

AGENDA DOCUMENT NO. 02-31

MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION

THURSDAY, APRIL 18, 2002

PRESENT: David M. Mason, Chairman, presiding
Karl J. Sandstrom, Vice Chairman
Danny L. McDonald, Commissioner
Bradley A. Smith, Commissioner
Scott E. Thomas, Commissioner
James A. Pehrkon, Staff Director
Lawrence H. Norton, General Counsel
Mary W. Dove, Secretary

Chairman David M. Mason called the Federal Election Commission to order in an open meeting at 10:02 A.M. on Thursday, April 18, 2002, with a quorum present.

I. CORRECTION AND APPROVAL OF MINUTES

Minutes for April 11, 2002

Agenda Document No. 02-30

Chairman Mason recognized Vice Chairman Sandstrom, who

MOVED to approve the Minutes for the open meeting of Thursday, April 11, 2002, as submitted in Agenda Document No. 02-30.

The motion carried on the vote of 5-0 with Commissioners Mason, McDonald, Sandstrom, Smith, and Thomas voting affirmatively.

II. REPORT OF THE AUDIT DIVISION ON BILL
BRADLEY FOR PRESIDENT, INC.

Agenda Document No. 02-29
(Submitted Late)

(Executive Assistant Caroline Goodson
recused herself with respect to this
matter and was not present during the
discussion.)

Chairman Mason recognized Vice Chairman
Sandstrom, who

MOVED to suspend the rules
on the timely submission of
agenda documents in order
to consider Agenda Document
No. 02-29.

The motion carried on the vote of 5-0 with
Commissioners Mason, McDonald, Sandstrom, Smith, and
Thomas voting affirmatively.

II. REPORT OF THE AUDIT DIVISION ON BILL
BRADLEY FOR PRESIDENT, INC.

(continued)

Chairman Mason recognized the following staff: Ms. Rhonda Simmons, Mr. Russ Bruner and Mr. Joseph Stoltz of the Audit Division; also, Mr. Gregory Baker, Mr. Albert R. Veldhuyzen, and Mr. Lorenzo Holloway of the General Counsel's Office.

Ms. Simmons presented the subject audit report.

Chairman Mason recognized Commissioner McDonald, who

MOVED to approve the Final
Audit Report on Bill Bradley
for President, Inc., as
submitted in Agenda Document
No. 02-29.

The motion carried on the vote of 5-0 with
Commissioners Mason, McDonald, Sandstrom, Smith, and
Thomas voting affirmatively.

III. ROUTINE ADMINISTRATIVE MATTERS

There were no routine administrative matters
to come before the Commission.

The meeting adjourned at 10:06 A.M.

Signed:

David M. Mason
Chairman of the Commission

Attest:

Mary W. Dove
Secretary of the Commission

