



**AGENDA DOCUMENT NO. 05-33**

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

**THURSDAY, JULY 14, 2005**

**PRESENT:**

**Scott E. Thomas, Chairman, presiding**

**Michael E. Toner, Vice Chairman**

**David M. Mason, Commissioner**

**Danny L. McDonald, Commissioner**

**Bradley A. Smith, Commissioner**

**Ellen L. Weintraub, Commissioner**

**James A. Pehrkon, Staff Director**

**James A. Kahl, Deputy General Counsel,  
representing Lawrence H. Norton,  
General Counsel**

**Mary W. Dove, Secretary**

**Chairman Scott E. Thomas called the Federal Election Commission to order in an open meeting at 10:06 A.M. on Thursday, July 14, 2005, with a quorum present.**

**I. CORRECTION AND APPROVAL OF MINUTES**

**Minutes for June 23, 2005**  
**Agenda Document No. 05-32**

**Chairman Thomas recognized Vice Chairman Toner, who**

**MOVED to approve the minutes for the Open Meeting of Thursday, June 23, 2005, as submitted in Agenda Document No. 05-32.**

**The motion carried on the vote of 6-0 with Commissioners**

**Mason, McDonald, Smith, Thomas, Toner, and Weintraub voting affirmatively.**

**II. FINAL RULES AND EXPLANATION AND JUSTIFICATION ON PAYROLL DEDUCTIONS BY MEMBER CORPORATIONS FOR CONTRIBUTIONS TO A TRADE ASSOCIATION'S SEPARATE SEGREGATED FUND (11 CFR Part 114)**

**(Continued from the meeting of June 23, 2005)**

**Agenda Documents No. 05-30 and No. 05-30-A**  
**Agenda Document No. 05-30-B (Submitted late)**

**Chairman Thomas recognized Vice Chairman Toner, who**

**II. FINAL RULES AND EXPLANATION AND JUSTIFICATION ON  
PAYROLL DEDUCTIONS BY MEMBER CORPORATIONS FOR  
CONTRIBUTIONS TO A TRADE ASSOCIATION'S SEPARATE  
SEGREGATED FUND (11 CFR Part 114)**

**(continued)**

**MOVED to suspend the rules on the  
timely submission of agenda documents  
in order to consider Agenda Document  
No. 05-30-B.**

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

**The Chairman referred to the revised alternative approach which  
he had submitted for consideration of the Commission, as contained in  
Agenda Document No. 05-30-B.**

**Chairman Thomas recognized Commissioner Mason, who**

**MOVED to approve the Final Rules and  
Explanation and Justification, as set  
forth in Agenda Document No. 05-30-B,  
for publication in the *Federal Register*  
and transmittal to Congress.**

**A discussion followed.**

**The motion carried on the vote of 5-1 with Commissioners  
Mason, McDonald, Smith, Thomas, and Toner voting affirmatively.  
Commissioner Weintraub dissented.**

**III. ROUTINE ADMINISTRATIVE MATTERS**

**The Chairman recognized Staff Director Pehrkon who referred to the major reporting period during July of campaign disclosure reports filed by Presidential, Senate, and House candidates, PACS, and political party committees. These reports will complete the filings for the first six months of the year. He also reported on the State Filing Waiver Program with all fifty States now participating and two Territories.**

**The meeting adjourned at 10:17 A.M.**

**Signed:**

**Scott E. Thomas  
Chairman of the Commission**

**Attest:**

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