



AGENDA DOCUMENT NO. 14-56-A

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, Commissioner¹
Ellen L. Weintraub, Commissioner
Alec Palmer, Staff Director
Lisa J. Stevenson, Deputy General Counsel - Law
Shawn Woodhead Werth, Secretary and Clerk

¹ 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.

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.²

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.³

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

³ *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Chairman Goodman stated that the request has been withdrawn.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.⁴

⁴ *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:

Lee E. Goodman
Chairman of the Commission

Attest:

Shawn Woodhead Werth
Secretary and Clerk of the Commission