



**AGENDA DOCUMENT NO. 10-80**  
**APPROVED DECEMBER 16, 2010**

**MINUTES OF AN OPEN MEETING  
OF THE  
FEDERAL ELECTION COMMISSION  
THURSDAY, DECEMBER 2, 2010**

**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**

**Christopher Hughey, Acting General Counsel**

**Shawn Woodhead Werth, Secretary and Clerk**

**Chairman Matthew S. Petersen called the Federal Election Commission to order in an open meeting at 11:05 A.M. on Thursday, December 2, 2010, with a quorum present.**

**Chairman Petersen noted that only item I will be discussed at today's meeting and all other items will be held over to the next meeting.**

**I. PROPOSED FINAL AUDIT REPORT ON BIDEN FOR PRESIDENT, INC.**

**Agenda Document No. 10-73  
Circulated November 24, 2010**

**Agenda Document No. 10-73-A  
Circulated December 2, 2010  
(Submitted Late)**

**Chairman Petersen recognized Vice Chair Bauerly who**

**MOVED to suspend the rules on the timely submission of documents so that the Commission may consider Agenda Document No. 10-73-A.**

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

**Chairman Petersen recognized Mr. Joseph Stoltz of the Audit Division who noted that two technical changes would need to be made to Agenda Document No. 10-73-A.**

**Chairman Petersen recognized Vice Chair Bauerly who**

**MOVED to approve Agenda Document No. 10-73-A, which is entitled Proposed Final Audit Report on Biden for President, Inc. and according to the Commission's Directive would be changed to the Commission's Final**

**Audit Report on Biden for President, Inc., and  
authorize the Audit Division to make any  
technical and conforming changes.**

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

**II. PROPOSED FINAL AUDIT REPORT ON THE TENNESSEE DEMOCRATIC  
PARTY (A07-07)**

**Agenda Document No. 10-73  
Circulated November 24, 2010**

**Note: this matter was held over to the next meeting (see page 1).**


**III. MANAGEMENT AND ADMINISTRATIVE MATTERS**

**There being no further business to come before the Commission,  
the meeting adjourned at 11:07 A.M.**

**Signed:**

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

**Attest:**

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