



AGENDA DOCUMENT NO. 13-13

APPROVED APRIL 25, 2013

**MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION
THURSDAY, APRIL 11, 2013**

PRESENT:

Ellen L. Weintraub, Chair, presiding

Donald F. McGahn II, Vice Chairman

Caroline C. Hunter, Commissioner

Matthew S. Petersen, Commissioner

Steven T. Walther, Commissioner

Alec Palmer, Staff Director

Anthony Herman, General Counsel

Shawn Woodhead Werth, Secretary and Clerk

Chair Ellen L. Weintraub called the Federal Election Commission to order in an open meeting at 10:31 A.M. on Thursday, April 11, 2013 with a quorum present.

Chair Weintraub asked for a moment of personal privilege to acknowledge that April is National Autism Awareness Month and noted that her puzzle ribbon is in honor of her son and the many families, children, and adults who are grappling with this very confounding disability.

I. CORRECTION AND APPROVAL OF MINUTES

**Minutes for March 7, 2013
Agenda Document No. 13-11**

Chair Weintraub recognized Vice Chairman McGahn who

MOVED to approve Agenda Document No. 13-11, the minutes for the open session held on March 7, 2013.

The motion carried by a vote of 5-0 with Commissioners Hunter, McGahn, Petersen, Walther, and Weintraub voting affirmatively for the decision.

II. AUDIT DIVISION RECOMMENDATION MEMORANDUM ON THE CALIFORNIA REPUBLICAN PARTY/V8 (CRP) (A09-15)

Agenda Document No. 13-12

Chair Weintraub recognized Ms. Brenda Wheeler of the Audit Division who presented the three findings in the Memorandum: 1) misstatement of Levin activity; 2) reporting of debts and obligations; and 3) extension of credit by a commercial vendor.

Mr. Kendrick Smith and Mr. Alex Boniewicz of the Audit Division and Mr. Lorenzo Holloway and Ms. Danita Alberico of the General Counsel's Office also participated in the discussion that followed.

The meeting recessed at 11:37 A.M. and reconvened at 11:45 A.M. with a quorum present.

Chair Weintraub recognized Commissioner Walther who

MOVED to approve the Audit Division Recommendation Memorandum on the California Republican Party/V8 (CRP).

Mr. Boniewicz of the Audit Division participated in the discussion that followed.

The motion failed by a vote of 2-3 with Commissioners Walther and Weintraub voting affirmatively for the motion. Commissioners Hunter, McGahn, and Petersen dissented.

Chair Weintraub recognized Vice Chairman McGahn who

MOVED to approve Finding 1 (Misstatement of Levin Activity) in the Audit Division Recommendation Memorandum.

The motion carried by a vote of 5-0 with Commissioners Hunter, McGahn, Petersen, Walther, and Weintraub voting affirmatively for the decision.

General Counsel Anthony Herman and Ms. Wheeler of the Audit Division participated in the discussion that followed.

III. MANAGEMENT AND ADMINISTRATIVE MATTERS

There being no further business to come before the Commission, the meeting adjourned at 12:05 P.M.

Signed:



**Ellen L. Weintraub
Chair of the Commission**

Attest:



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