June 7, 2001, as submitted in Agenda Document No. 01-32.

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

II. DRAFT ADVISORY OPINION 2001-08

Senator Arlen Specter

Agenda Document No. 01-33

Chairman McDonald recognized Mr. Jonathan Levin of the General Counsel's Office who presented draft Advisory Opinion 2001-08 concerning the application of the Federal Election Campaign Act of 1971, as amended ("the Act"), and Commission regulations to the use of campaign funds to purchase copies of a book authored by United States Senator Arlen Specter.

During his presentation, Mr. Levin noted the following amendment:

Page 3, Footnote 4, Line 2, delete the word "past" between the words "for" and "support."

Following discussion, Chairman McDonald recognized Vice Chairman Mason, who

MOVED to approve draft Advisory Opinion 2001-08, as submitted in Agenda Document No. 01-33, subject to the amendment as noted above.

The motion carried on the vote of 6-0.

III. FINAL DRAFT OF THE FOURTH NATIONAL VOTER
REGISTRATION ACT (NVRA) REPORT TO THE
CONGRESS

Agenda Document No. 01-34

Chairman McDonald recognized Mr. William Kimberling of the Office of Election Administration who presented an overview of the subject document.

Following discussion, Chairman McDonald recognized Vice Chairman Mason, who

MOVED to approve the final draft of the Fourth National Voter Registration Act (NVRA) Report with recommendations, as noted, to Congress, as submitted in Agenda Document No. 01-34.

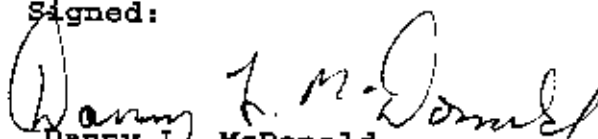
The motion carried on the vote of 6-0.

IV. ADMINISTRATIVE MATTERS


There were no administrative matters to come before the Commission.

The meeting adjourned at 10:25 A.M.

Signed:


Danny L. McDonald
Chairman of the Commission

Attest:


Mary W. Dove
Secretary of the Commission