

#### **MINUTES OF AN OPEN MEETING**

### OF THE

## FEDERAL ELECTION COMMISSION

THURSDAY, JANUARY 12, 20231

PRESENT:	Dara Lindenbaum, Chair, presiding
	Sean J. Cooksey, Vice Chairman
	Shana M. Broussard, Commissioner
	Allen Dickerson, Commissioner
	James E. "Trey" Trainor III, Commissioner
	Ellen L. Weintraub, Commissioner
	Alec Palmer, Staff Director
	Lisa Stevenson, Acting General Counsel
	Laura E. Sinram, Secretary and Clerk
	Vicktoria J. Allen, Acting Deputy Secretary <sup>2</sup>
	Zainab Smith, Program Management Analyst <sup>3</sup>

 <sup>&</sup>lt;sup>1</sup> This meeting was conducted as a hybrid meeting with virtual and in-person participants.
<sup>2</sup> Acting Deputy Secretary Vicktoria Allen was the recording secretary for the meeting.
<sup>3</sup> Program Management Analyst Zainab Smith moderated the meeting.

Chair Dara Lindenbaum called the Federal Election Commission to order in an open meeting at 10:32 A.M. on Thursday, January 12, 2023 with a quorum present.

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Chair Lindenbaum thanked the Commissioners and FEC staff for welcoming her to the Commission as its Vice Chair and now Chair. She expressed the feeling of coming full-circle after starting as an intern to former FEC Commissioner Cynthia Bauerly. She stated that she looked forward to a productive and collaborative year.

Chair Lindenbaum then stated that the Commission approved a public notice seeking comments on the Commission's audit process. The notice was published in the Federal Register on Monday, January 9, 2023. The Commission will hold a public hearing on February 14, 2023. Chair Lindenbaum then provided additional remarks on the upcoming process. The Request for Comment on the Auditing of Political Committees that do not Receive Public Funds is available on the Commission's website.

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**Chair Lindenbaum recognized Vice Chairman Cooksey who** 

MOVED to suspend the rules on the timely submission of agenda documents in order that the Commission may consider the late submission of Agenda Document No. 23-03-A.

## The motion carried by a vote of 6-0 with Commissioners Broussard,

Cooksey, Dickerson, Lindenbaum, Trainor, and Weintraub voting affirmatively for

the decision.

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# I. <u>AUDIT DIVISION RECOMMENDATION MEMORANDUM ON THE JIM RISCH</u> FOR U.S. SENATE COMMITTEE (A21-06)

Agenda Document No. 23-01-A

(Commissioner Dickerson is recused)

This matter was resolved on tally.

# II. <u>AUDIT DIVISION RECOMMENDATION MEMORANDUM ON SHIELA</u> JACKSON LEE FOR CONGRESS (A21-05)

Agenda Document No. 23-02-A

(Commissioner Lindenbaum is recused)

This matter was held over to a future meeting.

# III. DRAFT ADVISORY OPINION 2022-25

Senator Mike Crapo/Mike Crapo for U.S. Senate by Jessica Furst Johnson, Esq. and Caleb Acker, Esq.

<u>Agenda Document No. 23-03-A (DRAFT A)</u> (Submitted Late)

Chair Lindenbaum recognized Ms. Jessica Furst Johnson and Mr. Caleb

Acker who appeared on behalf of the requestors. Chair Lindenbaum then

recognized Ms. Cheryl Hemsley of the General Counsel's Office who presented

the matter. The request asks whether the committee may use campaign funds to pay for various residential security installations and upgrades to Senator Crapo's two homes—one in Idaho and one in Washington, D.C. The requested security measures were recommended to the Senator by the U.S. Capitol Police after surveying both homes. The draft concludes, consistent with several previous advisory opinions, that the committee may use campaign funds to pay for the costs for the installations and upgrades as ordinary and necessary expenses incurred in connection with the Senator's duties as an officeholder.

Ms. Johnson and Mr. Robert Knop of the General Counsel's Office participated in the discussion that followed.

Chair Lindenbaum recognized Vice Chairman Cooksey who

MOVED to approve Agenda Document 23-03-A.

<u>The motion carried by a vote of 6-0</u> with Commissioners Broussard, Cooksey, Dickerson, Lindenbaum, Trainor, and Weintraub voting affirmatively for the decision.

#### IV. MANAGEMENT AND ADMINISTRATIVE MATTERS

There being no further business to come before the Commission, the meeting adjourned at 10:39 A.M.

Federal Election Commission Minutes of an Open Meeting January 12, 2023

# Signed:

hs Or

Dara Lindenbaum

**Chair of the Commission** 

Attest:

Laura E. Sinram

Secretary and Clerk of the Commission