

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
James W. Treffinger and Treffinger) AO 2003-17  
for Senate Committee by counsel, ) Agenda Documents  
Karin Riecker ) No. 03-49 and No. 03-49-A

CERTIFICATION

I, Mary W. Dove, recording secretary for the Federal Election Commission open meeting on Thursday, July 24, 2003, do hereby certify that the Commission took the following actions in the above-captioned matter:

1. Failed by a vote of 3-2 to pass a motion to modify Agenda Document No. 03-49 to allow the use of campaign funds to pay for legal expenses arising out of Counts 1 through 18 and Count 20.

Commissioners McDonald, Thomas, and Toner voted affirmatively for the motion. Commissioners Mason and Smith dissented. Commissioner Weintraub recused herself with respect to this matter; she was not present and did not vote.

(continued)

2. Decided by a vote of 4-1 to approve draft Advisory Opinion 2003-17, as set forth in Agenda Document No. 03-49, as amended by Agenda Document No. 03-49-A, and further amended at the table to revise Footnote 4 on Page 7.

Commissioners Mason, McDonald, Thomas, and Toner voted affirmatively. Commissioner Smith dissented. Commissioner Weintraub recused herself with respect to this matter; she was not present and did not vote.

Attest:

July 25, 2003  
Date

Mary W. Dove  
Mary W. Dove  
Secretary of the Commission