

PRESENT:

Matthew S. Petersen, Chairman, presiding

Cynthia L. Bauerly, Vice Chair

Caroline C. Hunter, Commissioner

Donald F. McGahn II, Commissioner

Steven T. Walther, Commissioner

Ellen L. Weintraub, Commissioner

Alec Palmer, Acting Staff Director

Thomasenia P. Duncan, General Counsel

Darlene Harris, Deputy Secretary

Chairman Matthew S. Petersen called the Federal Election Commission to order in an open meeting at 10:05 A.M. on Thursday, July 29, 2010, with a quorum present.

I. CORRECTION AND APPROVAL OF MINUTES

**Minutes for July 15, 2010
Agenda Document No. 10-44**

**Minutes for July 22, 2010
Agenda Document No. 10-46**

Chairman Petersen recognized Vice Chair Bauerly, who

MOVED to approve the Minutes for the open meetings of Thursday, July 15, 2010 and July 22, 2010, as set forth in Agenda Documents No. 10-44 and No. 10-46, respectively.

The motion carried on a vote of 6-0 with Commissioners Bauerly, Hunter, McGahn, Petersen, Walther and Weintraub voting affirmatively.

II. DRAFT ADVISORY OPINION 2010-13

**Libertarian Party of Florida by Mr. James Tall,
Treasurer**

Agenda Document No. 10-45

Chairman Petersen recognized Mr. Eric Spengler of the General Counsel's Office who presented the draft advisory opinion concerning the application of the Federal Election Campaign Act of 1971, as amended (the "Act"), and Commission regulations to the Libertarian Party of Florida's status as a State committee of a political party.

Chairman Petersen recognized Vice Chair Bauerly who

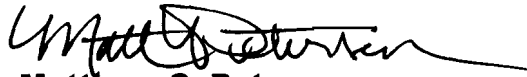
MOVED to adopt Draft Advisory Opinion 2010-13, as set forth in Agenda Document No. 10-45.

The motion carried on a vote of 6-0 with Commissioners Bauerly, Hunter, McGahn, Petersen, Walther and Weintraub voting affirmatively.

III. MANAGEMENT AND ADMINISTRATIVE MATTERS

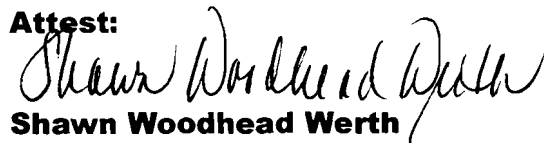
**There being no further business to come before the Commission,
the meeting adjourned at 10:08 A.M.**

Signed:

A handwritten signature in black ink, appearing to read "Matthew S. Petersen", with a long horizontal flourish extending to the right.

**Matthew S. Petersen
Chairman of the Commission**

Attest:

A handwritten signature in black ink, appearing to read "Shawn Woodhead Werth", written in a cursive style.

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