



**AGENDA DOCUMENT NO. 14-56-A**  
**APPROVED NOVEMBER 6, 2014**

**MINUTES OF AN OPEN MEETING**  
**OF THE**  
**FEDERAL ELECTION COMMISSION**  
**THURSDAY, OCTOBER 23, 2014**

**PRESENT:**

**Lee E. Goodman, Chairman, presiding**

**Ann M. Ravel, Vice Chair**

**Caroline C. Hunter, Commissioner**

**Matthew S. Petersen, Commissioner**

**Steven T. Walther, Commissioner<sup>1</sup>**

**Ellen L. Weintraub, Commissioner**

**Alec Palmer, Staff Director**

**Lisa J. Stevenson, Deputy General Counsel - Law**

**Shawn Woodhead Werth, Secretary and Clerk**

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<sup>1</sup> Commissioner Walther was not present for the meeting.

**Chairman Lee E. Goodman called the Federal Election Commission to order in an open meeting at 10:32 A.M. on Thursday, October 23, 2014 with a quorum present.**

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**Chairman Goodman recognized Vice Chair Ravel who**

**MOVED to suspend the rules on the timely submission of agenda documents in order to consider the late submission of Agenda Document No. 14-54-B, Proposed Final Audit Report on the Democratic Party of Illinois.**

**The motion carried by a vote of 6-0 with Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voting affirmatively for the decision.<sup>2</sup>**

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**I. CORRECTION AND APPROVAL OF MINUTES**

**Minutes for October 9, 2014  
Agenda Document No. 14-55-A**

**Chairman Goodman recognized Vice Chair Ravel who**

**MOVED to approve Agenda Document No. 14-55-A, minutes for October 9, 2014.**

**The motion carried by a vote of 6-0 with Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voting affirmatively for the decision.<sup>3</sup>**

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<sup>2</sup> Commissioner Walther's vote was recorded in accordance with Directive 10, Section H.

<sup>3</sup> *Id.*

**II. DRAFT ADVISORY OPINION 2014-16**

**Connecticut Democratic State Central Committee  
by Neil Reiff, Esq.**

**Chairman Goodman stated that the request has been withdrawn.**

**III. PROPOSED FINAL AUDIT REPORT ON THE DEMOCRATIC PARTY OF  
ILLINOIS (A11-15)**

**Memorandum from the Audit Division dated September 11, 2014  
Agenda Document No. 14-54-A**

**Memorandum from the Audit Division dated October 23, 2014  
Agenda Document No. 14-54-B  
(Submitted Late)**

**Chairman Goodman recognized Mr. Bill Antosz and Mr. Marty Favin of  
the Audit Division. Mr. Antosz stated that the Report includes three findings  
and two additional issues and that a hearing was held on April 23, 2014 about  
the fundraising receipts issue.**

**Chairman Goodman recognized Vice Chair Ravel who**

**MOVED to approve Agenda Document No. 14-54-B, Proposed  
Final Audit Report for the Democratic Party of Illinois.**

**The motion carried by a vote of 6-0 with Commissioners Goodman,  
Hunter, Petersen, Ravel, Walther, and Weintraub voting affirmatively for the  
decision.<sup>4</sup>**

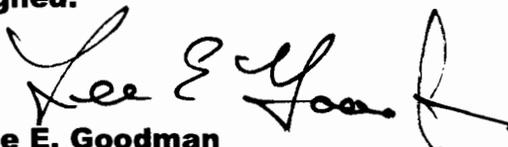
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<sup>4</sup> *Id.*

**IV. MANAGEMENT AND ADMINISTRATIVE MATTERS**

**There being no further business to come before the Commission,  
the meeting adjourned at 10:36 A.M.**

**Signed:**

A handwritten signature in black ink, appearing to read "Lee E. Goodman". The signature is written in a cursive style with a long horizontal stroke at the end.

**Lee E. Goodman  
Chairman of the Commission**

**Attest:**

A handwritten signature in black ink, appearing to read "Shawn Woodhead Werth". The signature is written in a cursive style with a long horizontal stroke at the end.

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