

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Consumers Power Company Employees) Advisory Opinion 1994-27
For Better Government.) Agenda Documents #94-107
) and #94-107-A

CERTIFICATION

I, Delores Hardy, recording secretary for the
Federal Election Commission open meeting on Thursday,
September 29, 1994, do hereby certify that the Commission
took the following actions on Advisory Opinion 1994-27:

1. Failed in a vote of 3-3 to pass a motion
to approve the alternative draft of
Advisory Opinion 1994-27, as submitted in
Agenda Document #94-107-A.

Commissioners Aikens, Elliott and Potter
voted affirmatively for the motion;
Commissioners McDonald, McGarry, and
Thomas dissented.

(continued)

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2. Decided by a vote of 6-0 to approve draft Advisory Opinion 1994-27, as submitted in Agenda Document #94-107, except amend so that participant employees unit contributions would be considered eligible for stockholder status; and circulate the revised Opinion for Commission approval on a tally vote basis.

Commissioners Aikens, Elliott, McDonald, McGarry, Potter, and Thomas voted affirmatively for the decision.

Commissioner Aikens stated that she will write a concurring opinion.

Attest:

October 3, 1994
Date

Delores Hardy
Delores Hardy
Administrative Assistant