

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) AO 2013-17
Tea Party Leadership Fund) Agenda Document No. 13-47

CERTIFICATION

I, Shawn Woodhead Werth, recording secretary of the Federal Election Commission open meeting on November 21, 2013, do hereby certify that the Commission took the following actions in the above-captioned matter:

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

Approve Draft B as set forth in Agenda Document No. 13-47 and authorize the Office of the General Counsel to make appropriate technical and conforming amendments.

Commissioners Ravel, Walther, and Weintraub voted affirmatively for the motion.

Commissioners Hunter and Petersen dissented. Commissioner Goodman was recused and did not vote.

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

Approve Draft A as set forth in Agenda Document No. 13-47 subject to the following changes:

a) On Line 1, Page 7 after the parenthetical, add the sentence:

Perhaps the most significant is the report of the Treasury Inspector General for Tax Administration that concluded that "the IRS used inappropriate criteria that identified for review Tea Party and other organizations applying for tax exempt status based upon their names or policy positions instead of indications of potential political campaign intervention." (Ex. A-1a).

b) On Line 20, Page 7 at the end of the sentence, add the sentence:

The Commission grants this exemption to reports covering through December 31, 2016.

- c) Authorize the Office of the General Counsel to make any necessary technical and conforming edits.

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

Attest:

November 22, 2013
Date

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