## AGENDA DOCUMENT NO. 03-76 APPROVED OCTOBER 16, 2003

MINUTES OF AN OPEN MEETING

OF THE

FEDERAL ELECTION COMMISSION

THURSDAY, OCTOBER 9, 2003

PRESENT:

Ellen L. Weintraub, Chair, presiding

Bradley A. Smith, Vice Chairman

David M. Mason, Commissioner

Danny L. McDonald, Commissioner

Scott E. Thomas, Commissioner

Michael E. Toner, Commissioner

Robert J. Costa, Deputy Staff Director for Audit and Review, representing James A. Pehrkon, Staff Director

Lawrence H. Norton, General Counsel

Mary W. Dove, Secretary

Chair Ellen L. Weintraub called the Federal Election Commission to order in an open meeting at 10:05 A.M. on Thursday, October 9, 2003, with a quorum present.

# I. CORRECTION AND APPROVAL OF MINUTES Minutes for September 25, 2003

Agenda Document No. 03-71

Chair Weintraub recognized Vice Chairman Smith, who

MOVED to approve the Minutes for the Open Meeting of Thursday, September 25, 2003, as submitted in Agenda Document No. 03-71.

The motion carried on the vote of 6-0 with Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voting affirmatively.

#### II. ADVISORY OPINIONS

### A. <u>Draft Advisory Opinion 2003-23</u>

Women Engaged in Leadership, Education, and Action in Democracy ("WE LEAD") by counsel, Joseph E. Sandler and Neil P. Reiff

Agenda Document No. 03-72

Chair Weintraub recognized Vice Chairman Smith,

who

MOVED to suspend the rules on the timely submission of agenda documents in order to consider Agenda Document No. 03-72.

The motion carried on the vote of 6-0.

The Chair recognized Mr. Robert Knop of the General Counsel's Office who presented draft Advisory Opinion 2003-23, concerning the application of the Federal Election Campaign Act of 1971, as amended ("the Act"), and Commission regulations to the earmarking, collection, and forwarding of contributions from individual donors to the presumptive Democratic Presidential nominee.

#### II. ADVISORY OPINIONS (continued)

A. <u>Draft Advisory Opinion 2003-23</u> (continued)

At the conclusion of the discussion which followed, Chair Weintraub recognized Commissioner Thomas, who

MOVED to return draft Advisory Opinion 2003-23 to the Office of General Counsel for redrafting pursuant to the meeting discussion, and to circulate the redraft for Commission approval on a tally vote.

The motion carried on the vote of 6-0.

\* \* \* \* \*

The meeting recessed at 11:00 A.M. and reconvened at 11:15 A.M. with a quorum present.

\* \* \* \* \* \*

#### II. ADVISORY OPINIONS (continued)

B. Draft Advisory Opinion 2003-24

National Center for Tobacco Free Kids
("NCTFK") by counsel, Michael B. Trister

Agenda Documents No. 03-73 and No. 03-73-A

Chair Weintraub recognized Vice Chairman Smith,

who

MOVED to suspend the rules on the timely submission of agenda documents in order to consider Agenda Documents No. 03-73 and No. 03-73-A.

The motion carried on the vote of 6-0.

Chair Weintraub recognized Mr. Jonathan Levin of the General Counsel's Office who presented draft Advisory Opinion 2003-24 and a proposed alternate draft, concerning the application of the Federal Election Campaign Act of 1971, as amended ("the Act"), and Commission regulations to the use of contributor information contained in the disclosure reports that candidate and other political committees file with the Commission.

#### II. <u>ADVISORY OPINIONS</u> (continued)

B. <u>Draft Advisory Opinion 2003-24</u> (continued)

During his presentation, Mr. Levin noted the following amendment on both drafts:

On <u>Page 3, Line 4,</u> insert the parenthetical statement "(including public health groups and anti-tobacco organizations)" after the word "organizations."

Following discussion, Chair Weintraub recognized

Vice Chairman Smith, who

MOVED to approve Draft B of Advisory Opinion 2003-24, as submitted in Agenda Document No. 03-73-A, subject to the amendment noted above.

The motion carried on the vote of 5-1 with Commissioners Mason, McDonald, Smith, Thomas, and Toner voting affirmatively. Commissioner Weintraub dissented.

#### III. ROUTINE ADMINISTRATIVE MATTERS

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

The meeting adjourned at 12:15 P.M.

Signed:

Ellen L. Weintraub

Chair of the Commission

Ellen L. Weintrand

Attest:

Mary W. Dove

Secretary of the

Commission

			-