



APPROVED APRIL 27, 2022

**MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION
THURSDAY, MARCH 24, 2022¹**

PRESENT:

Allen Dickerson, Chairman

Shana M. Broussard, Commissioner

Sean J. Cooksey, Commissioner

James E. "Trey" Trainor III, Commissioner

Ellen L. Weintraub, Commissioner

Alec Palmer, Staff Director

Lisa Stevenson, Acting General Counsel²

Laura E. Sinram, Acting Secretary and Clerk³

Vicktoria J. Allen, Acting Deputy Secretary⁴

¹ This meeting was conducted as a hybrid meeting with virtual and in-person participants.

² Mr. Greg Baker, Deputy General Counsel, represented Acting General Counsel Stevenson.

³ Acting Secretary Laura Sinram moderated the meeting.

⁴ Acting Deputy Secretary Vicktoria Allen was the recording secretary for the meeting.

Chairman Allen Dickerson called the Federal Election Commission to order in an open meeting at 10:08 A.M. on Thursday, March 24, 2022 with a quorum present.

Chairman Dickerson recognized Commissioner Broussard who

MOVED that the Commission consider REG 2015-04 and REG 2014-09 – Draft Notices of Disposition and that the Commission determine pursuant to 11 C.F.R. § 2.7(d)(1) that business so requires and that no earlier public announcement was possible.

Chairman Dickerson noted, for the record, “that the Vice Chair [Walther] is unavoidably unable to attend this morning’s meeting.”

Chairman Dickerson called the vote. The motion carried by a vote of 5-0 with Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voting affirmatively for the decision.

I. REG 2012-01 (ELECTIONEERING COMMUNICATION REPORTING) – DRAFT NOTICE OF DISPOSITION

Memorandum to the Commission dated March 1, 2022

Agenda Document No. 22-09-A

ITEM I was resolved on tally.

II. REG 2015-04 (CITIZENS UNITED II) – DRAFT NOTICE OF DISPOSITION

Memorandum to the Commission dated March 1, 2022

Agenda Document No. 22-10-A

Chairman Dickerson recognized the General Counsel's Office. Ms. Heather Filemyr of the General Counsel's Office presented the matter.

Discussion followed.

**Chairman Dickerson recognized Commissioner Weintraub who
MOVED to issue a rulemaking.**

**Chairman Dickerson called for a recess to discuss the motion with the
Parliamentarian.**

**The meeting recessed at 10:28 A.M. and reconvened at 10:34 A.M. with a
quorum present.**

**II. REG 2015-04 (CITIZENS UNITED II) – DRAFT NOTICE OF DISPOSITION
(continued)**

Commissioner Weintraub withdrew her motion.

Discussion continued.

**Chairman Dickerson then recognized Commissioner Cooksey who
MOVED to approve Agenda Document No. 22-09-A, as
recommended in the Memorandum to the Commission
dated March 1, 2022.**

Ms. Filemyr of the General Counsel's Office, Acting Secretary Laura Sinram, and Acting Deputy Secretary Vicktoria Allen clarified the agenda document number.

Chairman Dickerson recognized Commissioner Cooksey who amended his motion and

MOVED to approve Agenda Document No. 22-10-A, as recommended in the Memorandum to the Commission dated March 1, 2022.

The motion carried by a vote of 5-1 with Commissioners Broussard, Cooksey, Dickerson, Trainor, and Walther⁵ voting affirmatively for the decision. Commissioner Weintraub dissented.

III. REG 2014-09 (FEDERAL CONTRACTORS) – DRAFT NOTICE OF DISPOSITION

Memorandum to the Commission dated March 1, 2022

Agenda Document No. 22-11-A

Chairman Dickerson recognized the General Counsel's Office. Mr. Joseph Wenzinger of the General Counsel's Office presented the matter.

Discussion followed.

Chairman Dickerson recognized Commissioner Cooksey who

MOVED to approve Agenda Document No. 22-11-A, as recommended in the Memorandum to the Commission dated March 1, 2022.

⁵ Commissioner Walther's vote was recorded in accordance with Directive 10, Section H.

The motion carried by a vote of 5-1 with Commissioners Broussard, Cooksey, Dickerson, Trainor, and Walther⁶ voting affirmatively for the decision. Commissioner Weintraub dissented.

IV. MANAGEMENT AND ADMINISTRATIVE MATTERS

There being no further business to come before the Commission, the meeting adjourned at 10:41 A.M.

Signed:

A handwritten signature in blue ink, appearing to read "Allen Dickerson", written over a horizontal line.

**Allen Dickerson
Chairman of the Commission (2022)**

Attest:

**Laura E. Sinram
Secretary and Clerk of the Commission**

⁶ Commissioner Walther's vote was recorded in accordance with Directive 10, Section H.