

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 ) ADR 787  
Conservative Majority Fund and Scott )  
Mackenzie, Treasurer (RAD 15L-44) )

CERTIFICATION

I, Shawn Woodhead Werth, recording secretary of the Federal Election Commission executive session, do hereby certify that on May 24, 2016, the Commission took the following actions in the above-captioned matter:

1. Failed by a vote of 3-3 to:
  - a. Approve the settlement agreement of Conservative Majority Fund and Scott Mackenzie, Treasurer, as recommended in the Memorandum from the Chief Compliance Officer and Director, ADR Office dated April 20, 2016.
  - b. Approve the appropriate letters.
  - c. Close the file on this matter.

Commissioners Goodman, Hunter, and Petersen voted affirmatively for the motion.

Commissioners Ravel, Walther, and Weintraub dissented.

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

Reconsider the previous vote and hold the final vote in abeyance until the Commission receives further information as requested at the table.

Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

May 25, 2016  
Date

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