

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 ) A08-03  
Audit Division Recommendation ) Agenda Document No. 12-41  
Memorandum on the Democratic )  
Executive Committee of Florida (DECF) )

CERTIFICATION

I, Shawn Woodhead Werth, recording secretary of the Federal Election Commission open meeting on June 07, 2012 do hereby certify that the Commission took the following actions in the above-captioned matter:

1. Failed by a vote of 3-3 to:

Approve Agenda Document No. 12-41, the Audit Division Recommendation Memorandum on the Democratic Executive Committee of Florida, subject to the following amendments:

- a) Consistent with the discussion at the table, acknowledge that the Party Committee did not spend money that would have otherwise been in excess of the coordinated limits on behalf of the candidate.
- b) Regarding Finding 3, Allocation of Expenditures, \$17,240 for consulting fees for translators is not "Get Out The Vote" because, according to the Committee's response, the translators merely provided their services to voters already at the polls.
- c) The Committee's payments for its rent were not improperly allocated notwithstanding state law as to the operation of the legislative caucus committees and their autonomy and purposes.

Commissioners Hunter, McGahn II and Petersen voted affirmatively for the motion.

Commissioners Bauerly, Walther and Weintraub dissented.

2. Decided by a vote of 6-0 to:

Approve Agenda Document No. 12-41, the Audit Division Recommendation Memorandum on the Democratic Executive Committee of Florida, subject to the following amendments:

- a) Consistent with the discussion at the table, acknowledge that the Party Committee did not spend money that would have otherwise been in excess of the coordinated limits on behalf of the candidate.
- b) Regarding Finding 3, Allocation of Expenditures, \$17,240 for consulting fees for translators is not "Get Out The Vote" because, according to the Committee's response, the translators merely provided their services to voters already at the polls.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther and Weintraub voted affirmatively for the decision.

Attest:

June 8, 2012  
Date

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