



**AGENDA DOCUMENT NO. 06-54**

**MINUTES OF AN OPEN MEETING  
OF THE  
FEDERAL ELECTION COMMISSION  
THURSDAY, AUGUST 3, 2006**

**PRESENT:**

**Michael E. Toner, Chairman, presiding**

**Robert D. Lenhard, Vice Chairman**

**David M. Mason, Commissioner**

**Hans A. von Spakovsky, Commissioner**

**Ellen L. Weintraub, Commissioner**

**Patrina M. Clark, Staff Director**

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

**Mary W. Dove, Secretary**

**Chairman Michael E. Toner called the Federal Election Commission to order in an open meeting at 10:07 A.M. on Thursday, August 3, 2006, with a quorum present.**

**I. CORRECTION AND APPROVAL OF MINUTES**

**Minutes for July 20, 2006  
Agenda Document No. 06-52**

**Chairman Toner recognized Vice Chairman Lenhard, who**

**MOVED to approve the minutes for the  
Open Meeting of Thursday, July 20, 2006,  
as submitted in Agenda Document No. 06-52.**

**The motion carried on the vote of 5-0 with Commissioners**

**Lenhard, Mason, Toner, von Spakovsky, and Weintraub voting  
affirmatively.**

**II. FINAL AUDIT REPORT - 2004 DEMOCRATIC NATIONAL  
CONVENTION COMMITTEE, INC. (DNCC)**

**Agenda Document No. 06-51**

**Chairman Toner recognized Mr. Alex Boniewicz of the Audit  
Division who presented the subject document.**

**There was a discussion of Finding 2. (Receipt of an  
Impermissible Contribution), and Mr. Joseph Stoltz responded to  
questions and comments.**

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**A five-minute recess was held at 10:45 A.M. and the meeting reconvened at 10:50 A.M. with a quorum present.**

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**II. FINAL AUDIT REPORT – 2004 DEMOCRATIC NATIONAL CONVENTION COMMITTEE, INC. (DNCC) (continued)**

**Staff members participating in the ensuing discussion were Mr. Lorenzo Holloway and Ms. Thomasenia Duncan of the General Counsel's Office and Mr. Stoltz of the Audit Division.**

**Chairman Mason recognized Vice Chairman Lenhard, who**

**MOVED to approve the Final Audit Report – 2004 Democratic National Convention Committee, Inc., as set forth in Agenda Document No. 06-51, subject to the following amendments:**

**1. Amend Finding 2. (Receipt of an Impermissible Contribution) to contain a brief summary of the issue and to include a statement that the Commission concluded that the cost allocation made by the committee was reasonable.**

**2. Amend Page 5 of the report by removing the \$14,000 estimated wind down expenses from the category of "Obligations" and include that amount in the category of "Net Outstanding Convention Expenses (Surplus)," with an adjusted total of \$28,002.**

**The motion carried on the vote of 5-0 with Commissioners Lenhard, Mason, Toner, von Spakovsky, and Weintraub voting affirmatively.**

**III. MANAGEMENT AND ADMINISTRATIVE MATTERS**

**There were no additional matters to come before the  
Commission.**

**The meeting adjourned at 10:55 A.M.**

**Signed:**

**Michael E. Toner  
Chairman of the Commission**

**Attest:**

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