



AGENDA DOCUMENT NO. 04-67

**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

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WITHDRAWN BY THE OFFICE OF THE GENERAL COUNSEL

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WITHDRAWN BY THE OFFICE OF THE GENERAL COUNSEL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**