

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) AO 2012-07
Feinstein for Senate) Agenda Documents No. 12-23, No. 12-
) 23-A and No. 12-23-B

CERTIFICATION

I, Shawn Woodhead Werth, recording secretary of the Federal Election Commission open meeting on May 10, 2012 do hereby certify that the Commission took the following actions in the above-captioned matter:

1. Failed on a vote of 2-3 to:

Approve Draft B, Agenda Document No. 12-23-A, and technical and conforming amendments.

Commissioners Walther and Weintraub voted affirmatively for the motion. Commissioners Bauerly, Hunter and Petersen dissented. Commissioner McGahn II was recused and did not vote.

2. Failed on a vote of 3-2 to:

Approve Agenda Document No. 12-23-B, Draft C.

Commissioners Bauerly, Hunter and Petersen voted affirmatively for the motion. Commissioners Walther and Weintraub dissented. Commissioner McGahn II was recused and did not vote.

Attest:

May 11, 2012
Date

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