

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) A09-22
The Legacy Committee Political Action) Agenda Document No. 12-30
Committee)

CERTIFICATION

I, Shawn Woodhead Werth, recording secretary of the Federal Election Commission open meeting on June 07, 2012 do hereby certify that the Commission took the following actions in the above-captioned matter:

1. Failed by a vote of 3-3 to:

Approve the Audit Division Recommendation Memorandum on The Legacy Committee Political Action Committee (A09-22), as set forth in Agenda Document No. 12-30, with the amendment to Finding 1 pursuant to the meeting discussion.

Commissioners Bauerly, Walther and Weintraub voted affirmatively for the motion.

Commissioners Hunter, McGahn II and Petersen dissented.

2. Decided by a vote of 6-0 to:

Approve the Audit Division Recommendation Memorandum on The Legacy Committee Political Action Committee (A09-22) except that the following communications be considered those that contain express advocacy: 11, 18, 19, 20, 21, 22, 24, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 39, 40, 41, 44, 45, 46, 47, 49, 50, 51, 52, 53, 55, 56, 57, 59, and 60.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther and Weintraub voted affirmatively for the decision.

Attest:

June 11, 2012
Date

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