Petitioners Exhibit #4
3/11/76 JKC, CSR
witness Glatfelty

FLAMPAC Board of Directors-Meeting
November 15, 1975

AGENDA

Meeting of
FLAMPAC Board of Directors

November 15, 1975
Tampa, Florida
Tampa Host Inn
11:00 a.m.

1- Call to order.....Rufus K. Broadaway, M.D.

2- Reading of Minutes.....W. W. Thompson, M.D.
   A- FLAMPAC Board Meeting, April 25, 1975
   B- FLAMPAC Executive Committee Meeting, September 27, 1975

3- Financial Report.....Frank C. Coleman, M.D.

4- Report by the Chairman.....Rufus K. Broadaway, M.D.
   A-Florida Medical Association Board of Governors

5- Report by the Executive Director.....Charles W. Murfin
   A-Federal Elections Commission Regulations

6- Report by the Board on each of their Key Contacts

OLD BUSINESS

A- Membership Campaign

B- Candidate Evaluation Activities

C- FLAMPAC-AMPAC Seminar - January 30, 1976

D- FLAMPAC Workshops

NEW BUSINESS

A- Board Vacancies

B- Investing FLAMPAC funds

C- Purchasing AMPAC Memberships

D- General discussion on the role of Board members in FLAMPAC Operations...
   1- Formation of Task Force Committees

E- Discussion of Legislative Appreciation Dinners

F- Discussion of FLAMPAC's role in Legislation

AGENDA- continued ...

G- Maximum tenure for Board members

H- Discussion of Public Relations Campaign

I- Discussion on the Women's Auxiliary role in FLAMPAC.....Ramona Updegraff

J- Discussion of alternative services to candidates
   1- Polls
   2- Staff, etc.

K- Doctor's precinct plan

L- Board Policy on collection fees

M- Board policy on county expenses for soliciting FLAMPAC membership

N- Discussion of Joint Billing

O- Restrictions on FLAMPAC mailings to non-members

P- The role of allied groups in FLAMPAC

Q- County representatives to FLAMPAC

.-/dh

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Florida Medical Political Action Committee
Post Office Box 2371
Jacksonville, Florida 32203

M I N U T E S

Meeting of

FLAMPAC BOARD OF GOVERNORS

April 25, 1975
Americana Hotel
Bal Harbour, Florida

ATTENDANCE

Rufus K. Broadaway, M.D., President; Edward G. Haskell, Jr. M.D., Immediate Past President; John W. Glotfelty, M.D., Vice President; Frank C. Coleman, M.D., Treasurer; Thomas S. Edwards, M.D.; Samuel M. Day, M.D.; Eugene G. Peek, Jr., M.D.; Frederick C. Andrews, M.D.; Karl R. Rolls, M.D.; G. Brock Magruder, M.D.; H. O. Jones, Jr., M.D.; Carl E. Andrews, M.D.; R. J. Stambaugh, M.D.; Andre S. Capi, M.D.; Louis C. Murray, M.D.; Jack Q. Cleveland, M.D.; Franklin J. Evans, M.D.; J. Carlisle Hewitt, M.D.

Others Present:
M. Skinner, M.D.; John B. Richardson, Jr., FMA; Donald S. Fraser, Jr., FMA; Cornell G. Rice, Recorder.

OPENING REMARKS

Dr. Broadaway opened the meeting at 7:45 a.m. by welcoming the group to Miami.

APPROVAL OF MINUTES

MOTION CARRIED UNANIMOUSLY TO APPROVE AS PUBLISHED THE MINUTES OF THE LAST MEETING HELD JANUARY 26, 1975.

TREASURER'S REPORT

Dr. Broadaway briefly discussed the financial report for the Political Action Committee through April 16, 1975.

MOTION

MOTION CARRIED UNANIMOUSLY TO APPROVE THE FINANCIAL REPORT AS AMENDED.

It is noted that Samuel M. Day, M.D., had to be dismissed from the meeting at 8:15 a.m. to attend the Past President's Breakfast.

FLAMPAC STAFF

There was discussion on the proposal from the Florida Medical Association for a contract for staff support which had been the subject of a meeting between the FLAMPAC Board of Directors and the officers of the FMA as authorized at the FLAMPAC meeting of January 26, 1975. It was brought to the attention of the Board that under the approved contract, FMA is to employ a full-time executive and secretary to work with FLAMPAC records, membership, handle FLAMPAC meetings, and other activities. The Board was informed that under the agreement worked out with the officers of FMA, that the employment of FLAMPAC staff is to be authorized based upon interviews between the executive vice-president of the FMA and the president of FLAMPAC.

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CONTRACT FOR STAFF

MOTION WAS MADE AND PASSED TO APPROVE THE ACTION OF THE EXECUTIVE COMMITTEE WITH REGARD TO ENTERING INTO A CONTRACT WITH THE FLORIDA MEDICAL ASSOCIATION FOR THE PROVISION OF STAFF SUPPORT FOR FLAMPAC ACTIVITIES.

MEMBERSHIP CAMPAIGN

It was pointed out that with the present professional liability insurance crisis the climate should be right for expansion of FLAMPAC membership. It was noted that during this time, it is particularly important to emphasize the sustaining membership campaign.

MOTION WAS MADE AND PASSED TO AUTHORIZE JOHN GLOTFELTY, M.D. AT HIS OWN EXPENSE, TO HAVE PHOTO BUTTONS MADE FOR EACH SUSTAINING MEMBER OF FLAMPAC.

CANDIDATE EVALUATION ACTIVITIES

There was much discussion on the need to begin now to find good candidates for the 1976 elections with particular emphasis on locating qualified physician candidates. President Broadaway reported that he had been contacted by AMPAC, expressing their desire in holding a political action workshop in Florida.

AMPAC SEMINAR

MOTION WAS MADE AND PASSED THAT THE PRESIDENT OF FLAMPAC CONTACT THE AMERICAN MEDICAL POLITICAL ACTION COMMITTEE ASKING THEIR SUPPORT IN SETTING UP A POLITICAL ACTION SEMINAR IN THE STATE OF FLORIDA AT AN APPROPRIATE TIME PRIOR TO THE 1976 ELECTIONS.

AMA/AMPAC WORKSHOP

There was discussion on the FMA/AMPAC workshop and the fact that it was not being held during the current year due to a problem with finances by the American Medical Association. It was the consensus of the Board that the workshop has been of valuable assistance to the political and legislative efforts of Florida medicine.

MOTION WAS MADE AND PASSED THAT AMPAC AND AMA BE CONTACTED, ASKING THEM TO REINSTITUTE THE AMPAC/AMA WORKSHOP WITH THE PROVISION THAT MEMBERS ATTENDING WOULD PAY THEIR OWN EXPENSES.

LEGISLATIVE APPRECIATION DINNER

MOTION WAS MADE AND PASSED THAT FLAMPAC CONTRIBUTE $1,000 TO THE REPUBLICAN LEGISLATIVE APPRECIATION DINNER TO BE HELD THURSDAY, MAY 1, 1975, IN TALLAHASSEE.

CO-CHAIRMAN DISTRICT 14

MOTION WAS MADE AND PASSED THAT MARGARET SKINNER, M.D., BE NAMED CO-CHAIRMAN FOR DISTRICT 14.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:50 a.m.

Florida Medical Association
P.O. Box 2411
Jacksonville, Florida 32203

MINUTES
of
FLAMPAC Executive Committee
September 27, 1975
Four Ambassadors Hotel
Miami, Florida

Call to Order

The meeting was called to order at 3:00 p.m. by the Chairman, Rufus K. Broadaway, M.D.

Attendance

Members Present: Rufus K. Broadaway, M.D., Chairman, Frank C. Coleman, M.D.; John W. Glotfelty, M.D.

Members Absent: Edward G. Haskell Jr., M.D., W. W. Thompson, M.D.; Joseph C. Von Thron, M.D.

Others Present: Charles W. Murfin, FMA staff, FLAMPAC Executive Director.

Opening Remarks

In his opening remarks, Dr. Broadaway praised Dr. Parham and the FMA Board of Governors for the excellent level of cooperation with FLAMPAC. He also expressed his feeling that permanent staffing of FLAMPAC will allow FLAMPAC to function more efficiently and even more successfully in the foreseeable future.

Treasurer's Report

The treasurer's report was approved as given by Dr. Coleman.

The Executive Director was instructed to send a written financial statement to all members of the Executive Committee.

Vacancies on the Board

The Executive Committee was informed that a possible vacancy may occur in both the Executive Committee and in District 2 because Dr. Haskell may be relocating in another state. Dr. Broadaway was requested to correspond with Dr. Haskell to determine if and when this vacancy would occur.

Dr. Sam Renfroe was discussed as a possible nominee for the vacancy in the 4th Congressional District. Although the Executive Committee felt that Dr. Renfroe would be an excellent board member, it was felt that the vacancy should be filled by a physician residing in a different geographical location of the 4th Congressional District. The Executive Committee appointed a search committee of Dr. E. G. Peek and Mr. Charles Murfin to determine possible nominees from other areas of the 4th District.

MOTION	THE EXECUTIVE COMMITTEE MOVED TO APPROVE DR. QUILLIAN JONES AS THE BOARD MEMBER FROM THE 10TH CONGRESSIONAL DISTRICT AND DR. FRED BUTLER AS HIS ALTERNATE.
Recommendations of the Chairman	The Executive Committee considered several recommendations made by the Chairman, Dr. Broadaway.
MOTION	THE EXECUTIVE COMMITTEE MOVED TO INSURE THAT FLAMPAC FUNDS BE KEPT IN A SEPARATE BANK ACCOUNT FROM FMA FUNDS.
	A discussion followed concerning the state of funds used for FMA support of FLAMPAC. Dr. Broadaway was requested to discuss with Dr. Parham the possibility of appropriating the supporting funds directly into the FLAMPAC account.
Consideration of the Operational and Organizational Manual of FLAMPAC	The Committee considered the various sections of the draft of the Operational and Organizational Manual of FLAMPAC and made the necessary changes in order to present it to the FLAMPAC Board and the FMA Board of Governors for approval.
MOTION	THE EXECUTIVE COMMITTEE VOTED TO PRESENT THE OPERATIONAL AND ORGANIZATIONAL MANUAL OF FLAMPAC TO THE FLAMPAC BOARD AND THE FMA BOARD OF GOVERNORS AS AMENDED.
	The Executive Committee requested the FLAMPAC Executive Director to make all the required amendments to the Manual and distribute the document to the appropriate people.
Speakers for Special Functions	The Executive Director was instructed to work towards obtaining a speaker of national prominence for the January 30 seminar to be held in Orlando. The Executive Committee also instructed the Executive Director to begin to compile a list of possible speakers for the annual FLAMPAC luncheon.
Budget	The budget as submitted by the Executive Director for 1976 was approved and is to be sent to the members of the FLAMPAC Board as an Appendix to the Operational and Organizational Manual.
Expenditures	The Executive Committee approved a donation of $250.00 to the Kelly Appreciation Dinner to be held September 27 on behalf of Congressman Kelly from the 5th District of Florida.
Investing FLAMPAC funds	The advantages and disadvantages of investing FLAMPAC funds were discussed. The Executive Committee agreed in principle with the investment of FLAMPAC funds. The exact time, amount, and specific investment is to be determined at a later date.

Financial Review	In light of the Executive Committee's decision to authorize the FLAMPAC Executive Director to authorize expenditures, a process for Executive Committee review was discussed.
MOTION	A MOTION WAS MADE THAT THE EXECUTIVE DIRECTOR CLOSE THE BOOKS OF FLAMPAC ON THE LAST DAY OF EACH MONTH AND SEND A WRITTEN FINANCIAL STATEMENT TO EACH MEMBER OF THE EXECUTIVE COMMITTEE AND THAT THE TREASURER ON THESE OCCASIONS WILL REVIEW EACH INDIVIDUAL EXPENDITURE.
Maximum Board Tenure	The advantages of placing a maximum number of years of service of a board member was discussed. The Executive Director was asked to survey several other state PACs and make a recommendation to the FLAMPAC Board at its next meeting.
Time and Place of Next Meeting	The FLAMPAC Executive Committee has suggested that it meet in conjunction with the Committee on National Legislation on November 15 if this is agreeable with both parties.
Adjournment	The meeting was adjourned at 5:45 p.m.

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Association #31

Florida Medical Political Action Committees
Financial Statement
January 1, 1975 - October 31, 1975

Cash on Hand, January 1, 1975		
Florida National Bank - Checking Account	$ 551.09	$ 551.09
Income		
Dues Current	$54,979.00	
Dues Back	10.00	
Dues Professional Assn.	690.00	
Dues Current - National	37,210.00	
Total Income		$92,889.00
To Be Accounted For		$93,440.09
Disbursements		
Convention - State	$ 2,194.50	
Telephone & Telegraph	561.91	
Travel - Members - In-State	125.03	
Secretary	53.15	
Meeting Expense	1,500.19	
Contract Services	80.50	
Accounting	260.00	
Office Supplies	243.74	
Postage	219.36	
Printing	391.13	
National Dues	35,080.00	
Donations	100.00	
Campaign Contributions	1,965.00	
Total Disbursements		$42,774.51
Cash on Hand, October 31, 1975		
Florida National Bank - Checking Account	$50,640.58	
Check Returned	25.00	$50,665.58
Total		$93,440.09

3102980932

October 22, 1975

NOTE:

In the interest of economy for the taxpayers, I have attempted to be brief. If the testimony enclosed is not adequately detailed, please let me know.

Charles Murfin

.-/dm

October 22, 1975

Rulemaking Section
Office of General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Dear Sirs:

I would like to comment on several of the provisions of the Federal Election Commission Proposed Rules, as they appear in the Federal Register of September 29, 1975, pages 44698 through 44707 inclusive.

1. Section 100.2 paragraph 3 and Section 100.7 paragraph 3.

The Florida Medical Political Action Committee acts as an agent for the physicians of Florida by collecting donations for the American Medical Political Action Committee. These funds are held in the Florida Medical Political Action Committee account to await transmittal to AMPAC, but are not part of a fund that FLAMPAC is authorized to use for its own behalf.

The Federal Election Commission proposed regulation identifies a transfer of funds from a political committee to another political committee as both a contribution and an expenditure.

The problem arises that although FLAMPAC makes periodic transfers of funds to AMPAC, FLAMPAC is not the donor of these funds. Instead, FLAMPAC is the agent for the real donors, i.e., several individual physicians, because both the individual physicians and FLAMPAC would be considered the donor of the same funds. I fear that a great deal of confusion could be generated unnecessarily by these sections of the proposed regulations.

It should also be noted that FLAMPAC is not an affiliate of AMPAC. We are separate distinct organizations working in cooperation with one another, but with separate Boards of Directors exercising no control over the operations of any other group.

2. Part 102.2 paragraph C.

FLAMPAC operates only within the state of Florida and is subject to Florida law. Florida statutes require political committees to file periodic reports of contributions and expenditures with the Florida Secretary of State and the Clerks of the various circuit courts.

3100744

Under this proposed regulation of the Federal Election Commission, we would be reporting the same information to several places and will therefore generate a great deal of confusion for anyone wishing to research our contributions and expenditures.

Secondly, I question the authority of the Federal Election Commission to exercise jurisdiction over candidates for a state office, especially when there are state laws dealing with the same question.

3. Section 103.4.

This section will require a great deal of unnecessary expenses for copying. Under present statutes, FLAMPAC reports all of its members and the amount of their donations. It would be very difficult and unnecessary to copy the checks of each member and even more difficult to associate each with a specific bank deposit slip.

4. Section 104.3

FLAMPAC is a statewide organization which requires a great deal of travel by all FLAMPAC staff. Furthermore, because each of the FLAMPAC officers serve on a volunteer basis, it would be an administrative impossibility to assure that each individual donation by our members is deposited within three business days.

In this testimony, I have used the administration of the Florida Medical Political Action Committee as a specific example. It is evident that these proposed regulations would similarly affect other organizations in much the same fashion.

Our recommendations are as follows:

1. That transfers of funds from one committee to another is not necessarily a contribution or an expenditure by that committee. Therefore, Section 100.7 should be amended to reflect the role of a transmitting agent.

2. That since the Federal Election Commission has questionable jurisdiction and because it would be a confusing double reporting process, Section 102.2 paragraph 6, portion reading "or to any public office whatever" be deleted.

3. That the photo copying of the individual contributions represents an unnecessary expense, especially considering the fact that the present reporting process is a satisfactory reflection of contributions and expenditures, Section 103.4 should be eliminated.

4. To require that political committees assure that donations are deposited within three working days is arbitrary and burdensome. The time for deposits is an internal administrative decision by the political committee in question, and has no bearing as to outcome of political activities by a political committee. Therefore, any reference to the time of deposit should be deleted, except possibly in reference to x number of days prior to each election.

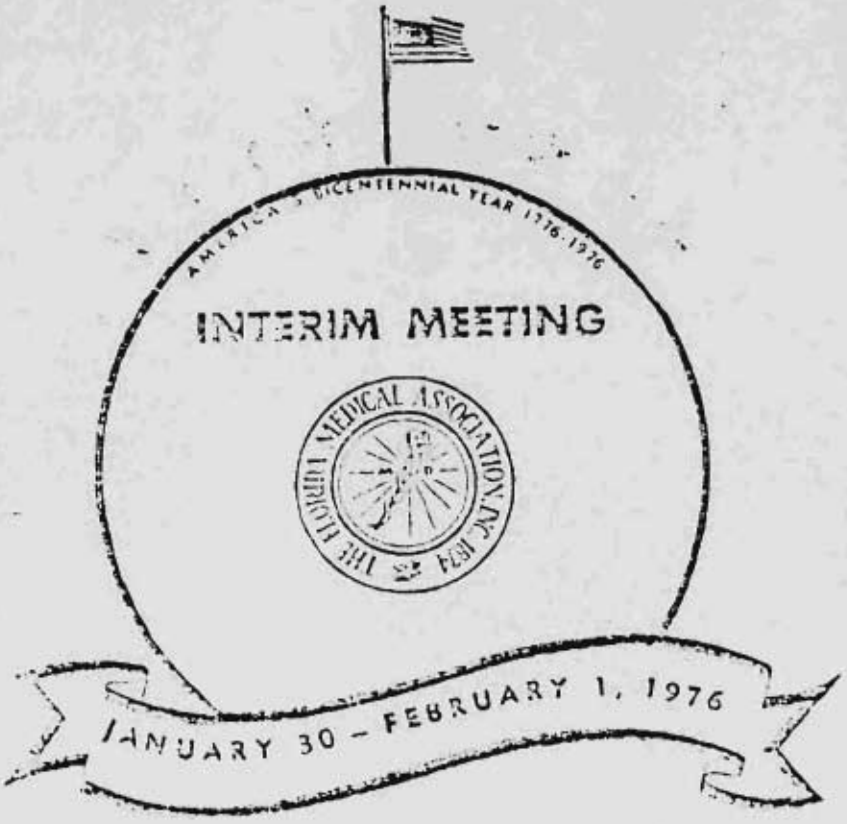
Respectfully submitted,

Charles W. Murfin
Executive Director
Florida Medical Political Action Committee

./dr

OLD BUS.

PROGRAM



Orlando Hyatt House, Kissimmee

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F R I D A Y
January 30, 1976

AMPAC-FLAMPAC POLITICAL EDUCATION SEMINAR
Orlando Hall
8:30 a.m.

Welcome
Joseph C. Von Thron, M.D., AMPAC Board

FLAMPAC AT WORK
Rufus K. Broadaway, M.D., President of FLAMPAC
AMPAC AT WORK
Mrs. Linda Hudson, AMPAC Staff
EVALUATING A CAMPAIGN
Paul Newman, Professional Campaign Consultant
CANDIDATE SUPPORT AND PAC GO HAND IN HAND
Mrs. John B. Chenault, AMPAC Board
TESTIMONIAL TO INDIVIDUAL INVOLVEMENT
Congressman Louis Frey, Jr., (R) Florida
WHAT WE MUST DO IN 1976
Charles W. Murfin, Executive Director of FLAMPAC

* * * * * *

PAC LUNCHEON
(By Reservation Only)

Boca/Cocoa Room
11:30 a.m.

Guest Speaker
Congressman Robert H. Michel, (R) Illinois

* * * * * *

FIRST HOUSE OF DELEGATES
Orlando Hall
2:00 p.m.

Presiding
Louis C. Murray, M.D., Speaker
Charles J. Kuhn, M.D., Vice Speaker

S A T U R D A Y
January 31, 1976
9:00 a.m.

Reference Committee I - Legislation
Boca/Cocoa Room

Reference Committee II - Miscellaneous Business
Ft. Lauderdale Room

* * * * * *

GENERAL SESSION
St. Cloud Hall
2:00 p.m.

Introductory Remarks
Vernon B. Astler, M.D., President

GUEST SPEAKER
Congressman Robert H. Michel
(R) Illinois

PLI Presentation
James W. Walker, M.D., President of PIMCO
PLI Legislative Panel
Jack A. McCris, M.D., President-Elect, Moderator
James B. Terry, M.D., Chm., PMA Council on Legislation
Senator Kenneth A. Plante, (R) Senate Commerce Committee
Representative J. Hyatt Brown (D)
Medical Liability Insurance Commission
National Medical Scene
Edward R. Annis, M.D., Past President, AMA

* * * * * *

COMPLIMENTARY RECEPTION
6:30 p.m.
Casselberry Hall

S U N D A Y
February 1, 1976

SECOND HOUSE OF DELEGATES

Orlando Hall
9:00 a.m.

Presiding
Louis C. Murray, M.D., Speaker
Charles J. Kahn, M.D., Vice Speaker

* * *

O F F I C E R S

President
Vernon B. Astler, M.D., Boynton Beach

President-Elect
Jack A. MaCris, M.D., St. Petersburg

Vice President
Irving M. Essrig, M.D., Tampa

Speaker of the House
Louis C. Murray, M.D., Orlando

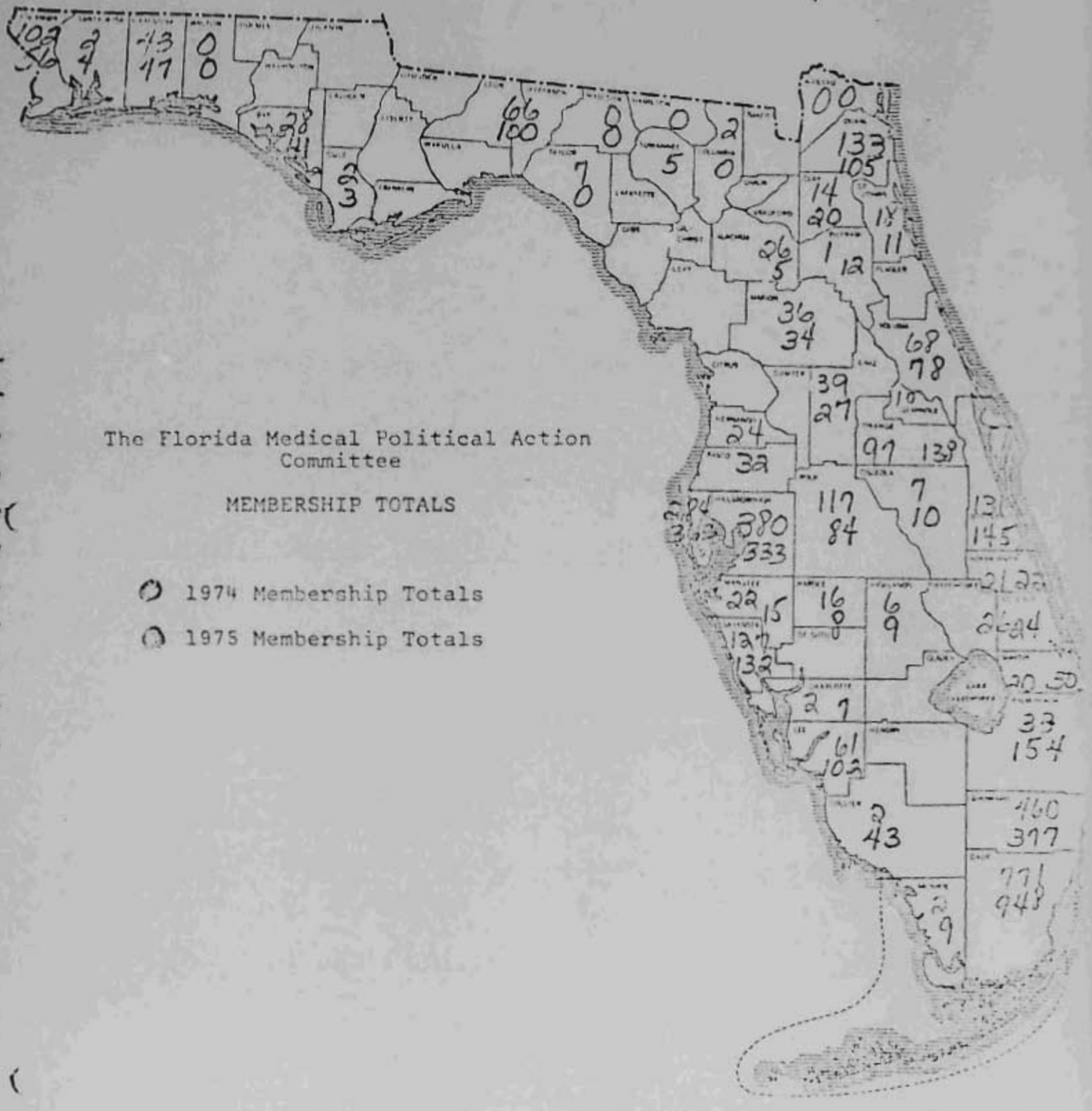
Vice Speaker
Charles J. Kahn, M.D., Pensacola

Secretary
James W. Walker, M.D., Jacksonville

Treasurer
Richard S. Hodes, M.D., Tampa

Immediate Past President
Thad Moseley, M.D., Jacksonville

Executive Vice President
W. Harold Parham, D.H.A., Jacksonville



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AGENDA

FLAMPAC-AMPAC

POLITICAL EDUCATION SEMINAR

FRIDAY, JANUARY 30, 1976

ORLANDO, FLORIDA

8:30 a.m.	Welcome	Joseph C. Von Thron, M.D.
8:35 a.m.	FLAMPAC at Work	Rufus K. Broadaway, M.D.
8:45 a.m.	AMPAC at Work	AMPAC Board Member
9:00 a.m.	Evaluating a Campaign	Paul Newman
10:00 a.m.	"Candidate Support and PAC Membership Go Hand in Hand"	AMPAC Board Member
10:30 a.m.	Testimonial to Individual Involvement	Congressman Louis Frey, Jr.
11:00 a.m.	What we must do in 1976	Scotty Fraser-Charles Murfi
11:30 a.m.	Luncheon	Congressman Robert H. Miche
1:00 p.m.	Adjourn	

.-/dh

AMERICAN | MEDICAL | POLITICAL | ACTION | COMMITTEE

Post Office Box 1449 · Chicago, Illinois 60680 · AREA CODE 312 644-1585

Offices located at 535 North Dearb

October 31, 1975

Mrs. John M. Chenault
1504 Cherokee Lane
Decatur, Alabama 35601

Dear Belle:

Bill Watson and I have discussed your possible appearance at the AMPAC/FLAMPAC Political Education Seminar on Friday, January 30, 1976, at the Carlton House Resort Hotel in Orlando, Florida. Bill feels that your appearance would not be inappropriate because of your 1974 appearance. He asked me to let you know that if your schedule would permit it, he would very much appreciate your representing the AMPAC Board of Directors.

Enclosed is a tentative program for that meeting. Sharing the program with you will be Dr. Von Thron, Dr. Broadaway, myself, Paul Newman, Congressman Lou Frey(Orlando is in his district), Charlie Murfin (FLAMPAC Executive Director), Scotty Fraser (FMA's Resident Tallahassee Lobbyist), and Congressman Robert H. Michel of Illinois.

Charlie has assured me that the majority of FMA and FLAMPAC leadership will be there, as well as auxiliary leadership.

Because of our conversation earlier, I am planning on your being the AMPAC Board Representative unless you contact me otherwise. Thank you so much for your cooperation and I look forward to sharing the program in Florida with your.

Sincerely,

Linda Hudson
Administrative Assistant

LH:hc
cc: Charlie Murfin ✓
Dr. Broadaway

A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C.

November 3, 1975

Honorable Louis Frey, M.C.
214 Cannon H.O.B.
Washington, D.C. 20515

Dear Congressman Frey:

On behalf of the Florida Medical Political Action Committee, I would like to invite you to participate in a special Political Education Seminar to be held on January 30, 1976, at the Carlton House Hotel in Orlando, Florida.

The intent of the seminar will be to stress the importance of individual involvement in political campaigns by physicians and their wives in the 1976 elections. More specifically, we would like you to discuss the importance of the volunteer worker in a campaign.

We hope that you will accept as honorarium in the amount of $500.00 for your part in the program as well as your travel expenses. This will be provided by the American Medical Political Action Committee who will be jointly sponsoring the seminar.

If further information is required and or to make any necessary arrangements, please contact Mr. Charles W. Murfin, Executive Director of FLAMPAC. He is waiting to offer any assistance that you might require.

A copy of the program is enclosed. Please note that we are also inviting Congressman Robert Michel to appear as our luncheon speaker.

Sincerely Yours,

Rufus K. Broadaway, M.D.
President
FLAMPAC

Enclosure
.-/dh

November 3, 1975

Honorable Robert H. Michel, M.C.
322 8th Street South East
Washington, D.C. 20003

Dear Congressman Michel:

On behalf of the Florida Medical Political Action Committee, I would like to invite you to participate in a special Political Education Seminar on January 30, 1976 at the Carlton House Hotel in Orlando, Florida. We would be pleased to have you serve as our keynote luncheon speaker.

This will be an education workshop sponsored jointly by the Florida Medical Political Action Committee and the American Medical Political Action Committee. For this, I hope that you will accept an honorarium of $500.00 plus travel expenses provided by the American Medical Political Action Committee.

This seminar will be held in conjunction with a special meeting of the Florida Medical Association House of Delegates where the main topic of discussion will be the Professional Liability Insurance crisis. The object of the seminar will be to impress the physician leaders of Florida with the fact that the climate virtually demands the active involvement of physicians in political campaigns in 1976 and that this involvement has been successful in other parts of the country in the past.

If further information is required and or to make any necessary arrangements, please contact Mr. Charles W. Murfin, Executive Director of FLAMPAC. He is waiting to offer any assistance that you might require.

A copy of the program is enclosed. Please note that we are also inviting Congressman Louis Frey to discuss the importance of the volunteer worker in a campaign.

Sincerely Yours,

Rufus K. Broadaway

Rufus K. Broadaway, M.D.
President

NOV 1 1975

October 31, 1975

Mr. Paul Newman
24060 Willow Creek Road
Diamond Bar, California 91765

Dear Paul:

We would appreciate your being a part of the program for a political education seminar jointly sponsored by AMPAC and the Florida Medical Political Action Committee on Friday, January 30, 1976, at the Carlton House Resort Hotel in Orlando, Florida. The tentative program schedule is enclosed. As you can see your presentation would be "Evaluating A Campaign" and would be the same presentation given before the Maryland Medical Political Action Committee Seminar last September. Also note that on the program with you will be Congressman Lou Frey, Jr., whose district the seminar will be held in. In addition, the luncheon speaker will be Congressman Robert H. Michel of Illinois, the Minority Whip of the U. S. House of Representatives. Both Congressmen have tentatively accepted.

Charlie Murfin, FLAMPAC's Executive Director, will be on the program as will be Mrs. John M. Chenault (Belle), who will represent the AMPAC Board of Directors. I will be the staff member attending from AMPAC.

Please call or write and let me know if this will be convenient for your schedule.

Sincerely,

Linda Hudson
Administrative Assistant

LH:hc
cc: Charlie Murfin ✓
Dr. Rufus Broadaway

The Florida Medical Political Action Committee
Educational Workshops

Group Seminars...

1. State Seminar- to be held on January 30, 1976
2. Dade County
3. Broward County
4. Palm Beach County
5. Brevard County
6. Orange County
7. Hillsborough County
8. Pinellas County
9. Polk County
10. Escambia County
11. Capitol County
12. Duval County

* Conducted by: Charles W. Murfin, Scotty Fraser and Gordon Hubbard

Individual Meetings...

1. Volusia County
2. Alachua County
3. Marion County
4. Sarasota County
5. Lee County

* Conducted by: Charles W. Murfin

.-/dh

NEW BUS.

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JAMES J. McNAMARA
Attorney
535 North Dearborn Street
Chicago, Illinois 60610

Tel. No. 751-6149

Funds January

SEP 22 1975

September 18, 1975

W. Harold Parham, D.H.A.
Executive Vice President
Florida Medical Association, Inc.
Box 2411
735 Riverside Avenue
Jacksonville, Florida 32203

Dear Mr. Parham:

Mr. Bernard D. Hirsh has asked me to reply to your letter of Sept. 17, 1975 re investing PAC funds.

AMPAC invests its hard dollar account in short term, liquid investments such as Treasury Bills. It pays corporate income tax (and files form 1120 by March 15 every year) as required by Rev. Ruls. 74-21, 74-22 and 74-23.

We feel it is perfectly legal and fiscally advisable. Please have your attorney call me if we may assist further.

Very truly yours,

James J. McNamara

JJM:ry

Pls send Copy to Fla Pol. Ex. Comm.
WHP

cc: Mrs. Dorothy W. Glisson

M E M O R A N D U M

TO: State PAC Chairmen

FROM: W.J."Jack" Lewis, M.D., Chairman, AMPAC

DATE: September 24, 1973

SUBJECT: PAC's and Corporate Contributions

The September, 1973 issue of "The Executive" published by the American Association of Medical Society Executives carries an article entitled "A Little Care" which highlights the problems of contributions to state political action committees and AMPAC from professional corporations. (Copy attached).

This article states that contributions for candidate support made by a corporation are strictly illegal. This is only partially true. Federal law prohibits the use of corporate funds for the support of Federal candidates. Obviously AMPAC cannot accept corporate contributions for its political or hard dollar account.

Some states -- but not all states -- prohibit the use of corporate funds in state and local races. It is important that you be extremely familiar with your own state law to know what is permitted.

AN OUNCE OF PREVENTION

If it is thought that the problem of professional corporations is acute in your state you may want to add the following words to the billing form, whether it is a joint billing or a separate billing: "If you are a professional corporation, it is recommended that state PAC/AMPAC dues be written on a personal check". Some billings use the following phrases: "Send your personal check to: "or "Federal law prohibits acceptance of professional corporation checks" or "For your tax records, it is recommended that state PAC/AMPAC dues be written on a separate check".

SUGGESTED WAYS TO SOLVE THE PROBLEM

If you receive memberships for AMPAC and your state pac on a professional corporation check, and your state law permits corporate contributions to state and local candidates then you may hold these funds in a separate account and use them as political contributions to state candidates.

MORE -

If your state prohibits corporate contributions to state candidates you may want to add these funds to your educational fund. Some state pacs find it necessary to pay for brochures, mailings, or other educational projects from their hard dollar account. These contributions from professional corporations might cover these expenses.

There is one problem that presents itself if either of the above two suggestions are implemented. The individual physician is not a member of AMPAC because AMPAC has not received a hard dollar contribution. Some state pacs make a $10 active membership contribution for each of the physicians who make this type of contribution, from their hard dollar account. Since their hard dollar account is already made up of personal contributions that are not corporate, these funds can be used for AMPAC membership.

WHEN ALL ELSE FAILS

If you have been unsuccessful in preventing receipt of checks from professional corporations and find that you cannot use professional corporation funds for state legislative races or for educational purposes, the amount payable to both the state PAC and AMPAC should be sent back to the contributing corporation with a cover letter asking that this same amount be sent on a personal check. Unfortunately, less than half will respond to this request.

CONCLUSION

To sum up, while it is not legal for corporate contributions to be used in Federal races, there are several alternatives for the use of these funds before the decision is made to return the check to the donor. These alternatives should be carefully considered but if they are not applicable to the situation, the money should be returned.

The content of this memorandum has been approved by AMPAC's Legal Counsel, James McNamara.

WLW:tms

Enclosed

cc: State Medical Association Executives
State PAC Executives

IERICAN | M E D I C A L | POLITICAL | A C T I O N | COMMITTEE

t Office Box 4449 · Chicago, Illinois 60680 · AREA CODE 312 644-1585 · Office located at 515 North Dearborn

OCT 7 1975

Nov. 15

October 3, 1975

Mr. Charles Murfin
Florida Medical Political
Action Committee
P.O. Box 2371
Jacksonville, Florida 32203

Dear Charlie:

In response to your request for a survey of state political action committees activities regarding their maximum tenure of board members, we have researched this subject from the material we have presently in the AMPAC office.

There are 17 states which have maximum tenure for board members. The average maximum tenure among the 17 states is 7 years. Five states have no maximum in their bylaws. There are 28 states for which we have no current constitution and bylaws.

We hope that this information is adequate. If you have need for further information, please do not hesitate to let me know.

Sincerely,

Linda

Linda Hudson
Administrative Assistant

LH:hc

A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, DC

VOLUSIA COUNTY MEDICAL SOCIETY, INC.

P O. BOX 1148
DAYTONA BEACH, FLORIDA

NOV 6 1975

November 4, 1975

Mr. Charles W. Murfin,
Executive Director
FLAMPAC
P.O. Box 2371
Jacksonville, Florida 32203

Dear Mr. Murfin:

Since talking with you and sending our letter of October 31, 1975 Dr. Snoderass has found conflicting duties preclude his nomination for alternate Board member from the 4th Congressional District.

In his stead, Dr. James White has agreed to submission of his name for this post.

Sincerely,

Mrs. Emma B. Munns
Executive Secretary

ALACHUA COUNTY MEDICAL SOCIETY
P. O. Box 14395
Gainesville, Florida 32604

STATEMENT

To:

ACMS ..... _____

FMA ..... _____

FMA Entrance Fee ..... _____

AMA (optional) ..... _____

Special Assessments

_____ _____

_____ _____

_____ _____

Total _____

Please make one check to the Alachua County Medical Society

Dues are delinquent after February 1st

ALACHUA COUNTY MEDICAL SOCIETY
P. O. Box 14395
Gainesville, FL 32604

STATEMENT

To:

ACMS . . . . . _____

FMA . . . . . _____

FMA Entrance Fee . . . . . _____

AMA (Optional) . . . . . _____

Special Assessments

_____ _____

_____ _____

Total _____

Optional Non-Tax-Deductible
Political Donations

FLAMPAC . . . . . $ 15.00

AMPAC . . . . . $ 10.00

Total _____

Please make one check to the Alachua County Medical Society

DUVAL COUNTY MEDICAL SOCIETY
515 Lomax Street
Jacksonville, Florida 32204
355-6561

For 1975

D.C.M.S. Dues	$ 125.00
Entrance Fee	
F.M.A. Dues	75.00
* Foundation for Medical Care in Duval County Dues	15.00
* A.M.A. Dues	110.00
* Auxiliary Dues	20.00
+* JMEP Library Contribution	25.00
** AMPAC - FLAMPAC (recommended)	25.00
(** Non-tax deductible - P.A. members remit personal check rather than corporation check for this item only).	
Total Amount Paid	

* Recommended

+* The D.C.M.S. Board of Directors suggests a $25.00 contribution to the JMEP Library.

PLEASE MAKE CHECK PAYABLE TO DUVAL COUNTY MEDICAL SOCIETY

MEMBERSHIP DUES FOR 1973:

Texas Medical Association	$ 70.00
American Medical Association	110.00
Nueces County Medical Society	120.00
TEX-PAC* (recommended)	30.00
	$330.00
Women's Auxiliary (May 1973 to May 1974)	15.00
TOTAL	$345.00

*Voluntary - Non-deductible.
(A copy of our report filed with the appropriate supervisory officer, is (or will be) available for purchase from the Superintendent of Documents, U. S. Government Printing Office, Washington, D. C. 20402).

Dentists Set To Fill Candidates' Coffers

WASHINGTON — Looking for money to help finance a political campaign?

Try the Tampa-based Florida Dental Political Action Committee. Records here show the dentists have $12,500 in the bank ready to contribute to candidates they like.

How painless the extraction of political cash from the group might be is open to question. The records reveal that State Sen. Lew Brantley of Jacksonville, a Democrat, is the only Florida politician to receive money directly from the group in the last six months.

THE DENTISTS purchased $300 worth of tickets to two "testimonial" dinners for Brantley, who is chairman of the Florida Senate Rules Committee and scheduled to become Senate president next session.

The Florida dentists sent a much larger sum — $10,879 — to the American Dental Political Action Committee in Washington. The national group will distribute that money to candidates it likes around the country, mostly to members of Congress.

The Florida Dental Political Action Committee, which lists its address as 3021 Swann Avenue, Tampa, is just one of hundreds of politically minded groups with cash on hand just waiting for the next election. New federal campaign laws make it easier to see who has the money and who is going to get it. Only voters can pass on the motivations involved.

The Florida Dental Political Action Committee, which unfortunately sometimes calls itself FLADPAC, first registered as a political committee in January, 1974. It was established by, and is the Florida Dental Association.

Dr. J. Louis Schwartz was chairman, Dr. Robert B. Hughlett, treasurer, and C. Glenn Wilhite, secretary. All listed Tampa addresses. The group quickly raised $53,250 and has maintained healthy bank balances ever since.

FOUR OTHER Florida groups would appear to be ready sources of political contributions by aspiring candidates, if all of the money isn't sent to Washington first.

The Florida Medical Political Action Committee, with headquarters in Jacksonville, has $18,500 in cash on hand.

It collected $17,000 during the quarter and spent just over $14,000 — about the same amount as it started the period with. The Florida physicians sent $1,055 to the American Medical Political Action Committee, a contribution.

Within the state, the Florida medical group contributed $250 to an appreciation dinner for Rep. Richard Kelly, Pasco County Republican. Another $1,250 was paid as a speaking fee and expenses to Sen. Robert Dole, a Kansas Republican.

The Orlando-based Florida Bankers Political Action Committee reported only $8,981 on hand at the end of September. One of its few contributions during the period was $100 to a campaign fund dinner for Kelly.

FLORIDA BANKERS are hurting these days because of big losses on real loans, but they have the ability to raise a big political fund when needed. For the year ended June 30, the bankers made contributions totaling $34,375 to candidates around the state.

Another group, the Florida Agricultural Education Committee, Clewiston, is indiscriminately active throughout the country. In recent months it has made contributions to candidates as diverse as Hubert H. Humphrey, Rep. Stephen Neal of North Carolina, Sen. Lloyd Bentsen of Texas, Jesse Helms of North Carolina and John A. Durkin of New Hampshire.

It has a balance of $1,100, receiving $1,100 during the quarter and spending $2,250.

A seemingly more partisan group is the Political Action Committee of Central Florida, which has listed Winter Park and Orlando post office boxes as addresses.

Most of its contributions have gone to Republicans, and at the end of the quarter it reported a cash balance of only $795.

NEW FEDERAL campaign laws were supposed to consolidate contribution information in one place — the Federal Election Commission — but reports are still scattered about town. The House and Senate maintain separate offices for reports from their members.

And tomorrow the House will vote on a proposal to suspend its rules so the subject can be brought up on the House floor. If that effort is successful, the House will be asked to overrule the Election Commission and require that all House campaign reports come to one of its offices instead of the commission.

• • •

This seems to be a bad year for political questionnaires.

In July and August, a subcommittee headed by Sen. Lawton Chiles of Lakeland sent out 80,000 questionnaires asking Floridians about the federal budget. Only 4,000 people responded.

That five per cent response compares with a return of about 15 per cent last summer, when 10,000 questionnaires were sent out by the panel.

More recently Rep. L. A. "Skip" Bafalis, Fort Myers Beach Republican, sent questionnaires to all 322,409 "postal patrons" in his sprawling south Florida district. He got back 27,344 replies — a return of eight per cent.

That's way less than the 12 per cent return Bafalis got last year.

One reason for the difference, a Bafalis aide speculated, was last year the first question asked was: "Do you think President Nixon should: remain in office, resign, (or) be impeached?"

Both the Chiles and Bafalis mailings were paid for by taxpayers.

FLORIDA MEDICAL ASSOCIATION
October 23, 1975

COUNTY MEDICAL SOCIETY LEGISLATIVE CHAIRMEN

Taylor Kirby, M.D.
Alachua County Medical Society
1100 N.W. 8th Ave.
Gainesville, FL 32601

Philip Cotton, M.D.
Bay County Medical Society
634 E. Business 98
Panama City, FL 32401

Joseph C. Von Thron, M.D.
Brevard County Medical Society
25 N. Orlando Ave.
Cocoa Beach, FL 32931

Alvan Balent, M.D.
Broward County Medical Society
2830 E. Cakland Blvd.
Ft. Lauderdale, FL 33306

Robert N. Wilcox, M.D.
Charlotte County Medical Society
P.O. Box 2453
Port Charlotte, FL 33950

Jorge O. Escamilla, M.D.
Citrus-Hernando Medical Society
700 W. Desoto Ave.
Brooksville, FL 33512

Laurin G. Smith, III, M.D.
Clay County Medical Society
440 Kingsley Avenue
Ornage Park, FL 32073

John S. Stewart, M.D.
Collier County Medical Society
P.O. Box 2177
Naples, FL 33940

Frank E. Adel, M.D.
Columbia County Medical Society
P. O. Box 1149
Lake City, FL 32055

Julian H. Groff, M.D.
Dade County Medical Association
100 N.E. 163rd Street
N. Miami Beach, FL 33162

William H. Ainsworth, M.D.
Duval County Medical Society
1550 Riverside Ave.
Jacksonville, FL 32204

Philip B. Phillips, M.D.
Escambia County Medical Society
1515 W. Moreno Street
Pensacola, FL 32501

Joseph P. Hendrix, M.D.
Franklin-Gulf County Medical Society
P. O. Box 10
Port St. Joe, FL 32456

Samuel A. King, M.D.
Highlands County Medical Society
Rte. 2 - Box 440
Avon Park, FL 33825

Harold L. Williamson, M.D.
Hillsborough County Medical Society
602 S. Howard
Tampa, FL 33606

Paul W. Taylor, Jr., M.D.
Indian River County Medical Society
1849 25th Street
Vero Beach, FL 32960

Robert H. Hux, M.D.
Lake County Medical Society
P. O. Box 298
Leesburg, FL 32748

Larry P. Garrett, M.D.
Lee County Medical Society
3543 Stuart Court
Ft. Myers, FL 33901

Donald O. Alford, M.D.
Capital Medical Society
1708 Riggins Rd.
Tallahassee, FL 32303

A. Franklin Harrison, M.D.
Madison County Medical Society
P. O. Box 480
Madison, FL 32340

Thomas R. Busard, M.D.
Manatee County Medical Society
4700 Manatee Ave. W.
Bradenton, FL 33505

Steve Cilman, M.D.
Marion County Medical Society
1520 S. Magnolia Ext.
Ocala, FL 32670

William G. Myers, M.D.
Martin County Medical Society
P. O. Box 625
Hobe Sound, FL 33455

Lloyd Damsey, M.D.
Monroe County Medical Society
2805 Overseas Highway
Marathon, FL 33050

Marshall E. Groover, Jr., M.D.
Nassua County Medical Society
P. O. Box 210
Jacksonville, FL 32201

William W. Thompson, M.D.
Okaloosa County Medical Society
137 Hospital Drive, Drawer MM
Ft. Walton Beach, FL 32548

Louis C. Murray, M.D.
Orange County Medical Society
85 W. Miller, Suite 102
Orlando, FL 32806

John O. Rao, M.D.
Osceola County Medical Society
503 W. Verona Street
Kissimmee, FL 32741

Curtis W. Cannon, M.D.
Palm Beach County Medical Society
2601 N. Flagler Dr.
W. Palm Beach, FL 33407

James T. Cook, Jr., M.D.
Panhandle County Medical Society
P. O. Box 860
Marianna, FL 32446

John M. Hamilton, M.D.
Pinellas County Medical Society
424 Beach Drive, N.E.
St. Petersburg, FL 33701

J. Gerard Converse, M.D.
Polk County Medical Society
Rte. 3 - Box 318
W. Lake Hamilton Drive
Winter Haven, FL 33880

Charles E. Barrineau, M.D.
Putnam County Medical Society
325 Poinsettia Ave.
Palatka, FL 32077

Joseph A. Shelley, M.D.
St. Johns County Medical Society
11 Tremerton Street
St. Augustine, FL 32084

Rufus Thames, M.D.
Santa Rosa County Medical Society
1102-A Stewart St.
Milton, FL 32570

Robert E. Windom, M.D.
Sarasota County Medical Society
1750 S. Osprey Ave.
Sarasota, FL 33579

Vann Parker, M.D.
Seminole County Medical Society
209 San Carlos
Sanford, FL 32771

T. Conrad Williams, M.D.
Taylor County Medical Society
311 E. Ash Street
Perry, FL 32347

James G. White
232 Riverbeach
Ormond Beach, Florida 32074

Charles J. Roehm, M.D.
Walton County Medical Society
20 E. Baldwin Street
DeFuniak Springs, FL 32433

FLAMPAC Representatives

COUNTY	PHYSICIAN
Alachua	
Bay	
Brevard	
Broward	A. S. Capi, M.D.
Capital	
Charlotte	
Citrus-Hernando	
Clay	
Collier	
Columbia	
Dade	Rufus K. Broadaway, M.D.
Desoto-Hardee-Glades	
Duval	
Escambia	
Franklin-Gulf	
Highlands	
Hillsborough	J. Carlisle Hewitt, M.D.
Indian River	
Lake	
Lee	
Madison	
Manatee	
Marion	
Martin	
Monroe	
Nassau	
Okaloosa	
Orange	
Osceola	
Palm Beach	
Panhandle	
Pasco	
Pinellas	
Polk	
Putnam	
St. Johns	
St. Lucie-Okeechobee	
Santa Rosa	
Sarasota	
Seminole	
Suwannee-Hamilton-Lafayette	
Taylor	
Volusia	
Walton	

.:/dh

Petitioner's Exhibit 5 for 5/11/78 JKG, CSK Hearing Glotfelty

The Florida Medical Political Action Committee
Post Office Box 2371
Jacksonville, Florida 32203

M I N U T E S

FLAMPAC Board of Directors

November 15, 1975
Host Airport Inn
Tampa, Fla.

ATTENDANCE

Members Present:
Rufus K. Broadaway, M.D., President, John W. Glotfelty, M.D., Vice President, William W. Thompson, M.D., Secretary, J.C. Hewitt, M.D., Donald Nikolaus, M.D., John Hamilton, M.D., Thomas Edwards, M.D., Ramona Updegraff, W.A. Rep. to FLAMPAC, Karl Rolls, M.D., Henry Perry, Jr., M.D., Reginald Stambaugh, M.D., Carl Andrews, M.D., Andre' Capi, M.D., Fred Andrews, M.D., Fred Butler, M.D., Jack Cleveland, M.D., Louis Murray, M.D., Frank Evans, M.D., Quillian Jones, Jr., M.D.

Members Absent:
Frank C. Coleman, M.D., Treasurer, Joseph C. Von Thron, M.D., FMA Liaison, Edward G. Haskell, Jr., M.D., Immed. Past President, Taylor Kirby, Jr., M.D., Samuel M. Day, M.D., Eugene Peek, M.D., Allyn B. Giffin, M.D., Robert E. Windom, M.D., Richard Fleming, M.D., Brock Magruder, M.D., Arnold Kaplan, M.D., Margaret Skinner, M.D.

Others Present:
Laurie Dozier, M.D., Elizabeth Rolls, W.A., John Richardson, FMA Staff, George Palmer, Jr., FMA Staff, Jan Taylor, FMA Staff, Charles W. Murfin, Executive Director, FLAMPAC, FMA Staff, Diana Hipp, Recorder.

OPENING REMARKS

Dr. Broadaway opened the meeting at 11:47 a.m. by welcoming the Board to Tampa.

APPROVAL OF MINUTES

THE MINUTES OF THE APRIL 25, 1975 MEETING OF THE BOARD OF GOVERNORS AND THE MINUTES OF THE SEPTEMBER 27, 1975 MEETING OF THE FLAMPAC EXECUTIVE COMMITTEE WERE APPROVED AS PUBLISHED.

TREASURER'S REPORT

THE FINANCIAL REPORT WAS APPROVED PENDING CLARIFICATION OF TWO ITEMS UNDER DISBURSEMENTS:
1) TRAVEL BY MEMBERS IN STATE
2) CONTRIBUTIONS

REPORT BY THE CHAIRMAN

Dr. Broadaway in his report, praised the members of the FLAMPAC Board for their work toward making FLAMPAC such a successful organization. Dr. Broadaway went on to praise The Florida Medical Association Board of Governors for their excellent support of FLAMPAC.

REPORT BY THE EXECUTIVE DIRECTOR

The Executive Director discussed several portions of the new Federal Elections Commission regulations and promised that a report on these regulations would be sent to each member of the Board.

REPORT BY MEMBERS ON EACH OF THEIR KEY CONTACTS

A report was given by each member of the Board on his Key Contacts. The Board expressed the recommendation that the individual visits to Key Contacts be continued. They also expressed their wish that The Florida Medical Association and FLAMPAC re-establish their participation in the AMPAC workshops.

OLD BUSINESS

MEMBERSHIP CAMPAIGN

There was general discussion of the need for organizing an active campaign for FLAMPAC membership in Florida. It was generally decided that to strengthen FLAMPAC membership in 1976 would be a top priority.

CANDIDATE EVALUATION ACTIVITIES

The Board considered a plan for formalizing candidate selection activities.

MOTION:

MOTION CARRIED THAT THE EXECUTIVE DIRECTOR BE DIRECTED TO ORGANIZE CANDIDATE SELECTION COMMITTEES FOR EACH COUNTY MEDICAL SOCIETY IN FLORIDA: THAT EACH CANDIDATE SELECTION COMMITTEE CONSIST OF:

1) FLAMPAC BOARD MEMBERS
2) KEY CONTACTS
3) WOMAN'S AUXILIARY REPRESENTATIVE
4) COUNTY MEDICAL SOCIETY REPRESENTATIVE
5) LEGISLATIVE CHAIRMAN

AND FURTHERMORE, THAT EACH COMMITTEE INTERVIEW CANDIDATES FOR VARIOUS OFFICES.

It should be noted that the reason for establishing candidate selection committees is to increase local input into candidate selection. It was further recommended that local physicians be informed in advance and invited to participate in meetings of the candidate selection committee.

FLAMPAC-AMPAC SEMINAR

The program for the January 30, 1976 FLAMPAC-AMPAC Seminar to be held at the Carlton House Hotel in Orlando, Florida, was discussed. The Board recommended that the medical leaders throughout the state of Florida be encouraged to attend.

FLAMPAC WORKSHOPS — The Executive Director proposed that several seminars be held for the purpose of informing the general physician population on political action, legislation and professional liability insurance activities. There were no objections.

NEW BUSINESS

BOARD VACANCY — The Board was informed that Dr. James White had been nominated by The Volusia County Medical Society to fill the vacancy in the Fourth Congressional District. It was pointed out that the committee had been unable to contact Dr. Peek on this matter prior to Board consideration.

MOTION: MOTION CARRIED THAT DR. WHITE BE TENTATIVELY APPROVED, PENDING CONFIRMATION BY DR. PEEK AND THE FLORIDA MEDICAL ASSOCIATION BOARD OF GOVERNORS.

ADDITIONAL BOARD MEMBERS — The Board discussed the advisability of selecting additional alternate Board members.

MOTION: MOTION CARRIED THAT THE EXECUTIVE COMMITTEE BE ASKED TO CONSIDER THE POSSIBILITY OF APPOINTING MORE ALTERNATE FLAMPAC BOARD MEMBERS, ESPECIALLY IN THOSE CONGRESSIONAL DISTRICTS COVERING LARGE GEOGRAPHIC AREAS.

INVESTING FLAMPAC FUNDS — The Board was informed that it was both advisable and legal that FLAMPAC funds be invested in a safe short term interest-bearing account.

MOTION: MOTION CARRIED THAT THE EXECUTIVE COMMITTEE BE DIRECTED AND EMPOWERED TO KEEP A PORTION OF FUNDS IN A SAVINGS ACCOUNT AND SHORT TERM CERTIFICATES.

PURCHASING AMPAC MEMBERSHIPS — The Executive Director recommended that the FLAMPAC Board authorize FLAMPAC to purchase AMPAC memberships in the name of individuals as a substitute for funds that could be designated for state campaign contributions only. There were no objections.

FORMATION OF TASK FORCE — The FLAMPAC Board discussed the need for a state-wide task force to deal specifically with FLAMPAC membership.

MOTION: MOTION CARRIED THAT A STATE-WIDE MEMBERSHIP COMMITTEE BE FORMED, CONSISTING OF THE ALTERNATE BOARD MEMBERS TO THE FLAMPAC BOARD OR AN INDIVIDUAL DESIGNATED BY THE ALTERNATE BOARD MEMBER WITH THE VICE PRESIDENT OF FLAMPAC SERVING AS CHAIRMAN OF THIS COMMITTEE.

LEGISLATIVE APPRECIATION DINNERS

The Executive Director requested policy guidelines from the FLAMPAC Board on FLAMPAC support of Legislative Appreciation Dinners.

MOTION:

MOTION CARRIED THAT FLAMPAC WILL PARTICIPATE IN LEGISLATIVE APPRECIATION DINNERS, PROVIDED THAT PROPER APPROVAL IS OBTAINED FROM THE EXECUTIVE COMMITTEE AND/OR THE FULL BOARD OF DIRECTORS OF FLAMPAC, SUCH PARTICIPATION NOT TO EXCEED $250.00 AND WILL BE APPROVED ONLY IF AT LEAST $250.00 HAS BEEN DONATED BY INDIVIDUAL PHYSICIANS.

MAXIMUM TENURE FOR BOARD MEMBERS

The possibility of establishing a maximum tenure for FLAMPAC Board members was discussed. It was pointed out that although there were advantages to introducing new Board members disadvantages in the form of losing many good effective Board members also existed. The FLAMPAC Board elected to set no policy on this matter at this time.

WOMAN'S AUXILIARY ROLE IN FLAMPAC

Dr. Broadaway introduced Mrs. Ramona Updegraff and congratulated her for becoming a voting member of the Executive Committee. Mrs. Updegraff assured the FLAMPAC Board that the Woman's Auxiliary intends to take a very active role in FLAMPAC operations. Dr. Glotfelty expressed his whole-hearted support for utilizing Woman's Auxiliary services on FLAMPAC's behalf.

DOCTOR'S PRECINCT PLAN

The Executive Director discussed a proposed plan to involve physicians in campaigns at the precinct level. The plan was endorsed by the FLAMPAC Board and the Executive Director was directed to proceed with this plan.

COLLECTION FEES

The Executive Director asked that the FLAMPAC Board reconsider existing Board policy which calls for a rebate of 1% of all funds collected on FLAMPAC's behalf by county medical societi

MOTION:

MOTION CARRIED THAT THE EXISTING BOARD POLICY OF REIMBURSING COUNTY MEDICAL SOCIETIES 1% OF THEIR FLAMPAC MEMBERSHIP AS REIMBURSEMENT FOR BILLING EXPENSES BE RESCINDED.

COUNTY EXPENSES-SOLICITING FLAMPAC MEMBERSHIP

The FLAMPAC Board considered the matter of reimbursement to county medical societies for mailings on FLAMPAC's behalf.

MOTION:

MOTION CARRIED THAT EXPENSES INCURRED BY COUNTY MEDICAL SOCIETIES FOR MAILINGS AND OTHER SERVICES ON BEHALF OF FLAMPAC WILL NOT BE PAID BY FLAMPAC UNLESS SUCH MAILING OR SERVICES ARE PREVIOUSLY REQUESTED AND APPROVED BY FLAMPAC.

JOINT BILLING — A general discussion of the advantages of joint billing took place. The Executive Director cited examples of the advantages of joint billing and it was generally decided by the Board that each member would attempt to assure that each county in their area would bill for FLAMPAC membership in connection with their county, state and AMA dues notices.

FLAMPAC MAILINGS TO NON-MEMBERS — The FLAMPAC Board considered restrictions existing in Board policy concerning the mailing of FLAMPAC information to FLAMPAC non-members.

MOTION: MOTION CARRIED THAT FLAMPAC WILL BE ALLOWED TO MAIL INFORMATION TO COUNTY MEDICAL SOCIETY EXECUTIVES, EDITORS OF ALL MEDICAL JOURNALS AND TO ANY OTHERS DESIGNATED BY THE EXECUTIVE COMMITTEE, REGARDLESS OF THEIR MEMBERSHIP STATUS WITH FLAMPAC.

ALLIED GROUP PARTICIPATION IN FLAMPAC — The Executive Director discussed the history and precedent for allied group participation in FLAMPAC.

MOTION: MOTION CARRIED TO DIRECT THE EXECUTIVE COMMITTEE TO ACTIVELY SEEK SOFT DOLLAR CONTRIBUTIONS FROM ALLIED HEALTH GROUPS SUCH AS: DENTISTS, PHARMACISTS AND PHARMACEUTICAL COMPAINES. THESE DONATIONS SHALL BE TREATED AS SOFT DOLLAR CONTRIBUTIONS. THE EXECUTIVE DIRECTOR WAS ASKED TO ESTABLISH LIAISONS WITH OTHER POLITICAL ACTION COMMITTEE ORGANIZATIONS. SPECIFICALLY, THE EXECUTIVE DIRECTOR SHALL SEEK LIAISON MEMBERS TO ATTEND MEETINGS AND COOPERATE ON CAMPAIGN CONTRIBUTIONS WHERE JOINT INTEREST EXISTS.

COUNTY REPRESENTATIVES TO FLAMPAC — The FLAMPAC Board urged that each county medical society appoint a representative to FLAMPAC. The Executive Director was asked to compile a list of these representatives.

TRAVEL EXPENSES FOR BOARD MEMBERS — The FLAMPAC Board expressed the need for continuing the policy that all members attending FLAMPAC meetings do so at their own expense. This is to assure all FLAMPAC members that their dues are used for political education and campaign contribution purposes and not for travel.

COMMITTEE ON NAT'L. LEGISLATION — It was unanimously decided that future meetings of the FLAMPAC Board should be scheduled jointly with the Florida Medical Association Committee on National Legislation.

3 1 7 0 3 0 9 5 3

TIME AND PLACE OF NEXT MEETING: The FLAMPAC Board unanimously approved the future meeting date of January 31, 1976, to follow an earlier meeting of the Committee on National Legislation, at the Carlton House Hotel in Orlando, Florida.

ADJOURNMENT: Dr. Broadaway adjourned the meeting at 3:03 p.m.

../dh

3 1 0 1 0 2 3 0 9 5 5

APPENDIX II

Petitioner's Exhibit 6 for id.
5/11/78 JCC, CSR
Whitten Gatfelty

PROCEDURAL MANUAL

OF THE

FLORIDA MEDICAL POLITICAL ACTION COMMITTEE

P. O. Box 2371
Jacksonville, Florida 32203

MAY 1972

3102233237

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Bylaws (Appendix I)

Membership of Board (Appendix II)

Administrative Agreement (Appendix III)

INTRODUCTION

The intent of this manual is to set forth a statement of procedure to implement the objectives as listed in the Bylaws* of the Florida Medical Political Action Committee and to provide the means for their effective implementation. The material presented is an attempt to define areas of responsibility and functions as a basis for the operation of FLAMPAC within sound administrative principles. Modifications of this manual will be made as experience dictates.

* Appendix I (Adopted by the FLAMPAC Board of Directors May 5, 1972.)

I. ROLE OF FLAMPAC BOARD OF DIRECTORS

Composition - Article V of the Bylaws (Appendix I, page 4)

Membership - (Appendix II)

General Functions - The FLAMPAC Board of Directors is the policy-making body of the organization. With general supervision and control of the affairs and funds of the organization, the Board is charged with the responsibility of initiating and administering all programs.

The Board represents the entire FLAMPAC membership. Only the advancement and welfare of the organization's objectives should determine individual decisions of the Directors.

Specific Functions - Listed below are responsibilities shared by Board members. There are many more too numerous to mention, but the following will serve as a guide. Specifically the Board shall:

1. Plan and administer the educational and political activities of the organization.
2. Review and approve capital and operating budgets.
3. Be responsible for CPA audit of finances.
4. Review and approve membership and fund-raising programs.
5. Review and approve programs for FLAMPAC promotional activity.
6. Elect the officers of FLAMPAC.

II. FLAMPAC OFFICERS

The officers of FLAMPAC shall consist of a President, Vice President, Secretary-Treasurer, Immediate Past President and Florida Medical Association Liaison Officer.

Duties of FLAMPAC Officers:

President -

1. Is the official head of the organization.
2. Is an ex-officio member of all committees.
3. Is the presiding officer at all Board and Executive Committee meetings.
4. Has the responsibility for appointing all chairmen and members of committees (with the exception of the Executive Committee and candidate Evaluation Committee) subject to the approval of the Executive Committee.

Vice President -

1. Shall assist the President in the performance of his duties.
2. Shall assume all duties of the President in his absence or inability to serve.
3. Shall assume any other duty as may be prescribed by the Board.

Secretary-Treasurer -

1. Shall assume all duties normally performed by the Secretary-Treasurer of an organization.
2. Shall assume other duties as may be prescribed by the Board and Bylaws.
3. Shall be custodian of the organization's funds.
4. Shall disburse all monies in accordance with Board instructions.
5. Shall be responsible for maintenance of accurate accounts and and presentation of these financial statements at meetings of the Board.
6. Shall prepare, sign and file all reports to governmental authorities required by law or the Board.

Immediate Past President -

1. Shall serve on the Executive Committee
2. Shall be Chairman of the Candidate Evaluation Committee as provided for in the Bylaws.
3. Shall perform such other duties as designated by the Board.

Florida Medical Association Liaison Officer -

1. Shall serve as an ex-officio member of the Executive Committee.
2. Shall maintain constant liaison and working relationship between the Board of Directors of FLAMPAC and the Board of Governors of the Florida Medical Association.

III. STANDING RULES OF THE BOARD OF DIRECTORS OF THE FLORIDA MEDICAL POLITICAL ACTION COMMITTEE

1. Election of Officers - Nominations and appointments of members the Board of Directors and standing committees of the Board are made as provided in the Bylaws.
2. Executive Committee - The Executive Committee shall be given full authorization to determine all candidate support after due recommendations from the Candidate Evaluation Committee and for the disbursement of funds.

The Executive Committee is further authorized to make requests of AMPAC for funds and for the disbursement of these funds.

The Executive Committee shall coordinate with the Florida Medical Association for staff assistance for its organizational and educational activities. On all other organizational matters, the Executive Committee shall act only in those instances when it is not possible for the full Board to meet. Actions of the Executive Committee shall be recorded and reported at the next meeting of the Board.

Candidate support requests which develop on an urgent basis may

be determined by the President in consultation with the other members of the Executive Committee and shall be recorded in the minutes of the next meeting of the Executive Committee. All records of candidates' support shall be deemed confidential records of the Board of Directors. The records shall be placed and maintained in the safe deposit box for a period of five (5) years.

The Executive Committee shall recognize and utilize whenever possible, all local PAC's sponsored by the county medical societies in Florida.

3. Membership Committee - The Membership Committee shall consist of at least three (3) members of the Board and shall include the Vice President, the Auxiliary Representative on the Board, and at least one (1) other member appointed by the President.

The duties of this committee shall be to develop membership programs for FLAMPAC as a whole and assist county society units to plan and execute membership projects for FLAMPAC.

4. Political Education Committee - The Political Education Committee shall consist of at least three (3) members of the Board of Directors or the District Chairmen appointed by the President.

It shall be the responsibility of this committee to guide and direct every component county medical society of the Florida Medical Association and its auxiliaries in the establishment of a local political action committee and to assist with the coordination of their activities and the development of political action programs.

5. Candidate Evaluation Committee - The Candidate Evaluation Committee shall take advantage of all resources of the American Medical Association, the American Medical Political Action

Committee, and the Florida Medical Association to stay as fully informed as possible regarding political candidates, current office holders and their records.

Individuals or groups making requests for support of candidates must submit these requests in writing to this committee. The committee, before making recommendations, shall take full advantage, when feasible, of the county PAC organizations and consultation with the appropriate District Chairmen and co-chairmen.

6. Limitations of Committees - All committees, with the exception of the Executive Committee, which acts for the Board of Directors between meetings of the Board, shall be under the direct supervision of the FLAMPAC Board of Directors. All actions taken by these committees shall be subject to Board approval.

IV. BOARD OF DIRECTORS MEETING PROCEDURE

1. Notice of Meetings - Each Board member shall be notified at least fifteen (15) days in advance of each meeting. Such notice will show the time and place of the scheduled meeting.
2. Agenda - A prepared agenda will be sent to each Board member in advance of each meeting. Board members wishing to place items on an agenda must communicate this information to the Chairman twenty (20) days before the meeting. Items received after this time period will be placed on the Chairman's agenda, but they cannot appear on the agenda received by each member prior to the meeting.
3. Business Meeting Procedure - The President will preside at all meetings and will announce a quorum present after the meeting is called to order.

The rules contained in Sturgis' Standard Code of Parlimentary Procedure shall govern the proceedings, in such cases not covered by the Bylaws and Standing Rules adopted by FLAMPAC.

4. Executive Sessions - During Executive Sessions, only FLAMPAC Board members and specifically invited guests will be in attendance. Such sessions by their nature are to handle unusual situations where others should not be present. All candidate selection support decisions shall be made in Executive Session.

V. ADMINISTRATION

(Letter of Agreement Between FMA and FLAMPAC - Appendix III)

VI. POLICIES

1. The President is specifically authorized to perform the duties and functions of any officer who is unable to carry out his duties.
2. Any two (2) officers are authorized to authenticate a voucher for disbursement of checks for candidates' support. The Treasurer is authorized to authenticate the voucher for payment of routine administration costs such as audits, telephones, etc.
3. Either the Treasurer of the Committee or the Executive Vice President of the Florida Medical Association is authorized to sign checks on behalf of the Committee upon receipt of a proper, authenticated voucher.
4. Transmission of candidate support funds shall be delivered to the candidate in a method determined by the Executive Committee but under no circumstances by any person other than by a member of FLAMPAC.

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5. Any district co-chairman serving in the absence of the District Chairman at any meeting of the Board automatically has his proxy for voting purposes.
6. Any active member of FLAMPAC shall be eligible to hold office in this organization. When deemed advisable, the Executive Committee shall authorize a nominating committee to be appointed by the President.
7. No member of FLAMPAC nor its standing committees shall be authorized to obligate the Committee for expenditures of funds without specific authorization of the Executive Committee with the exception of routine administrative costs necessary to conduct business of the Committee.
8. The Executive Committee, directly and through its designees, shall make every attempt to broaden the base of this Committee to include other professionals such as dentists, pharmacists, etc.
9. There shall be total segregation of the funds of this Committee between educational and candidate support. Monies may be loaned from the candidate support fund to the educational fund but under no circumstances may educational funds be utilized for candidate support purposes.
10. Officers of FLAMPAC shall make every effort to consult, whenever possible or feasible, with county medical societies and local PAC committees in the selection of District Chairmen, co-chairmen or other individuals requested to work in an official capacity.

(4-25-72)

APPENDIX III

LETTER AGREEMENT

BETWEEN

FLORIDA MEDICAL ASSOCIATION, INC. AND

FLORIDA MEDICAL POLITICAL ACTION COMMITTEE

WHEREAS, The Florida Medical Association, Inc., a corporation not for profit, herein referred to as the "Association," is authorized by its Charter to promote the science and art of medicine and the betterment of public health, to unite the medical profession of Florida into one compact organization, etc.

WHEREAS, The Association has offered to provide coordination and administrative assistance to the Florida Medical Political Action Committee for educational purposes; and

WHEREAS, the Florida Medical Political Action Committee, an organization approved by the Board of Governors of the Association, herein referred to as "FLAMPAC," desires to accept services from the Association;

NOW THEREFORE, The Association and FLAMPAC mutually agree:

One: The Association shall provide the following services to the above-named group through the Association's executive office:

A. Routine correspondence - as shall relate to FLAMPAC only.

(1) President

(2) Secretary

a. Notices calling meetings.

b. Duplication and distribution of minutes as submitted.

(3) Treasurer

a. Billing for Dues and Fees.

b. Other--financial statements as required.

B. Filing

(1) General Correspondence

(2) Bookkeeping records

C. Bookkeeping

(1) Billing

(2) Accounts receivable and accounts payable

(3) Purchasing

(4) Bank Deposits

(5) Membership records

D. Roster

E. Miscellaneous

(1) Xeroxing

(2) Multilithing

(3) Address change records and reports

(4) Telephone and telegraph messages

(5) Inter-related group activities

(6) Mailings - to members of FLAMPAC only - a surcharge shall be made for all others based on regular letter shop charges.

Two: Limitations

A. The Association shall not be responsible for mass mailings to anyone but members of the group--supplementary mailing list made at regular letter-shop rates only if IBM labels are furnished.

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B. The Association shall not be responsible for the typing of speeches, scientific papers, etc..

C. The Association shall not be responsible for the duplication of speeches, scientific papers, etc.

D. The Association shall not be responsible for any work for committees.

E. The Association shall not be responsible for making arrangements for meetings, except those held in conjunction with the Association's annual meetings.

F. The Association shall not be responsible for any tabulation of replies to questionnaires, except those answerable by a simple "yes" or "no."

G. The Association shall not be responsible for any work received within the two weeks prior to the Association's Annual Meeting.

H. The Association shall not be responsible for editing or summarizing minutes of meetings.

I. The Association shall not be responsible for typing, printing and mailing of "Newsletters" in excess of three (3) per year, of four pages each maximum.

Three: FLAMPAC shall assist the Association in rendering this service by:

A. Providing the Association with a current copy of its Charter and By-Laws.

B. Keeping the Association advised of its current officers.

C. Forwarding a copy of all minutes of meetings to the Association to become a part of FLAMPAC records.

D. Advising the Association of all their members, after which time the Association will assist in maintaining rosters both in alphabetical order and IBM cards to be used in mass mailings.

E. Advising the Association of the procedure to be followed in processing new members.

F. Forwarding copies of official correspondence written by the President and Secretary and copies of all suspense correspondence to the Association.

G. Agreeing to have their bank account transferred to the Florida National Bank of Jacksonville.

H. Advising the Association who is authorized to make withdrawals against the account and who is authorized to sign checks for FLAMPAC.

I. Advising the Association who is authorized to incur expenses for FLAMPAC.

J. Advising the Association when to bill members, when a member is to be dropped, and agreeing that the accounting period shall be for the calendar year.

K. Authorizing the expense of a C.P.A. to audit the books annually.

L. Agreeing to defray the expense of paper, printing, postage, long distance telephone calls and telegrams involved specifically with the work of FLAMPAC and to reimburse the Association quarterly, or when billed, for this expense.

Four: It is clearly understood that FMA will not assist or be a party to any activity which directly involves the election of a specific candidate and FLAMPAC agrees to a charge of one percent (1%) dues collected as reimbursement of expenditures for services rendered.

Five: The Association shall have the privilege of terminating this service for FLAMPAC at any time upon providing thirty (30) days notice to FLAMPAC.

Six: FLAMPAC has the privilege of not accepting this service from the Association at any time upon providing thirty (30) days notice to the Association.

Each of the parties has indicated its acceptance hereof by the execution of this agreement through its authorized officers:

Dated in Jacksonville, Florida, this 11 day of February, 1969.

FLORIDA MEDICAL ASSOCIATION, INC.

By _____

FLORIDA MEDICAL POLITICAL ACTION COMMITTEE

By _____
Thomas S. Edwards, M.D., Chairman

310-0-3-3-7-7-0

Petitioner's Exhibit 75 = 5/11/78 TRC, ESR

THE FLORIDA MEDICAL POLITICAL ACTION COMMITTEE

POST OFFICE BOX 2371
JACKSONVILLE, FLORIDA 32203

M I N U T E S

Meeting of :

FLAMPAC Executive Committee
December 22, 1975
TELEPHONE CONFERENCE

ATTENDANCE

Rufus K. Broadaway, M.D., President, John W. Glotfelty, M.D. Vice President, Francis C. Coleman, M.D., Treasurer, Joseph C. Von Thron, M.D., FMA Liaison, Julian Groff, M.D.

Others Present:
Charles W. Murfin, Executive Director, Diana Hipp, Recorder.

Members Absent:
William W. Thompson, M.D., Secretary, Mrs. Ramona Updegraff, W.A. Representative to FLAMPAC

OPENING REMARKS

Dr. Rufus K. Broadaway called the meeting to order at 2:00 p.m.

ITEMS OF DISCUSSION

Charles W. Murfin, Executive Director, reported to the committee on the status of:

1- The FLAMPAC Brochure
2- The FLAMPAC Newsletter
3- Mailings to Non-Members

Mr. Murfin requested approval to deposit a portion of FLAMPAC funds into a savings account.

MOTION

MOTION CARRIED UNANIMOUSLY TO TRANSFER $40,000.00 INTO A FLAMPAC SAVINGS ACCOUNT AND THAT MR. MURFIN RESEARCH OTHER INVESTMENT AVENUES SUCH AS: CERTIFICATE OF DEPOSIT AND UNITED STATES TREASURY NOTES.

CHANGE OF LOCATION FOR FLAMPAC AMPAC SEMINAR

Mr. Murfin informed the Executive Committee that due to various problems with the Carlton House Hotel, the FMA Interim meeting of the House of Delegates and therefore, the FLAMPAC seminar was changed to the Orlando Hyatt House.

MEMBERSHIP INFORMATION PACKET

Mr. Murfin informed the Executive Committee of his plans to provide each of the FLAMPAC Board members with a thorough membership information packet to be distributed at the January 31, 1976 FLAMPAC Board of Director's meeting.

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PUBLICITY FOR THE AMPAC-FLAM-PAC SEMINAR	The Executive Committee requested that Mr. Murfin step up his efforts to publicize the January 30, 1976 FLAMPAC-AMPAC seminar.
CAMPAIGN CONTRIBUTION REQUEST FOR CONGRESSMAN LEHMAN	A request for a candidate contribution for Congressman William Lehman was presented to the Executive Committee by Dr. Jay Groff.
MOTION	THAT THE EXECUTIVE COMMITTEE OF FLAMPAC NOT APPROPRIATE THE $1,000.00 REQUESTED BY DR. GROFF FOR CONGRESSMAN LEHMAN AT THIS TIME AND THAT THE DECISION BE TABLED FOR FURTHER DISCUSSION AT THE FULL BOARD MEETING, SCHEDULED FOR JANUARY 31, 1976 IN ORLANDO.
MOTION	MOTION CARRIED UNANIMOUSLY THAT MR. MURFIN CONTACT THE AMERICAN MEDICAL POLITICAL ACTION COMMITTEE TO DETERMINE WHETHER OR NOT CONGRESSMAN LEHMAN HAS REQUESTED AMPAC ASSISTANCE AND THAT MR. MURFIN WILL REPORT HIS FINDINGS TO THE FULL BOARD IN JANUARY.
ADJOURNMENT	There being no further business, the meeting was adjourned at 2:23 p.m.

-/dh

Petitioner's Exhibit # 86-A
5/11/21 JRG CSR
Witness Glotfelty

THE FLORIDA MEDICAL POLITICAL ACTION COMMITTEE
POST OFFICE BOX 2371
JACKSONVILLE, FLORIDA 32203

M I N U T E S

MEETING OF

FLAMPAC BOARD OF DIRECTORS

Friday, May 10, 1974
Diplomat Hotel
Hollywood, Florida

CALL TO ORDER — The meeting was called to order by the President, Edward G. Haskell, M.D., at 7:30 a.m.

ATTENDANCE — Members Present: Edward G. Haskell, M.D., President; Rufus K. Broadaway, M.D., Vice-President; Louis C. Murray, M.D., Secretary; Francis C. Coleman, M.D., Treasurer; Fred Andrews, M.D.; Brock Magruder, M.D.; H. Quillian Jones, Jr., M.D.; Karl Rolls, M.D.; George Evans, M.D.; Eugene Peek, M.D.; Tom Edwards, M.D.; Franklin Evans, M.D.; Andrew Capi, M.D.; Jack Cleveland, M.D.; Joseph C. Von Thron, M.D.; William H. Harrison, M.D.; John W. Glotfelty, M.D.; Julian H. Groff, M.D.

Members Absent: W. W. Thompson, M.D.; William Nass, M.D.; Taylor H. Kirby, Jr., M.D.; John Kruse, M.D.; Donald Nikolaus, M.D.; John M. Hamilton, M.D.; Charles J. Crist, M.D.; J. Carlisle Hewitt, M.D.; Harold L. Williamson, M.D.; Hiram H. Raulerson, Jr. M.D.; Harold A. Yount, M.D.; Howard T. Willson, M.D.; Henry D. Perry, Jr., M.D.; Cesar T. Sastre, M.D.; Melvin Levinson, M.D.

Others Present: Karl Andrews, M.D.; Mrs. Samuel L. Renfroe, FMA Women's Auxiliary; Laurie Dozier, M.D.; Vincent P. Corso, M.D.; Donald S. Fraser, Jr., Director, Public Affairs Department, FMA.

APPROVAL OF MINUTES — MOTION WAS MADE AND PASSED THAT THE MINUTES OF THE MEETING OF JANUARY 27, 1974 BE APPROVED AS READ.

TREASURER'S REPORT — Treasurer Francis Coleman, M.D., reported on the general financial picture as of this date for 1974. He stated that no treasurer's report had been received from the bookkeeper and that a copy would be mailed to each board member and also made a part of the minutes when distributed.

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1974 CAMPAIGN SPENDING

Discussion was held on the budget for 1974 campaigns and it was suggested that a ratio of one-half of FLAMPAC funds be spent for congressional races and one-half of FLAMPAC funds be spent for state legislative races. It was noted that this ratio did not include AMPAC funds which would go entirely to congressional candidates.

MOTION WAS MADE AND PASSED THAT IN ORDER TO EFFECTIVELY PARTICIPATE IN THE NATIONAL AND STATE LEGISLATIVE RACES IN 1974, FLAMPAC CONTRIBUTIONS SHALL BE BUDGETED ON A BASIS OF 50% OF AVAILABLE FUNDS ALLOCATED FOR CONGRESSIONAL RACES AND 50% OF AVAILABLE FUNDS ALLOCATED FOR STATE LEGISLATIVE RACES AND FURTHER THAT THE FOREGOING ALLOCATION RATIO SHALL NOT INCLUDE FUNDS FROM AMPAC FOR CONGRESSIONAL RACES.

U. S. SENATE RACE

The 1974 campaigns were discussed, particularly the United States Senate race. It was pointed out with the large number of candidates in the Democratic primary and several more expected in the Republican that it was difficult to make a decision on the appropriate candidate to support at this time.

MOTION WAS MADE AND PASSED THAT FLAMPAC WAIT UNTIL THE SECOND PRIMARY BEFORE MAKING ANY DECISION CONCERNING SUPPORT IN THE UNITED STATES SENATE RACE.

1974 Campaigns

It was noted that there will be a vacancy in the 5th Congressional District and the primary candidate, at this time, for medicine's support seems to be Lewis Earle, D.D.S, who is presently a state representative from Orange County. President Haskell informed the board that a meeting of the Candidate Evaluation Committee would be held during mid summer at which time the Candidate Evaluation Committee would make firm determination on candidate support for the 1974 elections. He stated that all board members would be invited to attend this support meeting. It was pointed out that it is extremely important for district chairmen to determine at this time those candidates who should be supported prior to the opening of qualifying which begins July 9.

COORDINATION OF SPECIALTY PHYSICIANS

There was discussion on the need for physicians active in various specialty groups to coordinate activities of candidate support with FLAMPAC. President Haskell stated that it is most important that medicine present a united front in the 1974 elections, even though the

various specialty physicians may wish to give additional support above that of FLAMPAC so that the candidates might be more properly educated on the need of the particular specialty participants.

MEMBERSHIP REPORTS

Dr. Broadaway, Chairman, Membership Committee, reported on 1974 membership as of this date and stated that 1,096 FLAMPAC members have been received. He stressed the importance of board members working with the physicians' wives in their district in following up on those physicians who have not joined for the current year.

There was discussion on how district chairmen might most effectively communicate with physicians in their area about FLAMPAC and its objectives. Karl Rolls, M.D., offered the following points as most important items to bring out to potential FLAMPAC members:

1. FLAMPAC is a bi-partisan organization.

2. FLAMPAC supports persons generally with a conservative approach.

3. FLAMPAC is concerned about candidates who believe in the free enterprise approach rather than government involvement in those areas that can best be handled by free enterprise.

4. FLAMPAC believes in emphasis on individual responsibility rather than relinquishment of same to government.

5. FLAMPAC believes in the concept of free choice of physician and physician hospital and other other health care facilities.

CONTRIBUTIONS SINCE LAST MEETING

3102?7?934

REPUBLICAN LEGISLATIVE DINNER

INFORMATION ON ISSUES

There was discussion on the need for the FLAMPAC board to be made aware of the details of state and national legislative issues.

MOTION WAS MADE AND PASSED THAT THE CHAIRMEN OF THE STATE AND NATIONAL LEGISLATIVE COMMITTEES OF THE FMA BE INVITED TO COME TO FLAMPAC BOARD MEETINGS TO REPORT TO THE BOARD ON VARIOUS ISSUES AT THE STATE AND NATIONAL LEVEL OF INTEREST TO MEDICINE.

President Haskell appointed John Glotfelty as chairman and George Evans and Andrew Capi as members of a committee to work with the state and national legislative committees of the FMA in order to coordinate the flow of information on issues of concern to physicians in Florida.

FAMILY MEMBERSHIP

It was reported to the board that by mail ballot board members had approved the addition of a family membership category to FLAMPAC at the rate of $40 per year for husband and wife.

MOTION WAS MADE AND PASSED TO APPROVE THE CREATION OF A FLAMPAC FAMILY MEMBERSHIP AT THE RATE OF $40 PER YEAR FOR PHYSICIAN AND WIFE.

PROBLEM NATIONAL HEALTH INSURANCE DEBATE

Dr. Julian Groff, district chairman for congressional district 13, brought to the attention of the committee problems he encountered in getting expert physicians to appear on a panel which was held recently in Miami on the subject of national health insurance. Dr. Groff reported that the panel was held at Barry College before an audience of approximately 1,000 college students and senior citizens. He stated that he had tried for several weeks to get appropriate out-of-state physicians to present the concern of physicians on national health insurance issues. Dr. Groff stated that he was unable to get confirmation of a participant until four days prior to the meeting and the witness was a staff person rather than a physician.

MOTION WAS MADE AND PASSED TO INFORM THE AMERICAN MEDICAL POLITICAL ACTION COMMITTEE, THE FLORIDA MEDICAL ASSOCIATION BOARD OF GOVERNORS AND THE AMERICAN MEDICAL ASSOCIATION OF TRUSTEES OF THE DIFFICULTIES ENCOUNTERED BY PHYSICIANS IN DADE COUNTY IN SECURING APPROPRIATE WITNESSES TO PRESENT THE CONCERNS OF AMERICAN PHYSICIANS WITH REGARD TO NATIONAL HEALTH INSURANCE ISSUE ON A PANEL DISCUSSION IN DADE COUNTY.

FMA FIELD STAFF

There was discussion concerning the need for the Florida Medical Association to hire field staff to work with physicians throughout the state.

MOTION WAS MADE AND PASSED TO RECOMMEND TO THE FMA BOARD OF GOVERNORS THAT CONSIDERATION BE GIVEN TO HIRING SPECIFIC STAFF WITH RESPONSIBILITIES FOR FIELD ACTIVITIES.

DISTRIBUTION OF INFORMATION ON CANDIDATE SUPPORT

There was discussion on appropriate procedure to use in making local physicians aware of FLAMPAC campaign contributions. It was noted that FLAMPAC board previously had adopted a position against endorsement of candidates in state or national races. Members of the board discussed the need to make local FLAMPAC members aware of contributions made by the FLAMPAC board so that they would not only feel a part of the decision making process but would have an opportunity to participate more broadly with their individual contributions and personal activities.

MOTION WAS MADE AND PASSED TO ALLOW EACH DISTRICT CHAIRMAN THE DISCRETION AS TO WHAT INFORMATION ON CANDIDATE SUPPORT SHOULD BE PUT IN WRITTEN FORM TO PHYSICIANS IN HIS CONGRESSIONAL DISTRICT.

PROBLEMS WITH COLLECTION OF FLAMPAC DUES

It was pointed out that there has been a great deal of problems in getting FLAMPAC dues collected and transmitted to the FMA office, particularly in the larger counties.

MOTION WAS MADE AND PASSED THAT DUE TO THE INCREASING PRACTICE OF LARGE COUNTY MEDICAL SOCIETIES WITHHOLDING FLAMPAC DUES COLLECTED FOR PERIODS IN EXCESS OF 90 DAYS, IT SHALL BE THE POLICY OF FLAMPAC THAT NO MONIES CONTRIBUTED FOR FLAMPAC BY LOCAL COUNTY MEDICAL SOCIETIES SHALL BE RETAINED FOR A PERIOD LONGER THAN 30 DAYS.

IT IS FURTHER MOVED THAT THE BOARD OF GOVERNORS OF THE FMA BE MADE AWARE OF THIS SITUATION AND ASKED TO ADOPT A SIMILAR POLICY.

CONGRESSIONAL DISTRICT 8 CANDIDATE SUPPORT

Karl Rolls, M.D., co-chairman of congressional district 8, brought to the attention of the board that a local physician in Sarasota plans to run for Congress as a Republican against incumbent Democrat, James Haley. There was a great deal of discussion on this matter. Co-chairman Rolls informed the board that he had told the physician that FLAMPAC has always backed the congressman and would be unable to depart from this support even though a physician was running against him. He told the board that he informed the physician that it would be entirely appropriate for him to appear before the Candidate Evaluation Committee at their next meeting to express his personal views.

MOTION WAS MADE AND PASSED THAT FLAMPAC CONTINUE TO GIVE ACTIVE SUPPORT TO CONGRESSMAN JAMES HALEY IN HIS ELECTION TO THE U.S. CONGRESS.

There being no further business, the meeting was adjourned at 9:10 a.m.

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Petitioner's Exhibit # 9
5/11/78 TKC, CSR
Clotfelty

The FLORIDA MEDICAL POLITICAL ACTION COMMITTEE
Post Office Box [illegible]
Jacksonville, Florida [illegible]

CONFIDENTIAL

M I N U T E S

FLAMPAC Board of Directors Meeting
Carlton House Resort Hotel
October 17, 1976

CALL TO ORDER — The meeting was called to order at 10:00 a.m. on October 17, by Vice President Glotfelty.

ATTENDANCE — Members Present:
John W. Glotfelty, M.D.; Francis C. Coleman, M.D.; Joseph C. Von Thron, M.D.; Karl R. Rolls, M.D.; Reginald J. Stambaugh, M.D.; Louis C. Murray, M.D.

Members Absent:
Rufus K. Broadaway, M.D.; William Thompson, M.D.; Ramona Updegraff; Philip B. Phillips, M.D.; Taylor H. Kirby, Jr., M.D.; Donald O. Alford, M.D.; Thomas Edwards, M.D.; John C. Kruse, M.D.; Eugene G. Peck, Jr. M.D.; James White, M.D.; Donald G. Nikolaus, M.D.; Frederick C. Andrews, M.D.; John Hamilton, M.D.; Allyn B. Giffin, M.D.; Irving Essrig, M.D.; Harold L. Williamson, M.D.; Robert E. Windom, M.D.; G. Brock Magruder, M.D.; H. Quillian Jones, Jr., M.D.; Fred A. Butler, M.D.; Carl E. Andrews, M.D.; Andre S. Capi, M.D.; Henry D. Perry, Jr., M.D.; Julian H. Groff, M.D.; Arnold A. Kaplan, M.D.; Jack Q. Cleveland, M.D.; Margaret Skinner, M.D.; Franklin J. Evans, M.D.; Richard M. Fleming, M.D.

Others Present:
Mike Lopez, M.D., Palm Beach County Medical Society; Lee Howington, M.D., Ft. Myers; Scotty Fraser, Director of Legislative Activities; Kaylee Cutler, FLAMPAC Consultant; Judith A. Klosterman, Recorder

APPROVAL OF MINUTES — MOTION CARRIED UNANIMOUSLY THAT THE MINUTES OF THE BOARD MEETING OF JULY 24-25, 1976, BE APPROVED AS PUBLISHED.

MOTION CARRIED UNANIMOUSLY THAT THE MINUTES OF THE CANDIDATE SELECTION COMMITTEE OF JULY 24 BE APPROVED AS PUBLISHED.

MOTION CARRIED UNANIMOUSLY THAT THE MINUTES OF THE CONFERENCE CALL OF AUGUST 17 BE APPROVED AS PUBLISHED.

MOTION CARRIED UNANIMOUSLY THAT THE MINUTES OF THE CONFERENCE CALL OF AUGUST 31 BE APPROVED AS PUBLISHED.

MOTION CARRIED UNANIMOUSLY THAT THE MINUTES OF THE CONFERENCE CALL OF SEPTEMBER 16 BE APPROVED AS PUBLISHED.

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MOTION TO APPROVE TREASURER'S REPORT

The Treasurer reported that as of September 30, 1976, the balance in the FLAMPAC account was $40,689.23. MOTION CARRIED UNANIMOUSLY THAT THIS FIGURE BE APPROVED.

NEW BUSINESS

MOTION TO SEND OUT PLATFORM NEWSLETTER

Dr. Von Thron discussed a proposed newsletter to be mailed to all FMA members regarding the National Health Insurance issue and the different party platforms regarding the same. MOTION PASSED UNANIMOUSLY THAT THIS NEWSLETTER BE PRINTED AND MAILED TO ALL FMA MEMBERS ON OCTOBER 22.

MOTION TO SEND OUT ENDORSEMENT NEWSLETTER

MOTION PASSED UNANIMOUSLY TO SEND OUT TO ALL FLAMPAC MEMBERS A NEWSLETTER STATING THOSE CANDIDATES WHICH HAVE BEEN ENDORSED BY FLAMPAC. THIS LETTER WILL BE MAILED ON OCTOBER 27 IF POSSIBLE.

MOTION TO HAVE NOVEMBER MEETING

The resignation of Charles W. Murfin as Executive Director was discussed. The Executive Committee UNANIMOUSLY PASSED A MOTION TO HAVE A JOINT COMMITTEE MEETING WITH FMA OFFICERS AND THE FLAMPAC EXECUTIVE COMMITTEE TO DISCUSS THIS VACANCY AT THE EARLIEST TIME POSSIBLE.

REPORT OF FEC CONFERENCE

A report of the Federal Election Commission Law Conference which was held in Chicago on October 2-3 was given by Dr. Coleman who attended this meeting.

DADE COUNTY PROBLEMS

A discussion was held regarding the situation in Dade County. The Dade County Medical Society will no longer have joint FLAMPAC billing. The Executive Committee needs to urge the FMA to do everything possible to help FLAMPAC in this matter. Dr. Murray was asked to make this a special project.

UNREGISTERED VOTER PROBLEM

A discussion was held regarding the problem of unregistered voters. Dr. Murray will be working on this project and will try to get the Women's Auxiliary interested in this project.

MOTION TO APPROVE CONTRIBUTIONS

MOTION CARRIED UNANIMOUSLY TO MAKE THE FOLLOWING CONTRIBUTIONS:

Democratic House Dinner	$1,500
Richard Kelly	AMPAC contribution
C.W. Young	2,500 + AMPAC
Lou Frey	1,000

Minutes
October 17, 1976
Lake Alfred

Bob Johnson 1,500 + AMPAC

Paul Rogers (letter of support)

Contributions made on behalf of the Florida Society of Ophthomology, Inc. were given approval provided none of the candidates are opposed by FLAMPAC.

ADJOURN The meeting was adjourned at 12:55 p.m.

Petitioner's Exhibit #4 of
5/11/78 Hearing
Hughes Glotfelty

THE FLORIDA MEDICAL POLITICAL ACTION COMMITTEE
Post Office Box 2371
Jacksonville, Florida 32203

CONFIDENTIAL

M I N U T E S

Board of Directors
July 24-25, 1976
Innisbrook Resort, Tarpon Springs, Florida

CALL TO ORDER

The meeting was called to order at 9:20 a.m. on July 24, by Secretary Thompson, due to the absence at the beginning of the meeting of Dr. Broadaway and Dr. Glotfelty.

ATTENDANCE

Members Present:
Rufus K. Broadaway, M.D., President; John W. Glotfelty, M.D., Vice President; William Thompson, M.D., Secretary; Francis C. Coleman, M.D., Treasurer; Joseph C. Von Thron, M.D., FMA Liaison; Mrs. Ramona Updegraff, Woman's Auxiliar Representative; Louis C. Murray, M.D.; Robert Windom, M.D. Eugene Peek, M.D.; Fred C. Andrews, M.D.; Taylor Kirby, M. John M. Hamilton, M.D.; Julian H. Groff, M.D.; Donald G. Nikolaus, M.D.; Irving Essrig, M.D.; R.J. Stambaugh, M.D.

Members Absent:
Philip B. Phillips, M.D.; Thomas Edwards, M.D.; Samuel Day M.D.; James White, M.D.; Allyn B. Giffin, M.D.; Karl R. Ro M.D.; G. Brock Magruder, M.D.; H. Quillian Jones, Jr., M.I Fred A. Butler, M.D.; Carl E. Andrews, M.D.; Andre S. Capi M.D.; Henry D. Perry, Jr., M.D.; Arnold A. Kaplan, M.D.; Jack Q. Cleveland, M.D.; Margaret Skinner, M.D.; Franklin Evans, M.D.; Richard M. Fleming, M.D.

Others Present:
Robert N. Webster, M.D.; Donald O. Alford, M.D.; Michael F Ballard, M.D.; John S. Stewart, M.D.; Roger D. Petersen, M Laurie L. Dozier, Jr., M.D.; Charles Metzger, M.D.; Charle Montgomery, M.D.; Dick L. Van Eldik, M.D.; Ernest Wollin, Marvin Burdette, M.D.; Thomas D. Bartley, M.D.; Scotty Fr FMA Director of Legislative Activities; George Palmer, FMA Capital Office; Peter Lauer, AMPAC Representative; Diann Hipp, Hillsborough County Medical Society; Cathy Lunsford, Hillsborough County Medical Society; Carol Crowley, Palm Beach County Medical Society; Jamie Couch, Palm Beach County Medical Society; Beverly F. Dozier; W.G. Stafford, Broward County Medical Society; John Hanni, Jr.; Paul New AMPAC campaign consultant; Kaylee Cutler, FLAMPAC consult Charles W. Hurfin, FLAMPAC Executive Director; Judith A. Klosterman, Recorder.

APPROVAL OF MINUTES

MOTION CARRIED UNANIMOUSLY THAT THE MINUTES OF THE BOARD MEETING OF MAY 7, 1976, BE APPROVED AS PUBLISHED.

312 12 32 21

MOTION CARRIED UNANIMOUSLY THAT THE MINUTES OF THE EXECUTIV COMMITTEE MEETING OF JUNE 27, 1976, BE APPROVED AS PUBLISHE

MOTION CARRIED UNANIMOUSLY THAT THE MINUTES OF THE CANDIDAT SELECTION COMMITTEE MEETING OF MAY 25, 1976, BE APPROVED AS PUBLISHED

TREASURER'S REPORT — MOTION CARRIED UNANIMOUSLY THAT THE TREASURER'S REPORT AND ADDITION THERETO BE APPROVED AS PUBLISHED.

MOTION FOR BASIC CONTRIBUTION — MOTION CARRIED UNANIMOUSLY THAT THE FOLLOWING BASIC CONTRIBUTION GUIDELINES BE FOLLOWED: $500 PLUS AMPAC'S CONSIDERATION FOR THE SENATE; $500 PLUS AMPAC'S CONSIDERATI FOR CONGRESS; $300 FOR THE FLORIDA SENATE: $200 FOR THE FLORIDA HOUSE; $500 FOR KEY M.D. RACES.

MOTION INVOLVING INCREASE OR DECREASE — MOTION CARRIED UNANIMOUSLY THAT A COMMITTEE COMPOSED OF THE EXECUTIVE COMMITTEE PLUS THE DISTRICT BOARD MEMBERS INVOLVED CAN INCREASE OR DECREASE NEEDS FOR CONTRIBUTIONS ACCORDING TO THE INDIVIDUAL CANDIDATE.

MOTION NOT TO CONTRIBUTE — MOTION CARRIED THAT FLAMPAC WILL NOT CONTRIBUTE TO CANDIDAT WITHOUT OPPOSITION OR TO THOSE WHO DO NOT HAVE A CHANCE TO WIN. EXCEPTIONS WOULD BE UP TO THE EXECUTIVE COMMITTEE AN DISTRICT REPRESENTATIVES. (This was the previous policy and was simply reaffirmed.)

REPORT OF PRESIDENT — Dr. Broadaway gave a report stating that FLAMPAC has, as of July, 1976, 4,000 members with 70 sustaining members, while the yearly FLAMPAC membership for 1975 was 3,500 with 7 sustaining members.

Dr. Broadaway spoke about our goals for the remaining year and what we should try to accomplish prior to the election.

REPORT OF EXECUTIVE DIRECTOR — Mr. Murfin gave an outline of the meeting for Sunday, July which will be an informational campaign worker's program a panel discussion.

OLD BUSINESS

MOTION SPECIALTY GROUP PACS — MOTION CARRIED UNANIMOUSLY THAT THE FLORIDA MEDICAL POLITI ACTION COMMITTEE SERVE AS A CENTRAL DEPOSITORY FOR THE MEDICAL POLITICAL ACTION EFFORT; AND THAT THE FLAMPAC BOAR ESTABLISH A PROCEDURE WHEREBY A SPECIALTY GROUP INTERESTED IN A SPECIFIC CONTRIBUTION TO A CANDIDATE COULD REQUEST ANY MONIES DONATED TO FLAMPAC OVER AND ABOVE THE BASE MEMBERSHIP FOR MEMBERS OF THE PARTICULAR SPECIALTY GROUP BE UTILIZED IN AREAS DEEMED NECESSARY BY THE SPECIALTY GRO

MOTION SPECIALTY GROUP PACS — MOTION CARRIED UNANIMOUSLY THAT THE FLORIDA MEDICAL POLITICAL ACTION COMMITTEE BOARD REQUEST THAT SPECIALTY GROUPS BE INVITED TO APPOINT ONE MEMBER OF THE SPECIALTY GROUP TO SERVE AS AN EX OFFICIO MEMBER OF THE FLAMPAC BOARD IN ORDER TO PROVIDE LIAISON BETWEEN THE FLAMPAC BOARD AND THE INDIVIDUAL SPECIALTY GROUP.

MOTION STATISTICAL POLL — MOTION CARRIED THAT FLAMPAC CONDUCT A POLL NOT TO EXCEED AN EXPENDITURE OF FLAMPAC FUNDS OF $3,500; HOWEVER, IF OTHER FUNDS BECOME AVAILABLE, THESE ADDITIONAL FUNDS MAY BE USED FOR SAID POLL.

PUBLICATION IN FMA JOURNAL — It was noted that the Executive Committee of The Journal did not approve the FLAMPAC request for one or more pages per month in The Journal to be used to discuss political topics or for purchased advertising space in The Journal for the same purpose.

NEW BUSINESS

CAMPAIGN BUDGETS — It was noted that the balance in FLAMPAC's national campaign fund is $29,300; the balance in FLAMPAC's state campaign fund is $35,560.

U.S. SENATE POLL — The results from the poll of the FLAMPAC Board of Director regarding the race for the Senate seat presently held by Senator Lawton Chiles were as follows: Senator Chiles - 7 Senator Sims - 2; Dr. Grady - 9; support all three - 1; support two - 4; uncommitted - 1; postpone decision until a later date - 6.

MOTION FLAMPAC VACANCIES — MOTION CARRIED THAT DONALD O. ALFORD, M.D., BE RECOMMENDED TO FILL THE VACANCY IN DISTRICT 2.

MOTION CARRIED THAT JOHN C. KRUSE, M.D., BE RECOMMENDED TO FILL THE VACANT SEAT IN DISTRICT 3 WHICH SAMUEL DAY, M.D., IS VACATING.

MOTION CARRIED THAT HAROLD WILLIAMSON, M.D., BE RECOMMENDED TO FILL THE VACANCY IN DISTRICT 7.

FLAMPAC MEETING EXPENSES — MOTION CARRIED THAT FLAMPAC ASK THE FLORIDA MEDICAL ASSOCIATION TO APPROPRIATE FUNDS FOR EXPENSES FOR ONE MAJOR MEETING PER YEAR FOR FLAMPAC COMMITTEE MEMBERS.

PRESS RELEASES ON CONTRIBUTIONS

A discussion was held regarding the pros and cons of press releases on contributions. It was stated that we should be proud of our contributions and that candidates may desire to use our endorsement. However, some physicians may be angry having the extent of our support publicized. Also, some candidates may not wish us to be public in our support It was agreed that we would leave this up to individual candidates.

FLAMPAC SPECIAL PROGRAMS

The following special FLAMPAC programs were discussed by Charles Murfin: Candidate selection and support committees which request physicians to work on behalf of a specific candidate through a letter requesting this support or throu personal contact; Boosters committee which asks physicians who have donated in the past to donate again; the Dade-Broward project; the physician precinct program; the cent volunteer operation; special events such as coffees, cockt parties, etc.; and blitz day where an all-out effort of support is focused on one day just prior to election.

MOTION APPROVAL OF RECOMMENDATIONS OF THE CANDIDATE SELECTION COMMITTEE

MOTION CARRIED UNANIMOUSLY THAT THE RECOMMENDATIONS DETERMI AND PRESENTED BY THE FLAMPAC CANDIDATE SELECTION COMMITTEE BE APPROVED AS PRESENTED. (See Appendix 1)
Dr. Glotfelty asked if there were further consideration of candidates that needed to be approved at this time. There was none.

MOTION

MOTION CARRIED UNANIMOUSLY THAT IN RACES WHERE NO DETER-MINATION WAS MADE, FLAMPAC WILL BE GUIDED BY THE RECOMMEND OF THE COUNTY SELECTION COMMITTEE UPON APPROVAL BY THE FLA EXECUTIVE COMMITTEE AND THE DISTRICT BOARD MEMBER INVOLVED

SEMINAR

Dr. Glotfelty turned the meeting over for the purpose of a political seminar to Mr. Murfin, Executive Director of FLAMPAC; Mr. Pete Lauer, field representative of AMPAC; an Mr. Paul Newman, political consultant.

ADJOURNMENT

The meeting was adjourned at 12:00 noon, Sunday, July 25.

SATURDAY

JULY 24, 1976

8:30	Coffee and breakfast served	
9:00	Call to order	Rufus K. Broadaway, M.D.
	Reading of the minutes 1. Board Meeting, 5-7-76 2. Executive Committee, 6-27-76 3. Candidate Selection Committee, 5-25-76	W.W. Thompson, M.D.
	Treasurer's Report	Francis Coleman, M.D.
	Report of the Chairman	Rufus K. Broadaway, M.D.
	Report of the Executive Director	Charles W. Murfin
	Old Business 1. Speciality Group PAC's 2. Statistical Poll 3. FLAMPAC Publication in the FMA Journal	
	Coffee Break	
	New Business 1. Campaign Budgets 2. Results of Board Poll on U.S. Senate Race 3. FLAMPAC Board vacancies 4. FLAMPAC meeting expenses 5. Press Releases on Contributions	
12:00	Lunch Break - Lunch served	
1:30 - 2:00	FLAMPAC Programs 1. Candidate Selection and Support Committees 2. Boosters Committee 3. Dade - Broward Project 4. Physician Precinct Program 5. Central Volunteer Operation 6. Special Events - coffees, etc. 7. Blitz Day	Charles W. Murfin
2:00	Recess FLAMPAC Board; Convene Candidate Selection Committee	

SATURDAY

JULY 24, 1976

Continued

2:00 - 4:15	Summary of Candidates and Districts and county testimony	Charles Murfin Scotty Fraser John Fotchman
4:30	Reconvene Board Meeting	

New Business Continued

6. Consideration of Candidates
   - A. U.S. Senate
   - B. U.S. Congress
     1 - 15
   - C. Florida Senate
     1 - 40 (Odd numbered seats)
   - D. State House
     1 - 120
7. Other New Business

Recess -

SUNDAY

JULY 25, 1976

8:30	Breakfast served	
9:00	Reconvene 1. Completion of FLAMPAC business, if any	
	2. Campaign Worker's Program	
	Panel Discussion	Mr. Paul Neuman Charles Murfin and others
1:00	Adjourn -	

Petitioner's Exhibit 2
5/11/78 JKC, CSR
written Glotfelty

THE FLORIDA MEDICAL POLITICAL ACTION COMMITTEE
Post Office Box 2371
Jacksonville, Florida 32203

M I N U T E S
Board of Directors
May 7, 1976
Diplomat Hotel, Hollywood-by-the-Sea, Florida

CALL TO ORDER — The meeting was called to order at 7:30 a.m., by Chairman Broadaway.

ATTENDANCE — Rufus K. Broadaway, M.D., President; John W. Glotfelty, M.D., Vice President; W. W. Thompson, M.D., Secretary; Frank C. Coleman, M.D., Treasurer; Joseph C. Von Thron, M.D., FMA Liaison; Thomas S. Edwards, M.D.; Frederick C. Andrews, M.D.; Karl R. Rolls, M.D.; Robert E. Windom, M.D.; Louis C. Murray, M.D.; Reginald J. Stambaugh, M.D.; Andre S. Capi, M.D.; Mrs. A. G. Updegraff, H. Quillian Jones, Jr., M.D.; Carl Andrews, M.

OTHERS PRESENT — Charles W. Murfin, Executive Director; Kaylee Cutler, FLAMPAC Consultant; Mary Broughton, Recorder.

MEMBERS ABSENT — Edward G. Haskell, Jr., M.D., Immediate Past President; Philip B. Phillips, M.D.; Taylor H. Kirby, Jr., M.D.; Richard Fleming, M.D.; Samuel M. Day, M.D.; Eugene G. Peek, Jr., M.D.; Donald G. Nikolaus, M.D.; John Hamilton, M.D.; Allyn B. Giffin, M.D.; Irving Essrig, M.D.; J. Carlisle Hewitt, M.D.; G. Brock Magruder, M.D.; Fred A. Butler, M.D.; Henry D. Perry, Jr., M.D.; Julian H. Groff, M.D.; Arnold A. Kaplan, M.D.; Jack Q. Cleveland, M.D.' Franklin J. Evans, M.D.; Richard M. Fleming, M.D.

READING OF MINUTES — The minutes of the meeting held January 31, 1976 were approved as published.

TREASURER'S REPORT — Doctor Coleman offered the Treasurer's report and indicated that although FLAMPAC is doing very well and that membership surpassed the 1975 year-end total, we are still approximately 500 members, or $8,000, short of our budget requirements.

MOTION CARRIED UNANIMOUSLY THAT THE TREASURER'S REPORT BE ACCEPTED AS PRESENTED.

REPORT OF CHAIRMAN — Chairman Broadaway reported that he had attended the AMPAC workshop and that FLAMPAC received a second place award for the ratio of membership to potential.

Doctor Broadaway also reported that he is continuing to meet with the FMA Board of Governors and that a good relationship between FLAMPAC and the FMA continues to exist.

REPORT OF EXECUTIVE DIRECTOR

The Executive Director reported that the FLAMPAC mailing schedule as approved by the FLAMPAC Board of Directors on November 15, 1975, was somewhat behind schedule due mainly to the Executive Director's long absences from the FLAMPAC office due to his legislative duties.

Mr. Murfin also reported that special activities were being continued in the FLAMPAC South Florida office and were progressing well.

The Executive Director went on to report that membership was at an all time high and that sustaining membership was up 700%.

REPORT OF MEMBERSHIP COMMITTEE

Doctor Glotfelty reported on the awards that were to be given at the FLAMPAC luncheon. He also reported on the status of each county medical society membership for the 1976 calendar year.

Doctor Glotfelty further reported that he felt all had been done that could be done for membership at this time and that future membership efforts should be concentrated on local efforts and statewide direct mail programs.

REPORT OF CANDIDATE SELECTION COMMITTEE

Doctor Von Thron reported that the Candidate Selection Committee had met to consider contributions for several legislative appreciation dinners and for the congressional campaigns of Congressman Richard Kelly and Congressman Herbert Burke. A $5,000 contribution had been approved for Congressman Kelly with other funds requested from AMPAC and $3,000 had been appropriated for Congressman Burke.

OLD BUSINESS

OUT OF STATE CONTRIBUTIONS

Doctor Von Thron asked that the Committee revisit the idea of making contributions to congressional candidates in other states. After much discussion, the FLAMPAC Board agreed in principle with making very selective contributions to candidates from other states and that the decision for which candidates and amounts of contributions and the timing of contributions to be left up to the regular candidate support channels, i.e., the Candidate Selection Committee.

Request were Four Dollar

MOTION CARRIED THAT THE FLAMPAC BOARD AGREE IN PRINCIPLE WITH MAKING CONTRIBUTIONS TO CANDIDATES RUNNING IN OTHER STATES THAT ARE CAREFULLY SELECTED BY THE CANDIDATE SELECTION COMMITTE WITH SPECIAL CONSIDERATION FOR BUDGETARY REQUIREMENTS FOR CAMPAIGNS WITHIN THE STATE OF FLORIDA.

NEW BUSINESS

SPECIALTY GROUP PAC'S

The FLAMPAC Board then considered the pros and cons to the organization of political action committees by specialty groups. There was no action; however, it was suggested by Doctor Coleman and others that the FLAMPAC Board would be very receptive to the request from specialty groups for special campaign contributions especially as it relates to the amounts donated by members of that specialty group over and above the general $25 FLAMPAC donation.

CANDIDATE COMMITTEE SCHEDULE

The schedule for candidate selection as suggested in the agenda was approved for the 1976 elections.

LEGISLATIVE APPRECIATION DINNERS

MOTION WAS MADE AND PASSED UNANIMOUSLY THAT THE FLAMPAC BOARD APPROVE THE EXPENDITURE OF $200 IN SUPPORT OF THE LEGISLATIVE DINNER FOR CONGRESSMAN FUQUA.

MOTION CARRIED TO REFER TO THE CANDIDATE SELECTION COMMITTEE THAT THE FLAMPAC BOARD REQUEST ADDITIONAL FUNDS FROM AMPAC ON BEHALF OF CONGRESSMAN BURKE.

RESEARCH POLL

Mr. Murfin advised the Board that considering the number and importance of the several legislative and congressional races in Dade and Broward counties that a research poll in these counties would be very helpful. He also indicated that this would cause a severe strain on the FLAMPAC budget. It was suggested that the Executive Director consider organizing a volunteer poll using physicians and their wives in these areas.

BOARD VACANCIES

The Executive Director indicated that several vacancies in the FLAMPAC Board do now exist or will soon exist. He promised to advise each board member by letter of the vacancies and urged each board member to attempt to identify replacements to fill these vacancies.

NEXT MEETING

The Executive Committee meeting was set for June 27, 1976, in conjunction with the AMA meeting in Dallas.

ADJOURN

There being no further business, the meeting was adjourned at 9:05 a.m.

FLAMPAC

FLORIDA MEDICAL POLITICAL ACTION COMMITTEE

Petitioner's Exhibit #12 for id
5/11/78 JKG, CSR
witness Glotfelty

JOHN W. GLOTFELTY, M.D., President
WILLIAM W. THOMPSON, M.D., Vice President
JOHN HAMILTON, M.D., Secretary
FRANK C. COLEMAN, M.D., Treasurer

PHILIP H. GILBERT, Executive Director
103 E. College Avenue, Tallahassee, Florida 32301

POST OFFICE BOX 2571
JACKSONVILLE, FLORIDA 32203
(904) 356-1571

M E M O R A N D U M
November 7, 1977

TO: FLAMPAC Executive Committee

FROM: John W. Glotfelty, M.D., President

RE: Candidate Selection Committees

In reviewing our files, it appears that the following counties either have no Candidate Selection Committee, need to be up-dated regarding Committee membership composition, need to possibly be expanded in membership composition, or are awaiting the election of new officers for their respective County Society, at which time the Candidate Selection Committee will be appointed. The counties are: Alachua, Bay, Brevard, Charlotte, Citrus-Hernando, Clay, Collier, Dade, DeSoto, Escambia, Franklin-Gulf, Highlands, Indian River, Lake, Lee, Madison, Manatee, Marion, Martin, Monroe, Nassau, Okaloosa, Orange, Osceola, Palm Beach, Panhandle, Pasco, Pinellas, Polk, Sarasota, St. Johns, Santa Rosa, Seminole, Suwannee, Taylor and Walton. These counties will be broken down into each FLAMPAC District Representative's area with a detailed explanation of the status of those counties. With the advent of three regional Association Officers, we will be able to intensify and concentrate our efforts on the establishment of County Candidate Selection Committees in every county in the State.

-.-/nk

Petitioner's Exhibit for id
#13
5/11/78 JRC, CMC
Mistaken Glotfelty

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	ATTY	
	BKP	
	JNL	
	CAPT OFF	

September 15, 1977

F

Arthur J. Moseley, M.D.
500 North First Street
Winter Haven, FL 33880

Dear Dr. Moseley:

Enclosed, please find a FLAMPAC contribution of $500.00 towards retiring Representative Andy Ireland's initial campaign deficit. We would appreciate your giving this check to Representative Ireland on behalf of FLAMPAC.

Sincerely,

John M. Glotfelty, M.D.
President

JMG:CC:

Enclosure

FILE COPY

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	ATTY	
	BKP	
	JNL	
	CAPT OFF	

June 17, 1977

Donald S. Fraser, Jr.
Director, Legislative Affairs
Florida Medical Association
100 East College Avenue
Tallahassee, Florida 32301

Dear Scotty:

I am sure that Phil Gilbert has briefed you about our planned FLAMPAC Regional Workshops. On behalf of the FLAMPAC Board, I would like to request your participation in these three workshops. Specifically, we would like you to cover the accomplishments of the 1977 Legislative Session.

I look forward to hearing from you in the near future regarding this matter.

Sincerely,

John W. Glotfelty, M.D.
President, FLAMPAC

JWG/Gk

cc: W. Harold Parham, D.M.D.
Philip M. Gilbert

July 26, 1977

Mr. Paul Newman
1702 200th Place, S.W.
Alderwood Manor, WA 98036

Dear Paul:

Enclosed is a copy of a letter and seminar schedule sent to me by FLAMPAC. As you can see, they have set up three regional sessions for late October thru the middle of November.

If these dates are open for you, please contact me. If not, FLAMPAC would like you to participate at the Miami seminar. This is a crucial area for them and want a hard hitting seminar there.

Please phone or drop me a line as soon as possible concerning these dates. FLAMPAC will be paying all expenses.

Warmest regards,

Peter B. Lauer
Political Education Coordinator

PBL/js

Enc:

cc: Philip Gilbert
Director, FLAMPAC

Plan Now To Attend

Mailed 9-9-77 Jm

NORTH FLORIDA FLAMPAC WORKSHOP

October 22 & 23, 1977

Tallahassee Hilton

Registration will begin at 7:00 a.m. October 22

HIGHLIGHTS

- REPORT ON THE 1977 LEGISLATIVE SESSION
- TECHNIQUES IN POLITICAL ACTION
- STAGES OF A CAMPAIGN
- POLITICAL CAMPAIGN WAR STORIES
- SPECIAL SECTION FOR MEMBERS OF CANDIDATE SELECTION COMMITTEES
- PLUS MANY OTHER ITEMS OF INTEREST TO PHYSICIANS, THEIR SPOUSES, AND OLDER CHILDREN

Saturday afternoon will be left open for you and your family to enjoy.

SATURDAY EVENING F.S.U. MEETS AUBURN IN FOOTBALL

If you want tickets to the F.S.U. — Auburn Football Game, you will need to contact the F.S.U. Ticket Office, Florida State University, Tallahassee, Florida 32306, (904) 644-1830, as soon as possible.

PLEASE LET US KNOW IF YOU PLAN TO ATTEND, AND IF YOU NEED HOTEL RESERVATIONS, BY FILLING OUT THE FOLLOWING FORM AND RETURNING IT TO:

NORTH FLORIDA FLAMPAC WORKSHOP
100 East College Avenue
Tallahassee, Florida 32301

EAC THE PAC

I plan to attend_____ I do _____ do not _____ need reservations at the Tallahassee Hilton.

If you need hotel reservations, please indicate — Single _____ Double _____ No. in party _____

Arrival date _____ Departure date _____ Number of nights of lodging _____

Name: _____

Address: _____

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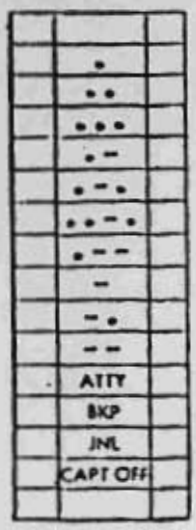


September 8, 1977

Congressman Don Fuqua
Room 2266
Rayburn House Office Building
Washington, D.C. 20515

Dear Congressman Fuqua:

We are extremely pleased that you will be able to participate in the Florida Medical Political Action Committee Workshop on October 23 at the Tallahassee Hilton.

Your portion of the program will be at 8:00 a.m. and should last approximately 45 minutes, including a question and answer session. The general subject should be the part the physician and his wife can play in political campaigns.

Our staff will coordinate with John Clark of your Tallahassee Office on necessary details for your appearance.

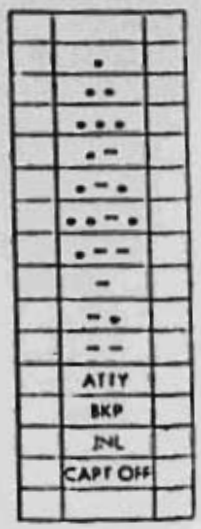
Sincerely,

John W. Clotfelty, M.D.
President

JWC:fk

cc: John Clark

FILE COPY



December 5, 1977

Representative Robert U. McKnight
Suite 202
9450 Sunset Drive
Miami, Florida 33173

Dear Representative McKnight:

George Palmer, Executive Director, FLAMPAC, told me of your very informative remarks at the noon luncheon on Saturday, November 19, at the South Florida FLAMPAC Workshop. I am extremely pleased that those in attendance were benefited by what you had to say. I am also glad that you, Susan and Michelle, were able to be our guests to relax from the hectic pace of your Senate campaign. Again, I thank you for taking time from your busy activities to be a valuable part of FLAMPAC's endeavors.

I wish you much success in your campaign and look forward to seeing you in the near future.

Sincerely,

John W. Clotfelty, M.D.
President

JWC:Pk

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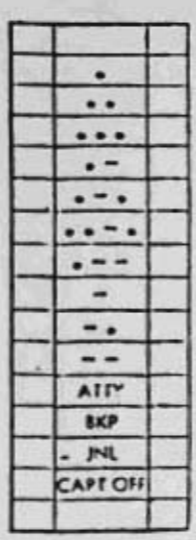

December 5, 1977

Ms. Linda Hudson
American Medical Political
Action Committee
Post Office Box 4449
Chicago, Illinois 60680

Dear Linda:

Again, I would like to thank you for your participation in FLAMPAC's activities. I know those in attendance appreciated your very fine remarks at the Central Florida Workshop and I doubt that there is any reason to believe that they did not enjoy your remarks at the South Florida production.

As I mentioned to Pete, I am only sorry that there were not more people to benefit from your presentation. However, those that were there I am sure left the meeting much more informed and enlightened regarding political action.

Thank you again for your valuable contribution to AMPAC and FLAMPAC endeavors.

Sincerely,

John W. Glotfelty, M.D.
President

JWG:Pk

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	ATTY	
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	JNL	
	CAPT OFF	

December 2, 1977

Mr. Pete Lauer
American Medical Political
Action Committee
P. O. Box 4449
Chicago, Illinois 60680

Dear Pete:

Thank you for taking time from your busy schedule to participate in the second of our series of regional FLAMPAC Workshops. I am sure those who were in attendance reaped many benefits from your presentation. I only wish that there had been more people there to take advantage of your experience in political education.

I look forward to a continued working relationship with you and the rest of the AMPAC staff. Again, thank you for your time and contributions.

Sincerely,

John W. Glotfelty, M.D.
President

JWG:pr

FILE COPY

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	ATTY	
	BKP	
	JNL	
	CAPT OFF	

December 2, 1977

John Thrasher
P. O. Box 40193
Jacksonville, Fl 32203

Dear John:

Once again, I want to thank you for your valuable contributions to FLAMPAC, specifically your remarks at the South Florida FLAMPAC Workshop regarding the 1977 election law. It is vitally important for interested FLAMPAC members to know the technicalities and complexities in complying with the mandates of both federal and state election laws.

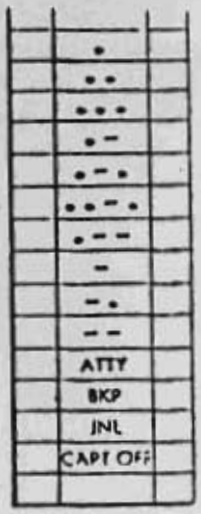
Your cooperation and participation is greatly appreciated.

Sincerely,

John W. Glotfelty, M.D.
President

JWG:gt

FILE COPY



December 2, 1977

Carol Blaquist
319 Ontario Place
West Palm Beach, Fl 33401

Dear Carol:

George Palmer, Executive Director of FLAPAC, told me of the excellent job that you did at the South Florida Workshop in welcoming the participants to the weekend's activities. Unfortunately, as you know, I was unable to attend the meeting, but I know that it turned out to be highly informative and quite an experience for those who did go.

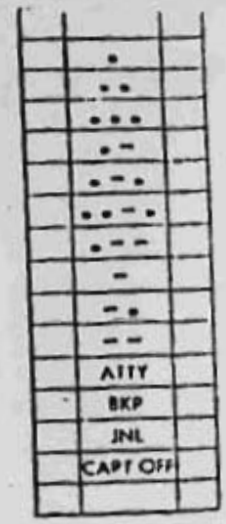
I thank you for taking time from your hectic schedule to continue being such an avid supporter of FLAPAC as evidenced by your agreement to participate in the Workshop. Your remarks were greatly appreciated.

Sincerely,

John W. Gletfelty, M.D.
President

JWG:pr

FILE COPY



December 5, 1977

Representative Van B. Poole
Suite 420
Bayview Building
1040 Bayview Drive
Ft. Lauderdale, FL 33304

Dear Representative Poole:

George Palmer, Executive Director, FLAMPAC, told me of your very fine remarks to the Sunday morning, November 20, "informal" breakfast meeting regarding Techniques in Political Action and Stages of a Campaign. Those who benefited from your remarks were quite complimentary to you and your legislative posture regarding organized medicine.

I wish you much success in your upcoming campaign, and I look forward to working with you in the near future.

Sincerely,

John W. Glotfelty, M.D.
President

JWG:bk

FLAMPAC WORKSHOP

(NOVEMBER 19, 1977 - FT. LAUDERDALE)

BILLS THAT PASSED AND ARE NOW STATE LAW:

A. CERTIFICATE OF NEED (HB2236-CHAPTER 77-400) - "HEALTH FACILITIES & HEALTH SERVICES PLANNING ACT":

CAPITAL OUTLAY LIMIT - $150,000 FOR HOSPITALS; $50,000 IN NURSING HOMES OR AMBULATORY SURGICAL CENTERS; OR CONVERSION OF LEVEL OF CARE FOR 10 BEDS OR 10% OF TOTAL BED CAPACITY. ALSO INCLUDES HMO'S AND HOME HEALTH AGENCIES.

DOCTOR'S OFFICES: THEY WERE INCLUDED IN THE ORIGINAL BILL. (CAT SCANNERS, HEMODIALYSIS CENTERS, RADIATION THERAPY EQUIPMENT, ETC.) THEY WERE REMOVED FROM THE BILL AFTER A COMPROMISE WAS WORKED OUT BETWEEN SECRETARY WILLIAM PAGE (HRS) AND MYSELF.

1. CAT SCANNERS PLACED IN HOSPITALS BY ANY MECHANISM, IRRESPECTIVE OF ACTUAL OWNERSHIP REQUIRE A CERTIFICATE OF NEED AFTER JULY 1, 1977.

2. PRIVATELY-OWNED CAT SCANNERS SITED IN HOSPITALS PRIOR TO JULY 1, 1977 ARE NOT COVERED IN NEW LAW.

3. FISCAL AGENTS FOR MEDICARE AND MEDICAID HAVE NO JURISDICTION OVER THE PURCHASE OR LOCATION OF RADIATION THERAPY EQUIPMENT, BUT THEY CAN REDUCE PAYMENTS ON MEDICAID (FLAT RATE PAYMENT SCHEDULE) AND MEDICARE (EXCEEDING COST REIMBURSEMENT).

B. GERIATRIC OUTPATIENT NURSE CLINICS (HB53A-CHAPTER 77-401):

FNA OPPOSED THIS NEW LAW WHICH USES THE WORD "NURSE" IN THE CLINICS NAME. (DOCTOR'S CLINICS DO USE THE WORD "DOCTOR" IN THE NAME) AND IS AN EXAMPLE OF THE FNA'S DESIRE TO PLAY THE ROLE OF THE PHYSICIAN. THEY OPERATE UNDER RULES OF THE DEPT. OF HRS AND THE NURSING STAFF OF THE CLINIC SHALL NOT BE COUNTED AS PART OF THE NURSING HOME STAFF UNLESS THE DAILY CASE LOAD EXCEEDS 15.

PHYSICIANS ASSISTANTS ARE INCLUDED AS POTENTIAL STAFF OF THE CLINIC. FNA OPPOSED THIS PORTION OF THE LAW.

NOTE: FNA - 4,000 MEMBERS - THERE ARE 75,000 TO 80,000 LICENSED NURSES IN FLORIDA. QUESTION: DOES THE FNA REALLY SPEAK FOR FLORIDA'S NURSES?

C. MULTIPHASIC HEALTH TESTING CENTERS (C/S HB371-CHAPTER 77-48): LICENSES AND REGULATES CENTERS (CONSUMER BILL EMPHASIZING FREEDOM OF CHOICE). ACCEPTANCE OF TESTS WAS AGREED TO BY MD'S AND DO'S. UN-ANNOUNCED INSPECTIONS REQUIRED. DISCLAIMER: (IN ALL NEWSPAPER OR MAGAZINE ADS, TV & RADIO COMMERCIALS AND WITHIN CENTER AND ON CENTER REPORTS), "HEALTH SCREENING TESTS MAY OR MAY NOT ALERT YOU AND YOUR DOCTOR TO SERIOUS MEDICAL PROBLEMS AND ARE NOT INTENDED AS A SUBSTITUTE FOR A PHYSICIAN'S EXAMINATION". THE MEDICAL DIRECTOR MUST BE AN MD OR DO WHO, IN THE COURSE OF HIS DAILY PRACTICE, READS ECG'S. HE MUST ALSO SIGN ALL LAB REQUESTS AND REPORTS (BEFORE THE CLIENT RECEIVES THEM).

D. LAETRILE (HB 768-CHAPTER 77-30):

VERY CONTROVERSIAL. FMA SUPPORTED FDA IN CONTINUING THE INTERSTATE BAN ALTHOUGH FDA NEVER DECLARED THE SUBSTANCE "HARMFUL". MANY CANCER VICTIMS CAME TO TALLAHASSEE TO GIVE PUBLIC TESTIMONY. IT PROBABLY WAS POLITICALLY HARMFUL TO ORGANIZED MEDICINE'S IMAGE TO OPPOSE THE BILL AND THE PATIENT'S RIGHT TO "FREEDOM OF CHOICE". DOCTORS MAY NOW ADMINISTER THE DRUG (I.V.) IN HOSPITALS AND OFFICES WITHOUT LOSING THEIR STATE LICENSES OR HOSPITAL STAFF PRIVILEGES. STANDARD THERAPY (SURGERY, RADIATION THERAPY, CHEMOTHERAPY) MUST BE OFFERED TO THE PATIENT FIRST. THE PATIENT MUST SUPPLY THE LAETRILE (NOT AVAILABLE IN THE U.S. EXCEPT IN DELAWARE). I VOTED FOR THE BILL BECAUSE THE MAJORITY OF MY CONSTITUTENTS WANTED THIS LEGISLATION. IT WAS ALSO OBVIOUS TO ME THAT THE BILL WOULD PASS EASILY (113-1 HOUSE--40-0 SENATE). THE GOVERNOR PROMPTLY SIGNED THE BILL INTO LAW.

II. BILLS THAT FAILED:

A. AN ATTEMPT WAS MADE TO ABOLISH THE MEDIATION PANEL PORTION OF THE MALPRACTICE LAW. THE BILL FAILED IN THE COMMERCE COMMITTEE AFTER THE CHAIRMAN AND I CONFERRED ON THE CONSEQUENCES THAT MIGHT OCCUR IF IT PASSED. THE CONSTITUTIONALITY OF THE PANEL WAS UPHELD 7-0 BY THE FLORIDA SUPREME COURT (1976).

B. CHIROPRACTORS: EACH YEAR A BILL IS INTRODUCED IN THE LEGISLATURE ALLOWING CHIROPRACTORS TO PRACTICE IN HOSPITALS, EXCLUDING SURGERY. THE HRS COMMITTEE HAS BEEN TOLD BY ME FREQUENTLY THAT THE ONLY PROCEDUR THAT CHIROPRACTORS ARE ALLOWED TO PERFORM UNDER FLORIDA LAW IS TO "MANIPULATE SUBLUXATIONS", AND THAT HEALTH CARE COSTS AND MALPRACTICE SUITS COULD INCREASE. IT HAS SO FAR FAILED TO PASS, BUT ANOTHER EFFORT WILL BE MADE IN THE NEXT SESSION.

C. RECIPROCITY FOR ALL HEALTH CARE PROVIDERS:

IN 1977 THIS TYPE OF BILL WAS INTRODUCED IN THE SENATE. WITH THE PAYMENT OF $150 PLUS A CURRENT LICENSE IN ANOTHER STATE FOR 5 YEARS, A FLORIDA LICENSE WOULD AUTOMATICALLY BE GRANTED. AFTER MEETINGS WITH TI CHAIRMAN OF THE HOUSE COMMITTEE ON REGULATED INDUSTRIES & LICENSING, AN AMENDMENT WAS ADDED TO INCLUDE ALL 28 LICENSING BOARDS. THE BILL DIED IN COMMITTEE. HOWEVER, THE SAME BILL WILL BE INTRODUCED IN THE HOUSE NEXT YEAR BUT THE CHAIRMAN HAS INDICATED TO ME THAT IT'S FATE COULD BE THE SAME.

III. POLITICS IS THE ART OF THE POSSIBLE (NOTE LAETRILE) AND COMPROMISE (HEALTH TESTING CENTERS, CERTIFICATE OF NEED, ETC). TO BE ADAMANT AND UNBENDING OFTEN ENSURES THE PASSAGE OF AN UNWANTED BILL, OR THE FAILURE TO PASS A NEEDED BILL.

DAVID J. LEHMAN, M.D.
STATE REPRESENTATIVE, DISTRICT 97
2710 HOLLYWOOD BLVD.
HOLLYWOOD, FLORIDA 33020

11/19/77

Plan Now To Attend

SOUTH FLORIDA FLAMPAC WORKSHOP

November 19 - 20, 1977

Ft. Lauderdale Hilton

Registration will begin at 7:00 a.m., November 19

HIGHLIGHTS

- REPORT ON THE 1977 LEGISLATIVE SESSION
- TECHNIQUES IN POLITICAL ACTION
- STAGES OF A CAMPAIGN
- POLITICAL CAMPAIGN WAR STORIES
- SPECIAL SECTION FOR MEMBERS OF CANDIDATE SELECTION COMMITTEES
- PLUS MANY OTHER ITEMS OF INTEREST TO PHYSICIANS, THEIR SPOUSES, AND OLDER CHILDREN

Saturday afternoon will be left open for you and your family to enjoy.

PLEASE LET US KNOW IF YOU PLAN TO ATTEND AND IF YOU NEED HOTEL RESERVATIONS BY FILLING OUT THE FOLLOWING FORM AND RETURNING IT TO:

SOUTH FLORIDA FLAMPAC WORKSHOP
100 East College Avenue
Tallahassee, Florida 32301

BAC THE PAC

I plan to attend. I do_____ do not_____ need reservations at the Ft. Lauderdale Hilton.

If you need hotel reservations, please indicate: Single _____ Double _____ No. in party _____

Arrival Date_____ Departure Date _____ Number nights lodging _____

Name: _____

Address: _____

_____

GEORGE'S COPY

FLORIDA MEDICAL ASSOCIATION

STAFF TRAVEL AND ABSENCE REQUEST

Date: November 14, 1977

From: George S. Palmer, Jr.

To: Executive Vice President

Subject: Travel Request

- I T I N E R A R Y -

Date	Lodging and City	Purpose
11/17-18-19-20	FT. LAUDERDALE (Hilton)	To meet with Gene Johnson and various Specialty Group physicians regarding Political Debate. To attend the South Florida FLAMPAC Workshop

(Travel via airlines.)

SEE ATTACHED ITINERARY

- . /ss

75MF-82

GEORGE S. PALMER, JR.
I T I N E R A R Y

NOVEMBER 17	FT. LAUDERDALE (Hilton)	
	SOUTHERN 225	
	Depart Tallahassee : 4:00 pm Arrive Ft. Lauderdale : 5:33 pm	
NOVEMBER 18	FT. LAUDERDALE (Hilton)	To meet with Gene Johnson and various Specialty Group physicians regarding Political Education.
NOVEMBER 19	FT. LAUDERDALE (Hilton)	South Florida FLAMPAC Workshop.
NOVEMBER 20	FT. LAUDERDALE	South Florida FLAMPAC Workshop.
	SOUTHERN 232	
	Depart Ft. Lauderdale : 6:00 pm Arrive Tallahassee : 7:29 pm	

-.-/nk

Petitioner's Exhibit # 14 for ID
5/11/78 JRC CSR
Witness Glotfelty

FLAMPAC

FLORIDA MEDICAL POLITICAL ACTION COMMITTEE

JOHN W. GLOTFELTY, M.D., President
WILLIAM W. THOMPSON, M.D., Vice President
JOHN HAMILTON, M.D., Secretary
FRANK C. COLEMAN, M.D., Treasurer

PHILIP H. GILBERT, Executive Director
103 E. College Avenue, Tallahassee, Florida 32301

POST OFFICE BOX 2871
JACKSONVILLE, FLORIDA 32203
(904) 356-1571

P

M E M O R A N D U M

May 30, 1977

TO: James G. White, M.D.
Donald C. Andrews, M.D.
John M. Hamilton, M.D.
Allyn B. Griffin, M.D.
Irving M. Essrig, M.D.
Harold L. Williamson, M.D.
Karl R. Rolls, M.D.
Arthur J. Moseley, M.D.
Louis C. Murray, M.D.
Edward L. Farrar, Jr., M.D.

FROM: John W. Glotfelty, M.D., President

The Central Florida FLAMPAC Workshop has been tentatively set for October 29 & 30, 1977 in the Orlando area. Attached, is a copy of the Agenda approved by the FLAMPAC Board in May.

Please let us know as soon as possible, if the dates and location are acceptable to you.

PHG:nk

Attachment

cc: County Medical Society Executives

A G E N D A

CENTRAL FLORIDA FLAMPAC WORKSHOP
October 29 & 30, 1977

Saturday

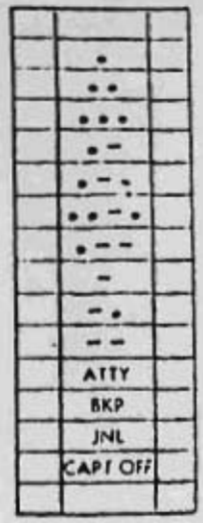
8:30 am	Welcome and Overview	John W. Glotfelty, M.D. President, FLAMPAC Beebe White, FMA Auxilia State Legislative Chairman
8:45 - 9:00 am	What FLAMPAC Is	Louis C. Murray, M.D. President, FMA; FLAMPAC District Nine Representative
9:00 - 9:30 am	Election Law Briefing	John Thrasher, Esquire FMA Legal Counsel
9:30 - 10:00 am	1977 Legislative Accomplishments ...	George S. Palmer, Jr. Executive Director, FLAMPAC
10:00 am - 12:00 pm	Techniques in Political Action	Pete Lauer, AMPAC Linda Hudson, AMPAC John French, Esquire FMA Legislative Consultant
12:00 pm - 1:30 pm	Luncheon "What We Need From You"	Representative Samuel P Bell, III, District 3

Afternoon Free

Sunday

8:30 - 9:30 am	Breakfast "How To Work With Us"	Representative Marilyn Evans, District 46
9:30 - 11:00 am	Stages of a Campaign	Pete Lauer Linda Hudson Representative Evans
11:00 - 11:30 am	Workshop Evaluation	John W. Glotfelty, M.D

FILE COPY



November 3, 1977

Mr. Pete Lauer
American Medical Political
Action Committee
Post Office Box 4449
Chicago, Illinois 60680

Dear Pete:

Thank you for taking time from your busy schedule to be a prime participant in the Central Florida FLAMPAC Workshop. I have received nothing but raves and compliments about the session on techniques in political action and also the Sunday session on stages of a campaign. It is truly unfortunate that more people were not in attendance to reap the benefits of listening to the very informative session of political action techniques. Your presentation was well organized and highly informative.

Again, thank you for your participation. We look forward to having you at the South Florida FLAMPAC Workshop.

Sincerely,

John W. Clotfelty, M.D.
President

JWC:P:

THE HILLSBOROUGH COUNTY MEDICAL ASSOCIATION

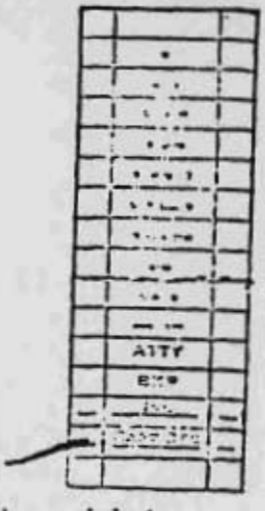
MRS. AMELIA HAPKE
Executive Vice-President

911 N. Ashley Drive
Tampa, Florida 33602
Telephone (813) 223-3318

Rooms?

RICHARD S. HODES, M.D.
President
JOEL MATTISON, M.D.
President-Elect
FRANK C. COLEMAN, M.D.
First Vice-President
HAROLD D. BREWER, M.D.
Second Vice-President
MARVIN B. MILLER, M.D.
Treasurer
JEFF W. HARRIS, M.D.
Secretary
EDWARD PEDRERO, JR., M.D.
Editor
J. CARLISLE HEWITT, M.D.
Chairman Board of Trustees
THOMAS E. McKELL, M.D.
Immediate Past President

SEP 29 1977



September 26, 1977

Mr. Phil Gilbert
Florida Medical Association
Post Office Box 2411
Jacksonville, Florida 32203

Re: FLAMPAC Workshop, October 29-30

Dear Mr. Gilbert:

The following physicians have indicated that they wish to attend the FLAMPAC Workshop to be held October 29 through 30 in Orlando:

Leslie L. Chisholm, Jr., M.D. - 813-876-1331
F. C. Coleman, M.D. (and his spouse)
Jay Older, M.D. (and his spouse)
Lawrence Ratchford, M.D. (and his spouse)
Dirk Suringa, M.D.

Please let us know if these physicians have contacted you directly, and if any other members of this Association have contacted you.

Sincerely,

Leslie Reiter

Leslie Reiter
Medical-Legal Secretary

/lgr

Check w/ Disney Hotel regarding reservation 10-17-77

American Medical
Political Action Committee

Mailing Address PO Box 4449
Chicago Illinois 60680

Telephone
312 644 1585

Offices Located at
535 North Dearborn Street

August 15, 1977

Philip H. Gilbert
Florida Medical Association
100 E. College St.
Tallahassee, FL 32301

Dear Phil:

Just a brief note to thank you again for your hospitality on my recent visit to Tallahassee.

I have talked with Linda Hudson regarding the changes in the proposed FLAMPAC seminars and have also informed her that John French will also be a faculty member in her session. Linda will be contacting John regarding their responsibilities for that session. Please let me know if you are able to line up another faculty member for my discussion group so that I may coordinate our topics.

Phil, please do not be afraid to cancel any of these seminars if you feel there will not be a good attendance. By this I mean, do not be concerned with numbers as much as the type of people who will be attending. This should be geared to those people who will be actively participating in a campaign or have an interest to learn more about effective political action techniques. A strong emphasis should be given to involving as many of the auxiliary as possible at these seminars.

Thanks again Phil and I look forward to seeing you in the near future.

Warmest regards,

Peter B. Lauer
Political Education Coordinator

PBL/js

Rex E Kenyon MD
Chairman
Oklahoma City Oklahoma
Michael P Lewis MD
Secretary
Pittsburgh Pennsylvania
William L Watson
Executive Director and
Treasurer
Mrs. Lee Ann Elliott

Edgar T Beddingfield Jr MD
Mrs. John M Chenault
William H Cooper MD
W J Lewis MD
Dayton Ohio

James C MacLaggan MD
John H Smith Jr MD
Joseph C Von Thron MD
George T Wilkins MD

A copy of our report is filed with the Federal Election Commission and is available for purchase from the Election Commission Washington DC

FLORIDA MEDICAL ASSOCIATION, INC.
P. O. Box 2411
Jacksonville, Florida 32203

X - not coming
√ - coming to Board meeting

Petitioner's Exhibit # 15
5/11/78 JKC, CSK
interview Glotfelty

COMMITTEE ON NATIONAL LEGISLATION
Louis C. Murray, M.D., Chairman
60 West Columbia Street
Orlando, Florida 32806

Key Contact Physicians by Assignment - 1975

SENATORS

Jere W. Annis, M.D.
Box 1429
Lakeland, Florida 33802

John W. Glotfelty, M.D. (Alt.)
1247 Lakeland Hills Blvd.
Lakeland, Florida 33801

Responsible for: Lawton Chiles (D), Lakeland

*Laurie L. Dozier, Jr., M.D.
1330 Miccosukee Road
Tallahassee, Florida 32303

Responsible for: Richard Stone (D), Tallahassee*

REPRESENTATIVES

Dist. 1 William W. Thompson, M.D.
137 Hospital Drive
Drawer MM
Fort Walton Bch, Fl. 32548

Philip B. Phillips, M.D. (Alt.)
1515 West Moreno Street
Pensacola, Florida 32501

Responsible for: Robert L. F. Sikes (D), Crestview

Dist. 2 X Taylor H. Kirby, Jr., M.D.
1110 Northwest 8th Ave.
Gainesville, Florida 32601

Edward G. Haskell, Jr., M.D.(Alt.)
1303 Miccosukee Road
Tallahassee, Florida 32303

Responsible for: Don Fuqua (D), Altha

Dist. 3 Thomas S. Edwards, M.D.
3604 University Blvd.
Jacksonville, Florida 32216

Samuel M. Day, M.D. (Alt.)
1503 Oak Street
Jacksonville, Florida 32204

Responsible for: Charles E. Bennett (D), Jacksonville

Dist. 4 Eugene G. Peek, Jr., M.D.
Box 969
Ocala, Florida 32670

Responsible for: William V. Chappell (D), Ocala

*Dist. 5 Donald G. Nikolaus, M.D.
Mease Hospital
Dunedin, Florida 33528

Frederick C. Andrews, M.D. (Alt.)
Mount Dora Clinic
Mount Dora, Florida 32757

*Responsible for: Richard Kelly (R), Holiday

Dist. 6	John Hamilton, M.D. 424 Beach Drive, North St. Petersburg, Florida 33701	Allyn B. Giffin, M.D. (Alt.) 1001 37th Street, North, Suite C St. Petersburg, Florida 33713 6617 Gulfport Blvd. South St. Pete 33707
	Responsible for: C. W. Young (R) Seminole	
Dist. 7	Irving Essrig, M.D. 13 Davis Boulevard Tampa, Florida 33605	J. Carlisle Hewitt, M.D. (Alt.) One Davis Boulevard Tampa, Florida 33606
	Responsible for: Sam M. Gibbons (D), Tampa	
Dist. 8	Karl R. Rolls, M.D. 1950 Arlington Street Sarasota, Florida 33579	Robert E. Windom, M.D. (Alt.) 1750 S. Osprey Avenue Sarasota, Florida 33570
	Responsible for: James A. Haley (D), Sarasota	
Dist. 9	Louis C. Murray, M.D. 60 West Columbia Street Orlando, Florida 32806	G. Brock Magruder, M.D. (Alt.) 1017 E. Robinson Avenue Orlando, Florida 32801
	Responsible for: Louis Frey Jr., (R), Sarasota	
Dist. 10	Fred A. Butler, M.D. 1262 3rd Street, S. Naples, Florida 33940	H. Quillian Jones, Jr., M.D. (Alt.) 3707 Broadway Building H Fort Myers, Florida 33901
	Responsible for: L. A. Bafalis	
Dist. 11	Carl E. Andrews, M.D. 705 North Olive Avenue West Palm Beach, Florida 33401	Reginald J. Stambaugh, M.D. (Alt.) 2707 N. Flagler Drive West Palm Beach, Florida 33401
	Responsible for: Paul G. Rogers (D), West Palm Beach	
Dist. 12	Andre S. Capi, M.D. 900 North Federal Highway Pompano Beach, Florida 33062	Henry D. Perry Jr., M.D. 6024 Washington Street Hollywood, Florida 33023
	Responsible for: Herbert Burke (R), Hollywood	
Dist. 13	Julian H. Groff, M.D. 1100 N.E. 163rd Street N. Miami Beach, Florida 33162	Arnold A. Kaplan, M.D. (Alt.) 1850 N. W. 183rd Street Opa Loaka, Florida 33054
	Responsible for: William Lehman	
Dist. 14	Jack Q. Cleveland, M.D. 336 Alhambra Circle Coral Gables, Florida 33134	Margaret Skinner
	Responsible for: Claude Pepper (D), Coral Gables	
Dist. 15	Franklin J. Evans, M.D. 147 Alhambra Circle Coral Gables, Florida 33134	Richard M. Fleming, M.D. 1688 Meridian Avenue Miami Beach, Florida 33139

Ex. #54

M.E. NO. 02401500181

1977
DUES
STATEMENT

FLAMPAC/AMPAC

- ☐ REGULAR MEMBERSHIP $25.00
- ☐ SUSTAINING MEMBERSHIP $100.00
- ☐ FAMILY MEMBERSHIP $40.00

(INCLUDES REGULAR MEMBERSHIP FOR PHYSICIAN AND SPOUSE)

AMOUNT ENCLOSED _____

MAKE CHECK PAYABLE TO AND MAIL TO:

FLORIDA MEDICAL POLITICAL
ACTION COMMITTEE
P. O. BOX 2371
JACKSONVILLE, FLORIDA 32203

(904) 356-1571 EXT. 37

ORIGINAL - PLEASE RETURN WITH YOUR REMITTANCE

TO:

RUFUS K. BROADAWAY, M.D.
1500 N.W. 12 AVE.
MIAMI, FL. 33136

C 80789

M.E. NO.

DUES
STATEMENT

AMOUNT ENCLOSED _____

MAKE CHECK PAYABLE TO AND MAIL TO:

(904) 356-1571 EXT. 37

ORIGINAL - PLEASE RETURN WITH YOUR REMITTANCE

TO:

C 80789

Ex. #542

The Florida Medical Political Action Committee
Post Office Box 2371
Jacksonville, Florida 32203

M I N U T E S

FLAMPAC Board of Directors

November 15, 1975
Host Airport Inn
Tampa, Fla.

ATTENDANCE

Members Present:
Rufus K. Broadaway, M.D., President, John W. Glotfelty, M.D., Vice President, William W. Thompson, M.D., Secretary, J.C. Hewitt, M.D., Donald Nikolaus, M.D., John Hamilton, M.D., Thomas Edwards, M.D., Ramona Updegraff, W,A. Rep. to FLAMPAC, Karl Rolls, M.D., Henry Perry, Jr., M.D., Reginald Stambaugh, M.D., Carl Andrews, M.D., Andre' Capi, M.D., Fred Andrews, M.D., Fred Butler, M.D., Jack Cleveland, M.D., Louis Murray, M.D., Frank Evans, M.D., Quillian Jones, Jr., M.D.

Members Absent:
Frank C. Coleman, M.D., Treasurer, Joseph C. Von Thron, M.D., FMA Liaison, Edward G. Haskell, Jr., M.D., Immed. Past President, Taylor Kirby, Jr., M.D., Samuel M. Day, M.D., Eugene Peek, M.D., Allyn B. Giffin, M.D., Robert E. Windom, M.D., Richard Fleming, M.D., Brock Magruder, M.D., Arnold Kaplan, M.D., Margaret Skinner, M.D.

Others Present:
Laurie Dozier, M.D., Elizabeth Rolls, W.A., John Richardson, FMA Staff, George Palmer, Jr., FMA Staff, Jan Taylor, FMA Staff, Charles W. Murfin, Executive Director, FLAMPAC, FMA Staff, Diana Hipp, Recorder.

OPENING REMARKS

Dr. Broadaway opened the meeting at 11:47 a.m. by welcoming the Board to Tampa.

APPROVAL OF MINUTES

THE MINUTES OF THE APRIL 25, 1975 MEETING OF THE BOARD OF GOVERNORS AND THE MINUTES OF THE SEPTEMBER 27, 1975 MEETING OF THE FLAMPAC EXECUTIVE COMMITTEE WERE APPROVED AS PUBLISHED.

TREASURER'S REPORT

THE FINANCIAL REPORT WAS APPROVED PENDING CLARIFICATION OF TWO ITEMS UNDER DISBURSEMENTS:

1) TRAVEL BY MEMBERS IN STATE
2) CONTRIBUTIONS

REPORT BY THE CHAIRMAN

Dr. Broadaway in his report, praised the members of the FLAMPAC Board for their work toward making FLAMPAC such a successful organization. Dr. Broadaway went on to praise The Florida Medical Association Board of Governors for their excellent support of FLAMPAC.

REPORT BY THE EXECUTIVE DIRECTOR

The Executive Director discussed several portions of the new Federal Elections Commission regulations and promised that a report on these regulations would be sent to each member of the Board.

REPORT BY MEMBERS ON EACH OF THEIR KEY CONTACTS

A report was given by each member of the Board on his Key Contacts. The Board expressed the recommendation that the individual visits to Key Contacts be continued. They also expressed their wish that The Florida Medical Association and FLAMPAC re-establish their participation in the AMPAC workshops.

OLD BUSINESS

MEMBERSHIP CAMPAIGN

There was general discussion of the need for organizing an active campaign for FLAMPAC membership in Florida. It was generally decided that to strengthen FLAMPAC membership in 1976 would be a top priority.

CANDIDATE EVALUATION ACTIVITIES

The Board considered a plan for formalizing candidate selection activities.

MOTION:

MOTION CARRIED THAT THE EXECUTIVE DIRECTOR BE DIRECTED TO ORGANIZE CANDIDATE SELECTION COMMITTEES FOR EACH COUNTY MEDICAL SOCIETY IN FLORIDA: THAT EACH CANDIDATE SELECTION COMMITTEE CONSIST OF:

1) FLAMPAC BOARD MEMBERS
2) KEY CONTACTS
3) WOMAN'S AUXILIARY REPRESENTATIVE
4) COUNTY MEDICAL SOCIETY REPRESENTATIVE
5) LEGISLATIVE CHAIRMAN

AND FURTHERMORE, THAT EACH COMMITTEE INTERVIEW CANDIDATES FOR VARIOUS OFFICES.

It should be noted that the reason for establishing candidate selection committees is to increase local input into candidate selection. It was further recommended that local physicians be informed in advance and invited to participate in meetings of the candidate selection committee.

FLAMPAC-AMPAC SEMINAR

The program for the January 30, 1976 FLAMPAC-AMPAC Seminar to be held at the Carlton House Hotel in Orlando, Florida, was discussed. The Board recommended that the medical leaders throughout the state of Florida be encouraged to attend.

FLAMPAC WORKSHOPS — The Executive Director proposed that several seminars be held for the purpose of informing the general physician population on political action, legislation and professional liability insurance activities. There were no objections.

NEW BUSINESS

BOARD VACANCY — The Board was informed that Dr. James White had been nominated by The Volusia County Medical Society to fill the vacancy in the Fourth Congressional District. It was pointed out that the committee had been unable to contact Dr. Peek on this matter prior to Board consideration.

MOTION: MOTION CARRIED THAT DR. WHITE BE TENTATIVELY APPROVED, PENDING CONFIRMATION BY DR. PEEK AND THE FLORIDA MEDICAL ASSOCIATION BOARD OF GOVERNORS.

ADDITIONAL BOARD MEMBERS — The Board discussed the advisability of selecting additional alternate Board members.

MOTION: MOTION CARRIED THAT THE EXECUTIVE COMMITTEE BE ASKED TO CONSIDER THE POSSIBILITY OF APPOINTING MORE ALTERNATE FLAMPAC BOARD MEMBERS, ESPECIALLY IN THOSE CONGRESSIONAL DISTRICTS COVERING LARGE GEOGRAPHIC AREAS.

INVESTING FLAMPAC FUNDS — The Board was informed that it was both advisable and legal that FLAMPAC funds be invested in a safe short term interest-bearing account.

MOTION: MOTION CARRIED THAT THE EXECUTIVE COMMITTEE BE DIRECTED AND EMPOWERED TO KEEP A PORTION OF FUNDS IN A SAVINGS ACCOUNT AND SHORT TERM CERTIFICATES.

PURCHASING AMPAC MEMBERSHIPS — The Executive Director recommended that the FLAMPAC Board authorize FLAMPAC to purchase AMPAC memberships in the name of individuals as a substitute for funds that could be designated for state campaign contributions only. There were no objections.

FORMATION OF TASK FORCE — The FLAMPAC Board discussed the need for a state-wide task force to deal specifically with FLAMPAC membership.

MOTION: MOTION CARRIED THAT A STATE-WIDE MEMBERSHIP COMMITTEE BE FORMED, CONSISTING OF THE ALTERNATE BOARD MEMBERS TO THE FLAMPAC BOARD OR AN INDIVIDUAL DESIGNATED BY THE ALTERNATE BOARD MEMBER WITH THE VICE PRESIDENT OF FLAMPAC SERVING AS CHAIRMAN OF THIS COMMITTEE.

LEGISLATIVE APPRECIATION DINNERS

The Executive Director requested policy guidelines from the FLAMPAC Board on FLAMPAC support of Legislative Appreciation Dinners.

MOTION:

MOTION CARRIED THAT FLAMPAC WILL PARTICIPATE IN LEGISLATIVE APPRECIATION DINNERS, PROVIDED THAT PROPER APPROVAL IS OBTAINED FROM THE EXECUTIVE COMMITTEE AND/OR THE FULL BOARD OF DIRECTORS OF FLAMPAC, SUCH PARTICIPATION NOT TO EXCEED $250.00 AND WILL BE APPROVED ONLY IF AT LEAST $250.00 HAS BEEN DONATED BY INDIVIDUAL PHYSICIANS.

MAXIMUM TENURE FOR BOARD MEMBERS

The possibility of establishing a maximum tenure for FLAMPAC Board members was discussed. It was pointed out that although there were advantages to introducing new Board members, disadvantages in the form of losing many good effective Board members also existed. The FLAMPAC Board elected to set no policy on this matter at this time.

WOMAN'S AUXILIARY ROLE IN FLAMPAC

Dr. Broadaway introduced Mrs. Ramona Updegraff and congratulated her for becoming a voting member of the Executive Committee. Mrs. Updegraff assured the FLAMPAC Board that the Woman's Auxiliary intends to take a very active role in FLAMPAC operations. Dr. Glotfelty expressed his whole-hearted support for utilizing Woman's Auxiliary services on FLAMPAC's behalf.

DOCTOR'S PRECINCT PLAN

The Executive Director discussed a proposed plan to involve physicians in campaigns at the precinct level. The plan was endorsed by the FLAMPAC Board and the Executive Director was directed to proceed with this plan.

COLLECTION FEES

The Executive Director asked that the FLAMPAC Board reconsider existing Board policy which calls for a rebate of 1% of all funds collected on FLAMPAC's behalf by county medical societies

MOTION:

MOTION CARRIED THAT THE EXISTING BOARD POLICY OF REIMBURSING COUNTY MEDICAL SOCIETIES 1% OF THEIR FLAMPAC MEMBERSHIP AS REIMBURSEMENT FOR BILLING EXPENSES BE RESCINDED.

COUNTY EXPENSES-SOLICITING FLAMPAC MEMBERSHIP

The FLAMPAC Board considered the matter of reimbursement to county medical societies for mailings on FLAMPAC's behalf.

MOTION:

MOTION CARRIED THAT EXPENSES INCURRED BY COUNTY MEDICAL SOCIETIES FOR MAILINGS AND OTHER SERVICES ON BEHALF OF FLAMPAC WILL NOT BE PAID BY FLAMPAC UNLESS SUCH MAILING OR SERVICES ARE PREVIOUSLY REQUESTED AND APPROVED BY FLAMPAC.

JOINT BILLING

A general discussion of the advantages of joint billing took place. The Executive Director cited examples of the advantages of joint billing and it was generally decided by the Board that each member would attempt to assure that each county in their area would bill for FLAMPAC membership in connection with their county, state and AMA dues notices.

FLAMPAC MAILINGS TO NON-MEMBERS

The FLAMPAC Board considered restrictions existing in Board policy concerning the mailing of FLAMPAC information to FLAMPAC non-members.

MOTION:

MOTION CARRIED THAT FLAMPAC WILL BE ALLOWED TO MAIL INFORMATION TO COUNTY MEDICAL SOCIETY EXECUTIVES, EDITORS OF ALL MEDICAL JOURNALS AND TO ANY OTHERS DESIGNATED BY THE EXECUTIVE COMMITTEE, REGARDLESS OF THEIR MEMBERSHIP STATUS WITH FLAMPAC.

ALLIED GROUP PARTIC-IPATION IN FLAMPAC

The Executive Director discussed the history and precedent for allied group participation in FLAMPAC.

MOTION:

MOTION CARRIED TO DIRECT THE EXECUTIVE COMMITTEE TO ACTIVELY SEEK SOFT DOLLAR CONTRIBUTIONS FROM ALLIED HEALTH GROUPS SUCH AS: DENTISTS, PHARMACISTS AND PHARMACEUTICAL COMPAINES. THESE DONATIONS SHALL BE TREATED AS SOFT DOLLAR CONTRIBUTIONS. THE EXECUTIVE DIRECTOR WAS ASKED TO ESTABLISH LIAISONS WITH OTHER POLITICAL ACTION COMMITTEE ORGANIZATIONS. SPECIFICALLY, THE EXECUTIVE DIRECTOR SHALL SEEK LIAISON MEMBERS TO ATTEND MEETINGS AND COOPERATE ON CAMPAIGN CONTRIBUTIONS WHERE JOINT INTEREST EXISTS.

COUNTY REPRESEN-TATIVES TO FLAMPAC

The FLAMPAC Board urged that each county medical society appoint a representative to FLAMPAC. The Executive Director was asked to compile a list of these representatives.

TRAVEL EXPENSES FOR BOARD MEMBERS

The FLAMPAC Board expressed the need for continuing the policy that all members attending FLAMPAC meetings do so at their own expense. This is to assure all FLAMPAC members that their dues are used for political education and campaign contribution purposes and not for travel.

COMMITTEE ON NAT'L. LEGISLATION

It was unanimously decided that future meetings of the FLAMPAC Board should be scheduled jointly with the Florida Medical Association Committee on National Legislation.

TIME AND PLACE OF NEXT MEETING The FLAMPAC Board unanimously approved the future meeting date of January 31, 1976, to follow an earlier meeting of the Committee on National Legislation, at the Carlton House Hotel in Orlando, Florida.

ADJOURNMENT Dr. Broadaway adjourned the meeting at 3:03 p.m.

.-/dh

AMERICAN MEDICAL POLITICAL ACTION COMMITTEE

20 North Michigan Avenue, Chicago, Illinois 60611, AREA CODE 312 644-1585

Ex. #543

October 9, 1974

Francis C. Coleman, M.D.
Treasurer, FLAMPAC
4807 North Armenia Avenue
Tampa, Florida 33603

Dear Frank:

Enclosed please find a check in the amount of $15.00 made payable to the Florida Medical Political Action Committee. This check represents FLAMPAC's share of a $25.00 contribution to AMPAC from Dr. Walter Carmona of Titusville, Florida.

Enclosed is a copy of a letter to Dr. Carmona acknowledging this contribution.

Sincerely,

Bill Watson

William L. Watson
Executive Director

Enclosure

cc: Mrs. Linda Flowers
WLW/jam

A copy of this report, filed with the appropriate supervisory officer, is (or will be) available for purchase from the Superintendent of Documents, United States Government Printing Office, Washington, D. C. 20402.

39WW: Notification letters of
RCTB re: 433b(2) & 441a(a)(2)(A)
CA,IL,PA,TX

3110233

39ww

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

September 6, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

William Watson
Executive Director
American Medical Political
Action Committee
535 North Dearborn Street
Chicago, Ill. 60680

Re: MUR 253, 369 et al.

Dear Mr. Watson:

This letter is to notify you that the Federal Election Commission has determined that there is reasonable cause to believe that the American Medical Political Action Committee (AMPAC) is affiliated with the Pennsylvania Medical Political Action Committee (PAMPAC) and the Texas Medical Political Action Committee (TEXPAC) within the meaning of 2 U.S.C. § 441a(a)(5). Accordingly, the Commission has reasonable cause to believe that AMPAC has violated 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2(a)(2) by failing to report its affiliation with PAMPAC and TEXPAC. The Commission has further determined that it has reasonable cause to believe AMPAC has violated 2 U.S.C. § 441a(a)(2)(A), by making contributions to federal candidates which, when aggregated with contributions by PAMPAC and/or TEXPAC, exceed the limitation of $5,000 per election.

In accordance with 2 U.S.C. § 437g(a)(5)(A), the Commission will endeavor to enter into a conciliation agreement with AMPAC with respect to these apparent violations. Should you wish to discuss the possibility of conciliation, please contact David Branch, at (202) 523-4166, Susan Propper, at (202)523-4529, or Anne Cauman, at (202)523-4057.

Sincerely,

William C. Oldaker
General Counsel

cc: John Lewis Smith, III, Esq.
William H. Schweitzer, Esq.

SENDER Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one).
- ☐ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $____
  (CONSULT POSTMASTER FOR FEES)

2 ARTICLE ADDRESSED TO
John L. Smith, Esq.
Wm. Schnitzer, Esq.
818 Conn. Ave. N.W.
Washington, D.C.

3 ARTICLE DESCRIPTION
REGISTERED NO | CERTIFIED NO 943779 | INSURED NO

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
B. Cobb

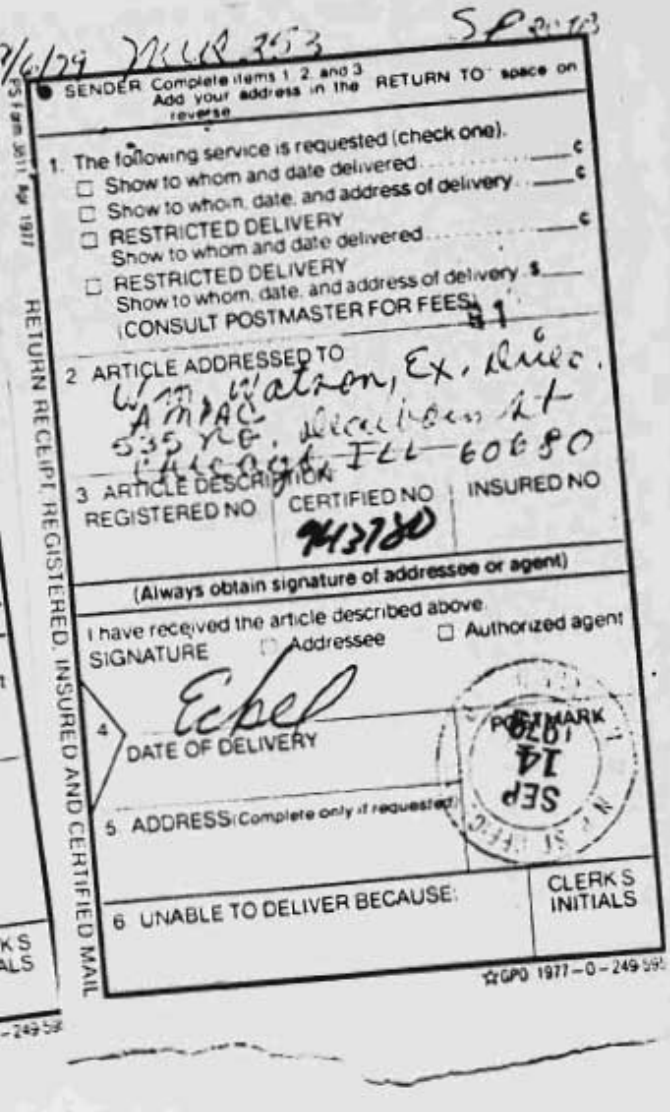
4 DATE OF DELIVERY 9-10-79
POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:
CLERK'S INITIALS

☆GPO 1977-0-249-538

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL



SENDER Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one).
- ☐ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $____
  (CONSULT POSTMASTER FOR FEES)

2 ARTICLE ADDRESSED TO
Wm. Watson, Ex. Dir.
AMPAC
535 NE. Miami Ct.
Miami, FL 60690

3 ARTICLE DESCRIPTION
REGISTERED NO | CERTIFIED NO 943780 | INSURED NO

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
Eckel

4 DATE OF DELIVERY
POSTMARK SEP 14 1979

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:
CLERK'S INITIALS

☆GPO 1977-0-249-538

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

39WW

FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

September 6, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

James Sammons, M.D.
Executive Vice President
American Medical Association
535 North Dearborn Street
Chicago, Ill. 60680

Re: MUR 253, 369, et al.

Dear Dr. Sammons:

This letter is to notify you that the Federal Election Commission has determined there is reasonable cause to believe that your political action committee, the American Medical Political Action Committee (AMPAC), is affiliated with the Pennsylvania Medical Political Action Committee (PAMPAC) and the Texas Medical Political Action Committee (TEXPAC) within the meaning of 2 U.S.C. § 441a(a)(5). Accordingly, the Commission has reasonable cause to believe that AMPAC has violated 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 (a)(2) by failing to report its affiliation with TEXPAC and PAMPAC. The Commission has further determined that it has reasonable cause to believe AMPAC has violated 2 U.S.C. § 441a(a)(2)(A), by making contributions to federal candidates which, when aggregated with TEXPAC's and/or PAMPAC's contributions, exceed the limitation of $5,000 per election.

In accordance with 2 U.S.C. § 437g(a)(5)(A), the Commission will endeavor to enter into a conciliation agreement with AMPAC with respect to these apparent violations. Should you have any questions, please contact David Branch, at (202)523-4166, Susan Propper, at (202)523-4529, or Anne Cauman, at (202)523-4057, the attorneys assigned to this matter.

Sincerely,

William C. Oldaker
General Counsel

cc: Jack Bierig, Esq.

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one).
- ☐ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY Show to whom, date, and address of delivery $____ (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO: Jack Ruby 1st Natl Pkg Chicago, IL 60603

3. ARTICLE DESCRIPTION: REGISTERED NO. | CERTIFIED NO. 943784 | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. D. Sheridan

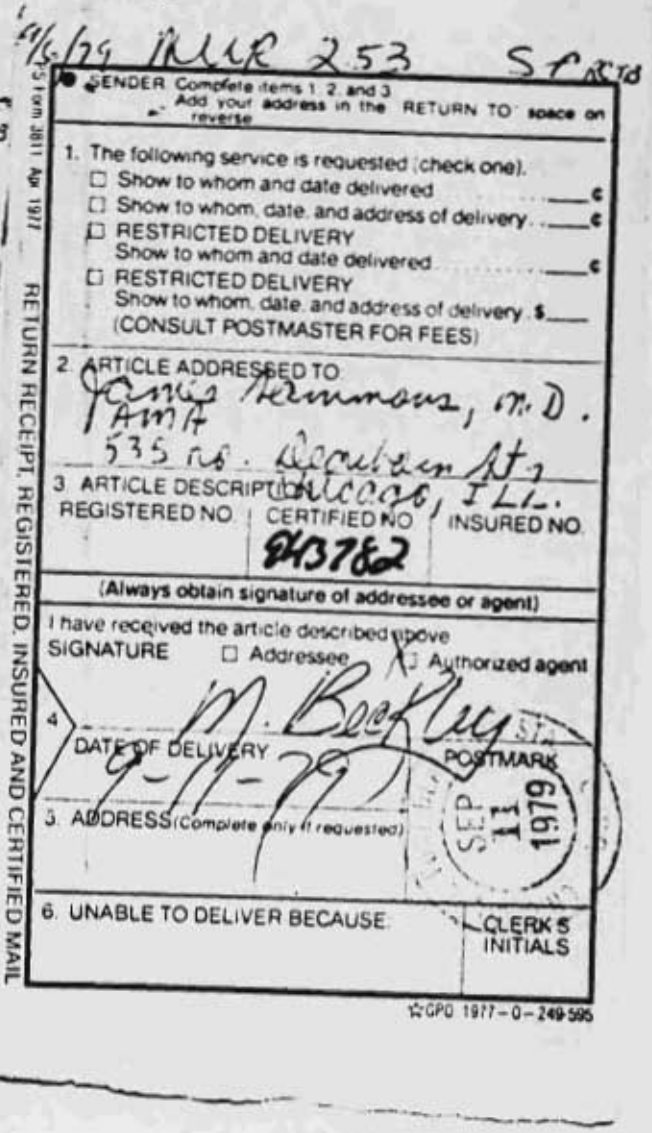
DATE OF DELIVERY: SEP 11 1979

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

POSTMARK: CHICAGO, IL MCP STA. SEP 11 1979 USPO

☆GPO: 1977-O-249-595



PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one).
- ☐ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY Show to whom, date, and address of delivery $____ (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO: James Hemmons, M.D. AMA 535 N. Dearborn St. Chicago, ILL.

3. ARTICLE DESCRIPTION: REGISTERED NO. | CERTIFIED NO. 943782 | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee X Authorized agent

4. M. Beckley

DATE OF DELIVERY: 9-11-79

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

POSTMARK: SEP 11 1979

☆GPO: 1977-O-249-595

FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 17, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

William Watson
Executive Director
American Medical Political
Action Committee
535 North Dearborn Street
Chicago, Ill. 60680

Re: MUR 253, 369 et al

Dear Mr. Watson:

This letter is to notify you that the Federal Election Commission has determined that there is reasonable cause to believe that the American Medical Political Action Committee (AMPAC) is affiliated with the Illinois Medical Political Action Committee (IMPAC) and the California Medical Political Action Committee (CALPAC) within the meaning of 2 U.S.C. § 441a(a)(5). Accordingly, the Commission has reasonable cause to believe that AMPAC has violated 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2(a)(2) by failing to report its affiliation with IMPAC and CALPAC. The Commission has further determined that it has reasonable cause to believe AMPAC has violated 2 U.S.C. § 441a(a)(2)(A), by making contributions to federal candidates which, when aggregated with contributions by IMPAC and/or CALPAC, exceed the limitation of $5,000 per election.

In accordance with 2 U.S.C. § 437g(a)(5)(A), the Commission will endeavor to enter into a conciliation agreement with AMPAC with respect to these apparent violations. Should you wish to discuss the possibility of conciliation, please contact David Branch, at (202) 523-4166, or Scott Thomas or Susan Propper, at (202)523-4529.

Sincerely,

William C. Oldaker
General Counsel

cc: John Lewis Smith, III, Esq.
William H. Schweitzer, Esq.

MUR 253

JP 8/17/79

3811220313

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☐ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY. Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY. Show to whom, date, and address of delivery $____ (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO: Brian Lunch, Esq. Perkins, Kokkonen, Esq. 314 D.C. Ave. N.W. Suite 2000

3. ARTICLE DESCRIPTION: REGISTERED NO. | CERTIFIED NO. 943557 | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
S. Cobb

4. DATE OF DELIVERY 8/20/79 — POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: — CLERK'S INITIALS

☆GPO 1977—O—249 590

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 17, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

James Sammons, M.D.
Executive Vice President
American Medical Association
535 North Dearborn Street
Chicago, Ill. 60680

Re: MUR 253, 369, et al.

Dear Dr. Sammons:

This letter is to notify you that the Federal Election Commission has determined there is reasonable cause to believe that your political action committee, the American Medical Political Action Committee (AMPAC), is affiliated with the California Medical Political Action Committee (CALPAC) and the Illinois Medical Political Action Committee (IMPAC) within the meaning of 2 U.S.C. § 441a(a)(5). Accordingly, the Commission has reasonable cause to believe that AMPAC has violated 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 (a)(2) by failing to report its affiliation with CALPAC and IMPAC. The Commission has further determined that it has reasonable cause to believe AMPAC has violated 2 U.S.C. § 441a(a)(2)(A), by making contributions to federal candidates which, when aggregated with CALPAC's and/or IMPAC's contributions, exceed the limitation of $5,000 per election.

In accordance with 2 U.S.C. § 437g(a)(5)(A), the Commission will endeavor to enter into a conciliation agreement with AMPAC with respect to these apparent violations. Should you have any questions, please contact David Branch, at (202)523-4166, or Susan Propper or Scott Thomas, at (202)523-4529, the attorneys assigned to this matter.

Sincerely,

William C. Oldaker
General Counsel

cc: Jack Bierig, Esq.

MUR 253 8/6/79 SP

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☐ Show to whom and date delivered
- ☑ Show to whom, date, and address of delivery 55¢
- ☐ RESTRICTED DELIVERY. Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY. Show to whom, date, and address of delivery $____ (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO: Jack Ruiz, Esq. One Finn Hotel Plaza Chicago, Ill. 60603

3. ARTICLE DESCRIPTION: REGISTERED NO. | CERTIFIED NO. 693569 | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☑ Authorized agent

4. R. Sheridan

DATE OF DELIVERY AUG 21 1979

POSTMARK AUG 21 1979

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

☆GPO 1977-0-249-595

MUR 253 8/6/79 SP

PS Form 3811, Mar. 1976 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☐ Show to whom and date delivered..... 15¢
- ☑ Show to whom, date, & address of delivery.. 35¢
- ☐ RESTRICTED DELIVERY. Show to whom and date delivered..... 65¢
- ☐ RESTRICTED DELIVERY. Show to whom, date, and address of delivery 85¢

2. ARTICLE ADDRESSED TO: James Hamrosa, M.D., AMA 535 N. Dearborn St. Chicago, Ill.

3. ARTICLE DESCRIPTION: REGISTERED NO. | CERTIFIED NO. 693568 | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☑ Authorized agent

4. Pam Hansen

DATE OF DELIVERY 8-21-79

POSTMARK AUG 21 1979

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

☆ GPO: 1979-O-283-456

39WW

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

October 17, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

William Watson
Executive Director
American Medical Political
Action Committee
535 North Dearborn Street
Chicago, Ill. 60680

Re: MUR 253, 369 et al.

Dear Mr. Watson:

This letter is to notify you that the Federal Election Commission has determined that there is reasonable cause to believe that the American Medical Political Action Committee (AMPAC) is affiliated with the Florida Medical Political Action Committee (FLAMPAC) within the meaning of 2 U.S.C. § 441a(a)(5). Accordingly, the Commission has reasonable cause to believe that AMPAC has violated 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2(a)(2) by failing to report its affiliation with FLAMPAC. The Commission has further determined that it has reasonable cause to believe AMPAC has violated 2 U.S.C. § 441a(a)(2)(A), by making contributions to federal candidates which, when aggregated with contributions by FLAMPAC, exceed the limitation of $5,000 per election.

In accordance with 2 U.S.C. § 437g(a)(5)(A), the Commission will endeavor to enter into a conciliation agreement with AMPAC with respect to these apparent violations. Should you wish to discuss the possibility of conciliation, please contact David Branch, at (202) 523-4166, or Anne Cauman, at (202)523-4057.

Sincerely yours,

William C. Oldaker
General Counsel

cc: John Lewis Smith, III, Esq.
William H. Schweitzer, Esq.

MUR 353 AC

PS Form 3811, Apr 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3
Add your address in the RETURN TO space on reverse

1. The following service is requested (check one).
- ☐ Show to whom and date delivered ____¢
- ☒ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $____
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
John L. Smith
Wm. Schmitz Jr.
818 Connecticut Ave,
Wash. D.C

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
9	943107	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY: 10/22/77 POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆GPO 1977-O-249-595

MUR 353, 369 AC

PS Form 3811, Apr 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3
Add your address in the "RETURN TO space on reverse

1. The following service is requested (check one).
- ☐ Show to whom and date delivered ____¢
- ☒ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $____
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
WM. WATSON, EX. DIREC.
AMPAC
235 N. Michigan St.
Chicago, ILL.

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	943090	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY: 10/23/77 POSTMARK: OCT 1977

5. ADDRESS (Complete only if requested)
AMA

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

RCTB

☆GPO 1977-O-249-595

39WW

FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

October 17, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

James Sammons, M.D.
Executive Vice President
American Medical Association
535 North Dearborn Street
Chicago, Ill. 60680

Re: MUR 253, 369, et al.

Dear Dr. Sammons:

This letter is to notify you that the Federal Election Commission has determined there is reasonable cause to believe that your political action committee, the American Medical Political Action Committee (AMPAC), is affiliated with the Florida Medical Political Action Committee (FLAMPAC) within the meaning of 2 U.S.C. § 441a(a)(5). Accordingly, the Commission has reasonable cause to believe that AMPAC has violated 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2(a)(2) by failing to report its affiliation with FLAMPAC. The Commission has further determined that it has reasonable cause to believe AMPAC has violated 2 U.S.C. § 441a(a)(2)(A), by making contributions to federal candidates which, when aggregated with FLAMPAC's contributions, exceed the limitation of $5,000 per election.

In accordance with 2 U.S.C. § 437g(a)(5)(A), the Commission will endeavor to enter into a conciliation agreement with AMPAC with respect to these apparent violations. Should you have any questions, please contact David Branch, at (202)523-4166, or Anne Cauman, at (202)523-4057, the attorneys assigned to this matter.

Sincerely,

William C. Oldaker
General Counsel

cc: Jack Bierig, Esq.

MUR 253 AC

PS Form 3811, Apr 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2 and 3
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one).
☐ Show to whom and date delivered ..... ¢
☒ Show to whom, date, and address of delivery ..... ¢
☐ RESTRICTED DELIVERY
Show to whom and date delivered ..... ¢
☐ RESTRICTED DELIVERY
Show to whom, date, and address of delivery ..... $
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
James Reynolds, M.D.
Exec. Vice Pres.
AMA-535 N. Dearborn St.
Chicago, Ill.

3. ARTICLE DESCRIPTION
REGISTERED NO. | CERTIFIED NO. 943091 | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY
POSTMARK OCT 22 1979

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:
CLERK'S INITIALS

☆GPO 1977-0-249-595

KCTP File

MUR 253 AC

PS Form 3811, Apr 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2 and 3
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one).
☐ Show to whom and date delivered
☒ Show to whom, date, and address of delivery
☐ RESTRICTED DELIVERY
Show to whom and date delivered ..... ¢
☐ RESTRICTED DELIVERY
Show to whom, date, and address of delivery $
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Jack Brennan, Exp.
Nat'l Trust Nat'l. Bank

3. ARTICLE DESCRIPTION
REGISTERED NO. | CERTIFIED NO. 943092 | INSURED NO.
Chicago, Ill.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☒ Authorized agent
D. Reynolds

4. DATE OF DELIVERY
OCT 22 1979
POSTMARK CHICAGO OCT 22 1979 USPO

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:
CLERK'S INITIALS

☆GPO 1977-0-249-595

FEC
DOCUMENT
SEPARATOR

3922 · General Counsel's Report 10/16/79
FCTB
Certification

8102230117

3922

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
American Medical Association	)	MURs 253, 253A, 289, 302,
American Medical Political Action Committee	)	369, 618

CERTIFICATION

I, Marjorie W. Emmons, Recording Secretary for the Federal Election Commission's Executive Session on October 16, 1979, do hereby certify that the Commission determined by a vote of 5-1 to take the following actions in the above-captioned matter:

1. FIND PROBABLE CAUSE TO BELIEVE that AMPAC has violated 2 U.S.C. §433(b)(2) and 11 C.F.R. §102.2 by failing to report affiliation with CALPAC, PaMPAC, IMPAC and TEXPAC;

2. FIND PROBABLE CAUSE TO BELIEVE that PaMPAC, CALPAC, TEXPAC and IMPAC have each violated 2 U.S.C. §433(b)(2) and 11 C.F.R. §102.2 by failing to report their affiliation with AMPAC;

3. FIND PROBABLE CAUSE TO BELIEVE that AMPAC has violated 2 U.S.C. §441a(a)(2) by making contributions to federal candidates which, when aggregated with contributions to the same candidate in the same election by CALPAC, IMPAC, PaMPAC or TEXPAC, exceeded the statutory contribution limitation;

4. FIND PROBABLE CAUSE TO BELIEVE that CALPAC, IMPAC, TEXPAC and PaMPAC have each violated 2 U.S.C. §441a(a)(2) by making contributions to federal candidates which, when aggregated with contributions by AMPAC to the same candidate in the same election, exceeded the statutory contribution limitation.

Commissioners Aikens, Harris, McGarry, Reiche, and Tiernan voted affirmatively for the above determination. Commissioner Friedersdorf dissented.

Attest:

10/17/79
Date

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

3922

EXECUTIVE SESSION
October 16, 1979

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289
American Medical Association	)	302, 369, 618
American Medical Political Action Committee	)	

General Counsel's Report

This report makes recommendations of probable cause to believe against the American Medical Political Action Committee (AMPAC) and four state medical political action committees, the California Medical Political Action Committe (CALPAC), the Illinois Medical Political Action Committee (IMPAC), the Texas Medical Political Action Committee (TEXPAC), and the Pennsylvania Medical Political Action Committee (PaMPAC), in combined MURs 253, 253A, 289, 302, 369 and 618. On August 15, 1979, the Commission determined there was reasonable cause to believe that AMPAC had violated 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 by failing to report CALPAC and IMPAC as affiliated committees, and 2 U.S.C. § 441a(a)(2)(A) by making contributions which, when aggregated with those made by CALPAC or IMPAC, exceeded the $5,000 limit. The Commission also found reasonable cause to believe on that date that CALPAC and IMPAC had each violated those same provisions by failing to report their affiliation with AMPAC and by making contributions to federal candidates which, when aggregated with those made by AMPAC, exceeded the statutory limit of $5,000.

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On September 5, 1979, the Commission made similiar findings of reasonable cause to believe involving the relationships between AMPAC, TEXPAC and PaMPAC.

The Office of General Counsel has met with counsel for AMPAC and each of the state PACs, both singly and in combination, to discuss the possibility of conciliation. To date a total of ten meetings have been held in Denver, Chicago, San Francisco, Harrisburg, and Washington. In addition, there have been telephone discussions and written exchanges of proposed conciliation language.

As we have indicated in our meetings with the Commission, AMPAC and the four state PACs currently participating in conciliation are unwilling to agree to certain fundamental terms which the Commission considers essential to an agreement. Accordingly, we recommend that the Commission find probable cause to believe that AMPAC, CALPAC, IMPAC, TEXPAC and PaMPAC have violated 2 U.S.C. § 433(b)(2), 11 C.F.R. § 102.2, and 2 U.S.C. § 441a(a)(2).

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Recommendations

In view of the foregoing, the Office of General Counsel recommends:

(1) that the Commission determine that AMPAC has violated 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 by failing to report affiliation with CALPAC, PaMPAC, IMPAC and TEXPAC;

(2) that the Commission determine there is probable cause to believe that PaMPAC, CALPAC, TEXPAC and IMPAC have each violated 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 by failing to report their affiliation with AMPAC;

(3) that the Commission determine there is probable cause to believe that AMPAC has violated 2 U.S.C. § 441a(a)(2) by making contributions to federal candidates which, when aggregated with contributions to the same candidate in the same election by CALPAC, IMPAC, PaMPAC or TEXPAC, exceeded the statutory contribution limitation;

(4) that the Commission determine there is probable cause to believe that CALPAC, IMPAC, TEXPAC and PaMPAC have each violated 2 U.S.C. § 441a(a)(2) by making contributions to federal candidates which, when aggregated with contributions by AMPAC to the same candidate in the same election, exceeded the statutory contribution limitation;

(5) that the Commission direct the Office of General Counsel to institute a civil action for relief.

10/15/79
Date

William C. Oldaker
General Counsel

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FILE
DOCUMENT
SEPARATOR

#39CCC: Executed AIMPAC Conciliation Agreement

9 1 2 1 2 2 3 1 0 3 4

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

November 16, 1979

HAND DELIVERED

John Lewis Smith, III
Baker and Hostetler
818 Connecticut Ave., N.W.
Washington, D.C. 20006

Dear Mr. Smith:

Enclosed is an executed copy of the AMPAC conciliation agreement with the appropriate attachment.

AMPAC's amended statement of organization executed by Mr. Watson was filed on this date in accordance with the conciliation agreement.

Thank you for your cooperation in this matter.

Very truly yours,

Charles N. Steele
Acting General Counsel

Enclosure

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253a, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, et al.	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; and, after an investigation, the Commission having found reasonable cause to believe that the American Medical Political Action Committee ("AMPAC") violated 2 U.S.C. § 433(b)(2) and 2 U.S.C. § 441a(a)(2)(A);

WHEREFORE, the Commission and AMPAC, having participated in conciliation as provided in 2 U.S.C. § 437g(a)(5), do hereby agree as follows:

I. The Commission has jurisdiction over AMPAC and the subject matter of this case.

II. The facts underlying this matter are as follows:

A. AMPAC is a political committee established by and "connected with," as defined in 11 C.F.R. § 100.15, the American Medical Association ("AMA").

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B. The AMA is a national, voluntary membership organization of physicians. Recognized medical associations of states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA. Many of these constituent associations have also established and are "connected with" political committees.

C. At no time relevant to this matter has AMPAC reported in its statement of organization filed with the Commission any political committee "connected with" a constituent association of the AMA as a committee affiliated with AMPAC pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2.

D. During both the 1976 and 1978 election cycles, AMPAC and certain political committees "connected with" constituent associations of the AMA made separate contributions to the same candidates for federal office which, if aggregated, in several instances exceeded five thousand dollars ($5,000) per election.

III. The Commission alleges that AMPAC's failure to report as affiliated committees any political committees which are "connected with" any constituent association of the AMA as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. The Commission also alleges that AMPAC's contributions to candidates which, when aggregated with contributions to the same candidates in the same elections

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by political committees "connected with" constituent associations of the AMA, exceeded five thousand dollars ($5,000) as described in paragraph II above were violations of 2 U.S.C. § 441a(a)(2). However, both AMPAC and the Commission recognize this as a case of first impression. AMPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest these allegations.

IV. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violations alleged in paragraph III above against AMPAC; AMA; any political committee which is "connected with" any of the recognized medical associations of states, commonwealths, territories or insular possessions which are federated to form the AMA, provided that any such political committee has signed and entered into a separate conciliation agreement with the Commission in regard to the above-mentioned matters under review; any medical association described in this paragraph which is "connected with" any political committee also described in the paragraph, provided the political committee has signed and entered into a separate conciliation agreement with the Commission in regard to the above-mentioned matters under review; any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from AMPAC or any of the political committees described in this paragraph.

V. Concurrent with the execution of this conciliation agreement and in accordance with its terms, AMPAC has filed a statement of organization (copy attached hereto) with the Commission which includes identification by name and address, pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2, of those political committees which are "connected with," as defined in 11 C.F.R. § 100.15, any of the recognized medical associations of states, commonwealths, territories or insular possessions which are federated to form the AMA. Hereafter, AMPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" any of the recognized medical associations of states, commonwealths, territories, or insular possessions which are, or which may hereafter be, federated to form the AMA. AMPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" any medical association described in this paragraph.

VI. AMPAC agrees for the period from the date of this agreement forward that AMPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by any of the political committees of the recognized medical associations described in paragraph V above, exceed

the contribution limitations of 2 U.S.C. § 441a(a)(2).

VII. A. AMPAC agrees that it will be required to request the return of any contribution or portion thereof made by AMPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by AMPAC or any of the political committees "connected with" any of the medical associations identified in paragraph V above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph VI above; however,

B. The Commission agrees that AMPAC will not be required to request the return of any contribution or portion thereof made by AMPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph VI above results from a subsequent contribution made by any of the political committees "connected with" any of the medical associations identified in paragraph VI above to the same candidate or the same political committee.

C. For the purpose of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from any political committee "connected with" any medical association identified in paragraph VI above on the same date as a contribution received from AMPAC will be considered as having been made prior to the contribution from AMPAC.

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VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(D).

IX. In any communication subject to the requirements of 2 U.S.C. § 441d and 11 C.F.R. § 109.4, AMPAC may comply with the requirement to include in a non-authorization notice the name of any affiliated or connected organization in regard to any political committee which AMPAC has reported in its statement of organization pursuant to paragraph VI of this conciliation agreement by including the following:

> AMPAC is connected with the AMA and has listed in reports filed with the FEC all political committees connected with medical associations federated to form the AMA.

X. This conciliation agreement shall become effective on the date that counsel for all parties hereto, having been duly authorized, have executed the same.

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John Lewis Smith, III
Baker and Hostetler
For respondent AMPAC

November 14, 1979
Date

Charles N. Steele
Acting General Counsel
For the Federal Election Commission

15 November 1979
Date

Attachment 1

1. Alabama Medical Political Action Committee
P.O. Box 6006
Montgomery, AL 36106

2. Alaska Medical Political Action Committee
1135 W. 8th Ave.
Suite 6
Anchorage, AK 99501

3. Arizona Medical Political Action Committee
810 West Bethany Home Road
Phoenix, AZ 85013

4. Arkansas Medical Political Action Committee
P.O. Box 1208
Fort Smith, AR 72901

5. California Medical Political Action Committee
731 Market Street
San Francisco, CA 94103

6. Colorado Medical Political Action Committee
P.O. Box 18188
Denver, CO 80218

7. Connecticut Medical Political Action Committee
160 St. Ronan Street
New Haven, CT 06511

8. District of Columbia Political Action Committee
2510 L Street, N.W.
Washington, D.C. 20007

9. Florida Medical Political Action Committee
P.O. Box 2371
Jacksonville, FL 32203

10. Georgia Medical Political Action Committee
P.O. Box 7053, Station C
Atlanta, GA 30357

11. Hawaii Medical Political Action Committee
320 Ward Ave.
Honolulu, HI 96814

12. Idaho Medical Political Action Committee
407 W. Bannock Street
Boise, ID 83702

13. Illinois Medical Political Action Committee
55 E. Monroe Street Suite 3510
Chicago, IL 60603

14. Indiana Medical Political Action Committee
P.O. Box 88129
Indianapolis, IN 46208

15. Iowa Medical Political Action Committee
P.O. Box 1030
Des Moines, IA 50311

16. Kansas Medical Political Action Committee
1300 Topeka
Topeka, KS 66612

17. Kentucky Educational Medical Political Action Committee
3532 Ephraim McDowell Drive
Louisville, KY 40205

18. Louisiana Medical Political Action Committee
1700 Josephine Street
New Orleans, LA 70113

19. MaineMedical Political Action Committee
RFD #1
P.O. Box 389A
Snowhegan, ME 04976

20. Maryland Medical Political Action Committee
1211 Cathedral St.
Baltimore, MD 21201

21. Bay State Physicians Political Action Committee
175 Washington St
Winchester, MA 01890

22. Michigan Doctors Political Action Committee
P.O. Box 769
East Lansing, MI 48823

23. Minnesota Medical Political Action Committee
P.O. Box 30292
St. Paul, MN 55165

24. Mississippi Medical Political Action Committee
735 Riverside Dr.
Jackson, MS 39216

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25. Missouri Medical Political Action Committee
1504 Broadway
Columbia, MO 65251

26. Montana Medical Political Action Committee
2021 Eleventh Ave.
Suite 12
Helena, MT 59601

27. Nebraska Medical Political Action Committee
P.O. Box 80091
Lincoln, NE 68501

28. Nevada Medical Political Action Committee (NEMPAC)
3660 Baker Lane
Reno, NV 89509

29. New Jersey Medical PAC
P.O. Box 904
Trenton, NJ 08605

30. New Mexico Medical Political Action Committee
(AKA NEMPAC)
P.O. Box 26695
Albuquerque, NM 87125

31. Empire Medical Political Action Committee
420 Lakeville Road
Lake Success, NY 11040

32. N.C. Medical Political Education and
Action Committee
P.O. Box 25834 Federal Bldg.
Raleigh, NC 27611

33. North Dakota Committee on Medical
Political Action
P.O. Box 978
Bismarck, ND 58501

34. Ohio Medical Political Action Committee (OMPAC)
P.O. Box 5617
Columbus, OH 43221

35 Oklahoma Medical Political Action Committee
P.O. Box 6645
Moore, OK 73160

36. Oregon Medical Political Action Committee
5210 SW Corbett
Portland, OR 97201

3117931954

37. Pennsylvania Medical Political Action Committee
P.O. Box 295
Lemoyne, PA 17043

38. Rhode Island Medical Political Action Committee (RIMPAC)
106 Francis Street
Providence, RI 02903

39. South Carolina Political Action Committee (SOCPAC)
P.O. Box 11188
Columbia, SC 29211

40. South Dakota Political Action Committee
608 West Avenue, North
Souix Falls, SD 57104

41. Independent Medicine's Political Action Committee Tennessee
P.O. Box 22645
Nashville, TN 37202

42. Texas Medical Political Action Committee
1905 N. Lamar
Austin, TX 78705

43. Utah Medical Political Action Committee (UMPAC)
42 South 5th East Street
Salt Lake City, UT 84102

44. Virginia Medical Political Action Committee
P.O. Box 2939
Richmond, VA 23235

45. Washington American Medical Political Action Committee (WAMPAC)
900 UAL Bldg.
2033 Sixth Avenue
Seattle, WA 98121

46. Wisconsin Physicians Political Action Committee (WISPAC)
P.O. Box 2595
Madison, WI 53701

47. Wyoming Political Action Committee
P.O. Drawer 4009
Cheyenne, WY 82001

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Political Committee

Supporting any candidate(s) for federal office and anticipating contributions or expenditures in excess of $1,000 in any calendar year in support of such candidate(s).
(See Reverse Side For Instructions.)

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.

1(a) Name of Committee (in full) ☐ Check if name or address is changed
American Medical Political Action Committee

2 Identification Number
C 00000422

(b) Address (number and street)
P.O. Box 4449

3 Date
November 14, 1979

(c) City, State and ZIP code
Chicago, Illinois 60680

4 Is this an amended statement ☐ Yes ☐ No
If "YES" FILL IN ONLY THOSE LINES ON WHICH THERE HAS BEEN A CHANGE

5 Check one

☐ (a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)

a candidate for _____ (Federal office sought) in the _____ (Year of election) Election

to be held in the State of _____ (State in which election is held)

(THE PRINCIPAL CAMPAIGN COMMITTEE WILL FORWARD TO THE COMMISSION A COPY OF THE STATEMENT OF ORGANIZATION FOR EACH AFFILIATED COMMITTEE REQUIRED TO FILE WITH IT.)

☐ (b) This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)

to receive contributions and make expenditures with respect to the _____ (General, Primary, Runoff, etc.) Election(s)

held in _____ (Year of election in State), and will file all reports and statements with the candidate's principal campaign committee, _____ (Full name of principal campaign committee)

(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION.) (FEC FORM 2a)

☐ (c) This committee supports only one candidate _____ (Name of Candidate) but is not an authorized committee.

☐ (d) This committee supports more than one Federal candidate and is not a party committee.

☐ (e) This committee is a _____ (National, State, county, city) committee of the _____ (Democratic, Republican, etc.) Party

6 Names of affiliated and/or connected organizations	Mailing address and ZIP code	Relationship
American Medical Association	535 N. Dearborn Chicago, Illinois	Connected
See Attachment 1 and copy of conciliation agreement both attached hereto.		

If the registering political committee has identified a "connected organization" above, please indicate type of organization.
☐ Corporation ☐ Labor organization ☐ Membership organization ☐ Trade association ☐ Cooperative
☐ Corporation without capital stock ☐ Other (please specify)

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

FEC Form 1
(Rev 1978)
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 2)

Name of Committee

7 Area, Scope and Jurisdiction of Committee:

(a) Will this committee operate in more than one State? ☐ Yes ☐ No
(b) Will it operate on a statewide basis in one State? ☐ Yes ☐ No
(c) Will it primarily support candidates seeking State or local office? ☐ Yes ☐ No
(d) Will it support or does it anticipate supporting directly or indirectly, candidates for Federal office in excess of $1,000 in a calendar year? ☐ Yes ☐ No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting:

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 9)

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

9 If this committee is supporting the entire ticket of a party, give name of party ▶

10 Identify by name, address and position, the person in possession of committee books and records

Full name	Mailing address and ZIP code	Title or position

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

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Form 1
1976
ral Election Commission
K Street, N.W.
ington, D.C. 20463

Statement of Organization For a Committee

(Page 3)

Name of Committee

11 List by name, address and position, other principal officers of the committee (include chairman, treasurer, secretary, assistant treasurer, assistant secretary, members of finance committee):

Full name	Mailing address and ZIP code	Title or position

12 Does this committee plan to stay in existence beyond the current calendar year? ☐ Yes ☐ No
If "Yes" for how long? ▶

13 In the event of dissolution, what disposition will be made of residual funds?

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:

Name of bank, repository, etc.	Mailing address and ZIP code

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 439(a)):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

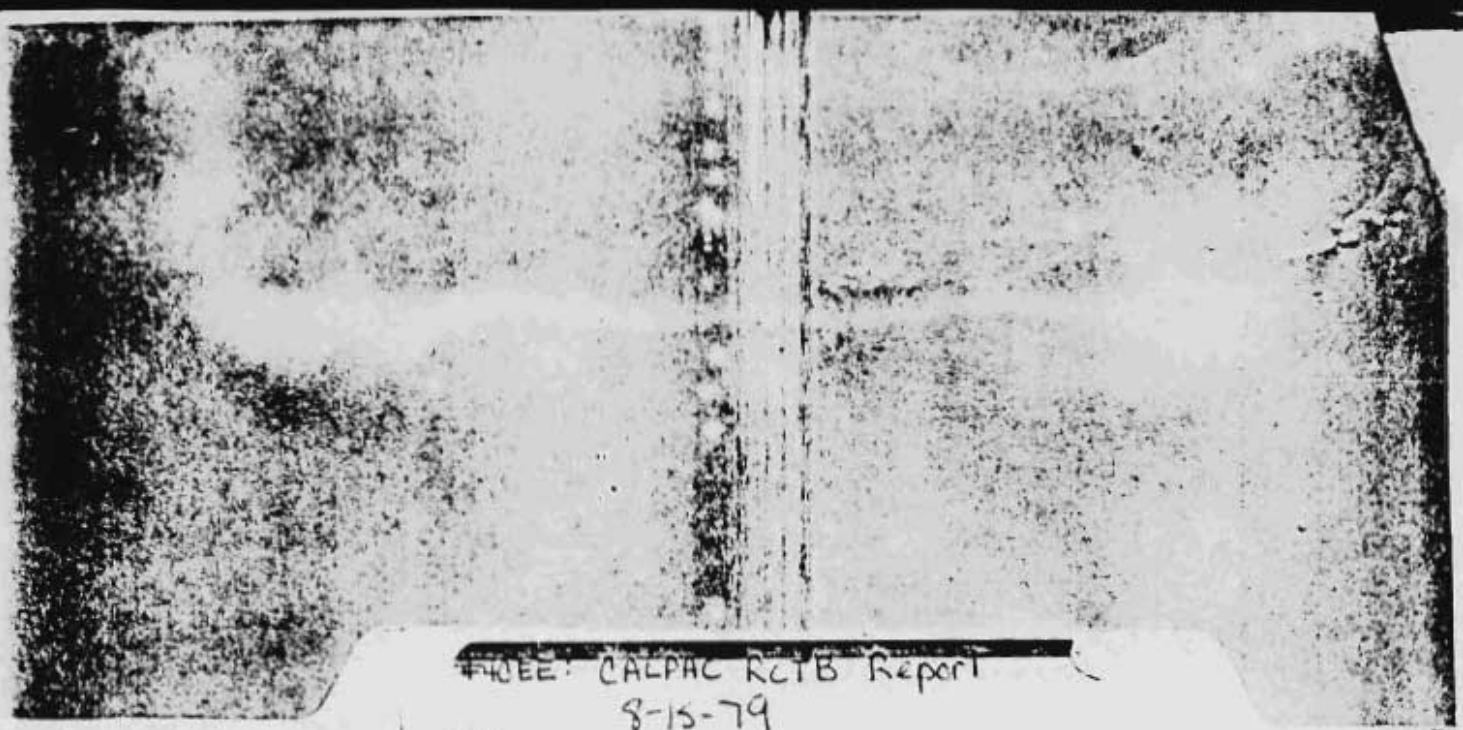
William T Watson
(Signature of Treasurer)

November 14, 1979
(Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g or §441j (see instructions)

For further information contact: ▶ Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

FBC
DOCUMENT
SEPARATOR



FREE: CALPAC RCTB Report
8-15-79

BEFORE THE FEDERAL ELECTION COMMISSION

In the matter of

American Medical Association, American Medical Political Action Committee, California Medical Association, California Medical Political Action Committee, et al.	)	MURS 253, 253A, 289, 302, 369, 618

CERTIFICATION

I, Lena L. Stafford, Recording Secretary for the Federal Election Commission Executive Session on August 15, 1979, do hereby certify that the Commission, by a vote of 5-1, approved the recommendations set forth in the General Counsel's Report dated August 15, 1979, to find reasonable cause to believe that:

1) CALPAC has violated 2 U.S.C. § 433(b) (2) and 11 C.F.R. § 102.2 by failing to report AMPAC as an "affiliated committee";

2) AMPAC has violated 2 U.S.C. §433(b)(2) and 11 C.F.R. §102.2 by failing to report CALPAC as an "affiliated committee";

3) CALPAC has violated 2 U.S.C. § 44la(a) (2) (A) by making contributions to federal candidates which, when aggregated with AMPAC's contributions, exceed the limitation of $5,000 per election; and

4) AMPAC has violated 2 U.S.C. § 44la(a)(2)(A) by making contributions to federal candidates which, when aggregated with CALPAC's contributions, exceed the limitation of $5,000 per election.

Commissioners Aikens, Harris, McGarry, Reiche, and Tiernan voted in the affirmative. Commissioner Friedersdorf dissented.

Attest:

8/17/79
Date

Lena L. Stafford
Recording Secretary

8102231271

BEFORE THE FEDERAL ELECTION COMMISSION

In the matter of	)	
	)	
American Medical Association,	)	MURs 253, 253A, 289,
American Medical Political	)	302, 369, 618
Action Committee, California	)	
Medical Association, California	)	
Medical Political Action	)	
Committee, et al.	)	

GENERAL COUNSEL'S REPORT

Executive Session

August 15, 1979

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BEFORE THE FEDERAL ELECTION COMMISSION

In the matter of	)	
	)	
American Medical Association, American Medical Political Action Committee, California Medical Association, California Medical Political Action Committee, et al.,	)	MURs 253, 253A, 289, 302, 369, 618

GENERAL COUNSEL'S REPORT

Introduction

This report presents evidence and analysis and makes recommendations concerning the question of "affiliation" between the American Medical Political Action Committee (AMPAC) and the California Medical Political Action Committee (CALPAC). The report arises from the Commission's investigation of AMPAC, the American Medical Association (AMA), and the various state medical associations and their medical political action committees. The overall investigation was the subject of the General Counsel's Report dated August 1, 1979. The underlying issues in this matter are whether AMPAC and the various state medical PACs are required to share a common contribution limitation under 2 U.S.C. § 441a(a)(2) and to report affiliation with each other under 2 U.S.C. §433(b)(2).

This report incorporates the general statement and analysis of the evidence contained in the report of August 1, and focuses on the specific evidence relevant to CALPAC and the California Medical Association. On the basis of the information presented in this report and our August 1, 1979, General Counsel's Report, we

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recommend that the Commission determine there is reasonable cause to believe CALPAC and AMPAC have violated 2 U.S.C. §433(b)(2) and 11 C.F.R. § 102.2 for failure to report affiliation with each other and 2 U.S.C. § 441a(a)(2)(A) for aggregating contributions to federal candidates in excess of $5,000.

We have discovered nine instances (eight in 1975-1976 and one in 1977-1978) in which CALPAC and AMPAC aggregated contributions in excess of $5,000 to particular federal candidates. The total amount in excess of $5,000 per candidate is $24,850 over this four year period. (A table summarizing CALPAC's and AMPAC's contribution activity is attached as Appendix A. A list of those candidates receiving aggregate totals in excess of $5,000 is attached as Appendix B. Appendix C sets forth all contributions made by CALPAC and AMPAC regardless of amount.) Neither CALPAC nor AMPAC has listed each other as an "affiliated or connected organization" (see 2 U.S.C. § 433(b)(2)) since originally registering with the Clerk of the House in 1972.

CALPAC was brought under investigation in February of 1977 as part of MUR 369(77). CALPAC and its parent organization, the California Medical Association (CMA), responded to the Commission's "reason to believe" notification and informational requests on April 12, 1977. (Ex's. #322, #323 (copies attached)). The Commission, on October 7, 1977, issued a subpoena for document production to CALPAC and subpoenas for deposition to nine CALPAC officials. The documents sought included writings relating to CALPAC's contribution solicitation and transfer practices and its candidate

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support activities. The individuals subpoenaed were physicians who served as present or former CALPAC Board members or officers. One doctor subpoenaed served concurrently on the CALPAC and AMPAC Boards.

CALPAC and the individuals involved refused to comply with the Commission's subpoenas, and the Commission was compelled to initiate a subpoena enforcement action. FEC v. California Medical Political Action Committee, et al., Civ. Action No. M-77-306-C (N.D. Cal., filed Nov. 21, 1977). After obtaining judicial enforcement of its subpoenas, the Commission obtained documents from CALPAC and deposed the CALPAC officials in April of 1978. Additional depositions of CALPAC's former Executive Secretary and another staff member were conducted in October 1978.

Analysis

A. The relationship between the CMA and the AMA.

The key provision underlying the issue of whether AMPAC and CALPAC must share a common contribution limitation is 2 U.S.C. § 441a(a)(5). In applying the language of that provision, our first analytical approach has been to examine whether or not the CMA is a "local unit" of the AMA so that the political committees "established or financed or maintained or controlled" respectively by these two organizations must share a single contribution limit and report affiliation. 1/

The evidence obtained concerning the CMA's relationship with the AMA falls within the general patterns described in the August 1,

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1/ A detailed analysis of the legislative history of § 441a(a)(5) and of its relationship to 2 U.S.C. § 433(b)(2) and the Commission's regulations at 11 C.F.R. §§ 100.14(c), 102.2 and 110.3 is set forth in the August 1, 1979, General Counsel's Report, pp.70-79.

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1979, General Counsel's Report, pp.6-26. As was described in that report, the AMA is a national organization with individual physician members. The vast majority of its members are also members of a state medical association. The AMA refers to the state associations as "constituent associations." The AMA's overall governing body, the House of Delegates, is comprised of representatives selected by the various state associations. Many functions of the AMA are carried out at the state association level, such as dues collection and ethics enforcement, and the AMA retains significant authority over the state associations in the promulgation and application of principles of medical ethics.

There are numerous indications that the CMA and the AMA are closely tied in terms of organization and membership. In response to the Commission's "reason to believe" notification, the CMA on April 12, 1977, stated: "CMA is currently a member of the federation of the American Medical Association." (Ex. #323, p.1). The CMA Constitution, Art. 1, § 2, includes as one of the CMA's purposes: "to unite with similar organizations in other states and territories of the United States to form the American Medical Association." (Ex. #5E). A historical note found in the CMA Constitution and Bylaws indicates that, although the CMA came into being in 1856, it was reorganized in 1901 along with the AMA as part of "the national association system made up of state society units." (Id., p.32).

As a "constituent association" of the AMA, the CMA regularly sends delegates to the AMA House of Delegates. (Ex. #2, Ch. IX, §1). In 1976, for example, the CMA delegation consisted of 27 of the 254 AMA Delegates. (Ex. #11). The CMA Bylaws provide that AMA Delegates may be selected for each Councilor District [2/] either by the CMA Delegates from that district or by the individual members of the district, at the district's option. (Ex. #5E, Chap. VIII, §§ 3-3.8). However, only an individual who is a member of both the CMA and the AMA may nominate or vote for AMA Delegates. (Id., Chap. VIII, §3.1). With its role in selecting delegates to the AMA, the CMA, like other state medical associations, is an integral part of the AMA. [3/]

Prior to 1977 and the outset of the Commission's investigation, the CMA had a unified membership provision which required its

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2/ A Councilor District is generally composed of several counties. (Ex. #5E, Art. III, §10). Each Councilor District is entitled to elect one councilor for every 1,000 active CMA members. (Id., Art. III, §9). The councilors comprise the Council which is basically the interim governing body of the CMA between meetings of the CMA House of Delegates; it is akin to the AMA Board of Trustees.

3/ Another link between the governing structures of these two organizations stems from the numerous examples whereby officials of the CMA have concurrently served as officials of the AMA. For example, for the 1976-77 term, the President of the CMA and the Vice Chairman of the Council of CMA were AMA Delegates, while the Vice Speaker of the CMA House and the Chairman of the Council were alternate AMA Delegates. The Speaker of the CMA House was then an AMA Trustee. (Ex's. #323, p.4; #11; #324, pp.11-12). Although these examples of overlapping positions do not evidence voting control of the CMA by the AMA or vice versa, they do indicate a degree of common influence.

members to also be members of the AMA. (Ex. #323, p.2). As a result, from at least 1972 through 1976, 100% of the CMA's members were AMA members. (Id.). In January of 1977, the CMA stopped requiring membership in the AMA. Nevertheless, only three months into 1977 (the last date for which we have membership figures), 67.3% of CMA's members had already joined the AMA. (Id., p.1). The year-end percentage was no doubt higher. 4/ Of course, the AMA's requirement that its "regular" members from California must be members of the CMA has been in effect throughout the time relevant to the investigation. (See August 1, 1979, General Counsel's Report, pp.7-9). As a result, the vast majority of the AMA members from California have also been CMA members. 5/ The degree of overlapping membership with respect to the two organizations has therefore been very high. The CMA's membership is, for the most part, a subset of the AMA's membership.

As noted in the August 1, 1979, General Counsel's Report, pp.7-10, the AMA has delegated to the state medical associations responsibility for the certification and billing of most AMA members. In California the CMA collects and forwards to the

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4/ The state medical associations receive AMA dues and forward them to the AMA throughout the year. (Ex. #325).

5/ The CMA's written response to the Commission's "reason to believe" notification (Ex. #323) states that CMA had 23,607 members in 1976 -- a year when membership was also required in the AMA. Data provided by the AMA indicates that there were then 27,546 AMA members in California. (Ex. #326). According to these figures 85.6% of the AMA's members from California in 1976 were CMA members. The 14.4% who were not CMA members presumably consisted, in part, of AMA "direct" members.

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AMA the dues for AMA regular members from the state. Under the CMA Bylaws, the county (component) medical societies are required to collect and forward to the CMA its dues. (Ex. #5E, Chap. X, §4). The county societies therefore have developed the practice of billing for the AMA dues and CMA dues simultaneously. (Ex. #156; Ex. #322, p.17). A copy of a sample billing form (Ex. #156, p.3) is attached.

There is a close bond between the AMA and the state medical associations with respect to the enforcement of the AMA's Principles of Medical Ethics. The AMA has been largely successful in its efforts to impose the Principles upon state medical associations. This has been accomplished principally through the passage of AMA House of Delegates resolutions like the one in 1957 which stated that ethical provisions adopted by the various state associations were binding upon those associations' members provided that they were not inconsistent with or in conflict with the AMA Constitution and Bylaws which in turn require adherance to the AMA's Principles. (Ex. #13A, p.54). (See also pp.18,19 of August 1, 1979, General Counsel's Report). The CMA Bylaws specifically require that CMA members subscribe to the AMA's Principles. (Ex. #5E, Chap. II, §3).

The AMA considers it the duty of the state and county societies to carry out the enforcement of the ethical standards. (Ex's. #32; #16A, pp.23-25, 27-29, 31-32, 61-62, 64-67; #16B, pp.18-20, 22). Moreover, the AMA holds over the state and local associations the prospect of expulsion of any AMA member who does not adhere to the AMA's

standards of due process in ethical enforcement (Ex. #33, p.39), and it retains appellate jurisdiction in controversies between a component society and its members. (Ex. #2, Ch. XIII, §4(A)(3)). These facts indicate not only that the CMA must adopt ethical standards at least as stringent as those of the AMA, but also that the AMA retains overall authority in the process of enforcement of those standards.

Documents obtained from sources such as the AMA demonstrate that the AMA staff has regularly communicated with all state medical associations in the areas of membership development, legislative activities, and other matters affecting the health profession. (See August 1, 1979, General Counsel's Report, pp.20-26). During the period of 1958 through 1974 the AMA Field Service was responsible for this liaison role. Field Service representatives working in regional offices throughout the country served as specific contact persons, while the AMA Washington Office assisted state associations with their federal legislative activities. We have evidence of such contacts having been made with respect to the CMA. (Ex. #52, pp.70,78). Since 1975 the AMA has continued these functions through the AMA Washington office and through departments or divisions in Chicago, such as the Department of Federation Affairs and the Public Affairs Division.

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To summarize, it is apparent that the relationship between the CMA and the AMA is one of mutual dependence and close cooperation. The AMA, as a national membership organization of physicians, is for the most part comprised of individuals who are members of their respective state associations. The CMA's membership, for example, basically constitutes a subset of the AMA's membership. The AMA delegates certain essential functions to the CMA, including selection of AMA Delegates, certification of new regular members, billing of regular members, and preliminary enforcement of the AMA Principles of Medical Ethics. The AMA retains substantial authority over the CMA with respect to the adoption and enforcement of the AMA's ethical restrictions. Finally, there is an ongoing and systematic coordination between these organizations whereby the AMA communicates with the CMA on national legislative policy developments and other matters of national concern.

This evidence indicates that the CMA is a "local unit" of the AMA within the meaning of 2 U.S.C. § 441a(a)(5). 6/ Accordingly, we believe that under the language of §441a(a)(5) CALPAC and AMPAC must share one contribution limitation and must report affiliation with each other pursuant to 2 U.S.C. §433(b)(2) and 11 C.F.R. §102.2.

6/ While the language of § 441a(a)(5) further requires that the CMA and AMA have "established or financed or maintained or controlled" at least their respective PACs, this is readily shown. As the August 1, 1979, General Counsel's Report indicated, AMPAC was "established" and has been "maintained" by the AMA (see pp. 27-31 and 41-42). The CMA has stated in court pleadings that it established and maintains CALPAC. (Ex. #327, p.3). Moreover, CALPAC originally listed the CMA as its "organizer" on its Registration Form and Statement of Organization filed with the Clerk of the House in 1972. (Ex. #328).

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B. The relationship between CALPAC and AMPAC.

In addition to the argument that the relationship between the CMA and the AMA brings their respective PACs within the meaning of 2 U.S.C. § 441a(a)(5), the relationship between CALPAC and AMPAC serves as a separate basis for analyzing whether these two PACs are affiliated for purposes of the Act. The evidence obtained indicates that CALPAC and AMPAC closely coordinate and are under common "control" with respect to contribution decisions concerning California candidates, that they are both "maintained" through the AMA's "educational" efforts, and that they were both "established" as part of a concerted nationwide effort to set up a network of inter-related medical PACs.

1. Common control.

In examining whether CALPAC and AMPAC are under common control with respect to contribution decisions involving California candidates, several pieces of evidence are relevant: (1) the organizational model of CALPAC and AMPAC whereby contribution decisions by both PACs are based on the degree of support shown candidates at the local or lower level and are therefore not independent of each other, (2) written AMPAC statements indicating that it has been AMPAC's policy to contribute only in response to a CALPAC request, (3) documentation that the vast majority of AMPAC's contributions to federal candidates in California during 1975-1976 were in fact made in response to CALPAC requests, (4) the presence of a CALPAC Board member on AMPAC's Board and four member Congressional

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Review Committee, and (5) a practice for the delivery of AMPAC contribution checks in which CALPAC directed the method of delivery.

The organizational model promoted and followed by CALPAC and AMPAC places primary importance in having CALPAC's and AMPAC's decisions reflect the interests of the local physicians whom they both represent. In several publications AMPAC has recognized that the primary determinant of whether it will support a candidate is the degree of local physician support shown. (Ex's. #136, p.2; #137, p.6; #212, p.4; #249, p.12; #250, p.7). To this end AMPAC has encouraged the formation of what it calls "candidate support committees" at the local level. The manner in which the local physicians, CALPAC, and AMPAC are to interact is explained in AMPAC's "Handbook for Candidate Support Committees" (Ex. #251, p.34):

> It is the candidate support committee who decides who will be supported. This decision is not made by a "higher authority" and passed down to the committee. It is made at the district level and passed up to the state PAC and AMPAC.
>
> [and from the same page]
>
> If additional financial help is needed, the committee may apply to the state PAC, which may or may not decide to put more money into the race....
>
> ....
>
> The state PAC may feel that its own contribution to the race requires further augmentation. It then formally requests that AMPAC get involved.

In California, this model for political action was carried out. Dr. James C. MacLaggan, a CALPAC and AMPAC Board member from at least

1972 to 1978, stated in his deposition that local candidate support groups were in operation in California as late as April of 1978. (Ex. #253, pp. 52-53). Contribution decisions by CALPAC, in several instances for which we have documentation through CALPAC minutes, were expressly made contingent upon local physicians generating a "matching" amount of support on behalf of a candidate. (Ex's. # 254, p.3; #255, p.1; #256, p.1-2 (copies attached)). 7/ Dr. MacLaggan explained that through this "matching" concept, "if the local ... group of physicians ... what we've previsously described as a candidate support committee ... raises, say, five hundred dollars, we [CALPAC] will give them five hundred dollars toward his candidacy, or whatever 'X' amount." (Ex. #253, pp.93-94).

The practice of CALPAC determining that additional support was necessary and therefore requesting contributions by AMPAC was also routinely carried out in California. We have documentation of many instances when CALPAC decisions to support particular candidates included a determination to request that AMPAC also contribute to those candidates in specified amounts. (Ex's #329-#339 (copies of #329 and #339 attached as samples)).

Through the foregoing practices it is apparent that AMPAC's role has been carried out at the end of a process which begins at

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7/ Requests for CALPAC support are generally funneled to its Federal Candidate Selection Committee which votes upon the requests and passes affirmative recommendations on to CALPAC's Executive Committee. (Ex. #322, p.1). The Executive Committee is composed of CALPAC's Chairman, Vice-Chairman, Secretary and Treasurer and three other CALPAC Board Members. (Ex. #133E, p.2). The vote of the Executive Committee is final, and reports of its actions are made at full CALPAC Board meetings. (Ex. #322, p.1).

the local physician level. Local physician support is the basis for CALPAC's contribution decisions, and CALPAC may make requests for additional support by AMPAC. Because AMPAC relies as well upon evidence of local support in making its contribution decisions, it would be inconsistent for AMPAC not to rely on CALPAC requests.

AMPAC's own statements of policy indicate that it did in fact rely on CALPAC's requests and would not act independent of those requests. In several documents dating from 1972 through mid-1976, AMPAC expressly pronounced that it would contribute to federal candidates only if requested to do so by a state medical PAC. (Ex's. #222, p.11; #188; #189; #224; #225; #226, p.6; #227 (copies of #188 and #227 attached)).

The AMPAC minutes obtained indicate numerous occasions when AMPAC, though apparently requested to contribute by some other source, declined to contribute to the candidate involved until a request for such a contribution was received from the appropriate state medical PAC. (Ex's. #228, p.1; #229, p.3; #230, p.3; #231, p.2; #232, p.4; #233, p.2; #234, p.2; #235, p.1). Specific examples of this happening with respect to California candidates are documented as well. (Ex's. #228, p.1; #230, p.3 (copies are attached)). This corroborates that AMPAC's decisions were dependant upon CALPAC's direction with respect to federal candidates in California.

Through documents obtained from CALPAC, we have been able to correlate that the bulk of AMPAC's contributions to California

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candidates during the 1976 election cycle were indeed made in response to specific CALPAC requests and that in virtually every instance AMPAC's contribution was in the exact amount requested by CALPAC. 8/ Of AMPAC's 72 contributions to federal candidates from California during 1975 and 1976, we have been able to document that 48 were requested by CALPAC. The 24 AMPAC contributions for which we have found no documentation of CALPAC requests consist of 13 contributions of $125 or less (probably for Washington fundraiser events) 9/ and all contributions made on or about October 20, 1976. 10/

Of the 48 instances in which AMPAC contributed in apparent response to CALPAC requests, only once did AMPAC contribute an amount different than that requested by CALPAC. In only two

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8/ We have attached as Appendix C a table setting forth the AMPAC contributions involved. Each AMPAC contribution for which we were able to document a prior request from CALPAC is so indicated.
These correlations are drawn from AMPAC campaign reports and from letters from CALPAC requesting AMPAC to contribute or CALPAC minutes indicating the requests were approved. (Ex's. #329-#339).

9/ CALPAC's former Executive Secretary testified that AMPAC did in fact contribute to some candidates' Washington fundraisers without CALPAC requests. (Ex. #52, pp.24-26). AMPAC at one time adopted the policy of making every effort to obtain the "clearance" of the state medical PACs even with respect to such Washington fundraiser contributions. (Ex. #239, p.3). AMPAC's Associate Executive Director testified that this latter policy was proven impractical and was not followed. (Ex. #113, pp.163-166).

10/ This is probably explained by the fact that these contributions were made after the filing of Common Cause's complaint against AMPAC and several state PACs on October 1, 1976. In several states, including California, we found few or no request letters or references in minutes to requests which post-dated the initiation of the Commission's investigation. These AMPAC contributions were in all likelihood requested by CALPAC, though perhaps orally or by a writing later destroyed or discarded.

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instances did CALPAC request a contribution and AMPAC decline to contribute. (Compare Ex. #330 with #340, pp.1-2 and #338 with #341, p.1). 11/

We do not have thorough documentation of requests passing from CALPAC to AMPAC during the 1977-1978 election cycle. As noted at page 54 of the August 1, 1979, General Counsel's Report, it appears that in late 1976 or early 1977 AMPAC and the state medical PACs changed their request procedures so that communications were rarely made in writing. These changes roughly coincided with the initiation of the Commission's investigation and may well have been prompted by it. We do not believe that an inference should be made that candidate support requests or other contribution-related communications have ceased between CALPAC and AMPAC.

The September 30, 1977, CALPAC Executive Committee minutes, for example, indicate that CALPAC approved a contribution to a particular candidate for the 1978 election and authorized that "AMPAC is to be encouraged to support this candidate in a like amount." (Ex. #343, p.4). Moreover, when asked in his April 1978 deposition if AMPAC "would very often support the candidates in the amount requested," (emphasis added) Dr. James MacLaggan stated (in the present tense); "The requests are very often

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11/ There were five instances when CALPAC requested an AMPAC contribution and AMPAC did not ultimately contribute. However, in three of these instances AMPAC approved the contribution request, (for Talcott, Ketchum and Waxman), but for some reason, such as refusal of the candidate, the contribution was not made. (Compare Ex. #330 with #340, p.1; and #337 with #342, p.1; See Appendix C).

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-- honored, and seldom not honored..." (emphasis added). (Ex. #253, pp.177-178). 12/ The evidence thus indicates that the present practices are the same, even though the form of communication may be oral rather than in writing.

The ability and opportunity for CALPAC to influence AMPAC with respect to contributions to California candidates has been greatly enhanced by the fact that Dr. James C. MacLaggan served concurrently on both the CALPAC and AMPAC Boards during the period of 1972 through at least April of 1978. 13/ From 1972 to 1975 he was CALPAC's Chairman. He served as AMPAC's Chairman from 1975 to 1977 and then served as CALPAC's Co-Chairman from 1977 to at least April of 1978. During the period of September 7, 1974, through September 24, 1977, Dr. MacLaggan served concurrently on the committees of CALPAC and AMPAC which actually voted on contribution requests. Thus, he was at the same time a member of CALPAC's Executive Committee and AMPAC's four member Congressional Review Committee. In this dual capacity Dr. MacLaggan was in a position to exert a great deal of influence in seeing that CALPAC's contribution requests concerning California candidates were honored by AMPAC.

The likelihood of coordination of CALPAC and AMPAC contribution decisions has been furthered through numerous contacts between staff personnel. The CALPAC minutes we have obtained

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12/ Dr. MacLaggan, as noted supra, pp.11,12, was concurrently on the CALPAC and AMPAC Boards.

13/ This information is drawn from numerous minutes of AMPAC and CALPAC meetings during this period and from Dr. MacLaggan's April 17, 1978, deposition. (Ex. #253).

document at least four occasions when an AMA field staff member or AMPAC political education coordinator attended a meeting of the CALPAC Executive Committee at which federal candidate contribution decisions were made. (Ex's. #254; #344-#346). CALPAC's former Executive Secretary testified that he did discuss contributions to federal candidates with the AMA's field staff representative for California. (Ex. #52, p.79). As the documents produced by AMPAC show, the AMPAC political education coordinator for the state of California has reported extensively to AMPAC's Executive Director the candidate information he has received after attending CALPAC meetings. (Ex's. #347; #348). Moreover, his testimony indicates that one of his regular duties has been to maintain liaison with his assigned state medical PACs and that on occasion he has gathered political information regarding candidates from state medical PAC officials or staff. (Ex. #142, pp.9,69,72).

Direction by CALPAC of AMPAC's contribution activity is also evidenced by AMPAC's contribution delivery practices. Until 1975 AMPAC issued checks directly to CALPAC after approving contributions. CALPAC then issued checks payable to the candidates involved. CALPAC checks would often represent not only AMPAC's contribution, but CALPAC's contribution as well. CALPAC determined fully the manner of delivery of the checks. (Ex's. #113, pp.168-169; #245, pp.4-5; #246, p.4).

In 1975 and 1976 AMPAC began issuing checks payable to the candidates, rather than CALPAC, and sending the checks to individual AMPAC members to deliver. (Ex's. #240, p.4; #247, p.5;

#211, pp.6-7). However, the evidence indicates that CALPAC was still relied upon to select the individual physicians who were to deliver each check.

We obtained documentation of specific instances when CALPAC directed AMPAC with respect to the method of delivery of AMPAC's contributions. In April of 1976, for example, CALPAC's Chairman informed AMPAC's Chairman of who should receive three AMPAC checks for delivery and who should receive copies of the cover letters. (Ex. #349 (copy attached)). Again in May of 1976, CALPAC gave similar instructions with respect to a candidate for whom CALPAC was seeking AMPAC support. (Ex. #350 (copy attached)).

Dr. James MacLaggan testified that AMPAC's letters requesting physicians to deliver contributions were generally sent to the CALPAC Board member representing the candidate's congressional district. (Ex. #253, p.111). He further stated that the same physician might also deliver a contribution check from CALPAC if there were one. (Id, p.105). It is clear, in any event, that through mid-1976, the period for which we have documentation, AMPAC's contribution delivery practices were largely governed and carried out by the state medical PACs.

The cummulative effect of the foregoing evidence leads to the conclusion that in practice AMPAC does not act independently of CALPAC with respect to candidate support decisions. Although AMPAC does have its own committee which votes on candidate support requests, the evidence indicates a practice of not making a contribution to a candidate in California without a request from CALPAC.

AMPAC has emphasized that it serves the local interests of physicians. Through its check delivery procedures AMPAC has sought identification with the physicians of a candidate's electorate. In its contribution decision-making AMPAC has placed reliance upon the support shown by local physicians. That AMPAC defers to state PACs such as CALPAC is therefore readily understandable.

CALPAC considers the availability of AMPAC contributions in making its contribution decisions. CALPAC uses AMPAC as a second source to supplement or substitute for CALPAC contributions. The knowledge that AMPAC will not make a contribution without a request or clearance from CALPAC allows CALPAC to effectively determine the pattern of giving in the state.

The evidence in this report thus demonstrates sufficient "control" of AMPAC by CAlPAC in regard to contributions to candidates in California to necessitate that these two PACs share one contribution limitation under 2 U.S.C. § 44la(a)(5) and report affiliation with each other under 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2.

2. Common "maintenance."

The evidence obtained indicates that CALPAC, like the other state PACs, receives assistance through the extensive "educational" efforts funded by the AMA and carried out by AMPAC. The AMA's annual "educational" grant to AMPAC has exceeded $800,000 in recent years. Although we have not been able to calculate specific figures, the amount of in-kind service or "maintenance" provided to individual state PACs, including CALPAC, is substantial.

CALPAC receives administrative support from its parent association, the CMA. 14/ In addition, CALPAC receives candidate support funds through joint CALPAC/AMPAC solicitations of CMA members. 15/ The benefits received from AMPAC's activities are an additional source of support.

14/ The Commission has initiated a civil action against the CMA and CALPAC, pursuant to 2 U.S.C. § 437g(a)(5)(B), alleging, as one claim, that the CMA and CALPAC have violated the per-committee contribution limitation through CMA's payment for CALPAC's administrative expenses. FEC v. California Medical Association, et al., Civil Action No. C-79-1197-WHO (N.D. Cal., filed May 22, 1979). The substance of the claim is that because CMA is not incorporated it is not allowed the exception of 2 U.S.C. § 441b(b)(2)(C) and is therefore limited by 2 U.S.C. § 441a(a)(1)(C). This case is still pending. Invoking 2 U.S.C. § 437h, CMA and CALPAC have challenged the constitutionality of the application of these statutory provisions. CMA et al. v. FEC et al., Civil Action No. C-79-1089-WHO (N.D. Cal., filed May 7, 1979). This action is pending before the United States Court of Appeals for the Ninth Circuit.

15/ Contributions to CALPAC and AMPAC are generally solicited by the various county medical societies in the process of collecting annual dues for the medical associations. (Ex. #181, pp.12,13). Under this practice, a joint contribution to CALPAC and AMPAC is solicited on the annual billing form used to collect AMA, CMA, and county society dues. (Ex. #156, p.3) (copy attached)). While CMA has made a model billing form available to county societies, the county societies apparently have authority to determine what billing form will be used. (Ex. #351). The physicians billed pay a single amount by check to the county society. The county society then forwards the CALPAC/AMPAC contributions received to CALPAC (Ex. #181, pp.21-26) which in turn forwards the AMPAC portion (e.g. $10 for regular individual membership) to AMPAC. (Ex's. #352-#356). As of January 8, 1977, all county medical societies in California apparently used this combined billing method. (Ex. #357, p.1; #181, p.24).

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AMPAC's political education activities provide CALPAC officials, staff and members with instruction in candidate support techniques and other registration and get-out-the vote methods. These educational functions also involve the dissemination of information on particular candidates, compliance with federal election law, and legislation concerning physicians. (See August 1, 1979, General Counsel's Report, pp.60-70).

Much of this assistance is carried out through seminars and workshops sponsored by the AMA and/or AMPAC. Representatives of CALPAC attended at least one of the Federal Election Law Conferences sponsored by AMPAC. (Ex. #358). Also, in 1976, CALPAC representatives attended the AMA/AMPAC Public Affairs Workshop. (Ex. #359).

AMPAC's political education coordinators provide another vehicle through which AMPAC transmits advice and information to CALPAC. These coordinators also report back to AMPAC on each state PAC's activities. As mentioned on page 17, supra, AMPAC political education coordinators and AMA field representatives have attended CALPAC meetings, including meetings where contribution decisions were made.

CALPAC officials and members receive numerous newsletters published by AMPAC. Certain of these publications nominally go to AMPAC members, but because virtually every AMPAC member from

California is a CALPAC member as well, [16/] the benefit inures just as much to CALPAC and its members. CALPAC's former Executive Secretary testified that CALPAC received several other publications from AMPAC as well. (Ex. #52, p.121).

Although the Commission has yet to define precisely the parameters of the term "maintain," it would seem that the advice, instruction, and materials provided CALPAC by AMPAC are significant enough to the efficient operation of CALPAC to be considered "maintenance" within the meaning of 2 U.S.C. § 441a(a)(5).

16/ The joint solicitation practices used by AMPAC and CALPAC insure this result. AMPAC's only solicitations from California physicians are made jointly with CALPAC. The solicitation forms and letters obtained routinely request one single contribution amount which is then divided between CALPAC and AMPAC. (See n. 15, supra; see also pp.41-46 of August 1, 1979, General Counsel's Report).

It should be noted that CALPAC has followed the practice of "buying" AMPAC membership for those physicians who contribute through their county societies with professional corporation checks. After separating the PAC receipts derived from professional corporation checks, CALPAC has deposited these funds in a separate account for support of state candidates and has then forwarded an equivalent amount to AMPAC from an account consisting of non-corporate funds. (Ex. #181, pp.26-28, 60). Thus, even physicians who contribute with professional corporation checks have been made AMPAC members.

3. Common "establishment" of CALPAC and AMPAC.

The evidence obtained with respect to the establishment of CALPAC and AMPAC indicates that these two PACs have had a close connection since their inception. Most of our facts have been obtained from sources other than CALPAC or the CMA and are set forth at pages 27-39 of the August 1, 1979, General Counsel's Report.

CALPAC was established approximately one month after the AMA Board of Trustees voted to establish a national PAC and only three months prior to AMPAC's formal establishment. (Ex. #322 p.1). It seems that CALPAC was formed as part of a concerted effort by the AMA and various state medical associations to establish a national network of medical PACs.

Representatives of CMA attended at least one of the three regional conferences sponsored by AMA in 1960 to "outline practical information as to how to set up and implement political activities committees" and to present "instructions for political organization and action at the local and state levels." (Ex's. #71, p.2; #70, p.2; #72, pp.2-3; #73, p.2). Participants at these meetings were encouraged "to initiate or expedite political action in their local communities." (Ex. #71, p.4). Significantly, CALPAC was formed approximately nine months later, in April of 1961. (Ex. #322, p.1).

The AMA (and subsequently AMPAC) not only sought to establish a network of medical PACs, but also sought to ensure that this network was coordinated and operated uniformly. (Ex. #83, p.5). In April and March of 1961, the AMA reviewed the structure and operations

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of state medical political action efforts in preparing recommendations for AMPAC's operations. CMA's efforts with CALPAC were part of this review. (Ex. #77B, p.7). At the organizational meeting of AMPAC, the AMPAC Board directed its Executive Director to conduct an updated survey of "state activities with respect to operational procedures and effectiveness of political action committees," and "to request state groups for assistance in the work of [AMPAC]." (Ex. #82, p.5). He was also directed to "work through existing state political action committees" (emphasis added). (Id.).

AMPAC apparently did work with state medical associations and existing medical PACs. In November of 1961, the AMA Board of Trustees reported to the AMA House of Delegates that, recognizing "the need ... to coordinate the political activities of physician groups at all levels throughout the country," AMPAC had made "a concerted effort ... to encourage the formation of state political action committees or to work with existing medical political action groups." (Ex. #83, pp.4-5). Since CALPAC was one of only seven state medical PACs established just prior to AMPAC's formation, it can be assumed that CALPAC was involved in AMPAC's effort to provide for coordinated medical political activity. 17/

The coordination in AMPAC's and CALPAC's formation is made apparent by the similarity of CALPAC's governing instruments with

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17/ CALPAC appears to have been involved in AMPAC's effort to coordinate the activity of state medical PACs as recently as 1974. In that year CALPAC's executive secretary conducted a survey of the operations of the state medical PACs throughout the country. This survey was distributed to all state PAC executives by the AMA Field Service Department which was then working for both the AMA and AMPAC. (Ex's. #135A-B).

those suggested by AMPAC in its early years. AMPAC distributed a "MEDPAC Organizational Manual" to all state medical associations and PACs in the early 1960's. This manual included a model constitution and by-laws for state PACs. Significantly, CALPAC's constitution and by-laws are virtually identical to this model and to AMPAC's own constitution and by-laws. (Compare Ex's. #131 and 132A-C with #133E-G).

While it may be true that the AMA and the CMA were responsible for the formal creation of their respective PAC's, the encouragement and assistance provided by the AMA before CALPAC's creation, and the subsequent influence and coordination provided by AMPAC in CALPAC's first few years suggest that these two PACs were set up as part of a unified effort. This evidence would support an argument that CALPAC and AMPAC were "established" in common within the meaning of 2 U.S.C. § 441a(a)(5).

C. Summary of Analysis.

Broadly speaking, two analytical approaches have been used to evaluate whether CALPAC and AMPAC are within the scope of 2 U.S.C. § 441a(a)(5) and required to share a single contribution limit and report affiliation with each other. The first approach examines the relationship between the CMA and the AMA in terms of whether the CMA is a "local unit" of the AMA.

The evidence indicates that the CMA may indeed be characterized as a local unit of the AMA. The CMA's membership is, in effect, a subset of the nationwide membership of the AMA. There is a great

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deal of mutual dependence and cooperation between the CMA and the AMA. The AMA, for example, delegates to the CMA certain essential functions within California such as selection of AMA Delegates, certification and billing of members, and enforcement of the AMA Principles of Medical Ethics. At the same time, the AMA retains substantial authority over the CMA regarding the promulgation and application of ethical restrictions. The AMA seems to posture itself as the national leader in areas of ethical and legislative policy, while the CMA attends to the interests of physicians at the state level. The nexus between the CMA and the AMA would fall within the "local unit" language of 2 U.S.C. § 441a(a)(5), so that the political committees respectively "established or financed or maintained or controlled" by them must share one contribution limit and report affiliation.

As a second approach, the relationship between the PACs themselves has been examined. The ties between AMPAC and CALPAC support the argument that they are under common "control" with respect to their candidate support decisions, that they both receive "maintenance" through the AMA's educational grants, and that they were both "established" as part of an effort by the AMA to create a nationwide network of political action committees.

In the area of candidate support, AMPAC has followed a practice of making contributions to candidates in California only if requested to do so by CALPAC. The documentary

evidence obtained indicates that virtually every AMPAC contribution to a California candidate during the 1975-1976 election cycle corresponds exactly with a specific request from CALPAC. This degree of coordination stemming from CALPAC would appear to constitute "control" of AMPAC by CALPAC in regard to contributions to California candidates. Accordingly, they would have to share the same contribution limitation and report affiliation with each other.

The substantial assistance given CALPAC officials, staff,and members through the "educational" activities funded by the AMA and carried out by AMPAC also could warrant treating AMPAC and CALPAC as affiliated committees for purposes of the Act. The seminars, staff assistance, legal advice, and publications provided by AMPAC to CALPAC would support an argument that both AMPAC and CALPAC receive "maintenance" from the AMA.

Finally, the timing of CALPAC's and AMPAC's formation -- both in 1961 -- and the evidence of coordination in their initial operations and procedures points to a conclusion that they were "established" in common. This would fall into the evidence we have that AMPAC and virtually every state medical PAC were set up in the early 1960's in a concerted effort to form a nationwide network of PACs.

Recommendations

On the basis of the foregoing analysis, we recommend a finding that there is reasonable cause to believe that:

1) CALPAC has violated 2 U.S.C. § 433(b)(2) and 11 C.F.R. §102.2 by failing to report AMPAC as an "affiliated committee;"

2) AMPAC has violated 2 U.S.C. §433(b)(2) and 11 C.F.R. §102.2 by failing to report CALPAC as an "affiliated committee;"

3) CALPAC has violated 2 U.S.C. § 441a(a)(2)(A) by making contributions to federal candidates which, when aggregated with AMPAC's contributions, exceed the limitation of $5,000 per election; and

4) AMPAC has violated 2 U.S.C. § 441a(a)(2)(A) by making contributions to federal candidates which, when aggregated with CALPAC's contributions, exceed the limitation of $5,000 per election.

8/10/79
Date

William C. Oldaker
General Counsel

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Appendices

APPENDIX A

Summary of CALPAC and AMPAC Contribution Activity

STATE	No. of candidates supported by CALPAC 1/	No. of candidates supported by AMPAC in California 2/	No. of candidates supported in-common by CALPAC and AMPAC without regard to election	No. of candidates supported in-common by CALPAC and AMPAC with regard to election	No. of candidates receiving more than $5,000 per election	No. of aggregations exceeding $5,000/ Amount in excess
1975-1976						
CALIFORNIA	41/$80,800	37/$113,075	31/$153,975	28/$118,600	8	8/$23,850
	TOTAL: 47/$193,875					
1977-1978						
CALIFORNIA	20/$26,100	32/$128,935	13/$68,800	11/$29,800	1	1/$1,000
	TOTAL: 39/$155,035					

1/ California supported 2 out of state candidates during 1975-1976

2/ Includes support to out of state candidates supported by CALPAC

APPENDIX B

CALIFORNIA 1975-1976

Aggregations by CALPAC and AMPAC
In Excess of $5,000 Per Election

	CANDIDATE	PAC	DATE	ELECTION	AMOUNT	AMOUNT IN EXCESS
1.	Don Clausen	AMPAC	5-18-76	P	$2,500	
	CA/2	CALPAC	5-17-76	P	$2,500	
		AMPAC	7-24-75	P	$1,250	$1,250(P)
2.	Branwell Fanning					
	CA/5	AMPAC	4-30-76	P	$5,000	
		CALPAC	4-26-76	P	$5,000	$5,000(P)
3.	David Horner	AMPAC	2-5-76	P	$5,000	
	CA/27	CALPAC	1-28-76	P	$5,000	$5,000(P)
4.	Shirley Pettis	AMPAC	3-24-75	S	$5,000	
	CA/37	CALPAC	2-27-75	S	$5,000	$5,000(S)
5.	Charles Wilson	AMPAC	5-12-76	P	$100	
	CA/31	AMPAC	4-30-76	P	$1,000	
		CALPAC	4-10-76	P	$500	
		CALPAC	4-26-76	P	$1,500	
		AMPAC	7-24-75	P	$1,250	
		CALPAC	8-11-75	P	$1,250	$600(P)
6.	Jack Calkins	AMPAC	1-30-76	S	$2,500	
	NY/39	AMPAC	2-16-76	S	$2,500	
		CALPAC	2-25-76	S	$1,000	
		AMPAC	3-1-76	S	$2,500	$3,500(S)
7.	Louis Wyman	AMPAC	8-28-75	S	$2,500	
	NH/Senate	CALPAC	9-3-75	S	$5,000	$2,500(S)
8.	Hayakawa, S.I.	AMPAC	8-4-76	G	$5,000	
	CA/Senate	CALPAC	1-11-77	1976 debt	$1,000	$1,000(G)

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APPENDIX B

CALIFORNIA 1977-1978

Aggregations by CALPAC and AMPAC
In Excess of $5,000 Per Election

	CANDIDATE	PAC	DATE	ELECTION	AMOUNT	AMOUNT IN EXCESS
1.	Charles Wilson	AMPAC	9-19-77	P	$200	
	CA/31	CALPAC	3-15-77	P	$1,000	
		AMPAC	3-13-78	P	$2,500	
		CALPAC	5-4-78	P	$2,300	$1,000(P)

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APPENDIX C

CALIFORNIA 1975-1976

List of contributions made by CALPAC;
List of contributions made by AMPAC to
federal candidates in California 1/

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM CALPAC TO AMPAC/AMOUNT OF REQUEST
Anderson, Glenn CA-32	CALPAC	2-5-76	P	$1,000	
Badham, Robert CA-40	CALPAC	5-25-76	P	$1,000	
	AMPAC	8-26-76	G	$1,000	Yes/$1,000
	CALPAC	10-18-76	G	$500	
Brown, Jerry President	CALPAC	5-25-76	P	$1,000	
	CALPAC	5-25-76	P	$4,000	
Brutocao, Louis CA-35	CALPAC	10-18-76	G	$1,500	
Burgener, Clair CA-43	AMPAC	7-24-75	P	$1,250	Yes/$1,250
	AMPAC	8-26-76	G	$1,000	Yes/$1,000
	CALPAC	10-5-76	G	$1,000	

1/ Includes AMPAC support to out of state candidates supported by CALPAC

CALIFORNIA 1975-1976

List of contributions made by CALPAC;
List of contributions made by AMPAC to
federal candidates in California 1/

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM CALPAC TO AMPAC/AMOUNT OF REQUEST
Burke, Yvonne					
CA-28	AMPAC	7-24-75	P	$1,250	Yes/$1,250
	CALPAC	8-11-75	P	$1,250	
	AMPAC	5-24-76	P	$1,250	Yes/$1,250
	CALPAC	5-25-76	P	$1,250	
Calkins, Jack					
NY-39	AMPAC	1-30-76	S	$2,500	
	AMPAC	2-16-76	S	$2,500	
	CALPAC	2-25-76	S	$1,000	
	AMPAC	3-1-76	S	$2,500	
Carner, Grant					
CA-36	CALPAC	6-8-76	P	$600	
	AMPAC	10-20-76	G	$1,000	
	CALPAC	10-21-76	G	$400	
Clausen, Don					
CA-2	AMPAC	7-24-75	P	$1,250	Yes/$1,250
	CALPAC	5-17-76	P	$2,500	
	AMPAC	5-18-76	P	$2,500	Yes/$2,500
	AMPAC	9-20-76	G	$2,500	Yes/$2,500
	AMPAC	10-20-76	G	$1,000	

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CALIFORNIA 1975-1976

List of contributions made by CALPAC;
List of contributions made by AMPAC to
federal candidates in California 1/

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM CALPAC TO AMPAC/AMOUNT OF REQUEST
Clawson, Delmar					
CA-33	AMPAC	7-24-75	P	$1,250	Yes/$1,250
	CALPAC	10-29-75	P	$1,500	
	AMPAC	8-26-76	G	$2,000	Yes/$2,000
Danielson, George					
CA-30	CALPAC	3-26-75	P	$1,500	
	CALPAC	4-21-75	P	$1,000	
	AMPAC	5-15-75	P	$1,000	Yes/$1,000
	AMPAC	12-5-75	P	$100	
Donaldson, Michael					
CA-27	CALPAC	5-14-76	P	$1,000	
Dornan, Robert					
CA-27	CALPAC	10-21-76	G	$1,000	
	AMPAC	10-27-76	G	$2,000	Yes/$2,000
Fanning, Branwell					
CA-5	CALPAC	4-26-76	P	$5,000	
	AMPAC	4-30-76	P	$5,000	Yes/$5,000

CALIFORNIA 1975-1976

List of contributions made by CALPAC;
List of contributions made by AMPAC to
federal candidates in California 1/

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM CALPAC TO AMPAC/AMOUNT OF REQUEST
Flick, Arnold CA-41	CALPAC	5-14-76	P	$1,000	
Ford, Gerald President	CALPAC	3-18-75	P	$2,000	
	CALPAC	2-24-76	P	$2,000	
	CALPAC	3-18-76	P	$1,000	
Goldwater, Barry CA-20	AMPAC	4-7-76	P	$100	
	CALPAC	8-26-76	G	$1,000	
Hannaford, Mark CA-34	AMPAC	10-7-75	P	$100	
	CALPAC	3-10-76	P	$300	
	AMPAC	5-12-76	P	$100	
	AMPAC	10-20-76	G	$2,500	
Hayakawa, S.I. CA-Senate	AMPAC	8-4-76	G	$5,000	Yes/$5,000

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CALIFORNIA 1975-1976

List of contributions made by CALPAC;
List of contributions made by AMPAC to federal candidates in California 1/

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM CALPAC TO AMPAC/AMOUNT OF REQUEST
Horner, David					
CA-27	CALPAC	1-28-76	P	$5,000	
	AMPAC	2-5-76	P	$5,000	Yes/$5,000
Ketchum, William					
CA-18	CALPAC	2-11-75	P	$2,500	
	AMPAC	3-6-75	'74 debt	$2,500	Yes/$2,500
	AMPAC	10-21-76	G	$1,500	Yes/$1,500
Krebs, John					
CA-17	AMPAC	8-26-76	G	$1,000	Yes/$1,000
	CALPAC	10-18-76	G	$500	
Lagomarsino, Robert					
CA-19	AMPAC	7-24-75	P	$1,250	Yes/$1,250
	CALPAC	8-26-76	G	$1,000	
	CALPAC	10-18-76	G	$1,000	
Lloyd, Jim					
CA-35	AMPAC	5-15-75	'74 debt	$1,000	Yes/$1,000
	CALPAC	1-28-76	'74 debt	$2,500	
	AMPAC	2-5-76	'74 debt	$2,500	Yes/$2,500
	CALPAC	5-15-75	P	$1,000	

CALIFORNIA 1975-1976

List of contributions made by CALPAC;
List of contributions made by AMPAC to
federal candidates in California 1/

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM CALPAC TO AMPAC/AMOUNT OF REQUEST
Lloyd, Jim (continued)					
CA-35	AMPAC	6-22-76	G	$100	
	AMPAC	10-21-76	G	$1,500	
Lungren, Daniel					
CA-34	CALPAC	10-17-76	G	$2,500	
Mauro, Thomas					
CA-40	CALPAC	5-14-76	P	$1,000	
McCloskey, Peter					
CA-12	AMPAC	7-29-75	P	$1,250	Yes/$1,250
	CALPAC	8-11-75	P	$1,250	
	AMPAC	10-20-76	G	$1,000	
McFall, John					
CA-14	CALPAC	1-22-75	P	$1,000	
	AMPAC	7-24-75	P	$1,250	Yes/$1,250
	CALPAC	8-11-75	P	$1,250	
	AMPAC	4-6-76	P	$100	
	AMPAC	9-20-76	G	$1,250	Yes/
	AMPAC	9-20-76	G	$1,250	$2,500

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CALIFORNIA 1975-1976

List of contributions made by CALPAC;
List of contributions made by AMPAC to federal candidates in California 1/

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM CALPAC TO AMPAC/AMOUNT OF REQUEST
Miller, George CA-7	CALPAC	5-17-76	P	$200	
	AMPAC	10-20-76	G	$500	
Mills, James CA-9	CALPAC	10-18-76	G	$150	
Mineta, Norman CA-13	AMPAC	7-24-75	P	$1,250	Yes/$1,250
	CALPAC	8-11-75	P	$1,250	
	AMPAC	3-12-76	P	$100	
	AMPAC	10-20-76	G	$1,000	
Moorhead, Carlos CA-22	AMPAC	7-24-75	P	$1,250	Yes/$1,250
	AMPAC	8-26-76	G	$2,250	Yes/$2,250
Moss, John CA-3	AMPAC	7-24-75	P	$1,250	Yes/$1,250
	CALPAC	8-11-75	P	$1,250	
	AMPAC	10-2-75	P	$100	

CALIFORNIA 1975-1976

List of contributions made by CALPAC;
List of contributions made by AMPAC to
federal candidates in California 1/

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM CALPAC TO AMPAC/AMOUNT OF REQUEST
Patterson, Jerry CA-38	CALPAC	1-28-76	'74 debt	$2,500	
	AMPAC	2-5-76	'74 debt	$2,500	Yes/$2,500
	AMPAC	1-20-76	P	$125	
	AMPAC	10-20-76	G	$1,000	
Pettis, Shirley CA-37	CALPAC	2-27-75	S	$5,000	
	AMPAC	3-24-75	S	$5,000	Yes/$5,000
	AMPAC	7-24-75	P	$1,250	Yes/$1,250
	AMPAC	8-26-76	G	$1,000	Yes/$1,000
Rousselot, John CA-26	AMPAC	7-24-75	P	$1,250	Yes/$1,250
	CALPAC	10-29-75	P	$1,000	
Ryan, Leo CA-11	AMPAC	7-24-75	P	$1,250	Yes/$1,250
	CALPAC	10-10-75	P	$1,250	
	CALPAC	4-26-76	P	$1,000	
	AMPAC	4-30-76	P	$1,000	Yes/$1,000

CALIFORNIA 1975-1976

List of contributions made by CALPAC;
List of contributions made by AMPAC to
federal candidates in California 1/

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM CALPAC TO AMPAC/AMOUNT OF REQUEST
Ryan, Leo (continued)					
CA-11	AMPAC	8-26-76	G	$1,500	Yes/$1,500
	AMPAC	9-22-76	G	$100	
	CALPAC	10-15-76	G	$1,000	
	AMPAC	10-20-76	G	$1,000	
Sisk, B.F.					
CA-15	AMPAC	11-18-75	P	$1,250	Yes/$1,250
	CALPAC	11-19-75	P	$1,250	
	AMPAC	9-23-76	G	$1,000	Yes/$1,000
Talcott, Burt					
CA-16	AMPAC	7-24-75	P	$1,250	Yes/$1,250
	AMPAC	9-20-76	P	$5,000	Yes/$5,000
Tunney, John					
CA-Senate	CALPAC	4-23-76	P	$100	
	AMPAC	5-12-76	P	$100	
VanDeerlin, Lionel					
CA-42	AMPAC	9-20-76	G	$1,000	Yes/$500

CALIFORNIA 1975-1976

List of contributions made by CALPAC;
List of contributions made by AMPAC to
federal candidates in California 1/

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM CALPAC TO AMPAC/AMOUNT OF REQUEST
Waxman, Henry CA-24	AMPAC	10-20-76	G	$1,000	
Wegienka, Larry CA-4	CALPAC	5-10-76	P	$500	
Wilson, Charles CA-31	AMPAC	7-24-75	P	$1,250	Yes/$1,250
	CALPAC	8-11-75	P	$1,250	
	CALPAC	4-10-76	P	$500	
	CALPAC	4-26-76	P	$1,500	
	AMPAC	4-30-76	P	$1,000	Yes/$1,000
	AMPAC	5-12-76	P	$100	
Wilson, Bob CA-41	CALPAC	5-6-75	P	$200	
	AMPAC	7-24-75	P	$1,250	Yes/$1,250
	CALPAC	4-16-76	P	$100	
	AMPAC	5-12-76	P	$100	
	AMPAC	8-26-76	G	$1,500	Yes/$1,500
Wiggins, Charles CA-39	AMPAC	7-24-75	P	$1,250	Yes/$1,250

CALIFORNIA 1975-1976

List of contributions made by CALPAC;
List of contributions made by AMPAC to
federal candidates in California 1/

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM CALPAC TO AMPAC/AMOUNT OF REQUEST
Wiggins, Charles (continued) CA-39					
	AMPAC	8-26-76	G	$2,000	Yes/$2,000
	AMPAC	10-20-76	G	$1,250	
Wyman, Louis NH-Senate	AMPAC	5-23-75	'74 debt	$2,500	
	AMPAC	8-28-75	S	$2,500	
	CALPAC	9-3-75	S	$5,000	

APPENDIX C

CALIFORNIA 1977-1978

List of contributions made by CALPAC;
List of contributions made by AMPAC to
federal candidates in California

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM CALPAC TO AMPAC/AMOUNT OF REQUEST
Badham, Robert					
CA-40	CALPAC	5-8-78	P	$1,000	
Burgener, Clair					
CA-43	CALPAC	9-27-77	P	$1,000	
	AMPAC	10-21-77	P	$1,000	Yes/$1,000
	AMPAC	9-12-78	G	$2,500	
Clausen, Don					
CA-2	AMPAC	3-24-78	P	$135	
	AMPAC	5-12-78	P	$2,500	
	AMPAC	9-12-78	G	$5,000	
Coelho, Anthony					
CA-15	CALPAC	5-9-78	P	$2,000	
	AMPAC	5-12-78	P	$3,000	
	AMPAC	9-12-78	G	$5,000	
Dannemeyer, Willian					
CA-39	AMPAC	5-12-78	P	$5,000	
	AMPAC	9-12-78	G	$5,000	

CALIFORNIA 1977-1978

List of contributions made by CALPAC;
List of contributions made by AMPAC to federal candidates in California

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM CALPAC TO AMPAC/AMOUNT OF REQUEST
Dixon, Julian CA-28	CALPAC	3-28-78	P	$2,000	
	AMPAC	4-14-78	P	$3,000	
	AMPAC	9-12-78	G	$1,500	
Dornan, Robert CA-27	AMPAC	5-12-78	P	$5,000	
	AMPAC	9-12-78	G	$5,000	
Edwards, Don CA-10	CALPAC	4-5-77	P	$100	
Fazio, Vic CA-4	CALPAC	3-28-78	P	$2,000	
	AMPAC	4-14-78	P	$3,000	
	AMPAC	9-12-78	G	$3,000	
Goldwater, Barry CA-20	AMPAC	9-19-77	P	$100	
	AMPAC	5-12-78	P	$1,000	
	AMPAC	8-30-78	G	$100	

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CALIFORNIA 1977-1978

List of contributions made by CALPAC;
List of contributions made by AMPAC to
federal candidates in California

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM CALPAC TO AMPAC/AMOUNT OF REQUEST
Grisham, Wayne CA-33	AMPAC	7-28-78	P	$5,000	
	AMPAC	8-30-78	G	$5,000	
Gualco, Eugene CA-3	AMPAC	5-26-78	P	$5,000	
Hayakawa, S.I. CA-Senate	CALPAC	1-11-77	'76 debt	$1,000	
Hannaford, Mark CA-34	CALPAC	4-6-77	P	$200	
	AMPAC	6-3-77	P	$100	
	AMPAC	1-12-78	P	$100	
	AMPAC	9-6-78	G	$5,000	
Krebs, John CA-17	AMPAC	10-17-78	G	$2,000	

CALIFORNIA 1977-1978

List of contributions made by CALPAC;
List of contributions made by AMPAC to
federal candidates in California

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM CALPAC TO AMPAC/AMOUNT OF REQUEST
Lagomarsino, Robert CA-19	AMPAC	5-12-78	P	$2,000	
Leggett, Robert CA-4	AMPAC	8-2-77	P	$100	
Lewis, Jerry CA-37	CALPAC	5-1-78	P	$5,000	
	AMPAC	7-27-78	G	$5,000	
Lloyd, Jim CA-35	AMPAC	6-27-78	G	$100	
	AMPAC	10-17-78	G	$1,000	
Lungren, Dan CA-34	AMPAC	9-6-78	G	$5,000	
Matsui, Robert CA-3	AMPAC	11-30-78	P	$5,000	

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CALIFORNIA 1977-1978

List of contributions made by CALPAC;
List of contributions made by AMPAC to
federal candidates in California

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM CALPAC TO AMPAC/AMOUNT OF REQUEST
McCloskey, Paul CA-12	CALPAC	5-8-78	P	$1,000	
McFall, John CA-14	AMPAC	3-11-77	P	$100	
	CALPAC	6-6-77	P	$50	
	AMPAC	3-24-78	P	$100	
	CALPAC	5-8-78	P	$1,000	
	AMPAC	9-12-78	G	$5,000	
Miller, George CA-7	AMPAC	10-17-78	G	$500	
Mineta, Norman CA-13	AMPAC	3-23-77	'76 debt	$100	
	CALPAC	3-13-78	P	$1,000	
	AMPAC	3-28-78	P	$100	
Moorhead, Carlos CA-22	AMPAC	9-12-78	G	$3,000	

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CALIFORNIA 1977-1978

List of contributions made by CALPAC;
List of contributions made by AMPAC to
federal candidates in California

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM CALPAC TO AMPAC/AMOUNT OF REQUEST
Panetta, Leon CA-16	CALPAC	1-11-77	P	$700	
	AMPAC	7-17-78	G	$100	
Patterson, Jerry CA-38	CALPAC	9-27-77	P	$250	
	AMPAC	3-13-78	P	$100	
	AMPAC	10-17-78	G	$2,000	
Pashayan, Charles CA-17	AMPAC	11-30-78	G	$3,000	
Roybal, Edward CA-25	CALPAC	5-8-78	P	$1,000	
Ryan, Leo CA-11	AMPAC	5-9-78	P	$100	
	CALPAC	5-12-78	P	$1,000	

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CALIFORNIA 1977-1978

List of contributions made by CALPAC;
List of contributions made by AMPAC to
federal candidates in California

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM CALPAC TO AMPAC/AMOUNT OF REQUEST
Smoley, Sandy CA-3	AMPAC	5-26-78	P	$5,000	
Stark, Peter CA-9	AMPAC	4-21-77	P	$100	
Talcott, Burt CA-16	CALPAC	2-3-77	P	$500	
Thomas, William CA-18	AMPAC	7-25-78	G	$5,000	
VanDeerlin, Lionel CA-42	CALPAC	3-13-78	P	$1,000	
Wilson, Charles CA-31	CALPAC	3-15-77	P	$1,000	
	AMPAC	9-19-77	P	$200	
	AMPAC	3-13-78	P	$2,500	
	CALPAC	5-4-78	P	$2,300	

CALIFORNIA 1977-1978

List of contributions made by CALPAC;
List of contributions made by AMPAC to
federal candidates in California

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM CALPAC TO AMPAC/AMOUNT OF REQUEST
Wilson, Charles (continued) CA-31					
	AMPAC	8-7-78	G	$100	
	AMPAC	9-12-78	G	$2,000	
Wilson, Bob CA-41	CALPAC	1-11-78	P	$1,000	
	AMPAC	1-30-78	P	$1,500	
	AMPAC	6-13-78	G	$100	
	AMPAC	9-12-78	G	$2,000	
Zapanta, Albert CA-33	AMPAC	4-14-78	P	$5,000	

Attachments

(Exhibits #156, #188, #227, #228, #230, #254, #255, #256, #322, #323, #329, #339, #349, and #350)

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Ex # 156

JAN - 3 1978

December 28, 1977

Linda Hudson
Assistant to the Director
American Medical Political
Action Committee
P.O. Box 4449
Chicago Illinois 60680

Dear Linda:

Enclosed are two sample billings for CALPAC. The 1978 Dues Statement was sent to all County Medical Societies by CMA. The Societies could then use them for their membership solicitation or devise a more parochial billing statement to fit their own needs. It is my understanding that most Societies chose the latter.

The CALPAC card was made here and offered to every Society in any quantity they wished for solicitation purposes. So far we have provided 4000 of them.

Hope this information is helpful. Have a good new year.

Sincerely,

Jean Keeshin
Project Coordinator
CALPAC

ENCLOSURES

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CALPAC

Fact: Government influence upon the private practice of medicine is the singular most important issue facing us today.

Fact: In 1978 there will be 148 political races in California at the state and federal levels. These election results will determine the way our government's do or do not respond to medicine's concerns.

Goal: CALPAC's goal is to be successful in getting the views of organized medicine incorporated into public policy. To do this we must make the most of our financial resources and personal contacts with candidates for elective office.

Conclusion: Without your individual contributions, without your collective support, our influence with the government and the outcome of the 148 political races will be predetermined and CALPAC's strategy won't be worth the paper it is written on.

Request: Please, contribute to CALPAC! It'll do good. ($15 will do just that; $50 for a FAMILY PAC membership will make you giggle with delight; $79.99 will make you feel absolutely ecstatic!)

CALPAC, the AMPAC and voluntary political contributions. Failure to contribute will not be grounds for a denial of [illegible] membership. We will forward to the Federal Elections Commission all reports and statements required by law. Contributions are solicited for the use of the Federal Election Commission, Washington, D.C. Contributions are subject to limitations of the Federal Act.

8104023113

DETACH AND RETURN WITH YOUR REMITTANCE

1977 DUES STATEMENT

ALL ITEMS PAYABLE JANUARY 1, 1977

Please make check payable to the County Medical Society

Component Medical Society	$_____
California Medical Association	165.00
American Medical Association (Voluntary - Recommended)	250.00
CALPAC-AMPAC (Recommended)*	35.00
_____	_____
_____	_____
_____	_____
TOTAL $	

The Bylaws of the California Medical Association state that dues must be paid to the County Society and CMA in order to be an active member of either organization.

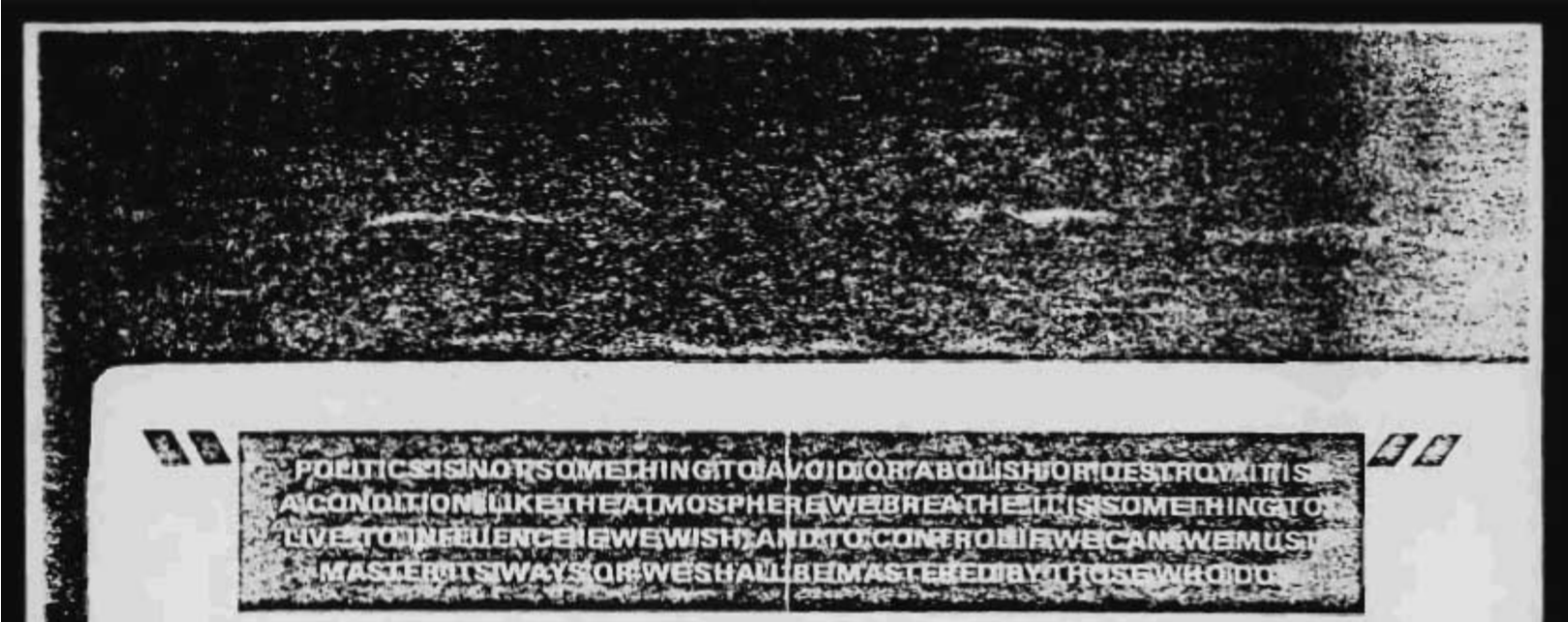
*CALPAC and AMPAC are voluntary political organizations. Failure to contribute will not preclude a member from CMA membership and will not increase the membership amount. Copies of CALPAC and AMPAC reports are on file with the Secretary of the Senate and the Federal Election Commission, Washington, DC. Contributions are subject to limitations by Federal law.

Ex #188

STATE PACS
AND AMPAC
NEED YOU

AMPAC + STATE PAC = Effective

AMPAC



"POLITICS IS NOT SOMETHING TO AVOID OR ABOLISH OR DESTROY. IT IS A CONDITION LIKE THE ATMOSPHERE WE BREATHE. IT IS SOMETHING TO LIVE TO INFLUENCE IF WE WISH, AND TO CONTROL IF WE CAN. WE MUST MASTER ITS WAYS OR WE SHALL BE MASTERED BY THOSE WHO DO."

This statement was never as true as it is today. Political scandals which have rocked the nation from coast to coast, at every governmental level, and in both parties, are enough to turn away the novice and even demoralize the more seasoned political enthusiast. The cynics are grateful for this gift of a ready-made excuse to dodge their civic responsibilities, and to use the scandals as their ultimate reason for inactivity.

These scandals should not be a reason to avoid political action, but a reason to become involved politically. Now more than ever, we must use the avenues, opportunities, and possibilities unique to our system to leap into the fray, and by our own dynamic action, help to bring forth positive change. Constructive change can occur when problems are viewed positively as challenges, and crises are viewed optimistically as opportunities for creative change.

Politics will not permit a vacuum. If honest patriots fail to fill leadership positions, then not-so-honest opportunists will step in to fill the void.

The alternative to chaos, and to dishonest leadership, is political action.

- *Political action as an individual, and in a group effort.*
- *Political action with your time as well as your contributions.*
- *Political action on behalf of the candidate of your choice.*
- *Political action on behalf of the candidate of your choice.*

A physician, a professional group or a specialty or an allied medical profession, has the medical political action movement at a vehicle for his own activity. For legislation is determined not in legislative session, but in the voting booth on election day.

The American Medical Political Action Committee, AMPAC, was organized to meet medicine's need for identification in the elective process.

In 1961, AMPAC was created by the American Medical Association to meet the need of providing the medical profession with an opportunity to assume a more active and effective role in electing candidates to public office.

AMPAC is a national, voluntary, non-profit, unincorporated group whose membership consists of physicians, their spouses, and members of allied medical professions. State political action committees are separate, autonomous units which function independently of, but in cooperation with, AMPAC.

AMPAC has two primary objectives. First, it seeks to educate its membership in the political process. Second, it hopes to involve that membership in effective political action.

AMPAC is led by a ten-member Board of Directors, which is appointed for one-year terms by the Board of Trustees of the American Medical Association. As the parent association, the AMA generously supports AMPAC's education activities. The lawful and specific right of the AMA to establish and support such a political action committee was reaffirmed in the Federal Election Campaign Act of 1971, and the 1974 Amendments to that Act.

Membership contributions to AMPAC and the state PACs are usually made at the state level.

Every physician who joins AMPAC usually the state or county medical society collects the state PAC/AMPAC contribution along with other professionally-related dues. This is called joint billing and most states use some form of this method. In states where no joint billing method is used, the dues contribution is made directly to the state PAC.

The state PAC Chairman then asks for AMPAC political funds (again, membership dollars).

Each state PAC sets its own contribution schedule. Active membership in AMPAC is $10; sustaining membership in AMPAC is $50. The state PAC contribution is over and above these figures.

Active membership in AMPAC entitles the member to PAC identification among his peers, and a subscription to AMPAC's newsletter POLITICAL STETHOSCOPE.

Sustaining membership in AMPAC entitles the sustaining member to a prestigious "99 Plus" pin, and a subscription to all of AMPAC's periodical publications.

Membership contributions to AMPAC and the state PACs are used for candidate support.

The district medical candidate support committee is the basic political unit of the medical political action movement.

It is at this level that the physician plays his most important role as political decision-maker.

The candidate support committee is a group of physicians and their spouses in a given congressional or legislative district who have voluntarily and temporarily formed an organization to help elect a candidate. The candidate support committee provides financial support as well as volunteer manpower to elect the best man to office.

Candidate support committees are composed of Democrats, Republicans and any other party affiliates who, as members of the medical candidate support committee, recognize that political principles are more important than party labels. A candidate welcomes this kind of support because it shows bipartisan activity on behalf of his candidates.

Once the candidate support committee has done all it can in raising funds for the candidate and in providing manpower for his election effort, it may decide to turn to the state political action committee for further support. From its political funds (membership dollars), the state PAC may decide to augment the local effort.

Sometimes the state PAC may feel that the race is important enough to call on AMPAC for further support.

AMPAC and the state PACs spend membership dollars wisely.

AMPAC and the state PACs use proven methods of evaluation in deciding whether or not to contribute to a candidate. The primary aspects of a campaign which are evaluated before political funds are allocated are: 1) the degree of active and financial support on the part of local physicians for the candidate; 2) the disposition of the candidate toward giving medicine's views a fair hearing; 3) the candidate's chances for success; 4) the degree of professionalism in the campaign; 5) the need of the candidate for additional political funds.

AMPAC doesn't contribute to a candidate in any state without a request from the state PAC. Membership dollars are contributed to physician-officers, and are spent by physician-officers. Physicians make the decision about the disposition of all political funds. Local physicians decide which candidate to support. AMPAC and the state PACs supplement the efforts of local candidate support committees.

AMPAC does not participate in every congressional race, nor is its financial participation in one congressional race unduly large in proportion to the campaign budget as a whole. AMPAC and the state PACs develop campaign contribution policies which reflect the volunteer activities on the part of the local medical community.

AMPAC and the state PACs are respected by leaders of both major political parties.

Federal and state party officials and public officials know of the success of the medical political action movement. Since its inception, AMPAC and the state PACs have steadily grown in number of members, as well as in political effectiveness. Leaders in both parties work in close cooperation with AMPAC and the state PACs. They recognize that AMPAC's educational and political activities are a benefit for their own organizations. Read what current party leaders have to say about medical political action on the reverse side of this page. Then make sure your first political contribution this year is to AMPAC and the state PAC. You owe it to yourself, your profession and your country to support the medical political action movement.

For information on how to join your state PAC and AMPAC, please write to AMPAC, Post Office Box 4320, Chicago, Illinois 60680.

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What the Party Leaders Think about PAC

Robert S. Strauss, Chairman, Democratic National Committee

"The Democratic Party strongly endorses the concept of political action by physicians across America, and encourages physicians, their husbands and wives, to become actively involved in returning America back to the people."

Mary Louise Smith, Chairman Republican National Committee

"Programs such as those developed by AMPAC which seek to involve more people in the American political process are vital to the future of this nation. Our very way of life depends upon citizen participation. As the wife of a physician, the work of AMPAC is particularly significant to me. I have followed with interest your successes in the past and urge even more active involvement by men and women of the medical community through AMPAC in the future."

Senator Theodore F. Stevens Chairman, Republican Senatorial Campaign Committee

"The American Medical Political Action Committee is to be highly commended for its leading role in actively encouraging individual members to support the cause of good government. The National Republican Senatorial Committee heartily endorses this concept and congratulates AMPAC on its past achievement. May your outstanding service long continue."

Senator J. Bennett Johnston Chairman, Democratic Senatorial Campaign Committee

"Some of the most difficult choices facing our country today relate to our ongoing efforts to guarantee quality health care to all who need it. In formulating national health policies, the input of physicians and other health professionals is crucial. I applaud the role of AMPAC in furthering this dialogue."

Congressman Wayne L. Hays Chairman, Democratic National Congressional Committee

"The American Medical Political Action Committee is one of the leaders in encouraging political participation among its membership. I encourage you to contribute to help your voice be heard and to support the efforts of your organization."

Congressman Guy Vander Jagt Chairman, National Republican Congressional Committee

"Physicians have a right and indeed a professional duty to be concerned about the political health of our Nation. AMPAC provides the means for directing that concern into the elections process."

Ex # 227

ACROSS THE BOARDS

The AMPAC bulletin for PAC leaders

December 17, 1974 Issue No. 117

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YEARS OF CHALLENGE FOR MEDICAL POLITICAL ACTION

The two-year period culminating in the elections of 1976 will be a time of challenge for the medical political action movement. The reasons for this challenge include the kind of Congress elected in 1974 and the new election law under which campaigns will be operating.

In order to prepare you, the PAC leader, for these challenges, AMPAC has prepared this special issue of ACROSS THE BOARDS, presenting the facts, and many of the predictions concerning the upcoming election period. In order to know what's ahead, we have to know what happened in the elections of 1974.

FACTS AND FIGURES ON THE '74 ELECTIONS

The Senate---Going into the election, the United States Senate held 58 Democrats and 42 Republicans. On November 5, 34 Senate seats were contested, of which 20 were held by Democrats and 14 were held by Republicans. Of the 20 Democrats, three were unopposed. On Election Day, four seats formerly held by Republicans were captured by Democrats and one seat formerly held by a Democrat was captured by a Republican for a net gain of three Democratic seats. This means that in 1975, the Senate of the 94th Congress will hold 61 Democrats and 39 Republicans.

The House---Going into the election, the U.S. House of Representatives held 248 Democrats and 187 Republicans. In the 435 House races, 44 candidates were unopposed. On Election Day, 49 seats formerly held by Republicans were taken by the Democrats and six seats formerly held by Democrats were captured by Republicans. This gives the Democrats a net gain of 43 House seats so that the House lineup for the 94th Congress will be 291 Democrats and 144 Republicans. One House seat in Louisiana is still being resolved.

Governorships---Going into the '74 elections, Democrats held 31 Governor's chairs, and Republicans held 19. Of the 35 gubernatorial races up this year, 23 were held by Democrats and 12 by Republicans. The lineup following the 1974 elections will include 36 Democrats , 13 Republicans and one Independent. This is a net gain of five Democratic Governorships.

HOW POLITICAL ACTION COMMITTEES FARED IN THE '74 ELECTIONS

AMPAC---In the Senate, AMPAC won 14 of 22 races for a winning percentage of 63.6%. In the House, AMPAC won 183 of 248 for a winning percentage of 73.8%. In the two-year election period (1973-74), AMPAC spent slightly over $1 million on candidate support activity. This figure represents AMPAC expenditures only, not expenditures by autonomous state political action committees.

COPE--In the Senate, COPE won 26 of 33 races for a winning percentage of 78.7%. In the House, COPE won 269 of 388 for a winning percentage of 69.3%. In their target House races, COPE won 54 of 90 House races for a winning target percentage of slightly over 60%.

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NEA-PAC--In the Senate, the National Education Association-Political Action Committee won 21 of 28 races for a winning percentage of 75.0%. In the House, NEA-PAC won 229 of 282 races for a winning percentage of 81.2%.

BIPAC--In the Senate, the Business-Industry Political Action Committee won seven of 12 races for a winning percentage of 58.3%. In the House, BIPAC won 62 of 124 for a winning percentage of 50%.

Although these figures are by no means the representative activity of all labor, business, medical and educational political activity, they do give indications of the extent of political action committee involvement in the political process in 1974. And, this level of involvement shows no signs of abating.

THE PAC: GOOD CITIZENSHIP THROUGH POLITICAL PARTICIPATION

-AMPAC's goal is to encourage physicians and their spouses to become active politically. This is as much an educational process, as it is a financial one.

-AMPAC and the state PACs accumulate their candidate support funds slowly and painfully in amounts of $10 per physician. Less than 2% of AMPAC's membership have given in excess of $10.

-AMPAC's political commitment is not in terms of campaign contributions only. The emphasis of medical political action has always been on physicians and spouses participating in campaigns on a congressional district basis. In most cases, the degree of local physician support and activity on behalf of a candidate determines whether or not the state PAC, and AMPAC, supports that candidate.

-AMPAC and the state PACs have physician treasurers, for the most part, who disburse political funds under the scrutiny of a physician Board of Directors.

-AMPAC and the state PACs operate in compliance with federal law, and meticulously obey the letter and the spirit of the law.

-AMPAC and the state PACs function in an open, and fair, manner in order to avoid campaign spending abuses.

Other political action groups do not apologize for their involvement in political campaigns. On the contrary, COPE, BIPAC and NEA-PAC publish who they are supporting, why they are endorsed, and all openly admit that the candidates they support are friends of labor, friends of business or friends of education. In its post-election issue, COPE's headline reads "What Do You Do For An Encore?", referring to its successes this year. NEA-PAC, in its newsletter, devotes an entire page to "Friends of education credit teachers for election wins", a listing of some candidates the teachers supported, and what those candidates said about teacher political activity.

AMPAC does not publish a list of endorsed candidates, because AMPAC doesn't endorse candidates. The physicians on the congressional district level decide on the support of a political candidate. To endorse would mean that we tie legislative issues to our support. AMPAC does not publish a list of candidates supported financially because it is a matter of public record with the supervisory officers. And, we feel that it is the candidate's place to decide when and how he wishes to acknowledge physician support, in addition to his own compliance with federal law.

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Medical political action has been a successful concept. Since its inception in 1961, AMPAC and the state PACs have operated in such a way as to earn the respect of public officeholders and political party professionals. Our goals, our structure, and our methods of operation have proved that our founders were sophisticated politically when they set down those goals, that structure and our methods of operation. AMPAC sees no reason to change these things except when the PAC can be improved, or if change is necessary to comply with the law.

It's time that medical political action cease apologizing for its support of candidates. These are not years to be shrinking violets, to remain in the background hoping not to be discovered. We need to be aggresively confident that what we're doing is right, and in the best manner we see fit. The new federal law will cause political action committees to proliferate. If this happens, AMPAC and the state PACs should be in the forefront of the movement.

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MEDICAL POLITICAL ACTION: INCREASED IMPORTANCE IN CRITICAL TIMES

AMPAC has just broken its all-time high for the seventh consecutive year and state PACs are breaking records almost faster than can be charted. AMPAC also passed the 1,000-mark in sustaining members. AMPAC had more hard dollars than ever this election year to contribute to campaigns. The PAC is on the move, and it would seem, at the peak of success. Why is this period so critical for medical political action?

Other happenings are taking place outside of the PAC movement which will affect its success. One of those is the political climate which seems to be antagonistic toward special interest group giving. At the same time, political action committees are springing up among professional groups, vocational groups, and any other groups which share a common bond. While there have been special interest groups that have abused campaign contribution privileges, for the most part, individuals who share common grievances and mutual interests are very much in favor of joining together to make their ideas known.

Another outside factor which will affect the PAC movement almost immediately is the new federal campaign law passed by the 93rd Congress, and signed into law on October 15, 1974. No one knows to what extent that law will affect the conduct of campaigns in this country, but PL 93-443, which goes into effect January 1, 1975, is certainly potentially enhancing to the medical political action movement.

Many of the authors of this law were in favor of reducing the influence of special interest groups. However, by the requirements of the law, they, in fact, increased the importance of special interest giving.

First, again, the lawmakers affirmed political action committees' legitimacy by stating that corporations could maintain a separate, segregated fund for political giving. Second, campaign limitations of $70,000 for each election (primary, primary run-off and general) were placed on House races. Campaign limitations of $125,000 for the primary, and $175,000 for the general were placed on Senate races. Campaign limitations of any kind generally give an unfair election advantage to the incumbent. At the same time, political action committees can give $5,000 for each election. Thus, a state PAC could give $5,000 for both elections, and AMPAC could give $5,000 for both elections making the total medical political action participation $20,000, not to mention the individual campaign contributions of local physicians. This total sum would be a fairly substantial portion of a candidate's budget. Thus, the potential for medical political action to perform a more effective role in campaigns is clearly and legally handed to AMPAC and the state PACs.

How do AMPAC and the state PACs arrive at that more effective role? Just because the law will allow us does not necessarily mean that we will perform more effectively.

First, we must support our friends and offer that support early. Our support should bolster their candidacy to such an extent that primary opposition would be discouraged. 1976 is not the year for harmful and divisive primaries. In prior years, a strong primary challenge was sometimes considered helpful in the general election. However, with spending limitations, and with many good candidates on the non-incumbent side this election period is a time for early, strong campaigns, with no primary opposition. Heretofore, AMPAC rarely participated in primaries. This election, in order to achieve maximum effectiveness, AMPAC will need to contribute before the primary date. The absence of strong primary challenges will also keep the workers from being divided and will prevent permanent splits from occuring.

Many have predicted that the spending limitations will cause candidates to concentrate on organization. Thus, it is felt that the political parties will increase in importance and effectiveness, since they have always been a source of volunteer manpower and organization. The comeback of the two-party system will be a boon to AMPAC and to the country. Political parties train political workers and involve more people in participatory democracy. AMPAC has always been bipartisan , and the revitalization of the two parties will be an easy and welcome phenomenom to live with.

On the other hand, some predict that the spending limitations will favor incumbents, and that incumbents will need to rely less and less on party organization, so that political parties will decline. This bill has been called the "incumbents" bill, and incumbents would certainly seem to have the edge on the outcome of the election, even more so than before. In the past, AMPAC and the state PACs, unlike other political action committees have supported both challengers and incumbents. With the advent of this new law, and the fact that incumbents might not be needing as much support as some important challengers, AMPAC and the state PACs may need to reconsider the emphasis of the medical political action program.

All these changes, and more, could occur, due to federal law. Thus, the PAC activist must be strong in his belief that the PAC movement has a definite place in the political arena.

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MEDIA COVERAGE IN 1974

Medical political action received a smattering of publicity toward the end of the 1974 election period. Some of the coverage was grossly inaccurate as a result of political reporters' inability to understand federal reports filed with the supervisory officers in Washington; some of it was based on false assumptions and some, outright bias.

AMPAC rarely replies to unfair publicity prior to an election due to the fact that the publicity could cause harm to the candidates supported by medical political action.

On October 27, Morton Mintz, a Washington Post staff writer, filed a story with the Post, which was picked up by the Associated Press. The Post article carried the headline "AMA Gave $1.5 Million to Candidates". Two errors appear in this headline, and the story was so filled with errors that AMPAC found it impossible to track the course he followed to arrive at some of the statements he made. AMPAC pointed out to Mintz that first, the AMA is prohibited by federal law from giving money to political candidates, and second, AMPAC spent slightly over $1 million in the two-year period, rather than $1.5 million in 1974.

When Mintz begins mentioning how much AMPAC gave to certain candidates, his story credibility drops to zero. His biggest error concerns Congressman David Towell of Nevada. Mintz reported that at that time AMPAC had given Towell $30,300. In fact, AMPAC had given him $10,000, and the state PAC had given him $1,000. The discrepency was $19,300. If Mintz merely read the reports wrong, which happens most often, and doubled the amount, he would have to come up with $22,000; the fact that he arrived at $30,300 is mysterious and impossible to fathom. Another whopping error Mintz made was in stating AMPAC gave Congressman Robert Mathias of California $18,200, when in fact, at that time AMPAC had given him $6,000. In the case of Congressman David Martin of Nebraska, Mintz showed a great deal of imagination, but little truth. He said AMPAC gave him $17,500. AMPAC gave him no contribution, and Martin, at that time, had already lost his primary.

In the article Mintz links "Medical" contributions with Medicredit sponsors, implying that AMPAC and the state PACs support only incumbents who are sponsors of this legislation. Although AMPAC had not kept a record of Medicredit sponsors, a careful check showed that at that point in time, AMPAC was supporting 223 congressional candidates, and of those, 114 were incumbents who were sponsors of Medicredit.

AMPAC drew these errors to Mintz's attention. In addition, AMPAC reminded Mintz of some basic facts about the medical political action structure. Contributions to AMPAC are, for the most part, $10, so that the PAC contributing $1,000 to a candidate is really 100 physicians giving $10 per physician. AMPAC and the state PACs depend on the local physicians in the congressional district to direct them in candidate support activity. AMPAC does not contribute unless specifically asked by the state PAC. AMPAC and the state PACs do not exact legislative promises in return for

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candidate support. Physician support of a congressional candidate is decided by the local physicians, on whatever issues they wish to base that support. Sometimes there are two good candidates and the physicians must make the decision as to the best one for the job. Sometimes, there are two not-so-good candidates, and then the physicians must decide the lesser of two evils. When there is a good and a bad candidate, the choice is relatively easy, if the good candidate has a chance to win. Therefore, AMPAC noted to Mintz, publishing a list of those candidates who receive contributions from AMPAC, and the state PAC, does not necessarily mean that "medicine" endorses that candidate. It merely means that under the circumstances, that particular candidate received medical candidate support. In addition, AMPAC told Mintz, state political action committees are separate and autonomous units that work independently of, but in cooperation with, AMPAC. In many instances, state PACs will support candidates, when AMPAC provides no additional funds; and most state PACs participate in state legislative and gubernatorial races, while AMPAC participates in U.S. House and U.S. Senate races only, not even presidential.

Mintz and the Washington Post were embarrassed enough about the October 27 article that a correction was printed the following week, carrying the correct amounts given to candidates by AMPAC. But the correction carried the headline "AMA Political Contribution List Corrected". Thus, even in the "correction" the truth did not appear. The correction was not carried by any of the Associated Press papers that had carried the original story.

AMPAC wasn't so lucky when the labor-backed Health Security Action Council issued a news release that some 42 congressional candidates "can be dangerous to your health" because they accepted campaign contributions from the American Medical Political Action Committee. Many news services gave the news release coverage. The HSAC's charge was that because these 42 Congressmen supported Medicredit, they received campaign contributions from AMPAC.

As W.J. "Jack" Lewis, M.D., Chairman of the AMPAC Board of Directors, pointed out in his answering statement, "It is curious that the Health Security Action Council points its finger at 42 Congressmen. AMPAC is currently supporting 220 congressional candidates, and of these, 100 are incumbents who are sponsors of Medicredit".

The HSAC considers a Congressman dangerous if he sponsored Medicredit, and a friend if he sponsored, or was in favor of, a national health insurance bill such as the Corman-Griffiths bill.

One curious aspect of both of these news stories is that as far as can be ascertained neither Mintz nor the HSAC called AMPAC or the AMA to verify the accuracy of their figures. Innuendos cannot be verified, but the size and extent of campaign contributions can.

Another media fiasco occured when one writer "exposed" the fact that some 11 candidates had returned AMPAC funds because they didn't want to be influenced by "special interest" giving. The reporter intimated that all 11 had returned the full AMPAC contribution, when in fact only three had returned the full AMPAC contribution, for the reason the reporter stated. At that time, eight additional contributions

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had been returned to AMPAC, some in part and others in the full amount. The reasons for returning contributions included the unclear nature of some state campaign financing laws and the need for only a portion of the contribution.

This type of media coverage shows that the members of the press are hostile toward group giving, feeling as some do, that group giving exerts undue pressure on the officeholder. AMPAC feels that this kind of attitude is naive and unfair. Very few Congressmen can be "bought" and if they can, AMPAC wants no part of them. Obviously, their vote goes to the highest bidder, and some other group can always offer more. Also, AMPAC has no legislative criteria with which to rank an incumbent, nor would it be possible to rank the non-incumbents. Legislation and its fate is a function of the American Medical Association. Since the physicians at the local level decide which candidate will be supported, AMPAC and the state PACs can hardly be accused of trying to influence pending legislation. The PAC's goal is to create a climate in the Congress which is objective toward medicine's views. The PAC doesn't have any effect on pending legislation; but it does have an effect on who the legislators are.

In order to cope with a hostile media, and to prevent that media from poisoning the minds of our potential members, and potential officeholders, AMPAC and the state PACs must be strong and sure of our own legitimacy. We must be strong in both numbers and confidence. This strength will only come from a grass-roots participation of physicians and spouses at the local level.

AMPAC: MODEL OF DISCLOSURE

When the Federal Election Campaign Act of 1971 (PL 92-225) first went into effect in April of 1972, AMPAC was prepared for compliance. AMPAC had been existing and reporting under the old Federal Corrupt Practices Act since 1961, the year of AMPAC's inception.

The Federal Election Campaign Act called for full disclosure and that's just what AMPAC and the state PACs did. From April through December of 1972, AMPAC filed 49 times with the U.S. House of Representatives, and 42 times with the Secretary of the Senate. An additional year-end report was required by January 31, 1973, with the House and the Senate. In all, for the election year 1972, AMPAC filed 93 times with a supervisory officer, and sent 691 copies to Secretaries of State.

In 1973, a non-election year, AMPAC filed 17 times with the House and 22 times with the Senate for a total of 39 filings with supervisory officers.

In the election year 1974, AMPAC filed 91 reports each with the House and the Senate, for a total of 182 filings with the supervisory officers. This total does not include the year-end report due January 31, 1975.

The quality of AMPAC's reports to the federal government have been of utmost concern. Although several minor omissions have been called to our attention, AMPAC has been under the impression that its reports were complete and accurate. In September, AMPAC was audited by the Secretary of the Senate for the years 1972 and 1973. Senate auditors spent two days in the AMPAC office and following completion of the audit, wrote AMPAC a clean bill of health.

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Ex #228

ACTION OF THE AMPAC CONGRESSIONAL REVIEW COMMITTEE

Saturday, June 17th, 1972

San Francisco Hilton Hotel

San Francisco, California

Participants: W.J. (Jack) Lewis, M.D., Chairman
Rex Kenyon, M.D.
Joe T. Nelson, M.D.

Mrs. Lee Ann Elliott
Mr. Harry Hinton

CALIFORNIA

The Committee was notified that the money previously approved for Congressman John J. Schmitz in the 35th Congressional District had not been sent, due to the fact that Congressman Schmitz had lost his primary. The situation has been explained to California, and they seem to think that it will not be necessary for AMPAC to make the contribution. The Committee agreed that we will not send the money for Schmitz unless it is again requested by the California political action committee.

MISSISSIPPI

The Committee was asked to reimburse the Mississippi Medical Political Action Committee for disbursements they had already made to candidates in the 2nd and 4th Congressional Districts.

In the 2nd Congressional District, the Committee voted to reimburse the Mississippi Medical Political Action Committee in the amount of $2,500.00 which had been used to support David R. Bowen.

more -

Action of the AMPAC Congressional
Review Committee
June 17th, 1972

In the 4th Congressional District, the Committee approved an expenditure of $2,500.00 to reimburse MMPAC for the support they had already given to Ellis D. Bodron.

MARYLAND

In the 2nd Congressional District, the Committee approved an expenditure of $2,000.00 to be used to support John J. Bishop.

In the 4th Congressional District, the Committee approved an expenditure of $2,500.00 to be used to support Mrs. Marjorie Holt. $3,000.00 had been requested but AMPAC's policy limitations are $5,000.00 during a calendar year, ~~made~~ retain this expenditure impossible.

In the 6th Congressional District, the Committee approved an expenditure of $1,000.00 to be used to support Congressman Goodloe E. Byron.

In the 8th Congressional District, the Committee approved an expenditure of $1,000.00 to be used to support Joseph G. Anastasi.

NORTH CAROLINA *

The Committee again considered a request for a survey to be done statewide on behalf of Republican candidate Jesse Helms who is running for the Senate. Because of the good rapport with the Democratic candidate, Congressman Nick Galifianakis, it was decided that we should say no to this request for a survey and reconsider this at a later time when there is more information concerning

Action of the AMPAC Congressional
Review Committee
June 17th, 1972

the support for both of these candidates within the medical profession.

VIRGINIA * *

The Committee considered a request for a $5,000.00 contribution to a statewide survey in Virginia on behalf of Congressman William L. Scott, the Republican candidate for the Senate. The Committee was disturbed by the fact that Mr. Scott was running against Senator Spong, who had been supported heavily by physicians in prior elections. Several statements in the letter made the Committee hesitant to support Congressman Scott, and it was suggested that this request be turned down quite diplomatically.

DEMOCRATIC GALA

A Committee approved an expenditure of $10,000.00 to be used for tickets to attend the gala during the Democratic National Convention in Miami in July.

Record approved,

W.J. (Jack) Lewis, M.D., Chairman

Joe T. Nelson, M.D.

Rex Kenyon, M.D.

Hoyt D. Gardner, M.D., Ex-Officio

more --

Action of the AMPAC Congressional
Review Committee
June 17th, 1972

* NORTH CAROLINA -- Following the meeting of the Candidate Review Committee, Doctor Edger Beddingfield met with members of the AMPAC Board and staff, urging that a survey on behalf of Mr. Helms be approved. After some discussion with both groups indicating that there was some hesitation about the appropriateness of this survey at this time, it was decided that we should wait until after the Democratic National Convention to see who the Democratic Presidential candidate will be, and if this candidate would have an influence on this decision. Two members of the Review Committee were in attendance at this meeting and agreed that we should forego the research at this time and re-consider at the request of the North Carolina Medical Political Action Committee after the Democratic National Convention.

** VIRGINIA -- On return to the office Mrs. Elliott heard that the staff of Congressman Scott had called the office to ask about the status of the survey and called again on the day that she returned. Further comment, Congressman Scott has been telling everyone in Washington that the AMA is going to do his research for him.

LAE:tms

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ACTION OF THE AMPAC CONGRESSIONAL REVIEW COMMITTEE

September 16th, 1972

Las Vegas, Nevada

PARTICIPANTS: W.J.(Jack) Lewis, M.D.,Chairman
Joe Nelson, M.D.
Hoyt D. Gardner, M.D.

Mr. William Watson
Mrs. Lee Ann Elliott

CALIFORNIA

The Committee considered requests in 12 Congressional Districts in California totalling $47,500.00.

In the 2nd Congressional District, the Committee considered a request for $5,000.00 to be used to support Francis Callahan. Because the incumbent, Congressman Johnson, had won by such a hugh percent and there was very little chance of defeating him, the Committee felt that it could not contribute to this campaign.

In the 7th Congressional District, the Committee reviewed a request for $2,500.00 more dollars to be used to support Peter Hannaford. The Committee had previously approved an expenditure of $2,500.00. The Committee deferred action until the results of the survey done in this district were available.

In the 18th Congressional District, the Committee considered a request in the amount of $5,000.00 to be used to support Congressman Robert Mathias.

Since this does not look like a target race at this time, and since the Committee already appropriated $2,500.00 in this race, the Committee did not approve an additional expenditure.

more -

Action Of The AMPAC Congressional
Review Committee
September 16th, 1972

In the 20th Congressional District, the Committee considered a request for $5,000.00 to be used to support Carlos J. Moorhead. It was suggested that the reply to this request indicate that if funds are needed following the election, that this might be a race which could be considered for a deficit expenditure.

In the 23rd Congressional District, the Committee considered a request for $5,000.00 to be used to support incumbent Congressman Del Clawson. The Committee approved an expenditure of $1,000.00 in this race.

In the 24th Congressional District, the Committee considered a request for $2,500.00 to be used to support Congressman Rousselot. Because he was elected by such a large majority, and has rather unimportant opposition, it was felt that the Committee could not be active in this race.

In the 25th Congressional District, the Committee considered a request in the amount of $2,500.00 to be used to support incumbent Congressman Wiggins. The Committee approved an expenditure of $1,000.00 in this race.

In the 27th Congressional District, the Committee considered a request for $2,500.00 to be used to support Congressman Barry Goldwater. The Committee approved an expenditure of $1,000.00.

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Action Of The AMPAC Congressional
Review Committee
September 16th, 1972

In the 31st Congressional District, the Committee considered a request for $2,500.00 to be used to support Congressman Charles Wilson. Because there seems to be no particular problem for Mr. Wilson and because we had previously supported him, it was felt that we could not contribute.

It was understood that Wilson's opponent Ben Valentine had paid for a DMI survey and it was thought that there would be no need for us to be continuously active in this race.

In the 36th Congressional District, a request in the amount of $5,000.00 to be used to support William Ketchum was made. The Committee had already made an expenditure of $2,500.00 in this race. The Committee approved an expenditure of $2,500.00, to be used for Mr. Ketchum.

In the 38th Congressional District, the Committee considered and approved an expenditure of $5,000.00 to be used to support Howard J. Snider.

In the 39th Congressional District, the Committee considered a request for $5,000.00 to be used to support Andres J. Hinshaw. It is fairly certain that Mr. Hinshaw will win the election. CALPAC will be asked to wait until later in the campaign to see if there is actual need in this district. If it develops that there is a problem, it will be suggested to CALPAC that they re-request in this race.

more -

Action Of The AMPAC Congressional
Review Committee
September 16th, 1972

FLORIDA

In the 5th Congressional District, the Committee considered a request for $2,500.00 to be used to support William Gunter. A primary run-off will be held in this race on October 3rd. Because there is such a strong chance for a Republican to win, it was suggested that FLAMPAC be asked to reappraise this race before money is appropriated in this Congressional District.

In the 10th Congressional District, the Committee considered and approved an expenditure of $2,500.00 to be used to support L.A."Skip" Bafalis.

In the 11th Congressional District, the Committee approved an expenditure of $500.00 to be used for a PIPS on behalf of incumbent Congressman Paul G. Rogers. The Committee did not approve an expenditure of $2,500.00 in addition to the expenditure for PIPS in this race.

It should be pointed out that Mr. Rogers has already received $2,500.00 from AMPAC.

NEW YORK

In the 4th Congressional District, the Committee reviewed a request for $5,000.00 to be used to support Congressman Norman Lent. It was felt that even though Mr. Lent had been elected by a narrow margin that this was now a safe Republican district. The Committee voted to hold on their action in this race and to permit an expenditure of $1,000.00 later in the campaign if AMPAC balance permitted such an expenditure.

more -

Action Of The AMPAC Congressional
Review Committee
September 16th, 1972

In the 23rd Congressional District, it was reported to the Committee that incumbent Congressman Peyser was unhappy because he had been promised research and still had no results. A follow-up with DMI determined that the research was delivered more than a month previous to the complaint, and that Peyser had buried it because he was unhappy with the results.

In the 25th Congressional District, the Committee considered a request for $1,000.00 that had been stimulated by the AMA Washington office. The Committee decided to hold on this race and would make a contribution at a later time if funds were available.

In the 36th Congressional District, the Committee considered a request of $5,000.00 to be used on behalf of Congressman Henry P. Smith III. The Committee decided that it could not be involved in this race since Congressman Smith had won by a big margin in former years. It was acknowledged that he had unusually stiff opposition this year.

In the 38th Congressional District, it was reported that Congressman Kemp would like to have a copy of the survey done on his behalf two years ago. DMI was contacted and will furnish Congressman Kemp with a copy of this report.

In the 39th Congressional District, the Committee considered and approved an expenditure of $2,000.00 to be used to support Congressman Hastings.

more -

Action Of The AMPAC Congressional
Review Committee
September 16th, 1972

Record approved.

W.J. Lewis MD.
W.J. (Jack) Lewis, M.D., Chairman

Joe Nelson
Joe Nelson, M.D.

Rex Kenyon
Rex Kenyon, M.D.

Hoyt D. Gardner
Hoyt D. Gardner, M.D., Ex-Officio

LAE:tms

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693 SUTTER STREET • SAN FRANCISCO • CALIFORNIA 94102 • (415) 776-9400

Ex. # 264

FEDERAL CANDIDATE SELECTION COMMITTEE

and

EXECUTIVE COMMITTEE

MINUTES

Wednesday
August 9, 1972
6:00 p.m.

Marco Polo Room
Airport Marina
Los Angeles

Attendance: James MacLaggan, M.D. - Chairman
Hal Wilkins, M.D. - Chairman, Federal Candidate Selection Committee
Mr. Ed Colvin
Tirso del Junco, M.D.
Mrs. James Goettle
Ward L. Hart, M.D.
Merlin Hendrickson, M.D.
L.L. Holloman, M.D.
David Horner, M.D.
Mrs. Salvatore Lask
Frank A. Rogers, M.D.
Joe Takamine, M.D.
J.E. Vaughan, M.D.

Staff: Mike Allen
Will Babb
Linda Gano
Gary Mack
Al Pross
Dick Perry

The Committees met to consider initial and/or additional CALPAC appropriations for specific Congressional races in November. Each of California's 43 districts were discussed and considered.

The following appropriations were approved providing a local physician support committee raises a matching amount as a prerequisite:

1. 2nd Congressional District - Francis Callahan (R)

   $2,500..... CALPAC

   $2,500..... Request to AMPAC

2. 3rd Congressional District - Congressman John Moss (D)

   $1,000..... CALPAC

3. 7th Congressional District - Peter Hannaford (R)

   $5,000..... Request to AMPAC

4. 14th Congressional District - Congressman Jerome Waldie (D)

   $1,000..... CALPAC

5. 18th Congressional District - Congressman Bob Mathias (D)

   $5,000..... CALPAC (local M.D.'s must first match CALPAC's $2,500 appropriated in 1971)

   $5,000..... Request to AMPAC

6. 20th Congressional District - Carlos Moorhead (R)

   $4,400..... CALPAC ($600 already given in 1972)

   $5,000..... Request to AMPAC

7. 23rd Congressional District - Congressman Del Clawson

   $5,000..... Request to AMPAC

8. 24th Congressional District - Congressman John Rousselot (R)

   $2,500..... CALPAC

   $2,500..... Request to AMPAC

9. 25th Congressional District - Congressman Charles Wiggins (R)

$2,500..... CALPAC

10. 27th Congressional District - Congressman Barry Goldwater (R)

$2,500..... CALPAC

11. 29th Congressional District - Congressman George Danielson (D)

$1,000..... CALPAC (local M.D.'s must first match $1,000 contribution appropriated in 1971)

12. 34th Congressional District - Congressman Richard Hanna (D)

$500..... CALPAC

13. 36th Congressional District - Bill Ketchum (R)

$5,000..... CALPAC (local M.D.'s must first match $2,500 appropriated in 1971)
$5,000..... Request to AMPAC

14. 38th Congressional District - Howard Snider (R)

$2,500..... CALPAC

$2,500..... Request to AMPAC

15. 39th Congressional District - Andrew Hinshaw (R)

$2,500..... CALPAC

$2,500..... Request to AMPAC

16. 41st Congressional District - Congressman Lionel Van Deerlin (D)

$500..... CALPAC

In addition, the joint committees voted to recommend to the full CALPAC Board of Directors at the September 9-10 meeting that CALPAC reverse its general policy of not contributing to presidential campaigns and in addition specifically recommends that CALPAC match up to $5,000 raised locally by each of the three California area Physician Committees for the Re-election of the President not to exceed a maximum contribution of $15,000.

The meeting was adjourned at 9:40 p.m.

MINUTES OF CONFERENCE CALL OF CALPAC EXECUTIVE COMMITTEE

4:00 p.m.
May 2, 1974

In Attendance:
(On the Line)

James C. MacLaggan, M.D., Chairman
Sidney E. Foster, M.D.
Ward L. Hart, M.D.
David B. Horner, M.D.
Mrs. Salvadore Lask
Ralph M. Milliken, M.D.
Theodore Steinberg, M.D.
Richard Wallrich, M.D.
Harold E. Wilkins, M.D.

Staff:

Paul Brown
Al Pross

The Executive Committee took the following actions on CALPAC's State Candidate Selection Committee's recommendation:

The Executive Committee took the following action on recommendations from CALPAC's Federal Candidate Selection Committee:

		CALPAC	Request to AMPAC
1.	Henry Waxman (Dem. - 24th District)	$5,000 ($2,500 now, $2,500 when matched)	$5,000
2.	Yvonne Burke (Dem - 28th C.D.)	$2,500	$1,000
3.	Charles Wilson (Dem - 31st C.D.)	$2,500	$1,000
4.	Anthony Gualtierri (Rep. - 13th C.D.)	$5,000	$5,000 (If he wins primary)
5.	Pete (Paul N.) McCloskey (Rep. - 12th C.D.)	$4,000	$1,000
6.	John Burton (Dem -6th C.D.)	$500	

The Executive Committee after thorough discussion, voted to:

RECOMMENDATION: CALPAC CONTRIBUTE $10,000 TO CALIFORNIANS AGAINST PROPOSITION NO. 9; AND THAT CALPAC FINANCE A MAILING TO ALL CMA MEMBERS WHICH WOULD INCLUDE A COVER LETTER EXPLAINING THE REASONS FOR OPPOSING PROPOSITION NO. 9, TWENTY-FIVE PAMPHLETS FOR DISTRIBUTION TO THEIR PATIENTS AND THE SOLICITATION TO THOSE PHYSICIANS WHO ARE NOT CALPAC MEMBERS TO BECOME A 1974 REGULAR MEMBER.

There being no further business to discuss, the conference call was adjourned at 4:45 pm.

JCM:sm

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Ex #256

ATTACHMENT "A"

M I N U T E S

Executive Committee Conference Call

Thursday
August 12, 1976 — 8:00 p.m.

ON THE LINE: Jokichi Takamine, MD, Chairman
William Clark, MD
Mrs. Bette Goettle
Franklin Glanz, MD
Ward Hart, MD
Dave Horner, MD
Brad Cohn, MD
Sidney Foster, MD
Ralph Milliken, MD
David Olch, MD
Theodore Steinberg, MD

STAFF: Jack Light
Al Pross
Don Test

The Executive Committee, after discussion, approved the following transactions:

CONGRESS

Cong. District	Candidate and Party	Trans #	Requested ANPAC Amount	CALPAC Amount
2	Don Clausen (R)		$2500	
11	Leo Ryan (D)	349	$1500	$1500
14	John McFall (D)	350	$2500	$1000
15	B. F. Sisk (D)		$1000	
16	Burt Talcott (R)	351	$2500	$2500-if matched
17	John Krebs (D)		$1000	
18	Bill Ketchum (R)		$1500	
19	Bob Lagomarsino (R)	352		$2000 ($1000 must be matched
20	Barry Goldwater, Jr. (R)	353		$2000 ($1000 must be matched
22	Carlos Moorhead (R)		$2250	

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Cong. District	Candidate and Party	Trans #	Requested AMPAC Amount	CALPAC Amount
33	Del Clawson (R)		$2000	
37	Shirley Pettis (R)		$1000	
39	Charles Wiggins (R)		$2000	
40	Robert Badham (R)		$1000	
41	Bob Wilson (R)	354	$1500	$1500-if matched
42	Lionel Van Deerlin (D)		$ 500	
43	Clair Burgener (R)	355	$1000	$1000-if matched

STATE SENATE

Senate District	Candidate and Party	Trans #	CALPAC Amount

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*Assembly District	Candidate and Party	Trans #	CALPAC Amount

There being no further business the conference call ended at 9:15 p.m.

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California Medical Politi[illegible]tion Committee 731 Market Street San Fran[illegible] California 94103 415/777-2000

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FEDE[illegible]LECTION
C[illegible]SION

April 12, 1977

'76 APR 13 PM 1:43

William C. Oldaker, General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D. C. 20463

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Dear Mr. Oldaker:

Pursuant to your request for information regarding the California Medical Political Action Committee, we submit the following:

1. (a) CALPAC was founded on April 29, 1961.

   (b) A copy of CALPAC's Constitution and Bylaws is enclosed.

2. See enclosed list. Duties are set forth in the Constitution and Bylaws.

3. Solicitation materials are enclosed.

4. The CALPAC Chairman appoints, from Board members, a Federal Candidate Selection Committee. This committee meets as needed to review federal races and candidates. Their recommendations for financial support are transmitted to CALPAC's Executive Committee for approval. Once approved, CALPAC's check is drafted and mailed.

   (a) All members of the CALPAC Board may be involved in this process.

   (b) See Section V of the Constitution.

5. CALPAC does not conduct fundraising events. Memberships in CALPAC and AMPAC are solicited annually in conjunction with CMA annual dues billings. See sample 1976 and 1977 dues statements enclosed. Monies received on behalf of AMPAC are held in trust until forwarded to AMPAC.

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We note that regulations under 2 U.S.C. 441a(a)(5) and 2 U.S.C. 441a(a)(2) became effective in 1976; however, we are voluntarily furnishing information from 1972, as requested.

Sincerely,

Sidney E. Foster, M.D.
Treasurer

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CA[illegible]C BOARD OF DIRECTORS - 1971 - [illegible]7

QUESTION # 2

Officers:

1971-1972

James MacLaggan, MD.....Chairman
Edward Kelley, MD.....Vice-Chairman
Frank Rogers, MD.....Secretary
Merlin Hendrickson, MD.....Treasurer
Dwight Murray, Sr, MD.....Honorary Chairman

1972-1973

James MacLaggan, MD.....Chairman
Frederick Ackerman, MD.....Vice-Chairman
Frank Rogers, MD.....Secretary
Merlin Hendrickson, MD.....Treasurer
Dwight Murray, Sr, MD.....Honorary Chairman

1973-1974

James MacLaggan, MD.....Chairman
Harold Wilkins, MD.....Vice-Chairman
Frank Rogers, MD.....Secretary
Merlin Hendrickson, MD.....Treasurer
Dwight Murray, Sr, MD.....Honorary Chairman

1974-1975

James MacLaggan, MD.....Chairman
Harold Wilkins, MD.....Vice-Chairman
Theodore Steinberg, MD.....Secretary
Sidney Foster, MD.....Treasurer
Dwight Murray, Sr, MD.....Honorary Chairman

1975-1976

E. Kash Rose, MD.....Chairman
Jokichi Takamine, MD.....Vice-Chairman
Theodore Steinberg, MD.....Secretary
Sidney Foster, MD.....Treasurer
James MacLaggan, MD.....Honorary Chairman

1976-1977

Jokichi Takamine, MD.....Chairman
David Horner, MD.....Vice-Chairman
Theodore Steinberg, MD.....Secretary
Sidney Foster, MD.....Treasurer
James MacLaggan, MD.....Honorary Chairman

3-17-73-2

Board of Directors
1971-1977

Donald Cortum, MD
J. E. Vaughan, MD
Frank Rogers, MD
Tirso del Junco, MD
L. L. Holloman, MD
Harold Wilkins, MD
Meyer,Blatt, MD
Wilson Mizener, MD
David Olch, MD
Jack McCleary, MD
Jokichi Takamine, MD
Jack Baker, MD
Ralph Milliken, MD
David Horner, MD
George Evashwick, MD
W. A. Cordon, MD
Dale Ritter, MD
James Farley, MD
John Miller, MD
Edward Kelley, MD
Johan Hultin, MD
Thomas Nickels, MD
Herbert Holden, MD
Leon Fox, MD
Lawrence DeBusk, MD
Ward Hart, MD

Douglas Liddicoat, MD
Bruce Balding, MD
Frederick Ackerman, MD
Genest De L'Arbre, MD
Theodore Steinberg, MD
Merlin Hendrickson, MD
Marshall Stonestreet, MD
Vincent Carroll, MD
James MacLaggan, MD
Milton Evangelou, MD
Robert Zweig, MD
Dwight Murray, MD
Mr. E. J. Bannister
Mr. William Scheuber
Mrs. George Bower
Mrs. Robert Dowds
Mrs. William Flood
Mrs. James Goettle
Mrs. Salvadore Lask
Mrs. James MacLaggan
Ralph Burnett, MD
Jean Crum, MD
Roberta Fenlon, MD
Mrs. John Gallagher
John T. Saidy, MD
William Quinn, MD

Richard Wallrich, MD
Charles French, MD
Sidney Foster, MD
Martin Kohn, MD
Ernest Simard, MD
Kenneth McNiece, MD
Ross Miller, Jr, MD
Emile Meine, Jr, MD
Walter Buerger, MD
Charles Carmack, MD
Burton Ketcham, Jr, MD
Franklin Glanz, MD
Gaylord Parkinson, MD
Robert Zweig, MD
Mr. Edgar Colvin
Mrs. Harry Alton
Mrs. Ward Hart
Mrs. Orrin Cook
Thomas Eimendorf, MD
Joseph Boyle, MD
Henry Eastman, MD
Helen Weyrauch, MD
Frederick Schlichting, MD
Mrs. Burke Schoensee
Mrs. Thomas Gibson
Mrs. Dean F. Winn

Stanley Moore, MD
Andrew Hazen, MD
W. Harry Thornton, MD
John Sewak, MD
E. Vincent Moore, MD
Mrs. Harry Dvorsky
Joseph Clendenin, MD
William Clark, MD
Charles Cogar, MD
Raymond N.F. Killeen, MD
William Wilson, MD
Jerome Taurek, MD
Mrs. Kay Marsh
Mrs. Jacques Couacaud, Jr
Richard Rihn, MD
Irwin Barg, MD
Robert Kaiser, MD
Jerome Unatin, MD
Stephen Proffitt, MD
Mr. Gene Scott
Mrs. De Lois Basnett
Mrs. Robert Gelderman
Carl Goetsch, MD
Dan Clark, MD
Brad Cohn, MD

Rush Blodget, Jr, MD
R. Hewlett.Lee, MD
Donald Huene, MD
Robert Helton, MD
Mrs. Thomas Nesper
Robert Karns, MD
Lawrence Wanetick, MD
Ralph Kirk, MD
Bert Cotton, MD
William Basque, MD
Harrison Silver, MD
Mrs. William Dochterman
Mrs. Lyle Murphy
Captane Thomson, MD
Eric Ostrom, MD
Richard Pettit, MD
Norman Rudy, MD
William Hyman, MD
Elmer Werner, MD
Mr. Robert Bernstein
Mrs. William Anthony
Mrs. Frank Kendrick
Albert Clark, MD
Sanford Feldman, MD

3 1 2 2 3 1 5 3

UPDATED - April, 1975

CONSTITUTION AND BYLAWS

of

CALIFORNIA MEDICAL POLITICAL ACTION COMMITTEE

ARTICLE I

Name and Definition

The name of this Committee is CALIFORNIA MEDICAL POLITICAL ACTION COMMITTEE, hereinafter referred to as the Committee, or CALPAC. It is a voluntary, nonprofit, unincorporated Committee of individual physicians and others, and is not affiliated with any political party. The Committee is an independent, autonomous organization, and is not a branch or subsidiary of any national or other political action committee.

ARTICLE II

Purposes

The purposes of the Committee are:

(1) To promote and strive for the improvement of government by encouraging and stimulating physicians and others to take a more active and effective part in governmental affairs.

(2) To encourage physicians and others to understand the nature and actions of their government, as to important political issues, and as to the records of officeholders and candidates for elective office.

(3) To assist physicians and others in organizing themselves for more effective political action and in carrying out their civic responsibilities.

(4) To do any and all things necessary or desirable for the attainment of the purposes stated above.

ARTICLE III

Membership, Dues and Contributions

Section 1 -- Members

Active and Sustaining memberships shall be available to any Doctor of Medicine, his spouse, members of his immediate family and others. The Board of Directors is authorized to establish additional categories of membership.

Section 2 -- Candidates for Membership

Candidates for membership shall be subject to approval by the Board of Directors and to the payment of the full annual dues.

Section 3 -- Dues

CALPAC's dues shall be:

Active Membership	$ 35.00	-	$ 99.00
Woman's Auxiliary	20.00	-	99.00
Student & House Staff	10.00	-	99.00
Sustaining Membership	100.00	-	5,000.00

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ARTICLE IV

Board of Directors and Executive Committee

Section 1 -- Duties

The Board of Directors shall have general supervision and control over the affairs and funds of the Committee, and shall establish and carry out all policies and activities of the Committee. The members shall serve without compensation.

The Executive Committee shall act on behalf of the Committee between meetings of the Board of Directors, and shall have the powers of the Board during such intervals.

In Congressional districts having more than one county medical society, the Board Member shall encourage the establishment of a liaison committee to advance the purposes of the Committee as defined in Article II.

Section 2 -- Board of Directors - Composition

The Board of Directors shall consist of not more than fifty-six (56) members, forty-five of whom shall be Doctors of Medicine, six members of the Woman's Auxiliary to the California Medical Association, two executive employees of component societies of the California Medical Association, a CMA House Staff member representative of a hospital accredited by the California Medical Association, a representative attending a medical school in California, and the President of the American Association of Medical Assistants, State of California, Inc.

The President, President-Elect and CALPAC Chairman of the Womans' Auxiliary to the California Medical Association shall be ex officio members of the CALPAC Board.

Section 3 -- Board of Directors - Selection and Terms

The members of the Board of Directors shall be appointed by the Council of the California Medical Association, for a term of one year. No members shall serve for more than ten (10) years.

Section 4 -- Executive Committee - Composition, Selection and Terms

The Executive Committee will include the Chairman, Vice-Chairman, Secretary, Treasurer, the Chairmen of the Federal and State Candidate Selection Committees and, in addition, three members (to include at least one member of the Woman's Auxiliary) to be elected from the Board. If one of the Chairmen of the Federal or State Candidate Selection Committees is already a member of the Executive Committee, an additional member(s) will be elected at large.

Section 5 -- Standing Committees

The standing committees of the Board of Directors shall be the Federal Candidate Selection Committee, State Candidate Selection Committee, Membership Committee, Political Education Committee and Communications Committee.

ARTICLE V

Officers

Section 1 -- Designations, Election, Terms

The general officers of the Committee shall be a Chairman, Vice-Chairman, Secretary and Treasurer who shall be selected by the California Medical Association's Committee on Nominations and approved by the California Medical Association's Council. The CALPAC Board of Directors shall submit names for each of these offices for consideration by the Committee on Nominations.

Section 2 -- Chairman

The Chairman shall be the chief executive officer of the Committee and shall be an ex officio member of all committees. He shall preside at meetings of the Board of Directors. He shall appoint all chairmen and members of committees, subject to the approval of the Board.

Section 3 -- The Vice-Chairman

The Vice-Chairman shall act in place of the Chairman in his absence and shall also be an ex officio member of all CALPAC Board committees.

Section 4 -- The Secretary

The Secretary shall perform such duties as are customarily performed by the secretary of a committee, or shall be prescribed by the Board of Directors.

Section 5 -- The Treasurer

The Treasurer shall perform such duties as are customarily performed by the treasurer of a committee, or shall be prescribed by the Board of Directors. The Treasurer shall be the custodian of the funds of the Committee. He shall collect all dues and other funds of the organization. He shall disburse all monies of the Committee in accordance with the instructions of the Board of Directors. He shall keep full and accurate accounts, shall present financial statements, shall prepare, sign and file all reports to governmental authorities required by law or directed to be filed by the Board of Directors. The Treasurer shall give bond in such sum as may be fixed by the Board of Directors, the premium of such bond to be paid by the Committee.

ARTICLE VI

Meetings

Section 1 -- Annual Meetings

The annual meeting of the Board of Directors shall be held on call of the Chairman, but not later than the close of the Annual Session of the California Medical Association.

Section 2 -- Special Meetings

Special meetings of the Board of Directors shall be called by the Chairman on his own initiative or upon the written request of three of the members of the Board.

ARTICLE VII

CALPAC shall have such committees as the Board of Directors determines are necessary and desirable for carrying out its purposes and objectives. The Chairman and members of such committees shall be appointed by the Chairman, subject to the approval of the Board of Directors.

ARTICLE VIII

Books, Records and Finances

Section 1 -- Books and Records

The Committee shall keep correct and complete books and records of account. The Committee's books of account shall be audited at least once a year. The auditor shall be named by the Chairman, with the approval of the Board of Directors.

Section 2 -- Deposits

The funds of the Committee shall be deposited to the credit of the Committee in such banks or other depositories as the Board of Directors may select.

ARTICLE IX

Amendments to Constitution and Bylaws

This Constitution and Bylaws may be altered, amended or repealed and a new Constitution and Bylaws may be adopted by a majority of the members of the Board of Directors; provided that at least thirty (30) days written notice is given of the intention to alter, amend, or repeal or to adopt a new Constitution and Bylaws at such meetings.

8112023157

California Medical Political Action Committee 731 Market Street San Francisco, California 94103 415/777-2000

July 2, 1976

Dear Colleague:

Face it-- acceptable legislative action to reduce your professional liability insurance premiums is not likely this year. The lawyer-dominated legislature is not going to support sweeping tort reform proposals.

But there is something positive you can do today--join CALPAC, your profession's political action arm.

If we can't change the laws, help us replace some of the lawmakers. How successful have we been? In the June 8 primary, CALPAC contributed to 40 candidates - Democrats and Republicans - in contested races. Twenty-seven, better than two-thirds, won. Not bad, but we can do better if we have your membership support now.

We are locked in a political struggle with the trial lawyers and other groups who don't care about your outrageous insurance premiums. Help us compete effectively for you in the November elections. Please send your $35 check made out to CALPAC in the enclosed envelope.

Sincerely,

Jo Takamine M.D.

Johichi Takamine, MD
Chairman

Enclosures

Paid for by the California Medical Political Action Committee and not authorized by any candidate or candidate committee. Registered with the Federal Election Commission, Washington, D.C.

81202318 59

California Medical Political Action Committee 731 Market Street San Francisco, California 94103 415/777-2500

August, 1976

Dear Doctor:

Forty-one key races.

That is how many political contests you can directly influence in the November 2 election.

Please review the enclosed information on these 41 contests for state and federal office. Although there may not be a key race in your area, every friend we gain in the legislature is one more vote for restructuring our tort system, for getting government bureaucrats off our backs and for opposing health insurance schemes which would place the government squarely between us and our patients.

In the June primary, CALPAC contributed more money than ever before--over $55,000 in 40 contested primaries. Twenty-seven of these candidates, better than two-thirds, secured their party's nomination with CALPAC's help.

CALPAC has not yet given a contribution in any of the races for the November election. We need and want your views and suggestions. Please take the time now to let me know how you feel about any of these 41 election contests or any candidates seeking office in your area.

Remember, as we know from the passage of AB 1xx, initiating tort liability reform, one vote can make a difference in a legislative committee, a caucus or on the floor of the legislature. One membership in CALPAC strengthens our chances to elect a few more friends who share our views about the private practice of medicine.

To play a decisive role in the upcoming elections, our treasury must be replenished. So how about joining CALPAC? The General Election is only 91 days away. Send me your views and $35 check made out to CALPAC as soon as possible. Our work is cut out for us.

Sincerely,

Jo Takamine

Jokichi Takamine, MD
Chairman

Enclosures

8 1 7 2 3 1 3 9

California Medical Political Action Committee 731 Market Street San Francisco, California 94103 415 777-2000

August 31, 1976

_____
_____
_____, California ____

Dear _____:

With less than ten weeks before the November 2nd General Election, CALPAC is on the move gearing up for our participation in selected key state and federal campaigns.

- °CALPAC-supported candidates - 27 of 40 - won their contested races in the June 8th Primary. $55,000 of your dues dollars aided these men and women in winning their party's nomination.
- °CALPAC has mailed a membership solicitation letter on August 13 to 17,000 CMA members inviting their 1976 CALPAC membership participation.
- °CALPAC, together with AMPAC, sponsored a 400 respondent telephone survey for Congressman Don Clausen in the Sonoma - Mendocino - North Coast area on June 26 - 28th. Results were presented at a recent all-day meeting with the Congressman's "kitchen cabinet" and CALPAC Board representative.
- °CALPAC's Executive Committee met on July 21st with U.S. Senate Republican nominee, S. I. Hayakawa, and his campaign director. The committee voted a unanimous endorsement for Dr. Hayakawa, and at his request, will establish an advisory committee to acquaint him with medicine's positions on the major health issues.
- °On August 13th, with CALPAC Executive Committee's approval, CALPAC leaders attended a fund-raising dinner of the Senate Democrat Caucus.
- °In conjunction with the Republican National Convention in Kansas City, CALPAC's Executive Secretary made a presentation to corporate leaders from around the country entitled "Making Your PAC Work".
- °Following local recommendations and review by CALPAC's Federal and State Candidate Selection Committees on August 11th of Key Assembly/State Senate and Congressional Districts, CALPAC's Executive Committee voted support for 46 candidates.

These are a few of the highlights and activities in which CALPAC is engaged as we prepare for Election Day.

In order to attain these objectives and provide maximum support to deserving candidates, please join your many colleagues and renew your 1976 CALPAC sustaining membership. We're all in this political battle together. Please send your check for $___.00 in the enclosed envelope today.

Sincerely,

Jokichi Takamine, M.D.
Chairman

P.S. Our record 1975 sustaining membership was 132. To date we have 104 members.

8117317

California Medical Political Action Committee 731 Market Street San Francisco, California 94103 415/777-2000

September 1, 1976

_____
_____
_____, California ____

Dear _____:

With less than ten weeks before the November 2nd General Election, CALPAC is on the move gearing up for our participation in selected key state and federal campaigns.

- °CALPAC-supported candidates - 27 of 40 - won their contested races in the June 8th Primary. $55,000 of your dues dollars aided these men and women in winning their party's nomination.
- °CALPAC has mailed a membership solicitation letter on August 13 to 17,000 CMA members inviting their 1976 CALPAC membership participation.
- °CALPAC, together with AMPAC, sponsored a 400 respondent telephone survey for Congressman Don Clausen in the Sonoma - Mendocino - North Coast area on June 26 - 28th. Results were presented at a recent all-day meeting with the Congressman's "kitchen cabinet" and CALPAC Board representative.
- °CALPAC's Executive Committee met on July 21st with U.S. Senate Republican nominee, S. I. Hayakawa, and his campaign director. The committee voted a unanimous endorsement for Dr. Hayakawa, and at his request, will establish an advisory committee to acquaint him with medicine's positions on the major health issues.
- °On August 13th, with CALPAC Executive Committee's approval, CALPAC leaders attended a fund-raising dinner of the Senate Democrat Caucus.
- °In conjunction with the Republican National Convention in Kansas City, CALPAC's Executive Secretary made a presentation to corporate leaders from around the country entitled "Making Your PAC Work".
- °Following local recommendations and review by CALPAC's Federal and State Candidate Selection Committees on August 11th of Key Assembly/State Senate and Congressional Districts, CALPAC's Executive Committee voted support for 46 candidates.

These are a few of the highlights and activities in which CALPAC is engaged as we prepare for Election Day.

In order to attain these objectives and provide maximum support to deserving candidates, please join your many colleagues by becoming a 1976 CALPAC sustaining member. We're all in this political battle together. Please send your check for $__.99 in the enclosed envelope today.

Sincerely,

Jokichi Takamine, M.D.
Chairman

Enclosures (2)

8 1 2 2 3 1 1 7 1

California Medical Politi[illegible]tion Committee 731 Market Street San Franc[illegible], California 94103 (415/777-2000)

September 10, 1976

_____
_____
_____

Dear Doctor _____:

I welcome this opportunity to introduce the California Medical Political Action Committee (CALPAC) to you. As your political action arm of organized medicine in California, CALPAC is comprised of physicians and their spouses who support candidates while furthering their own knowledge of the political process and shaping the future practice of medicine.

Among the questions often asked are:

- How is CALPAC Organized?

A Board of Directors guides CALPAC activities. The Board is represented by a physician from each one of our 43 Congressional Districts, six members from the Auxiliary, two county medical society executives, representatives from the House staff and medical assistants association, and a medical student. These members are nominated by their county and district medical societies and appointed by California Medical Association's Committee on Nominations.

- How does CALPAC function?

CALPAC spearheads the political education of member physicians and their spouses with emphasis on local political participation. Effective candidate support requires politically knowledgeable citizens who keep up-to-date on the issues, candidates and campaign techniques. CALPAC plays a vital role in accomplishing these goals and in helping to assure that its members and their legislators are well informed.

- How does CALPAC utilize member dues?

1) CALPAC plans political education programs for members and their spouses; 2) contributes to candidate support committees on the recommendation of doctors at the local level; 3) pays travel expenses for members of Congress to address local physicians in non-election years; 4) organizes local candidate support committees upon request; 5) informs physicians and medical society staffs of the new methods of effective campaigning; 6) maintains liaison with Congress and state legislators; 7) publishes state and federal medical legislative and election news.

[illegible] Political Action Committee and a member of [illegible] Washington, D.C.

8 1 0 2 9 1 1 7 2

Today, when urgent legislation like professional liability is being debated it is critical that trusted local physicians be able to tell their representatives the patient/physician side of things believably on behalf of the fullest cross-section of practicing physicians in California.

Every physician has a vested interest in his government. With the increasing emphasis on political involvement among many competing voices, we must participate effectively in the political arena. We can continue to accomplish our objectives by supporting federal and state legislators and candidates who share our viewpoints and concerns.

By joining over 9,100 CALPAC members, your annual $35 dues entitles you to membership in the largest state medical political organization in the nation. Please join us by writing a check for $35 to CALPAC and returning it in the enclosed envelope. Through your membership, you will help assure that the political action arm of your profession remains strong and effective.

Sincerely,

Charles Cogar, M.D.
10th Congressional District
Member, Federal Candidate Selection Committee

Enclosure

knm:wpc

3102291173

California Medical Political Action Committee 731 Market Street San Francisco, California 94103 415/777-2000

October 20, 1976

_____, M.D.
Palo Alto Medical Clinic
300 Homer Avenue
Palo Alto, California 94301

Dear _____:

Those of us in group practice can no longer afford the luxury of isolation of government intrusion in our future, and as a group practice physician and a CALPAC Board member, I would like to further acquaint you with CALPAC.

With less than nine weeks before the November 2nd General Election, CALPAC is on the move gearing up for our participation in selected key state and federal campaigns.

*CALPAC-supported candidates--27 of 40--won their contested races in the June 8th Primary. $55,000 of members' dues aided these men and women in winning their party's nomination.

*CALPAC has mailed a membership solicitation letter on August 13 to 17,000 CMA members inviting their 1976 CALPAC membership participation.

*CALPAC, together with AMPAC, sponsored a 400 respondent telephone survey for Congressman Don Clausen in the Sonoma - Mendocino - North Coast area on June 26 - 28th. Results were presented at a recent all-day meeting with the Congressman's "kitchen cabinet" and CALPAC Board representative.

*CALPAC's Executive Committee met on July 21st with U. S. Senate Republican nominee, S. I. Hayakawa, and his campaign director. The committee voted a unanimous endorsement for Dr. Hayakawa, and at his request, will establish an advisory committee to acquaint him with medicine's positions on the major health issues.

*On August 13th, with CALPAC Executive Committee's approval, CALPAC leaders attended a fund-raising dinner of the Senate Democrat Caucus.

*In conjunction with the Republican National Convention in Kansas City, CALPAC's Executive Secretary made a presentation to corporate leaders from around the country entitled "Making Your PAC Work".

*Following local recommendations and review by CALPAC's Federal and State Candidate Selection Committees on August 11th of Key Assembly/State Senate and Congressional Districts, CALPAC's Executive Committee voted support for 46 candidates.

These are a few of the highlights and activities in which CALPAC is engaged as we prepare for Election Day.

In order to attain these objectives and provide maximum support to deserving candidates, please join your colleagues by becoming a 1976 CALPAC member. We're all in this political battle together. Please send your check for $35.00 in the enclosed envelope today.

Sincerely,

R. Hewlett Lee, M.D.
Vice Executive Director, Palo Alto Medical Clinic
CALPAC Board member, 12th Congressional District

Paid for by California Medical Political Action Committee. A copy of our report is available for purchase from the Federal Election Commission, Washington, D.C.

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California Medical Political Action Committee 731 Market Street San Francisco, California 94103 415/777-2000

October 29, 1976

Dear

With the General Election just a few days away, I want to thank you for your participation as a 1975 CALPAC Sustaining Member.

Judging by our current CALPAC membership of 8,213 physicians I am sure you know why CALPAC is the #1 political action committee in California.

On behalf of CALPAC I encourage you to renew your sustaining membership by sending your check for $64.99 to CALPAC in the enclosed envelope. In doing so, you will join 137 other medical leaders who have made this major commitment to medical political action during 1976.

Thank you for your continuing interest, participation and support of CALPAC.

Sincerely,

Jokichi Takamine, MD
Chairman

JT:mef

Enclosures (2)

Political Advertisement paid for by California Medical Political Action Committee and not authorized by any candidate

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DETACH AND RETURN W...

1977 DUES STATEMENT

ALL ITEMS PAYABLE JANUARY 1, 1977

Please make check payable to the County Medical Society

	$
Component Medical Society	165.00
California Medical Association	250.00
American Medical Association (Voluntary - Recommended)	35.00
CALPAC AMPAC (Recommended)*	

TOTAL $

The Bylaws of the California Medical Association state that dues must be paid to the County Society and CMA in order to be an active member of either organization.

*CALPAC and AMPAC are voluntary political organizations. Failure to contribute will not affect membership in CMA, county society or AMA. Contributions are not limited to the suggested amounts. Copies of CALPAC and AMPAC reports are available for purchase from the Federal Elections Commission, Washington, DC. Contributions are not tax deductible for federal income tax purposes.

#5

DETACH AND RETURN WITH YOUR REMITTANCE

Retain this portion for your records

DUES STATEMENT

1978

San Bernardino County Medical Society	$
California Medical Association	
American Medical Association	
Political Action Committee FAMILY-PAC (Optional - see reverse side)	
TOTAL	$

*Recommended — voluntary individual CALPAC contribution is $35

ALL ITEMS PAYABLE JANUARY 1, 1978

Please make check payable to the County Medical Society

The Bylaws of the California Medical Association state that dues must be paid to the County Society, CMA and AMA in order to be an active member of any one organization.

...ase from the Federal Elections Commission, Washington, DC 20463

With the support of local physicians and CALPAC, these eight won contested primary battles and will be seeking election to state or federal offices this November.

CALPAC contributed to 40 candidates who were opposed in their primaries; of these, 27 -- better than two-thirds -- won. We'll never win them all -- but with your help we can improve our record this November.

How does CALPAC use its financial resources effectively?

- Contributes to candidates on the recommendation of doctors at the local level
- Organizes local physician candidate support committees
- Informs physicians and medical society staffs of new methods of effective communications
- Plans political education programs for members and their spouses
- Publishes state and federal medical legislative and election news
- Maintains liaison with federal and state legislators

How does CALPAC function?

CALPAC supports candidates on the basis of local physician participation in support of candidates. At the request of doctors at the *local* level, CALPAC's candidate selection committees consider the candidate, his views, his voting record, and his need for financial support before allocating funds. No money is ever given without the knowledge and consent of local medical leadership.

Why join CALPAC?

The answer is clear. Together physicians can do more to effectively promote the election of candidates who are friendly to medicine. Only with concerned knowledgeable legislators supported by CALPAC can we hope to bring about the necessary legislative changes to resolve our professional liability problem. Send it today by making your check payable to CALPAC and mailing it in the envelope provided.

JOIN CALPAC

* See back panel

INVOLVEMENT

'76

What do these winning candidates have in common?

WINNING CANDIDATES

Paul B. Carpenter

Bob Badham

Bob Jones

HCC#257 & #323

CALIFORNIA MEDICAL ASSOCIATION

731 Market Street / San Francisco, California 94103 / 415-777-2000

April 12, 1977

William Oldaker, General Counsel
Federal Elections Commission
1325 K Street, N.W.
Washington, D.C. 20463

Re: MUR 369 (76) 771243

Dear Mr. Oldaker:

Pursuant to your request for information, we herewith provide the following:

1) Yes, CMA is currently a member of the federation of the American Medical Association.

2) A copy of the CMA Constitution and Bylaws is enclosed.

3) A list of all CMA officers and directors since January, 1972, is enclosed. Their duties are set forth in Article III, Section 13 and Article VI of the Constitution and in Chapter VI, Sections 6 and 8 of the Bylaws.

4) Sections 3.2 to 3.5 of Chapter VIII of the Bylaws describe the method for selecting members to serve in the AMA House of Delegates. Lists of delegates by year are attached.

5) Yearly membership totals:

	CMA	AMA Membership Percentage
1972	24,362	100%
1973	24,573	100%
1974	25,031	100%
1975	25,506	100%
1976	23,607	100%
1977	8,481	67.3%

-more-

Pursuant to a decision by the CMA House of Delegates, AMA membership became optional in 1977. The figure shown (8,481) reflects confirmed membership as of April 4, 1977. CMA is currently in the process of receiving dues for 1977.

6) The California Medical Political Action Committee.

We note the regulations under 2 U.S.C. 441a(a)(5) and 2 U.S.C. 441a(a)(2) became effective in 1976; however, we are voluntarily furnishing information from 1972, as requested.

Sincerely,

E. Kash Rose

E. Kash Rose, M.D.
President

CMA OFFICERS - 1971 - 1977

RECEIVED
FEDERAL ELECTION
COMMISSION

'76 APR 18 PM 1:47

1971-1972

Roberta Fenlon, MD - President
Jean F. Crum, MD - President-Elect
Ralph W. Burnett, MD - Immediate Past President
William F. Quinn, MD - Speaker of the House of Delegates
Joseph F. Boyle, MD - Vice Speaker
John T. Saidy, MD - Chairman of the Council
E. Kash Rose, MD - Vice-Chairman
Helen B. Weyrauch, MD - Secretary

1972 - 1973

Jean F. Crum, MD - President
Thomas Elmendorf, M.D. - President-Elect
Roberta Fenlon, MD - Immediate Past President
Joseph F. Boyle, MD - Speaker of the House of Delegates
Henry V. Eastman, MD - Vice-Speaker
John T. Saidy, MD - Chairman of the Council
E. Kash Rose, MD - Vice-Chairman
Helen B Weyrauch, MD - Secretary

1973 - 1974

Thomas Elmendorf, MD - President
Stanley A. Moore, MD - President-Elect
Jean F. Crum, MD - Immediate Past President
Joseph F. Boyle, MD - Speaker of the House of Delegates
Henry V. Eastman, MD - Vice-Speaker
E. Kash Rose, MD - Chairman of the Council
Frederick W. Ackerman, MD - Vice-Chairman
Helen B. Weyrauch, MD - Secretary

1974 - 1975

Stanley A. Moore, MD - President
Carl Goetsch, MD - President - Elect
Thomas Elmendorf, MD - Immediate Past President
Joseph F. Boyle, MD - Speaker of the House of Delegates
Henry V. Eastman, MD - Vice-Speaker
E. Kash Rose, MD - Chairman of the Council
Frederick W. Ackerman, MD - Vice-Chairman
Albert C. Clark, MD - Secretary

1975 - 1976

Carl Goetsch, MD - President
Ralph H. Milliken, MD - President-Elect
Stanley A. Moore, MD - Immediate Past President
Joseph F. Boyle, MD - Speaker of the House of Delegates
Henry V. Eastman, MD - Vice-Speaker
Frederick W. Ackerman, MD - Chairman of the Council
Dan W. Clark, MD - Vice-Chairman
Sanford E. Feldman, MD - Secretary

1976 - 1977

Ralph M. Milliken, MD - President
E. Kash Rose, MD - President Elect
Carl Goetsch, MD - Immediate Past President
Joseph F. Boyle, MD - Speaker of the House of Delegates
Henry V. Eastman, MD - Vice Speaker of the House of Delegates
Frederick Ackerman, MD - Chairman of the Council
Brad Cohn, MD - Vice - Chairman of the Council
Sanford E. Feldman, MD - Secretary

CMA COUNCILORS - 1971 - 1977

Fred Ackerman, MD
George C. Andersen, MD
William Bittner, MD
Simon Braumbaugh, Jr, MD
Robert Burnett, MD
Albert Clark, MD
Dan Clark, MD
Brad Cohn, MD
Orrin S. Cook, MD
Tirso del Junco, MD
William Donald, MD
Henry Eastman, MD
Eugene E. Eldredge, MD
Gladden V. Elliott, MD
Thomas Elmendorf, MD
Sanford Feldman, MD
William P. Frank, MD
Harry Fryer, MD
Carl Goetsch, MD
Forest Grunigen, MD
Charles M. Hair, MD
Robert Heckman, MD
Samuel Horowitz, MD
Arthur F. Howard, MD
Robert Kaiser, MD
Fred M. Kay, MD
Harold Kay, MD
Nicholas P. Krikes, MD
Howard Lindsey, MD
Theodore Loring, MD
Jack McCleary, MD
Ralph M. Milliken, MD
Stanley A. Moore, MD
Joseph O'Connor
Harvey O. Randel, MD
Frank Rogers, MD
E. Kash Rose, MD
John T. Saidy, MD
Robert Salter, MD
Marvin Shapiro, MD
Marshall P. Stonestreet, MD
Jokichi Takamine, MD
C. John Tupper, MD
Philip Voigt
George Whitworth, MD
Harold E. Wilkins, MD

CMA DELEGATION TO THE AMA - 1971 - 1977

1971 - 1972

Carl E. Anderson, MD
Warren L. Bostick, MD
Joseph F. Boyle, MD
Vincent P. Carroll, MD
Dudley M. Cobb, Jr, MD
Robert C. Combs, MD
Leon P. Fox, MD
Eugene F. Hoffman, Sr., MD
Charles B. Hudson, MD
James C. MacLaggan, MD
Albert G. Miller, MD
Arlo A. Morrison, MD
John G. Morrison, MD
Alfred J. Murrieta, Jr, MD
Homer C. Pheasant, MD
William F. Quinn, MD
Emmet L. Rixford, MD
Wilbur G. Rogers, MD
John M. Runsey, MD
Samuel R. Sherman, MD
Robb Smith, MD
Herman H. Stone, MD
Ralph C. Teall, MD
Malcolm C. Todd, MD
J. E. Vaughan, MD

1972 - 1973

Carl E. Anderson, MD
Warren L. Bostick, MD
Joseph F. Boyle, MD
Vincent P. Carroll, MD
Dudley M. Cobb, Jr, MD
Robert C. Combs, MD
Jean F. Crum, MD
Leon P. Fox, MD
Eugene F. Hoffman, Sr, MD
Harold Kay, MD
James C. MacLaggan, MD
Albert G. Miller, MD
John G. Morrison, MD
Alfred J. Murrieta, Jr, MD
Homer C. Pheasant, MD
William F. Quinn, MD
Emmet L. Rixford, MD
Wilbur G. Rogers, MD
John M. Runsey, MD
Samuel R. Sherman, MD
Robb Smith, MD
Herman H. Stone, MD
Ralph C. Teall, MD
Malcolm Todd, MD
J. E. Vaughan, MD

1973 - 1974

Warren Bostick, MD
Joseph F. Boyle, MD
Walter H. Brignoli, MD
Ralph Burnett, MD
Vincent P. Carroll, MD
Robert C. Combs, MD
Jean F. Crum, MD
Leon P. Fox, MD
Eugene F. Hoffman, Sr, MD
Harold Kay, MD
James C. MacLaggan, MD
Albert G. Miller, MD
John G. Morrison, MD
Alfred J. Murrieta, Jr, MD
Homer C. Pheasant, MD
William F. Quinn, MD
Emmet L. Rixford, MD
Frank Rogers, MD
Wilbur G. Rogers, MD
John M. Rumsey, MD
Samuel R. Sherman, MD
Robb Smith, MD
Herman H. Stone, MD
Ralph C. Teall, MD
Malcolm C. Todd, MD

1974 - 1975

Joseph F. Boyle, MD
Ralph W. Burnett, MD
Vincent P. Carroll, MD
Robert C. Combs, MD
Jean F. Crum, MD
Leon P. Fox, MD
Harry J. Fryer, MD
George K. Herzog, Jr, MD
Harold Kay, MD
Edward T. Kelley, MD
R. Hewlett Lee, MD
James C. MacLaggan, MD
John G. Morrison, MD
Alfred J. Murrieta, Jr, MD
Joseph P. O'Connor, MD
Homer C. Pheasant, MD
William F. Quinn, MD
Frank A. Rogers, MD
John T. Saidy, MD
Marvin J. Shapiro, MD
Robb Smith, MD
Herman H. Stone, MD
Ralph C. Teall, MD
Elmer C. Werner, MD
Edward J. Wiater, MD

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1975 - 1976

Joseph F. Boyle, MD
Ralph W. Burnett, MD
Vincent P. Carroll, MD
Jean F. Crum, MD
H. Russell Fisher, MD
Leon P. Fox, MD
Harry J. Fryer, MD
George K. Herzog, Jr, MD
Harold Kay, MD
Edward T. Kelley, MD
R. Hewlett Lee, MD
James C. MacLaggan, MD
Ralph M. Milliken, MD
John G. Morrison, MD
Laurance A. Mosier, MD
David I. Olch, MD
Frank A. Rogers, MD
John T. Saidy, MD
Marvin J. Shapiro, MD
Robb Smith, MD
Herman H. Stone, MD
Jokichi Takamine, MD
Ralph C. Teall, MD
C. John Tupper, MD
Elmer C. Werner, MD
A. Halnan White, MD
Edward J. Wiater, MD

1976 - 1977

Ralph W. Burnett, MD
Vincent P. Carroll, MD
Brad Cohn, MD
Jean F. Crum, MD
Thomas Elmendorf, MD
H. Russell Fisher, MD
Leon P. Fox, MD
Matthew Gleason, MD
Charles M. Hair, MD
George K. Herzog, MD
Herbert A. Holden, MD
Raymond N.F. Killeen, MD
R. Hewlett Lee, MD
James C. MacLaggan, MD
Jack E. McCleary, MD
Ralph M. Milliken, MD
John G. Morrison, MD
Laurance A. Mosier, MD
David I. Olch, MD
Frank A. Rogers, MD
John T. Saidy, MD
Robb Smith, MD
Herman H. Stone, MD
Jokichi Takamine, MD
C. John Tupper, MD
A. Halnan White, MD
Edward J. Wiater, MD

AND BYLAWS

of the

California Medical Association

Constitution and Bylaws

of the

California Medical Association

As Adopted May 13-15, 1951
and
Amended Through May, 1976

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California Medical Association

CONSTITUTION and BYLAWS

CONSTITUTION

ARTICLE I.–NAME, PURPOSES AND ORGANIZATION

Section 1.–Name

The name of this organization is California Medical Association (hereinafter referred to as the Association).

Section 2.–Purposes

The purposes of this Association are to promote the science and art of medicine, the protection of public health, and the betterment of the medical profession; to promote similar interests of its component societies; and to unite with similar organizations in other states and territories of the United States to form the American Medical Association.

Section 3.–Organization

This Association is an organization composed of the component societies and their members, the House of Delegates, the Council, the Scientific Board, the Scientific Assembly, Bureaus, Commissions and Standing Committees.[1]

Section 4.–Definition of Component Societies

Component societies include all county medical societies (which may cover one or more counties) or any established component district of at least 300 members of a county society which has exercised option to withdraw from that county society and set up a separate component society, heretofore or hereafter, chartered by this Association.[2]

Section 5.–Component Society Charters

Charters to component societies may be granted and revoked as hereinafter prescribed.[3]

One charter may be issued to a component society that is not limited as to geographical area or which overlaps the area covered by one or more existing component societies.[4]

Section 6.–Woman's Auxiliary to the California Medical Association

(a) In addition to the organizational units [illegible] county or [illegible] Section, there [illegible] a Woman's Auxiliary to the California Medical Association, and component societies which shall be considered an integral part of the [illegible] which shall conduct its own [illegible] and business separate and distinct from the Association and its Societies, subject to the following requirements:

(b) The name of the Auxiliary shall be Woman's Auxiliary to the California Medical Association, (hereinafter referred to as Auxiliary);

(c) The purposes of the Auxiliary shall be to promote the science and art of medicine, the protection of public health and the betterment of the medical profession, and to promote similar interests of its component Auxiliaries;

(d) The Auxiliary shall be composed of the component Auxiliaries and their members;

(e) Component Auxiliaries shall include all women's auxiliaries to component Medical Societies of the California Medical Association heretofore or hereafter chartered by this Association;

(f) Charters to component Auxiliaries shall be granted and revoked by the Association as it may provide; provided that no charter issued by the Association, nor any action of the Association in issuing or revoking such charters, shall conflict with the purposes and principles of this Association as set forth in its Constitution and Bylaws.

ARTICLE II.–MEMBERSHIP

Section 1.–Classes of Members

The members of this Association shall consist of Active, Associate, Honorary, Retired, Life and Affiliate members.

Section 2.–Membership Qualifications, Rights, Privileges, Duties and Method of Election

The qualifications, rights, privileges, duties, obligations and method of election of the several classes of membership are as stated in the Bylaws.

ARTICLE III.–GOVERNMENT OF THE ASSOCIATION

Part A.–House of Delegates

Section 1.–Composition

The House of Delegates shall consist of:

(a) Delegates elected by the members of component societies;

(b) Officers of the Association as hereinafter provided;

(c) [illegible] with the right to vote, the [illegible]

(d) [illegible] without the right to vote, eighteen [illegible] members of the Scientific Board selected as provided in the Bylaws;[5]

(e) Ex-officio without the right to vote, the past presidents.

[illegible] October [illegible] 1953.

1. Amended March, 1953.
2. Amended April, 1962.
3. Amended March, 1953.
4. Amended April, 1967.
5. Deleted by action adopted March [illegible]

(f) Ex officio, without the right to vote, the officers, the delegates and alternate delegates to the American Medical Association, who are not otherwise members of the House of Delegates of this Association;[7] and

(g) Delegates elected by duly enrolled medical students in good standing at accredited schools of medicine in California.[7]

Section 2.—Representation

As the Bylaws shall provide, each component society shall be entitled to proportionate representation in the House of Delegates but with a minimum of two delegates. As the Bylaws shall further provide, the duly enrolled medical students in good standing at each accredited school of medicine located in California shall be entitled to elect one delegate from each such school.[7,8]

Section 3.—Alternates

Alternates shall be elected, as specified in the Bylaws, in the same manner as delegates are elected. One alternate shall be seated in place of each delegate absent or disqualified for failure to attend meetings or other cause.

Section 4.—Terms of Delegates and Alternates

Delegates and alternates shall serve for two or three years as each component society may determine. One-half or one-third, as the case may be, of the allowed number shall be elected each year. Delegates and alternates elected from each school of medicine shall serve for a term of one year.[7,8]

Section 5.—Quorum

A majority of the authorized number of delegates shall constitute a quorum.

Section 6.—Functions of the House of Delegates

The House of Delegates shall be the legislative body of the Association and shall exercise such other functions as the Bylaws may prescribe.

Section 7.—Issuance and Revocation of Charters

(a) The House of Delegates shall issue charters to medical societies of any county, any component society of at least 300 members which has exercised its option to become autonomous or to any group of counties deemed eligible which have made proper application therefor.[7]

(b) The House of Delegates may suspend or revoke any such charter, after due notice and proper hearing, for cause. "Cause" shall be considered to be any conduct or action, on the part of any component society, deemed in contravention of the Constitution and Bylaws of the Association or the American Medical Association or their "Principles of Medical Ethics." "Cause" shall further be deemed to be any conduct or action of a component society deemed inimical to the best interests of the Association.

(c) It may act on the withdrawal or secession of any component society from the Association and take such measures as are deemed advisable and proper for reinstatement of any component society which may have withdrawn or had its charter suspended or revoked.

(d) A two-thirds affirmative vote of the delegates present and voting shall be necessary for any action under the provisions of this section.

Section 8.—Sessions of the House of Delegates

In each year there shall be one or more sessions of the House of Delegates as fixed in the Bylaws. Special sessions may be called and held as provided in the Bylaws.

Part B.—Council

Section 9.—Composition*

The Council shall consist of:

(a) Elected councilors from the councilor districts set forth in Section 10. Each councilor district shall be entitled to elect one councilor for each 1,000 active members, or major fraction thereof, according to its membership as of the first day of September of the preceding year; provided, that each councilor district shall be entitled to a minimum of one councilor.

(b) Elected councilors from any one district shall not, at any time, exceed 40 per cent of the total Council membership.

(c) The president, president-elect, immediate past president,* speaker and vice-speaker.

(d) The editor, when he is a member of the Association, shall be an ex officio member of the Council without the right to vote.[11]

(e) One member of the Executive Committee of the Scientific Board, who shall be elected by the Scientific Board from representatives of the scientific sections or members-at-large, who shall be an ex officio member of the Council with the right to vote.*

Section 10.—Councilor Districts

There are 12* Districts as follows:

District Number One, comprising San Diego and Imperial Counties.

District Number Two, comprising Riverside, San Bernardino, Mono and Inyo Counties.

District Number Three, comprising Orange County.

District Number Four, comprising the County of Los Angeles.

District Number Five, comprising Ventura, Santa Barbara and San Luis Obispo Counties.

District Number Six, comprising Amador, Kern, Kings, Tulare, Fresno, Madera, Mariposa, Merced, Stanislaus, San Joaquin, Calaveras and Tuolumne Counties.

7. Additional subsection adopted March, 1973.
7,1 Additional subsection adopted March, 1973.
7,5 Amended March, 1973.
7,6 Amended March, 1973.
8. Amended April, 1962.
9. Amended April, 1962.
10. Amended March, 1963.
11. Amended March, 1963; February, 1973.
12. Additional subsection adopted March, 1970.
13. Amended April, 1962; April, 1967.

District Number Seven, comprising Monterey, San Benito, Santa Cruz, Santa Clara and San Mateo Counties.

District Number Eight, comprising San Francisco County.

District Number Nine, comprising Alameda County and Contra Costa County.

District Number Ten, comprising Marin, Solano, Napa, Sonoma, Lake, Mendocino, Humboldt and Del Norte Counties.

District Number Eleven, comprising Sacramento, Alpine, El Dorado, Placer, Nevada, Sierra, Yuba, Sutter, Yolo, Colusa, Glenn, Butte, Plumas, Tehama, Trinity, Shasta, Lassen, Modoc and Siskiyou Counties.

District Number Twelve, consisting of any society which is not limited as to geographical area, or the area of which overlaps the area covered by one or more existing component societies; such society and its members shall not be considered to be members of any other councilor district.

Section 11.—Election of Councilors

District councilors shall be elected in the manner and at the time specified in the Bylaws,[11] provided, however, that at the first meeting of the House of Delegates after a district councilor has been selected, his name shall be submitted to the House by the delegates from the district, and (1) if there is no challenge by any delegate then the speaker shall declare his election completed, and (2) if any delegate shall challenge the election on any ground, including fitness of the nominee of the district to serve as a district councilor, the questions presented by the challenge shall be submitted to a Qualifications Committee consisting of the president, president-elect and one delegate, appointed by the speaker, from the councilor district involved. The Qualifications Committee shall consider all grounds upon which the nominee is challenged and report back to the House. If the committee reports in favor of confirming the nominee's election, the speaker shall declare him elected. If the committee reports against confirming the nominee's election, a three-fourths affirmative vote shall be necessary to sustain the report of the committee, in which event the nominee shall be ineligible to serve as the district councilor and the delegates from the district shall immediately proceed to the election of another nominee for the vacant office. If a negative report of the Qualifications Committee is not sustained, then the nominee shall be declared elected by the speaker.

Section 12.—Councilors: Terms of Office

Councilors shall serve for terms of three (3) years; except that the initial term of a new office arising hereunder may be for less than three (3) years, as the Bylaws may provide, to allow for staggering of terms.[12] A Councilor shall not serve more than three (3) consecutive terms of office.[13]

11. Amended February, 1973.
12. Amended October, 1977.
13. Amended February, 1973.

Section 13.—Council Powers and Duties

Subject to the provisions of this Constitution, and all resolutions and enactments of the House of Delegates, the Council shall be vested with full and complete power and authority to manage, control, use, invest, reinvest, lease, make contracts in respect of, and concerning, convey, give, grant, transfer or otherwise dispose of all property and assets of whatever kind or nature owned by the Association, and shall also be vested with full and complete power and authority to do and perform all acts and to transact all business for and on behalf of the Association and to manage and conduct all the work and activities of the Association in carrying out the purposes thereof. The Council shall have such additional duties, powers and functions as are prescribed in the Bylaws.

ARTICLE IV.—FUNDS, PROPERTY, DUES, ASSESSMENTS AND EXPENDITURES

Section 1.—Annual Dues

At each Annual Session[14] the House of Delegates shall, by a majority vote, fix the annual dues to be paid by members of the Association for the ensuing calendar year. Dues payable by active members shall be uniform and equal, except that the House of Delegates may reduce dues for certain groups (by general classification) as the Bylaws may expressly permit.

Dues payable by associate members shall be uniform and equal but may be set at not less than one half the regular dues for active members.

Section 2.—Military Service

During any period at which the United States is at war or requires services of doctors of medicine under an universal military training or draft program, annual dues may be reduced or waived by the House of Delegates with respect to those members serving in the armed forces of the United States during the whole or any part of any year.

Section 3.—Leaves of Absence

The Council, on recommendation of a component society, may grant leaves of absence to active and associate members[15] who are seriously ill and cannot practice or who leave practice temporarily for postgraduate study or other purposes acceptable to the component society and the Council and during such leave a uniform reduction of dues shall be established by the Council, provided no leave may exceed one (1) year but shall be subject to renewal.

Section 4.—Special Assessments, etc.

Funds may also be raised by any of the following methods: (a) publications of the Association; (b) voluntary contributions; (c) bequests, legacies, devises, and gifts; (d) special assessments levied by the House of Delegates; and (e) in any other manner approved by the House of Delegates. In the

14. Adopted December, 1952.
15. Amended May, 1961.

event that the House of Delegates levies any special or other assessment than the annual assessment of dues, it may, in the resolution levying the assessment, fix and determine the time within which such assessment must be paid, the class or classes of members of the Association upon whom it is levied, and the penalty, if any, including forfeiture or suspension of membership in this Association or the component society, or both, to result from nonpayment thereof within the time prescribed.

Section 5.—Annual Budget and Expenditures

At each Annual Session* of the House of Delegates, the Council shall submit to it an itemized budget stating the proposed expenditures of the Association for the ensuing year. The budget may be altered or revised by the House of Delegates, but must be adopted by the House before adjournment of the session. After its adoption, no expenditures in excess of the amount of the budget item covering the subject of such expenditures may be made in the year covered by the budget by the Association or any of its officers, agents or employees, unless the Council by a three-fourths vote of all voting members shall first approve such excess expenditure by resolution duly adopted. Recurring items in the budget (fixed expenditures covering more than one year) shall, when first adopted, be binding as to subsequent budgets to the extent of commitments or obligations entered into by the Association within authority granted by the House of Delegates or this Constitution or the Bylaws.

Section 6.—Benevolence Fund

At least $1.00 out of the annual dues paid by each active member of the Association shall be allocated to the Physicians' Benevolence Fund, Inc., a corporation, and shall be used for the purposes as set forth in that corporation's articles and Bylaws.

Section 7.—All Funds and Moneys to Be Paid to Secretary and Deposited With Depositary

All funds and moneys received for the Association by any officer or agent thereof shall be promptly paid to the secretary and by him deposited with a depositary selected as such by the Council.

All depositaries selected by the Council shall be banks or trust companies duly licensed to transact business as such in the State of California.

Section 8.—Membership Interest in Association Property

No person other than an active member in good standing shall have any interest in the property of the Association and the interest of any active member therein shall cease when he ceases to be a member of the Association.

If any active member shall resign or otherwise cease to be an active member of the Association, all of his interest in and to all property of the Association shall cease and such cessation of membership shall operate as a release and assignment to the Association of all the right, title and interest of such member in and to all the property of the Association.

*5. Amended December, 1957.

ARTICLE V.—REFERENDUM AND PETITION

Section 1.—Referendum and Petition

The right of referendum and petition shall be as set forth in the Bylaws.

ARTICLE VI.—OFFICERS

Section 1.—Officers*

The officers of this Association shall be a President, a President-Elect, a Chairman of the Council, a Vice-Chairman of the Council, a Speaker of the House of Delegates, a Vice-Speaker of the House of Delegates, and, when they are members of the Association, a Secretary and an Editor.

Section 2.—Powers and Duties of the President-Elect

The president-elect shall act for the president in his absence or disability, and if the office of president becomes vacant the president-elect shall then succeed to the presidency to serve as president for such unexpired term and for the term of one year thereafter.

ARTICLE VII.—SCIENTIFIC ASSEMBLY

Section 1.—Objects

The Scientific Assembly of the California Medical Association is the convocation of its members for the presentation and discussion of subjects pertaining to the science and art of medicine.

Section 2.—Sections

The Scientific Assembly shall be divided into sections, each section representing that branch of medicine described in its title.

Section 3.—Creation of New Sections

New sections may be created or existing sections discontinued by the House of Delegates. The Scientific Assembly and its sections shall be conducted in accordance with the provisions of this Constitution and the Bylaws and such other instructions by the House of Delegates or the Council as may not be in conflict therewith.

ARTICLE VIII.—MISCELLANEOUS

Section 1.—Incorporation

(a) To aid in carrying out the objects of the Association, the House of Delegates at any meeting of any regular or special session thereof may by a two-thirds vote of the members thereof present and acting, authorize, empower and direct the Council to cause the formation and organization of a non-profit corporation under the laws of the State of California.

*7. Amended April, 1967.

without capital stock, with such incorporators, name, purposes, objects, principal place of business, term, number of directors and directors to serve for the first year and until their successors are elected and have accepted office, and with such provisions regarding the voting power and property rights and interests of the members of the corporation and such further provisions in the Articles of Incorporation thereof, and with Bylaws and composed of such members representing the Association as the Council shall prescribe, fix and determine. The House of Delegates may at its option in connection with the granting and giving of such authority, power and direction to the Council, prescribe, fix and determine any or all of such matters pertaining to the said corporation, its Articles of Incorporation and any provision thereof, Bylaws and membership, and its action thereon shall bind the Council and the House of Delegates at any meeting of any regular or special session thereof may by a two-thirds vote of the members thereof present and acting, authorize, empower and direct the Council to grant, assign, transfer, convey and deliver, or cause to be granted, assigned, transferred, conveyed and delivered to the said corporation upon the formation thereof without any consideration therefor, any property, real or personal, of the Association, which authorization, power and direction may be given prior or subsequent to the formation and organization of said corporation.

(b) To further aid in carrying out the objects of the Association, the House of Delegates at any meeting at any regular or special session thereof may, by a two-thirds vote of the membership thereof present and acting, authorize, empower and direct the Council to cause the formation and organization of one or more corporations under the laws of the State of California with such incorporators, name, purposes, county where the principal office for the transaction of business is to be located, first directors, the total number of shares, the aggregate par value, if any, of all shares, classes of shares, par value of any shares having par value, statement of the provisions, privileges and restrictions granted or imposed upon the respective classes of shares, or if the corporation be formed without capital stock the authorized number and qualifications of its voting and other rights of each class of members and the liability of each and all classes to dues or assessments, and with such further provisions as the Articles of Incorporation thereof and with such Bylaws as the Council shall prescribe, fix and determine and the House of Delegates at any meeting of any regular or special session thereof may, by a vote of two-thirds of the members thereof present and acting, authorize, empower and direct the Council to grant, assign, transfer, convey or deliver or cause to be granted, assigned, transferred, conveyed or delivered to any of such corporations upon the formation thereof or to applicants for bonds and accident or other insurance in or from any of said corporations at or prior to the formation thereof without any consideration therefor, such funds and property, real or personal of this Association as the House of Delegates shall from time to time authorize or ratify.

Section 2.—Seal

The Association shall have an Association seal consisting of a circle having on the circumference the words "California Medical Association, Eureka, 1856," with such further emblems, figures and words as the House of Delegates, on recommendation from the Council, shall prescribe.

The power to change the seal shall rest with the House of Delegates.

Section 3.—Amendments[1]

Any member of the House of Delegates at any meeting of any session, other than a special session, thereof may present an amendment or amendments to any article or articles or any section or sections of any article or articles of this Constitution.

Such proposed amendment or amendments shall be in writing and shall be filed with the secretary and shall thereafter be published at least twice in separate issues of the official journal of this Association prior to the next session of the House of Delegates.

At the said next session, other than a special session, of the House of Delegates, such proposed amendment or amendments shall be submitted to the House of Delegates, for consideration at any meeting of the House of Delegates during that session, and if two-thirds of the delegates present and voting vote in favor thereof, the same shall be adopted.

Further, such proposed amendment or amendments shall be referred to the appropriate reference committee, which shall hold hearings on the proposed amendment or amendments during the course of its regular business while the Association is in convention.[2]

If the proposal or proposals are introduced during the first meeting of the House, hearings shall be held at both the current and the next regular session. In this event the reference committee shall report at a subsequent meeting of the House at the current session its findings and recommendations on the proposed amendment or amendments; this report shall be solely for the guidance of the reference committee and the House at the regular session at which the amendment or amendments are to be subject to vote. The reference committee at the current session may, with the consent of the author of proposed amendment or amendments, alter, amend or modify the proposed amendment or amendments and offer such thereof certain at a later meeting during the current session, together with its recommendations thereon.

If the proposal or proposals are introduced during the second meeting of the House, hearings on them shall be held at the next regular session, prior to their submission to the House of Delegates for vote.

Section 4.—Repeal of All Provisions of Existing Constitution

All articles and all sections and all parts of all articles of the existing Constitution are hereby repealed.

1. Amended February, 1959.
2. Amended May, 1961.

BYLAWS

CHAPTER I.—COMPONENT SOCIETIES

Section 1.—Component Society Charters

The charter of each component society shall provide that all the provisions of the Constitution and Bylaws of this Association in force at the time of the issuance of such charter, together with all amendments to either thereof thereafter adopted, in so far as the same are applicable, shall be an integral part of the Constitution and Bylaws of the component society to which the charter is issued and that the terms and provisions thereof shall control and govern such component society, the officers and members thereof, and that the Constitution and Bylaws of the component society shall not be amended in any way to conflict or be inconsistent with the Constitution and Bylaws of this Association. Each charter shall be signed by the president and the secretary of this Association.

Section 2.—Revocation of Component Society Charters

The charter of a component society may be suspended or revoked on any of the grounds specified in the Constitution only in accordance with the following procedure:

(a) *Complaint.* A written complaint, stating the grounds for action, shall be filed with the secretary by the chairman of the Council pursuant to resolution adopted by the Council by the affirmative vote of two-thirds of the members thereof.

(b) *Notice.* The secretary of the Association shall, within thirty (30) days of its receipt by him, send by registered mail to the secretary of the component society concerned, a true copy of such complaint.

(c) *Hearing.* Hearing on such complaint shall be held by the House of Delegates at its first session occurring not less than three (3) months after the date of its presentation to the secretary of the Association.

(d) *Decision.* Suspension or revocation of the charter of a component society shall require a two-thirds affirmative vote of the members of the House of Delegates; provided, however, that the delegates of the component society concerned shall not vote, and their number shall not be counted in determining the necessary two-thirds majority.

Section 3.—Component Society Sections

(a) *Geographical or Specialty Sections.* A component society may authorize the formation and existence of branch geographical or specialty sections for scientific investigation and study only, and the members of such geographical sections or specialty sections must be members of such component society.

(b) *Members in Sections to Be Members of Respective Component Societies.* No geographical or specialty section shall be permitted to have any classes of members which classes in whole or in part include non-members of the component society of which any such geographical or specialty section is a branch or subdivision; provided that nothing in this section shall be construed as limiting the rights, privileges of such non-members at meetings of such section.

Section 4.—Component District Withdrawal[1]

In the event that any qualified component district of a component medical society desires to be separately chartered by this Association, as authorized by Article I of the Constitution, it, the component society affected and this Association shall proceed as follows:

(1) A petition signed by at least 10 percent of the active members of a component District of 50 or more members, established by a component society, for an election to determine whether or not such established District should exercise its option to withdraw from the component society, shall be presented to the governing body of the component society, and the governing body, after checking the petition to determine if there were a qualified number of signatures thereon, shall immediately notify the Officers and governing body of the District Society, and the Council of this Association, that such a petition has been received, checked and qualified, and request this Association to conduct a mail ballot of the district on the proposition of whether or not the established component District should exercise its option to withdraw from the component society.

(2) The component society, upon receipt of such notification, shall immediately certify to the CMA and to the established District from which the petition came, a list of the active members within said District entitled to vote upon the question. The component society shall have not more than 30 days from the date of the receipt of the petition to certify such list of members.

(3) This Association, upon receipt of said petition, and the certified list of voters from the component society, shall, within a specified time as outlined hereinafter, cause to be mailed to all voters within the established District, the question "Shall ..... District of ..... Medical Society exercise its option to withdraw from ..... Component Medical Society, and set up and [illegible] new and separate component medical society [illegible] Association, to be hereafter known as ..... Medical Society?" The Council of this Association shall fix the time for said election to be not earlier than sixty (60) days nor more than ninety (90) days following the receipt of [illegible] status.

(4) There shall be included with the ballots mailed, such statements as have been submitted to the CMA, both pro and con, by components and any qualified persons, arguing the facts for and against said withdrawal, and shall be accepted by an Election Committee appointed by the Council of this Association, consisting of members of the Association who are not members of the

[1] As Adopted by the House of Delegates, May, 1964

established District or the component society involved in the withdrawal procedure.

(5) A two-thirds affirmative vote of the active members voting, provided a majority of the active members vote, shall be necessary to exercise the option of withdrawal.

(6) Ballots shall be sent out thirty (30) days prior to the ballot counting.

(7) If the necessary affirmative vote of the active members of the District is obtained, the secretary of this Association shall so report to the next session of the House of Delegates and shall request the House to authorize the issuance of a charter to such District.

(8) A charter issued pursuant to this Section 4 shall become effective on the next ensuing 1 December, provided that prior thereto the charter recipient may organize, adopt a Constitution and Bylaws, elect officers and must, prior to 31 August, notify this Association of its roster of members. It is further provided that dues paid in the calendar year of charter issuance shall belong to the organization to which payment was made by or on behalf of each member, and the newly chartered society may establish and collect dues for each calendar year commencing after the 1 December effective date.

(9) A component District that becomes a chartered component society of this Association, pursuant to this Section, shall be included within District Number Twelve of the Councilor Districts as set forth in Section 10, Part B, Article III, of the Constitution of this Association.

(10) Following any vote to withdraw, no subsequent petition for withdrawal shall be accepted by a component society for a period of three (3) calendar years from date of vote-counting as a result of the previous petition."

CHAPTER II.–MEMBERSHIP

Section 1.–What Constitutes Membership

The name of a doctor of medicine on the official roster of this Association, after it has been properly reported by the secretary of his component society, and after the dues or other assessments due this Association shall have been paid by the component society on such member according to the class of membership held by such component society member, shall be prima facie evidence of membership.

The term "doctor of medicine," whenever used, includes both Doctors of Medicine and Doctors of Osteopathy.[1]

Section 2.–Component Society Rosters of Members; Reports

(a) *Roster.* The secretary of each component society shall keep a roster of its members, on which shall be shown the full name, address, school and date of graduation, date of license to practice in this state, class of membership, and such other information as the secretary of the Association shall prescribe.

(b) *Reports.* The secretary of each component society shall furnish the secretary of the Association before the first day of March of each year a list of names and addresses of all members in good standing on the first day of January of each year, shall notify in writing the secretary monthly of all changes in membership of the component society, and shall submit to the secretary on forms which the Association shall provide, notice of each application for membership in such component county society with the name, address and all other particulars regarding the applicant known to the secretary.

Section 3.–Qualifications of Active, Associate, Affiliate, and Provisional Members[2]

(a) *Component Societies Sole Judges.* Each component society shall, subject to the minimum requirements for eligibility as hereinbelow provided, determine the qualifications for membership for active, associate, affiliate or provisional[3] membership therein, and shall be the sole judge of the qualifications of applicant for such membership.

(b) *Qualifications for Active Members.*

(1) Regular Active Members.[4] To be eligible for election to active membership in a component society, an applicant must hold the degree of Doctor of Medicine or Doctor of Osteopathy issued to him by an institution of learning accredited at the time of the issuance of such degree by the Board of Medical Examiners or Board of Osteopathic Examiners of the State of California. He must hold an unrevoked and unsuspended license to practice medicine and surgery issued to him by the Board of Medical Examiners or Board of Osteopathic Examiners of the State of California, which certificate must have been recorded in the office of the county clerk in the county in which he practices. He must be of good moral and professional character and must not support, nor practice, nor claim to practice, any exclusive or sectarian system of medicine. He must subscribe to the Principles of Medical Ethics of the American Medical Association and to such as may from time to time be adopted by the California Medical Association, and shall recognize the authorized officers of his component society and of this Association as the proper authority to interpret any doubtful points of ethics.

(2) House Officers.[5] After July 1, 1977, a resident intern or fellow in an approved hospital shall be eligible for active membership at reduced dues within the component society where said hospital is located and shall be eligible for active membership in this Association, according to the terms and provisions of this Section. Prior to July 1, 1977, a resident, intern or fellow shall be eligible for house

1. Amended March, 1966.
2. Amended March, 1966.
3. Amended October, 1977.
4. Amended March, 1975; amended February, 1977.

officer active membership in the component unit hereafter established so long as he is ineligible for active membership at reduced dues in a component society. The term of such active membership shall be only so long as said physician is appointed as an intern, resident or fellow in an approved hospital in California.

(c) *Qualifications for Associate Members.* To be eligible for election to associate membership in a component society, an applicant must possess all the qualifications necessary for active membership except that he shall not be engaged in the private practice of medicine and need not hold a license to practice medicine or surgery granted by the Board of Medical Examiners or Board of Osteopathic Examiners. Associate membership shall be granted at the discretion of the local medical society governing body.[25]

(d) *Qualifications for Affiliate Members.* A component society may grant affiliate membership to any physician not qualified for a class of membership referred to herein but whose qualifications are otherwise acceptable to the component society for affiliate membership.[26]

(e) *Qualifications for Provisional Members.* To be eligible for provisional membership in a component society, an applicant must possess all the qualifications necessary for active membership and be serving a provisional applicant term as may be required by the component society of all applicants for membership.[27]

Section 4.—Qualifications and Election of Other Classes of Membership

(a) *Retired Members.* The Council, on recommendation of any component society, may grant retired membership to those active and associate[28] members who have ceased the practice of medicine to the extent and for reasons satisfactory to such component society of the Council, who have been active members of the Association for a total of 10 years prior thereto, or who have continuously been active members of the California Osteopathic Association, the Forty First Medical Society and any component society for a total of ten (10) years prior thereto,[29] and who have paid dues for the current or immediately preceding year, and those retired physicians who have moved to California and who have been active members of another state association of the American Medical Association for a total of 10 years prior thereto. Retired membership shall endure as long as the retired member does not engage in full time practice of medicine; but in the event that a member classified as retired resumes active, full time practice of medicine such resumption shall automatically terminate retired membership and reestablish active membership. Upon resumption of full time practice by any retired member, the secretary of his component society shall transfer such member from the retired classification to the active classification, and notify the secretary of this Association, who shall do likewise with respect to the membership rolls of this Association.

(b) *Honorary Members.* The House of Delegates on recommendation by the Council may elect as honorary members any persons distinguished for their services or attainments as doctors of medicine, or in the field of public health, or for research or other scientific work contributing to medicine.

(c) *Life Members.* Those life members elected prior to the adoption of these Bylaws shall remain as such with all of the rights and privileges pertaining to such membership contained in the prior Bylaws, but no new life members shall be elected after the date of the annual session of the House of Delegates at which this section is adopted.

(d) *Special Memberships.* The House of Delegates may, from time to time, establish special and limited classes of membership in this Association for undergraduate medical students, or for interns, house officers, or residents wherever a component society makes no provision for this class of membership. The House of Delegates may also, from time to time, establish other special and limited classes of membership and fix the dues, qualifications, duration and privileges of such membership.

Section 5.—Procedure for Admission to Membership to a Component Society.[30]

The procedure to be followed by each component society with respect to the admission of a member (of any class) shall be:

(1) The body that has the power, by vote, to admit or reject applicants for membership (hereinafter called the admissions body), the method of voting and the minimum affirmative votes required for election to membership shall be as provided in the Bylaws of each component society. Nothing herein contained shall affect the functions of credentials, admissions or other fact finding and recommending committees of component societies.

(2) At the time an applicant's name is first voted for vote on his admission to membership, but only if there is an adverse recommendation of rejection proposed to the admission of the applicant, a vote shall not be taken and further proceedings shall be postponed until the hearing hereinafter provided has been completed or until the applicant after notice has waived or declined a hearing.

(3) In the event a hearing is required under the provisions of the foregoing paragraph (2), the admissions body shall, on a date no less than twenty (20) days nor more than sixty (60) days thereafter, hold a hearing on the application for membership involved. Immediately thereafter and not less than fifteen (15) days before the date set for hearing the secretary of the society shall notify the applicant in writing of time and place of the hearing, together with a statement of the nature of the reasons indi-

25. Amended March, 1961; February, 1971.
26. Amended March, 1961; March, 1971.
27. Amended March, 1961.
28. Amended May, 1961.
29. Amended March, 1968.
30. Amended March, 1971.

tions or objection relating to his application and a statement that the applicant notify the secretary within ten (10) days that a hearing is requested. If a hearing is not requested, the admissions body may resume proceedings on the application. At any time on or before the hearing date an applicant who has requested a hearing may submit a written statement on his own behalf. The hearing shall be held before the admissions body, or before a Committee appointed by the admissions body, consisting of not less than five members of that body.

(4) The hearing shall be conducted in accordance with the rules governing hearing set forth in Section 1, paragraph (6) of Chapter III of these Bylaws. On request of the admissions body or its Committee or the applicant, a referee shall be appointed by this Association in the manner set forth in Section 1, paragraph (4) of Chapter III. A referee so appointed shall function in the manner specified in said Section 1, paragraph (4).

(5) When the hearing is concluded the applicant and all persons other than the members of the admissions body or its Committee (and those employees or consultants whom it desires in attendance) shall be excused. If the hearing was before a Committee, it shall prepare and submit a written report to the admissions body. The admissions body shall then resume its deliberations on the application for membership and may then or at a later meeting decide whether to accept or reject the applicant.

(6) If an applicant is rejected after hearing, he shall be so notified in writing, together with a statement of the subjects presented relevant to his application at the time the vote on his application was taken.

(7) All applicants for membership shall be furnished, at the time a formal application is received, a copy of this Section of the Bylaws of this Association.

(8) Each and every applicant for membership in a component society by virtue of his application is conclusively deemed to have agreed with the society that all proceedings of the society relating to his application (including but not limited to investigation of his application, committee meetings, admissions body (or its Committee) meetings and hearings under this Section, shall be cloaked with an absolute privilege (except as to the privilege held by members of the courts of this State). Such absolute privilege shall apply to the applicant, all members of the society and of this Association, all persons furnishing information to the society and all witnesses appearing before the admissions body or any committee of the society and any proceeding, hearing or meeting at which the applicant's proposed membership is under consideration or discussion.

Section 6.—Rights and Privileges of Membership

(a) *Active Members.* Subject to the provisions of the Constitution and these Bylaws, all active members shall be equally privileged to vote, to hold office and to enjoy all other rights and privileges of the Association.

(b) *Associate Members.* Subject to the provisions of the Constitution and these Bylaws, associate members shall have all the rights and privileges of active members except the right to vote or to hold office.

(c) *Affiliate, Honorary and Retired Members.* Members in these classes shall be privileged to receive publications of the Association at such rates as the Council may from time to time determine; they shall not have the right to vote nor to hold office.

Section 7.—Membership Where No Component Society Exists

Any doctor of medicine residing in an area in which there is no component society may apply for membership in the component society most convenient to the area in which he practices medicine, and if otherwise qualified he may be elected to membership therein.

Section 8.—Membership Where Major Office and Residence Are In Different Component Society Areas

A doctor of medicine may apply for membership only to that component society whose charter covers the area in which his major office for professional practice is located; provided that a doctor of medicine who resides in one county and practices in another may apply for membership to the component society whose charter covers the area in which his residence is located, if both such component society and the component society of the area in which his major office is located approve.

Section 9.—Membership as Affected by Transfer of Location of Office

A member who changes his office from the county through whose component county society he holds membership in this Association, to another county in which there is a component society, is eligible to membership in the component society of his new location on the presentation of a transfer card, and satisfactory evidence that his dues have been paid in full in the component society in which he holds membership, provided, however, that no evidence which would disqualify him for membership exists.

He shall forfeit his membership in this Association one year after such change of location of practice unless, after proper application, he is elected to membership in the society of the county to which he has moved.

A member who has obtained a transfer card and who has applied for membership in the society of the county to which he has moved may continue his membership in this Association until such society has acted upon his application. The Secretary of this Association shall cause to be collected the dues and assessments of members awaiting such component society action, as is otherwise provided in Chapter X, Section 4.[1]

[1] See membership reinstatement.

Section 10.—Transfer Cards

When a member in good standing in a component society moves to another county or other jurisdiction in this state he shall, on request, be given a transfer card without cost. He must assume such financial obligations as shall be deemed proper by the component society to which he is transferred, and to which he makes application for membership by transfer.

Section 11.—Termination, Suspension or Probation[12] of Membership

(a) *By Expulsion from Component Societies.* Expulsion from any component society, after due proceedings in accordance with these Bylaws, upon becoming final terminates all the rights and privileges in this Association of the member so expelled.

(b) *By Failure to Pay Dues.*[12.5] If the annual assessments of dues, payable to this Association by any member of this Association, are not paid in full on or before April 1 of any year, such member shall automatically lose his membership in this Association as of April 1 of such year. The Council of this Association, in its discretion, upon payment of such unpaid dues, and any other assessments or dues accruing thereafter, may at any time reinstate such member.

(c) *By Revocation, Suspension or Probation[13] of Physician and Surgeon's Certificate.* The governing body of a component society, upon receipt of a copy of the State Board of Medical Examiner's or Board of Osteopathic Examiner's notice of revocation or suspension of license to practice medicine, shall take formal action to terminate or suspend membership.[14]

The governing body of a component society, upon receipt of a copy of the State Board of Medical Examiner's or Board of Osteopathic Examiner's notice that a member of the component society has been found guilty of a disciplinary charge and has been placed on probation for a stated period of time, may take formal action to cause the member to be placed on probation for a concurrent period of time.[15]

(d) *Acts and Conduct Subjecting Members to Censure, Probation, Suspension or Expulsion by Component Society.* Any member of a component society who has been adjudged guilty of a criminal offense involving moral turpitude, or who has been duly adjudged guilty by his component society, in accordance with the procedural requirements of these Bylaws, of gross misconduct as a physician or a surgeon or of a violation of any of the provisions of the Constitution or Bylaws or principles of professional conduct of his society or of the Principles of Medical Ethics promulgated from time to time by this Association or by the American Medical Association, shall be subject to censure, probation, suspension or expulsion from his society by such component society.

Section 12.—House Officers Component Unit[16]

(a) The Council shall establish or approve regulations for the organization of a component unit of residents, interns and fellows (which shall not be a component society), and any subdivisions thereof, for the election of delegates and alternates to the House of Delegates.[16.2]

(b) Active members in this category, excluding any members who hold active membership in a component society, shall be entitled to elect two delegates and two alternate delegates to the House of Delegates, and, for each one hundred members or major fraction thereof in excess of two hundred of such members, one additional delegate and one additional alternate. The manner of election shall be specified or approved by the Council.

(c) The provisions of this Section 12 shall be in effect until the conclusion of the 1973 Annual Session of this Association, and shall be of no further effect thereafter.[16.3]

Section 13.—Medical Student Membership[17]

(a) Duly enrolled medical students at any accredited school of medicine located in California shall be eligible for medical student membership. Such membership shall constitute active membership in this Association subject to the conditions and provisions of this section, which shall prevail in the event of conflict with any other part of these Bylaws.

(b) Medical student membership shall be granted to any person eligible therefor, and otherwise of good character, upon application to the Secretary of this Association. The term of such membership shall be only so long as said member is enrolled in an accredited school of medicine located in California, and said membership shall terminate by its own terms and without the further act of this Association in the event that said enrollment is terminated, whether on account of graduation or for any other reason.

(c) Medical student members shall pay dues in such amount as the House of Delegates shall from time to time establish. The Council may, in its discretion, provide for the levying or dues on the basis of the school year, or for the remission of dues as to the members who become members after the commencement of the applicable year.

(d) The students enrolled in each accredited medical school in California shall be entitled to elect annually one (1) delegate and one (1) alternate to the House of Delegates from each such school, to serve a term of one (1) year. The provisions of Chapter V, Section 6 shall not apply. Said delegate and alternate shall be elected in such manner as the official student body organization in each

12. Amended April, 1962.
12.5 Amended May, 19**, by membership referendum
13. Amended April, 1962.
14. Amended April, 1967; February, 1971.
15. Amended April, 1967; February, 1971.
16. Amended April, 1962.
16.1 Additional section adopted March, 1973.
16.2 Amended February, 19**.
16.3 Amended February, 19**.
17. Additional section adopted March, 1973.

such school may provide, except that all duly enrolled students in good standing shall be eligible to run for office and vote, unless:

(1) Such official student body organization provides that only medical student members of this Association shall be so eligible; or, unless

(2) At least twenty-five per cent of the students enrolled in any school or fifty (50) students, whichever is the lower number, all or whom shall be student members of this Association, by petition to the Secretary of this Association no later than ninety (90) days after the commencement of the school year, claim the option of election of said delegate and alternate, in such event, said delegate and alternate must be elected by the student members of this Association enrolled in such school, from their secret ballot. The Secretary of this Association shall designate a time and place for the caucus of student members, for the purpose of nominations, and shall conduct such election.

(e) This Association shall be entitled to accept the certification of the Dean of any accredited school of medicine as to any matter affecting the application of this Section 13, or within the scope thereof, as to such school or its students, and the Secretary of this Association may delegate to each such Dean any responsibility imposed on the Secretary by this Section.

CHAPTER III.–DISCIPLINARY PROCEDURE[1]

Section 1.–Disciplinary Procedure for Component Societies

The procedure to be followed by each component society with respect to the censure, probation,[2] suspension or expulsion of a member shall be:

(1) *Charges Must Be Filed With the Secretary of the Accused Member's Component Society.* Charges must be filed with the secretary of the accused member's component society and he may, as soon as possible, present them to the governing board of the society for information and review. The charges shall then be sent to the chairman or secretary of the Judicial Council. These charges shall be received by the chairman or secretary of the Judicial Council within sixty (60) days after they are filed with the secretary of the society. The governing board of a component society which requests the California Medical Association to appoint a District Judicial Council to hear a pending charge, shall place such request in the mail to the councilor or councilors representing the district in which the component society is located, within sixty (60) days after the charges are filed.[3]

(2) *Creation of Judicial Councils; Secretary's Duties; Preparation of Charges to Judicial Council.*

(a) There is hereby created, in each component society having more than 200 active members, a Judicial Council consisting of not less than five (5) active members of the society. Appointments to the Judicial Council shall be made by the governing board of each such component society, and determination of the number of members of the Council, within the limits herein specified, shall be made by the governing board. Terms of office of the Judicial Council in each such component society shall be three (3) years, except that upon the initial appointment the governing board of each component society shall divide the appointments as nearly equal as possible into terms of one, two and three years. Each component society having more than 1,000 active members, may, in its discretion, divide its Judicial Council into two or more divisions,[4] provided that each division shall consist of at least five (5) active members of the society, and each division may separately hear and decide all cases referred to it. If a society has two or more divisions of its Judicial Council, the secretary of the society shall assign charges to one division or the other immediately after receipt of same, on either a rotating or geographical basis.

(b) In each component society of 200 or less active members, its governing board (whether called council, board of trustees, board of directors, executive committee, or other name) shall perform all the functions of and act as the Judicial Council. If a component society of 200 or less active members has no governing board, then there is hereby created in each such society a Judicial Council of three (3) members, to be appointed in the manner and to serve for the term specified with respect to component societies of over 200 members.

In any component society having 200 or less active members, the governing board may find that in an unusual case it is unable to act as a Judicial Council because of close personal or professional involvement of members of the Judicial Council with the accused or that the facilities and personnel available to the society are inadequate to impartially and effectively investigate, present and decide an involved or complicated complaint. The governing board may pass a resolution setting forth the facts and request the California Medical Association councilor representing the district in which the county society is located, and the California Medical Association Council, to appoint a five (5) man district Judicial Council to hear the particular pending case or cases, and ask the California Medical Association to provide staff and financial assistance to investigate and present the case for the county society. Three (3) members of the district Judicial Council shall constitute a quorum. In such instances, the charges shall be served or noticed in the same manner as is provided for a regular county Judicial Council proceeding, however the district Judicial Council chairman shall be consulted concerning the fixing of the time, date and place of hearing.[5]

(c) Each Judicial Council, including a District Judicial Council appointed by the California Medical Association, shall select its own chairman and secretary and meetings shall be held at the call of

1. Amended December, 1961.
2. Amended June, 1962.
3. Amended June, 1962.
4. Amended Nov. 1961.
5. Amended June, 1962.

the chairman on at least forty-eight (48) hours' notice; provided that the Judicial Council must meet not more than thirty (30) days after receipt by the chairman or secretary of written charges against any member of the society, and consider the charges as presented, and in its discretion, determine whether or not further proceedings shall be conducted. The final decision of the Judicial Council must be made within sixty (60) days after the receipt of charges by it. If the Judicial Council determines that no further action be taken, the charges shall be dismissed."

(3) *Service of Charges Upon Accused and Fixing Time and Place of Hearing.* If the Judicial Council determines that further action with respect to said charges shall be taken, the Council must fix a time and place for a hearing of said charges. Within fifteen (15) days after such decision, a copy of the charges, together with a written notice of the time and place for the hearing, shall be served upon the complainant, the accused and the Judicial Commission of the California Medical Association. Personal delivery or notice by registered mail shall be addressed to the accused either at his last known office or last known residence.

The time so set for a hearing shall be not less than fifteen (15) days after the accused has been served as aforesaid, with a copy of the charges and with the notice of the time and place set for the hearing; said hearing must be held within the county in which the accused holds his county society membership. The hearing before the Judicial Council must actually commence within six (6) months from the date of the filing of written charges. Failure to comply with this requirement shall constitute an automatic dismissal of the charges.

The Judicial Council shall formally recognize who will prosecute the complaint or appoint someone to do so and grant the appointee necessary authority to make appropriate investigation and obtain help of counsel where needed. It shall be the duty of any member of the Association requested to testify to do so. Failure to testify without an excuse satisfactory to the Judicial Council shall be considered unprofessional conduct.

(4) *Appointment and Duties of a Referee.*[40] The Judicial Commission of the California Medical Association which receives a copy of the notice that a disciplinary proceeding is pending before any component society may, of its own motion, and shall upon the request of such component society or a duly authorized officer or members thereof, the council of any such component society, appoint a referee who may, but need not be, a member of the California Medical Association, and shall cause the secretary of the California Medical Association to notify the secretary of such component society of such appointment. The referee so appointed shall preside at the hearing of said charges and shall make all decisions concerning the admission or rejection of testimony or other evidence and procedure. The referee shall not, however, have any vote nor participate in any manner in the determination by the Judicial Council of the disposition of the charges. During the hearing the referee shall perform all duties normally performed by the presiding officer of the Judicial Council.

(5) *Right of Accused to Answer; Time to Answer; Formal Requirements.* The accused may, not less than five (5) days before the time set for a hearing, answer said charges. The answer shall be in writing and the original and three (3) copies shall be filed with the secretary of the society; provided, however, that the failure of the accused to answer shall not be deemed to be an admission of the truth of the charges or a waiver of the accused's right to a hearing with respect to said charges.

Failure of the accused to appear or be represented at the hearing may be considered prima facie evidence of the truth of the charges. When clear and convincing proof of them is presented, a verdict may be rendered. The accused may be represented by another member of the Association or by legal counsel."

(6) *Rules Governing Hearing."*

(a) *Technical Rules of Evidence Not to Govern Disciplinary Hearings.* All hearings with respect to the disposition of charges against a member of a component society shall be held and conducted in such manner as to ascertain all the facts fully to the accuser and accused, eliminating all formal or technical rules and requirements which ordinarily pertain to judicial proceedings.

(b) *Members Agree That No Cause of Action Shall Accrue.* Any person so charged, censured, probated, suspended, or expelled shall have no claim or cause of action against this Association, a component society or any member, director, councilor or officer, thereof by reason of such charges, or the hearing or the consideration thereof or censure, probation, suspension or expulsion therefor.

(c) *Challenge or Disqualification of Council Member.* The accused shall have the right at the beginning of the hearing to challenge the impartiality of any member of the Council and may exercise this right in stating to the referee the name of the person challenged and the reasons for the challenge. Any member of the Council may disqualify himself to hear a particular case by informing the referee that he believes there exists circumstances in his own mind that would prevent him from being completely impartial and objective in the consideration of a particular case. In both such circumstances, the official record should reflect that the referee granted the challenge or the request to be disqualified.

(d) *Record of Proceedings.* A record of the hearing proceedings including the testimony, documents and ruling shall be made either by a competent

40. Amended Sept. 1958.
41. Amended April, 1963.
*. Amended April, 1962.

shorthand reporter or by recording equipment, if agreeable to both parties. The expense of recording the proceedings shall be borne by the county society except in those cases referred to in subsection (2) (b) where a county society requests the appointment of a district Judicial Council and asks for financial assistance from California Medical Association. The typewritten transcript of the testimony, the documents introduced, and the written decision of the Judicial Council shall constitute the record of the entire proceedings. The secretary shall, upon receipt from the accused of a sum sufficient to defray the proportionate cost thereof, cause a copy or copies of such record to be transcribed, certified and furnished to the accused.

(e) *Right of Parties to Be Heard.* The Judicial Council shall give ample opportunity both to the accuser and the accused to be heard in person and to present all testimony, evidence, or proofs which the accuser or the accused may deem necessary, provided that the Council may reject all testimony, evidence, or proofs, which in the judgment of the Council are immaterial, irrelevant or unnecessarily repetitious.

Both parties shall be allowed necessary time to present the matter in an orderly fashion. The complainant or the society or the person appointed by the Judicial Council shall first present the facts in support of the complaint starting with a copy of the charges, together with a statement of all relevant facts concerning the filing and calling of the meeting and the mailing of the notice to the accused, and any answer that has been filed. A copy of the charges and any documentary evidence to be introduced shall be made available to all parties concerned and the members of the Council. The referee may allow any witness to be reasonably cross-examined. Questions aimed at clarifying or establishing essential details may be asked by the Council. An equal opportunity to present testimony and documents to answer or explain the charges shall be afforded the accused. After the initial presentation of the facts by each side, opportunity shall be afforded for any necessary rebuttal. After all questions have been settled, the Council may ask each side to give a brief summary of the essential facts. If further personal written information would be helpful to the Council, they may request it.

(7) *Decision of Council; What Must Be Written; Votes Concerning Vote of Censure.* A simple majority vote constitutes a decision. A member of the Judicial Council not present at the hearing for the entire time shall not be entitled to vote with respect to the disposition of the charges or be considered part of the quorum. A proportionate reduction of all amounts at the hearing may be permitted by the referee.

The Judicial Council, by at least a two-thirds affirmative vote of all members present at the hearing for the entire time, may vote to exonerate or to censure, suspend, place on probation or expel the accused member if he be found guilty of one or more of the charges presented. Prior disciplinary action may not be considered in determining whether the accused is guilty of one or more of the charges, but may be considered in assessing an appropriate sanction. Ordinarily, the action taken may be expressed in the form of a resolution. The vote may be taken by written ballot or by roll call. Failure of two-thirds of those eligible to vote to agree as to guilt shall act automatically as a dismissal of the charge. The Judicial Council shall render its decision as to guilt in writing not more than thirty (30) days after the close of the hearing or the receipt of all supplementary written information requested by it. The written decision shall briefly and clearly set forth the particular acts, conduct or omissions for which an accused is found guilty.

Within ten (10) days after the decision of the Judicial Council is rendered, the secretary to the Judicial Council shall transmit a copy of the decision to the accused, the secretary of the society and the secretary of this Association.

(8) *Suspension; Reinstatement of Suspended Member; Probation.*[49] A censure shall consist of an oral or written admonition and imposition of appropriate restrictions.

A member may be suspended by imposing a limited period, not to exceed five (5) years, during which he shall have no rights or privileges to vote, hold office and participate in the activities of the society. Recommendations to the component society Executive Committee concerning eligibility for benefits of members may be specifically made in the decision of the Judicial Council in each case.

Dues shall not be imposed during a period of suspension but payment of dues may be imposed during a period of probation.[50]

The Judicial Council may impose a fixed period of probation or defer the effective date of a suspension or expulsion. The conditions of probation and the privileges of membership during probation shall be fixed by the decision of the Judicial Council.

If the accused violates any of the conditions of probation or of suspension, the Judicial Council may terminate the probation and order the suspension or expulsion to become effective on a date specified.

At the end of the probation or suspension, on application of the disciplined member, the Judicial Council shall consider the quality of his behavior during the suspension or probation, and shall determine whether he shall be reinstated to membership in good standing or the period of suspension or probation extended. The decision of the Judicial Council may be voted, expressed and distributed in the same manner as is provided for the original decision.

After the expiration of one (1) year from the date of termination of membership, application for election to membership may be made to the society in the same manner as a new applicant for membership.

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[49] Amended June, 1959; February, 1970.
[50] Amended October, 1965.

(9) *Judicial Council's Decision Final, Subject to Appeal.*" The decision of the Judicial Council shall become final and effective ten (10) days after the expiration of the time limit within which an appeal may be taken to the Judicial Commission of the Association. Filing an appeal with the secretary of this Association shall automatically stay the execution of the decision of the Judicial Council until written notice of the action of the Judicial Commission of this Association with respect to the appeal has been received by the secretary of the component society from which the appeal is taken.

Section 2.—Procedure for Appeal to Judicial Commission[1]

A member of a component society censured, probated,[2] suspended or expelled by his county society may appeal from the action of such component society to the Judicial Commission of this Association within the period of two (2) months succeeding the date of such censure, probation,[2] suspension, or expulsion. Appeals shall be in writing and be filed in the office of the secretary of the Judicial Commission at the California Medical Association office, specifically setting forth the procedures, findings, conclusions or disciplinary action or any part thereof that is questioned or challenged. These matters not challenged will be presumed to be admitted as factual and reasonable.[3] Said appeal shall be accompanied by a copy of the record of the entire proceedings before the component society duly certified by its secretary, provided the chairman of the Judicial Commission of this Association may, in his discretion, extend the time of the appellant to file said record. Upon the filing of an appeal the secretary shall present it to the first subsequent meeting of the Judicial Commission of this Association. Appeals shall be heard by the Judicial Commission of this Association only after reasonable notice of not less than ten (10) days in writing of the time and place of the hearing of the appeal has been given to the appellant member and the president and secretary of the component society as provided in Section 3 hereof.

Section 3.—Rules Governing Appeals[4]

In hearing appeals the Judicial Commission of this Association shall review all questions of procedure and may, in its discretion, review the evidence contained in the record of the original proceedings held before the Judicial Council of the component society. The appellant may be represented by counsel and may present oral and written material in support of the matter specifically questioned or challenged in his appeal. The county society representative and its counsel may appear in support of the decision of the Judicial Council and may submit written and oral statements.[5] The Judicial Commission of this Association may make findings of fact contrary to, or in addition to, those made by the Judicial Council. Such findings may be based on evidence adduced before and Judicial Council either with or without the taking of evidence before Judicial Commission of this Association. The Judicial Commission of this Association shall use lawful means which in its judgment will best and fairly present all the facts involved. The Judicial Commission of this Association may, for the purpose of making such findings or for other purpose in the interest of justice, take additional evidence at or concerning facts material to the matters involved, or may, for such purpose, appoint a committee of its members or any notary public as referee or referee for the taking of such additional evidence.

Such referee or referees shall render a report in writing to the Judicial Commission of this Association, which report shall contain a clear statement of the facts found by the referee or referees from the testimony or evidence adduced.

The Judicial Commission of this Association may affirm, reverse or modify the decision of the Judicial Council or make such other disposition of the proceedings as it may deem proper.

In every case of an appeal the Judicial Commission of this Association, through a committee thereof, prior to any hearing being held upon appeal, may exert all proper efforts at conciliation and compromise.

This Association may be represented by its attorney to advise the Judicial Commission of this Association upon procedural questions only.

The decision of the Judicial Commission of this Association shall be final and bind the appellant member and the component society.

Section 4.—Investigations and Opinions Concerning Application of the Principles of Medical Ethics[6]

In addition to the powers granted to Judicial Councils in Section 1 of this chapter, and to the Judicial Commission in Sections 2 and 3, to review specific charges against individuals, they shall have the power to investigate and supervise the ethical professional deportment of the members of the Association and shall make periodic recommendations for improvement of professional conduct and interpret the meaning and application of the Principles of Medical Ethics. Appropriate investigations or study may be initiated by a local committee or by a Judicial Council or the Judicial Commission. The final recommendations should be submitted in the form of a report or bulletin.

After approval by the appropriate county society executive board or the Council of the California Medical Association, the findings and recommendations shall be binding on all members of the Association after they are published in the official county bulletin or journal of the Association.

1. Amended May, 1962.
2. Amended May, 1957.
3. Amended April, 1956, February, 1959.
4. Amended May, 1957.
5. Amended April, 1962.
6. Amended May, 1957.
7. Amended April, 1962.

CHAPTER IV.—SCIENTIFIC AND EDUCATIONAL ACTIVITIES OF THE ASSOCIATION*

Section 1.—Scientific Board

The Scientific Board shall be responsible for all educational and scientific activities of the Association including the annual and other scientific assemblies, continuing medical education, the Association's official journal, *The Western Journal of Medicine*, and shall serve as a source of scientific information for members of the Association, the House of Delegates, the Council, commissions and committees of the Association, and the public.[*3]

(a) *Composition.*[*4] The Scientific Board shall be members of the CMA elected in the following manner:

(1) Each CMA specialty section shall elect one (1) representative.

(2) Each specialty society or organization recognized by the House of Delegates shall elect one (1) or more representatives according to the following formula: Each specialty society or organization with fewer than one thousand (1,000) members shall elect one (1) representative and each organization with one thousand (1,000) or more members shall elect one (1) representative for each one thousand (1,000) members or major fraction thereof.

(3) The Council shall appoint two (2) of its members to the Scientific Board.

(4) The editor of *The Western Journal of Medicine* shall be an ex officio, non-voting member of the Scientific Board.

(b) *Term of Office.*[*5] The term of office for the members of the Scientific Board shall be three (3) years with eligibility for reelection.

(c) *Meetings of the Scientific Board.*[*6] The Scientific Board shall meet annually at the time of the Annual Session of the House of Delegates and the Scientific Assembly, or shortly thereafter. This meeting shall be conducted by the incumbent Chairman. Other meetings of the Board may be held on call of the majority of the members of the Executive Committee of the Board.

(d) *Representation in House of Delegates.*[*7] The Scientific Board shall elect fifteen (15) voting delegates and fifteen (15) alternate delegates from its membership. A delegate or alternate delegate to the House of Delegates from a component medical society shall be ineligible to be a delegate or alternate delegate from the Scientific Board nor would be [illegible] membership on the Scientific Board.

The Bylaw provision concerning notification to the Secretary of the Association of the names and addresses of delegates shall be followed.

(e) At the request of, and upon the recommendation of the Scientific Board, the Council shall appoint a member of the Scientific Board as its chairman of the Scientific Board. The term of office of the chairman of the Scientific Board shall be three (3) years; except that if the chairman ceases to be a member of the Scientific Board, the Council shall, upon the recommendation of the Scientific Board, appoint a successor. The chairman of the Scientific Board shall also serve as chairman of the Executive Committee of the Scientific Board.[*8]

Section 2.—Committees of the Scientific Board[*9]

(a) *Executive Committee.* The Executive Committee shall consist of seven (7) members from the Scientific Board including the chairmen of the committees on Continuing Medical Education and on Scientific Assemblies, (but no more than two (2) members from any one discipline), two (2) members from the Council designated annually by the Council, and the editor of *The Western Journal of Medicine* as an ex officio member without the right to vote.[*10]

This shall be a working committee carrying out the usual functions of an Executive Committee, which shall meet on call of the chairman, any three (3) members of the committee, chairman of the Council or the president of the Association.

In addition, the Executive Committee shall serve as the nominating committee and its functions shall be to receive and consider nominations for:

(1) Membership on the Scientific Board from the various specialty sections and scientific organizations eligible to nominate members-at-large of the Scientific Board.[*11]

(2) Membership on the committees of the Board.

(3) Chairmen, vice-chairmen and secretaries of committees and subcommittees of the Board.

The Executive Committee of the Board shall recommend to the Committee on Nominations of the Council two (2) nominations for each vacancy. The Council shall elect from these nominees, members to the Board and to the committees and subcommittees of the Board.[*12]

(b) *Committees.*[*13] The Council, on recommendation of the Scientific Board, shall designate the various committees of the Scientific Board. Such committees shall consist of a maximum of nine (9) members, with broad representation from various specialties, including the chairman of said committee. Except as otherwise provided by the Council, all committees of the Scientific Board shall include at least one (1) member of the Scientific Board, who may act as a member of said committee or as its chairman. The Council, on recommendation of the Scientific Board, shall be responsible for outlining the functions of said committees and any additional requirements in regard to the composition of their membership.

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*. Amended April, 1952.
*3. Amended March, 1974.
*4. New subsection adopted February, 1975.
*5. Amended March, 1974.
*6. Amended March, 1974.
*7. Amended April, 1947.
*8. New subsection adopted February, 1975.
*9. Additional section adopted March, 1971.
*10. Amended April, 1947.
*11. Amended March, 1974.
*12. Amended March, 1974.
*13. Amended March, 1974.
*14. New subsection adopted February, 1975.

Section 3.—General Provisions Governing the Scientific Board, Its Committees and Subcommittees

Except as specifically provided herein, the term of office for a member of the Board, a committee or subcommittee, shall be three (3) years, provided, however, that members of the Scientific Board shall not be appointed to a term on a committee for a length of time exceeding their term as a member of the Board.

Members of the Board shall not serve simultaneously on more than three (3) committees of the Board.

The provisions relating to procedures and annual reports applicable to California Medical Association commissions and committees shall be applicable to the Scientific Board, its committees and subcommittees, unless otherwise specifically provided for.

No committee member may serve more than six (6) years continuously on a committee.[51]

Section 4.—Specialty Sections

(a) *The Association shall be divided into twenty-three (23) specialty sections as follows:* Internal Medicine; General Surgery; Pediatrics; Otolaryngology; Urology; Anesthesiology; Obstetrics and Gynecology; Radiology; Industrial Medicine and Surgery; Pathology; Dermatology; Psychiatry; Neurology; Plastic Surgery; General and Family Practice; Preventive Medicine and Public Health; Allergy; Ophthalmology; Orthopedics; Physical Medicine; Chest Diseases; Nuclear Medicine; and Neurosurgery.[52]

A new specialty section will only be authorized if there is a duly organized and AMA recognized American Board of Certification for the specialty.[53]

(b) *Rules of Procedure of Specialty Sections.*[54,5] Each specialty section shall adopt rules of procedure for its own better government and work. Its officers shall be responsible for the proper keeping of records of scientific and business meetings.

(c) *Election of Section Officers.*[6]

The members of each section shall, at the regular Annual Session of the Association, elect a chairman, a secretary and an assistant secretary, to serve for the term of one year. Officers are not eligible for reelection to the same office but may be elected to another office in the section. Each section shall have an executive committee which shall consist of the chairman, secretary, and an assistant secretary. If a vacancy occurs in any office, the executive committee of the section shall appoint an eligible member to fill the vacancy until the next annual meeting. Prior to the annual meeting, the chairman of each section shall appoint a nominating committee composed of three (3) members who shall nominate one (1) or more members for all elective offices of the next and nominate three (3) or more members for Scientific Board.[7]

(d) *Program.* Each of the sections may present a scientific program at the Annual Session of the Association, and its officers shall be responsible for the proper preparation of the same, and for the proper cooperation with other specialty sections or organizations in presenting a scientific program during the annual meeting.[7,5]

Section 5.—Meetings and Registration at Annual Session

(a) *General Meetings.*

The general meetings of the Association, the meetings of the House of Delegates, and the meetings of the Scientific Assembly and its sections at any session shall be held in the State of California at the same locality and in buildings as convenient of access, one to the other, as may be possible.

(b) *Registration at Annual Session.*

Each member in attendance at any session shall register, after his right to membership has been verified by reference to the records of this association.

(c) *Registration for Specialty Sections.*[7,5]

An active member of the Association shall designate at the time of registration, the section in which he wishes to be registered and he shall be eligible to vote in that section only. No member shall take part in any of the proceedings of any session until he has complied with the provisions of this section of the Bylaws.[8]

Section 6.—Addresses and Scientific Papers at Annual Session

The program at Annual Sessions shall be divided between general meetings and section meetings as the Council shall deem appropriate.

At the general meetings, the president may deliver an address, and, with the sanction of the Council, other addresses and reports may be presented.

Excepting the president's address and such other addresses and reports as the Council may determine, no address or paper shall occupy more than twenty minutes in delivery.

No member, except by unanimous consent, shall speak more than once in the discussion of any paper nor longer than five minutes at any one time. This subsection of the Bylaws shall be printed on all programs of general and section meetings.

If a speaker wishes his paper to be considered for publication in *The Western Journal of Medicine*, he shall immediately after reading it deposit it with the secretary of the section who shall promptly turn it over to the Editor of *The Western Journal of Medicine*, or his representative.[55]

51 Adopted February, 1975.
54 Amended March, 1969; February, 1972; March, 1974; February, 1975.
51 Amended March, 1969.
5,5 Amended March, 1974.
55 Amended March, 1969.
55 Amended March, 1969.
7,5 Amended March, 1974.
7,5 Amended March, 1974.
8 Amended March, 1969.
[illegible] Adopted April, 1947; February, 1975.

CHAPTER V.—HOUSE OF DELEGATES

Section 1.—Secretaries of Component Societies To Furnish Lists of Delegates and Alternates: Election and Lists

Each component society shall elect the number of delegates and alternates to which the component society is entitled. At least sixty (60) days prior to the next scheduled session the secretary of each component society shall forward to the secretary of the Association, on forms provided by the Association, the names and addresses of these delegates and alternates, and shall certify thereon the term of service of each individual.

Failure to conform to this provision may, at the discretion of the House, constitute grounds for disqualification of any delegation or individual.

Section 2.—Representation[*]

Commencing with the 1974 regular session of the House of Delegates, each component society shall be entitled to two (2) delegates plus one (1) additional delegate for each 100 regular active members or major fraction thereof, exclusive of the first 100, according to its membership as of the first day of September of the preceding year; plus one (1) additional delegate for each 100 house officer active members or major fraction thereof as of the first day of September of the preceding year. In those component societies, where eligible house staff membership is less than 100, one (1) delegate shall be allowed for 25 active house staff members, so long as this represents at least 50% of eligible house staff membership. Every six (6) years subsequent to 1964 the Council of California Medical Association shall automatically review the size of the House of Delegates, and the House of Delegates shall automatically review the size of the CMA Council, and appropriate recommendations shall be made.[*1]

Section 3.—Limitations on Seating of Delegates

Only duly elected delegates or alternates may be seated at any session of the House of Delegates, unless the secretary of the Association has been given due notice of substitution at least fifteen (15) days in advance of the session.

Section 4.—Disqualification of Delegates for Absence From a Session

Any delegate absent without good cause from two (2) or more consecutive meetings of the House of Delegates, and who has failed to give fifteen (15) days' notice to the secretary of the Association of his inability to be present, shall thereupon be disqualified as a delegate and, in addition, ineligible for reelection as a delegate or alternate for three (3) years immediately succeeding the expiration of his term; except that the Committee on Credentials may excuse absence on presentation of good cause therefor.

Section 5.—Notification of Delegates and Alternates

The secretary of each component society promptly shall notify in writing each delegate and alternate immediately after his election to such office, and shall expressly direct each delegate's and alternate's attention to the provisions of Section 4 above.

Section 6.—Qualifications of Delegates and Alternates

At least two (2) years' active membership in good standing in the California Medical Association immediately preceding election shall be required for election as delegate or alternate, except delegates or alternates who are house officer active members.[*2]

House officer active members in a component society shall be entitled to elect any delegate or alternate to which said society is entitled by virtue of house officer membership, and said house officer active member shall not vote upon the election of any other delegate or alternate. In any component society wherein there are insufficient house officer active members to permit the election of one or more delegates, house officer members shall vote with regular active members in the election of delegates.[*2.1]

Section 7.—Sessions and Meetings[*]

(a) In each year there shall be one regular session of the House of Delegates, which shall be held in the first six months of each calendar year and be designated the Annual Session. The time and place of such session shall be determined by the Council as far as possible in advance and notice thereof published in the Journal of the Association.

(b) During any meeting of the Annual Session, the House of Delegates may elect to hold an Interim Session in the last six months of the same calendar year. During such Interim Session business shall be conducted as in the Annual Session. The time and place of such Interim Session shall be determined by the Council as far as possible in advance and notice thereof published in the Journal of the Association.

(c) In addition to the Annual and Interim Sessions, special meetings of the House of Delegates may be called at any regular or special meeting of the Council, by a two-thirds vote of all the members of the Council, or by written call stating the object of the meeting, filed with the secretary in the office of the Association and signed by one-half or more of the members of the House of Delegates. Upon the filing of such call with the secretary, the Council shall within thirty (30) days thereafter fix the time and place for the holding of such special meeting and cause written notice thereof stating the object of the meeting to be sent by United States mail, postage fully prepaid, to each member of the House of Delegates addressed to him at his office or place of residence, as shown by the records of the secretary's office, at least fifteen (15) days prior to the date of the meeting.

Section 8.—House of Delegates Committees

Prior to or at the commencement of each Annual

[*] Amended February, 1959, April, 1962, March, 1971.
[*1] Amended March, 1971.
[*2] Amended March, 1965, March, 1970, March, 1974.
[*2.1] Section amended March, 1974.
[*] Amended June, 1973.

Session the speaker of the House shall appoint from the members thereof the following committees:

1. A Committee on Credentials.

2. A Reference Committee on Finance, to make recommendations to the House of Delegates on the budget submitted by the Council and the amount of dues for the ensuing year.

3. A Reference Committee on Constitution and Bylaws, and,

4. Two or more Reference Committees to study and report on the reports of officers, Council, standing and special committees, resolutions, and new and miscellaneous business (the speaker may allocate amongst these committees all business properly referable to them)."

Section 9.—Membership of Credentials and Reference Committees

Each of the aforesaid committees shall consist of three (3) or more[87] members, the chairman of each to be designated by the speaker.

The speaker, the House concurring, shall refer said reports, resolutions, and business to the respective Reference Committees, but may allocate among them any of said reports, resolutions or portions thereof, and other business, to avoid duplication and to expedite the business of the House of Delegates.

Each Reference Committee shall prepare a written report dealing with and making recommendations on all matters submitted to it. In those instances in which resolutions or other matters remain before a Reference Committee between meetings of the House of Delegates, copies of such resolutions or other matters and the recommendations of the committee thereon shall be mailed or delivered by the secretary to each elected delegate and alternate at least thirty (30) days (or if less than thirty (30) days intervenes between meetings, as early as possible) prior to the meeting of the House of Delegates at which such resolutions or other matters and recommendations concerning them are to be considered. The report of each committee may be acted upon as a whole or section by section, as the House may determine.

Section 10.—Duties of Credentials Committee[88]

The secretary of the Association shall supply the Committee on Credentials with the necessary information concerning the membership of the House of Delegates.

The secretary shall give this committee a list of component societies showing the total membership as of September 1 of the preceding year. This committee shall ask each delegate and alternate to present his written credentials, but shall accept the official written list submitted by the secretary of any component society; provided that such written list be sent to the secretary of the Association at least fifteen (15) days before the beginning of the Annual Session.

The committee shall make a written report to the House of Delegates of the delegates and alternates entitled to membership therein.

Section 11.—Special Committees of the House of Delegates

The speaker, the House of Delegates concurring, shall have the right to appoint special committees of the House for special work. All committees of the House of Delegates shall present their reports to the House of Delegates in writing.

Section 12.—Introduction of Business[89]

All business to come before the House of Delegates shall be presented in writing and shall be delivered to the Secretary at the headquarters office at least 30 days in advance of the first meeting of the session. The Secretary shall then send copies of such business to the members of the House of Delegates at least 15 days in advance of the first meeting.

Business which is not presented within this time limit may be presented in writing to the Secretary as late as seven (7) days before the first meeting of the House of Delegates. Copies of such business shall be made available to the members of the House of Delegates in advance of the first meeting.

Any business presented less than seven (7) days before the first meeting shall be reviewed by the Council and, if found to be of an emergency nature, shall be approved for introduction into the House of Delegates.

Any business presented on the floor of the House of Delegates shall be referred to a special committee of the House of Delegates, to be appointed by the Speaker and to consist of at least five (5) members of the House of Delegates, which shall review such business and, if approved, recommend its introduction as emergency business.

Any business which recommends that the House of Delegates approve, disapprove, or take any official position regarding a specific medical procedure, technique, device or substance shall be reviewed by the appropriate advisory panel or panels to the Executive Board and the findings of the advisory panel or panels transmitted to the House of Delegates with a recommendation by the Executive Board for action by the House of Delegates.[90]

CHAPTER VI.—COUNCIL

Section 1.—Organization

At the first meeting of the Council held after the adjournment of the last meeting of the House of Delegates at the Annual Session of the Association, the Council shall organize by the election as one of the councilors as chairman of the Council, who shall serve as such up to the first Council meeting held after the adjournment of the last meeting of the House of Delegates of the next succeeding Annual Session of the Association, and a vice-chair-

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87. Amended March, 1964.
88. Amended March, 1964.
89. Amended February, 1959.
90. Amended April, 1967.
91. Adopted February, 1876.

man who shall hold office for the same term, and who, in the absence of the chairman, shall perform the duties of the chairman. The secretary of the Association shall serve as the secretary of the Council.

Section 2.—Registry

The secretary, in writing, shall request each Councilor to register his address where he desires all notices to be sent to him by mail or telegram.

Section 3.—Quorum

A majority of the voting members of the Council shall constitute a quorum.

Section 4.—Meetings

(a) The time and place of meeting shall be fixed by the Council at a previous meeting and at least ten (10) days notice shall be given each councilor by the secretary of the time and place of the meeting.

(b) The Council shall also meet on the call of the chairman or upon written request of at least three (3) councilors filed with the secretary stating the purpose of the proposed meeting. Written notice of the time, place and object of such meeting shall be given by the secretary to all members of the Council at least three (3) days prior to such meeting.

Section 5.—Order of Business

At meetings of the Council, business shall be transacted as the Council may determine from time to time by resolution.

The Council shall provide and fix the order of business of the House of Delegates at each session, provided that the House of Delegates may change the order of business by a majority vote.

Section 6.—Executive Committee of the Council*

The Executive Committee of the Council shall consist of the president, as chairman, the president-elect, chairman of the Council, vice-chairman of the Council, Speaker of the House of Delegates, vice-speaker of the House of Delegates and the immediate past president.

This committee has the power and authority to transact Association business of an emergency or routine nature between Council meetings, in accordance with stated Council policy.

All transactions of this committee shall be reported in full at the next regularly scheduled meeting of the Council, and shall be subject to Council review and appropriate action.

Section 7.—Finance Committee of Council

The chairman of the Council, subject to its approval, shall appoint a finance committee of five* (5) members, designating one of the members as its chairman, the duties of which committee are hereinafter specified.

Section 8.—Duties of District Councilors*

Each district councilor shall be the liaison officer between the county or district societies in his councilor district and the CMA. He shall be identified as an official representative of each society or district within his councilor district and where possible, shall be designated as an ex officio officer, with or without the right to vote. He shall be the advisor and advocate of the societies in his councilor district for solution of appropriate problems. Unless otherwise authorized by the Council, he shall visit each county or district society in his councilor district at least once each year, and make this visitation aside from the CMA officer visit for the purpose of inquiring into the condition of the profession and maintaining liaison with the activities of the component societies within his councilor district. Problems arising in county or district societies within his councilor district shall be referred to him for primary consideration. At each CMA Council meeting there shall be an executive session during which opportunity shall be given for individual councilor reports, for information or action of the CMA Council.

Section 9.—Expenses of Councilors and Officers*

Councilors and officers shall be allowed railroad, air fare or mileage, plus an allowance for maintenance expense, (a) in attending Association, district or county society meetings; (b) meetings of committees of the Association, (c) authorized councilor or officer visits to county societies; (d) and otherwise when on official business, authorized or approved by the Council.

Section 10.—Mail Ballot

The chairman of the Council, at any time, may direct the secretary to submit any urgent matter or question to the members of the Council by mail ballot, the question or proposition being prepared through conference of the secretary with the chairman of the Council; and the vote of two-thirds of the members upon such question by mail or telegraph shall be binding upon the Council.

Section 11.—Offices

The Council shall provide and secure such offices for the Association as may be required to conduct its activities and business properly.

Section 12.—Appointment of Secretary, Executive Director, Editor and Associate Editors*

The Council shall appoint a secretary, an executive director and an editor, and, in its discretion, one or more assistant secretaries or associate editors. The terms of their appointment shall be such as are satisfactory to the Council. When the appointment requires employment, no contract shall, by its terms, exceed a period of three (3) years from the date of the organization meeting at which such contract is authorized.

* Amended April, 1948; March, 1960; March, 1971.
* Amended February, 1969.
* Amended April, 1967; March, 1968.
* Amended February, 1969; April, 1967.
* Amended April, 1967.

Section 13.–Qualifications of Secretary and Editor[25]

No person shall be eligible to the office of Secretary or Editor or Associate Editor who does not hold the degree of doctor of medicine.

The candidate for position of Secretary may be selected from the Council.

Membership in this Association shall not be a necessary qualification for the offices of Editor or Associate Editor.

Section 14.–Legal Counsel

The Council at its annual organization meeting shall appoint one or more legal advisers, giving each such title as may be deemed proper. It shall fix the amount of retainer and other fees.

The Council shall have the right to request the attendance of counsel of the Association at any meetings at which it might desire his presence and advice, and at such meetings he shall call attention to matters in which the legal aspects may be of importance, and shall give such other opinions in special matters as may be requested of him by the Council.

The general counsel shall present in writing as promptly as the same may be properly prepared, such legal opinions as may be requested by the House of Delegates or the Council.

CHAPTER VII.–COMMISSIONS AND COMMITTEES

Section 1.–Commissions[25]

This Association has the following commissions, responsible for the activities of and through which shall report such committees as may be named by the Council to function in activities bearing on the relations of the Association with its own members and with other individuals or organizations:

(a) Commission on Medical Services,

(b) Commission on Community Health Services,

(c) Commission on Communications,

(d) Commission on Member Services,

(e) Judicial Commission which shall hear and decide all appeals of disciplinary actions taken by component societies in the manner and as provided in Chapter III of the Bylaws,

(f) Commission on Health Manpower,

(g) Commission on Health Facilities,

(h) Commission on Federal Legislation,

(i) Commission on State Legislation,

(j) Commission on Peer Review.

Section 2.–Standing Committees–Creation of New or Termination of Existing Committees

The Council, on recommendation of a commission, may create new or terminate existing standing committees that are to function or function under the commission submitting the recommendation.

Section 3.–Commissions–Membership–Method of Appointment and Terms of Office

(a) Unless otherwise provided in these Bylaws each commission shall consist of not less than seven (7) nor more than nine (9) members; the number members of each commission to be determined by Council; however, the number of members of e commission may be altered outside of the foregoi limits by the Council from time to time.

(b) Members of the commission and bureaus (except the Scientific Board and the Judicial Commission) of the Association shall serve for terms of one (1) year.[25] Membership shall be limited to a maximu of six (6) consecutive years, with consideration giv to specific individuals whose experience and expe tise are needed so that they might be appointed consultants following expiration of the six (6) y term.[25] Terms of office shall expire at the close the Annual Session of the Association, and prior each Annual Session the Council shall nomin successors and submit the names of such nomine to the House of Delegates. The House of Delega may confirm or reject any nominee. If the Hou rejects any nominee, the Council shall immediate submit another nominee.

(c) The Council may, by three-fourths vote all voting members, rescind an appointment to commission for nonparticipation in commission a tivities, violations of the code of medical ethics of any section of the Business and Professions Co pertaining to licensure, privilege or moral turpitu Vacancies occurring between Annual Sessions sh be filled by the Council.[25]

Section 4.–Judicial Commission

The Judicial Commission of this Association sh consist of nine (9) members, who shall serve for ter of three (3) years each and who shall be appointed the Council. The terms shall be staggered so th three terms expire each year. Terms expire at t conclusion of the Annual Session. Its membership and powers shall be set forth in Chapter III of t Bylaws.

Section 5.–Standing Committees–Membership–Appointment and Terms of Office

(a) Unless otherwise provided in these Bylaws each of the standing committees listed in Section or this chapter shall consist of not less than thr (3) nor more than twelve (12) members, the exact number or members of each standing committee to be determined by the Council. Members of standing committees shall serve for terms of three (3) years each. Membership shall be limited to a maximum of six (6) consecutive years, with consideration given to specific individuals whose experience and expertise are needed so that they might be appointed as consultants following expiration of the six (6) year term.

25. Amended March, 1971.
25. Amended March, 1971.
25. Amended February, 1974.
25. Amended March, 1971.

No member of the Association shall be appointed as a voting member of more than two standing committees.[64] One third of the membership of each of these committees shall be nominated annually by the Council, subject to confirmation or rejection by the House of Delegates. If the House of Delegates rejects any nomination, the Council shall immediately submit another nominee.

(b) The Council may, by three-fourths vote of all voting members, rescind or withdraw an appointment to a committee for nonparticipation in committee activities, violations of the code of medical ethics or any section of the Business and Professions Code pertaining to licensure, privilege or moral turpitude. Vacancies occurring between Annual Sessions shall be filled by the Council.[65]

Section 6.—Procedure for all Committees

Commissions, standing committees and special committees of the Association may make investigations and surveys on authorization of the Council or House of Delegates; but all recommendations and reports of standing committees shall be submitted to the commission under which each standing committee functions and all reports of commissions shall be submitted to the Council or House of Delegates.

Other than as herein stated, no committee is authorized to act for or bind this Association.

Section 7. Officers of Commissions and Standing Committees[66,67]

The chairman of each commission and of each standing committee shall be appointed from among the membership of each commission and standing committee annually by the Council, by and with the approval of the House of Delegates.

Section 8.—Annual Reports

Each standing committee shall submit a written report to the commission under which it functions, as and when required by it. Prior to the annual session each commission shall submit a written report to the Council, including therein the reports of the various standing committees for which each commission is responsible. The Council shall determine in each year the time when such reports shall be submitted.

Section 9. Duties of Commissions[68]

(a) The *Commission on Medical Services* shall study, investigate and from time to time submit recommendations concerning the methods under which medical services are furnished or organized and concerning all phases of medical economics. It shall allocate to the various standing committees for which it is responsible particular projects within their respective fields.[69]

(b) The *Commission on Community Health Services* shall study, investigate and from time to time submit recommendations concerning community health services and activities or organizations and/or agencies in related fields of medical care. It shall allocate to the various standing committees for which it is responsible, particular projects within their respective fields.[70]

(c) The *Commission on Communications* shall study, investigate, and conduct approved association activities concerning communications and relations between the public and the medical profession and within the profession itself. It shall allocate to various committees for which it may be responsible particular projects within their respective fields. It shall direct and coordinate the activities of its committees.[71]

(d) The *Commission on Member Services* shall study, investigate and from time to time submit recommendations concerning professional welfare. It shall allocate to the various standing committees for which it is responsible particular projects within their respective fields.

(e) The *Commission on Health Manpower* shall study, investigate and from time to time submit recommendations regarding the coordination of the activities of the CMA in relation to the allied health professions and groups.[72]

(f) The *Commission on Health Facilities* shall study, investigate and from time to time submit recommendations concerning hospital medical staffs and the activities of various Health Facilities Planning organizations. The surveys of medical staff activities under the Guiding Principles for Physician-Hospital Relationships shall be carried out and guided by this Commission.[73]

(g) The *Judicial Commission* shall hear and decide all appeals of disciplinary actions taken by component societies in the manner and as provided in Chapter III of the Bylaws.[64,65]

(h) The *Commission on State Legislation* shall study, investigate and from time to time submit recommendations concerning CMA policy positions on State legislative proposals. Its responsibility shall include analysis of proposed legislation to assess potential effect on the general health of the people and on the practice of medicine.[64,65]

(i) The *Commission on Federal Legislation* shall study, investigate and from time to time submit recommendations concerning CMA policy positions on Federal legislative proposals. Its responsibility shall include analysis of proposed legislation to assess potential effect on the general health of the people and on the practice of medicine.[64,65]

(j) The *Commission on Peer Review* shall study, investigate and from time to time submit recommendations concerning peer review activity in California. It shall also serve to coordinate such activity, provide an appeals mechanism, and furnish assistance

64 Amended February, 1973.
65 Amended February, 1959.
66 Amended March, 1973.
67 Amended April, 1974; May, 1974.
68 Amended February, 1959; March, 1974.
69 Amended March, 1973.
70 Amended March, 1973.
71 Amended March, 1973.
72 Amended February, 1959
73 Amended April, 1967.
74 Amended March, 1973.
75 Amended March, 1973.
76 See resolutions adopted March, 1974.

to the component societies as needed to assure statewide peer review. It shall allocate to the various standing committees for which it is responsible particular projects within their respective fields.[104.6]

Section 10.—Publication of Commission and/or Committee Reports

Reports of the commissions and/or their standing committees and reports of special committees, as approved by the Council, shall be published in a preconvention bulletin or in the official journal.

Section 11.—Special Committees

The House of Delegates and the Council are authorized and empowered to appoint special committees, with special instructions as to work to be undertaken, whenever it is deemed necessary to do so.

Special committees shall report as directed in the resolution or action creating them.

Each special committee shall report at the Annual Session immediately following its appointment, and unless it is continued by action of the House of Delegates or Council its existence shall terminate at the close of the annual session to which it reports.

CHAPTER VIII.—ELECTION OF OFFICERS; TERMS

Section 1.—President-Elect—When and How Elected; Term of Office

The House of Delegates at each Annual Session thereof shall elect the president-elect to serve until the adjournment of the final meeting of the House of Delegates at its next Annual Session. At the conclusion of the final meeting of the House of Delegates at its next Annual Session, such president-elect shall assume the office of president, and serve as such for the term of one year thereafter, or until his successor assumes office.

Section 2.—Speaker and Vice-Speaker of House—When Elected; Term of Office

The House of Delegates shall at the Annual Session thereof elect a speaker of the House of Delegates and a vice-speaker of the House of Delegates, each to serve for the term of one (1) year, or until their successors are elected and assume office. The speaker and vice-speaker shall be members of the House of Delegates at the time of their election. A speaker who has served six (6) consecutive terms in office as speaker shall not be eligible for either the office of speaker or vice-speaker until one year has elapsed from the date of termination of his last consecutive term. A vice-speaker who has served six (6) consecutive terms in office as vice-speaker shall not be eligible for the office of vice-speaker until one year has elapsed from the date of termination of his last consecutive term.[104.3]

Section 3.—Direct Election of Delegates and Alternates to the American Medical Association[104.15]

These Delegates and Alternates shall be elected, based on geographic distribution related to Councilor Districts (1 delegate/alternate for each CMA Councilor in the respective Councilor District) plus any additional delegates and alternates elected at large from the entire State in the same manner as the President-Elect, Speaker and Vice-Speaker of the CMA House of Delegates. Each Councilor District shall be assigned a specific number of delegates and alternates and the membership within the District shall decide how the election is to be held, either by the CMA District Delegation or by popular vote (local option).

Section 3.1—Delegates and Alternates to the American Medical Association

Delegates and Alternates to the House of Delegates of the American Medical Association shall be elected in accordance with the Constitution and Bylaws of that organization, and as these Bylaws shall further specify.[104.18] Notwithstanding any other provision of these Bylaws, only members of this Association who are members of the American Medical Association shall be eligible to be nominated or elected as a Delegate or Alternate to said Association, or to nominate, vote, or petition with respect to such office.[104.2]

Section 3.2—Optional Methods of Election

Said Delegates and Alternates shall be elected in each District by one of the methods herein specified.[104.21]

Section 3.3—Election in Districts Wholly Contained Within the Boundaries of One Component Medical Society

In those Councilor Districts wholly contained within the boundaries of one component medical society, said component society shall provide in its Bylaws for the manner of election of such AMA Delegates and Alternates as the members within such Councilor District or Districts are entitled to elect. In any case, the Bylaws must permit nomination by and of any member in good standing entitled to vote as to such office and for election by majority vote. Any such District entitled to elect more than one AMA Delegate or Alternate may apportion such offices between or amongst sub-districts. Vacancies in office shall be filled in such manner as the Bylaws of such component society may provide.[104.22]

Section 3.4—Optional Method of Election in Districts Comprised of More Than One Component Medical Society

Upon the petition of a majority of members in a District comprised of more than one component medical society, by written ballot or motion duly filed with the Secretary at least ninety (90) days prior to the first meeting of the House at the Annual Session thereof, may provide for the direct election of AMA

104.3 New requirement adopted March, 1974.
104.6 Adopted February, 1972.
104.15 Amended February, 1972; March, 1973.
104.18 Additional section adopted March, 1974.
104.2 Additional provision adopted May, 1976, by membership referendum.
104.21 Additional section adopted March, 1974.
104.22 Additional section adopted March, 1974.

Delegates and Alternates. In any District selecting such option, the Delegates to this Association shall caucus at least twenty-four (24) hours prior to the second meeting at each Annual Session of the House of Delegates of this Association. At such caucus, the Delegates in such District shall by secret ballot and majority vote, nominate one or more member in good standing residing in said District for each office. Said nominations shall be announced at the second meeting of the House. Thereafter, any member in good standing residing in said District may be nominated by ten (10) members by written nomination delivered to the Secretary of this Association no later than thirty (30) days after the adjournment of the Annual Session of this Association. Such nomination shall be accompanied by the nominee's written acceptance thereof. The Secretary of this Association will cause ballots to be mailed to each member in said District no later than sixty (60) days after the adjournment of the Annual Session, and those ballots which are returned to the Secretary within fifteen (15) days thereafter shall be counted. Election shall be by majority vote, and in the event that no candidate has a majority, a second election shall be conducted within thirty (30) days between the two candidates receiving the highest number of votes.[104.23]

Section 3.5—Its Procedure for Alternative Methods of Election

In those Councilor Districts which are comprised of more than one component medical society, and which are entitled to elect more than one AMA Delegate and more than one Alternate, the societies may apportion such offices on any basis established by the adoption of identical bylaw provisions by each of the societies within said district. If any office is to be filled by election in more than one society, then those societies entitled to elect said Delegate or Alternate shall also adopt identical provisions governing such election, and the filling of vacancies. Otherwise, election and the filling of vacancies shall be pursuant to the Bylaws of the component society solely entitled to elect said Delegate or Alternate. In any case, the Bylaws must permit nomination by and of any member in good standing entitled to vote as to such office, and for election by majority vote.[104.24]

Any district, upon petition of a majority of the members residing therein, or upon majority vote upon a written ballot submitted by each constituent society therein, may adopt a method of election different than those hereinafter specified, by proposing an amendment to these Bylaws which must be adopted in the manner specified in Chapter XIV, Section 1 of these Bylaws.[104.25]

Section 3.6—Election in Districts Not Desiring Direct Election

In any District which has not acted to select one of the methods above specified for the direct election of Delegates and Alternates to the American Medical Association, the Delegates from said District to the House of Delegates of this Association shall elect members from said District to fill said offices. At least twenty-four (24) hours prior to the second meeting at each Annual Session of the House of Delegates, the Delegates from those Districts which have not selected a method of direct election shall separately meet, and in each District the Delegates shall elect a Chairman and a Secretary. At such caucus the Delegates in each District shall, by nomination, secret ballot and majority vote of the Delegates present, elect members from such District for each ensuing term. The Chairman of the District Delegation shall then report at the second meeting of the House of Delegates of this Association the results of the election. The time and place of the caucus of each District Delegation shall, in the absence of unanimous written consent by the Delegates to this Association from the District fixing time and place, be fixed by the Speaker and announced at the first meeting of the House of Delegates of this Association at each Annual Session. In the event that at any District caucus no person receives a majority vote after repeated ballots, the Chairman of the caucus shall report such fact at the second meeting of the House of Delegates of this Association and shall also report the names of all nominees to such office submitted to the caucus, whereupon the House of Delegates shall proceed to elect from such nominees to fill the offices assigned to such District.[104.26]

Section 3.7—Costs of Election

In any District comprised of more than one component society wherein the members directly elect Delegates and Alternates, the Secretary of this Association shall be responsible for the conduct of such elections. He shall, provide each duly nominated candidate with the names and addresses of members residing in said District. Each component society within such District shall bear its proportionate share of the cost of such election, according to the number of members of said society amongst all members within said District.[104.27]

Section 3.8—Vacancies

Except as provided in Section 3.3, in the event that any office of Delegate or Alternate to the American Medical Association shall become vacant, said vacancy shall be filled by the District Delegation in said District, which shall caucus at a time and place fixed by its chairman and shall, by nomination, secret ballot and majority vote of the Delegates present, elect a member from such District to fill the remaining term. The chairman shall notify the Secretary of this Association of the time and place of said caucus no later than thirty (30) days prior thereto, and the Secretary shall cause written notice thereof to be mailed to each member of said Delegation no less than fifteen (15) days prior thereto, unless this requirement is waived by each member of said Delegation.[104.28]

[104.23] Additional section adopted March, 1973.
[104.24] Additional paragraph adopted February, 1976.
[104.25] Additional section adopted March, 1975; amended February, 1976.
[104.26] Additional section adopted March, 1975.
[104.27] Additional section adopted March, 1975.
[104.28] Additional section adopted March, 1975.

Section 4.—Officers Elected by House of Delegates

Those officers who under the Constitution are elected by the House of Delegates shall be elected at the second meeting of the House at the Annual Session thereof.

Section 5.—Election by Ballot; Number of Votes Necessary

(a) All elections of officers shall be by ballot; provided, that by a two-thirds vote of the members present and acting election by ballot may be waived.

(b) A majority of the votes cast shall be necessary to elect any officer.

(c) In case no nominee receives a majority of the votes on the first ballot the nominee receiving the lowest number of votes shall be dropped and a new ballot taken. This procedure shall be continued until one of the nominees receives a majority of all the votes cast, when he shall be declared elected.

Section 6.1—Election of District Councilors in Districts Wholly Contained Within the Boundaries of One Component Medical Society[104.5]

In each Councilor District wholly contained within the boundaries of one component medical society, said component society shall provide in its Bylaws for the manner of election of those district councilors which the members within such councilor district are entitled to elect. In any case, the Bylaws must permit nomination by and of any member in good standing entitled to vote as to such office, and for election by majority vote of those voting. Any such district may apportion such offices between or amongst subdistricts. Vacancies in office shall be filled in such manner as the Bylaws of such component society may provide.

Section 6.2—Option for Direct Election of District Councilors in District Comprised of More Than One Component Medical Society[105]

Upon the petition of a majority of members in a district comprised of more than one component medical society, by written ballot or petition filed with the Secretary at least ninety (90) days prior to the first meeting of the House at the Annual Session thereof, said district may provide for the direct election of district councilors, in such councilor districts as may select this option for direct election, the delegates from that district to this Association shall caucus at least ninety (90) days prior to the first meeting of the Annual Session of the House of Delegates. At such caucus, the delegates of such district shall, by secret ballot and majority vote, nominate one or more members in good standing residing in said district for each office of councilor expiring or becoming vacant at said Annual Session. Said nomination shall be forwarded to the Secretary of the Association. Thereafter, any member in good standing residing in said district may be nominated by ten (10) members by written nomination delivered to the Secretary of this Association no later than thirty (30) days following the caucus of the delegates of said district. Such nomination shall be accompanied by each nominee's written acceptance. The Secretary of the Association will cause ballots to be mailed to each member in said district no later than forty-five (45) days prior to the next Annual Meeting of the House of Delegates, and those ballots which are returned to the Secretary within fifteen (15) days thereafter shall be counted. Election shall be by majority vote, and in the event that no candidate has a majority, a second election will be conducted within fifteen (15) days between the two (2) candidates receiving the highest number of votes.

Section 6.3—Election of District Councilors in Districts Comprised of More Than One Component Medical Society Where Section 6.2 Does Not Apply[106]

Any district, upon the written ballot or petition of a majority of the members residing therein, may adopt a method of direct election of its councilor different than that specified in Section 6.2, by proposing an amendment to these Bylaws, which must be adopted in the manner specified in Chapter XIV, Section 1, of these Bylaws. Otherwise, each district councilor shall be elected by the delegates from the district entitled to elect such councilor. In each such district, the delegates shall separately meet at least twenty-four (24) hours prior to the second meeting at each Annual Session of the House of Delegates, and elect a Chairman and Secretary. The delegates of said district may at such time by majority vote thereof, authorize and permit alternate delegates to be seated and to vote. The time and place of said caucus of each such district delegation shall, in the absence of unanimous written consent of the delegates of the district fixing time and place, be fixed by the speaker and announced at the first meeting of the House of Delegates at each Annual Session.

At said caucus, nominations shall be received for each individually numbered office in which a vacancy exists, and in each instance where there is more than one nomination, election shall be by secret ballot and majority vote of those entitled to vote, present and voting. The chairman of the district delegation shall then report to the House of Delegates the results of the election, and when such report is made the members elected shall thereupon assume office as district councilors, subject to the provisions of the Constitution and Bylaws.

In the event that there are more than two nominees at any district caucus for any of the individually numbered offices of district councilors in such district, and none of such nominees receives a majority of the votes cast on the first ballot, the nominee receiving the smallest number of votes on such ballot shall be eliminated, and a second ballot shall be taken on the remaining nominees, such process to continue until one such nominee shall receive a majority of the votes cast.

104.5. New section adopted March, 1973.

105. New section adopted March, 1974.

106. New section adopted March, 1974.

Section 6.5.—Terms of Office of District Councilors[107]

District councilor offices are numbered serially, and are for terms of three (3) years, except that the initial term of a councilor elected to fill a newly created office may be for less than three (3) years, to provide for staggering of terms. Where new offices are created under the terms of Article III, Part B, Section 9 of the Constitution, each such new office shall be numbered serially with those already existing, and shall carry an initial term, not to exceed three (3) years, to be set by the Council, so that insofar as is possible one-third (⅓) of the councilors from said district are elected each year.

Section 7.—When Terms of Office of Speaker, Vice-Speaker and Councilors Begin

The terms of office of the speaker and vice-speaker of the House of Delegates (which terms are herein generally stated to be one (1) year) and the terms of office of the councilors (which terms are herein generally stated to be three (3) years) shall commence immediately upon the adjournment of the last meeting of the House of Delegates of the Annual Session of the Association at which such officers are elected, and shall continue up to the adjournment of the last meeting of the House of Delegates at the Annual Session of the Association of the year in which the term of office ends.

Section 8.—Officers to Hold Office Until Successors Are Elected and Assume Office

Every officer shall hold office until his successor has been elected and has assumed office either in person or by announcement.

Section 9.—Vacancies in Office

(a) In case of vacancy in the offices of both president and president-elect, the chairman of the Council shall act as the acting president until a president is elected at the next Annual Session of the House of Delegates.

(b) The Council by appointment shall fill any vacancy in office not otherwise provided for in the Constitution or these Bylaws, which occurs during the interval between the Annual Sessions of the House of Delegates. Such appointee shall serve until the next Annual Session and until his successor has been elected and has assumed office.

Section 10.—Removal of Officers[107.5]

Any officer whose election is subject to these Bylaws may be removed from office for valid cause, if said officer is adjudged guilty of gross neglect or misfeasance in office, or serious acts of moral turpitude. Such proceedings may be initiated only upon two-thirds (⅔) vote of the Council of this Association, or upon written petition signed by at least twenty percent (20%) of the active members entitled to vote with respect to said office. Said resolution or petition, accompanied by notice of the charge, shall be filed with the Secretary of this Association, and referred by him to the Chairman or Secretary of the Judicial Commission. Further proceedings shall be in accordance with Sections 2(e), 3, 4, 5, and 6 of Chapter III, except that any reference therein to the Judicial Council shall be deemed to refer to the Judicial Commission, and any reference to the Secretary of a component society shall be deemed to refer to the Secretary of this Association. The provisions of Section 7 of said Chapter III shall likewise apply, except that the Commission may vote only to exonerate or to remove from office. The decision of the Judicial Commission shall be final.

CHAPTER IX.—POWERS AND DUTIES OF OFFICERS

Section 1.—Duties of the President[108]

He shall be the leader and official spokesman of the profession of the state during his term of office. As far as practicable, he shall visit, by appointment, the various sections of the state and assist the councilors in building up the component societies, and in making their work more practical and useful. The Council shall decide what portion of the expenses incurred on his official visits shall be paid by the Association.

He shall appoint all committees not otherwise provided for, he shall deliver an address at the regular session at such time as may be arranged, and shall perform such other duties as custom and parliamentary usage may require, or as the House of Delegates or the Council may direct.

He shall be ex officio a member of all committees of the Association.

Section 2.—Duties of the Executive Director[109]

The duties of the executive director may be such as are delegated to him by the Council, and may be any and all duties as are specified under the various provisions of this section.

(a) *Custodian of Records.* He shall be custodian of all record books and papers belonging to the Association. He shall have the custody of the seal of the Association.

(b) *Contracts.* He shall countersign all contracts, agreements, conveyances, transfers or other instruments to which the Association is a party, the execution of which has been authorized by the House of Delegates or Council.

(c) *Checks.* The secretary shall sign and issue checks or drafts only upon vouchers approved and signed by at least two of the members of the Finance Committee or as otherwise provided.

(d) *Registrar at Annual Sessions.* He shall provide for the registration of the members and delegates at the Annual Session.

(e) *Index Register of California Medical Licentiates.* He shall, with the cooperation of the secretaries of the component societies, keep a current

[107] Amended April, 1962; March, 1974.
[107.5] See section entitled February, 1970.
[108] Amended March, 1968.
[109] Amended April, 1961; March, 1968.

record of all members of the Association by component societies, noting the status of each in relation to his component society; and shall transmit a copy of this list to the American Medical Association, transmitting to its secretary each month a report containing the names of new members and the names of those dropped from the membership roster during the preceding month.

(f) *Register of Component Societies, Their Members and Officers.* He shall keep a register of all component societies, their respective officers, and of all members of the Association, with their addresses. He shall print in the December or January issue of the official journal the number of active members of each component society as of September 1st of the preceding year.

(g) *Notices.* He shall give all notices required by the Constitution and Bylaws of this Association, or by order of the Council or by law.

(h) *Correspondence and Notifications to Committees.* He shall conduct the official correspondence, promptly notifying members of meetings, officers of their election, and committees of their appointment and duties, as outlined in the motions creating such committees. Such notifications shall be made in writing.

(i) *Assistants.* He shall employ and dispense with such assistants as may be ordered by the Council. The Council by resolution may outline the scope and duties of special employees acting under the Secretary.

(j) *Annual and Other Report Forms.* He shall supply all component societies with the necessary forms for making their annual and other reports to this Association.

(k) *Salary.* The amount of his salary shall be fixed by the Council.

(l) *Bond.* He shall give bond in such sum as may be fixed by the Council. The Association shall pay the premium on said bond.

(m) *Duties as Treasurer.* He shall as treasurer demand and receive all funds due the Association, together with bequests and donations, and shall promptly deposit the same in one of the depositaries thereof; and shall keep a proper and accurate record thereof, as well as of all funds disbursed by the Association.

(n) *Audits and Reports.* He shall subject his accounts to such examination or audit as the House of Delegates or Council may order.

He shall annually render an account of his work, and of the state of the funds in his hands, and make a report on the same and of his work as secretary to the House of Delegates. He shall in writing also make such other reports as the House of Delegates or Council may request.

(o) *Disbursement of Association Moneys.* He shall pay out the money of the Association only upon a check or draft as otherwise provided herein.

(p) *Other Duties.* He shall perform such other duties as the Council may direct.

Section 3.—Duties and Powers of the Chairman of the Council

The chairman of the Council shall preside at meetings of the Council. He shall be authorized sign all contracts and agreements, conveyances, transfers or other instruments (other than advertising contracts) to which the Association is a pa the execution of which has been authorized by House of Delegates or the Council. He shall be thorized to sign all checks or drafts for the disbursements of funds of the Association. He shall, on half of the Council, deliver its report to each ses of the House of Delegates. He shall perform s other duties as may be imposed upon him by Constitution or these Bylaws.

Section 4.—Duties of Vice-Chairman of the Council

The vice-chairman of the Council, in the absence or inability of the chairman to act, shall be ves with all the powers and shall perform all the du of the chairman.

Section 5.—Duties and Powers of the Speaker

The speaker of the House of Delegates shall p side at its meetings and shall perform such ot duties as parliamentary usage may require. He sh appoint all committees authorized by the House Delegates, unless otherwise provided.

Section 6.—Duties of Vice-Speaker

The vice-speaker shall act as speaker in the sence of or at the request of the speaker.

Section 7.—Duties of the Editor

The editor and associate editor or editors sh compile, edit and have charge of the official jour of the Association and such other publications as Council or the House of Delegates may instruct h to undertake.

Section 8.—Duties of the Secretary[10]

The duties of the secretary shall be such as delegated to him by the Council and, specifica shall be as follows:

(a) *Minutes.* The secretary shall attend the g eral meetings of the Association, the meetings of House of Delegates and of the Council, and k keep minutes of their respective proceedings in s arate record books.

(b) *Advertisements in Association Publicati* The secretary, subject to instructions by the Coun shall carefully examine, approve, modify or reject material for advertising in any of the publicati of the Association, and shall, in all cases of doub refer such proposed advertisements to the Coun for decision. He shall, with the approval of t Council, execute, for the Association, written co tracts relating to advertising in the form appro by the Council, subject to instructions by the Coun

[10] Amended March, 1958.

CHAPTER X.—FUNDS, PROPERTY, BUDGET AND ASSESSMENTS[110]

Section 1.—Preparation of Budget

The Finance Committee shall prepare each year a budget of anticipated income and expenditures, to apply to the succeeding fiscal year of the Association. The budget shall be prepared in consultation and with the cooperation of officers, commission and committee chairmen, administrative employees and others with a knowledge of the needs of the Association.

Prior to the Annual Session in each year the Finance Committee shall present the proposed budget to the Council for its approval, and the budget as approved by the Council shall be submitted by it to the House of Delegates for appropriate action.

Section 2.—Dues

(a) The Council shall recommend to the House of Delegates the amount of the annual dues or assessments of active, associate, affiliate and retired members of the Association.

(b) Honorary members shall not be required to pay any dues or assessments, annual or special.

Section 3.—Reduction of Dues

The House of Delegates may reduce annual dues of active members, as follows:

(a) Those active and associate members who have reached the age of seventy (70) years and who have been active members in good standing of this Association for a period of at least twenty (20) years, or who have been active members in good standing of this Association for thirty-five (35) years, regardless of age, may, upon application, be excused from the payment of annual dues.[112]

(b) Those active members, in cases of proven financial hardship, may, upon the recommendation of the local county medical society be granted reduction of dues to such a sum as the Council may recommend and the House of Delegates approve.[113]

Section 4.—Annual Dues and Assessments

(a) *When Payable.* The annual assessment of dues shall be payable on or before January 1 of the year for which they are levied.

(b) *County Secretaries to Collect Dues.*[114] The secretary of each component society shall cause to be collected and shall forward to the office of the Association the dues and assessments for its members.

(c) *Record of Fact of Payment of Dues.* The record of payment of dues and assessments on file in the office of the Association shall be final as to the fact of payment by a member and as to his right to participate in the business and proceedings of the Association and of the House of Delegates.

(d) *Dues of New Members; Amount Payable.*[115] All doctors of medicine becoming active members of this Association shall pay to this Association the annual dues payable by active members for the period for which membership is obtained, except that the Council may, in its discretion, require payment of full annual dues from all new members who acquire membership during the first quarter of the calendar year, require payment of three-fourths (¾) annual dues from all new members who acquire membership during the second quarter of the calendar year, require payment of one-half (½) annual dues from all new members who acquire membership during the third quarter of the calendar year, and require payment of one-fourth (¼) annual dues from all new members who acquire membership during the fourth quarter of the calendar year. Such payment shall entitle such new member to all the rights of active membership in this Association until the end of the current calendar year. In every instance, dues shall be computed from date of election and not from any other date.

Section 5.—Bequests, Legacies, Donations and Gifts

The Association may receive through the Council or for the benefit of the Association through any corporation which may be formed pursuant to the Constitution, such bequests, legacies, donations and gifts as the Council shall deem it proper and suitable to accept.

Section 6.—Funds and Moneys: Deposit and Withdrawal

All funds and moneys of the Association by whomsoever received shall be promptly forwarded to the secretary of the Association and deposited by him in a depositary of the Association.

The Finance Committee shall, by periodic inspection of accounts, bills and claims against the Association, and other items by means determined by it and approved by independent auditors, review all financial transactions of the Association and shall satisfy itself as to the validity of all withdrawals from depositaries approved by it. Checks or drafts drawn on Association accounts shall bear the signature of one or more authorized signers, as determined by the committee and approved by independent auditors, and all authorized signatories shall be covered by a surety bond.[116]

Section 7.—Revolving Fund

A revolving fund in such amount as may from time to time be fixed by the Council shall be deposited with the secretary from which fund immediate cash demands may be paid.

Section 8.—Surplus Funds From Journal and Publications

On authorization therefor by the House of Delegates or the Council, any surplus funds arising from the operation of the official journal or other publica-

110. Amended April, 1958; March, 1968.
112. Additional subsection adopted December, 1952; amended April, 1958; March, 1964; March, 1968; February, 1970.
113. * Amended May, 1970, to memorialize principium
114. Amended March, 1970.
115. * Amended March, 1971.
116. Adopted February, 1960.

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tions of the Association may be applied and used for any purposes deemed suitable or may be delivered and paid over to any corporation which may be formed pursuant to Article VIII, Section 1, of the Constitution.

CHAPTER XI.–PUBLICATIONS

Section 1.–Scientific Journal

The Association shall publish and distribute an official journal in the interest of the Association and of its members, devoted to the advancement of medical thought and science, to medical organization, and for the dissemination of medical and public health information.

To assist the Editor in the preparation of the journal, an Editorial Board shall be established, with the Editor as chairman and with representatives of each of the established fields of medical practice and with medical or nonmedical consultants in biostatistics as members. The members of the Editorial Board shall be appointed by the Council for terms of five (5) years each, providing that no member shall be eligible to serve more than two consecutive terms, except that a member may, after one (1) year out of such service, be appointed for one additional term.[18]

Nominations for appointments to the Editorial Board shall be made by the Editor, after consultation with the chairman of the Scientific Board and with the chairman of the Specialty Section for the special field of interest where a nomination is required.[18a]

There shall also be established a Policy Committee of the Editorial Board, the members of which shall be the President, The President-Elect, the Speaker and Vice-Speaker of the House of Delegates, the Chairman of the Council, the Secretary and the Editor.

Section 2.–Annual Directory

The Association may publish an annual directory of members, with such other information as the Council may direct.

Section 3.–Pre-Convention Bulletin

The Association, prior to the Annual Session, shall print a pre-convention bulletin, which shall contain reports of officers and committees; provided, that the Council shall have the right to delete or modify such reports; and provided further, that committees whose reports have been deleted or modified shall have the right to submit them to the House of Delegates in their original form if the committees so desire.

A copy of the pre-convention bulletin shall be given to each delegate and alternate, on or before registration.

CHAPTER XII.–REFERENDUM AND PETITION

Section 1.–Reference of Resolutions to Vote of Members

The House of Delegates may at any time, by a majority vote of those present, refer any resolution or motion pending before it to all of the active members of the Association for their vote for or against such resolution or motion. The Council may, by a two-thirds vote of all of its members and at any time within thirty (30) days after action was taken, refer any resolution or motion adopted by the House of Delegates to all of the active members of the Association for their vote for or against such resolution or motion. In addition, the Council may at any time, by a two-thirds vote of all of its members, submit any resolution or motion pending before it to all of the active members of the Association for their vote for or against such resolution or motion.

Section 2.–Form of Referendum; Arguments

The body referring any resolution or motion to the active members of the Association may, in the motion of reference, determine the form of the question to be submitted. In the event the motion of reference does not determine the form of the question to be submitted, then the form thereof shall be fixed and determined by the Council. Written arguments for and against the resolutions or motion, not exceeding 1000 words each, may be submitted by any member of the Association to the presiding officer of the referring body within fifteen (15) days of the vote of reference. Such presiding officer may choose one argument on each side and same shall then be printed and mailed with the ballots.

Section 3.–Manner of Voting; Time of Voting; Canvass

All references to the membership under this article shall be by mail ballot. The time within which each member shall cast his vote may be fixed in the motion of reference, and if not so fixed shall be fifteen (15) days from the date of mailing ballots. Each vote must be in writing and the same must be placed in a sealed envelope bearing on the corner thereof the name of the voter. The envelope shall be mailed or delivered to the secretary's office. The canvass thereof shall be made by a committee on referendums to be appointed, in the case of reference by the House of Delegates by the speaker of the House, and in the case of reference by the Council by the chairman of the Council. The secretary shall deliver to such committee all ballots timely received, and the committee shall canvass the vote and report the results thereof immediately to the secretary.

Section 4.–Effect of Referendum

To be considered adopted, any resolution or motion submitted to the membership by referendum shall receive the same proportionate affirmative vote of those voting that such resolution or motion would have required to be adopted by the body (House of Delegates or Council) from which such resolution or motion was referred. Any resolution or motion submitted to a referendum and adopted shall have the same force and effect as though adopted in the body from which it was referred, and shall be considered as having been so adopted by such body. A referendum shall not be effective or binding unless a majority of the active members vote thereon.

[18] Amended May 1, 1950, effective January 1, 1951. Formerly 1954.

Section 5.–Referendum Petitions[17]

(a) The proponents of any proposed member referendum measure, prior to the circulating of any petition for signatures thereon, shall submit a draft of the petition to the legal counsel of the California Medical Association, with a request that he prepare a summary of the chief purposes and points of the proposed measure in less than one hundred words. The legal counsel shall also provide a title for the referendum petition. The title and summary shall be returned to the proponents within ninety (90) days.

(b) The proponents of any proposed referendum shall place the following information at the top of each page whereon signatures are to appear: "Referendum Petition–California Medical Association," including a title and summary.

(c) Each line of the petition shall provide one column for the written signature of an active member of the California Medical Association and another column for printing the active member's name. The determination of a signer's membership shall be made by the California Medical Association legal counsel.

(d) A valid referendum petition shall require 250 signatures. Included among the total of 250 signatures shall be at least twenty-five (25) each from four (4) councilor districts.

Section 6.–The Election[18]

(a) Upon receipt of the proper number of referendum petition signatures, it shall be the responsibility of the California Medical Association Council to arrange for the collection and printing of one article for and one article against the proposed referendum. Articles shall be limited to one thousand (1,000) words and shall be signed by not more than three (3) members.

(b) The referendum ballot, along with the referendum title, summary and arguments for and against the proposed referendum, shall be prepared by the California Medical Association legal counsel or by an independent organization chosen by the California Medical Association Council. Ballots shall be distributed to component medical societies in time for their use at the annual election of California Medical Association delegates and alternates.

(c) After the annual elections in component societies, all referendum ballots shall be returned to the office of the secretary of the California Medical Association.

(d) A majority of the votes cast by the active members voting shall cause the adoption of the referendum proposal, except that changes in the California Medical Association Constitution or Bylaws shall require a two-thirds affirmative vote of the votes cast.

(e) A member referendum ballot may be conducted prior to the annual election of California Medical Association delegates and alternates, by direct mail ballot, upon the approval of a majority of the California Medical Association House of Delegates or a two-thirds vote of the California Medical Association Council, according to Chapter XII, Section 4, of the California Medical Association Bylaws.

CHAPTER XIII.–MISCELLANEOUS

Section 1.–Ethics

The principle of medical ethics as promulgated from time to time by the American Medical Association and by the California Medical Association are and shall be the principles of medical ethics of this Association and the component societies thereof, and shall regulate and govern all members thereof.

Interpretation of ethics about which any controversy may arise or exist shall be submitted to the Council of this Association, and its interpretation and ruling thereon shall be final.

Section 2.–Rules of Order

In the absence of any provision in the Constitution or these Bylaws, all meetings of the Association, of the House of Delegates, of the Council, and of committees shall be governed by the parliamentary rules and usages contained in the current edition of Sturgis' "Standard Code of Parliamentary Procedure" which governs this organization in all parliamentary situations that are not provided for in the law or in its charters, bylaws, or adopted rules.[19]

CHAPTER XIV.–AMENDMENTS

Section 1.–Amendments–Vote and Procedure

These Bylaws may be amended by the House of Delegates at any meeting of any session thereof by the affirmative vote of at least two-thirds of the qualified members thereof present and acting; provided, that any proposed amendment has been submitted in writing to the House of Delegates at least twenty-four (24) hours previous to being voted upon.

CHAPTER XV.–REPEAL OF ALL EXISTING BYLAWS

Section 1.–Repeal of Existing Bylaws

All chapters and all sections of the existing Bylaws of this Association are hereby repealed, except that at the session of the House of Delegates at which these Bylaws, as a whole, are adopted, all chapters and all sections of the Bylaws in effect immediately prior to said adoption relating to the House of Delegates or to its composition and membership, or to delegates and alternates, shall remain in effect until final adjournment of such session and in addition, all resolutions or other business pending before the House of Delegates at the time of the adoption of these Bylaws shall remain before it and may be acted upon as provided in said prior Bylaws, and, except that at any session, regular

17. Amended April, 1967.
18. Amended June, 1967.
19. Amended March, 1974

or special, of the House of Delegates held in the same calendar year in which these Bylaws, as a whole, are adopted, the House of Delegates shall consist of the number of delegates provided in the prior Bylaws or in the Constitution of the Association in effect on January 1, 1951. All delegates and alternates elected to such office prior to May 12, 1951, shall continue to hold such office, regardless of the provision of these Bylaws, until December 31, 1951.

Historical Notes

The California Medical Association came into existence in the year 1856 with B. F. Keene, M.D., of El Dorado as its first president, he being succeeded in office by H. Gibbons, M.D., of San Francisco.

The organization in its earlier days was known as the Medical Society of the State of California, the present name being adopted in the year 1924 in order to conform to the nomenclature in use by the constituent state medical units of the American Medical Association.

During the sixties the state medical society was somewhat quiescent; but in 1870 it was reorganized, when the first president under the reorganization was T. M. Logan, M.D., of Sacramento.

In 1873 appeared the first copy of the annual "Transactions of the Medical Society of California," a volume published each year until Volume 31 was issued in April of 1901. In that year it was recommended that, since the annual transactions were "an extravagant and unnecessary way of perpetuating the proceedings of the society, the more rational one of publishing a monthly journal" be adopted. Thus "The California State Journal of Medicine" came into existence, its name being changed to "California and Western Medicine" in the year 1924, in 1948 the official name of the journal became "California Medicine." The late Philip Mills Jones, M.D., may be looked upon as the founder of the official journal.

The first volume of Annual Transactions, printed in 1873, is interesting to glance through, with a roster of some 195 "permanent members" of the state society; for under that name the regular members were so designated at that time.

In the earlier days, owing to the difficulties of travel, the state medical society was practically an almost exclusively northern organization; its counterpart in southern California being the Southern California Medical Society, which was founded in the year 1888.

It gives one, therefore, a distinct shock to note that, of the 195 members in the year 1873, all but seven were from north of the Tehachapi, the seven southern members being credited as follows: Santa Barbara, four; San Diego, two; and Los Angeles, one! The Los Angeles representative at that time was J. P. Widney, M.D., who was the founder of the Los Angeles County Medical Association. Doctor Widney was also the founder and the first dean of the College of Medicine of the University of Southern California, and later, for a time, the president of that university.

With the reorganization of the state society, which followed on that of the American Medical Association in 1901, the picture changed.

For in that year began the national unified system made up of state society units, and these in turn composed of component county societies, only one such county unit being permitted for each county.

From that time, too, to the present day the state organization has increased in numbers of members, scope and influence, until now it is among the largest of the state units which make up the American Medical Association.

With a record of service well rendered over a period of many decades, the California Medical Association looks forward in firm faith to many days still to come, which shall be full of even greater achievement.

PRESIDENTS OF THE CALIFORNIA MEDICAL ASSOCIATION — 1856-1976

NAME	YEAR
*L. F. Salmon, El Dorado	1856
*H. Gibbons, Sr., San Francisco	1857
*A. B. Stout, San Francisco	1858
*E. B. Ellis, Sacramento	1859
No session (1859-1870)	
*T. M. Logan, Sacramento	1870
*[illegible], San Francisco	1871
*[illegible], San Joaquin	1872
*[illegible], Alameda	1873
*[illegible], Solano	1874
*[illegible], Sacramento	1875
*William Alden Chesney, Butte	1876
*Washington Ayer, San Francisco	1877
*[illegible], Los Angeles	1878
*[illegible], Santa Clara	1879
*[illegible], San Joaquin	1880
*[illegible], Sacramento	1881
*L. C. Lane, San Francisco	1882
*L. E. Oatman, Sacramento	1883
*R. B. Cole, San Francisco	1884
*W. P. Gibbons, Alameda	1885
*W. S. Thorne, Santa Clara	1886
*R. H. Plummer, Santa Clara	1887
*James Simpson, San Francisco	1888
*Walter Lindley, Los Angeles	1889
*W. R. Cluness, Sacramento	1890
*O. O. Burress, San Francisco	1891
*W. L. Taylor, San Francisco	1892
*C. C. Kenyon, San Francisco	1893
*C. L. Simmons, Sacramento	1894
*W. LeMoyne Wills, Los Angeles	1895
*Henry Gibbons, Jr., San Francisco	1896
*Cephas L. Babb, Ventura	1897
*William Watt Kerr, San Francisco	1898
*George Chismore, San Francisco	1899
*Thomas Rose, Sacramento	1900
*William J. G. Dawson, Napa	1901
*F. B. Carpenter, San Francisco	1902
*H. Bert Ellis, Los Angeles	1903
*Frank L. Adams, Alameda	1904
*B. F. Rooney (first term), Placer	1905
*B. F. Rooney (second term), Placer	1906
*George H. Evans, San Francisco	1907
*Wesley W. Beckett, Los Angeles	1908
*James H. Parkinson, Sacramento	1909
*John C. King, Riverside	1910
*Thomas W. Huntington, San Francisco	1911
*O. D. Hamlin, Alameda	1912
*[illegible], Los Angeles	1913
*[illegible] (first term), San Francisco	1914
*[illegible] (second term), San Francisco	1915
*[illegible], Los Angeles	1916
*[illegible], San Francisco	1917
*[illegible], Riverside	1918
*[illegible], San Francisco	1919
*[illegible], San Diego	1920
*[illegible], San Francisco	1921
*[illegible], Los Angeles	1922
*[illegible], Modesto	1923
*[illegible], Los Angeles	1924
*[illegible], Alameda	1925
*[illegible], Los Angeles	1926
*[illegible], Santa Cruz	1927
*William H. Kier, Los Angeles	1928
*Morton R. Gibbons, San Francisco	1929
*Lyell C. Kinney, San Diego	1930
*Junius B. Harris, Sacramento	1931
*Joseph M. King, Los Angeles	1932
*George C. Bunker, Alameda	1933
*Clarence G. Toland, Los Angeles	1934
*Robert A. Peers, Placer	1935
*Edward M. Pallette, Los Angeles	1936
*Howard Morrow, San Francisco	1937
*William W. Roller, Riverside	1938
*Charles A. Dukes, Alameda	1939
*Harry G. Wilson, Los Angeles	1940
*Henry S. Rogers, Sonoma	1941
*William C. Hobart, Sr., Los Angeles	1942
*Earl G. Schaupp, San Francisco	1943
*Lowell S. Goin, Los Angeles	1944
*Percy R. Gelhaus, San Francisco	1945
*Earl J. McClendon, San Diego	1946
*[illegible], San Francisco	1947
*[illegible], Los Angeles	1948
*R. Stanley Ravenholt, Santa Clara	1949
Donald Clark, Los Angeles	1950
201 E. 7th Street, Los Angeles 90014	
*H. Gordon MacLean, Alameda	1951
*Lewis A. Allen, Los Angeles	1952
John W. Green, Solano	1953
618 Admiral Callaghan Lane, Vallejo 94590	
Arlo A. Morrison, Ventura	1954
Route 1, Box 1130, Eagle Creek, Oregon 97022	
Sidney J. Shipman, San Francisco	1955
1750 Taylor Street #803, San Francisco 94133	
*Donald A. Charnock, Los Angeles	1956
Frank A. MacDonald, Sacramento	1957
834 Commons Drive, Sacramento 95825	
Francis E. West, San Diego	1958
3525 First Street, #3D, San Diego 92103	
T. Eliot Reynolds, Alameda	1959
431 Thirteenth Street, Oakland 94609	
Paul D. Foster, Los Angeles	1960
1218 Wilshire Boulevard, Los Angeles 90017	
Warren L. Bostick, Marin	1961
2531 Harkeye Street, Newport Beach 92660	
*Owen W. Wheeler, Riverside	1962
Samuel B. Sherman, San Francisco	1963
1750 Taylor Street, San Francisco 94133	
*James C. Doyle, Los Angeles	1964
Ralph C. Teall, Sacramento	1965
3343 Leaside Way, Sacramento 95821	
James C. MacLachlan, San Diego	1966
525 Hawthorne Street, San Diego 92101	
John C. Morrison, Alameda	1967
333 Estabillo Avenue, San Leandro 94577	
Malcolm C. Todd, Los Angeles	1968
2840 Long Beach, Long Beach 90806	
Albert C. Muller, San Mateo	1969
432 Occidental, San Mateo 94402	
Ralph W. Bennett, Kern	1970
525 Truxtun Avenue, Bakersfield 93301	
Roberta F. Fenton, San Francisco	1971
450 Post Street, San Francisco 94102	
Jean P. Ward, Los Angeles	1972
11301 Rochester Avenue, Los Angeles 90025	
[illegible], Santa Clara	1973
2451 Fairlawn Avenue, Berkeley 94708	
[illegible], San Diego	1974
7811 Via de la Plaza, La Jolla 92037	
[illegible], Contra Costa	1975
2501 Eastmoor Avenue, Berkeley 94705	
Robert M. Sheldon, Los Angeles	1976
1930 West Third Street, Los Angeles 90057	

HONORARY PAST PRESIDENTS

*Dwight H. Murray, Sr., Napa
Dwight L. Wilbur, San Francisco
450 Sutter Street, San Francisco 94102

*Deceased.

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CALIFORNIA MEDICAL ASSOCIATION
731 Market Street/San Francisco, California 94103

RETURN POSTAGE GUARANTEED

WILLIAM C. OLDAKER
GENERAL COUNSEL
FEDERAL ELECTIONS COMMISSION
1325 K STREET, N. W.
WASHINGTON, D. C. 20463

AMPAC Contributions Ex. #329

January 28, 1976

James C. MacLaggan, MD
American Medical Political Action
Committee
Post Office Box 4449
Chicago, IL 60680

Dear Jim:

As you know CALPAC's Executive Committee, last evening, approved the following contributions:

Representative Jim Lloyd (D) 35th C.D.	$2,500
Representative Jerry Patterson (D) 38th C.D.	$2,500
Dave Horner, MD, (D-Santa Monica) 27th C.D.	$5,000

The contributions to Congressmen Lloyd and Patterson are to help retire their campaign debts from 1974 and will not be counted toward our contribution limitations during the 1976 campaign.

CALPAC's Executive Committee voted unanimously to respectively request a matching contribution from AMPAC in support of these three candidates.

Thank you in advance for your consideration of our requests. If you need any further information, please do not hesitate to contact either Al Pross or myself.

Best wishes.

Sincerely,

Joseph Takamine, MD
Vice-Chairman

JT:jl

8102231225

EXF 339

M I N U T E S

Executive Committee Conference Call

Thursday
October 21, 1976 — 8:00 p.m.

ON THE LINE:

Jokichi Takamine, MD
Chairman

William Clark, MD
Brad Cohn, MD
Mrs. James Goettle
Ward Hart, MD
David Horner, MD
Ralph Milliken, MD
David Olch, MD
Theodore Steinberg, MD

STAFF:

Al Pross
Don Test

I. The Committee discussed the $5000 pre-primary contribution which CALPAC gave to Senator Robert Stevens. Senator Stevens, after receiving the contribution which was specifically earmarked for his reelection campaign, announced that he did not intend to seek reelection. Despite correspondence and personal contact with the Senator requesting that the $5000 be refunded CALPAC has not received this money. Accordingly, the Executive Committee voted to exercise every effort to recover the $5000 from Senator Robert Stevens.

II. The Committee then discussed the recommendations from the State Candidate Selection Committee meeting held on October 20, and took the following actions:

A. Post-Election Survey Research. The Executive Committee unanimously approved: The Expenditure of up to $10,000 of 1977 CALPAC dues money to finance post-election surveys in selected state legislative districts.

B. Candidate Contributions. The Executive Committee took the following action on the recommendations of the State Candidate Selection Committee regarding candidate support:

1) SENATE

District	Candidate	Amount Recommended by Committee	Amount Approved by Exec. Com.

8 1 9 1 0 2 3 1 2 2 7

2) ASSEMBLY

District	Candidate	Amount Recommended by Committee	Amount Approved by Exec. Comm.

C. The Committee also discussed the 27th Congressional District race between Gary Familian and Robert Dornan. Dr. Takamine reported that Mr. Dornan's physician support committee has raised approximately $1600 to date. The Committee unanimously approved the following: that an additional $2000 be requested from AMPAC providing the physicians match this amount.

III. There being no further business, the call was concluded at approximately 9:00 p.m.

8194923412219

Ex. # 349

April 28, 1976

James C. MacLangan, MD, Chairman
American Medical Political Action
Committee
Post Office Box 4449
Chicago, Illinois 60680

Dear Jim:

I was pleased to learn that AMPAC has acted favorably upon our recent requests for candidate support and would like to request that AMPAC issue and send checks accordingly to the following:

Candidate - Bramwell Fanning
District - 5th C.D.
Amount - $5,000
Check Made Out to:
Fanning for Congress
625 Market Street, Room 211
San Francisco, CA 94105
Hayden Henderson - Treasurer
Send Check to:
William L. Clark, MD
712 D Street
San Rafael, CA 94901
Send Carbons to:
Charles Hoffman, MD, President
Marin Medical Society
Post Office Box 4354
San Rafael, CA 94901

John A. Driscoll, MD, President
San Francisco Medical Society
250 Masonic Avenue
San Francisco, CA 94118

Sidney E. Foster, MD
490 Post Street
San Francisco, CA 94102

Candidate - Leo Ryan
District - 11th C.D.
Amount - $1,000
Check Made Out to:
Leo J. Ryan for Congress Committee
Post Office Box 755
San Mateo, CA 94401
Melvin Kerwin - Treasurer
Send Check to:
Leo Bell, MD
36 North San Mateo Drive
San Mateo, CA 94401
Send Carbons to:
Charles L. Geraci, MD, President
San Mateo County Medical Society
1303 San Carlos Avenue
San Carlos CA 94070

Ward L. Hart, MD
1100 Laurel Street
San Carlos, CA 94070

3102291222

Candidate - Charles H. Wilson
District - 31
Amount - $1,000
Check Made Out to:
Charles H. Wilson Campaign Committee
Post Office Box 1968
Washington, D.C. 20515
John Noercones - Treasurer
Send Check to:
David Horner, MD
811 Alisal Court
Santa Monica, CA
Send Carbons to:
John R. White, MD, President, LACMA District 9
4101 Torrance Boulevard
Torrance, CA 90503

George S. Buehler, MD, President
Los Angeles County Medical Association
Post Office Box 3465
Terminal Annex
Los Angeles, CA 90054

If you have any questions regarding the check distribution, please do not hesitate to give me a call.

Sincerely,

Jokichi Takamine, MD
Chairman, CALPAC

JT:jl

8102280250

California Medical Political Action Committee — 231 Market Street — San Francisco, California 94101 — 415/777-2000

Ex. #350

May 17, 1976

James C. MacLaggan, MD, Chairman
American Medical Political Action
Committee
Post Office Box 4449
Chicago, Illinois 60680

Dear Jim:

The Executive Committee of CALPAC, on Thursday, May 13, approved a contribution of $1,250 in support of the re-election campaign of Congresswoman Yvonne Burke.

At the same time our committee voted to request a matching contribution from AMPAC.

Mrs. Burke has been an excellent friend of medicine and has been very supportive of the views of the physicians within her district who are solidly united behind her re-election effort.

Should AMPAC act favorably upon our request, the contribution should be sent to Doctor Dave Horner, 811 Alisal Court, Santa Monica, CA; and the check should be made payable to Committee to Re-elect Yvonne Brathwaite Burke, P.O. Box 1675 Inglewood, Ca. 90301.

Sincerely,

Yoichi Takamine, MD
Chairman

JT:jl

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Table of Exhibits

(This report incorporates several exhibits listed in the Table of Exhibits for the August 1, 1979, General Counsel's Report (Exhibits #1-#292). Please refer to that table for a description of those exhibits)

EXHIBIT #	DESCRIPTION/SOURCE
322	CALPAC response to FEC "reason to believe" notification, April 12, 1977 (CALPAC)
323	CMA Response to FEC "reason to believe" notification, April 12, 1977 (CMA)
324	Listing of AMA officers and trustees from the 1977 Directory of Officials and Staff of The American Medical Association , pp. 6-10 (AMA Washington Office Library)
325	Selected ledger sheets reflecting AMA membership receipts for years 1976-1978 (AMA; February 24, 1977 FEC order)
326	Listing of number of AMA members in each state for years 1972-1977 (AMA; February 24, 1977 FEC order)
327	CMA Complaint for Declaratory and Injunctive Relief, Civil Action No. C-79-1089-WHO (N.D. Cal., filed May 7, 1979)
328	Registration Form and Statement of Organization of CALPAC, April 10, 1972
329	Letter from Jokichi Takamine to James C. MacLaggan, January 28, 1976 (CALPAC; October 7, 1977 FEC subpoena)
330	Letter from Jokichi Takamine to James C. MacLaggan, April 22, 1976 (CALPAC; October 7, 1977 FEC subpoena)

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EXHIBIT #	DESCRIPTION/SOURCE
331	Letter from Jokichi Takamine to James C. MacLaggan, May 17, 1976 (CALPAC; October 7, 1977 subpoena)
332	Letter from Allen L. Pross to James C. MacLaggan, July 26, 1976 (CALPAC; October 7, 1977 subpoena)
333	Letter from Jokichi Takamine to James C. MacLaggan, August 20, 1976 (CALPAC; October 7, 1977 subpoena)
334	CALPAC Executive Committee Minutes, February 23, 1975 (CALPAC; October 7, 1977 subpoena)
335	CALPAC Executive Committee Minutes, April 16, 1975 (CALPAC; October 7, 1977 subpoena)
336	CALPAC Executive Committee Minutes, February 2, 1975 (CALPAC; October 7, 1977 subpoena)
337	CALPAC Executive Committee Minutes, June 25, 1975 (CALPAC; October 7, 1977 subpoena)
338	CALPAC Executive Committee Minutes, October 14, 1976 (CALPAC; October 7, 1977 subpoena)
339	CALPAC Executive Committee Minutes, October 21, 1976 (CALPAC; October 7, 1977 subpoena)

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EXHIBIT #	DESCRIPTION/SOURCE
340	AMPAC Congressional Review Committee Minutes, April 26, 1976 (AMPAC; February 24, 1977 FEC order)
341	AMPAC Congressional Review Committee Minutes, October 29, 1976 (AMPAC; February 24, 1977 FEC order)
342	AMPAC Congressional Review Committee Minutes, June 30, 1975 (AMPAC; February 24, 1977 order)
343	CALPAC Executive Committee Minutes , September 24, 1977 [SIC-September 30, 1977] (CALPAC; October 7, 1977 subpoena)
344	CALPAC Executive Committee Minutes, October 21, 1974 (CALPAC; October 7, 1977 FEC subpoena)
345	CALPAC Executive Committee Minutes, October 22, 1974 (CALPAC; October 7, 1977 FEC subpoena)
346	CALPAC Executive Committee Minutes, July 21, 1976 (CALPAC; October 7, 1977 FEC subpoena)
347	Memorandum from Peter Lauer to Bill Watson, July 27, 1976 (AMPAC; February 24, 1977 FEC order)

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EXHIBIT #	DESCRIPTION/SOURCE
348	Memorandum from Peter Lauer to Bill Watson, January 10, 1978 (AMPAC; February 24, 1977 FEC order)
349	Letter from Jokichi Takamine, CALPAC, to James MacLaggan, AMPAC, April 28, 1976 (CALPAC October 7, 1977 subpoena)
350	Letter from Jokichi Takamine to James MacLaggan, May 17, 1976 (CALPAC; October 7, 1977 subpoena)
351	Letter from Allen Pross to Lee Ann Elliott, September 12, 1975 (CALPAC; October 7, 1977 subpoena)
352	Letter from William L. Watson to Allen Pross, May 3, 1972 (CALPAC; October 7, 1977 subpoena)
353	Letter from Allen Pross to William L. Watson, November 10, 1972 (CALPAC; October 7, 1977 subpoena)
354	Letter from Allen Pross to William Watson, June 17, 1972 (CALPAC; October 7, 1977 subpoena)
355	Letter from Linda Gano to William Watson, May 6, 1972 (CALPAC; October 7, 1977 subpoena)
356	Letter from Linda Gano to William Watson, July 22, 1977 (CALPAC; October 7, 1977 subpoena)

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EXHIBIT #	DESCRIPTION/SOURCE
357	CALPAC Board Minutes, January 8, 1977 (CALPAC; October 7, 1977 subpoena)
358	List of Attendees to the Second Annual Election Law Conference, April 8, 1978 (AMPAC; February 24, 1977 FEC order)
359	List of participants at the 1976 AMA/AMPAC Public Affairs Workshop, April 10-12, 1976 (AMPAC; February 24, 1977 FEC order)

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FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

MEMORANDUM TO: The Commission

FROM: William C. Oldaker
General Counsel

SUBJECT: August 15, 1979 General Counsel's Reports in MURs 253, 253A, 289, 302, 369,618

DATE: August 10, 1979

We are today circulating two reports in the above - captioned matters. These reports are scheduled for the Wednesday, August 15, 1979 Commission meeting. Due to their length, we are submitting them today rather than on Monday.

FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

MEMORANDUM TO: The Commission

FROM: William C. Oldaker
General Counsel

SUBJECT: August 15, 1979 General Counsel's Reports in MURs 253, 253A, 289, 302, 369,618

DATE: August 10, 1979

We are today circulating two reports in the above - captioned matters. These reports are scheduled for the Wednesday, August 15, 1979 Commission meeting. Due to their length, we are submitting them today rather than on Monday.

FEC
DOCUMENT
SEPARATOR

40FF: Notification letter to CALPAC & CMA re: RCTB 433b(2) and 441a(a)(2)(A)

3127029241

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 17, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Bradley D. Davis
Executive Secretary
California Medical Political
Action Committee
731 Market Street
San Francisco, California 94104

Re: MUR 253, 369, et al

Dear Mr. Davis:

This letter is to notify you that the Federal Election Commission has determined there is reasonable cause to believe that the California Medical Political Action Committee (CALPAC) and the American Medical Political Action Committee (AMPAC) are affiliated within the meaning of 2 U.S.C. § 441a(a)(5). Accordingly, the Commission has reasonable cause to believe that CALPAC has violated 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2(a)(2) by failing to report its affiliation with AMPAC. The Commission has further determined that it has reasonable cause to believe CALPAC has violated 2 U.S.C. § 441a(a)(2)(A), by making contributions to federal candidates which, when aggregated with AMPAC's contributions, exceed the limitation of $5,000 per election.

In accordance with 2 U.S.C. § 437g(a)(5)(A), the Commission will endeavor to enter into a conciliation agreement with CALPAC with respect to these apparent violations. Should you wish to discuss the possibility of conciliation, please contact David Branch, at (202) 523-4166, or Scott Thomas, at (202)523-4529.

Sincerely,

William C. Oldaker
General Counsel

cc: Rick C. Zimmerman, Esq.

MUR 253 8/7/79 SP

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one).
- ☐ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY Show to whom, date, and address of delivery $____ (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO: Brad Davis CALPAC 715 Market Street San Francisco, CA

3. ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	943550	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

C Mac Kraus

4. DATE OF DELIVERY 1979

POSTMARK AUG 27 1979

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆GPO 1977-O-249-595

3811 1023 1 2 1 3

MUR 253 8/7/79 SP CMA

PS Form 3811, Mar. 1976 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☐ Show to whom and date delivered..... 15¢
- ☑ Show to whom, date, & address of delivery.. 35¢
- ☐ RESTRICTED DELIVERY. Show to whom and date delivered..... 65¢
- ☐ RESTRICTED DELIVERY. Show to whom, date, and address of delivery 85¢

2. ARTICLE ADDRESSED TO: Rick Zimmerman, Esq. Hassard, Bennington, Rogers & Pike 44 Montgomery St. Suite 3500 San Francisco, CA

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	943578	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

B Orlando

4. DATE OF DELIVERY 8-20-79

POSTMARK AUG 20 1979

5. ADDRESS (Complete only if requested)

44 Montgomery St

6. UNABLE TO DELIVER BECAUSE: POSTAGE CLERK'S INITIALS

☆ GPO: 1976-O-203-404

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 17, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Willis Babb
Executive Director
California Medical Association
731 Market Street
San Francisco, California 94104

Re: MUR 253, 369 et al.

Dear Mr. Babb:

This letter is to notify you that the Federal Election Commission has determined there is reasonable cause to believe that your political action committee, the California Medical Political Action Committee (CALPAC), and the American Medical Political Action Committee (AMPAC) are affiliated within the meaning of 2 U.S.C. § 441a(a)(5). Accordingly, the Commission has reasonable cause to believe that CALPAC has violated 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2(a)(2) by failing to report its affiliation with AMPAC. The Commission has further determined that it has reasonable cause to believe CALPAC has violated 2 U.S.C. § 441a(a)(2)(A), by making contributions to federal candidates which, when aggregated with AMPAC's contributions, exceed the limitation of $5,000 per election.

In accordance with 2 U.S.C. § 437g(a)(5)(A), the Commission will endeavor to enter into a conciliation agreement with CALPAC with respect to these apparent violations. Should you have any questions please contact David Branch, at (202)523-4166, or Scott Thomas, at (202)523-4529, the attorneys assigned to this matter.

Sincerely,

William C. Oldaker
General Counsel

cc: Rick C. Zimmerman, Esq.

MUR 253 8/15/79 SP

SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☐ Show to whom and date delivered..... 13¢
- ☐ Show to whom, date, & address of delivery- 35¢
- ☐ RESTRICTED DELIVERY. Show to whom and date delivered..... 65¢
- ☐ RESTRICTED DELIVERY. Show to whom, date, and address of delivery 85¢

2. ARTICLE ADDRESSED TO:
Willis Babb, Exec. Direc.
CMA
131 Market Street
San Francisco, CA

3. ARTICLE DESCRIPTION:
REGISTERED NO. | CERTIFIED NO. 74535 22 | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY AUG 21 1979

POSTMARK SAN FRANCISCO, CA AUG 23

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

☆ GPO: 1976—O-203-436

PS Form 3811, Mar. 1976

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

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FEC
DOCUMENT
SEPARATOR

#48 LL: Executed CALPAC Agreement

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FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

December 27, 1979

Rick C. Zimmerman
Hassard, Bonnington, Rogers,
and Huber
44 Montgomery Street
Suite 3500
San Francisco, California

Dear Rick:

Enclosed is a copy of the executed conciliation agreement entered into by the Commission and CALPAC. CALPAC's amended statement of organization was filed today in accordance with the conciliation agreement.

Very truly yours,

Charles N. Steele
General Counsel

By: David S. Branch
David S. Branch
Assistant General Counsel

Enclosure

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, California Medical Association, California Medical Political Action Committee, et al.	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and the California Medical Political Action Committee ("CALPAC") having been brought into the Commission's investigation by the Commission in the ordinary course of carrying out its supervisory responsibilities; and, after an investigation, the Commission having found reasonable cause to believe that CALPAC violated 2 U.S.C. § 433(b)(2) and 2 U.S.C. § 441a(a)(2)(A);

WHEREFORE, the Commission and CALPAC, having participated in conciliation as provided in 2 U.S.C. § 437g(a)(5), do hereby agree as follows:

I. The Commission has jurisdiction over CALPAC and the subject matter of this case.

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the AMA.

C. The California Medical Association ("CMA") is a "constituent association" of the AMA primarily composed of physicians who reside in California.

D. CALPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the CMA.

E. CALPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

F. During both the 1976 and 1978 election cycles, CALPAC and AMPAC made separate contributions to the same candidates for federal office which, if aggregated, in some instances exceeded five thousand dollars ($5,000) per election.

III. The Commission alleges that CALPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. The Commission also alleges that

CALPAC's contributions to candidates which, when aggregated with contributions by AMPAC to the same candidates in the same elections, exceeded five thousand dollars ($5,000) as described in paragraph II above were violations of 2 U.S.C. § 44la(a)(2). However, both the Commission and CALPAC recognize this as a case of first impression. CALPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest these allegations.

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, CALPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, CALPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. CALPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. CALPAC agrees for the period from the date of this agreement forward that CALPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 44la(a)(2).

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VI. A. CALPAC agrees that it will be required to request the return of any contribution or portion thereof made by CALPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by CALPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

B. The Commission agrees that CALPAC will not be required to request the return of any contribution or portion thereof made by CALPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from CALPAC will be

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considered as having been made subsequent to the contribution from CALPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violations alleged in paragraph III above against CALPAC; CMA or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from CALPAC.

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(D).

IX. In any communication subject to the requirements of 2 U.S.C. § 441d and 11 C.F.R. § 109.4, CALPAC may comply with the requirement to include the name of any affiliated or connected organization in a non-authorization notice in regard to AMPAC by including the following:

> CALPAC is connected with the CMA, one of the medical associations federated to form the AMA, and has listed AMPAC, a political committee connected with the AMA, in reports filed with the FEC.

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X. This conciliation agreement shall become effective on the date that counsel for all parties hereto, having been duly authorized, have executed the same.

Rick C. Zimmerman
Hassard, Bonnington, Rogers
and Huber
For respondent CALPAC

December 17, 1979
Date

Charles N. Steele
~~Acting~~ General Counsel
For the Federal Election Commission

21 December 1979
Date

8102231234

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Political Committee

Supporting any candidate(s) for federal office and anticipating contributions or expenditures in excess of $1,000 in any calendar year in support of such candidate(s).

(See Reverse Side For Instructions.)

FEDERAL ELECTION COMMISSION
'79 DEC 20 AM 8:24

Note: *Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.*

1(a) Name of Committee (in full) ☐ Check if name or address is changed	2 Identification Number
California Medical Political Action Committee	C0000 3194
(b) Address (number and street)	**3 Date**
731 Market Street	December 18, 1979
(c) City, State and ZIP code	**4 Is this an amended statement ● Yes ☐ No** If "YES" FILL IN ONLY THOSE LINES ON WHICH THERE HAS BEEN A CHANGE
San Francisco, CA 94103	

5 Check one.

☐ **(a)** This committee has been designated as the principal campaign committee for _____ (Name of Candidate)

a candidate for _____ (Federal office sought) in the _____ (Year of election) Election

to be held in the State of _____ (State in which election is held)

(THE PRINCIPAL CAMPAIGN COMMITTEE WILL FORWARD TO THE COMMISSION A COPY OF THE STATEMENT OF ORGANIZATION FOR EACH AFFILIATED COMMITTEE REQUIRED TO FILE WITH IT.)

☐ **(b)** This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)

to receive contributions and make expenditures with respect to the _____ (General, Primary, Runoff, etc) Election(s)

held in _____ (Year of election in State), and will file all reports and statements with the candidate's principal campaign committee, _____ (Full name of principal campaign committee)

(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION.) (FEC FORM 2a)

☐ **(c)** This committee supports only one candidate _____ (Name of Candidate) but is not an authorized committee.

☐ **(d)** This committee supports more than one Federal candidate and is not a party committee.

☐ **(e)** This committee is a _____ (National, State, county, city) committee of the _____ (Democratic, Republican, etc.) Party.

6 Names of affiliated and/or connected organizations	Mailing address and ZIP code	Relationship
California Medical Association	731 Market Street San Francisco, CA 94103	connected organization
American Medical Political Action Committee	P. O. Box 4449 Chicago, Illinois 60680	connected with the American Medical Association. See attached conciliation agreement

If the registering political committee has identified a "connected organization" above, please indicate type of organization:

☐ Corporation ☐ Labor organization ☐ Membership organization ☐ Trade association ☐ Cooperative
☐ Corporation without capital stock ☐ Other (please specify)

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 2)

Name of Committee
California Medical Political Action Committee

7 Area, Scope and Jurisdiction of Committee:

(a) Will this committee operate in more than one State? ☐ Yes ☐ No
(b) Will it operate on a statewide basis in one State? ☐ Yes ☐ No
(c) Will it primarily support candidates seeking State or local office? ☐ Yes ☐ No
(d) Will it support or does it anticipate supporting directly or indirectly, candidates for Federal office in excess of $1,000 in a calender year? ☐ Yes ☐ No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting:

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 9)

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

9 If this committee is supporting the entire ticket of a party, give name of party ▶

10 Identify by name, address and position, the person in possession of committee books and records:

Full name	Mailing address and ZIP code	Title or position

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

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FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 3)

Name of Committee
California Medical Political Action Committee

11 List by name, address and position, other principal officers of the committee (include chairman, treasurer, secretary, assistant treasurer, assistant secretary, members of finance committee):

Full name	Mailing address and ZIP code	Title or position

12 Does this committee plan to stay in existence beyond the current calender year? ☐ Yes ☐ No
If "Yes" for how long? ▶

13 In the event of dissolution, what disposition will be made of residual funds?

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:

Name of bank, repository, etc.	Mailing address and ZIP code

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 439(a)):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Sidney E. Foster MD — 12/18/79

(Signature of Treasurer) (Date)

Sidney E. Foster, MD

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g or §441j (see instructions)

For further information contact: ▶ Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

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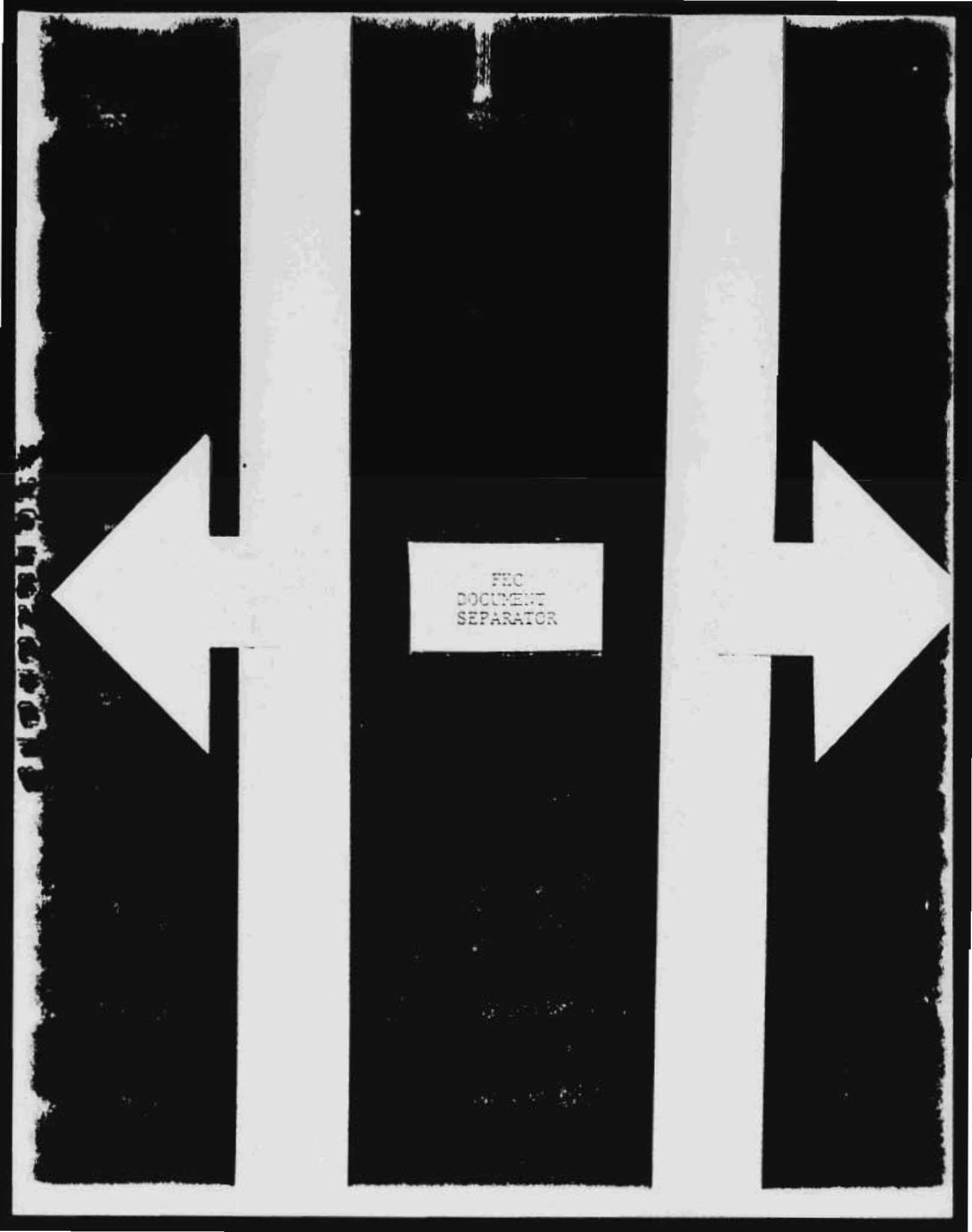
FEC
DOCUMENT
SEPARATOR

41CC: TEXPAC RCTB REPORT--
433b(2) and 441a(a)(2)(A)
September 5, 1979

3117 0781 2112

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

American Medical Association, American Medical Political Action Committee, Texas Medical Association, Texas Medical Political Action Committee, et al	)	MURs 253, 253A, 289, 302, 369, 618

CERTIFICATION

I, Lena L. Stafford, Recording Secretary for the Federal Election Commission Executive Session on Wednesday, September 5, 1979, do hereby certify that the Commission approved by a vote of 5-1 the recommendations set forth in the General Counsel's Report dated August 31, 1979, as follows:

1. FIND REASONABLE CAUSE TO BELIEVE that TEXPAC has violated 2 U.S.C. § 433(b)(2), and 11 C.F.R. § 102.2 by failing to report AMPAC as an "affiliated committee;"

2. FIND REASONABLE CAUSE TO BELIEVE that AMPAC has violated 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 by failing to report TEXPAC as an "affiliated committee;"

3. FIND REASONABLE CAUSE TO BELIEVE that TEXPAC has violated 2 U.S.C. § 441a(a)(2)(A), by making contributions to federal candidates which, when aggregated with AMPAC's contributions, exceed the limitation of $5,000 per election;

4. FIND REASONABLE CAUSE TO BELIEVE that AMPAC has violated 2 U.S.C. § 441a(a)(2)(A), by making contributions to federal candidates which, when aggregated with TEXPAC's contributions, exceed the limitation of $5,000 per election.

Voting for this determination were Commissioners Aikens, Harris, McGarry, Reiche, and Tiernan. Commissioner Friedersdorf dissented.

Attest:

9/5/79
Date

Lena L. Stafford
Lena L. Stafford
Recording Secretary

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EXECUTIVE SESSION
September 5, 1979

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
American Medical Association,	)	MURs 253, 253A, 289,
American Medical Political	)	302, 369, 618
Action Committee, Texas	)	
Medical Association, Texas	)	
Medical Political Action	)	
Committee, et al.	)	

GENERAL COUNSEL'S REPORT

Executive Session

September 5, 1979

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Appendices

Appendix A -- Summary of TEXPAC and AMPAC contribution activity

Appendix B -- Aggregations by TEXPAC and AMPAC in excess of $5000 per election

Appendix C -- List of contributions made by TEXPAC and AMPAC to federal candidates in Texas

Attachments

Exhibits #422, #424, #425, #426, #428, #429, #430, #431, #432, #442

Table of Exhibits

3102310232

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A,
American Medical Association,	)	289, 302,
American Medical Political	)	369, 618
Action Committee, Texas	)	
Medical Association, Texas	)	
Medical Political Action	)	
Committee, et al.	)	

GENERAL COUNSEL'S REPORT

I. Introduction and Investigation

This report makes recommendations for findings of "reasonable cause to believe" against the Texas Medical Political Action Committee (TEXPAC) and the American Medical Political Action Committee (AMPAC) in combined MUR 253, 253A, 289, 302, 369 and 618. These recommendations are based on the Commission's investigation regarding the question of "affiliation" between AMPAC and the political action committees of the various state medical associations comprising the American Medical Association (AMA).

The report submitted on August 1, 1979, presented an overall view of this investigation.

This report incorporates the general statement and analysis of the evidence set forth in the report of August 1, and specifically addresses the evidence relevant to TEXPAC and the Texas Medical Association (TMA). Based on the information in both this report and the August 1, 1979, report, we recommend that the Commission find there is reasonable cause to believe TEXPAC and AMPAC have violated 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 for failure to report their affiliation and 2 U.S.C. § 441a(a)(2)(A) for making contributions to federal candidates which, in the aggregate, exceed $5,000 per election.

The Texas Medical Political Action Committee (TEXPAC) was one of the nine state medical PACs alleged to have violated 2 U.S.C. § 433(b)(2) and § 441a(a)(2)(A) in the original complaint filed by Common Cause on October 1, 1976 (MUR 253). Notification of the Commission's "reason to believe" finding and initial requests for information were sent to TEXPAC and its parent organization, the Texas Medical Association (TMA), on October 27, 1976. Both organizations denied the allegations of the complaint in letters from counsel dated November 15, 1976.

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The Commission's first subpoena for TEXPAC documents and depositions of persons associated with TEXPAC were issued on October 14, 1977. Following an enforcement proceeding in the U.S. District Court for the Western District of Texas, TEXPAC was ordered to provide the documents sought with certain modifications. 1/ Document productions under this order were held on March 7 and August 22, 1978. Also in accordance with the order, written depositions of two former TEXPAC officials and the current chairman of the TEXPAC Candidate Evaluation Committee were taken in January and February, 1979.

TEXPAC was again named for alleged violations of 2 U.S.C. § 441a(a)(2)(A) and § 433(b)(2) in the second complaint filed by Common Cause on June 13, 1978 (MUR 618).

1/ The subpoenas were limited in time by the court to the period January 1, 1975 to the present. TEXPAC was required to produce only those portions of minutes which related to federal candidates and the production of all AMPAC documents in TEXPAC's files was abated pending the outcome of the Commission's enforcement action against AMPAC and AMA.

Notification of the Commission's "reason to believe" finding and subpoenas for depositions and documents were mailed to TEXPAC and TMA on August 4, 1978. The subpoena sent to TEXPAC sought documents not produced under the earlier subpoena. After motions filed by TEXPAC and TMA to modify and abate the subpoenas were denied by the Commission, document production was held at TEXPAC and TMA officers on January 22-24, 1979. 2/

II. The Relationship between the TMA and the AMA

As explained in the earlier reports, one analytic approach to the evidence received in the investigation of the medical PACs has examined the relationship between the parent medical associations, and specifically in this case whether TMA is a "local unit" of the AMA within the meaning of 2 U.S.C. § 441a(a)(5). If so, all political committees (including TEXPAC and AMPAC) "established or financed or maintained or controlled" by TMA or AMA would be subject to a single contribution limitation under 2 U.S.C. § 441a(a)(2)(A).

2/ There are currently two subpoenas outstanding for depositions issued to TEXPAC and TMA officials in MUR 618. Counsel for TMA, TEXPAC, and the Commission are unable to reach agreement as to the format of these depositions. TMA and TEXPAC counsel contend that these depositions should be conducted in writing in accordance with Judge Roberts' order in MUR 253. As Judge Roberts' order pertains to MUR 253, and written depositions have proven to be unproductive and time consuming, these depositions have been postponed.

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The information obtained indicates that a strong tie exists between the TMA and the AMA, similar to that between the AMA and the other state medical associations. This tie is reflected in the purposes of TMA, as stated in its Constitution, which include its aim "to federate and bring into one compact organization the entire profession licensed to practice medicine and surgery in the state of Texas and to unite with similar associations in other states to form the American Medical Association"..." (Ex. #408, Art. 1, § 2). As a constituent association of the AMA, TMA carries out many basic functions for the AMA at the local level in Texas. Conversely, the AMA operates as the national organization for TMA.

One area in which TMA operates on behalf of the AMA is that of membership. In accordance with the AMA's membership requirements, a Texas physician must belong both to TMA and a component county medical society to be eligible for regular membership in the AMA. (Ex. #2, Ch. I, § 1). Under the provisions of the TMA Constitution, the county societies are granted the authority to judge an applicant's qualifications for membership. (Ex. #408, Art. II, § 2). A determination of eligibility by the county society also serves as the sole means by which a physician may become a regular member of the TMA and of the AMA. (Id.).

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TMA has displayed a strong interest in retaining the AMA's requirement of state association membership. For some time prior to the 1979 billing cycle, it appears that Texas residents and medical students were being accepted for membership directly by the AMA even though they were eligible for membership in the Texas county and state societies. At the request of the TMA delegation to the AMA, this practice was discontinued in Texas, beginning with the 1979 billing cycle. (Ex. #409). Consequently, a letter from TMA's Membership Director sent to residents and medical students in Texas stated that although "special circumstances in 1978" allowed them to "bypass the county and state societies and join AMA directly," for 1979 they would have to apply for AMA membership, as do all other physicians in Texas, through their county society. Acceptance into the county society would require corresponding membership in TMA. (Ex. #410).

Joint membership in TMA and AMA is substantial. In November, 1977, 67% of all TMA members belonged to the AMA. In the 22 largest county societies, this number increased to 74%. (Ex. #411). Due to the AMA's requirement that one must be a member of a state medical association to be a "regular" member of the AMA, at least 90% of the AMA's Texas members

in 1976 belonged to TMA. 3/ (Ex. #412).

As have almost all the state medical associations, TMA has adopted the AMA Principles of Medical Ethics as the standard governing medical conduct in Texas. (Ex. #408, Ch.XI, § 1). An applicant must subscribe to these Principles as a requirement of eligibility for membership in the state and county societies (Id., Art. II, § 3), and is judged by his or her adherence to these standards in any disciplinary proceedings. (Id., Ch. XI, § 1).

The AMA relies on the state and local societies in Texas to handle the initial enforcement of a breach of ethics. (See, August 1, 1979, General Counsel's Report, p.17). In Texas, primary responsibility for disciplining members rests in the county societies. (Ex.# 408, Ch.XI, § 1). A physician must exhaust his right to appeal an adverse decision to the TMA Board of Councilors before a right to appeal to the AMA Judicial Council, which hears questions of law and procedure only, attaches. (Ex's. #408, Ch.IV, § 8; also, #2, Ch.XIII, § 4(A)(3)). If not reversed, then, the action of the county society will

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3/ TMA's response letter to the Commission states that as of 10/26/76, 9072 TMA members belonged to the AMA. (Ex. #412). For the entire 1976 year, AMA records showed a total of 10,329 members from Texas. (Ex. #413) This percentage may actually have increased recently, when AMA stopped accepting direct memberships from Texas residents and medical students.

suspend or terminate a physician's membership in both the state and national associations. The failure or refusal of any county society to "exact of its members conformity with the Principles of Ethics of the American Medical Association" is grounds for the revocation of its charter by the TMA Board of Councilors. (Id., Ch.IV, § 7). Moreover, the rules of procedure adopted by the TMA Board of Councilors may not come into conflict with these standards, and must further conform to the AMA as well as the TMA Constitution and Bylaws. (Id., Ch.IV, § 4).

While TMA exercises much control over who becomes and remains a member of the AMA in Texas, TMA in turn relies on the AMA to be the final arbiter of some internal TMA disputes. For example, the TMA Board of Councilors, in addition to its jurisdiction over disciplinary actions against individual members, has the power to grant and revoke county medical society charters. (Ex. #408, Ch.IV, §§ 5,7). A component society which is aggrieved by a decision of the Board has the right, under the TMA Bylaws, to appeal the Board's decision to the AMA Judicial Council. (Id., Ch. IV, § 8).

In addition to monitoring the application and conduct of association members, TMA has responsibility for the collection of AMA dues and solicitation of AMA members

in Texas. 4/ All billing statements sent out by TMA or its county societies include AMA membership dues. (See, Ex.#414) (copy attached). The AMA does not conduct any direct billing of regular members in Texas. 5/ TMA also engages in an active program of "AMA membership promotion and retention activities" designed to encourage Texas physicians to join the AMA. (Ex.#411). As part of this program, TMA not only includes AMA promotional materials in its own solicitation campaigns, but also sends follow-up solicitations to those who have paid county and state, but not AMA, dues. (Ex.#415).

Like the other state medical associations participating in this "joint billing" arrangement with the AMA, TMA does not seek repayment from the AMA for the costs of processing AMA dues or soliciting new AMA members. The only funds received by TMA in this connection are from AMA's incentive reimbursement program, which is designed to encourage

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4/ The majority of county medical societies in Texas appear to handle their own billing, although TMA provides billing services to those counties too small to have their own staff. Solicitation of members, however, appears to be done by TMA on a state-wide basis. (See, Ex.#411).

5/ See page 6, supra, regarding the AMA's earlier practice with respect to resident and medical student members.

early remittance of dues money to the AMA. Thus, rather than treating its collection of AMA dues and solicitation of members as part of an arms length business arrangement, TMA absorbs this responsibility as a portion of the cost of its own operations.

As a constituent association of the AMA, TMA elects one delegate and one alternate delegate to the AMA's House of Delegates for each 1000 TMA members who belong to the AMA. The Texas delegates are selected by the TMA House of Delegates (Ex. #408, Ch.VII, § 1), and play an important role in maintaining ties between the two associations.

According to their Operating and Policy Guidelines, the primary purpose of the TMA delegation is "to represent the policies of the Texas Medical Association within the House of Delegates of the American Medical Association." (Ex. #416). Included in their responsibilities, then, is a duty to present and support TMA resolutions before the AMA House and committees, as well as to communicate AMA policies and actions to TMA members. (Id.). The delegation is also charged with seeking the appointment or election of Texas doctors to AMA office. (Id).

The Texas Delegates and Alternates to the AMA have an influential role within the TMA

governing structure in addition to their position in the AMA. The members of the Delegation serve as members ex officio of the TMA House of Delegates, the legislative and policy-making branch of the Texas Medical Association. (Ex.#408, Art. VII, § 1) 6/ Moreover, the Delegation Chairman and Vice-Chairman, along with the other TMA officers, are members of TMA's Executive Board, the body which is empowered to act between meetings of the House of Delegates to fix TMA policy (subject to subsequent ratification by the full House). (Ex.#408, Ch.VI, § 13).

The conclusion that TMA is a "local unit" of the AMA within the meaning of 2 U.S.C. § 441a(a)(5) can be drawn based upon several aspects of their relationship. Within the state of Texas, TMA performs many of the AMA's basic functions, including membership solicitation, credentialing and billing of members, enforcement of the AMA ethical standards, and election of Texas delegates to the House of Delegates. In turn, the AMA assumes a national leadership role for TMA members, by serving as the ultimate arbiter of some internal TMA disputes, by influencing TMA's adoption and enforcement of

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6/ A close reading of the TMA Constitution indicates that the AMA Delegation has full privileges as members of the TMA House, including the right to vote, since other sections of the Constitution and Bylaws expressly deny that right in other situations. See TMA Constitution, Art.IV § 1, stating that the TMA Treasurer is a member "ex officio without vote" of the TMA Board of Trustees. (Ex.#408).

ethical standards, and by adopting national legislative policies. Accordingly, any political committees "established or financed or maintained or controlled" by either organization should be subject to a single contribution limitation of $5,000 per candidate in each federal election under 2 U.S.C. § 441a(a)(2)(A). In addition, these committees should be required to report their affiliation in accordance with 2 U.S.C. § 433(b)(2).

The report submitted on August 15, 1979, concerning the Illinois Medical Political Action Committee and its relationship to AMPAC, set forth the evidence which indicates that the AMA has "established or financed or maintained or controlled" AMPAC. TEXPAC's relationship with TMA also meets at least two of the alternative standards found in 2 U.S.C. § 441a(a)(5).

TEXPAC has reported TMA as its "connected organization," in accordance with 11 C.F.R. § 100.15, since September, 1976; between 1972 and 1976, it listed TMA as "organizer." (Ex. #417). Since 1968, TMA has "maintained" TEXPAC through annual appropriations for administrative and educational expenses and has paid the salary of TEXPAC's Executive Director. (Ex's. #418, p.4; #419). TMA has also "controlled" the composition of TEXPAC's governing body since 1969, when it began appointing the members of

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TEXPAC's Board of Directors. (Ex. #418).

Both TEXPAC and AMPAC, then, are political committees "established or financed or maintained or controlled" by the TMA and AMA, respectively. Because of the relationship which exists between TMA and the AMA, there is reasonable cause to believe that TEXPAC and AMPAC are within the definitions of political committees required to share a single contribution limitation, 2 U.S.C. § 441a(a)(5), and to report "affiliation," 2 U.S.C. § 433(b)(2), 11 C.F.R. § 100.14(c)(2).

III. The relationship between TEXPAC and AMPAC

As stated in the August 1, 1979 Report, the investigation has used at least two approaches to determine whether AMPAC and the state medical PACs are affiliated and subject to a common contribution limitation. The preceding section based its conclusions regarding TEXPAC and AMPAC on the relationship between their respective medical associations. While we believe that analysis is sufficient by itself to meet the requirements of § 441a(a)(5), the second approach serves as a separate basis for making this determination. This approach focuses on the relationship between AMPAC and TEXPAC, in this case to ascertain whether they have been "controlled" or "maintained" in common.

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Common Control

The evidence has shown that the candidate contribution processes of AMPAC and the state PACs are subject to common control. In the case of TEXPAC, several points are particularly relevant to this conclusion, including the reliance of TEXPAC and AMPAC on support for a candidate at the local level, AMPAC's stated policy of contributing only at a state PAC's request, the high degree of correlation between TEXPAC requests and AMPAC contributions, the presence of TEXPAC officers on AMPAC's Board of Directors, and TEXPAC's assumption of responsibility for delivering AMPAC checks.

TEXPAC's candidate contribution decisions are made by the Candidate Evaluation Committee of the TEXPAC Board of Directors. (Ex. #418, p.5). These decisions are then ratified by the full Board of Directors or by the Executive Committee.

TEXPAC and AMPAC both rely on the degree of local physician support for a particular candidate as a key factor in making their contribution decisions. As indicated in the August 1 and August 15, 1979, reports, AMPAC has for many years stressed the importance of local activity and has encouraged the state PACs to recruit their members to form candidate support committees. (Ex's. #301; #302; #438). The primary function

of local physicians in the state PAC/AMPAC contribution process is to evaluate candidates and then make recommendations for support to the state PAC. Indeed, the importance of physician support groups in candidate selection is emphasized in AMPAC's "Handbook for Candidate Support Committees" (Ex. #251,p.34):

> AMPAC supports candidates who have the potential to win and who are supported strongly by the district candidate support committee. It is the candidate support committee who decides who will be supported. This decision is not made by a "higher authority" and passed down to the committee. It is made at the district level and passed up to the state PAC and AMPAC. (emphasis added)

TEXPAC has, since at least 1975, developed one of the more sophisticated local physician support networks. It has set up a system of fifteen to twenty "branch PACs," which are established generally on a county society basis. (Ex. #420, p.44). The branch PACs are "internal subunits of TEXPAC" (Id.); they do not make contributions themselves but rather act as TEXPAC's local subcommittees, interviewing candidates and making requests to TEXPAC for TEXPAC and AMPAC support. In 1977, TEXPAC also created a new standing committee, called the Candidate Support Committee, which was formed to aid local physicians in their efforts to support particular candidates. (Ex. #421,p.7).

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AMPAC's express policy through at least mid-1976 has been to consider only those contribution requests coming directly from the state PACs, although these requests should in turn be based on local support. This policy is documented in correspondence to a Texas candidate's committee that had requested a contribution directly from AMPAC in 1976. AMPAC's response, a copy of which was forwarded to TEXPAC, directed the committee to contact TEXPAC instead, stating that "[AMPAC] supports candidates at the request and on the recommendation of a state medical political action committee." (Ex. #422) (copy attached). 7/

TEXPAC has therefore played a central role in AMPAC's contributions to federal candidates in Texas. Requests to AMPAC are made on a matching fund basis. (Ex's. #423, p.2; #424, p.5). (copy of Ex. #424 attached). The decision to request AMPAC support is generally made at the same time TEXPAC's own contribution decisions are made. (Ex. #424, p.5). TEXPAC's requests

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7/ AMPAC's policy has been repeated in many other documents produced during our investigation, including a 1972 Manual for State PAC Directors (Ex. #222, p.11), an AMPAC brochure in use in 1976 (Ex's. #188; #189), a speech prepared for an AMPAC staff member for use before a state medical group (Ex. #226, p.6), and a 1974 AMPAC newsletter (Ex. #227, p.6).

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to AMPAC have almost exclusively been communicated orally. (Ex. #420, pp.29-31). The Commission has received two request letters for the 1976 cycle, one of which confirms nineteen TEXPAC requests made earlier by telephone. (Ex's. #425; #426). Testimony by TEXPAC officials indicates that, despite the absence of documentation, TEXPAC has continued to request AMPAC contributions through the 1978 election cycle. (Ex's. #420, pp.36-37,44; #427, pp.43,49-50).

AMPAC's reliance on state PAC requests is substantiated by the evidence, which shows a high degree of correlation between TEXPAC requests and AMPAC contributions. 8/ For the 1975-1976 election cycle, we have obtained written documentation which directly connects twenty-six of the thirty-five AMPAC contributions made in Texas to requests from TEXPAC. (Ex's. #424; #425; #426; #428; #429; #430; #431; #432) (copies attached). In every instance but one, the AMPAC contributions

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8/ Attached as Appendix A-C are tables which list all of TEXPAC's and AMPAC's contributions by candidate for the 1975-1976 and 1977-1978 election cycles, and those contributions in which TEXPAC and AMPAC have contributed more than $5,000 per election in the aggregate.

were made in the exact amount specified by TEXPAC. 9/ Of the nine remaining AMPAC contributions, five are in amounts of $100 or less and therefore most likely represent donations to fundraising events. 10/ The other four contributions were most likely oral requests by TEXPAC for which no documentation was retained. 11/

The parallels between AMPAC's and TEXPAC's contribution activity during 1975-1976 is particularly striking. Fundraising events aside, AMPAC did not support any candidates in Texas who were not supported by TEXPAC; in almost every case, the two committees contributed equal amounts. (See, Appendix C). Conversely, AMPAC supported all but two candidates supported by TEXPAC during this period. These variations were both due to the candidate's refusal to accept an AMPAC check, although AMPAC had previously approved contributions to these candidates at TEXPAC's request. (Ex.#429). Thus

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9/ On one occasion, TEXPAC apparently amended the amount of its request to AMPAC, after determining the financial needs of the candidate.

10/ AMPAC attempted, in 1975, to follow a practice of clearing fundraiser contributions with the appropriate state PAC, but abandoned this idea as impractical. See August 1, 1979 report, p.52,f.n.36.

11/ Robert Mickey, TEXPAC's Executive Director through the 1976 elections, testified in his deposition that while notes were made of such phone requests to AMPAC, ordinarily these notes were only kept until TEXPAC received notice of AMPAC's action. He did maintain a candidate support file containing requests to AMPAC and AMPAC actions, but this was incomplete. (Ex.#420,p.28).

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for the 1976 election cycle, of the 21 Texas candidates supported by TEXPAC, AMPAC contributed to 19, or 90%. Of the $80,950 AMPAC contributed to Texas candidates, $74,500, or 92%, is directly attributable to TEXPAC requests.

Due to the drop-off in written communications after the 1976 elections, we have been able to document only six TEXPAC requests to AMPAC for candidate support during the 1978 election cycle. TEXPAC officials have indicated in deposition, however, that TEXPAC continues to seek contributions from AMPAC on a matching basis, and that no major changes have occurred between the 1976 and 1978 election cycles in the procedures by which TEXPAC makes requests to AMPAC. (Ex's. #420, pp.36-37,44; #427, pp.43,49-50). Indeed, the pattern of TEXPAC and AMPAC contributions during this period bears out this conclusion. Apart from those candidates who only received fundraiser contributions, twenty-four of the thirty-one total candidates supported received contributions from both PACs. In most cases, these candidates were supported in the same election and in equal amounts by the two PACs. (See, Appendix C). Moreover, the agenda materials for the March, 1978 Candidate Evaluation Committee meeting show that TEXPAC has continued to include

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the amount of AMPAC support in its decision-making process. (Ex.#437). The high degree of correlation during the 1978 elections, which closely follows the model set by the PACs in earlier election periods, therefore evidences the continuing coordination of TEXPAC's and AMPAC's candidate support processes.

Several Texas physicians have served as TEXPAC officers or Board members while serving concurrently on the AMPAC Board of Directors. Their presence on both committees has provided a means through which TEXPAC may communicate with and influence AMPAC. Two physicians have acted in this dual capacity in recent years: Dr. Joe T. Nelson, a TEXPAC Board member who was on the AMPAC Board and its Congressional Review Committee from 1972 until he was elected to the AMA Board of Trustees in late 1974; and Dr. John M. Smith, Jr., Chairman of TEXPAC's Candidate Evaluation since 1971, who was appointed to the AMPAC Board upon Dr. Nelson's election to the Board of Trustees and who has also been a member of the AMPAC Congressional Review Committee since 1977. 12/

12/ It is interesting to note that Dr. Smith, although he is the long time Chairman of TEXPAC's Candidate Evaluation Committee, has never been a TEXPAC Board member.

The evidence received confirms that these physicians have operated as liaisons between the two committees and provides further substantiation of TEXPAC's long-standing practice of conveying requests orally to AMPAC. Correspondence from AMPAC to TEXPAC approving contributions in 1972 as well as minutes of AMPAC's Congressional Review Committee from 1977 openly state that Dr. Nelson and Dr. Smith have each acted on TEXPAC's behalf in recommending Texas candidates for support. (Ex's. #235; #433). Dr. Smith has, on at least one occasion, personally written to AMPAC to seek expeditious handling of a particular TEXPAC request. (Ex. #431) (copy attached).

The investigation has disclosed that the medical PACs perceive their candidate support efforts to be united in purpose. As stated in our earlier reports, a variety of AMPAC publications and speech texts promote the increased impact achieved through their combined contributions. (Ex's. #254, pp.5-6; #188; #258, pp.7-8, #259; pp.8-9). Documentation produced by TEXPAC indicates that TEXPAC officials likewise regard AMPAC and TEXPAC contributions as complementary parts of a joint effort to support federal candidates in Texas. Financial reports presented at TEXPAC Board meetings

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routinely include the amount AMPAC has contributed to Texas candidates in TEXPAC's yearly contribution totals. (Ex's. #434, pp.10-11). TEXPAC also regularly calculates and reports its "net contribution" to AMPAC, a term explained as "AMPAC memberships less AMPAC candidate contributions returned at our request". (Ex's. #436, p.8; #421, p.7). Perhaps the most explicit statement of TEXPAC's view of candidate support by the two PACs is expressed in the following description of check distribution procedures adopted by TEXPAC's Executive Committee in 1975 (Ex. #435, pp.8-9):

> a. TEXPAC determines the <u>total</u> amount of the contribution it wants a Congressional candidate to receive:
>
> For example, a total of $5,000 to Candidate X, consisting of $2,500 TEXPAC and $2,500 AMPAC.
>
> b. TEXPAC asks AMPAC to approve a $2,500 contribution. AMPAC advises TEXPAC that this amount has been approved.
>
> c. TEXPAC, through one of its leaders, (specifically, the doctor who will present the contribution) contacts Candidate X; tells him that TEXPAC wants to contribute $2,500; and will he accept these contributions? <u>13</u>/

<u>13</u>/ Actually, in 1976, Texas doctors were asked to inquire about a candidate's willingness to accept both TEXPAC and AMPAC money. See, Ex's. #439, #440 and #441, discussed infra at p.24.

> d. If Candidate X agrees, then TEXPAC asks AMPAC for its check, and then presents Candidate X with the two checks. 14/

As the above quotation indicates, the PAC's joint candidate support effort has carried over from request practices to the delivery of contribution checks. Much as it has with the other state medical PACs, AMPAC has long relied on TEXPAC to arrange the presentation of AMPAC checks to Texas candidates.

Through 1974, AMPAC forwarded checks for deposit in TEXPAC's account which were earmarked for specific candidates. (See, e.g., Ex. #433). Upon receipt of this money, TEXPAC would prepare a check from its own account, representing both AMPAC's and TEXPAC's contributions if both committees were supporting the candidate. TEXPAC would then arrange for the check's delivery by a TEXPAC member.

In 1975, AMPAC began transmitting checks payable to the candidate rather than the state PAC, although the check was still sent either

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14/ This set of procedures was also included on the agenda for the January 1976 Candidate Evaluation Committee meeting. The materials for this meeting, when introducing these procedures, indicate that they "follow AMPAC's own new guidelines" and that they were adopted "to streamline our liaison with AMPAC" as well as to avoid the difficulty of amending reports due to candidates who declined medical PAC contributions. (Ex. #423).

to the PAC Chairman or the person he designated. (Ex. #246, p.4; #240). The evidence received includes extensive documentation of TEXPAC's involvement in the delivery of AMPAC checks during the 1976 election cycle.

Throughout this period, TEXPAC apparently exercised considerable authority over the manner in which each AMPAC check was presented. In many cases, after AMPAC approved a request, local TEXPAC doctors would contact the candidate to determine whether the candidate would accept TEXPAC's and AMPAC's checks and to learn the name and address of this campaign committee. The local physician would give this information to TEXPAC's Executive Director and a decision would be made regarding the timing and manner of presentation. (Ex's. #439; #440; #441).

Correspondence from TEXPAC to AMPAC during this period includes instructions for mailing checks to Texas physicians to enable the presentor to deliver the TEXPAC and AMPAC checks together (Ex. #432) as well as what AMPAC should state in its letter of transmittal to the candidate. (Ex. #431). AMPAC's cover letters to TEXPAC physicians asking them to deliver AMPAC checks also indicate that AMPAC was following TEXPAC's directions in this regard. (Ex. #442) (copy attached).

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Although we have little documentation of AMPAC and TEXPAC check delivery procedures in Texas during 1977-1978, it appears that TEXPAC's involvement in delivering AMPAC contributions has continued. TEXPAC physicians from the candidate's district are still asked to present AMPAC checks to Texas candidates. (Ex. #427, p.38). There has been no indication, either in testimony of TEXPAC officials or in the records produced, that TEXPAC's control over this aspect of AMPAC's operations has been at all diminished.

The coordination of TEXPAC and AMPAC contribution practices and check delivery procedures furthers the PAC's united purpose. TEXPAC's and AMPAC's concentration on the efforts and preferences of the local Texas physicians keeps the candidate support process active at the local level, which in turn supplements the efforts of the PACs themselves. The PACs also conduct their operations in a manner which maintains the appearance that TEXPAC and AMPAC contributions are derived from and represent the same interest group.

AMPAC's reliance on TEXPAC has extended to almost every facet of its contribution process. TEXPAC has supplied AMPAC with its evaluation of Texas candidates,

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on which it bases its requests for AMPAC support. AMPAC then voluntarily limits the field of candidates it considers for contributions to those suggested by TEXPAC. TEXPAC physicians carry on all communications with Texas candidates on behalf of both PACs, including any determination of a candidate's financial needs and whether the candidate will accept contributions from AMPAC as well as from TEXPAC. Finally, TEXPAC determines how AMPAC's check will be delivered, by whom, and when it is presented. Thus, through TEXPAC's extensive involvement on AMPAC's behalf, the candidate support processes of the two PACs are under common "control" within the meaning of 2 U.S.C. § 441a(a)(5).

Common Maintenance

In addition to common "control," the evidence shows that AMPAC, using the educational funds it receives from the AMA, partially "maintains" TEXPAC. As do most other state PACs, TEXPAC receives an annual grant from TMA to pay for TEXPAC's administrative expenses as well as the cost of any educational endeavors. The amount of funds available for such programs, however, is limited, and TEXPAC therefore looks to AMPAC to supplement TEXPAC's resources. Since virtually all

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TEXPAC members belong to AMPAC, 15/ those services which AMPAC provides to its Texas members benefit TEXPAC as well. The two PACs also work together to present programs for their combined membership.

AMPAC has available a wide variety of programs and services designed to educate the individual physician in the areas of candidate evaluation and support techniques. AMPAC seeks to keep members informed through its newsletters (Ex. #285), and provides additional literature for those serving as state PAC Board members. (Ex's. #222; #286; #287) or on candidate support committees (Ex's #251, #252). AMPAC

15/ TEXPAC has collected physicians' contributions to AMPAC as part of its own contribution solicitation process since its inception in 1962. A memorandum of TEXPAC's organizational meeting in January of that year states that, in planning their membership and contribution structures, the Texas physicians consciously patterned their own requirements on those of AMPAC. (Ex. #443). They decided, moreover, that the contributions solicited would represent a combined membership in both political committees. (Id.). This practice is similar to that used by the other state medical PACs.

TEXPAC's policy has been, since at least 1964, to set TEXPAC dues at an amount divisible by three. (Ex. #444). One third of all money collected is transmitted to AMPAC, with the other two-thirds being reserved for statewide and local races. (Id.). TEXPAC's solicitation materials request a single contribution amount, which represents membership in both organizations. (Ex. # 445). However, on many of these solicitations the only reference made is to TEXPAC; a contributing physician is not told that a portion of his money is forwarded to AMPAC, nor that he has the option of joining only one of the PACs.

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also forwards memoranda and legal opinions on issues affecting political committees to TEXPAC officers and staff members. (See, e.g., Ex. #321).

In addition, AMPAC sponsors a variety of conferences and workshops on topics of interest to the state PACs and politically active physicians. Members of the TEXPAC Board of Directors and TEXPAC staff have attended many of these programs in recent years, including the First and Second Annual Election Law Conferences in 1976 and 1978 and all of the AMA/AMPAC Public Affairs Workshops in Washington from 1972 through 1976. AMPAC paid the expenses of one TEXPAC representative at each of the Election Law Conferences. Moreover, AMPAC offered TEXPAC "special consultation time" with AMPAC staff members at the second Election Law Conference, in the event TEXPAC had any specific questions regarding the Federal Election Campaign Act. (Ex. #446).

On some occasions, TEXPAC has actively sought AMPAC's assistance in its political education activities. For example, TEXPAC requested and received AMPAC's help in establishing its new Candidate Support Committee in 1977. (Ex. # 447). TEXPAC has also used the influence of Dr. John M. Smith, Jr., the Texas member of AMPAC's Board of Directors, to secure an AMPAC commitment to present its CORE (Candidate, Organization and Resource Evaluation)

seminar in Texas in late 1977, a time otherwise deemed unfeasible by AMPAC. (Ex's. #448; #449; #450).

AMPAC political education coordinators, and before that position was created, AMA field staff members, have attended many of the TEXPAC Board of Directors meetings since 1972. Edwin Smith, an AMA Field Service Assistant Director who was assigned to Texas, attended most TEXPAC meetings from 1972 through 1974 and made regular reports on "the national scene" and the U.S. Congress. (See, Ex. #451). The political education coordinators have attended one-third to one-half of all TEXPAC Board of Directors' meetings from 1975 to 1977 (Ex. #420, p.48) as well as some Candidate Evaluation Committee meetings. (Ex. #427, p. 57). They have been responsible for providing "information and organizational expertise to TEXPAC" (Ex. #452, p.46), and their involvement with TEXPAC has, according to Dr. John Smith, Jr., "helped both TEXPAC and AMPAC." (Ex. #427, p.56).

Through AMPAC's wide-ranging program, TEXPAC benefits considerably from AMPAC's superior resources, as well as its access to high-quality programs, sophistication and ability to attract influential and accomplished speakers. Even more important, though, is the hoped-for result of such intensive educational efforts: to improve the skills of local physicians

in candidate support and evaluation techniques, so that their participation in the political process will be more effective. With its relatively limited resources in this area, TEXPAC alone would not be able to provide for its members what they have received with AMPAC's aid. The coordination between TEXPAC and AMPAC in this regard therefore supports the contention that AMPAC in part "maintains" TEXPAC within the meaning of 2 U.S.C. § 441a(a)(5).

IV. SUMMARY

We have used two different approaches to analyze the evidence received under the provisions of 2 U.S.C. § 441a (a)(5). The first approach focuses on the relationship between the AMA, as a national membership organization (See 11 C.F.R. §§ 110.3(a)(1)(ii)(D) and 100.14(c)(2)(i)(D)), and TMA, as a "local unit" of the AMA.

A considerable overlap exists between the AMA's and TMA's operations. Within the state of Texas, TMA has assumed complete responsibility for carrying out many of the AMA's basic functions, including membership solicitation; credentialing, billing and disciplining AMA members; and election of Texas delegates to the AMA House of Delegates. In turn, the AMA has assumed a national leadership role for TMA members, by serving as the final authority in some

internal TMA disputes, by influencing TMA's adoption and enforcement of ethical standards, and by adopting national legislative policies.

This first approach then shifts to the relationship of TEXPAC and AMPAC to their respective medical associations. AMPAC's relationship to the AMA has been discussed in the earlier General Counsel's reports of August 1 and August 15, 1979. TEXPAC's relationship to the TMA contains many aspects which are similar to the ties between AMPAC and the AMA. TEXPAC has reported TMA as its "connected organization" or "organizer" since 1972. The composition of its Board of Directors is controlled by TMA and it is maintained by TMA through annual appropriations for its administrative and educational expenses.

Thus, under this first analysis, TEXPAC and AMPAC are political committees "established or financed or maintained or controlled" by their respective medical associations within the meaning of 2 U.S.C. § 441a(a)(5). As such, they are restricted to a single contribution limitation under 2 U.S.C. § 441a(a)(2)(A) and must report as "affiliated committees" under 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2(a)(2).

While the first approach alone is one which, in our view, is sufficient to meet the requirements of § 441a(a)(5),

an examination of the ties between TEXPAC and AMPAC also leads to a determination that these two committees are affiliated under the Act. Viewing TEXPAC and AMPAC as "persons" under 2 U.S.C. § 431(h), the evidence demonstrates that these committees have been "controlled" or "maintained" in common.

The contribution structure and candidate support practices in use by TEXPAC and AMPAC lead to the conclusion that the two PACs are under common "control." Evaluation of Texas candidates is performed by local physicians, who make recommendations for support to TEXPAC. TEXPAC in turn makes a request for support to AMPAC, generally in an amount matching its own contribution. AMPAC relies on TEXPAC to make such requests, limiting the field of potential contribution recipients to those candidates suggested by TEXPAC. Communications with the candidates are maintained on behalf of both PACs through the local physicians, under TEXPAC's direction. TEXPAC makes arrangements for the presentation of both TEXPAC and AMPAC contribution checks, often by the same doctor and on the same occasion. The candidate support practices of the two committees, with their nearly identical memberships, encourage the impression that their contributions are derived from the same source.

The evidence also shows that the PACs engage in extensive coordination of their political education activities and that AMPAC thereby "maintains" TEXPAC in part. The combined membership of the two PACs benefits from the variety of publications, seminars and workshops offered by AMPAC, either alone or in cooperation with TEXPAC. In addition, TEXPAC takes advantage of the AMPAC conferences and various memoranda and legal opinions distributed by AMPAC on compliance with the federal laws regulating political committees.

Therefore, the investigation has also shown that the relationship between the PACs themselves is one which meets the standards of 2 U.S.C. § 441a(a)(5).

V. RECOMMENDATIONS

On the basis of the foregoing analysis, we recommend a finding that there is reasonable cause to believe that:

1) TEXPAC has violated 2 U.S.C. § 433(b)(2), and 11 C.F.R § 102.2 by failing to report AMPAC as an "affiliated committee;"

2) AMPAC has violated 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 by failing to report TEXPAC as an "affiliated committee;"

3) TEXPAC has violated 2 U.S.C. § 441a(a)(2)(A), by making contributions to federal candidates which, when aggregated with AMPAC's contributions, exceed the limitation of $5,000 per election;

4) AMPAC has violated 2 U.S.C. § 441a(a)(2)(A), by making contributions to federal candidates which, when aggregated with TEXPAC's contributions, exceed the limitation of $5,000 per election.

DATE: 8/31/79

William C. Oldaker
General Counsel

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APPENDICES

APPENDIX A

SUMMARY OF TEXPAC AND AMPAC CONTRIBUTION ACTIVITY

	1975-1976					
STATE	No. of candidates supported by TEXPAC 1/	No. of candidates supported by AMPAC in Texas 2/	No. of candidates supported in-common by TEXPAC and AMPAC without regard to election	No. of candidates in-common by TEXPAC and AMPAC with regard to election	No. of candidates receiving more than $5,000 per election	No. of aggregation exceeding $5,000 per election/ Amount in excess
TEXAS	22/$94,750	22/$85,950 TOTAL: 24/$180,700	20/$175,000	20/$172,350	10	15/$63,250
STATE	No. of candidates supported by TEXPAC	No. of candidates supported by AMPAC in Texas	No. of candidates supported in-common by TEXPAC and AMPAC without regard to election	No. of candidates in-common by TEXPAC and AMPAC with regard to election	No. of candidates receiving more than $5,000 per election	No. of aggregation exceeding $5,000 per election/ Amount in excess
TEXAS	27/$148,500	28/$148,175 TOTAL: 33/$296,675	22/$269,475	21/$244,100	18	24/$113,500

1/ TEXPAC supported 1 out of state candidate during 1975-1976
2/ Includes support to out of state candidates supported by TEXPAC

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	AMOUNT IN EXCESS
Paul, Ron	TEXPAC	01-23-76	S	$5,000	
TX-22	AMPAC	01-23-76	S	$5,000	$5,000(S)
	TEXPAC	03-09-76	R	$5,000	
	AMPAC	03-19-76	R	$5,000	$5,000(R)
	AMPAC	04-07-76	P	$5,000	
	TEXPAC	04-10-76	P	$5,000	$5,000(P)
	TEXPAC	09-01-76	G	$5,000	
	AMPAC	09-01-76	G	$5,000	$5,000(G)
Teaque, Olin	TEXPAC	03-26-76	P	$2,000	
TX-6	AMPAC	03-26-76	P	$2,000	
	TEXPAC	04-21-76	P	$3,000	
	AMPAC	04-26-76	P	$3,000	$5,000(P)
White, Richard C.					
TX-16	TEXPAC	03-08-76	P	$5,000	
	AMPAC	03-24-76	P	$5,000	$5,000(P)

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APPENDIX B

TEXAS 1975-1976

Aggregations by TEXPAC and AMPAC
in Excess of $5,000 Per Election

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	AMOUNT IN EXCESS
Bentsen, Lloyd	TEXPAC	11-08-75	P	$2,000	
TX-Senate	TEXPAC	03-16-76	P	$3,000	
	AMPAC	03-24-76	P	$5,000	$5,000(P)
	AMPAC	05-18-76	G	$5,000	
	TEXPAC	05-20-76	G	$5,000	$5,000(G)
Collins, Jim	TEXPAC	10-01-75	P	$1,250	
TX-3	TEXPAC	03-23-76	P	$2,000	
	AMPAC	03-24-76	P	$2,000	$ 250(P)
Hall, Sam B.	TEXPAC	06-10-76	S	$5,000	
TX-1	AMPAC	06-17-76	S	$5,000	$5,000(S)
	TEXPAC	06-10-76	P	$5,000	
	AMPAC	06-17-76	P	$5,000	$5,000(P)
Hightower, Jack	TEXPAC	07-02-76	G	$2,000	
TX-13	AMPAC	07-02-76	G	$2,000	
	TEXPAC	10-12-76	G	$3,000	$2,000(G)
Horner, David	AMPAC	02-05-76	P	$5,000	
CA-27	TEXPAC	04-06-76	P	$5,000	$5,000(P)
Judy, Nancy	TEXPAC	05-20-76	G	$3,000	
TX-5	AMPAC	07-07-76	G	$3,000	
	TEXPAC	08-31-76	G	$2,000	
	AMPAC	09-02-76	G	$2,000	$5,000(G)
Krueger, Robert	TEXPAC	09-09-75	P	$1,000	
TX-21	AMPAC	12-15-75	P	$1,000	
	TEXPAC	03-30-76	P	$2,000	
	AMPAC	03-30-76	P	$2,000	$1,000(P)

APPENDIX B

TEXAS 1977-1978

Aggregations by TEXPAC and AMPAC in Excess of $5,000 Per Election

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	AMOUNT IN EXCESS
Archer, Joseph					
TX-8	TEXPAC	01-31-78	P	$5,000	
	AMPAC	02-20-78	P	$5,000	$5,000(P)
Berman, Leo					
TX-24	AMPAC	08-09-78	G	$5,000	
	TEXPAC	08-14-78	G	$5,000	$5,000(G)
Gramm, William					
TX-6	TEXPAC	12-22-77	P	$5,000	
	AMPAC	02-20-78	P	$5,000	$5,000(P)
	TEXPAC	05-18-78	P-R	$5,000	
	AMPAC	05-18-78	P-R	$5,000	$5,000 (PR)
	TEXPAC	07-06-78	G	$5,000	
	AMPAC	07-06-78	G	$5,000	$5,000(G)
Hall, Anthony					
TX-18	TEXPAC	05-16-78	P-R	$5,000	
	AMPAC	05-25-78	P-R	$5,000	$5,000 (PR)
Hall, Sam B					
TX-1	TEXPAC	03-02-78	P	$5,000	
	AMPAC	03-13-78	P	$5,000	$5,000(P)
Hance, Kent					
TX-19	TEXPAC	09-14-78	G	$5,000	
	AMPAC	11-29-78	G	$5,000	$5,000(G)
Krueger, Robert					
TX-Senate	AMPAC	02-20-78	P	$ 100	
	TEXPAC	03-02-78	P	$5,000	
	AMPAC	03-13-78	P	$4,900	$5,000(P)
Leath, Marvin					
TX-11	TEXPAC	05-16-78	P-R	$5,000	
	AMPAC	05-25-78	P-R	$5,000	$5,000 (PR)

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CANDIDATE	PAC	DATE	ELECTION	AMOUNT	AMOUNT IN EXCESS
Leath, Marvin					
TX-11	AMPAC	08-09-78	G	$5,000	
(cont'd.)	TEXPAC	12-01-78	G	$5,000	$5,000(G)
Loeffler, Tom					
TX-21	AMPAC	11-16-78	G	$5,000	
	TEXPAC	12-01-78	G	$2,500	$2,500(G)
Milford, Dale					
TX-24	AMPAC	10-04-77	P	$ 500	
	TEXPAC	12-12-77	P	$5,000	
	AMPAC	03-13-78	P	$4,500	$5,000(P)
Olson, Lyndon					
TX-11	TEXPAC	12-20-77	P	$5,000	
	AMPAC	02-20-78	P	$5,000	$5,000(P)
Paul, Ron					
TX-22	TEXPAC	08-14-78	G	$5,000	
	AMPAC	11-16-78	G	$5,000	$5,000(G)
Roberts, Ray					
TX-4	AMPAC	08-09-78	G	$2,500	
	TEXPAC	08-14-78	G	$2,500	
	AMPAC	08-18-78	G	$2,500	$2,500(G)
Stenholm, Charles					
TX-17	TEXPAC	08-14-78	G	$5,000	
	AMPAC	10-17-78	G	$5,000	$5,000(G)
Tower, John					
TX-Senate	TEXPAC	04-25-77	P	$1,000	
	TEXPAC	01-10-78	P	$4,000	
	AMPAC	02-21-78	P	$5,000	$5,000(P)
	AMPAC	05-18-78	G	$5,000	
	TEXPAC	08-18-78	G	$5,000	$5,000(G)

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	AMOUNT IN EXCESS
White, Richard C.	TEXPAC	09-26-78	G	$5,000	
TX-16	AMPAC	10-04-78	G	$3,500	$3,500(G)
Wolff, Nelson					
TX-21	TEXPAC	03-10-78	P	$5,000	
	AMPAC	03-17-78	P	$5,000	$5,000(P)
	TEXPAC	08-01-78	G	$5,000	
	AMPAC	08-09-78	G	$5,000	$5,000(G)
Wyatt, Joe					
TX-14	TEXPAC	03-02-78	P	$5,000	
	AMPAC	03-13-78	P	$5,000	$5,000(P)
	TEXPAC	05-09-78	P-R	$5,000	
	AMPAC	05-18-78	P-R	$5,000	$5,000(PR)

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APPENDIX C

List of Contributions made by TEXPAC during 1975-1976; List of Contributions made by AMPAC to federal candidates in Texas during 1975-1976 1/

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM TEXPAC TO AMPAC/AMOUNT OF REQUEST
Bentsen, Lloyd					
TX-Senate	TEXPAC	11-8-75	P	$2,000	
	TEXPAC	3-16-76	P	$3,000	
	AMPAC	3-24-76	P	$5,000	Yes/$5,000
	AMPAC	5-18-76	G	$5,000	Yes/$5,000
	TEXPAC	5-20-76	G	$5,000	
Burlison, Omar					
TX-17	TEXPAC	3-23-76	P	$2,000	
	AMPAC	3-24-76	P	$2,000	Yes/$2,000
Collins, Jim					
TX-3	TEXPAC	10-1-75	P	$1,250	
	TEXPAC	3-23-76	P	$2,000	
	AMPAC	3-24-76	P	$2,000	Yes/$2,000
de la Garza, Kika					
TX-15	TEXPAC	3-26-76	P	$500	
	AMPAC	2-26-76	P	$500	Yes/$2,000

1/ Includes AMPAC support to out of state candidates supported by TEXPAC

APPENDIX C

List of Contributions made by TEXPAC during 1975-1976; List of Contributions made by AMPAC to federal candidates in Texas during 1975-1976

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM TEXPAC TO AMPAC/AMOUNT OF REQUEST
Eckhardt, Robert TX-8	AMPAC	4-23-76	P	$100	
Gearhardt, Nick TX-8	TEXPAC	10-28-76	G	$1,000	
	AMPAC	11-1-76	G	$1,000	
Gonzalez, H.B. TX-20	TEXPAC	3-31-76	P	$500	
Hall, Sam B. TX-1	TEXPAC	6-10-76	S	$5,000	
	AMPAC	6-17-76	S	$5,000	Yes/$5,000
	TEXPAC	6-10-76	P	$5,000	
	AMPAC	6-17-76	P	$5,000	Yes/$5,000
Hightower, Jack TX-13	TEXPAC	7-2-76	G	$2,000	
	AMPAC	7-2-76	G	$2,000	Yes/$2,000
	TEXPAC	10-12-76	G	$3,000	

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List of Contributions made by TEXPAC during 1975-1976; List of Contributions made by AMPAC to federal candidates in Texas during 1975-1976

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM TEXPAC TO AMPAC/AMOUNT OF REQUEST
Horner, David					
CA-27	AMPAC	2-5-76	P	$5,000	
	TEXPAC	4-6-76	P	$5,000	
Judy, Nancy					
TX-5	TEXPAC	5-20-76	G	$3,000	
	AMPAC	7-7-76	G	$3,000	Yes/$3,000
	TEXPAC	8-31-76	G	$2,000	
	AMPAC	9-2-76	G	$2,000	Yes/$2,000
Krueger, Robert					
TX-21	AMPAC	12-3-75	'74 debt	$1,000	Yes/$1,000
	AMPAC	12-9-75	'74 debt	$50	
	TEXPAC	9-9-75	P	$1,000	
	AMPAC	12-15-75	P	$1,000	
	TEXPAC	3-30-76	P	$2,000	
	AMPAC	3-30-76	P	$2,000	Yes/$2,000
Mahon, George					
TX-19	TEXPAC	10-19-76	G	$5,000	

APPENDIX C

List of Contributions made by TEXPAC during 1975-1976; List of Contributions made by AMPAC to federal candidates in Texas during 1975-1976

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM TEXPAC TO AMPAC/AMOUNT OF REQUEST
Milford, Dale					
TX-24	TEXPAC	3-10-76	P	$2,000	
	AMPAC	3-24-76	P	$2,000	Yes/$2,000
	AMPAC	5-18-76	G	$100	
	TEXPAC	8-31-76	G	$500	
	AMPAC	9-1-76	G	$500	Yes/$3,000
Paul, Ron					
TX-22	TEXPAC	1-23-76	S	$5,000	
	AMPAC	1-23-76	S	$5,000	Yes/$5,000
	TEXPAC	3-9-76	R	$5,000	
	AMPAC	3-19-76	R	$5,000	Yes/$5,000
	AMPAC	4-7-76	P	$5,000	Yes/$5,000
	TEXPAC	4-10-76	P	$5,000	
	TEXPAC	9-1-76	G	$5,000	
	AMPAC	9-1-76	G	$5,000	Yes/$5,000
Pickle, J.J.					
TX-10	TEXPAC	10-21-76	G	$1,000	
	AMPAC	11-2-76	G	$1,000	

APPENDIX C

List of Contributions made by TEXPAC during 1975-1976; List of Contributions made by AMPAC to federal candidates in Texas during 1975-1976

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM TEXPAC TO AMPAC/AMOUNT OF REQUEST
Poage, W.R. TX-11	AMPAC	3-24-76	P	$1,000	Yes/$1,000
	TEXPAC	3-25-76	P	$1,000	
Roberts, Ray TX-4	TEXPAC	3-31-76	P	$2,000	
	AMPAC	4-6-76	P	$2,000	Yes/$2,000
	TEXPAC	9-23-76	G	$1,500	
Teague, Olin TX-6	TEXPAC	3-26-76	P	$2,000	
	AMPAC	3-26-76	P	$2,000	Yes/$2,000
	TEXPAC	4-21-76	P	$3,000	
	AMPAC	4-26-76	P	$3,000	Yes/$3,000
	AMPAC	8-26-76	G	$100	
White, Richard TX-16	TEXPAC	3-8-76	P	$5,000	
	AMPAC	3-24-76	P	$5,000	Yes/$5,000
	TEXPAC	9-14-76	G	$2,000	
	AMPAC	9-20-76	G	$3,000	

APPENDIX C

List of Contributions made by TEXPAC during 1975-1976; List of Contributions made by AMPAC to federal candidates in Texas during 1975-1976

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM TEXPAC TO AMPAC/AMOUNT OF REQUEST
Wilson, Charles TX-2	TEXPAC	3-22-76	P	$2,000	
	AMPAC	3-24-76	P	$2,000	Yes/$2,000
Wise, Wes TX-5	TEXPAC	3-23-76	P	$2,000	
	AMPAC	3-24-76	P	$2,000	Yes/$2,000
Wright, Jim TX-12	AMPAC	6-22-76	G	$100	
Young, John TX-14	TEXPAC	3-29-76	P	$500	
	AMPAC	3-30-76	P	$500	Yes/$500

APPENDIX C

List of Contributions made by TEXPAC during 1977-1978; List of Contributions made by AMPAC to federal candidates in Texas during 1977-1978

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM TEXPAC TO AMPAC/AMOUNT OF REQUEST
Archer, Joseph TX-8	TEXPAC	1-31-78	P	$5,000	
	AMPAC	2-20-78	P	$5,000	Yes/$5,000
Berman, Leo TX-24	AMPAC	8-9-78	G	$5,000	
	TEXPAC	8-14-78	G	$5,000	
Brooks, Jack TX-9	AMPAC	9-19-78	G	$1,000	
Burgess, Jack TX-11	TEXPAC	8-14-78	G	$5,000	
Bush, George TX-19	AMPAC	9-19-78	G	$5,000	
Collins, James TX-3	TEXPAC	9-30-77	P	$1,250	
	TEXPAC	3-16-78	P	$1,000	

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List of Contributions made by TEXPAC during 1977-1978; List of Contributions made by AMPAC to federal candidates in Texas during 1977-1978

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM TEXPAC TO AMPAC/AMOUNT OF REQUEST
de la Garza, Kika TX-15	TEXPAC	3-24-78	P	$2,000	
	AMPAC	9-12-78	G	$2,000	
Gammage, Robert TX-22	AMPAC	8-7-78	G	$100	
Gonzalez, Henry TX-20	TEXPAC	12-27-77	P	$500	
Gramm, William TX-6	TEXPAC	12-22-77	P	$5,000	
	AMPAC	2-20-78	P	$5,000	Yes/$5,000
	TEXPAC	5-18-78	P-R	$5,000	
	AMPAC	5-18-78	P-R	$5,000	
	TEXPAC	7-6-78	G	$5,000	
	AMPAC	7-6-78	G	$5,000	

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APPENDIX C

List of Contributions made by TEXPAC during 1977-1978; List of Contributions made by AMPAC to federal candidates in Texas during 1977-1978

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM TEXPAC TO AMPAC/AMOUNT OF REQUEST
Hall, Anthony TX- 18	TEXPAC AMPAC	5-16-78 5-25-78	P-R P-R	$5,000 $5,000	
Hall, Sam B. TX-1	TEXPAC AMPAC	3-2-78 3-13-78	P P	$5,000 $5,000	
Hance, Kent TX-19	TEXPAC TEXPAC AMPAC	3-16-78 9-14-78 11-29-78	P G G	$5,000 $5,000 $5,000	
Hightower, Jack TX-13	AMPAC	3-17-78	P	$2,000	
Kazen, Abraham TX-23	TEXPAC	1-31-78	P	$1,000	

APPENDIX C

List of Contributions made by TEXPAC during 1977-1978; List of Contributions made by AMPAC to federal candidates in Texas during 1977-1978

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM TEXPAC TO AMPAC/AMOUNT OF REQUEST
Krueger, Robert TX-Senate	AMPAC	2-20-78	P	$100	
	TEXPAC	3-2-78	P	$5,000	
	AMPAC	3-13-78	P	$4,900	
	AMPAC	7-17-78	G	$250	
	AMPAC	9-25-78	G	$125	
Leath, Marvin TX-11	TEXPAC	5-16-78	P-R	$5,000	
	AMPAC	5-25-78	P-R	$5,000	
	AMPAC	8-9-78	G	$5,000	
	TEXPAC	12-1-78	G	$5,000	
Loeffler, Tom TX-21	AMPAC	11-16-78	G	$5,000	
	TEXPAC	12-1-78	G	$2,500	
Mattox, James TX-5	AMPAC	9-7-77	'76 debt	$100	

APPENDIX C

List of Contributions made by TEXPAC during 1977-1978; List of Contributions made by AMPAC to federal candidates in Texas during 1977-1978

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM TEXPAC TO AMPAC/AMOUNT OF REQUEST
Milford, Dale TX-24	AMPAC	10-4-77	P	$500	
	TEXPAC	12-12-77	P	$5,000	
	AMPAC	3-13-78	P	$4,500	Yes/$5,000
Olson, Lyndon TX-11	TEXPAC	12-20-77	P	$5,000	
	AMPAC	2-20-78	P	$5,000	Yes/$5,000
Paul, Ron TX-22	AMPAC	4-14-78	P	$5,000	
	TEXPAC	8-14-78	G	$5,000	
	AMPAC	11-16-78	G	$5,000	
Pickle, James TX-10	TEXPAC	8-28-78	G	$1,500	
	AMPAC	9-12-78	G	$1,500	
Reese, James TX-19	AMPAC	3-17-78	P	$5,000	
	AMPAC	5-25-78	P-R	$5,000	

APPENDIX C

List of Contributions made by TEXPAC during 1977-1978; List of Contributions made by AMPAC to federal candidates in Texas during 1977-1978

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM TEXPAC TO AMPAC/AMOUNT OF REQUEST
Repass, Rex					
TX-10	TEXPAC	4-4-78	P	$250	
Roberts, Ray					
TX-4	AMPAC	9-19-77	P	$100	
	TEXPAC	3-24-78	P	$2,500	
	AMPAC	8-9-78	G	$2,500	
	TEXPAC	8-14-78	G	$2,500	
	AMPAC	8-18-78	G	$2,500	
Stenholm, Charles					
TX-17	TEXPAC	5-16-78	P-R	$5,000	
	TEXPAC	8-14-78	G	$5,000	
	AMPAC	10-17-78	G	$5,000	
Teague, Olin					
TX-6	TEXPAC	4-4-77	'76 debt	$1,500	
	AMPAC	4-5-77	'76 debt	$1,500	Yes/$1,500

APPENDIX C

List of Contributions made by TEXPAC during 1977-1978; List of Contributions made by AMPAC to federal candidates in Texas during 1977-1978

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM TEXPAC TO AMPAC/AMOUNT OF REQUEST
Tower, John					
TX-Senate	TEXPAC	4-25-77	P	$1,000	
	TEXPAC	1-10-78	P	$4,000	
	AMPAC	2-21-78	P	$5,000	Yes/$5,000
	AMPAC	5-18-78	G	$5,000	
	TEXPAC	8-18-78	G	$5,000	
White, Richard					
TX-16	TEXPAC	3-16-78	P	$5,000	
	TEXPAC	9-26-78	G	$5,000	
	AMPAC	10-4-78	G	$3,500	
Wilson, Charles					
TX-2	TEXPAC	10-18-77	P	$1,000	
	AMPAC	10-17-78	G	$1,000	
	TEXPAC	12-19-78	G	$1,000	
Wolff, Nelson					
TX-21	TEXPAC	3-10-78	P	$5,000	
	AMPAC	3-17-78	P	$5,000	

APPENDIX C

List of Contributions made by TEXPAC during 1977-1978; List of Contributions made by AMPAC to federal candidates in Texas during 1977-1978

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM TEXPAC TO AMPAC/AMOUNT OF REQUEST
Wolff, Nelson (continued)					
TX-21	TEXPAC	8-1-78	G	$5,000	
	AMPAC	8-9-78	G	$5,000	
Wyatt, Joe					
TX-14	TEXPAC	3-2-78	P	$5,000	
	AMPAC	3-13-78	P	$5,000	
	TEXPAC	5-9-78	P-R	$5,000	
	AMPAC	5-18-78	P-R	$5,000	

ATTACHMENTS

(Exhibits #422, #424, #425, #426,
#428, #429, #430, #431, #432, #442)

AMERICAN | MEDICAL | POLITICAL | ACTION | COMMITTEE

Post Office Box 4449 · Chicago, Illinois 60680 · AREA CODE 312 644-1585

Offices located at 535 North Dearborn

March 30, 1976

Mr. F.R. Meyer
Chairman
Steelman for Senate
P.O. Box 19374
Dallas, Texas 75219

Dear Mr. Meyer:

Thank you very much for your recent letter on behalf of the Steelman for Senate Campaign.

The American Medical Political Action Committee supports candidates at the request and on the recommendation of a state medical political action committee. I suggest that you contact Sam A. Nixon, M.D., Chairman of the Texas Medical Political Action Committee. His address is 1303 Hospital Boulevard, Floresville, Texas 78114.

Sincerely,

Bill Watson

William L. Watson
Executive Director

WLW:ts

A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C.

Copy #924

MINUTES

TEXPAC CANDIDATE EVALUATION

COMMITTEE

Meeting of March 7, 1976

The TEXPAC Candidate Evaluation Committee met at 9:30 A.M., March 7, 1976 at the Austin Hilton Inn. Committee members present were John M. Smith, Jr., M.D. (Chairman), Val F. Borum, M.D., David S. Dow, M.D., George G. Alexander, M.D., Peyton L. Denman, M.D., Patrick H. Pappas, M.D., Charles M. Sloan, M.D., and Norman E. Wright, M.D. H.D. Gilliam, M.D. had an excused absence.

Also present were Sam A. Nixon, M.D., Charles H. Wilson, M.D., Irvin J. Reiner, M.D., Arthur M. Jansa, M.D., Philip R. Overton, Sam V. Stone, Jr., Ace Pickens, and Robert G. Mickey.

Dr. Smith called the meeting to order and discussed the meeting agenda.

Robert G. Mickey reviewed the financial report (see attached agenda).

The Committee re-affirmed the Unit Value system established at its January 16, 1976 meeting.

The Committee approved candidate support expenditures as indicated on the attachment to these minutes. For all other races, the Committee voted non-participation for the present time.

The Committee voted to delegate interim decisions (March 7 to the time of the May meeting, and at times between future Committee meetings) to a small sub-committee (Executive Committee). Dr. Smith as Chairman will be one member, and will appoint other members to serve with him on this sub-committee. All actions of the sub-committee will be reported to the full Committee at regular meetings.

First p. 2 - omitted

CANDIDATES FOR
U. S. HOUSE OF REPRESENTATIVES

FIRST PRIMARY - MAY 1, 1976

*Denotes Incumbent
(D) - Democratic Party, (R) - Republican Party, (RU) - Raza Unida Party, (AP) - American Party

District	Candidates
1	George L. Preston (D), Paris Dr. Glen Jones (D), Jacksonville Welby Parish (D), Gilmer Sam B. Hall, Jr. (D), Marshall Jess Nickerson (D), Pittsburg Fred Hudson, Jr. (D), Center James Allison (D), Cooper Sam Taylor (D), Marshall Kenneth V. Burkhalter, Jr. (D), Texarkana John E. Wade (D), Gilmer Jessalyn Davis (R), Marshall James Hogan (R), Atlanta
2	*Charles Wilson (D), Lufkin Richard Brown (D), Normangee
3	*Jim Collins (R), Dallas Roger Chafin (R), Dallas Les Shackleford (D), Dallas Clarence Lambright (D), Dallas
4	*Ray Roberts (D), McKinney Ben Henry Zollner (D), Rockwall David H. Brown (D), Sherman Frank S. Glenn (R), Flint
5	Wes Wise (D), Dallas Jim Mattox (D), Dallas B. D. Howard, Jr. (D), Dallas Nancy Judy (R), Dallas Sam McDonnell (AP), Dallas

District	Candidates
6	*Olin E. Teague (D), College Station Ron Godbey (D), Duncanville Wes Mowery (R), Fort Worth Carl A. Nigliazzo (R), Hearne Harley L. Pinon (AP), De Soto
7	*Bill Archer (R), Houston
8	*Bob Eckhardt (D), Houston Perry Roach (D), Houston Nick Gearhardt (R), Houston
9	*Jack Brooks (D), Beaumont
10	*J. J. Pickle (D), Austin E. H. Meadows (D), Austin Dr. Paul McClure (R), Austin Bill Murray (R), Austin
11	*W. R. Poage (D), Waco Steve S. Alexander (D), Waco Jack Burgess (R), Waco
12	*Jim Wright (D), Fort Worth W. R. Durham (R), Fort Worth
13	*Jack Hightower (D), Vernon Bob Price (R), Pampa
14	*John Young (D), Corpus Christi L. Dean Halford (R), Port Lavaca
15	*Eligio de la Garza (D), Mission Angel Noe Gonzales (D), Harlingen R. L. McDonald (R), Los Fresnos
16	*Richard C. White (D), El Paso George A. McAlmon (D), El Paso Edgar Griggs (D), El Paso Jack Gregory (D), El Paso Vic Shackleford (R), Odessa
17	*Omar Burleson (D), Anson

District	Candidates
18	*Barbara Jordan (D), Houston Sam H. Wright (R), Houston
19	*George Mahon (D), Lubbock Jim Reese (R), Odessa
20	*Henry B. Gonzales (D), San Antonio
21	*Robert Krueger (D), New Braunfels Joe Sullivan (D), San Antonio C. J. Calnan (R), San Antonio Bobby A. Locke (R), San Antonio Ramon E. Castillo (RU), San Antonio
22	Bob Gammage (D), Houston Roy Ybarra (D), Pasadena J. Charles Whitfield (D), Houston John S. Brunson (D), Houston Joe W. Jones (R), Pasadena Ron Paul (R), Lake Jackson
23	*Abraham Kazen, Jr. (D), Laredo
24	*Dale Milford (D), Grand Prairie James Ross (D), Dallas Leo Berman (R), Arlington Lowry Davison (R), Bedford

3 1 7 1 2 9 5 2 3

3/7/76

5

CANDIDATE SUPPORT DECISIONS

U.S. HOUSE OF REPRESENTATIVES	Units TEXPAC	AMPAC
Charles Wilson	2	2
Jim Collins	2	2
Ray Roberts	2	2
Wes Wise	2	2
Olin Teague	2	2
J.J. Pickle	2	2
W.R. Poage	1	1
Jack Hightower	1	1
John Young	½	½
Elizio de la Garza	2	2
Richard C. White	5	5
Omar Burleson	2	2
Barbara Jordan	½	½
George Mahon	2	2
Henry B. Gonzales	½	½
Robert Krueger	2	2
Ron Paul (Run-off, Special Election	5	5
Ron Paul (May 1 Primary)	5	5
Abraham Kazen	½	½
Dale Milford	2	2

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pp. 5-8 omitted

General

- Dave Horner, M.D., Candidate for the U.S. House of Representatives	5 Congressional Units
- Lloyd Bentsen, U.S. Senate	3 Congressional Units (TEXPAC),
	5 Congressional Units (AMPAC)

8120298323

4425

March 17, 1976

Mrs. Lee Ann Elliott
AMPAC
P. O. Box 4449
Chicago, Illinois 60680

Dear Mrs. Elliott:

This letter is to confirm in writing our telephone requests of March 9.

The TEXPAC Board of Directors respectfully requests that the American Medical Political Action Committee support the following May 1 Primary candidates in the amounts indicated:

1. U. S. Senator Lloyd Bentsen ($5,000.00)
2. Rep. Charles Wilson, Texas 2nd District ($2,000.00)
3. Rep. Jim Collins, Texas 3rd District ($2,000.00)
4. Rep. Ray Roberts, Texas 4th District ($2,000.00)
5. Mr. Wes Wise, Democratic candidate, Texas 5th District ($2,000.00)
6. Rep. Olin Teague, Texas 6th District, ($2,000.00)
7. Rep. J. J. Pickle, Texas 10th District, ($2,000.00)
8. Rep. W. R. Poage, Texas 11th District, ($1,000.00)
9. Rep. Jack Hightower, Texas 13th District, ($1,000.00)
10. Rep. John Young, Texas 14th District ($500.00)

11. Rep. Eligio de la Garza, Texas 15th District ($2,000.00)
12. Rep. Richard C. White, Texas 16th District ($5,000.00)
13. Rep. Omar Burleson, Texas 17th District ($2,000.00)
14. Rep. Barbara Jordan, Texas 18th District ($500.00)
15. Rep. George Mahon, Texas 19th District ($2,000.00)
16. Rep. Henry B. Gonzalez, Texas 20th District ($500.00)
17t Rep. Robert Krueger, Texas 21st District ($2,000.00)
18. Rep. Abraham Kazen, Texas 23rd District ($500.00)
19. Rep. Dale Milford, Texas 24th District ($2,000.00)

TEAPAC also requests AMPAC support of Dr. Ron Paul, Republican candidate, Texas 22nd District, in the amount of $5,000.00 for the April 3rd Special Election Run-off, and $5,000.00 for the May 1 Primary Election.

We recognize that these will be unilateral decisions on the part of AMPAC and hope that your organization will choose to support these candidates.

Thank you for your consideration.

Sincerely,

Robert G. Mickey
Executive Director

RGM:avm

3112?3127

Dept

#926

August 29, 1975

VIA AIR MAIL

William L. Watson
Executive Director
AMPAC
P. O. Box 4449
Chicago, Illinois 60680

Dear Bill:

On behalf of the TEXPAC Board of Directors, I'm writing to request AMPAC's support in making a campaign deficit contribution to Rep. Robert Krueger, Texas 21st U. S. Congressional District. We believe that Mr. Krueger's record as a freshman Congressman merits this support, and that our assistance now will further enhance our relationships with him.

Enclosed is a copy of a letter affirming Mr. Krueger's 1974 deficit.

TEXPAC will make a $1,000.00 contribution; we are requesting that AMPAC match this contribution.

If our request is approved by your Board on September 6, please airmail your check (and your transmittal letter) to me as quickly as possible. The Congressman will have a deficit fund-raising program on September 15th, and we would like to get both checks to our TEXPAC leaders prior to that date.

Our transmittal letter will include the statement that the TEXPAC contribution is "restricted to the retirement of debts or obligations incurred in connection with an election held before January 1, 1975" (Federal Election Commission Interim Guideline Notice 1975-20, published August 5, 1975, in the Federal Register).

Thank you for your consideration.

Sincerely,

Robert G. Mickey
Executive Director

cc: Sam A. Nixon, M. D.; John M. Smith, Jr., M.D.
Duan E. Packard, M. D.

9 1 1 2 3 1 3 3

FIRST DISTRICT, TEXAS

COMMITTEES:
INTERSTATE AND FOREIGN COMMERCE
SCIENCE AND TECHNOLOGY

ALLAIRE GEORGE
ADMINISTRATIVE ASSISTANT

B. THOMAS HENDERSON
LEGISLATIVE ASSISTANT

GARRY P. MAURO
DISTRICT ADMINISTRATIVE ASSISTANT

Congress of the United States
House of Representatives
Washington, D.C. 20515

512 CANNON HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
(202) 225-4236

P.O. BOX 1355
DEL RIO, TEXAS 78840
(512) 775-4391

P.O. BOX 911
NEW BRAUNFELS, TEXAS 78130
(512) 625-7347

P.O. BOX 170
SAN ANGELO, TEXAS 76901
(915) 653-3971

NORTH CROWN BUILDING
830 NORTH EAST LOOP 410
SAN ANTONIO, TEXAS 78209
(512) 828-3148

August 26, 1975

Mr. Bob Mickey
1905 North Lamar Boulevard
Austin, Texas 78705

Dear Bob:

Pursuant to your request, I am writing to advise you that Congressman Robert Krueger has a substantial debt arising out of his 1974 Congressional campaign.

Yours sincerely,

Sam D. Millsap Jr.

SAM D. MILLSAP, JR.
Administrative Assistant

SDM:jni

THIS STATIONERY PRINTED ON PAPER MADE WITH RECYCLED FIBERS

#428

Copy

MINUTES

TEXPAC CANDIDATE EVALUATION

COMMITTEE

Meeting of May 8, 1976

* * *

The Committee approved the continuation of the sub-committee until the next regular meeting of the full Committee (July 18, 1976).

* * *

Dr. James I. Lindsay of Bryan spoke to the Committee on the need for better communications from TEXPAC, the support of Phil Gramm by Bryan physicians, and the Teague-Godbey race.

The Committee approved the following contributions:

1.	Nancy Judy	U.S. 5th District	"3+3"

* * *

Physicians from the 1st U.S. Congressional District appeared before the Committee to endorse candidates in the June 5th Democratic run-off. Doctors Henry B. Carney and Hugh Rives spoke in favor of Glen Jones, PH.D. Doctors George E. Bennett, James H. Mann and Richard H. Berry spoke endorsing Sam Hall.

Decisions on all run-off races other than the ones cited above (1-16) were referred to the sub-committee for possible action at a later date.

* * *

#429

TEXPAC Candidate Evaluation Committee

2:30 PM, Saturday, May 8, 1976
Silver Room, Statler-Hilton Hotel
Dallas

AGENDA

1. Minutes of the March 7, 1976 meeting were prepared and approved by Dr. Smith. All approved expenditures were listed on an attachment.

2. Checks have been declined or reduced as follows:

j. Elizio de la Garza U.S. House District 15 "2 + 2"
(Candidate accepted only "1/2 + 1/2")

k. J.J. Pickle U.S. House District 10 "2 + 2"
(Candidate running "low-profile" campaign; contributions declined)

l. George Mahon U.S. House District 19 "2 + 2"
(Candidate has not accepted our contributions before; believes he will not have difficult race; may accept a little, later.)

m. H.B. Gonzalez — U.S. House District 20 — "1/2 + 1/2"
(Candidate accepted only TEXPAC 1/2)

3. Sub-Committee decisions since March 7, 1976

n. Olin Teague — U.S. House District 6 — "3+3"

4. Results of May 1 Primaries - TEXPAC Races

	Won	Lost	Run-Offs
U.S. Senate	1	0	0
U.S. House of Representatives	11	1	0

5. Financial Report (May 3)

Expenditures		$282,597.86
a. AMPAC	($ 81,520.00)	
b. Candidates	($198,300.00)*	

* Does not include AMPAC expenditures of $46,000.00 in 1976.

9. Special Items

d. Brazos-Robertson County Medical Society: support of Phil Gramm

#430

TEXPAC Candidate Evaluation Committee
Meeting of July 17, 1976

MINUTES

* * *

The attached agenda was reviewed. Discussion items 1 and 3 were approved; the second paragraph of item 2 was referred to legal counsel.

Contested November elections were reviewed and decisions made as per the attached summary. The agenda item "Supplementary contributions to "equalize" certain previous decisions" was not discussed due to time limitations.

* * *

Candidate Support Committee
July 17, 1976

Contribution Decisions

* * *

Ray Roberts	2+2 pending Dr. Hines' o.k
Nancy Judy	2+2 additional or 5+5 additional if legally possib
Jack Hightower	3+3 if he needs it
George Mahon	5+5 if he needs it
Ron Paul	5+5
Dale Milford	3+3 subject to Dr. Sloan's further checking

* * *

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#431
• 13-5

June 8, 1976

Mr. William L. Watson
Executive Director
AMPAC
P.O. Box 4449
Chicago, Illinois 60680

Dear Bill:

You will very shortly receive a request from TEXPAC informing you of our committee's action to contribute $5,000 to Mr. Sam B. Hall's deficit in his campaign for election to succeed Wright Patman in District I in Texas, as well as another $5,000 contribution to the special election for this seat to be held June 19th. Mr. Hall, as I have informed you previously, was the successful candidate and is known personally by Dr. N.L. Barker of Paris, Texas, immediate past President of the Texas Medical Association, and also by Mr. Philip R. Overton, our Legal Counsel of long standing.

I would urge that this request for matching funds from AMPAC be handled as expeditiously as possible. In your customary letter of transmittal to Mr. Hall, in addition to stating that this comes "at the request of Texas physicians," would you also add, "Dr. N. L. Barker of Paris, Texas, one of your constituents, as well as Dr. L.S. Thompson, Jr., President of the Texas Medical Association and Dr. John M. Smith, Jr., of San Antonio, President-Elect of the TMA and chairman of the Candidate Evaluation Committee of the TEXPAC, are most pleased with your success in your campaign" and whatever other felicitations are appropriate in the letter of transmittal.

Cordially yours,

John M. Smith, Jr., M.D.

JMS:ceb
cc: N.L. Barker, M.D.
Will Barber
L.S. Thompson, Jr., M.D.
Robert G. Mickey
Philip R. Overton

3 1 1 2 3 1 3 3 3

#432

TEXPAC

TEXAS MEDICAL POLITICAL ACTION COMMITTEE 1905 NORTH LAMAR BLVD AUSTIN TEXAS 78705 AREA CODE 512 474-1812

June 25, 1976

Mrs. Lee Ann Elliott
AMPAC
P.O. Box 4449
Chicago, Illinois 60680

Dear Lee Ann:

AMPAC has approved a $2,000.00 contribution to Congressman Jack Hightower, 13th Texas House District.

The official committee name is:

Hightower for Congress Committee
Jim Hughes, Chairman
P.O. Box 2130
Vernon, Texas 76384

Please mail the check to:

Charles H. Wilson, M.D.
1605 10th Street
Wichita Falls, Texas 76301

Dr. Wilson, and others, will meet with the Congressman on July 8th to present both the TEXPAC and AMPAC checks. Therefore, please mail your check to Dr. Wilson to arrive by July 5th.

Thank you.

Sincerely,

Robert G. Mickey
Executive Director

RGM:cm
cc: Charles H. Wilson

Ex #442

AMERICAN | MEDICAL | POLITICAL | ACTION | COMMITTEE

Chairman
James C. MacLaren, M.D., San Diego, California
Secretary
Mrs. John M. Caldwell, Decatur, Alabama
Boone T. Breckinridge, Jr., M.D., Wilson, North Carolina
William H. Cahoon, M.D., Washington, D.C.
James J. Cappiello, M.D., Providence, Rhode Island
Earl F. Ellison, M.D., Oklahoma City, Oklahoma
Morgan P. Ewing, M.D., Pittsburgh, Pennsylvania
W. J. Lewis, M.D., Denver, Colorado
James M. Sparks, Jr., M.D., San Antonio, Texas
Joseph C. Van Thiel, M.D., Cocoa Beach, Florida
William L. Watson, Executive Director and Treasurer
Mrs. Lee Ann Elliott, Associate Executive Director and Treasurer

Post Office Box 4440 · Chicago, Illinois 60680 · AREA CODE 312 644-1585

Offices located at 535 North Dearborn

March 24, 1976

Curtis J. Spier, M.D.
1800 North Mesa
El Paso, Texas 79902

Dear Doctor Spier:

At a recent meeting the AMPAC Congressional Review Committee approved an expenditure of $5,000 to be used to support Congressman Richard C. White in the 16th congressional district of Texas. This request was sent to us by the Texas Medical Political Action Committee.

A check in the amount of $5,000 payable to Richard C. White Congressional Club is enclosed. It is our understanding that you have been chosen by TEXPAC to deliver these funds to Congressman White's campaign.

Federal Law requires that these funds must be delivered, or the campaign treasurer notified that they are available, within five days after they are received.

Sincerely,

Lee Ann Elliott

Mrs. Lee Ann Elliott
Associate Executive Director

LAE:ts

Enclosed

3 1 2 1 3 3 3 7

A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C.

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TABLE OF EXHIBITS

TABLE OF EXHIBITS

EXHIBIT #	DOCUMENT/SOURCE
408	Constitution and Bylaws of the Texas Medical Association, November, 1976 (TMA; October 27, 1976 information request)
409	Letter from C. Lincoln Williston to Kenneth G. Bugan, June 27, 1978 (AMA; August 4, 1978 subpoena)
410	Letter from Robert R. Meadows to Texas residents and medical students (TMA; August 4, 1978 subpoena)
411	Letter from Edward R. Bierschenk to Ken Bugan, November 23, 1977 (AMA; August 4, 1978 subpoena)
412	Letter from C. Lincoln Williston to John G. Murphy, Jr., November 15, 1976 (TMA; October 27, 1976 information request)
413	"AMA Membership By State" (AMA; August 4, 1978 subpoena)
414	Billing statement of the Texas Medical Association, 1979 (TMA; August 4, 1978 subpoena)
415	1978 solicitation letters from Texas Medical Association (TMA; August 4, 1978 subpoena)
416	Operating and Policy Guidelines of the Texas Delegation to the AMA, January 21, 1978 (TMA; August 4, 1978, subpoena)
417	Statement of Organization of the Texas Medical Political Action Committee (September 24, 1976)
418	TEXPAC Manual, 1976 (TEXPAC; August 4, 1978 subpoena)
419	Letter from Charles H. Wilson, M.D., to Don G. Harrel, M.D., November 30, 1977 (TEXPAC; August 4, 1978 subpoena)
420	Deposition of Robert G. Mickey, past TEXPAC Executive Director, January 23, 1979
421	Minutes of TEXPAC Board of Directors meeting, July 17-18, 1976 (TEXPAC; August 4, 1978 subpoena)

3117231549

EXHIBIT #	DOCUMENT/SOURCE
422	Letter from William L. Watson to F.R. Meyer, March 30, 1976 (TEXPAC; August 4, 1978 subpoena)
423	Memorandum to TEXPAC Candidate Evaluation Committee from Robert G. Mickey, January 9, 1976 (TEXPAC; August 4, 1978 subpoena)
424	Minutes of TEXPAC Candidate Evaluation Committee meeting, March 7, 1976 (TEXPAC; August 4, 1978, subpoena)
425	Letter from Robert G. Mickey to Lee Ann Elliott, March 17, 1976 (TEXPAC; October 14, 1977 subpoena)
426	Letter from Robert G. Mickey to William L. Watson, August 29, 1975 (TEXPAC; October 14, 1977 subpoena)
427	Deposition of John M. Smith, Jr., M.D., Chairman, TEXPAC Candidate Evaluation Committee, February 28, 1979
428	Minutes of TEXPAC Candidate Evaluation Committee meeting, May 8, 1976, morning session (TEXPAC; October 14, 1977 subpoena)
429	Minutes of TEXPAC Candidate Evaluation Committee meeting, May 8, 1976, afternoon session (TEXPAC; August 4, 1978 subpoena)
430	Minutes of TEXPAC Candidate Evaluation Committee meeting, July 17, 1976 (TEXPAC; October 14, 1977 subpoena)
431	Letter from John M. Smith, Jr., M.D. to William L. Watson, June 8, 1976 (TEXPAC; October 14, 1977 subpoena)
432	Letter from Robert G. Mickey to Lee Ann Elliott, June 25, 1976 (TEXPAC; August 4, 1978 subpoena)
433	Letter from Lee Ann Elliott to L.S. Thompson, Jr., M.D., March 20, 1972 (TEXPAC; August 4, 1978 subpoena)

3102102313

EXHIBIT #	DOCUMENT/EXHIBIT
434	Agenda materials for TEXPAC Board of Directors meeting, July 17-18, 1976 (TEXPAC; August 4, 1978 subpoena)
435	Agenda materials for TEXPAC Board of Directors meeting, October 3, 1975 (TEXPAC; August 4, 1978 subpoena)
436	Minutes of TEXPAC Board of Directors meeting, September 23, 1972 (TEXPAC; August 4, 1978 subpoena)
437	Agenda materials for TEXPAC Candidate Evaluation Committee meeting, March, 1978 (TEXPAC; August 4, 1978 subpoena)
438	Letter from James C. MacLaggan, M.D., to Sam A. Nixon, M.D., June 25, 1975 (TEXPAC; October 14, 1977 subpoena)
439	Letter from Robert G. Mickey to Charles M. Sloan, M.D., March 19, 1976 (TEXPAC; August 4, 1978 subpoena)
440	Letter from Robert G. Mickey to Clyde M. Caperton, M.D., March 22, 1976 (TEXPAC; August 4, 1978 subpoena)
441	Letter from Robert G. Mickey to Peyton L. Denman, M.D., March 22, 1976 (TEXPAC; August 4, 1978 subpoena)
442	Letter from Lee Ann Elliott to Curtis J. Spier, M.D., March 24, 1976 (TEXPAC; August 4, 1978 subpoena)
443	Memorandum to Harvey Renger, M.D., from C. Dean Davis, January 23, 1962 (TEXPAC; August 4, 1978 subpoena)
444	Letter from Robert G. Mickey to Branch PAC Chairmen and County Medical Society Executives, February 3, 1976 (TEXPAC; August 4, 1978 subpoena)
445	TEXPAC solicitation materials, 1976 (TEXPAC; October 27, 1976 information request)

3 1 2 2 3 1 3 1 1

EXHIBIT #	DOCUMENTS/SOURCE
446	Letter from Rex E. Kenyon, M.D., to Robert A. Stuka, Jr., February 21, 1978 (TEXPAC; October 14, 1977 subpoena)
447	Letter from Michael R. Konicek to Robert Stuka, January 25, 1977 (TEXPAC; October 14, 1977 subpoena)
448	Letter from William L. Watson to Robert Stuka, September 6, 1977 (TEXPAC; October 14, 1977 subpoena)
449	Letter from John M. Smith, Jr., M.D., to William L. Watson, September 9, 1977 (TEXPAC; October 14, 1977 subpoena)
450	Letter from William L. Watson to John M. Smith, Jr., M.D., September 16, 1977 (TEXPAC; October 14, 1977 subpoena)
451	Minutes of TEXPAC Board of Directors meeting, May 10, 1974 (TEXPAC; August 4, 1978 subpoena)
452	Deposition of Sam A. Nixon, M.D., past TEXPAC Chairman, January 23, 1979

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Note: These exhibits are a continuation of those used in the August 1, and August 15, 1979, General Counsel's reports. Some of the exhibits referred to in this report have been attached; the rest are available for inspection in the General Counsel's Office.

FILE
DOCUMENT
SEPARATOR

41DD: Notification letters to TEXPAC & TMA re: RCTB 433b(2) and 441a(a)(2)(A)

3117102311314

4100

FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

September 6, 1979

CERTIFIED MAIL
RETURNED RECEIPT REQUESTED

C. Lincoln Williston
Executive Director
Texas Medical Association
1801 N. Lamar Boulevard
Austin, Texas 78701

Re: MUR 253, 369 et al.

Dear Mr. Williston:

This letter is to notify you that the Federal Election Commission has determined there is reasonable cause to believe that your political action committee, the Texas Medical Political Action Committee (TEXPAC), and the American Medical Political Action Committee (AMPAC) are affiliated within the meaning of 2 U.S.C. § 441a(a)(5). Accordingly, the Commission has reasonable cause to believe that TEXPAC has violated 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2(a)(2) by failing to report its affiliation with AMPAC. The Commission has further determined that it has reasonable cause to believe TEXPAC has violated 2 U.S.C. § 441a(a)(2)(A), by making contributions to federal candidates which, when aggregated with AMPAC's contributions, exceed the limitation of $5,000 per election.

In accordance with 2 U.S.C. § 437g(a)(5)(A), the Commission will endeavor to enter into a conciliation agreement with TEXPAC with respect to these apparent violations. Should you have any questions, please contact David Branch, at (202)523-4166, or Susan Propper, at (202)523-4529, the attorneys assigned to this matter.

Sincerely,

William C. Oldaker
General Counsel

cc: Will Barber, Esq.
Jack Maroney, Esq.

41DD

FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

September 6, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Charles H. Wilson, M.D.
Chairman
Texas Medical Political
Action Committee
1905 N. Lamar Blvd.
Austin, Texas 78705

Re: MUR 253, 369 et al.

Dear Dr. Wilson:

This letter is to notify you that the Federal Election Commission has determined there is reasonable cause to believe that the Texas Medical Political Action Committee (TEXPAC) and the American Medical Political Action Committee (AMPAC) are affiliated within the meaning of 2 U.S.C. § 441a(a)(5). Accordingly, the Commission has reasonable cause to believe that TEXPAC has violated 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2(a)(2) by failing to report its affiliation with AMPAC. The Commission has further determined that it has reasonable cause to believe TEXPAC has violated 2 U.S.C. § 441a(a)(2)(A), by making contributions to federal candidates which, when aggregated with AMPAC's contributions, exceed the limitation of $5,000 per election.

In accordance with 2 U.S.C. § 437g(a)(5)(A), the Commission will endeavor to enter into a conciliation agreement with TEXPAC with respect to these apparent violations. Should you wish to discuss the possibility of conciliation, please contact David Branch, at (202) 523-4166, or Susan Propper, at (202)523-4529.

Sincerely,

William C. Oldaker
General Counsel

cc: Will G. Barber, Esq.
Jack Maroney, Esq.

9/6/79 MUR 253 5 Pages

SENDER: Complete items 1, 2, and 3. Add your address in the RETURN TO space on reverse.

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2. ARTICLE ADDRESSED TO: Esq. Will Bauer, Jack Manning, 1306 Commerce Bank Tower, 221 West 6th St., Austin, TX

3. ARTICLE DESCRIPTION: REGISTERED NO. | CERTIFIED NO. 943772 | INSURED NO.

(Always obtain signature of addressee or agent)

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MUR 253 9/6/79 5 Pages

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2. ARTICLE ADDRESSED TO: Will Bauer, Esq. Jack Manning, Esq. 221 West 6th St., Austin, TX 78701

3. ARTICLE DESCRIPTION: REGISTERED NO. | CERTIFIED NO. 943774 | INSURED NO.

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2. ARTICLE ADDRESSED TO: Chas. Wilson, M.D. TEXPAC 1905 N. Lamar Blvd. Austin, TX 78705

3. ARTICLE DESCRIPTION: REGISTERED NO. | CERTIFIED NO. 943773 | INSURED NO.

(Always obtain signature of addressee or agent)

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- ☐ RESTRICTED DELIVERY Show to whom, date, and address of delivery $____ (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO: C. Lynden Williston, TMH, 1801 N. Lamar Blvd., Austin, Texas 78701

3. ARTICLE DESCRIPTION: REGISTERED NO. | CERTIFIED NO. 943777 | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above. SIGNATURE ☒ Addressee ☐ Authorized agent

4. DATE OF DELIVERY Sept. 12, 1979 | POSTMARK

5. ADDRESS (Complete only if requested) 1801 N. Lamar Blvd. Austin, TX 78701

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RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

FILE
DOCUMENT
SEPARATOR

#4111--TEXPAC: Executed TEXPAC Conciliation Agreement

3110103813112

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Will G. Barber
Brown, Maroney, Rose, Baker
and Barber
1300 American Bank Tower
221 West 6th Street
Austin, Texas 78701

Re: Texas Medical Political
Action Committee (TEXPAC)

Dear Will:

Enclosed is a signed copy of the TEXPAC conciliation agreement. The attached Statement of Organization has been file-stamped as you requested. In addition, the typographical errors on pages 1 and 4 of the conciliation agreement have been corrected in accordance with your telephone conversation of November 28 with Susan Propper.

Sincerely,

David Branch

David S. Branch
Assistant General Counsel

enclosure

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
American Medical Association, American Medical Political Action Committee, Texas Medical Association, Texas Medical Political Action Committee, et al.	)	MURs 253, 253A, 289, 302, 369, 618

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; and, after an investigation, the Commission having found reasonable cause to believe that the Texas Medical Political Action Committee ("TEXPAC") violated 2 U.S.C. § 433(b)(2) and 2 U.S.C. § 441a(a)(2)(A);

WHEREFORE, the Commission and TEXPAC, having participated in conciliation as provided in 2 U.S.C. § 437g(a)(5), do hereby agree as follows:

I. The Commission has jurisdiction over TEXPAC and the subject matter of this case.

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "con-

stituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the AMA.

C. The Texas Medical Association ("TMA") is a "constituent association" of the AMA primarily composed of physicians who reside in Texas.

D. TEXPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the TMA.

E. TEXPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. §102.2 in its statement of organization filed with the Commission.

F. During both the 1976 and 1978 election cycles, TEXPAC and AMPAC made separate contributions to the same candidates for federal office which, if aggregated, in some instances exceeded five thousand dollars ($5,000.00) per election.

III. The Commission alleges that TEXPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. The Commission also alleges that TEXPAC's contributions to candidates which, when aggregated with contributions by AMPAC to the same candidates in the same elections, exceeded five thousand dollars ($5,000) as described in paragraph II above were violations of 2 U.S.C. § 441a(a)(2). However, both the Commission and TEXPAC re-

cognize this as a case of first impression. TEXPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest these allegations.

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, TEXPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, TEXPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. TEXPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. TEXPAC agrees for the period from the date of this agreement forward that TEXPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

VI. A. TEXPAC agrees that it will be required to request the return of any contribution or portion thereof made by TEXPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by TEXPAC or AMPAC or any other political committee

described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

B. The Commission agrees that TEXPAC will not be required to request the return of any contribution or portion thereof made by TEXPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from TEXPAC will be considered as having been made subsequent to the contribution from TEXPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violations alleged in paragraph III above against TEXPAC; TMA; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from TEXPAC.

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. §437g(a)(5)(D).

IX. In any communication subject to the requirements of 2 U.S.C. § 441d and 11 C.F.R. § 109.4, TEXPAC may comply with the requirements to include the name of any affiliated or connected organization in a non-authorization notice in regard to AMPAC by including the following:

> TEXPAC is connected with the TMA, one of the medical associations federated to form the AMA, and has listed AMPAC, a political committee connected with the AMA, in reports filed with the FEC.

X. This conciliation agreement shall become effective on the date that counsel for all parties hereto, having been duly authorized, have executed the same.

Will G. Barber
Attorney for TEXPAC

For respondent TEXPAC

Date: November 21, 1979

Charles N. Steele
Acting General Counsel

For the Federal Election Commission

Date: 30 December 1979

Federal Election Commission
25 K Street, N.W.
Washington, D.C. 20463

FOR A POLITICAL COMMITTEE

Supporting any candidate(s) for federal office and anticipating contributions or expenditures in excess of $1,000 in any calendar year in support of such candidate(s).

(See Reverse Side For Instructions.)

Note: *Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separ records with respect to each election.*

1(a) Name of Committee (in full) ☐ Check if name or address is changed

Texas Medical Political Action Committee

2 Identification Number

C00001214

(b) Address (number and street)

1905 North Lamar Blvd.

3 Date

November 21, 1979

(c) City, State and ZIP code

Austin, Texas 78705

4 Is this an amended statement ☒ Yes ☐ No
If "YES" FILL IN ONLY THOSE LINES ON WHICH THERE HAS BEEN A CHANGE

5 Check one:

☐ (a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)

a candidate for _____ (Federal office sought) in the _____ (Year of election) Election

to be held in the State of _____ (State in which election is held)

(THE PRINCIPAL CAMPAIGN COMMITTEE WILL FORWARD TO THE COMMISSION A COPY OF THE STATEMENT OF ORGANIZATION F EACH AFFILIATED COMMITTEE REQUIRED TO FILE WITH IT.)

☐ (b) This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)

to receive contributions and make expenditures with respect to the _____ (General, Primary, Runoff, etc) Election

held in _____ (Year of election in State), and will file all reports and statements with the candidate's principal campaig committee, _____ (Full name of principal campaign committee)

(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION.) (FEC FORM 2a)

☐ (c) This committee supports only one candidate _____ (Name of Candidate) but is not an authorized committee.

☐ (d) This committee supports more than one Federal candidate and is not a party committee.

☐ (e) This committee is a _____ (National, State, county, city) committee of the _____ (Democratic, Republican, etc.) Party.

6 Names of affiliated and/or connected organizations	Mailing address and ZIP code	Relationship
Texas Medical Association	1801 North Lamar Austin, Texas 78705	Connected
American Medical Political Action Committee	P.O. Box 4449 Chicago, Illinois 60680	Connected with American Medical Association. See attached conciliation agreement.

If the registering political committee has identified a "connected organization" above, please indicate type of organization.
☐ Corporation ☐ Labor organization ☒ Membership organization ☐ Trade association ☐ Cooperative
☐ Corporation without capital stock ☐ Other (please specify)

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization, and refe in the appropr section above when information is continued on separate page(s).

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FEC Form 1
July 1976
Federal Election Commission
325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 2)

Name of Committee

7 Area, Scope and Jurisdiction of Committee:

(a) Will this committee operate in more than one State? ☐ Yes ☐ No
(b) Will it operate on a statewide basis in one State? ☐ Yes ☐ No
(c) Will it primarily support candidates seeking State or local office? ☐ Yes ☐ No
(d) Will it support or does it anticipate supporting directly or indirectly, candidates for Federal office in excess of $1,000 in a calendar year? ☐ Yes ☐ No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting:

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 9)

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

9 If this committee is supporting the entire ticket of a party, give name of party ▶

10 Identify by name, address and position, the person in possession of committee books and records.

Full name	Mailing address and ZIP code	Title or position

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

8102317

FEC Form 1
July 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 3)

Name of Committee

11 List by name, address and position, other principal officers of the committee (include chairman, treasurer, secretary, assistant treasurer, assistant secretary, members of finance committee):

Full name	Mailing address and ZIP code	Title or position

12 Does this committee plan to stay in existence beyond the current calendar year? ☐ Yes ☐ No
If "Yes" for how long? ▶

13 In the event of dissolution, what disposition will be made of residual funds?

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of bank, repository, etc.	Mailing address and ZIP code

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 439(a)):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriat section above when information is continued on separate page(s).

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Kathryn M. Little
(Signature of Treasurer)

11/21/79
(Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. § 437g or § 441j (see instructions)

For further information contact: Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

FILE
DOCUMENT
SEPARATOR

42H# : FLAMPAK RCTB Report
433(b)(2) and 441a(a)(2)(A)
October 1, 1979

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
American Medical Association	)	
American Medical Political	)	
Action Committee, Florida	)	MURs 253, 253A,
Medical Association, Inc.,	)	289, 302,
Florida Medical Political	)	369, 618
Action Committee, et al.	)	

CERTIFICATION

I, Lena L. Stafford, Recording Secretary for the Federal Election Commission Executive Session held on October 2, 1979, do hereby certify that the Commission approved by a vote of 4-1 to adopt the following recommendations, as set forth in the General Counsel's Report dated September 27, 1979, regarding the above-captioned matter:

1. FIND REASONABLE CAUSE TO BELIEVE that FLAMPAC has violated 2 U.S.C. §433(b)(2), and 11 C.F.R. § 102.2 by failing to report AMPAC as an "affiliated committee";

2. FIND REASONABLE CAUSE TO BELIEVE that AMPAC has violated 2 U.S.C. §433(b)(2) and 11 C.F.R. § 102.2 by failing to report FLAMPAC as an "affiliated committee";

3. FIND REASONABLE CAUSE TO BELIEVE that FLAMPAC has violated 2 U.S.C. §441a(a)(2)(A), by making contributions to federal candidates which, when aggregated with AMPAC's contributions, exceed the limitation of $5,000 per election;

4. FIND REASONABLE CAUSE TO BELIEVE that AMPAC has violated 2 U.S.C. §441a(a)(2)(A), by making contributions to federal candidates which, when aggregated with FLAMPAC's contributions, exceed the limitation of $5,000 per election.

Voting for this determination were Commissioners Harris, McGarry, Reiche, and Tiernan. Commissioner Friedersdorf dissented.

Attest:

10/2/79
Date

Lena L. Stafford
Lena L. Stafford
Recording Secretary

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EXECUTIVE SESSION
October 2, 1979

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A,
American Medical Association,	)	289, 302,
American Medical Political Action Committee, Florida Medical Association, Inc., Florida Medical Political Action Committee, et al.	)	369, 618

GENERAL COUNSEL'S REPORT

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Appendices

Appendix A -- Summary of FLAMPAC and AMPAC contribution activity

Appendix B -- Aggregations by FLAMPAC and AMPAC in excess of $5,000 per election

Appendix C -- List of contributions made by FLAMPAC and AMPAC to federal candidates in Florida

Attachments
Exhibits #188, #453, #454, #455, #456, #490, #507a

Table of Exhibits

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A,
American Medical Association,	)	289, 302,
American Medical Political	)	369, 618
Action Committee, Florida	)	
Medical Association, Inc.,	)	
Florida Medical Political	)	
Action Committee, et al.	)	

GENERAL COUNSEL'S REPORT

1. Introduction and Investigation

This report makes recommendations for findings of "reasonable cause to believe" against the Florida Medical Political Action Committee (FLAMPAC) and the American Medical Political Action Committee (AMPAC) in combined MURs 253, 253A, 289, 302, 369 and 618. These recommendations are based on the Commission's investigation regarding the question of "affiliation" between AMPAC and the political action committees of the various state medical associations comprising the American Medical Association (AMA).

The report submitted on August 1, 1979, presented an overall view of this investigation. This report incorporates the general statement and analysis of the evidence set forth in the report of August 1, and focuses on the specific evidence relevant to FLAMPAC and the Florida Medical Association, Inc. (FMA). Based on the information in both this report and the August 1, 1979, report we recommend that the Commission determine there

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is reasonable cause to believe that FLAMPAC and AMPAC have violated 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 for failure to report affiliation with each other and 2 U.S.C. § 441a(a)(2)(A) for aggregating contributions to federal candidates in excess of $5,000 for a single election.

FLAMPAC was one of the nine state medical PACs named in the original complaint filed by Common Cause on October 1, 1976 (MUR 253). Notification of the Commission's "reason to believe" finding and initial requests for information were sent to FLAMPAC and its parent organization, FMA, on October 27, 1976. Both organizations responded to the Commission's notification on November 16, 1976. (Ex's. #453, #454 (copies attached)).

On November 22, 1977, the Commission mailed a subpoena for document production to FLAMPAC and eight additional subpoenas for deposition to present and former FLAMPAC officials. When FLAMPAC and the individuals involved did not comply with the subpoenas, an enforcement proceeding was filed on January 9, 1978, in the United States District Court for the Northern District of Florida. After obtaining judicial enforcement of its subpoenas, the Commission obtained some documents from FLAMPAC and deposed five present and former FLAMPAC officials in May of 1978. The Commission obtained more documents from FLAMPAC and deposed three more FLAMPAC officials as a result of

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a contempt motion filed by the Commission in the pending court proceeding, and two additional subpoenas issued by the Commission.

FLAMPAC was also named for alleged violations of 2 U.S.C. § 441a(a)(2)(A) and § 433(b)(2) in the second complaint filed by Common Cause on June 13, 1978 (MUR 618). Notification of the Commission's "reason to believe" finding was mailed to FLAMPAC and FMA on August 4, 1978. No further subpoena's were issued to either FLAMPAC or FMA in connection with this notification.

II. The FMA is a "local unit" of the AMA within the meaning of 2 U.S.C. § 441a(a)(5).

As explained in earlier reports one analytic approach to the evidence received in this investigation has focused on the relationship of the parent organizations of the medical PACs to determine whether the state medical associations should be considered "local units" of the AMA. If the FMA is a "local unit" of the AMA, all political committees (including FLAMPAC and AMPAC) "established or financed or maintained or controlled" by the FMA or the AMA would be subject to a single contribution limitation under 2 U.S.C. § 441a(a)(2)(A).

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The information obtained indicates that a strong tie exists between the FMA and the AMA. As with most of the state medical associations (see August 1, 1979, report, p.7), this tie is reflected in one of the purposes of the FMA, as stated in its Charter, "to federate with similar organizations in other states and territories to form the American Medical Association ...." (Ex. #453, p.2). As a constituent association of the AMA, the FMA carries out many basic functions for the AMA in Florida. Conversely, the AMA operates as the national organization for the FMA.

Membership policies of both the FMA and the AMA, as well as the substantial number of FMA members who are also AMA members, are indicative of their interrelationship. The AMA requires membership in a state association, wherever possible, as a prerequisite for AMA membership. (see Ex. #2, Art. V; Ch. 1, §§ 1-2; August 1, 1979, report, pp.4,7-9). Because membership "in a component society is a prerequisite to membership in the Florida Medical Association and the American Medical Association ...." the FMA Bylaws provide that any reputable licensed physician may apply for membership in a component society in his county. (Ex. #353, pp.11-12). The FMA requires every component society to furnish FMA and AMA membership figures annually. (Id., p.12). In turn, one of the duties of the Secretary of the FMA is to provide the AMA with membership

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reports (Id., p.7). In 1976 approximately 73% of all FMA members were members of the AMA. (Id., p.16).

AMA's policy of delegating to the state medical associations responsibility for the billing of regular AMA members (see August 1, 1979, report, pp.9-10), is reflected in FMA practices. (Ex. #453, pp.7, 11). The FMA requires every component society to collect from its members and forward to the FMA all FMA and AMA annual dues. (Id., p.11). The FMA then transmits the AMA dues to the AMA. (Id., p.7). Copies of sample billing forms are attached. (Ex's. #455; #456).

As a constituent association of the AMA, FMA regularly sends a delegation of representatives to the AMA. These AMA delegates are elected by the FMA House of Delegates (Ex. #453, pp.5-6), "the legislative and business body" of the FMA. (Id., p.5). The Florida AMA delegates "officially represent" the FMA in the AMA. (Id., p.7). They are charged with a duty "to learn the desires and wishes of their constituents and to convert them into action on the national level." (Id.) (emphasis added).

The Florida AMA delegates also play an influential role within the governing structure of the FMA. The AMA delegates comprise a standing committee of the FMA Board of Governors 1/ and one of the AMA delegates is

---

1/ The Board of Governors is the executive body of the FMA House of Delegates. (Ex. #353, p.8).

a member of the Board of Governors. (Id., p.8). Moreover, the Florida AMA delegates have the privilege of the floor of the FMA House of Delegates 2/ (Id., p.5).

The governing apparatus of the AMA and its state associations, including the FMA, are integrated with respect to the enforcement of the AMA's Principles of Medical Ethics. (See August 1, 1979, report, pp.14-19). The AMA has delegated to the state and county societies primary responsibility for enforcing medical ethics at the local level (Ex's. #13A, p.54; #32; #16A, pp.23-25, 27-29, 31-32, 61-62, 64-67; #16B, pp.18-20, 22), while retaining appellate jurisdiction over such matters. (Ex. #2 Ch. XIII, § 4(A)(3)). Moreover, the AMA compels the state associations to have ethical principles at least as stringent as its own. (Ex's. #13A, pp.49-50, 54; #16B, p.22). FMA fits into the AMA's ethics enforcement scheme by requiring that:

> [T]he Principles of Medical Ethics of the American Medical Association shall be the Principles of Medical Ethics for the Florida Medical Association and shall govern the conduct of the members of the Association in their relations to each other and to the public. (Ex. #453, p.12).

FMA looks to the opinions of the Judicial Council of the AMA in interpreting these principles. (Id.).

2/ This privilege extends to the right to make motions, but the motions must be seconded by a voting member of the House of Delegates. This privilege is also extended to general officers of the AMA. (Ex. #353, p.5).

In addition to their membership and structural bonds, the AMA and the state medical associations coordinate organizational activities, including the promotion of legislation. (see August 1, 1979, report, pp.20-26). The FMA confers with the AMA Washington Office and promotes national legislation sponsored by the AMA. (Ex's. #353, p.9; #457).

Evidence obtained shows that AMPAC and FLAMPAC each have functional ties to their respective parent associations, the AMA and the FMA. As indicated in the August 1, 1978, report, pp. 27-31 and 40-42, AMPAC was "established" and had been "maintained" by the AMA. (Ex's. #74, p.4; #75, p.3; #145, pp.87-88, 93-94; #146; #147). Moreover, the AMA has "controlled" AMPAC by appointing the AMPAC Board of Directors. (Ex. #132C, Art. V. § 3)

FLAMPAC listed the FMA as its organizer in its statement of organization filed in 1972. (Ex. #458). The FMA has "maintained" FLAMPAC through a small annual grant and through the absorption of most of FLAMPAC's administrative and operational expenses. (Ex's. #459,pp.3,15-17; #460). The FMA has "controlled" FLAMPAC by appointing the members of its Board of Directors (Ex. #354, pp.7-8). Additionally, the FMA Board of Governor's annually designates one of its members as a liaison officer to FLAMPAC. (Id.).

In summary, several aspects of the relationship between the FMA and the AMA indicate that the FMA is a "local unit" of the AMA within the meaning of 2 U.S.C. § 441a(a)(5). The AMA delegates many basic functions to the FMA including the certification and billing of regular members in Florida, the selection of AMA delegates and initial enforcement of the AMA Principles of Medical Ethics. At the same time, as discussed, supra, the AMA retains ultimate control in areas of national policy, including ethics enforcement. Also important is the fact that the majority of FMA members are AMA members as well, and that the policies of both the FMA and the AMA encourage a substantial identity between the organizations' memberships in Florida.

Accordingly, FLAMPAC and AMPAC as political committees "established or financed or maintained or controlled" by the FMA and the AMA respectively, are subject to a single contribution limitation in federal elections of $5,000 per candidate per election pursuant to 2 U.S.C. § 441a(a)(2)(A). In addition, these committees are required to report their affiliation pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2.

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III. FLAMPAC and AMPAC Have Been "Controlled" or "Maintained" In Common Within The Meaning of 2 U.S.C. § 441a(a)(5).

As stated in the August 1, 1979, report, the investigation has used at least two approaches to determine whether AMPAC and the state Medical PACs are affiliated and subject to a common contribution limitation. The preceding section based its conclusion regarding AMPAC and FLAMPAC on the relationship between their parent associations. While in our view the relationship between the FMA and the AMA provides a sufficient basis for a determination that FLAMPAC and AMPAC share a contribution limitation pursuant to 2 U.S.C. § 441a(a)(5), the relationship between FLAMPAC and AMPAC themselves provides an independent basis for such a finding. This section focuses on indicia of common "control" and "maintenance" of FLAMPAC and AMPAC which would bring them within the meaning of 2 U.S.C. § 441a(a)(5).

A. Common "control"

The evidence set forth in our earlier reports indicates that AMPAC and the state medical PACs are subject to common control, particularly in the area of candidate contributions. Several categories of evidence indicate common control of FLAMPAC and AMPAC with respect to candidate support decisions: (1) the organizational model of FLAMPAC and AMPAC whereby contribution decisions by both PACs are based

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on the support shown candidates at the local level, (2) AMPAC's stated policy of contributing only in response to a state PAC's request, (3) documentation that the majority of AMPAC's contributions to federal candidates in Florida in 1975-1976 were made in response to FLAMPAC requests, (4) the concurrent presence of FLAMPAC Board Members on the AMPAC Board of Directors, and (5) FLAMPAC's practice of directing the delivery of AMPAC contribution checks in Florida.

The FLAMPAC Executive Committee has basic responsibility for making FLAMPAC's candidate support decisions based on recommendations from the FLAMPAC Candidate Evaluation Committee. (Ex. #461, pp. 124-125). The actions of the FLAMPAC Executive Committee are reported to the FLAMPAC Board of Directors. (Ex. #459,p.29). According to the 1975 FLAMPAC Organizational and Operational Manual the FLAMPAC Executive Committee is "authorized to make requests of AMPAC for funds and for the disbursements of these funds" and the FLAMPAC Candidate Evaluation Committee is directed to "take advantage of all resources of the American Medical Association, the American Medical Political Action Committee, and the Florida Medical Association to stay as fully informed as possible regarding political candidates, current office holders and their records." (Ex. #459, pp.29-31).

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FLAMPAC and AMPAC both rely on the degree of local physician support for a particular candidate as a crucial factor in making their contribution decisions. As indicated in the August 1, 1979, report, AMPAC has for many years emphasized the importance of local activity and has encouraged the state PACs to recruit their members to form candidate support committees. (Ex. #302; #462; #463).

The importance of physician support groups in candidate selection is emphasized in AMPAC's "Handbook for Candidate Support Committees" (Ex. #251, p.34):

> AMPAC supports candidates who have the potential to win and who are supported strongly by the district candidate support committee. It is the candidate support committee who decides who will be supported. This decision is not made by a "higher authority" and passed down to the committee. It is made at the district level and passed up to the state PAC and AMPAC. (emphasis added).

[and from the same paragraph]

> If additional financial help is needed, the committee may apply to the state PAC, which may or may not decide to put more money into the race. ...
>
> ....
>
> The state PAC may feel that its own contribution to the race requires further augmentation. It then formally requests that AMPAC get involved.

FLAMPAC has attempted to maintain a system of candidate support committees for every county medical

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society in Florida. 3/ (Ex's. #459, p.13; #465; #466; #467; #468, pp.1-2; #469). FLAMPAC has delegated to the local candidate support committees responsibility for candidate recruitment, candidate evaluation, organization as support committees for various candidates, functioning as a local committee, and, liaison with the county medical society. (Ex. #459, p.13). The testimony of Dr. Joseph Von Thron, an AMPAC Board Member and a former FLAMPAC President, confirmed a FLAMPAC practice in which local physicians decided which candidates to support and AMPAC and FLAMPAC supplemented their efforts. (Ex. #470, p.92; #188). FLAMPAC's contributions, in several instances for which we have documentation, were "given by FLAMPAC with the understanding that local physicians [had] agreed to provide at least and [sic] equal amount." (Ex. #471; #472; 473; #474). Moreover, the Executive Director of FLAMPAC during 1975-1976 testified:

> [w]hen an office holder would request funds directly from us, we would inform him that he would have to request funds from his local organization to come to us in most cases. In theory, that is how it was supposed to go all of the time. Now, whether this practice went that way all of the time -- generally, it did. (Ex. #461, pp. 134-135).

3/ During 1976 support committees were operating in every target area in Florida. (Ex. #464).

FLAMPAC also had a practice of requesting contributions by AMPAC when it determined that additional support was necessary. We have documentation of repeated instances in which FLAMPAC decisions to support particular candidates included a determination to request that AMPAC also contribute to those candidates, often in specified amounts. (Ex's. #475; #476; #477,p.2; #478,p.4; #479,p.2; #480; #481; #482,p.2; #483,pp.2-3).

AMPAC's own statements of policy indicate that it relied on FLAMPAC's requests and would not act independently of those requests. In several documents dating from 1972 through mid-1976, AMPAC expressly stated that it would contribute to federal candidates only if requested to do so by a state medical PAC. (Ex. #188; #224; #225; #225a; #226, p.7). (copy of #188 attached). Charles Murfin, the Executive Director of FLAMPAC during 1975-1976, concurred in deposition testimony with the statement that "AMPAC does not support any candidate for office except at the specific request of the state PAC." (Ex. #461, p.134). Mr. Murfin stated he knew of no instance when AMPAC contributed to a congressional candidate in Florida without a request from FLAMPAC. (Id., p.78). He further stated that AMPAC would have difficulty contributing to a candidate without a state PAC request "simply because of relationships." (Id., p.134).

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The evidence indicates that AMPAC relied on FLAMPAC requests during the 1972, 1974 and 1976 election cycles, (Ex's. #484; #485; #507a), and that FLAMPAC and AMPAC have been coordinating their candidates contributions since at least 1966. (Ex. #486, p.2).

FLAMPAC requests to AMPAC have sometimes been on a matching fund basis. (Ex's. #461, pp.103-104; #478,p.4; #487,p.2; #476). The requests have been made verbally and in writing, (Ex's. #470, p.82; #461, pp.182-183; #488; #489; #490), though the practice of making written requests was apparently discontinued in late 1976. (See, August 1, 1979, report, p.54).

The evidence obtained shows a high degree of correlation between specific FLAMPAC requests and AMPAC contributions. 4/ AMPAC made fifteen contributions to nine federal candidates in Florida during 1975-1976. 5/ We have written documentation which directly connects twelve of the fifteen AMPAC contributions made in Florida to requests from FLAMPAC.

4/ Attached as Appendices A-C are tables which list all of FLAMPAC's and AMPAC's contributions by candidate for the 1975-1976 and 1977-1978 election cycles, and those occasions in which FLAMPAC and AMPAC have contributed more than $5,000 per election in the aggregate. Each AMPAC contribution for which we were able to document a prior FLAMPAC request is indicated in Appendix C.

5/ AMPAC contributed to a tenth candidate at FLAMPAC's request. The contribution, however, was returned by the candidate. (Ex. #491).

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(Ex's. #488; #475; #490; #492; #476; #477) (copy of #490 attached). Of the three remaining AMPAC contributions, one is in the amount of $100 and probably represents a donation to a fundraising event. 6/ The other two contributions may well have been based on oral requests by FLAMPAC to AMPAC as they were made about the time that AMPAC and the state medical PACs shifted their practices to making oral rather than written requests. 7/ In every instance but one, the AMPAC contributions were made in the exact amount specified by FLAMPAC. 8/ In the one instance AMPAC contributed $1,000 less than the amount requested by FLAMPAC.

The parallels between AMPAC's and FLAMPAC's contribution activity during 1975-1976 is particularly striking. AMPAC did not support any candidate in Florida who was not supported by FLAMPAC. Moreover, of the eleven Florida candidates supported by FLAMPAC, nine or 82% were supported by AMPAC. Of the $38,000 AMPAC contributed to Florida candidates, $28,000 or 74%

6/ AMPAC attempted, and then apparently abandoned as impractical, a practice of clearing contributions to fundraising events with the appropriate state Medical PAC. See August 1, 1979 report, p.52, fn.36.

7/ See, August 1, 1979, report, p.54. AMPAC Congressional Review Committee minutes document the practice of oral requests from FLAMPAC to AMPAC. (Ex. #488).

8/ As FLAMPAC requested a $5,000 contribution from AMPAC for John Grady's Senate campaign on August 24, 1976, and AMPAC contributed $2,500 on two separate occasions less than two weeks apart, these have been included as a contributions made in the exact amount as specified by FLAMPAC.

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is directly attributable to FLAMPAC requests. 9/

An examination of FLAMPAC's contributions to federal candidates in 1977-1978, continues to indicate a substantial correlation between AMPAC contributions in Florida and FLAMPAC contributions. 10/ Of the fourteen candidates supported by FLAMPAC, eleven or 79% were supported by AMPAC. Thus, of the $44,450 AMPAC contributed to candidates in Florida, $39,200 or 88% was contributed to the same candidates supported by FLAMPAC. On a per election basis, ten or 71% of the fourteen candidates supported by FLAMPAC were supported by AMPAC. Therefore, AMPAC's contributions to candidates also receiving FLAMPAC support in the same election totaled $38,250 and represented 86% of AMPAC's contributions in Florida.

We do not have documents showing FLAMPAC requests to AMPAC for candidate support during the 1978 election cycle. As stated earlier, AMPAC stopped asking for written communication of requests from state medical PACs during the 1976 election cycle. However, George Palmer, the Executive Director of FLAMPAC during 1977-1978, testified that FLAMPAC notified AMPAC

9/ The total amount contributed by AMPAC to Florida candidates, in this instance, does not include the fundraiser event.

10/ See Appendix C attached.

of all of FLAMPAC's contribution decisions while he was FLAMPAC's Executive Director. These communications were by telephone and no written confirmation was made. (Ex. #493, pp.10-12). 11/

Another prime indicator of the "control" of one PAC by another involves the presence of "overlapping officials." The presence of Florida physicians serving concurrently on the FLAMPAC Board of Directors and the AMPAC Board of Directors has provided a means by which FLAMPAC may communicate with and influence AMPAC. Two FLAMPAC physicians have acted in this dual capacity. Dr. Joseph Von Thron, served on both the FLAMPAC and AMPAC Board of Directors from 1974 through at least 1978. While an AMPAC and FLAMPAC Board member in 1975-1976, Dr. Von Thron served on the FLAMPAC Executive Committee. Additionally, he served as a delegate to the AMA from 1975-1978, FMA President from 1973-1974, President of FLAMPAC from 1971-1972, and FLAMPAC Secretary-Treasurer from 1968-1969. Dr. Francis Coleman has also served on both the FLAMPAC and AMPAC Board of Directors. Dr. Coleman was appointed to the AMPAC

11/ Although Mr. Palmer acknowledged that FLAMPAC "notified" AMPAC of its contributions decisions, he stated that he knew of no "suggestions" or "requests" to AMPAC for candidate support during this period. (Ex. #Id., p.11).

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Board in 1961 and served as an AMPAC Board member through at least 1967. In 1965 and 1966 Dr. Coleman was Chairman of AMPAC. While on the AMPAC Board Dr. Coleman served on the FLAMPAC Board from at least 1966 to 1978.

The likelihood of coordination of FLAMPAC and AMPAC contribution decisions has also been furthered through numerous contacts between staff personnel. George Palmer, Executive Director of FLAMPAC during 1977-1978, testified that the Political Education Coordinator assigned to Florida had provided him with information about specific federal candidates on several occasions. (Ex. #493, pp.24-25). The testimony of the AMPAC Political Education Coordinator assigned to Florida indicates that one of his regular duties was to maintain liaison with his assigned state medical PACs and that he had gathered political information regarding candidates from state medical PAC officials and staff. (Ex. #142, pp.9, 69, 72). Additionally, the meeting minutes of both the FLAMPAC Board of Directors and Executive Committee record the presence of AMA Field Representatives and AMPAC officials and staff as early as 1966. (Ex. #494; #495; #482; #496; #497). These representatives have been present at FLAMPAC meetings where candidate support was discussed. 12/ (Ex. #482; #497; #487).

12/ At two FLAMPAC Board meetings attended by an AMA Field Representative in 1972 and 1973 a FLAMPAC motion was approved directing FLAMPAC to abstain from involvement in any out of state races unless the candidate had been endorsed by AMPAC and FLAMPAC had been specifically requested to assist in the race by AMPAC. (Ex's. #498; #499).

The evidence received from AMPAC and FLAMPAC indicates that the medical PAC's perceive their candidate support efforts to be united in purpose. AMPAC publications and speech texts promote the increased impact acheived through their combined contributions. (Ex's. #254, pp.5-6; #188; #258, pp. 7-8; #259, pp. 8-9). FLAMPAC in turn has viewed AMPAC contribution money as a supplement to and an integral part of its own candidate support. Perhaps the most explicit example of this view is expressed in the following excerpt from a 1976 report to the FMA board of Govenors from the President of FLAMPAC:

> Thus far, FLAMPAC has expended in excess of $70,000 on behalf of candidates. Another $30,000 has been appropriated for our use by AMPAC (emphasis added). (Ex. #464).

FLAMPAC's and AMPAC's joint contribution practices have extended to AMPAC's check delivery practices in which the delivery of AMPAC's contribution checks in Florida has been directed by FLAMPAC. For both the 1972 and 1974 election cycles AMPAC issued checks directly to FLAMPAC after approving contributions. The AMPAC checks were deposited in FLAMPAC's account and earmarked for specific candidates. (Ex. #484; #485). FLAMPAC would then arrange for the delivery of AMPAC's contribution by a FLAMPAC member.

AMPAC continued to send their contribution checks to FLAMPAC during the 1976 election cycle. (Ex's. #500; #501; #502). We have extensive documentation of the delivery of these contributions by FLAMPAC. 13/ (Ex's. #507a; #507b; #507c; #507d; #507e; #508) (copy of #507a attached). AMPAC checks were also sent to FLAMPAC physicians to deliver during this period. (Ex. #461, pp.61,157-158). We have documentation of one such instance where the FLAMPAC Chairman was asked by AMPAC to deliver an AMPAC check as "an AMPAC Member." (Ex. #509).

Charles Murfin, FLAMPAC's Executive Director during 1976, stated in deposition testimony that "AMPAC would send us the money and then we could deliver that to the proper person to deliver it to the campaign." (Ex. #461, p.127). The AMPAC contributions were mailed by FLAMPAC to either a physician for delivery to the candidate or to the candidate's committee. (Ex's. #507c; #507d). The individuals receiving these

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13/ FLAMPAC's contributions are usually delivered to the candidate by a FLAMPAC physician who is either a "key contact," a person who is familiar with the candidate, or a person who resides in the candidate's district. (Ex. #470, pp.85-86; #503, pp.42-43). In some instances the FLAMPAC checks are mailed to the candidate or his committee although the preference appears to be the personal delivery of FLAMPAC contributions. (Ex's. #504; #505).

"Key contact" individuals were apparently assigned to all candidates supported by FLAMPAC. Key contacts were part of "an organization set up to assist in communications between political office holders and political contacts and the PAC and the Medical Association." (Ex. #461, p.39). The delivery of FLAMPAC checks by "key contact" physicians was of importance to FLAMPAC. (Ex. #506).

AMPAC contributions were advised that they were sent "at our [FLAMPAC] request." (Ex. #507a) (copy attached).

Although we have virtually no documentation of AMPAC and FLAMPAC check delivery in Florida during 1977-1978, the Executive of Director of FLAMPAC during that period stated in deposition testimony that FLAMPAC physicians, who were "key contacts", were asked by FLAMPAC to present AMPAC checks to Florida candidates. 14/ (Ex. #493, pp.52-53). Moreover, he further stated that an AMPAC contribution was sent to his office for delivery to a Florida physician while he was the Executive Director of FLAMPAC. (Id., pp.69-70). It appears, therefore, that FLAMPAC's involvement in delivering AMPAC contributions has continued. .

The cummulative effect of the foregoing evidence leads to the conclusion that in practice AMPAC does not act independently of FLAMPAC with respect to candidate support decisions. FLAMPAC's and AMPAC's concentration on the efforts and preferences of the local Florida physicians keeps the candidate support process active at the local level and, at the same time, maintains AMPAC's reliance on FLAMPAC.

14/ FLAMPAC also forwarded the names of "key contacts" to AMPAC. (Ex. #493, p.53).

While AMPAC has its own committee which votes on candidate support requests, the evidence indicates a practice in which AMPAC's contributions in Florida are based on FLAMPAC requests. AMPAC's reliance on FLAMPAC to direct the delivery of AMPAC and FLAMPAC contribution checks maintains the appearance that AMPAC and FLAMPAC contributions are derived from and represent one interest group.

The evidence in this report thus demonstrates sufficient "control" of AMPAC by FLAMPAC in regard to contributions to candidates in Florida to necessitate that these two PACs share one contribution limitation under 2 U.S.C. § 441a(a)(2)(A) and report affiliation with each other under 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2.

b. Common "maintenance"

Although AMPAC does not appear to provide FLAMPAC with direct financial assistance for its administrative or operational expenses, AMPAC does provide FLAMPAC with assistance through an aggressive program of political education. (See, August 1, 1979, report, pp.60-70). AMPAC's program is funded by AMA's annual "educational grant" to AMPAC, which has exceeded $800,000 in recent years. Although we do not have exact figures indicating what portion of this grant has been used for the direct benefit of state medical PACs, the amount of in-kind service or "maintenance" provided to individual state PACs, including FLAMPAC, is substantial.

Workshops and seminars are one of several vehicles used by the AMA and AMPAC to transmit and disseminate information on campaign techniques, voter registration, and candidate support practices. These functions directly benefit the state medical PACs by educating their leaders and members. Representatives of FLAMPAC and/or FMA have attended AMA/AMPAC Public Affairs Workshops, conferences for medical PAC executives, a 1975 AMPAC seminar on FEC regulations, a 1977 AMPAC Core Seminar, the Second Federal Election Law Conference and the 1978 AMA Leadership Conference. (Ex's. #358; #359; #510; #511; #512; #513; #514). As discussed in the August 1, 1979, report, pp.64-68, for several of these seminars AMA and/or AMPAC incurred the attendance costs of representatives from each state. 15/ In addition, in 1976 FLAMPAC and AMPAC jointly sponsored a Political Education Seminar in Florida; a portion of the costs were underwritten by AMPAC. 16/ (Ex's. #515; #516; #517). AMA and/or AMPAC officials have regularly participated in and assisted with FLAMPAC and FMA lunches and seminars. (Ex's. #518; #519; #520; #521; #522; #523; #524).

15/ See pp.64-68 of the August 1, 1979, report for a discussion of the allocation of costs for specific seminars.

16/ AMPAC incurred the costs of the seminar luncheon and speaker's honorarium. (Ex's. #515; #516).

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AMPAC's Political Education Coordinators provide another vehicle for the transmittal of advice and information from AMPAC to FLAMPAC. 17/ The Political Education Coordinators attend state medical PAC meetings and maintain "general liaison with the state PACs." (Ex's. #461, p.151; #496) They offer suggestions for effective state PAC operations in a variety of areas including membership recruitment and as noted supra at 18, candidate support. (Ex's. #461, p.151; #493, pp.24-25; #531). For example, Peter Lauer an AMPAC Political Education Coordinator has provided FLAMPAC with assistance by briefing a FLAMPAC consultant on candidate support committees and by providing information to Florida candidate support committees. (Ex's. #532, #493, pp.34-35). FLAMPAC has also turned to other AMPAC staff members for advice and assistance. (Ex's. #533-535).

AMPAC's assistance to FLAMPAC as well as other state medical PACs, is also evidenced by its literature distribution system. AMPAC forwards memoranda and legal opinions on issues effecting political committees to FLAMPAC officers and staff. (See, e.g., Ex's. #536; #537).

17/ AMA Field Representatives performed a role similar to that of the Political Education Coordinators from 1969-1974. (Ex's. #43, #145, pp.159-167) AMA Field Representatives attended FLAMPAC Board meetings and provided assistance to FLAMPAC. (Ex's. #482; #495; #498; #525; #526; #527; #528; #529; #530).

It also provides information to state PAC Board members and, as noted, supra, to members of candidate support committees. (Ex's. #222; #251; #286; #287; #462; #493, pp.34-35). Some AMPAC publications nominally go to AMPAC members (see e.g., Ex. #287), but because virtually every AMPAC member in Florida is a FLAMPAC member, 18/ the benefit inures to FLAMPAC as well.

Through AMPAC's wide-ranging assistance, FLAMPAC benefits considerably from AMPAC's superior resources, as well as its expertise and access to high-quality programs. The hoped-for result of such intensive educational efforts is to improve the skills of local physicians in candidate support and evaluation techniques, so that their participation in the political process will be more effective. With its relatively limited resources in this area, FLAMPAC alone would not be able to provide for its leaders and members what they have received with AMPAC's aid. The

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18/ The joint solicitation practices used by FLAMPAC and AMPAC insure this result. (Ex. #538; #539). In most instances FLAMPAC and AMPAC contributions are solicited through the county societies, often as part of the annual dues billing for county society, FMA and AMA dues. (see, p.5, supra; Ex's. #454, p.15; #455, #456; #540, pp.19-21, 23-24; #493, pp.41-42) (copies of Ex's. #454; #455; #456 are attached). In some instances FLAMPAC and AMPAC contributions have been solicited through direct mailings. (Ex. #454, p.12; #459, pp.9-10; #493, p.42, #541). FLAMPAC has followed a practice of "buying" AMPAC membership for physicians who remit dues for only FLAMPAC membership and for physicians who contribute with a professional corporation check. (Ex. #461, pp.45-49, 84-86; #542, p.3). Conversely, if a Florida physician sends a contribution directly to AMPAC, AMPAC credits FLAMPAC for its share of the doctors contribution. (Ex. #543).

coordination between FLAMPAC and AMPAC in this regard therefore supports the contention that AMPAC has "maintained" FLAMPAC within the meaning of 2 U.S.C. @ 441a(a)(5).

IV. SUMMARY

Two different approaches have been used to evaluate whether FLAMPAC and AMPAC come within the scope of 2 U.S.C. § 441a(a)(5). The first approach focuses on the relationship between the AMA, as a national membership organization (see, 11 C.F.R. §§ 110.3(a)(1)(ii)(D) and 100.14(c)(2)(i)(D)), and the FMA as a "local unit" of the AMA.

There is considerable overlap between the operations of the AMA and the FMA. The FMA has assumed responsibility for carrying out many of the AMA's basic functions at the state and local levels, including the credentialing, billing and disciplining of AMA members. At the same time, the AMA retains substantial authority over the FMA with regard to the promulgation and application of ethical restrictions. The AMA serves as a national leader in areas of ethical and legislative policy. Furthermore, the membership policies of both the AMA and the FMA promote substantial identity between FMA membership and AMA membership in Florida.

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This first approach then shifts to the relationships of FLAMPAC and AMPAC with their respective medical associations. AMPAC was "established" by the AMA in 1961. The AMA approved AMPAC's first constitution and has continued to "control" AMPAC by appointing the AMPAC Board of Directors. The AMA has "maintained" AMPAC through annual educational grants, from which AMPAC pays all of its operating expenses as well as the cost of its political education activities. Likewise, FLAMPAC has listed the FMA as its organizer in its statement of organization filed in 1972. The FMA has "controlled" FLAMPAC by appointing the members of its Board of Directors. The FMA has "maintained" FLAMPAC through a small annual grant and through the absorption of most of FLAMPAC's administrative and operational expenses.

Thus, FLAMPAC and AMPAC, as political committees "established or financed or maintained or controlled" by their respective medical associations within the meaning of 2 U.S.C. § 441a(a)(5), are restricted to a single contribution limitation pursuant to 2 U.S.C. § 441a(a)(2)(A) and 11 C.F.R. § 100.3(a)(1)(i). Additionally, they must report as affiliated committees pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2(a)(2).

As a second approach, the ties between FLAMPAC and AMPAC have also been examined to determine whether these two committees are affiliated under the Act.

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Viewing FLAMPAC and AMPAC as "persons" under the Act; 19/ the evidence demonstrates that these committees have been "controlled" or "maintained" in common.

The contribution structure and candidate support practices used by FLAMPAC and AMPAC lead to the conclusion that the PAC's are under common "control." Requests for contributions are made by local physicians to FLAMPAC; FLAMPAC, in turn, may then decide to request AMPAC support. AMPAC relies on FLAMPAC to make such requests, and voluntarily limits the field of potential contribution recipients in this regard. Further, contribution checks from both PACs are delivered through FLAMPAC. Overall, the support practices of FLAMPAC and AMPAC indicate that the two committees, with their identical memberships, represent the same interests in Florida and foster the impression that contributions from both PACs are derived from a single source.

The substantial assistance given FLAMPAC through the "educational" activities funded by the AMA and carried out by AMPAC indicates that AMPAC "maintains" FLAMPAC in part. The combined membership of the two PACs benefits from the variety of publications, seminars and workshops offered by AMPAC as well as the assistance of AMPAC/AMA at FLAMPAC and FMA

19/ 2 U.S.C. § 431(h) defines "person" as it is used in the Act to include political committees.

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functions. In addition, FLAMPAC benefits from the advice of AMPAC staff and from various memoranda and legal opinions distributed by AMPAC on compliance with the federal laws regulating political committees.

Therefore, the investigation has also shown that the relationship between the PACs themselves is within the scope of 2 U.S.C. § 441a(a)(5).

V. RECOMMENDATIONS

On the basis of the foregoing analysis, we recommend a finding that there is reasonable cause to believe that:

1) FLAMPAC has violated 2 U.S.C. § 433(b)(2), and 11 C.F.R. § 102.2 by failing to report AMPAC as an "affiliated committee";
2) AMPAC has violated 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 by failing to report FLAMPAC as an "affiliated committee";
3) FLAMPAC has violated 2 U.S.C. § 441a(a)(2)(A), by making contributions to federal candidates which, when aggregated with AMPAC's contributions, exceed the limitation of $5,000 per election;
4) AMPAC has violated 2 U.S.C. § 441a(a)(2)(A), by making contributions to federal candidates which, when aggregated with FLAMPAC's contributions, exceed the limitation of $5,000 per election.

9/27/79
Date

William C. Oldaker
GENERAL COUNSEL

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APPENDICES

APPENDIX A

SUMMARY OF FLAMPAC AND AMPAC CONTRIBUTION ACTIVITY

	1975 - 1976					
STATE	No. of candidates supported by FLAMPAC 1/	No. of candidates supported by AMPAC in Florida 2/	No. of candidates supported in-common by FLAMPAC & AMPAC without regard to election	No. of candidates supported in-common by FLAMPAC & AMPAC with regard to election	No. of candidates receiving more than $5,000 per election	No. of aggregations exceeding $5,000 per election / Amount in excess
FLORIDA	13/$36,950	11/$48,100	11/$81,550	11/$76,550	6	8/$25,750
	Total: 13/$85,050					
	1977 - 1978					
STATE	No. of candidates supported by FLAMPAC	No of candidates supported by AMPAC in Florida	No. of candidates supported in-common by FLAMPAC by AMPAC without regard to election	No. of candidates supported in-common by FLAMPAC & AMPAC with regard to election	No. of candidates receiving more than $5,000 per election	No. of aggregations exceeding $5,000 per election / Amount in excess
FLORIDA	14/$34,250	13/$44,450	11/$71,250	10/$62,750	5	6/$8,800
	Total: 16/$78,700					

1/ FLAMPAC supported 2 out of state candidates during 1975-1976
2/ Includes AMPAC support to out of state candidates supported by FLAMPAC

APPENDIX B

FLORIDA 1975-1976

Aggregations by FLAMPAC and AMPAC
in Excess of $5,000 Per Election

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	AMOUNT IN EXCESS
Burke, J. Herbert	FLAMPAC	4-30-76	P	$3,000	
FL-12	AMPAC	7-07-76	P	$3,000	
	FLAMPAC	7-22-76	P	$2,000	
	AMPAC	8-23-76	P	$2,000	$5,000(P)
	FLAMPAC	10-14-76	G	$3,000	
	AMPAC	10-14-76	G	$5,000	$3,000(G)
Chappell, Bill	FLAMPAC	7-30-76	P	$ 500	
FL-4	AMPAC	8-23-76	P	$3,000	
	FLAMPAC	8-26-76	P	$2,000	$ 500(P)
Grady, John	AMPAC	8-17-76	P	$2,500	
FL-Senate	FLAMPAC	8-18-76	P	$5,000	
	AMPAC	9-02-76	P	$2,500	$5,000(P)
	FLAMPAC	9-16-76	G	$5,000	
	AMPAC	9-17-76	G	$5,000	$5,000(G)
Horner, David	AMPAC	2-05-76	P	$5,000	
CA-27	FLAMPAC	7-22-76	P	$1,000	$1,000(P)
Kelly, Richard	FLAMPAC	9-26-75	P	$ 250	
FL-5	FLAMPAC	4-30-76	P	$5,000	
	AMPAC	5-20-76	P	$5,000	$5,250(P)
Paul, Ron	FLAMPAC	7-22-76	G	$1,000	
TX-22	AMPAC	9-01-76	G	$5,000	$1,000(G)

APPENDIX B

FLORIDA 1977-1978

Aggregations by FLAMPAC and AMPAC
in Excess of $5,000 Per Election

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	AMOUNT IN EXCESS
Burke, J. Herbert	AMPAC	1-30-78	P	$ 100	
FL-12	FLAMPAC	2-08-78	P	$1,000	
	AMPAC	3-13-78	P	$2,500	
	FLAMPAC	4-28-78	P	$1,500	
	AMPAC	6-13-78	P	$ 100	$ 200(P)
Cardenas, Alberto	FLAMPAC	4-28-78	P	$ 500	
FL-14	AMPAC	8-09-78	P	$5,000	$ 500(P)
Chappell, Bill	AMPAC	4-18-78	P	$ 100	
FL-4	FLAMPAC	4-28-78	P	$1,000	
	FLAMPAC	6-29-78	P	$1,000	
	AMPAC	8-09-78	P	$2,000	
	FLAMPAC	8-10-78	P	$1,500	$ 600(P)
James, Bill	FLAMPAC	8-08-78	P	$2,500	
FL-11	AMPAC	8-08-78	P	$5,000	$2,500(P)
	AMPAC	10-02-78	G	$5,000	
	FLAMPAC	10-07-78	G	$2,500	$2,500(G)
Kelly, Richard	AMPAC	10-21-77	P	$ 100	
FL-5	AMPAC	1-12-78	P	$ 100	
	FLAMPAC	5-11-78	P	$2,500	
	AMPAC	5-15-78	P	$4,800	$2,500(P)

APPENDIX C

List of Contributions made by FLAMPAC during 1975-1976; List of contributions made by AMPAC to Federal candidates in Florida during 1975- 1976. 1/

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM FLAMPAC TO AMPAC/AMOUNT OF REQUEST
Burke, J. Herbert	FLAMPAC	4-30-76	P	$3,000	
FL-12	AMPAC	7-07-76	P	$3,000	Yes/$3,000
	FLAMPAC	7-22-76	P	$2,000	
	AMPAC	8-23-76	P	$2,000	Yes/$2,000
	FLAMPAC	10-14-76	G	$3,000	
	AMPAC	10-14-76	G	$5,000	
Chappell, Bill	FLAMPAC	7-30-76	P	$ 500	
FL-4	AMPAC	8-23-76	P	$3,000	Yes/$3,000
	FLAMPAC	8-26-76	P	$2,000	
Fascell, Dante	FLAMPAC	7-30-76	P	$ 500	
FL-15	AMPAC	8-23-76	P	$ 500	Yes/$500

1/ Includes AMPAC support to out of state candidates supported by FLAMPAC.

APPENDIX C

List of Contributions made by FLAMPAC during 1975-1976; List of contributions made by AMPAC to Federal candidates in Florida during 1975- 1976.

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM FLAMPAC TO AMPAC/AMOUNT OF REQUEST
Frey, Lou FL-9	FLAMPAC	6-03-76	P	$1,000	
	FLAMPAC	10-18-76	G	$1,000	
Fuqua, Don FL-2	FLAMPAC	5-14-76	P	$ 200	
	AMPAC	6-22-76	P	$ 100	
	FLAMPAC	7-30-76	P	$ 500	
	AMPAC	8-23-76	P	$2,000	Yes/$3,000
	FLAMPAC	8-28-76	P	$2,000	
Grady, John FL-Senate	AMPAC	8-17-76	P	$2,500	Yes/$5,000
	FLAMPAC	8-18-76	P	$5,000	
	AMPAC	9-02-76	P	$2,500	Yes/*
	FLAMPAC	9-16-76	G	$5,000	
	AMPAC	9-17-76	G	$5,000	
Hoodwin, Herbert FL-14	FLAMPAC	7-30-76	P	$ 500	
	AMPAC	8-26-76	P	$ 500	Yes/$500
Horner, David CA-27	AMPAC	2-05-76	P	$5,000	
	FLAMPAC	7-22-76	P	$1,000	

* See, fn. 8

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APPENDIX C

List of Contributions made by FLAMPAC during 1975-1976; List of contributions made by AMPAC to Federal candidates in Florida during 1975- 1976.

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM FLAMPAC TO AMPAC/AMOUNT OF REQUEST
Ireland, Andy FL-8	FLAMPAC	10-18-76	G	$1,500	
Johnson, Bob FL-8	FLAMPAC	10-18-76	G	$1,500	
	AMPAC	10-20-76	G	$1,500	Yes/$1,500
Kelly, Richard FL-5	FLAMPAC	9-26-75	P	$ 250	
	FLAMPAC	4-30-76	P	$5,000	
	AMPAC	5-20-76	P	$5,000	Yes/$5,000
	AMPAC	10-22-76	G	$5,000	Yes/$5,000
Paul, Ron TX-22	FLAMPAC	7-22-76	G	$1,000	
	AMPAC	9-01-76	G	$5,000	
Sikes, Robert FL-1	FLAMPAC	7-30-76	P	$ 500	
	AMPAC	8-23-76	P	$ 500	Yes/$500

APPENDIX C

List of Contributions made by FLAMPAC during 1977-1978; List of contributions made by AMPAC to Federal candidates in Florida during 1977- 1978.

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM FLAMPAC TO AMPAC/AMOUNT OF REQUEST
Burke, J. Herbert	AMPAC	1-30-78	P	$ 100	
FL-12	FLAMPAC	2-08-78	P	$1,000	
	AMPAC	3-13-78	P	$2,500	
	FLAMPAC	4-28-78	P	$1,500	
	AMPAC	6-13-78	P	$ 100	
Cardenas, Alberto	FLAMPAC	4-28-78	P	$ 500	
FL-14	AMPAC	8-09-78	P	$5,000	
	FLAMPAC	9-18-78	G	$ 500	
	AMPAC	10-04-78	G	$1,000	
Chappell, Bill	AMPAC	4-18-78	P	$ 100	
FL-4	FLAMPAC	4-28-78	P	$1,000	
	FLAMPAC	6-29-78	P	$1,000	
	AMPAC	8-09-78	P	$2,000	
	FLAMPAC	8-10-78	P	$1,500	
	FLAMPAC	10-07-78	G	$1,500	
Fuqua, Don	AMPAC	2-24-78	P	$ 100	
FL-2	FLAMPAC	4-28-78	P	$1,000	
	AMPAC	8-09-78	P	$2,000	
	FLAMPAC	8-10-78	P	$1,500	
	AMPAC	10-04-78	G	$1,500	
	FLAMPAC	10-07-78	G	$1,500	

APPENDIX C

List of Contributions made by FLAMPAC during 1977-1978; List of contributions made by AMPAC to Federal candidates in Florida during 1977- 1978.

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM FLAMPAC TO AMPAC/AMOUNT OF REQUEST
Gibbons, Sam FL-7	FLAMPAC	9-07-78	P	$ 950	
	AMPAC	9-12-78	G	$ 950	
Gurney, Ed FL-9	AMPAC	10-02-78	G	$5,000	
Hutto, Earl FL-1	FLAMPAC	9-27-78	P	$1,500	
Ireland, Andy FL-8	FLAMPAC	9-06-77	'76 debt	$ 500	
	AMPAC	10-04-77	'76 debt	$1,500	
	AMPAC	10-13-77	'76 debt	$ 250	
James, Bill FL-11	FLAMPAC	8-08-78	P	$2,500	
	AMPAC	8-08-78	P	$5,000	
	AMPAC	10-02-78	G	$5,000	
	FLAMPAC	10-07-78	G	$2,500	
Kelly, Richard FL-5	AMPAC	10-21-77	P	$ 100	
	AMPAC	1-12-78	P	$ 100	
	FLAMPAC	5-11-78	P	$2,500	
	AMPAC	5-15-78	P	$4,800	
	FLAMPAC	10-07-78	G	$2,500	

APPENDIX C

List of Contributions made by FLAMPAC during 1977-1978; List of contributions made by AMPAC to Federal candidates in Florida during 1977- 1978.

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM FLAMPAC TO AMPAC/AMOUNT OF REQUEST
Lehman, William FL-13	FLAMPAC	2-28-78	P	$ 200	
Melvin, Jerry FL-1	FLAMPAC	8-10-78	P	$ 500	
	AMPAC	8-11-78	P	$3,000	
Mica, Dan FL-11	FLAMPAC	1-27-77	'76 debt	$ 100	
	AMPAC	10-04-78	G	$ 100	
	FLAMPAC	10-07-78	G	$2,500	
	AMPAC	12-07-78	G	$2,000	
Pepper, Claude FL-14	AMPAC	9-27-78	G	$ 250	
Stack, Edward FL-12	FLAMPAC	9-18-78	G	$ 500	
Young, Bill FL-6	AMPAC	8-09-78	P	$2,000	
	FLAMPAC	8-10-78	P	$2,500	
	FLAMPAC	10-07-78	G	$2,500	

ATTACHMENTS

Exhibits #188, #453, #454, #455, #456, #490, #507a

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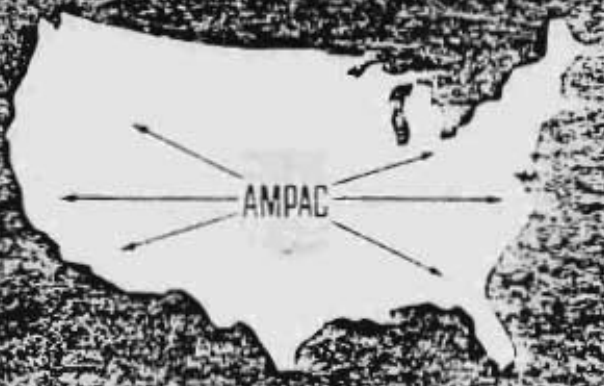
STATE PACs and AMPAC NEED YOU



FOR INFORMATION ON HOW TO JOIN YOUR STATE PAC AND AMPAC WRITE TO AMPAC, POST OFFICE BOX 4446, CHICAGO, ILLINOIS 60680

AMPAC + STATE PAC = Effective Political Action

AMPAC

American Medical Political Action Committee

POLITICS IS NOT SOMETHING TO AVOID OR ABOLISH OR DESTROY: IT IS A CONDITION; LIKE THE ATMOSPHERE WE BREATHE. IT IS SOMETHING TO LIVE TO INFLUENCE IF WE WISH, AND TO CONTROL IF WE CAN. WE MUST MASTER ITS WAYS OR WE SHALL BE MASTERED BY THOSE WHO DO.

This statement was never as true as it is today. Political scandals which have rocked the nation from coast to coast, at every governmental level, and in both parties, are enough to turn away the novice and even demoralize the more seasoned political enthusiast. The cynics are grateful for this gift of a ready-made excuse to dodge their civic responsibilities, and to use the scandals as their ultimate reason for inactivity.

These scandals should not be a reason to avoid political action, but a reason to become involved politically. Now more than ever, we must use the avenues, opportunities, and possibilities unique to our system to leap into the fray, and by our own dynamic action, help to bring forth positive change. Constructive change can occur when problems are viewed positively as challenges, and crises are viewed optimistically as opportunities for creative change.

Politics will not permit a vacuum. If honest patriots fail to fill leadership positions, then not-so-honest opportunists will step in to fill the void.

The alternative to chaos, and to dishonest leadership, is political action:

- *Political action as an individual, and in a group effort.*
- *Political action with your time as well as your pocketbook.*
- *Political action in the party of your choice.*
- *Political action on behalf of the candidate of your choice.*

A physician, a physician's spouse, or a member of an allied medical profession, has the medical political action movement at a vehicle for his own activity. For legislation is determined not in legislative session, but in the voting booth on election day.

The American Medical Political Action Committee, AMPAC, was organized to meet medicine's need for identification in the elective process.

In 1961, AMPAC was created by the American Medical Association to meet the need of providing the medical profession with an opportunity to assume a more active and effective role in electing candidates to public office.

AMPAC is a national, voluntary, non-profit, unincorporated group whose membership consists of physicians, their spouses, and members of allied medical professions. State political action committees are separate, autonomous units which function independently of, but in cooperation with, AMPAC.

AMPAC has two primary objectives. First, it seeks to educate its membership in the political process. Second, it hopes to involve that membership in effective political action.

AMPAC is led by a ten-member Board of Directors, which is appointed for one-year terms by the Board of Trustees of the American Medical Association. As the parent association, the AMA generously supports AMPAC's education activities. The lawful and specific right of the AMA to establish and support such a political action committee was reaffirmed in the Federal Election Campaign Act of 1971, and the 1974 Amendments to that Act.

Membership contributions to AMPAC and the state PACs are usually made at the state level.

Everyone can join AMPAC. Usually the state or county medical society collects the state PAC/AMPAC contribution along with other professionally-related dues. This is called joint billing and most states use some form of this method. In states where no joint billing method is used, the dual contribution is made directly to the state PAC.

The state PAC Chairman then asks for AMPAC political funds (again, membership dollars).

Each state PAC sets its own contribution schedule. Active membership in AMPAC is $10; sustaining membership in AMPAC is $50. The state PAC contribution is over and above these figures.

Active membership in AMPAC entitles the member to PAC identification among his peers, and a subscription to AMPAC's newsletter POLITICAL STETHOSCOPE.

Sustaining membership in AMPAC entitles the sustaining member to a prestigious "99 Plus" pin, and a subscription to all of AMPAC's periodical publications.

Membership contributions to AMPAC and the state PACs are used for candidate support.

The district medical candidate support committee is the basic political unit of the medical political action movement.

It is at this level that the physician plays his most important role as political decision-maker.

The candidate support committee is a group of physicians and their spouses in a given congressional or legislative district who have voluntarily and temporarily formed an organization to help elect a candidate. The candidate support committee provides financial support as well as volunteer manpower to elect the best man to office.

Candidate support committees are composed of Democrats, Republicans and any other party affiliates who, as members of the medical candidate support committee, recognize that political principles are more important than party labels. A candidate welcomes this kind of support because it shows bipartisan activity on behalf of his candidacy.

Once the candidate support committee has done all it can in raising funds for the candidate and in providing manpower for his election effort, it may decide to turn to the state political action committee for further support. From its political funds (membership dollars), the state PAC may decide to augment the local effort.

Sometimes the state PAC may feel that the race is important enough to call on AMPAC for further support.

AMPAC and the state PACs spend membership dollars wisely.

AMPAC and the state PACs use proven methods of evaluation in deciding whether or not to contribute to a candidate. The primary aspects of a campaign which are evaluated before political funds are allocated are: 1) the degree of active and financial support on the part of local physicians for the candidate; 2) the disposition of the candidate toward giving medicine's views a fair hearing; 3) the candidate's chances for success; 4) the degree of professionalism in the campaign; 5) the need of the candidate for additional political funds.

AMPAC doesn't contribute to a candidate in any state without a request from the state PAC. Membership dollars are contributed to physician-officers, and are spent by physician-officers. Physicians make the decision about the disposition of all political funds. Local physicians decide which candidate to support. AMPAC and the state PACs supplement the efforts of local candidate support committees.

AMPAC does not participate in every congressional race, nor is its financial participation in one congressional race unduly large in proportion to the campaign budget as a whole. AMPAC and the state PACs develop campaign contribution policies which reflect the volunteer activities on the part of the local medical community.

AMPAC and the state PACs are respected by leaders of both major political parties.

Federal and state party officials and public officials know of the success of the medical political action movement. Since its inception, AMPAC and the state PACs have steadily grown in number of members, as well as in political effectiveness. Leaders in both parties work in close cooperation with AMPAC and the state PACs. They recognize that AMPAC's educational and political activities have positive benefits for their own organizations. Read what current party leaders have to say about medical political action on the reverse side of this page. Then, make sure your first political contribution this year is to AMPAC and the state PAC. You owe it to yourself, your profession and your country to support the medical political action movement.

For information on how to join your state PAC and AMPAC, please write to AMPAC, Post Office Box 4449, Chicago, Illinois 60680.

What the Party Leaders Think about PAC

Robert S. Strauss, Chairman, Democratic National Committee

"The Democratic Party strongly endorses the concept of political action by physicians across America, and encourages physicians, their husbands and wives, to become actively involved in returning America back to the people."

Mary Louise Smith, Chairman Republican National Committee

"Programs such as those developed by AMPAC which seek to involve more people in the American political process are vital to the future of this nation. Our very way of life depends upon citizen participation. As the wife of a physician, the work of AMPAC is particularly significant to me. I have followed with interest your successes in the past and urge even more active involvement by men and women of the medical community through AMPAC in the future."

Senator Theodore F. Stevens Chairman, Republican Senatorial Campaign Committee

"The American Medical Political Action Committee is to be highly commended for its leading role in actively encouraging individual members to support the cause of good government. The National Republican Senatorial Committee heartily endorses this concept and congratulates AMPAC on its past achievement. May your outstanding service long continue."

Senator J. Bennett Johnston Chairman, Democratic Senatorial Campaign Committee

"Some of the most difficult choices facing our country today relate to our ongoing efforts to guarantee quality health care to all who need it. In formulating national health policies, the input of physicians and other health professionals is crucial. I applaud the role of AMPAC in furthering this dialogue."

Congressman Wayne L. Hays, Chairman, Democratic National Congressional Committee

"The American Medical Political Action Committee is one of the leaders in encouraging political participation among its membership. I encourage you to contribute to help your voice be heard and to support the efforts of your organization."

Congressman Guy Vander Jagt Chairman, National Republican Congressional Committee

"Physicians have a right and indeed a professional duty to be concerned about the political health of our Nation. AMPAC provides the means for directing that concern into the elections process."

MUR 253
Anderson

OFFICERS
JACK A. MacCRIS, M.D., President
LOUIS C. MURRAY, M.D., President-Elect
O. WILLIAM DAVENPORT, M.D., Vice President
CHARLES J. KAHN, M.D., Speaker of House
SANFORD A. MULLEN, M.D., Vice Speaker
ROBERT E. WINDOM, M.D., Secretary
RICHARD S. HODES, M.D., Treasurer
VERNON B. ASTLER, M.D., Immed. Past President

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Florida Medical Association, Inc.

(904) 356-1571 • BOX 2411 • 735 RIVERSIDE AVENUE • JACKSONVILLE, FLORIDA 32203

W. HAROLD PARHAM, D.H.A., Executive Vice President

DONALD C. JONES, Executive Director

Ex. #453, P.1

November 16, 1976

763772

David R. Spiegel
Office of the General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20436

RE: MUR 253(76)

Dear Mr. Spiegel:

This is in response to your letter of October 27, 1976, wherein you have requested that the Florida Medical Association, Inc., provide you with certain information relative to the above referenced investigation.

Accordingly, such information is attached hereto in Exhibits A through D, and incorporated herein by reference.

Respectfully submitted,

W. Harold Parham D.H.A.
W. Harold Parham, D.H.A.
Executive Vice President

7:cpv
Attachments

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Charter and Bylaws

of the

Florida Medical Association, Inc.

735 Riverside Avenue

P. O. Box 2411

Jacksonville, Florida 32203

JUNE 1976

CHARTER OF
FLORIDA MEDICAL ASSOCIATION, INC.

ARTICLE I

The name of the corporation is FLORIDA MEDICAL ASSOCIATION, INC., and its principal place of business shall be located in Jacksonville, Duval County, State of Florida.

ARTICLE II

The general nature of the objects of the corporation is to promote the science and art of medicine and the betterment of public health; to unite the medical profession of Florida into one compact organization and to federate with similar organizations in other states and territories to form the American Medical Association, to extend medical knowledge and to advance medical science; to elevate the standards of medical education; to strive for the enactment, preservation and enforcement of just medical and public health laws; to promote friendly relationships among physicians and to guard and foster their material interests; to enlighten and alert the public; to encourage similar interests and objectives in the corporation's component medical societies, and to carry out these objects of the corporation as a business league not organized for profit, and no part of the net earnings shall inure to the benefit of any private member or individual, as an exempt corporation not for profit within Section 501 (c) (6), 26 U.S.C.A., Internal Revenue Code of 1954.

ARTICLE III

The qualifications of each member of this corporation shall conform to the qualifications prescribed by that component society which has a charter from this corporation in the territory or boundaries of which each member resides. Any applicant for admission into this corporation shall be admitted into membership upon the certification by the secretary of any component society that he is a member in good standing of such society, and upon the payment of the current annual dues to the Treasurer of this corporation.

ARTICLE IV

The term for which this corporation is to exist is perpetual.

ARTICLE V

The names and residences of the subscribers of this Charter are as follows:
H. Mason Smith, M.D., 2602 Sunset Drive, Tampa, Fla.
Shaler Richardson, M.D., 210 Talbot Ave., Jacksonville, Florida.
Gerry R. Holden, M.D., 205 Goodwin St., Jacksonville, Fla.
C. D. Christ, M.D., 508 South Orange Ave., Orlando, Fla.
Sheldon Stringer, M.D., 801 South Boulevard, Tampa, Fla.

ARTICLE VI

The affairs of the corporation are to be managed by: a President, a President-Elect, a Vice President or several Vice Presidents if so provided by the By-Laws, a Secretary, a Treasurer, the Immediate Past President, a House of Delegates of not less than three delegates or such additional number as is fixed in the By-Laws, a Board of Governors constituted as provided in the By-Laws and an Executive Committee constituted as provided in the By-Laws. Each officer and member of the House of Delegates, and of the Board of Governors or the Executive Committee, shall be elected or appointed at the time and in the manner fixed in the By-Laws.

ARTICLE VII

The names of the officers who are to manage all the affairs of this corporation until the first election or appointment of officers under this Charter are as follows:

H. Mason Smith, M.D.
Shaler Richardson, M.D.
Gerry R. Holden, M.D.
C. D. Christ, M.D.
Sheldon Stringer, M.D.

ARTICLE VIII

The By-Laws of the corporation shall be made, altered or rescinded by the House of Delegates in the manner fixed by the By-Laws.

ARTICLE IX

The highest amount of indebtedness or liability to which the corporation may at any time subject itself shall be five million dollars ($5,000,000.00), provided, however, that the highest amount of indebtedness or liability of the corporation shall never be greater than two-thirds of the value of the property of the corporation.

ARTICLE X

The amount and value of the real estate which the corporation may hold, subject always to the approval of one of the Judges of the Circuit Court in and for Duval County, Florida, shall be five million dollars ($5,000,000).

ARTICLE XI

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Charter in the manner now or hereafter prescribed by law, and all rights conferred on members in this corporation are granted subject to this reservation.

BYLAWS OF FLORIDA MEDICAL ASSOCIATION, INC.

CHAPTER I

MEMBERSHIP

Section 1. QUALIFICATIONS AND ELIGIBILITY

1. Any doctor of medicine may be accepted into membership in the Florida Medical Association, Inc. upon certification by the secretary of his component society that he is a member in good standing of that society, provided such certification is accompanied by remittance of all required fees, dues, assessments and an archives data form.

2. Any doctor of osteopathy who has satisfactorily completed an AMA approved internship and/or residency training program may be accepted into membership in the Florida Medical Association, Inc. upon certification by the secretary of his Florida Medical Association component society that he is a member in good standing of that society, provided such certification is accompanied by remittance of all required fees, dues, assessments and an archives data form.

3. Bona fide students enrolled in accredited Florida medical school curricula leading to the degree of Doctor of Medicine shall be privileged to apply for membership in the Florida Medical Association, Inc., through an existing component medical society.

Section 2. CLASSIFICATIONS

The Association shall be composed of Active Members, Associate Members, and Student Members.

1. Regular Active Dues-paying Members. — Active Members shall be those Florida Licensed doctors of Medicine or osteopathy who are certified to the Association by the several component society secretaries as unrestricted members in good standing and who fulfill the continuing medical education requirements for maintenance of membership, and those provided for in Chapter XI, Section 3, Item 3.

2. Life Members. — Any member who has been an Active Member of the Association for thirty-five years or who is a Past President of the Association shall automatically qualify to become a Life Member and be exempt from all Association dues and assessments as long as he maintains membership in a component society.

3. Honorary Members. — Any doctor of medicine whether or not residing in the State of Florida, who is not engaged in the practice of medicine in the State of Florida, and who has rendered distinguished service to his profession, or who has in some way been a benefactor of the Association in the manner hereinafter provided.

4. Members who may be excused from payment of dues by the Board of Governors, as outlined in Chapter X, Section 2, Item 6.

Associate Members shall be doctors of medicine or osteopathy who may or may not be licensed to practice medicine in the State of Florida and who are certified by the secretary of a component society as members including:

1. Members who have completely and permanently retired from active practice, either through choice or through disability.

2. Faculty members of Florida medical schools who are not eligible for active membership.

3. Provisional (probationary) members of component societies pending acceptance into full component society membership. Their associate membership shall terminate as of the end of the probationary period as then fixed in the component society, immediately without any action by the Association or by any of its officers, without refund of any portion of dues and fees paid by the associate member, upon failure by the component society to advance its provisional member to full membership, or renew his provisional status; but in no event shall such associate membership in the Association exceed a period of two years from the date of the acceptance of a member on probation in a component society.

4. Nonlicensed doctors of medicine who are legal residents of Florida who do not currently hold membership in another state association, and whose previous membership in another state medical association was terminated in good standing and without prejudice.

5. Medical interns, resident physicians and full time staff physicians of hospitals acceptable to the Association.

6. Doctors of medicine or osteopathy in career status with the United States Army, Navy, Air Force, Coast Guard, Public Health Service, Veterans Administration, and Indian Service, and other Federal appointees who do not hold membership in another state medical association.

7. Doctors of medicine or osteopathy of Florida State agencies who are ineligible for active membership.

8. Doctors of medicine or osteopathy serving obligatory military service as provided for in Chapter X, Section 2, Subsection 6.

Student members must be enrolled in a course of study leading to the degree of Doctor of Medicine.

Section 3. RIGHTS AND PRIVILEGES

Membership in the Association confers no vested right to the holder thereof, but is a conditional privilege revocable for cause. Each doctor of medicine or osteopathy and student, by accepting membership in the Association, becomes subject to all provisions of these Bylaws, and subject to disciplinary proceedings authorized hereunder.

Active members shall have full rights and privileges in the affairs of the Association including the right to vote and to hold office except that only duly elected and officially seated delegates may vote at meetings of the House of Delegates. Each active member shall be entitled to receive without additional cost an annual subscription to The Journal of the Florida Medical Association and one copy of the current Florida Medical Directory.

Associate Members may participate in Association activities and are privileged to attend all meetings, sessions and assemblies except that they shall not be privileged to vote or to hold office. Associate members also shall receive an annual subscription to The Journal and one copy of the current Florida Medical Directory.

Student members shall enjoy the rights and privileges accorded active members except that they shall not hold office or chair councils or standing committees that are specifically mentioned in Chapter VIII and Chapter IX of these bylaws. They will be represented in the Florida Medical Association House of Delegates by one or more voting delegates. They will be eligible for appointment to the committees and councils of the Association. Each student member shall receive an annual subscription to the Journal and one copy of the current Florida Medical Directory.

Section 4. SUSPENSION OR INVOLUNTARY TERMINATION OF MEMBERSHIP

The primary purpose of disciplinary action of members is the protection of the public, this Association, and the public well-being, as well as the discipline of a member of this Association. It is the responsibility of the Association to purge the Association of those unworthy to be members and it is the obligation of the Association and the individual members thereof to give unlimited cooperation and assistance to component societies in the discharge of the societies' responsibility. The component society is delegated the authority, power and duty, concurrently with the Association, to maintain high ethical and professional standards of its members, and to take such proceedings as are authorized to insure such standards for members of the Association. Violation of the Principles of Medical Ethics as adopted by the Association is a cause for censuring, suspending or otherwise disciplining a member. The commission by a member of any act contrary to honesty, justice or good morals, whether the act is committed in the course of his relations as a doctor of medicine or osteopathy or otherwise, and whether or not the act is a crime, constitutes a cause for discipline.

The component society shall be the basic unit for censuring, suspending or otherwise disciplining its members. Suspension or termination of membership by component society action shall automatically place the member in the same status in the Association. Any member subject to such action has the right to appeal to the Judicial Council in the manner prescribed in Chapter XI, Section 3, Item 2 of these By-Laws.

Failure of a component society to take adequate and proper action against a member who has been indicted by the Judicial Council shall be deemed sufficient reason for the Judicial Council to take appropriate action which, if resulting in suspension or termination of his membership in the Association, shall require the component society likewise to suspend or terminate his membership in that society or be subject to revocation of its charter.

CHAPTER II

MEETINGS

Section 1. ANNUAL MEETING

1. DEFINED. — The Association shall hold an Annual Meeting which shall be open to all members and invited guests of the Association, members of other state or territorial medical associations, members of the American Medical Association, medical interns and resident physicians from hospitals acceptable to the Association, members of the senior class of recognized medical schools, and doctors of medicine of the medical departments of the military services and other Federal medical agencies.

2. PLACE AND DATE. — The Annual Meeting shall be held at the place and time selected by the Board of Governors, subject to confirmation by the House of Delegates.

3. RIGHT TO ATTEND AND HOLD OFFICE. — All members of the Association are privileged to attend the sessions and to take part in the activities at the Annual Meeting. Any active member may vote on issues presented at a General Session, is eligible for any office, and is eligible to serve as a delegate to the House of Delegates of the American Medical Association provided he meets the qualifications specified in the By-Laws of the American Medical Association.

4. RIGHT TO REGISTER. — The presentation of proof of current membership in the Association, in any other state or territorial medical association, or in the American Medical Association shall be prima facie evidence of the right to register at the Annual Meeting.

5. PERSONS PROHIBITED. — No person who is under sentence of suspension or expulsion from any component society of the Association, or whose name has been dropped from its roll of members, shall be entitled to any of the rights or benefits of the Association, or be permitted to take part in any of its proceedings until such time as he has been relieved of such disability.

6. REGISTRATION. — Each member in attendance at an Annual Meeting shall register in person with the registration clerk at the place provided and in the manner in effect at that meeting. No member or delegate is eligible to take part in any proceedings of the Annual Meeting until he has complied with the provisions of this section.

7. IDENTIFICATION. — Each person registering at the Annual Meeting shall be issued a badge of such type as to identify properly his category of registration. This badge is evidence of registration and shall be conspicuously displayed at all activities.

Section 2. SPECIAL MEETINGS

The Board of Governors or House of Delegates may elect to schedule interim or called meetings of the Association when deemed advisable. The Board shall select the place, date, duration, schedule and program of such meetings, with the advice of the Councils and Committees concerned.

A special meeting shall be called by the President upon written request from five or more component societies, or upon written request signed by at least ten percent of the total Association membership.

CHAPTER III

SESSIONS AND ASSEMBLIES

Section 1. PARTICIPATION

Each Annual Meeting shall include one or more General Sessions and one or more scientific assemblies at the discretion of the Board of Governors, which shall determine the general program and schedule. Each General Session shall be presided over by the President, or, in his absence or disability, or at his request, by the Vice President.

All persons duly registered are eligible to attend General Sessions and scientific assemblies; however, only *members* are privileged to participate in scientific discussions without special permission from the presiding officer, and only active members may vote on questions pending before a General Session.

Section 2. MEDICAL RESEARCH

A member or group of members may recommend the establishment of special committees for Medical Research. The Board of Governors shall determine whether funds are available to conduct the projects authorized.

Section 3. OFFICIAL PROGRAM

An official program shall be compiled by the Board of Governors in accordance with Section 1 of this chapter and it shall be followed without deviation unless changes are authorized by special vote of the House of Delegates or a General Session.

Section 4. SCIENTIFIC PAPERS

The time allotted for presentation of addresses and scientific papers before the Association except in unusual circumstances shall be limited to fifteen minutes except for presentation of the address of the President or of any invited guest of the President. No longer than five minutes shall be permitted for discussion of a scientific paper, and no member shall speak more than once on the same scientific subject.

Section 5. CUSTODY OF SCIENTIFIC PAPERS

Any speaker presenting a scientific paper before the Association shall agree to deposit an original copy of the paper with the Secretary prior to or immediately following its delivery. The identical paper shall not have been previously published. Each paper as delivered becomes the property of the Association for such disposition as may be deemed appropriate.

CHAPTER IV

HOUSE OF DELEGATES

Section 1. DESIGNATION AND COMPOSITION

The House of Delegates is the legislative and business body of the Association, and its members are the delegates officially elected by the component societies in accordance with the provisions of these By-Laws; and the Speaker and the Vice Speaker of the House.

Section 2. ANNUAL MEETING

The House of Delegates shall meet annually at the time and place of the Annual Meeting of the Association. The House shall select the site of Annual Meetings, acting upon the recommendation of the Board of Governors. The President shall deliver an address at a session of the House of Delegates each year.

Section 3. CALLED MEETING

The House of Delegates may be called into special session by the President. He shall be required to call a meeting of the House of Delegates upon written request of ten per cent of the current delegates, or any ten percent of the total Association membership, or three or more component societies, or upon a three-fourths vote of the Board of Governors. Failure to accede to any such request shall be considered authority for the meeting to be called by the Speaker of the House of Delegates. Except in emergencies, delegates shall be notified in writing of a called meeting at least thirty days prior to the date of the meeting. The purpose of the called meeting and its agenda shall be stated in the notice calling the meeting.

Section 4. INTERIM MEETING

An Interim Meeting of the House of Delegates may be called by the Board of Governors or the House of Delegates.

Section 5. QUORUM

At any meeting of the House of Delegates a majority of the eligible delegates shall constitute a quorum, provided that at least a majority of the component societies is represented.

Section 6. DETERMINATION OF DELEGATES

Each component society shall be entitled to select annually and to send to each meeting of the House of Delegates one delegate for every forty active members of the Association within that society, and one for any fraction over and above the last complete unit of forty, as shown on the Association's records on December 31 of the preceding calendar year, provided that each component society holding a charter from the Association shall be entitled to at least one delegate.

The student members of a component medical society within whose jurisdiction a school or college of medicine is located shall be entitled to select annually one delegate. This delegate must be approved by the County Medical Society and will be in addition to those chosen to represent regular members as provided elsewhere in these bylaws.

The House of Delegates shall be limited as nearly as possible to a maximum of 250 regularly elected members from county medical societies, and one student delegate from each component society, in whose jurisdiction a college or school of medicine exists. The Board of Governors shall automatically determine the ratio of delegates to active members to accomplish this limit of the membership of the house.

The House of Delegates shall have the power to determine its own membership and may by three-fourths vote of those delegates present in official session refuse to seat any delegate or alternate delegate.

Section 7. DELEGATES TO HOUSE OF DELEGATES OF AMERICAN MEDICAL ASSOCIATION

The House of Delegates shall elect from the active members of the Association representatives to the House of Delegates of the American Medical Association in accordance with the constitution and by-laws of that body in such manner that all delegates are not selected in any one year. Each delegate shall be elected for a two year term.

There shall also be elected one alternate delegate for each delegate, whose term shall coincide with that of the delegate for whom he is the alternate.

Immediately following the Florida Medical Association's Annual Meeting, the American Medical Association delegates shall meet and select a chairman for the coming year, among whose responsibilities shall be to have present at each meeting of the Board of Governors a member of the delegation.

Section 8. CHARTERS

The House of Delegates shall, upon the recommendation of the Judicial Council and approval of the Board of Governors, issue charters to component societies which have made application and which are organized in accordance with the Charter and the By-Laws of the Association.

Section 9. PROCEEDINGS

The official proceedings of the House of Delegates shall be published in The Journal of the Florida Medical Association.

Section 10. DELEGATES' CREDENTIALS

The secretary of each component society shall notify the Secretary of the Association which of its members have been selected by the society as delegates to the House of Delegates of the Florida Medical Association as soon as practicable after their election, but not later than February 1. Each delegate so selected shall be in good standing in his component society and shall have paid his current Association dues and assessments.

Each delegate, before being seated, shall present an official certification of eligibility from the president or secretary of his component society to the chairman of the credentials committee.

Section 11. TENURE OF DELEGATES

A delegate who has been officially seated at a meeting of the House of Delegates shall remain a delegate of the component society which he represents throughout all sessions of that meeting, and his place shall not be taken by any other delegate or alternate.

Each delegate seated at an Annual Meeting shall serve until the next Annual Meeting, and shall serve at all interim or called meetings between Annual Meetings, unless the component society by certification of its president or secretary duly designates a different delegate.

Section 12. ALTERNATE DELEGATES

Each component society shall select alternate delegates corresponding in number to the delegates to which it is entitled, and shall designate to the Secretary of the Association the order in which they are to serve. In order to be seated, an alternate must show certification by the president or secretary of his component society.

Section 13. VOTING REQUIREMENTS

Any seated delegate is privileged to vote on any question before the House of Delegates, but must be present and vote in person. Voting by proxy is prohibited.

Section 14. PRIVILEGE OF FLOOR

The privilege of the floor shall be restricted to seated delegates, officers, Presidents of the County Medical Societies, members of the Board of Governors, AMA delegates, past presidents, members of the Council on Specialty Medicine, Council Chairmen, and AMA general officers and past presidents who are FMA members, except by permission of the presiding officer.

This privilege includes the right to make motions, provided they are seconded by a voting member of the House.

Section 15. REFERENCE COMMITTEES

1. Designation of Reference Committees. — There shall be at least four reference committees to consider and recommend on matters presented to the House of Delegates at its annual meeting: Health and Education, Public Policy, Finance and Administration, Legislation and Miscellaneous Business and Medical Economics. The Speaker of the House shall determine whether additional reference committees are required.

2. Reference Committee Composition. — Reference Committees shall be appointed by the Speaker, in consultation with the President, from the members of the House of Delegates. Each committee shall consist of five members, of which three shall constitute a quorum. These appointments shall be published in the Handbook for Members of the House of Delegates and shall be announced at the first session of an annual meeting of the House of Delegates. The Speaker shall designate one member of each reference committee as chairman. Officers and members of the Board of Governors shall not serve on reference committees, and the report of the Chairman of a Standing Committee or the Chairman of a Council shall not be referred to a reference committee of which he is a member.

3. Reference Committee Referrals. — Reports of all officers, of Committee and Council Chairmen, resolutions, measures, proposals and other items of business presented to the House of Delegates at an annual meeting shall be submitted prior to its final session and shall be referred by the Speaker to the appropriate reference committee unless otherwise directed by unanimous consent of the delegates present. Whenever practicable, reports and resolutions shall be submitted to the Secretary of the Association in time to be published in the Handbook.

4. Functions of Reference Committees. — Each reference committee shall meet in accordance with a schedule designated by the Speaker and as published in the official program to consider all matters referred to it. All meetings of reference committees shall be open to all members of the Association, who shall have the right and privilege to be heard on any issue under consideration. After all eligible persons have had an opportunity to be heard, the chairman may declare an executive session during which the decisions of the committee shall be reached. The chairman shall report the recommendations of the reference committee to the House of Delegates at a subsequent session as directed by the Speaker.

5. Reference Committee attendance at any meeting shall be restricted to members of the Florida Medical Association, other doctors of medicine who are guests of the Association, members of the Association staff required to assist the committee, and only such other individuals who shall be invited by officers of the Association or the Reference Committee itself.

Section 16. DEFERRED ACTION

All issues not resolved by the House of Delegates and on which further study is directed shall be referred to the Board of Governors for assignment to the appropriate Councils and Committees.

Section 17. CREDENTIALS COMMITTEE

The Speaker in consultation with the President, shall appoint three members of the House of Delegates to pass on credentials submitted by the delegates from the component societies. He shall designate one of the three as the chairman, who shall report at each session the number of delegates officially registered and whether a quorum is present.

Section 18. HANDBOOK FOR MEMBERS OF HOUSE OF DELEGATES

Prior to each Annual Meeting the Secretary of the Association shall cause to be published a Handbook for Members of the House of Delegates. This Handbook shall contain the agenda for each session of the House, a list of delegates and alternates, the personnel of the credentials committee and the reference committees, and all reports and resolutions received by the time of going to press together with such other information as is deemed advisable. It shall be mailed to each delegate at least thirty days prior to the Annual Meeting.

CHAPTER V

ELECTIONS

Section 1. ELECTION AND TERM OF OFFICE

All officers shall be elected annually by the House of Delegates, and shall serve until their successors are elected and installed.

Section 2. ELIGIBILITY

Any active member in good standing is eligible for any office provided that he meets the provisions set forth in the By-Laws.

Section 3. METHOD

All elections shall be by secret ballot, unless there is but one nominee for an office, in which instance the Secretary, upon a motion duly made, seconded and carried, shall cast the ballot of the House of Delegates for the nominee. A majority of the votes cast shall be necessary to elect. If no candidate receives a majority vote on the first ballot, a second ballot shall be taken. The names of the two candidates receiving the highest number of votes shall appear on the second ballot. If two or more candidates are tied for second place, their names shall appear on the second ballot. The balloting shall continue until one candidate has a majority.

Section 4. NOMINATIONS

Nominations for officers of the Association and delegates to the House of Delegates of the American Medical Association shall be made from the floor of the House of Delegates by a member of the House. All active members of the Association are eligible for nomination. Nominating and seconding speeches shall be limited to a maximum of two minutes.

Section 5. TIME AND PLACE

The election of officers of the Association and delegates to the House of Delegates of the American Medical Association shall be held during the final session of any meeting of the House of Delegates. Only seated delegates shall be eligible to vote.

Section 6. LIMITATIONS

No member shall hold more than one office at any one time, except that the offices of Secretary and Treasurer may be filled concurrently by the same person.

CHAPTER VI

OFFICERS AND DELEGATES TO HOUSE OF DELEGATES OF AMERICAN MEDICAL ASSOCIATION

Section 1. DEFINED

The officers of the Association are: President, President-Elect, Vice President, Secretary, Treasurer, Immediate Past President, Speaker of the House of Delegates, and Vice Speaker of the House of Delegates.

The delegates to the House of Delegates of the American Medical Association are those elected by the House of Delegates as provided in Chapter V, Sections 4 and 5, of these By-Laws.

Section 2. PRESIDENT

The President is the official head of organized medicine in the State. He shall preside at General Sessions of the Association, appoint all Committees not otherwise provided for, deliver an address at the annual meeting of the House of Delegates and perform such other duties as are normally required of his office. He shall be, ex-officio, a member of all Committees without the right to

vote, except on the Board of Governors and the Executive Committee where he shall be a member with full rights and privileges. He shall serve as Chairman of the Board of Governors and of the Executive Committee.

Section 3. PRESIDENT-ELECT

The President-Elect shall be, ex-officio, a member of all Standing Committees without the power to vote, except that he shall be a full member of the Board of Governors and the Executive Committee with all rights and privileges. He shall keep himself advised of all programs and activities of the Association and shall familiarize himself with its general policies and procedures. In the event of vacancies in the offices of both the President and the Vice President he shall become the President and serve until a successor has been elected and installed.

Section 4. VICE PRESIDENT

The Vice President shall succeed to the Presidency for the unexpired term in the event of the death or disability of the President, or his resignation or removal from office. He shall act for the President in case of his temporary absence or disability. He shall be a full member of the Board of Governors and the Executive Committee with the right to vote.

Section 5. SECRETARY

The Secretary shall attend all sessions of the Association and the House of Delegates unless providentially prevented, in which event he shall be represented by the Executive Vice President. He shall keep the minutes of their respective proceedings. He shall be, ex-officio, a full member of the Board of Governors and the Executive Committee with the right to vote.

He shall be the custodian of all records and papers of the Association, except such as properly belong to the Treasurer. He shall keep account and promptly turn over to the Treasurer all funds received by the Association.

He shall maintain a roster of all members of the Florida Medical Association, noting their status with respect to the relevant component society and the Association. He shall submit to the American Medical Association such reports as may be required regarding members of the Association. His office and services shall be available to the officers of the Association, the members of the Board of Governors, Committee and Council Chairmen, and county society officials.

He shall direct official correspondence, notifying members of meetings, and disseminating other notices and announcements as required. All the facilities and personnel of the Executive Office shall be at his disposal.

Section 6. TREASURER

The Association shall provide bond for the Treasurer in an amount determined by the Board of Governors. He shall receive all funds due the Association, and shall have the supervision of and responsibility for the fiscal affairs of the Association. He shall submit his accounts to an annual audit by a certified public accountant. He shall submit an audited report annually to the Board of Governors, which shall publish an annual financial summary in the Journal.

The Treasurer shall maintain a record of all Association entrance fees, dues and assessments paid by members, and likewise shall receive, record and transmit dues and assessments due the American Medical Association. All funds belonging to the Association shall be deposited in a bank or banks approved by the Board of Governors. Investments of reserve funds shall be as directed by the Board of Governors.

Section 7. SPEAKER OF HOUSE OF DELEGATES

The Speaker of the House of Delegates shall be elected by the House of Delegates from its membership and shall preside over all meetings of the House and shall determine the number and times it shall convene during any one meeting. In consultation with the President, the Speaker shall appoint a credentials committee and all reference committees and shall designate the chairman of each. It is the responsibility of the President to provide a presiding officer for the House of Delegates in the event the Speaker is unable to serve and a Vice Speaker is unavailable.

Section 8. VICE SPEAKER OF HOUSE OF DELEGATES

When deemed advisable, a Vice Speaker may be elected by the House of Delegates from its membership. He shall assist the Speaker and serve in the event of his absence or disability. He shall be an ex-officio member of the House of Delegates.

Section 9. DELEGATES TO HOUSE OF DELEGATES OF AMERICAN MEDICAL ASSOCIATION

The Delegates to the House of Delegates of the American Medical Association shall officially represent the Florida Medical Association in that body and shall endeavor to learn the desires and wishes of their constituents and to convert them into action on the national level. They shall seek opinions and suggestions from members of the House of Delegates of the Florida Medical Association and other members of the Association on all matters known or anticipated to be pending before the House of Delegates of the American Medical Association.

Prior to and during a meeting of the House of Delegates of the American Medical Association they shall meet in caucus and confer on pending issues. Whenever possible, the delegates shall present their position as a unified delegation.

Following each meeting of the House of Delegates of the American Medical Association, they shall make a report to the membership and the Board of Governors as soon as practicable. A condensed report of past actions and a preview of anticipated issues shall be presented by one of the delegates to the House of Delegates of the American Medical Association at each annual meeting of the House of Delegates of the Florida Medical Association.

The delegates to the House of Delegates of the American Medical Association, along with their duly elected alternates, shall comprise a special standing committee of the Board of Governors, responsible directly to the Executive Committee, Board of Governors and FMA House of Delegates.

Section 10. REMOVAL FROM OFFICE AND APPOINTMENT TO FILL VACANCY

Any elected officer or delegate to the House of Delegates of the American Medical Association may be removed from office by a two-thirds vote of the members of the House of Delegates of the Florida Medical Association present and voting at any annual or called meeting of the house.

In the event a vacancy occurs for any reason in an elective office, except that of delegate to the American Medical Association, such vacancy shall be filled by appointment by the President approved by the Board of Governors. Such appointment shall be effective only until the next meeting of the House of Delegates at which time the office shall be filled by election.

In the event that a vacancy occurs in the position of delegate to the House of Delegates of the American Medical Association, such vacancy shall be filled by promotion of the elected alternate delegate to the position of delegate for the rest of the unexpired term of said delegate, or until the delegate is able to resume his duties.

In the event that both the elected delegate from the Florida Medical Association and his alternate are unable for any reason to perform as delegate to the American

Medical Association, then such vacancy shall be filled by appointment by the President approved by the Board of Governors. Such appointment shall be effective only until the next meeting of the House of Delegates at which time the office shall be filled by election.

In the event of the necessity to reduce the number of delegates to the AMA due to the loss of a seat in the House of Delegates of the AMA, the seniority of the individual delegates in terms of length of service as an AMA delegate shall determine which of the AMA delegates shall be removed, and the most junior delegates according to this seniority shall be removed. AMA delegate seats shall be identified by number in the order in which they were obtained.

CHAPTER VII

BOARD OF GOVERNORS

Section 1. COMPOSITION

The Board of Governors shall consist of the President, President-Elect, Vice President, Secretary, Treasurer, the two immediate past presidents, one of the delegates to the House of Delegates of the AMA (who shall be appointed by the President), and five members appointed by the President. The President shall appoint one member from each of the four medical districts with staggered terms, and thereafter they shall be appointed for four years as each term expires; he shall also appoint each year one member at large for a term of one year.

The President shall designate, with the approval of the Board, one member to serve as a Public Relations Officer.

The Board at its discretion may select to serve on the Board of Governors in an advisory capacity, for a term of one year each, a representative from the Florida Department of Health and Rehabilitative Services, from the State Board of Medical Examiners and from the Board of Directors of Blue Shield of Florida, Inc., and a medical student representative, all of whom must be members of the Association.

The Speaker of the House of Delegates shall be an advisory member of the Board of Governors.

Section 2. DUTIES AND FUNCTIONS

1. The Board of Governors shall be the executive body of the House of Delegates, provided that it shall take no action contradicting or contravening an action of the House of Delegates, or which is contrary to the provisions of the Articles of Incorporation or these By-Laws.

2. The Board of Governors shall maintain an Executive Office adequate to administer efficiently and effectively the activities of the Association. It shall employ an Executive Vice President and other personnel as required to direct and supervise the Executive Office. The Executive Vice President shall be responsible to the Board of Governors, which shall define his duties and fix his compensation.

3. The Board of Governors shall approve an annual operational budget prepared and submitted by the Executive Vice President in consultation with the Secretary and the Treasurer. In addition, a financial statement shall be presented at each meeting of the Board.

4. The Board of Governors shall require the Treasurer of the Association to submit for analysis and approval an annual financial report audited by a certified public accountant.

5. The Board of Governors shall be the body responsible for all Councils and Standing Committees and shall receive reports from the Chairman of each Council for inclusion in its annual report to the House of Delegates.

6. The Board of Governors shall recommend to the House of Delegates a site for each Annual Meeting. The Board shall set the dates and approve the program and schedule for all meetings of the Association.

7. The Board of Governors shall publish an official organ of the Association known as The Journal of the Florida Medical Association in a manner hereinafter described:

The Board shall direct and supervise the publication of The Journal and review the general policies and procedures established by the Editor.

The Board shall select annually from the membership at large an Editor whose duties and responsibilities shall be designated by the Board.

The Board shall employ a Managing Editor of The Journal and fix his compensation. He shall be responsible for the technical and mechanical processing of the publication and shall carry out the directives of the Editor.

8. The Board of Governors shall divide the State into not less than four Medical Districts based insofar as feasible on physician population, and define their boundaries.

9. The Board of Governors shall direct and supervise the activities of the association pertaining to all forms of insurance affecting the membership, including professional liability, disability, group life and deferred income insurance. The Board may at its discretion appoint special committees to assist in this activity as deemed advisable.

10. The Board of Governors shall appoint annually from the membership at large a Historian, whose duties shall include appropriate commemorative observances, liaison with the Editor for publication of historical material, the history of medicine in Florida in general, and other responsibilities as designated by the Board of Governors.

11. The Board shall maintain standing committees of:
    1. AMA delegates
    2. Board of past presidents

12. The Board shall maintain standing committees for:
    1. Allied health professions
    2. Voluntary health agencies
    3. County medical society presidents

Section 3. MEETINGS

The Board shall meet upon call by the Chairman, or upon the request of any three members of the Board. There shall be a minimum of three meetings in each administrative year.

Section 4. QUORUM

A majority of the Board shall constitute a quorum.

Section 5. CHAIRMAN

The President of the Association shall be the Chairman of the Board. In the event of his absence or disability, the Chairman pro tempore shall be the Vice President.

Section 6. EXECUTIVE COMMITTEE

1. COMPOSITION. — The Executive Committee of the Board of Governors shall consist of the President, President-Elect, Vice President, Secretary, Treasurer, Immediate Past President, and an optional member who may be appointed by the President with the approval of the Board.

2. DUTIES AND FUNCTIONS. — The Executive Committee shall consider matters referred to it by the President or Board of Governors and shall report its findings and recommendations to the Board. All actions of the Executive Committee shall require the approval or ratification of the Board. This Committee shall be responsible for studying the needs and requirements of the Association and shall engage in long range planning and the Executive Committee shall also serve as the Finance Committee.

The Executive Committee shall be the liaison between the Board of Governors and the Councils and Committees hereinafter outlined. It shall coordinate, direct and supervise the several Councils and Committees and shall receive from them reports and recommendations to be transmitted to the Board of Governors.

The Executive Committee shall maintain liaison with and serve in an advisory capacity to the Woman's Auxiliary to the Florida Medical Association.

3. MEETINGS. — The Executive Committee shall meet at least four times in each administrative year upon call by the President, who shall serve as its Chairman.

4. QUORUM. — A majority of the Executive Committee shall constitute a quorum.

CHAPTER VIII
COUNCILS

Section 1. ORGANIZATION

Directly responsible to and reporting through the Executive Committee to the Board of Governors shall be the following Councils:

1. Judicial
2. Legislation and Regulations
3. Medical Economics
4. Medical Services
5. Medical Systems
7. Specialty Medicine
6. Scientific Activities
7. Specialty Medicine

Section 2. COMPOSITION, SELECTION AND APPOINTMENT TO FILL VACANCY

Unless otherwise provided in these By-Laws, each Council shall be composed of committees in number and size as determined by the Board of Governors.

The President shall appoint annually a chairman and a vice chairman when indicated of each Council.

Councils shall be composed of the chairman of the committees assigned to that council, plus the Chairman and Vice-Chairman appointed by the President.

Section 3. DUTIES, FUNCTIONS, AND COMPOSITION

In general, the duties and functions of each Council shall be:

Each Council shall act as a committee as a whole or coordinate, direct and supervise the several committees of which it is composed. It shall receive instructions and directives from the Executive Committee and the Board of Governors, and shall make assignments to the appropriate committees. It shall receive reports from its Committee Chairmen as required and shall include the annual reports of the respective Chairmen in its annual report to the Executive Committee. In addition, each Council shall encourage and aid its Committees in planning and procedures. It may initiate ideas and projects for consideration by the Executive Committee. It shall meet at least once annually on call by its Chairman.

The duties and functions of each Council shall be, determined by the Board of Governors but will be generally as follows:

1. THE JUDICIAL COUNCIL shall consist of five members elected by the House of Delegates upon having first been nominated by the Board of Governors, one from each of the four medical districts and one from the state at large, on a staggered basis so that one member's term expires each year, and thereafter for five year terms each. The House of Delegates may reject a nominee but may not initiate the nomination. To be eligible for nomination for election to the Judicial Council, a member must have been a member of the Florida Medical Association for at least ten years, and his nomination must have the concurrence of the county medical society in which he holds membership. No member may serve on the Judicial Council for more than two consecutive five-year terms.

The Judicial Council shall direct and supervise the activities of the Association which pertain to questions of medical ethics, dissension and disputes referred to the Association for investigation and adjudication, complaints by patients against members of the Association and questions of membership and disciplinary action. In the carrying out of these activities, it shall have the same authority as other councils to delegate and refer matters to the committees under it for consideration and recommendations, except that the chairmen of these committees shall not be members of the Council unless so elected by the House of Delegates. The Council shall receive reports and recommendations from its Committees and shall in turn report their activities to the Board of Governors.

The President shall annually designate one of the elected members of the Council as its chairman; one as its vice chairman; and one as the chairman of the Committee on Membership and Discipline. The Council shall from among its members designate: one member to serve as liaison with the State Board of Medical Examiners for licensure policies and procedures; one to assume responsibility for handling complaints and grievances received from the general public against members of the Association; one to assume the responsibility regarding quackery; one to serve as liaison with Osteopathic physicians; one to assume responsibility for medicine and religion programs. Members so selected by the Council shall report regularly to the full Council, and the Council in turn shall report regularly to the Board of Governors through the Executive Committee.

2. THE COUNCIL ON LEGISLATION AND REGULATIONS shall direct and supervise the activities of the Association which pertain to state and national legislation and regulations. It shall develop and submit to the House of Delegates through prescribed channels state legislative programs. It shall devise methods to implement such approved programs. It shall assist in promoting national legislative programs sponsored by the American Medical Association and approved by the Florida Medical Association. It shall maintain liaison with officials of state and national governmental agencies, specifically as it relates to legislation and regulations. It shall report its activities regularly to the Board of Governors through the Executive Committee.

3. THE COUNCIL ON MEDICAL ECONOMICS shall maintain liaison with health insurance agencies, and shall advise on industrial medicine relations and programs of the government such as Medicare, Medicaid, Workmen's Compensation, Vocational Rehabilitation and Veterans' medical services. It shall serve as a clearing house on fee schedules and other questions affecting the economics of medicine. It shall report its activities regularly to the Board of Governors through the Executive Committee.

4. THE COUNCIL ON MEDICAL SERVICES shall direct and supervise the activities of the Association which normally are classified as medical services such as Public Health, Rural Health, School Health, Emergency Medical Services, and Drug Abuse. It shall report its activities regularly to the Board of Governors through the Executive Committee.

5. THE COUNCIL ON MEDICAL SYSTEMS shall maintain liaison with foundations for medical care, professional review organizations, peer medical utilization review, hospitals and extended care facilities, and other government programs. It shall report its activities regularly to the Board of Governors through the Executive Committee.

6. THE COUNCIL ON SCIENTIFIC ACTIVITIES shall direct and supervise activities on the Association which pertain to The Journal and other scientific publications, the schedule and program of all Association meetings, continuing medical education, and all scientific research as directed by the House of Delegates or the Board of Governors. It shall direct and supervise those activities of the Association which pertain to medical education in medical schools and hospitals. It shall study and investigate any aspect of medical school activities and intern and resident training, and it shall submit recommendations to the Executive Committee. It shall maintain liaison with all recognized medical schools in the State of Florida. It shall report its activities regularly to the Board of Governors through the Executive Committee.

7. THE COUNCIL ON SPECIALTY MEDICINE shall provide representation of all specialty organizations within the FMA and shall maintain liaison with and serve in an advisory capacity to all recognized specialty groups and the Board of Governors of FMA. It shall consider all matters referred to it by the House of Delegates, Board

of Governors, Executive Committee, or president of FMA, and shall provide harmony and cohesiveness to the general body of medicine in Florida. It shall report its activities regularly to the Board of Governors.

CHAPTER IX

COMMITTEES

Section 1. ORGANIZATION

Directly responsible to and reporting through their respective Councils shall be the following Standing Committees of the Association.

THE JUDICIAL COUNCIL: Committee on Membership and Discipline. This Committee shall be composed of four members of the Association from each Congressional District, elected for four year terms on a staggered basis by the House of Delegates annually from a slate of nominees presented by the Board of Governors and any additional nominations made from the floor.

THE COUNCIL ON LEGISLATION AND REGULATIONS: Committees on National Legislation and State Legislation. The Committee on National Legislation shall be composed of a Key Contact Physician from each Congressional District in the State, one for each United States Senator from Florida and a chairman. The members shall be selected annually by the Board of Governors. The Chairman shall be appointed by the President.

THE COUNCIL ON SPECIALTY MEDICINE: The Council on Specialty Medicine shall be composed of one representative from each specialty organization in the State of Florida officially recognized by the FMA. Recognition of a Florida Specialty Group by the FMA shall automatically entitle the recognized group to representation on this Council.

Each representative on the Council on Specialty Medicine shall be elected annually by the Specialty Group which he represents, and may be re-elected to as many terms as the represented organization so desires. An alternate representative may be selected at the same time and reported along with the regularly elected representative.

The President of the FMA shall appoint annually a chairman of the Council.

BOARD OF PAST PRESIDENTS — This Committee shall be composed of all living Past Presidents. The Chairman shall be selected by the Committee from among its membership. The Board of Past Presidents shall comprise a special standing committee of the Board of Governors, responsible directly to the Executive Committee and the Board of Governors.

VOLUNTARY HEALTH AGENCIES — This Committee of the Board shall provide liaison, annual review, and evaluation of each voluntary health agency operating within the State and recognized by the Board of Governors.

Section 2. COMPOSITION, SELECTION AND TENURE OF COMMITTEES

Special Committees for specific purposes may be established by the Board of Governors or the House of Delegates. These Committees shall be Subcommittees to the Board of Governors and shall be appointed by the President subject to approval by the Board. The number and qualifications of the members of the Subcommittees shall be determined by the particular requirement of the project. A Subcommittee shall be automatically terminated upon completion of its assignment and may be terminated at any time by majority vote of the originating body.

Section 3. DUTIES AND FUNCTIONS

The general duties and functions for all Committees shall be determined by the Board of Governors unless provided otherwise in these bylaws. Each Committee shall be responsible for activities and projects in the appropriate field as assigned to it. Committee Chairmen or members shall not obligate the Association for funds except as expressly authorized by the Board of Governors.

The specific duties and functions shall be:

1. THE COMMITTEE ON RELATIVE VALUE STUDIES AND FEE SCHEDULES shall be responsible for the study, development, modification, and necessary negotiations of relative value studies or fee schedules accepted or endorsed by the Association. It shall consult with other appropriate Committees and with the Council on Specialty Medicine.

2. THE COMMITTEE ON SCIENTIFIC PUBLICATIONS shall direct and supervise the publication of The Journal of the Florida Medical Association. It shall be responsible for the establishment of editorial policies and procedures, provided they are not in conflict with or do not abrogate any section of these bylaws or any directive of the House of Delegates or the Board of Governors. It shall also be responsible for the selection of scientific articles for publication and the preparation of editorials for publication. In addition, this Committee shall set advertising standards for advertising in The Journal of the Florida Medical Association and its other publications and shall pass on requests for space or advertising copy not previously approved by the State Journal Advertising Bureau or similar approving agency.

3. THE COMMITTEE ON MEMBERSHIP AND DISCIPLINE shall from time to time review membership classifications and make recommendations. It shall receive from the Judicial Council reports of disputes between members, between a member and his component society, between a member and the Association, between component societies, and between a component society and the Association. It shall investigate these reports and make recommendations to the Chairman of the Judicial Council as to disposition. In addition, it shall receive, study and investigate all matters pertaining to medical ethics and shall make recommendations to the Chairman of the Judicial Council. It shall also serve as the Committee to investigate complaints regarding medical testimony.

4. THE COUNCIL ON SPECIALTY MEDICINE shall serve in an advisory capacity to the Committee on Relative Value Studies in the development or modification of fee schedules accepted or endorsed by the Association.

It shall assist the Council on Scientific Activities in coordinating meetings held at the time of the Association's Annual Meeting.

CHAPTER X

INCOME AND EXPENDITURES

Section 1. OPERATING FUNDS

Funds for operating the Association shall be provided by annual per capita dues on each member in an amount set by the House of Delegates, by advertising revenue from official publications and exhibits, by investment of reserve funds, by voluntary contributions, by special assessments voted by the House of Delegates, and by revenue from other sources as authorized by the House of Delegates or Board of Governors.

Section 2. DUES

1. ANNUAL DUES. — Annual dues shall be assessed, as hereinafter provided, by the House of Delegates and shall currently be $125.00 per year for active members, $50.00 per year for associate members, $10.00 for medical interns and full time physicians in an approved residency or internship, and $10.00 per year for student members. Included in all dues is an annual subscription to The Journal of the Florida Medical Association and one copy annually of the current Florida Medical Directory.

2. ENTRANCE FEE. — Each new active or associate member, except student members, shall be required to pay an entrance fee of $10.00 in addition to his annual dues.

Medical student members will pay a $10.00 fee at such time as they are eligible for reclassification of membership.

3. Reinstatement. — To obtain reinstatement to active or associate membership after being involuntarily dropped from the Association's roster for nonpayment of dues, an applicant shall be required to pay dues for the year in which he was delinquent in an amount equal to the dues in effect at that time, in addition to dues for the current year.

Former members who voluntarily severed their membership and were in good standing at that time shall be charged a readmission fee of $10.00, in addition to the current year's dues.

4. Proration of Dues. — New members who join the Association on or after July 1 but prior to October 31 of any year shall be required to pay dues for one-half of that year only in addition to the entrance fee. New members who join the Association after the closing date of October 31 shall be required to pay an entrance fee but shall not be required to pay prorated dues for the remainder of the current year.

Members entering obligatory military service on or before July 1 of any given year shall be required to pay dues for one-half of that year only. Likewise, if discharged or released to inactive duty on or after July 1, they shall be required to pay dues for only one-half of that year.

5. Delinquency. — An active or associate member whose annual dues have not been received by the Association through his component society on or before April 1 of the current year shall be considered delinquent. He shall be notified of such delinquency by the Secretary of the Association by letter mailed to his last known address. If payment has not been received on or before October 31 of that year, he shall be summarily removed from the membership roll of the Association.

6. Exemptions. — Dues for active or associate members may be waived by the Board of Governors upon application by the member and upon approval by his county medical society for permanent or temporary absence from practice due to illness or other disability; unequivocal retirement from active practice; attainment of the age of 70 years whether or not still in practice; and obligatory military duty so long as the member reports annually, except in time of a national emergency, to the Association, certifying that he is still involuntarily retained in service, provided he is also retained as a member in good standing of his component society. It is the member's responsibility to advise the Association of the beginning, continuation, and termination of his military service. The Association shall assume no obligation for failure of the member to comply with this provision.

Dues shall be automatically waived for the secretary or treasurer of each component society. The component society shall designate for which officer dues are to be waived.

All dues and fees shall be automatically waived for all Honorary Members approved for such classification by the Board of Governors, or for giving up practice for a period of humanitarian service (such as medical work in Southeast Asia, medical missionary work, service with Project Hope, etc.), provided the term of service is six months or longer, such exemption to be in effect for the entire period of the service regardless of the amount of time the member remains in such service, and provided he remains a member of a county society in Florida.

7. Collection and Remittance of Dues. — Each component society shall collect all dues and assessments due the Florida Medical Association and the American Medical Association and forward them to the Secretary of the Florida Medical Association on or before April 1 annually. After that date, each member from whom the Association has not received payment in full through his component society official shall be declared delinquent, and he and the secretary of his component society will be so notified.

Section 3. EXPENDITURES

Funds shall be expended in accordance with an annual operating budget prepared by the Executive Vice President in consultation with the Secretary and Treasurer and approved by the Board of Governors. Expenditures not covered in the budget shall require prior endorsement by the Board of Governors.

All motions and resolutions appropriating monies approved by the House of Delegates shall specify the amount and purpose for which such monies are to be expended. They shall become effective only when they are determined by the Board of Governors to be economically feasible and within the available financial resources of the Association.

Allocations of funds by the Board of Governors shall be accomplished in closed session only.

CHAPTER XI

COMPONENT SOCIETIES

Section 1. CHARTERS

The component societies of the Association shall be all of the county medical societies now chartered by the Association and those that hereafter may be organized and chartered by the Association which have adopted constitutions and by-laws or have been incorporated with by-laws not in conflict with the Articles of Incorporation and the By-Laws of the Association.

Charters shall be issued by the House of Delegates upon recommendation of the Judicial Council. The House of Delegates shall have authority to revoke the charter issued to any component society whose actions are in conflict with the letter or spirit of these By-Laws or of the Articles of Incorporation of the Association. Policies adopted by the Florida Medical Association's House of Delegates shall be binding upon the component county medical societies and their members.

A copy of the constitution and by-laws, or of the corporate charter and by-laws, of each component society shall be filed in the Executive Office of the Association, and the Association shall be notified promptly of any changes therein.

Section 2. ONE SOCIETY IN EACH COUNTY

Only one component society shall be chartered in any county. Physicians in counties having few physicians may, upon mutual agreement, join with physicians in adjacent counties in the formation of a combined society which shall have all the rights, privileges, duties, responsibilities and obligations of a society composed of physicians of only one county.

Section 3. MEMBERSHIP

1. Qualifications and Requirements. — Each component society shall establish its requirements for membership and shall judge the qualifications of its applicants. Each County Medical Society within whose jurisdiction an approved medical school or college exists shall make provision for admission of medical students to membership and it shall be the sole authority to determine the rights and privileges of student membership. Since membership in a component society is a prerequisite to membership in the Florida Medical Association and the American Medical Association, every reputable and licensed doctor of medicine, and osteopathy, as defined in

Chapter I, Section 1, in his respective county who is practicing, or who will agree to practice, nonsectarian medicine shall be privileged to apply for membership.

2. APPEALS. — Any doctor of medicine or osteopathy who has been denied membership in the component society of his county, or who has been suspended or expelled, may appeal to the Judicial Council, which upon a majority vote, may grant him permission to apply for membership in an adjacent component society.

Any member of a component society who is in disagreement or altercation with his society may appeal to the Judicial Council for a review of his complaint.

3. TRANSFERS. — When a member in good standing of a component society moves to another county in the state, his name shall be transferred to the roster of the component society of his new location, upon certification by the secretary of that society that he has been accepted into unqualified membership. He shall not be required to pay additional dues to the Association for the current year.

If the component society into which he wishes to transfer requires a probationary period before acceptance into full membership, upon certification by that county society that he has been accepted as a probationary member and that they have no objections, he may, if he wishes, be maintained as an active member of the Florida Medical Association, provided he held active membership in the county society from which he is transferring and is at the time of transfer an active member of the state association. This privilege is limited to a maximum of two years for any one transfer, as provided in Chapter I, Section 2, Item 3.

In the event the county society to which he wishes to transfer cannot act upon his application immediately and such delay would result in a lapse of state membership, he may pay his Florida Medical Association and American Medical Association dues directly to the Association during this waiting period, provided the secretary of that component society certifies that he has applied and his application cannot be acted upon immediately, such period not to exceed one year.

4. MEMBERSHIP IN ANOTHER COUNTY. — A physician living in close proximity to a county line may apply for membership in the component society most convenient for him upon mutual agreement of both societies involved. No member may hold simultaneous active membership in more than one county medical society.

5. MEMBERSHIP IN FLORIDA MEDICAL ASSOCIATION REQUIRED. — Each component society holding a charter from the Association shall require all of its eligible members who are doctors of medicine or osteopathy to be members also of the Florida Medical Association.

6. MEMBERSHIP REPORTED ANNUALLY. — The secretary of each component society shall be furnished annually a roster of all of its Florida Medical Association and American Medical Association members, and shall advise the Association of any changes on or before February 1 of each year. This shall be an official report and shall be utilized by secretaries of component societies in the remittance of dues, assessments and entrance fees. All new members of each society shall be added to the list by the society secretary, as shown on the Association records on December 31 of the preceding year.

7. MINIMUM MEMBERSHIP OF COMPONENT SOCIETIES.— Each component society shall be required to have a minimum of five members to retain its charter. Should the number of active members of any component medical society fall below a total of five, it shall be the duty of the Judicial Council to make an effort to increase the membership of that society to meet the minimum requirement. If this effort fails, the society shall be subject to revocation of its charter at the next annual meeting of the House of Delegates.

8. UNORGANIZED COUNTIES ASSIGNED TO SOCIETIES. — The House of Delegates shall assign an unorganized county to a nearby county medical society upon recommendation of the Judicial Council. Such county medical society will aid and supervise in public health and medical questions in the counties so assigned, the same as for the county or counties named in its charter, until these counties are organized separately and hold their own county medical society charters.

Section 4. ROLE OF COMPONENT SOCIETY

Each component society shall assume general direction of the affairs of the medical profession in the area of its jurisdiction. It shall constantly strive for the scientific, moral and material advancement of all doctors of medicine and osteopathy and for the improvement of medical services and health facilities locally.

Section 5. MEETINGS

Each component society shall determine the nature and frequency of its meetings, but shall strive to emphasize the scientific improvement of its members.

Section 6. DELEGATES TO HOUSE OF DELEGATES OF FLORIDA MEDICAL ASSOCIATION

Each component society shall be entitled to representation in the House of Delegates of the Florida Medical Association as provided for in Chapter IV, Section 6, Determination of Delegates.

These delegates shall be elected no later than the society's last meeting of the calendar year, and shall be reported to the Secretary of the Association on or before February 1 of the following year.

CHAPTER XII

RULES OF CONDUCT

The principles as set forth in the Principles of Medical Ethics of the American Medical Association shall be the Principles of Medical Ethics for the Florida Medical Association and shall govern the conduct of the members of the Association in their relations to each other and to the public. Opinions of the Judicial Council of the American Medical Association shall be used as a guide in the interpretation of these principles.

CHAPTER XIII

RULES OF ORDER

The deliberations of the Association shall be governed by parliamentary usage as contained in Sturgis' Standard Code Of Parliamentary Procedure, unless otherwise provided in the Charter and these By-Laws, or unless waived or modified by a two-thirds vote of members present at any session of the general membership or meeting of the House of Delegates.

CHAPTER XIV

AMENDMENTS

Section 1. BY-LAWS AMENDED

These By-Laws may be amended by submission to the Board of Governors proposed amendments, by the House of Delegates, component county medical societies, coun-

cils, or the Board itself; followed by study by the Board of Governors, and the report of the Board of Governors shall be submitted to the House of Delegates and the appropriate reference committee. After the report of the reference committee, it shall require a majority vote of the delegates seated to pass such an amendment. The amendment as submitted to the House of Delegates shall not be modified or substantially altered by the reference committee or by the House. Minor changes in grammar or phraseology may be made, provided they do not alter the intent or purpose of the amendment.

By-Laws amendments adopted by the House of Delegates will become effective upon adjournment of the House of Delegates at which the amendment is adopted.

Section 2. ARTICLES OF INCORPORATION AMENDED

The Articles of Incorporation may be amended by resolution adopted in the same manner as an amendment to the By-Laws.

CHAPTER XV
SEAL

The Association shall have a common Seal, with power to change, renew or break it at pleasure.

CHAPTER XVI
REFERENDUM

Section 1. REQUEST FROM HOUSE OF DELEGATES

Any question pending before or acted upon by the House of Delegates shall be submitted to the active membership in general referendum upon request and approval of two-thirds of the delegates present and voting.

Section 2. REQUEST FROM MEMBERS

In similar manner the active membership in General Session, and comprising a minimum of ten per cent of the total number of active members, may direct a general referendum on any action of the House of Delegates upon approval of two-thirds of the members present and voting.

Section 3. APPROVAL

A majority vote of the active members of the Association by direct ballot can revoke an action of the House of Delegates except an amendment to the Charter or By-Laws, which shall be submitted for consideration in the manner provided for amendments, Chapter XIV Sections 1 and 2.

500—6-76

EXHIBIT B

FMA OFFICERS

Jack A. MaCris, M.D.	President
Louis C. Murray, M.D.	President-Elect
O. William Davenport, M.D.	Vice President
Charles J. Kahn, M.D.	Speaker of the House
Sanford A. Mullen, M.D.	Vice Speaker
Robert E. Windom, M.D.	Secretary
Richard S. Hodes, M.D.	Treasurer
Vernon B. Astler, M.D.	Immediate Past President
W. Harold Parham, D.H.A.	Executive Vice President

The functions of each officer are outlined in the FMA Charter and Bylaws, enclosed as Exhibit A.

EXHIBIT C

SELECTION OF MEMBERS AS DELEGATES TO AMA HOUSE OF DELEGATES

Nominations for Delegates of the FMA to the AMA are made from the floor of the House of Delegates by a member of the House. All active members of the Association are eligible for nomination. All officers, including representatives to the AMA House of Delegates, are elected annually by the FMA House of Delegates (see FMA Charter and Bylaws, Chapter V, Elections). There have been no mailings by the FMA during the past year relative to the above described election.

EXHIBIT D

CURRENT MEMBERSHIP

The current membership of the Florida Medical Association, Inc., is approximately 10,989, with approximately 8,000 of those members being members of the American Medical Association.

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JACKSONVILLE, FLORIDA 32203

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David R. Spiegel
Office of the General Counsel
Federal Election Commission
Washington, D.C. 20436

P.17

MUR 253

K. Anderson

FLORIDA MEDICAL POLITICAL ACTION COMMITTEE

RUFUS K. BROADAWAY, M.D., President
JOHN W. CLOTFELTY, M.D., Vice President
WILLIAM W. THOMPSON, M.D., Secretary
FRANK C. COLEMAN, M.D., Treasurer

'76 NOV 19 PM 1 08

POST OFFICE BOX 2371
JACKSONVILLE, FLORIDA 32203
(904) 356-1571

November 16, 1976

Ex. #454, p.1

David R. Spiegel
Office of the General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

763748

RE: MUR 253(76)

Dear Mr. Spiegel:

This is in response to the notice from the Federal Election Commission, dated October 27, 1976, wherein the Florida Medical Political Action Committee is alleged to have violated 2 U.S.C. §433(b)(2) and §441 a (a)(2)(A) of the Federal Election Campaign Act. Having reviewed the complaint filed by the Common Cause and the notice of the Commission citing alleged violations of the Federal Election Campaign Act, it appears that the issue raised by the Common Cause Complaint is as follows:

> Whether or not the Florida Medical PAC is established, financed, maintained or controlled by AMPAC, pursuant to 2 U.S.C. §441 a (a)(5).

It is therefore our intention to specifically respond to this issue. However, prior to our specific response, we wish to make the following comments relative to the sufficiency of complaint as a matter of law.

SUFFICIENCY OF COMPLAINT

Absent having an adequate factual and legal basis, as recognized in the Commission rules, in which to base a possible violation, the Commission would be unable to make a so-called "reason to believe" determination. Reading the Common Cause Complaint in its most favorable light, it does not state any factual basis in which the Commission could determine FLAMPAC has violated the Federal Election Act. A literal reading of the complaint on its face shows there are only mere conclusions contained in the complaint, unsupported by facts, in which the Commission has apparently found "reason to believe" there has been a violation. While it is recognized that this is a preliminary determination by the Commission in its administrative process, minimum due process concepts and the Commission's own proposed rules

require that any complaint state with some specificity the factual basis which the Commission must make its preliminary determination. The very basic elements of substantive due process would seem to argue strongly that this complaint does not contain any facts that would allow the Commission to even make a preliminary determination that a violation has occurred. Since the Commission seems to be conducting this investigation pursuant to its rules and regulations (although these have not been officially adopted), we would respectfully request General Counsel's report and relevant materials required to be presented to the Commission on which the Commission shall determine the act has been violated in this matter, be reconsidered by the Commission. If the Commission declines to take this requested action, it is respectfully requested that the General Counsel's report be made available to respondent FLAMPAC.

The Florida Medical PAC has not been established, financed, maintained or controlled by AMPAC.

Initially, it should be recognized that the FLAMPAC Bylaws attached hereto and incorporated by reference as Exhibit A, provide in Article I in part as follows:

> "The Committee is in independent, autonomous organization and not a branch or subsidiary of any national or other political organization."

It is conceded that this statement, in and of itself, would not be sufficient support for our contention that FLAMPAC is not established, financed, maintained or controlled by AMPAC; however, it does show clearly it is the intent of FLAMPAC to be an autonomous, independent organization. Absent there being evidence, other than the baseless allegations in the complaint, to support the view that FLAMPAC is not an independent, autonomous organization, then the intent and literal meaning of the Bylaws must be accorded great weight. Moreover, the material requested by the Commission, included and incorporated herein as Exhibits A through E, support in fact and in operation, the autonomous nature of FLAMPAC. Examples ascertained from these Exhibits which support our position are numerous.

Exhibits A and D demonstrate that all decisions concerning contributions and expenditures and general policy are made by and through the duly authorized Board of Directors and/or Executive Committee of FLAMPAC, all of whom are Florida physicians.

Exhibit E demonstrates FLAMPAC receives all funding and financing from voluntary contributions from physician members.

Exhibit A, the Bylaws, clearly demonstrate that FLAMPAC was created and established by Doctors of Medicine in the State of Florida.

The elements in the Federal Election Law which must be established in order for the contribution of FLAMPAC and AMPAC to be considered made by a single multicandidate committee simply do not exist in fact or in actual operation of FLAMPAC. FLAMPAC, as is demonstrated by its Bylaws and other materials enclosed, is locally established, controlled and financed. Nothing has been shown in the complaint to indicate that FLAMPAC is anything other than an independent entity, formed, controlled and run by Florida physicians.

Based on the information provided in this response, and the lack of sufficiency of the complaint filed by Common Cause against FLAMPAC, we feel no additional action should be taken in this matter, and the complaint should be dismissed and a finding rendered by the Commission that no violation by FLAMPAC has been established.

It is respectfully requested that all responses by other respondents in this matter be provided to FLAMPAC, and that FLAMPAC, at the appropriate time, be granted the opportunity, if necessary, to make oral arguments on behalf of its position to the Commission. It is further requested that FLAMPAC be informed by the Commission whether or not it is being alleged that FLAMPAC has knowingly and willfully violated this act.

Respectfully submitted,

Francis C. Coleman M.D.

Francis C. Coleman, M.D.
Treasurer

7:cpv
Enclosures

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EXHIBIT A

APPENDIX II

BYLAWS

of the

FLORIDA MEDICAL POLITICAL ACTION COMMITTEE (FLAMPAC)

ARTICLE I

Name and Definition

The name of this Committee is The Florida Medical Political Action Committee hereinafter referred to as the Committee or FLAMPAC. It is a voluntary, non-profit, unincorporated Committee of individual Doctors of Medicine and others and is not affiliated with any political party. The Committee is an independent, autonomous organization and not a branch or subsidiary of any national or other political action organization.

ARTICLE II

Objectives

The objectives of the Committee are:

(1) To promote and strive for the improvement of government by encouraging and stimulating physicians and others to take a more active and effective part in governmental affairs.

(2) To encourage physicians and others to understand the nature and actions of their government, as to important political issues, and as to the records of officeholders and candidates for elective office at all levels of government.

(3) To assist physicians and others in organizing themselves for more effective political action and in carrying out their civic responsibilities.

(4) To do any and all things necessary or desirable for the attainment of the objectives stated above.

ARTICLE III

Membership, Dues and Contributions

Section 1. Members

Active membership shall be available to any Doctor of Medicine, his or her spouse, members of his or her immediate family, and other professional groups as authorized by the Board of Directors. The Board of Directors is authorized to establish additional categories of membership. Candidates for membership shall be subject to approval by the Board of Directors and to the payment of the full annual dues.

Section 2. Dues

The annual and fiscal year of FLAMPAC shall be the calendar year. FLAMPAC annual dues shall be established by the Board of Directors for the period from January 1 through December 31 each calendar year for all classifications of membership. A member whose annual dues have not been paid by April 1 of the current year shall be considered delinquent.

Section 3. Contributions

Contributions and membership dues to FLAMPAC shall be subject to the approval of the Board of Directors and such funds shall be disbursed only upon recommendation and approval of the Board of Directors and/or the Executive Committee who upon that time, will authorize either the Treasurer of the Executive Director to disburse the funds.

Section 4. Established Dues

The following are the dues for FLAMPAC and AMPAC:

FLAMPAC	AMPAC	TOTAL
15 Regular	10	25
20 Family	20	40
50 Sustaining	50	100

Officers

Section 1. The officers of this Committee shall be: a President, a Vice President, a Secretary, a Treasurer, the Immediate Past President, who shall act as Chairman of the Candidate evaluation committee, and an FMA Liaison Officer.

Section 2. These officers shall be elected by the Board of Directors at the time of the annual meeting of FLAMPAC, for a term of one year, and shall serve from the time of their election until the annual meeting following the completion of their terms of office.

Section 3. In the event of resignation or death of an officer or district chairman, the President shall exercise authority in making appointment of an officer or district chairman to serve in the interim period prior to the next meeting of the Board of Governors of The Florida Medical Association at which time recommendations for appointment will be presented for appropriate action.

Section 4. Duties and Functions

(a) President: The president is the official head of FLAMPAC and shall preside at all meetings of the Executive Committee and the Board of Directors. He shall be an ex-officio member of all committees other than the above mentioned. The President shall present an annual report to the Board of Directors. The President shall appoint all committees as prescribed for in these bylaws and perform such other duties to assure the proper functioning of the Committee.

(b) Secretary: The Secretary shall maintain correct and complete records of the activities of FLAMPAC which shall include minutes of the meetings of the Board and the Executive Committee.

(c) Treasurer: The Treasurer shall be custodian of the funds of FLAMPAC; he shall keep full and accurate accounts of the finances of FLAMPAC and provide an annual CPA audit to the Board of Directors. He shall perform other functions as directed by the Board of Directors. He shall not authorize an indebtedness to the Committee which cumulatively exceeds $5,000.00.

(d) Other Officers: The duties and functions of the other officers as provided for in these bylaws shall be prescribed by the Board of Directors.

ARTICLE V

Board of Directors

Section 1. Functions

The Board of Directors shall have general supervision and control over the affairs and funds of the Committee and shall establish and carry out all policies and activities of the Committee. Members of the Board of Directors shall serve without compensation.

Section 2. Composition

The Board of Directors shall consist of the elected officers, Doctors of Medicine appointed from each of Florida's Congressional Districts to serve as District Chairmen who are members of FLAMPAC and The Florida Medical Association, Inc., a member of the Woman's Auxiliary to The Florida Medical Association, Inc., who is a member of FLAMPAC and an FMA Liaison Officer. Representatives of other professional groups shall be appointed as deemed advisable by the Board of Directors.

Section 3. Nominations and Appointments

The District Chairmen shall be appointed by the Board of Governors of The Florida Medical Association, Inc., for a term of one year from a list of nominees for each office as recommended by the

Executive Committee. The member representative of the Woman's Auxiliary shall be nominated by the Executive Committee and approved by the Board of Governors in the same manner provided for District Chairmen. The Board of Governors shall designate annually one of its members to serve as The Florida Medical Association liaison officer to FLAMPAC.

ARTICLE VI

Executive Committee

Section 1. There shall be an Executive Committee of the Board of Directors composed of the President, Vice President, Secretary, Treasurer, Immediate Past President, the FMA Liaison officer and Woman's Auxiliary Representative.

Section 2. The Executive Committee shall consider matters referred to it by the Board of Directors and shall report its findings and recommendations to the Board. All actions of the Executive Committee shall be reported to the Board. This Committee shall be responsible for studying the needs and requirements of FLAMPAC and shall engage in long-range planning and shall also serve as a finance committee.

ARTICLE VII

Meetings

Section 1. Annual Meeting

The annual meeting of the active membership of FLAMPAC shall be held at the time of The Florida Medical Association, Inc., Leadership Conference for County Medical Society Officers.

Section 2. Board of Directors Meetings

There shall be three meetings of the Board of Directors, one at the time of FLAMPAC's annual meeting, one at the time of the FMA annual meeting and one at the call of the President.

Section 3. Executive Committee Meetings

The President on his own initiative shall call for a meeting of the Executive Committee which shall not meet less than four times a year.

Section 4. Special Meetings

Special meetings can be called for by the President or upon the written request of three members of the Board of Directors.

Section 5. A majority of the directors shall constitute a quorum provided a majority of District Chairmen are represented.

ARTICLE VIII

Committees

Section 1. Candidate Evaluation Committee

There shall be a candidate evaluation committee of the Board of Directors composed of at least two officers and two District Chairmen and the Immediate Past President shall serve as Chairman. The other members shall be appointed by the President subject to the approval of the Executive Committee. The current President shall serve as an ex-officio member of this committee.

Section 2. Standing Committees

(a) There shall be a committee on membership whose functions shall be productive evaluation of the existing membership status of the organization, with a report to be made at each regular meeting of the Board of Directors.

(b) There shall be a committee on political education whose functions shall be to clearly outline the objectives, purposes and activities of FLAMPAC and promoted among the membership as well as to interested group members.

Section 3. Special Committees

There shall be additional committees as deemed advisable by the President who shall make the appointments and outline their functions subject to the approval of the Executive Committee.

ARTICLE IX

Parliamentary Authority

The deliberations of the Committee shall be governed by parliamentary usage as contained in Sturgis' Standard Code of Parliamentary Procedure unless otherwise provided in these bylaws or modified by two-thirds vote of the members present.

ARTICLE X

Amendment of Bylaws

The bylaws may be altered, amended or repealed by two-thirds of the members of the Board of Directors present and voting provided that at least thirty (30) days written notice is given of the intention to alter or amend, further subject to appraisal of legal counsel and The Florida Medical Association, Inc.

Joseph C. Von Thron, M.D.
President

Louis C. Murray, M.D.
Secretary

(Adopted May 5, 1972)

EXHIBIT B

FLAMPAC OFFICERS AND EMPLOYEES

Officers

Rufus K. Broadaway, M.D.	President
John W. Glotfelty, M.D.	Vice President
William W. Thompson, M.D.	Secretary
Francis C. Coleman, M.D.	Treasurer

Employees

None

EXHIBIT C
SOLICITATION MATERIAL USED SINCE JANUARY 1, 1976

Please Mail To

FLORIDA MEDICAL POLITICAL ACTION COMMITTEE
POST OFFICE BOX 2371
JACKSONVILLE, FLA. 32203

Your Check Payable to FLAMPAC

WHAT IS FLAMPAC?

The Florida Medical Political Action Committee is a voluntary non-profit, non-partisan, unincorporated group whose membership is open to all persons, especially physicians and their spouses. FLAMPAC was founded in 1962 and exists to give Florida physicians an effective means of Political Action.

WHY WAS FLAMPAC ORGANIZED?

FLAMPAC was organized to meet medicine's need for identification in the elective process. Although the usual medical association is prohibited from providing direct financial support to political candidates, FLAMPAC is lawfully entitled to perform this vital function.

WHY IS IT IMPORTANT THAT I JOIN FLAMPAC NOW?

The up-coming election is a crucial one for Florida physicians and the public. It will be necessary for Florida physicians to be able to help friends of medicine that are seeking public office in this critical time.

SHOULD MY SPOUSE ALSO JOIN?

Yes! Your spouse has a vested interest in the future of medicine, both as a member of a medical family and of the public. Furthermore, FLAMPAC offers a family membership with dues of $40.00, which is a savings of $10.00.

WHAT DOES FLAMPAC DO?

FLAMPAC has financially supported numerous candidates for the State Legislature and the United States Congress. FLAMPAC has also assisted individual candidates by helping them to organize physicians and their spouses on the candidate's behalf at the local level.

WHO DIRECTS FLAMPAC?

FLAMPAC is directed by a 15 member Board, representing each of Florida's 15 Congressional Districts. The Board of Directors of FLAMPAC is appointed by The Florida Medical Association Board of Governors.

HOW DOES FLAMPAC FIT IN WITH OTHER MEDICAL ORGANIZATIONS?

FLAMPAC is endorsed by The Florida Medical Association and operates in cooperation with all county medical societies in Florida. FLAMPAC also has a National counterpart known as AMPAC — The American Medical Political Action Committee, which was formed as an arm of the American Medical Association.

IS FLAMPAC LEGAL?

Yes! FLAMPAC is a committee recognized by the Federal Election Commission and the Florida Secretary of State as a committee of continuous existence and totally legal. Contributions to FLAMPAC are voluntary and not tax deductible.

HOW DO I JOIN FLAMPAC?

You may join FLAMPAC simply by mailing your check for either an individual membership or a sustaining membership with the attached card.

INDIVIDUAL MEMBERSHIP	$25.00
FAMILY MEMBERSHIP	$40.00
SUSTAINING MEMBERSHIP	$100.00

This includes your FLAMPAC and AMPAC contributions.

WHAT SHOULD BE MY SELECTION TO PAY FLAMPAC ASSESSMENT?

A network of Candidate Support Committees are forming in each county in Florida. Please consider becoming part of this committee. For further information, contact your county medical society.

> *"The penalty for one man who refuses to become involved in the affairs of government is to live under the government of worse men."*
>
> Socrates

BACK the PAC

A copy of our report, filed with the appropriate supervisory officer will be available for purchase from the Superintendent of Documents, United States Government Printing Office, Washington, D. C. 20402.

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EXHIBIT D

FLAMPAC'S PROCESS FOR CONTRIBUTIONS AND EXPENDITURES

The Board of Directors of FLAMPAC has general supervision and control over the affairs and funds of the Committee.

The Board of Directors of FLAMPAC are made up of the Executive Committee and District Representatives. Those individuals are listed below:

Executive Committee

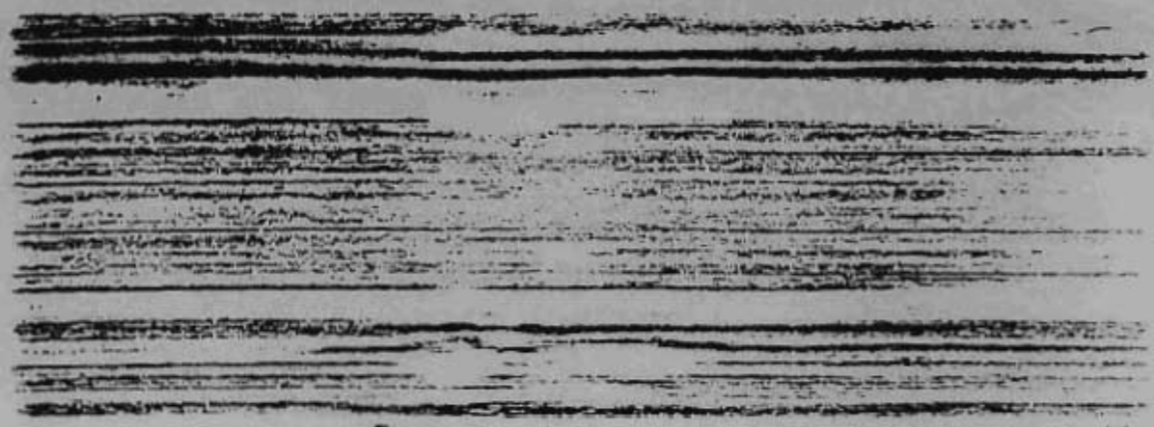
Rufus K. Broadaway, M.D.
John W. Glotfelty, M.D.
William W. Thompson, M.D.
Francis C. Colemen, M.D.
Joseph C. Von Thron, M.D.
Ramona Updegraff

District Representatives

William W. Thompson, M.D.
Phillip B. Phillips, M.D.
Taylor H. Kirby, Jr., M.D.
Donald O. Alford, M.D.
Thomas Edwards, M.D.
John C. Kruse, M.D.
Eugene G. Peek, Jr. M.D.
James White, M.D.
Donald G. Nikolaus, M.D.
Frederick C. Andrews
John Hamilton, M.D.
Allyn B. Giffin, M.D.
Irving Easrig, M.D.
Harold L. Williamson, M.D.
Karl R. Rolls, M.D.
Robert E. Windom, M.D.
Louis C. Murray, M.D.
G. Brock Magruder, M.D.
H. Quillian Jones, Jr., M.D.
Fred A. Butler, M.D.

Reginald J. Stambaugh, M.D.
Carl E. Andrews, M.D.
Andre S. Capi, M.D.
Henry D. Perry, Jr., M.D.
Julian H. Groff, M.D.
Arnold A. Kaplan, M.D.
Jack Q. Cleveland, M.D.
Margarent Skinner, M.D.
Franklin J. Evans, M.D.
Richard M. Fleming, M.D.

Funds may only be disbursed upon recommendation and approval of the Board of Directors and/or Executive Committee who, upon that



P.14

time will authorize either the Treasurer or Executive Director to disburse the funds. See Article III, Section 3, Bylaws, FLAIPAC.

8104230133

EXHIBIT E

TRANSFER OF FUNDS FROM FLAMPAC TO AMPAC

RECEIVED FROM JOINT FUND RAISING

FLAMPAC receives funds and AMPAC contributions as a result in part from joint solicitation mailings that are included in a Florida Medical Association Annual Dues statement to all members. (See sample statement attached). Money returned as an AMPAC contribution is designated in an accounting ledger entry. The amount and names of contributors are submitted to a financial computer service on a monthly basis. Quarterly, a copy of the computer printout is sent to AMPAC with a check for funds collected as of that date. Mr. Donald C. Jones, Executive Director for the Florida Medical Association, is responsible for these functions. There are no "arrangements" for allocating costs of each fund raising event between FLAMPAC and AMPAC.

FLORIDA MEDICAL POLITICAL ACTION COMMITTEE
Post Office Box 2371
Jacksonville, FL 32203

FEDERAL ELECTION COMMISSION

'76 NOV 16 AM 1:05

FIRST CLASS

David R. Spiegel
Office of the General Counsel
Federal Election Commission
Washington, D.C. 20436

8100281113

Ex. #455

This is our 1976 Billing Form - our fiscal year starts 10/1/75 - so these are now being sent out.

STATEMENT

PINELLAS COUNTY MEDICAL SOCIETY, INC.

6170 Central Avenue **St. Petersburg, Florida 33707**

Your dues for the year 1976 are due and payable:

Pinellas County Medical Society Provisional or Active Membership.....	$100.00	( )
Florida Medical Association Active Membership.....	125.00	( )
American Medical Association Active Membership (Optional).....	225.00	( )
Flampac and Ampac (Not Deductible)..... (Family Rate for Doctor and Wife $40.00)	25.00	( )

Total Enclosed $_____

Dues become delinquent January 15,1976
Please return dues statement with payment.

Ex. #456

Voluntary FLAMPAC and AMPAC contributions are not limited to the suggested amount. Neither the AMA nor the FMA will favor or disadvantage anyone based upon the amounts of or failure to make PAC contributions. Contributions are subject to the limitations of FEC Regulations, Sections 110.1, 110.2 and 110.5. (Federal regulations require this notice).

M.E. NO.

COUNTY CLASS IN
A A A
AMA FMA CTY

1978
DUES
STATEMENT

- ☐ *AMA 250.00
- ☐ FMA 175.00
- ☐ *FLAMPAC/AMPAC 25.00
- ☐ COUNTY SOC 125.00
- ☐ **CTY ASSM#1 25.00
- ☐

TOTAL AMT DUE 600.00

DUES ARE DUE AND PAYABLE
AS OF JAN. 1,1978

AMOUNT ENCLOSED _____

MAKE CHECK PAYABLE TO AND MAIL TO:

BROWARD COUNTY MEDICAL ASSN
2200 S ANDREWS AVE
FT LAUDERDALE, FL 33316

TO:

*Voluntary (See Back of Yellow Copy)

PLEASE RETURN WITH DUE COPY AND YOUR REMITTANCE

M.E. NO.

COUNTY CLASS IN
E E E
AMA FMA CTY

1978
DUES
STATEMENT

- ☐ *AMA
- ☐ FMA 50.00
- ☐ *FLAMPAC/AMPAC 25.00
- ☐ COUNTY SOC
- ☐
- ☐

TOTAL AMT DUE 75.00

DUES ARE DUE AND PAYABLE
AS OF JAN. 1,1978

AMOUNT ENCLOSED _____

MAKE CHECK PAYABLE TO AND MAIL TO:

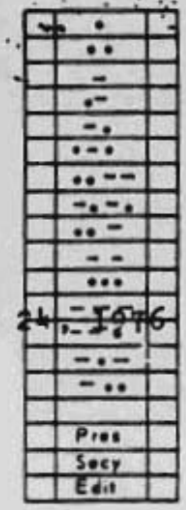
BROWARD COUNTY MEDICAL ASSN
2200 S ANDREWS AVE
FT LAUDERDALE, FL 33316

TO:

*Voluntary (See Back of Yellow Copy)

PLEASE RETURN WITH DUE COPY AND YOUR REMITTANCE

Ex # 490

CIRCULATING COPY

August 24, 1976

Mr. Bill Watson
AMPAC
Post Office Box 4449
Chicago, Illinois 60680

Dear Mr. Watson:

Per my telephone conversation with your office yesterday, I have listed below all campaign considerations requested of AMPAC by FLAMPAC to date. Due to my secretary's misunderstanding, several requests were duplicated. I am very sorry for this confusion. The following are the correct requests:

		8-3-76	8-20-76	Total
U.S. Senate				
	Dr. John Grady	5,000.		$5,000.00
Congress				
1	Robert L. F. Sikes	500.		500.00
2	Don Fuqua	500.	2,500.	3,000.00
4	Bill Chappell	500.	2,500.	3,000.00
6	C.W. Bill Young	500.		500.00
7	Sam M. Gibbons	500.		500.00
	(Please do not send the above requested $500 to Sam M. Gibbons. He has declined our contribution.)			
14	Herbert J. Hoodwin	500.		500.00
15	Dante B. Fascell	500.		500.00

Contributions have already been made to Congressman Kelly ($5,000), Congressman Burke ($3,000, $2,000) and Lou Frey (500).

If you have any further questions regarding the above contributions, please do not hesitate to call.

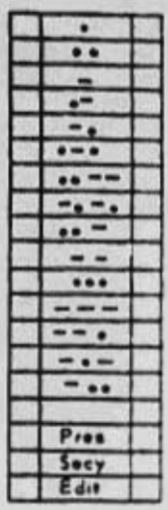
Cordially yours,

Charles W. Murfin
Executive Director

--/jak

Ex. #507a

FILE COPY



August 31, 1976

SPECIAL DELIVERY

Mr. J. Edwin White
Treasurer
Fuqua Congressional Campaign
Post Office Box 930
Tallahassee, Florida 32303

Dear Mr. White:

Enclosed please find a campaign contribution in the amount of $2,000 sent by the American Medical Political Action Committee at our request.

We are sorry that due to the time factor involved this check could not be personally delivered.

Cordially yours,

Charles W. Murfin
Executive Director

--/jak

Encl.
CC: Taylor H. Kirby, Jr., M.D.

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AUG 23 19[illegible]

4927

AMERICAN MEDICAL POLITICAL ACTION COMMITTEE
P. O. BOX 4449
CHICAGO, ILLINOIS 60680

2-77
710

The sum of $2000 and 00 cts

PAY

TO THE ORDER OF

Fuqua Congressional Campaign
P.O. Box 930
Tallahassee, Florida 32303
J. Edwin White, Treasurer

DATE	AMOUNT
8-23-76	$2,000

AMERICAN MEDICAL POLITICAL ACTION COMMITTEE
Belle M. Chenault

Lucian Elliott

AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO

⑈004927⑈ ⑆0710⑈0077⑆ 119261⑈

3 1 0 2 3 1 1 1 3

AMERICAN MEDICAL POLITICAL ACTION COMMITTEE
P. O. BOX 4449
CHICAGO, ILL. 60680

DETACH AND RETAIN THIS STATEMENT
THE ATTACHED CHECK IS IN PAYMENT OF ITEMS DESCRIBED BELOW
IF NOT CORRECT PLEASE NOTIFY US PROMPTLY NO RECEIPT DESIRED

DATE	DESCRIPTION	DISTRIBUTIONS		AMOUNT
		ACCT. NO.	AMOUNT	
8-23-76	for: Don Fuqua (D) 2nd C.D. Florida - 1976 Primary		$2,000	$2,000
	This check is composedof $10.00 contributions from 200 physicians			

PERIOD ENDING	TOTAL EARNINGS	DEDUCTIONS								TOTAL DEDUCTIONS	NET PAY
		SOCIAL SECURITY TAX	WITHHOLDING U.S. INC. TAX	STATE INCOME TAX							

8112290115

TABLE OF EXHIBITS

TABLE OF EXHIBITS

Exhibit #	Document/Source
453	FMA response to FEC MUR 253 "reason to believe" notification, November 16, 1976 (FMA; October 27, 1976 Information request)
454	FLAMPAC response to FEC MUR 253 "reason to believe" notification, November 16, 1976 (FLAMPAC; October 27, 1976 Information request)
455	Billing Statement, Pinellas County Medical Society, Inc., 1976 (FLAMPAC; November 22, 1977 Subpoena)
456	Dues Statement, Broward County Medical Association, 1978 (FLAMPAC; November 22, 1977 Subpoena)
457	Memorandum from Louis C. Murray, M.D., Chairman, to Committee on National Legislation, March 10, 1976 (FLAMPAC; November 22, 1977 Subpoena)
458	FLAMPAC Statement of Organization May 15, 1972
459	FLAMPAC Organization and Operational Manual, Adopted 1975, Charles W. Murfin (FLAMPAC; November 22, 1977 Subpoena)
460	Memorandum from Charles W. Murfin, FLAMPAC, to John Richardson, Comptroller, January 13, 1976 (FLAMPAC; November 22, 1977 Subpoena)
461	Deposition of Charles W. Murfin, June 16, 1978
462	Letter from James C. MacLaggan, M.D., Chairman, AMPAC Board of Directors, to Rufus K. Broadaway, M.D., Chairman, FLAMPAC, June 25, 1975 (FLAMPAC; November 22, 1977 Subpoena)
463	Letter from James Sammons, M.D., to Thomas S. Edwards, M.D., February 9, 1970 (FLAMPAC; November 22, 1977 Subpoena)
464	FLAMPAC Report from Rufus K. Broadaway, M.D., President, FLAMPAC, October 7, 1976 (FLAMPAC; November 22, 1977 Subpoena)

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Exhibit #	Document/Source
465	Letter from Charles W. Murfin, Executive Director, FLAMPAC, to Richard C. Trump, President, Pinellas County Medical Society, December 22, 1975 (FLAMPAC; November 22, 1977 Subpoena)
466	Memorandum from Donald S. Fraser, Jr., to Edward G. Haskell, Jr., M.D., January 21, 1975 (FLAMPAC; November 22, 1977 Subpoena)
467	Letter from Rufus K. Broadaway, M.D., President, to Philip B. Phillips, M.D., November 3, 1975 (FLAMPAC; November 22, 1977 Subpoena)
468	Memorandum from Charles Murfin, Executive Director, FLAMPAC, to Dr. W. Harold Parham, Exec. V.P., August 11, 1975 (FLAMPAC; November 22, 1977 Subpoena)
469	Letter from George S. Palmer, Jr., Executive Director to Francis C. Coleman, M.D., January 11, 1978 (FLAMPAC; November 22, 1977 Subpoena)
470	Deposition of Joseph C. Von Thron, M.D., May 11, 1978
471	Letter from Joseph C. Von Thron, M.D., President, FLAMPAC to Carl E. Andrews, M.D. (FLAMPAC; November 22, 1977 Subpoena)
472	Letter from Joseph C. Von Thron, M.D., President, FLAMPAC, to Eugene G. Peek, Jr., M.D., October 19, 1972 (FLAMPAC; November 22, 1977 Subpoena)
473	Letter from Joseph C. Von Thron, M.D., President, FLAMPAC to Allyn B. Giffin, M.D., October 25, 1972 (FLAMPAC; November 22, 1977 Subpoena)
474	Letter from Joseph C. Von Thron, M.D., President, to Richard M. Fleming, M.D., October 25, 1972 (FLAMPAC; November 22, 1977 Subpoena)
475	Letter from Charles W. Murfin, Executive Director, to Mr. Bill Watson, August 3, 1976 (FLAMPAC; November 22, 1977 Subpoena)

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Exhibit #	Document/Source
476	Minutes of the FLAMPAC Candidate Evaluation Committee conference call, April 23, 1976 (FLAMPAC; November 22, 1977 Subpoena)
477	Minutes of the FLAMPAC Board of Directors Meeting, May 7, 1976 (FLAMPAC; November 22, 1977 Subpoena)
478	Minutes of the FLAMPAC Executive Committee meeting, October 4, 1972 (FLAMPAC; November 22, 1977 Subpoena)
479	Minutes of the FLAMPAC Executive Committee Meeting, October 20, 1974 (FLAMPAC; November 22, 1977 Subpoena)
480	Minutes of the FLAMPAC Executive Committee conference call, August 17, 1976 (FLAMPAC; November 22, 1977 Subpoena)
481	Minutes of the FLAMPAC Board of Directors conference call, May 25, 1976 (FLAMPAC; November 22, 1977 Subpoena)
482	Minutes of the FLAMPAC Board of Directors Meeting, October 3, 1974 (FLAMPAC; November 22, 1977 Subpoena)
483	Minutes of the FLAMPAC Board of Directors Meeting, October 17, 1976 (FLAMPAC; November 22, 1977 Subpoena)
484	Letter from Lee Ann Elliott, Associate Executive Director, AMPAC, to Francis C. Coleman, M.D., Treasurer, FLAMPAC, April 4, 1972 (FLAMPAC; November 22, 1977 Subpoena)
485	Letter from Lee Ann Elliott, Associate Executive Director, AMPAC, to Edward G. Haskell, Jr., M.D., President, FLAMPAC, May 29, 1973. (FLAMPAC; November 22, 1977 Subpoena)
486	Letter from Frank C. Coleman, M.D., Chairman, AMPAC, to Jack Q. Cleveland, M.D., Chairman, FLAMPAC, February 14, 1976 (FLAMPAC; November 22, 1977 Subpoena)
487	Minutes of the Joint Meeting of the FLAMPAC Executive Committee and Candidate Evaluation Committee Meeting, August 17, 1974 (FLAMPAC; November 22, 1977 Subpoena)

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Exhibit #	Document/Source
488	Minutes of the AMPAC Congressional Review Committee conference call, June 1, 1976 (AMPAC; February 24, 1977 FEC Order)
489	Minutes of the AMPAC Congressional Review Committee conference call, April 3, 1972 (AMPAC; February 24, 1977 FEC Order)
490	Letter from Charles W. Murfin, Executive Director, to Bill Watson, August 24, 1976 (FLAMPAC; November 22, 1977 Subpoena)
491	Letter from Charles W. Murfin, Executive Director, to Congressman C. W. Bill Young Headquarters, August 31, 1976 (FLAMPAC; November 22, 1977 Subpoena)
492	Letter from Judith A. Klosterman, to Bill Watson, October 18, 1976 (FLAMPAC; November 22, 1977 Subpoena)
493	Deposition of George S. Palmer, Jr., August 11, 1978
494	Minutes of the FLAMPAC Meeting, January 29, 1966 (FLAMPAC; November 22, 1977 Subpoena)
495	Minutes of the FLAMPAC Board of Directors Meeting, January 30, 1972 (November 22, 1977 Subpoena)
496	Minutes of the FLAMPAC Board of Directors Meeting, July 24-25, 1976 (FLAMPAC; November 22, 1977 Subpoena)
497	Minutes of the FLAMPAC Meeting, January 25, 1969 (FLAMPAC; November 22, 1977 Subpoena)
498	Minutes of the FLAMPAC Board of Directors Meeting, January 28, 1973 (FLAMPAC; November 22, 1977 Subpoena)
499	Minutes of the FLAMPAC Executive Committee Meeting, August 12, 1972 (FLAMPAC; November 22, 1977 Subpoena)
500	Letter from Lee Ann ELliott, Associate Executive Director, AMPAC, to Rufus K. Broadaway, M.D., Chairman, FLAMPAC, July 7, 1976 (FLAMPAC; November 22, 1977 Subpoena)

Exhibit #	Document/Source
501	Letter from Lee Ann Elliott, Associate Executive Director, AMPAC, to Charles Murfin, August 26, 1976 (FLAMPAC; November 22, 1977 Subpoena)
502	Letter from Lee Ann Elliott, Associate Executive Director, AMPAC, to Charles Murfin, September 2, 1976 (FLAMPAC; November 22, 1977 Subpoena)
503	Deposition of William W. Thompson, M.D., May 12, 1978
504	Letter from Charles W. Murfin, Executive Director, to Dr. John Grady Campaign Fund, September 17, 1976 (FLAMPAC; November 22, 1977 Subpoena)
505	Letter from Charles W. Murfin, Executive Director, to Don Fuqua, August 30, 1976 (FLAMPAC; November 22, 1977 Subpoena)
506	Letter from Charles W. Murfin, Executive Director, to Philip B. Phillips, M.D., August 16, 1976 (FLAMPAC; November 22, 1977 Subpoena)
507a	Letter from Charles W. Murfin, Executive Director, to J. Edwin White, August 31, 1976 (FLAMPAC; November 22, 1977 Subpoena)
507b	Letter from Charles W. Murfin, Executive Director, to George Korge, August 31, 1976 (FLAMPAC; November 22, 1977 Subpoena)
507c	Letter from Charles W. Murfin, Executive Director, to Hoodwin for Congress, August 31, 1976 (FLAMPAC; November 22, 1977 Subpoena)
507d	Letter from Charles W. Murfin, Executive Director, to David C. Lane, M.D., August 31, 1976 (FLAMPAC; November 22, 1977 Subpoena)
507e	Letter from Charles W. Murfin, Executive Director, to Ashton Brosnaham, August 31, 1976 (FLAMPAC; November 22, 1977 Subpoena)
508	Letter from Charles W. Murfin, Executive Director, to Eugene G. Peek, Jr., M.D., August 31, 1976 (FLAMPAC; November 22, 1977 subpoena

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Exhibit #	Document/Source
509	Letter from Lee Ann Elliott, Associate Executive Director, AMPAC, to Rufus K. Broadaway, M.D., September 17, 1976 (FLAMPAC; November 22, 1977 Subpoena)
510	Letter from Rufus K. Broadaway, M.D., to James MacLaggan, M.D., May 15, 1975 (FLAMPAC; November 22, 1977 Subpoena)
511	Memorandum from Donald S. Fraser, Jr., to Edward G. Haskell, Jr., May 22, 1974, Re: PAC staff conference - New Orleans (FLAMPAC; November 22, 1977 Subpoena)
512	FMA Staff Travel and Absence Request, December 22, 1975 (FLAMPAC, November 22, 1977 Subpoena)
513	Letter from John W. Glotfelty, M.D., to William L. Watson, October 24, 1977 (FLAMPAC; November 22, 1977 Subpoena)
514	Letter from Linda Hudson, to George Palmer, Jr., November 1, 1977 (FLAMPAC; November 22, 1977 Subpoena)
515	Letter from William L. Watson, to W. Harold Parham, March 7, 1975 (FLAMPAC; November 22, 1977 Subpoena)
516	Letter from William L. Watson, to Rufus K. Broadaway, M.D., June 5, 1975 (FLAMPAC; November 22, 1977 Subpoena)
517	Agenda FLAMPAC/AMPAC Political Education Seminar, Friday, January 30, 1976 (FLAMPAC; November 22, 1977 Subpoena)
518	Program FLAMPAC Conference, Saturday, January 27, 1968 (FLAMPAC; November 22, 1977 Subpoena)
519	Letter from Donald S. Fraser, Jr., to William L. Watson, December 10, 1976 (FLAMPAC; November 22, 1977 Subpoena)
520	Memorandum from Pete Lauer, to Bill Watson, February 3, 1977, Re: FLAMPAC Seminar, January 28 (AMPAC; February 24, 1977 FEC Order)
521	Memorandum from Pete Lauer, to Bill Watson, April 15, 1977, Re: FLAMPAC visitation, April 11-14, 1977 (AMPAC; February 24, 1977 FEC Order)

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Exhibit #	Document/Source
522	Letter from Peter B. Lauer, to Paul Newman, July 26, 1977 (FLAMPAC; November 22, 1977 Subpoena)
523	Agenda Central Florida FLAMPAC Workshop, October 29 & 30, 1977 (FLAMPAC; November 22, 1977 Subpoena)
524	Letter from Mrs. R. B. Moore, to Rex E. Kenyon, M.D., Chairman, December 27, 1977 (AMPAC; February 24, 1977 FEC Order)
525	Memorandum from J. Tom Sawyer, to state PACs, February 23, 1971, Re: State PAC Newsletter - Oregon (FLAMPAC; November 22, 1977 Subpoena)
526	Letter from Linda W. Hudson, to Mrs. Arnold J. Spanjers, July 11, 1972 (FLAMPAC; November 22, 1977 Subpoena)
527	Letter from J. Tom Sawyer, to Mrs. Sam Renfroe, August 15, 1973 (FLAMPAC; November 22, 1977 Subpoena)
528	Letter from William L. Watson, to W. Harold Parham, March 22, 1973 (FLAMPAC; November 22, 1977 Subpoena)
529	Letter from J. Tom Sawyer, to Scotty Fraser, March 22, 1974 (FLAMPAC; November 22, 1977 Subpoena)
530	Memorandum from J. Tom Sawyer, to State PAC Chairmen and PAC Staff, September 18, 1974, Re: Too Much Politics (FLAMPAC; November 22, 1977 Subpoena)
531	Letter from Philip H. Gilbert, to Peter B. Lauer, January 12, 1977 (FLAMPAC; November 22, 1977 Subpoena)
532	Memorandum from Pete Lauer, to Bill Watson, April 5, 1976 (AMPAC; February 24, 1977 FEC Order)
533	Memorandum from Donald J. Fraser, Jr., to Lee Ann Elliott, June 6, 1972 (FLAMPAC; November 22, 1977 Subpoena)
534	Letter from Linda Hudson, to Charles Murfin, October 3, 1975 (FLAMPAC; November 22, 1977 Subpoena)

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Exhibit #	Document/Source
535	Memorandum from Charles W. Murfin, FLAMPAC, to John Richardson, Comptroller, October 17, 1975 (FLAMPAC; November 22, 1977 Subpoena)
536	Note from Scotty Fraser, Director Public Affairs Department, FMA, to Bob (FLAMPAC; November 22, 1977 Subpoena)
537	Memorandum from W. J. "Jack" Lewis, M.D., Chairman, AMPAC, to State PAC Chairmen, September 24, 1973, Re: PAC's and Corporate Contributions (FLAMPAC; November 22, 1977 Subpoena)
538	Memorandum from Judy Klosterman, to John Thrasher, Esq., November 3, 1976 (FLAMPAC; November 22, 1977 Subpoena)
539	Memorandum from Floyd K. Hurt, M.D., Secretary-Treasurer, to Presidents and Secretaries, Component County Medical Societies, December 7, 1965, Re: Suggested Medical Society Billing of Joint AMPAC-FLAMPAC Dues (FLAMPAC; November 22, 1977 Subpoena)
540	Deposition of Dr. John William Glotfelty, May 11, 1978
541	1977 Dues Statement FLAMPAC/AMPAC (FLAMPAC; November 22, 1977 Subpoena)
542	Minutes of the FLAMPAC Board of Directors Meeting, November 15, 1975 (FLAMPAC; November 22, 1977 Subpoena)
543	Letter from William L. Watson, to Francis C. Coleman, M.D., October 9, 1974 (FLAMPAC; November 22, 1977 Subpoena)

Note: These exhibits are a continuation of these used in the August 1, August 15 and September 5, 1979, General Counsel's reports. Some of the exhibits referred to in this report have been attached; the rest are available for inspection in the General Counsel's Office.

WHAT IS FLAMPAC?

The Florida Medical Political Action Committee is a voluntary non-profit, non-partisan, unincorporated group whose membership is open to all persons, especially physicians and their spouses. FLAMPAC was founded in 1962 and exists to give Florida physicians an effective means of Political Action.

WHY WAS FLAMPAC ORGANIZED?

FLAMPAC was organized to meet medicine's need for identification in the elective process. Although the usual medical association is prohibited from providing direct financial support to political candidates, FLAMPAC is lawfully entitled to perform this vital function.

WHY IS IT IMPORTANT THAT I JOIN FLAMPAC NOW?

The up-coming election is a crucial one for Florida physicians and the public. It will be necessary for Florida physicians to be able to help friends of medicine that are seeking public office in this critical time.

SHOULD MY SPOUSE ALSO JOIN?

Yes! Your spouse has a vested interest in the future of medicine, both as a member of a medical family and of the public. Furthermore, FLAMPAC offers a family membership with dues of $40.00, which is a savings of $10.00.

WHAT HAS FLAMPAC DONE IN THE PAST?

FLAMPAC has financially supported numerous candidates for the State Legislature and the United States Congress. FLAMPAC has also assisted individual candidates by helping them to organize physicians and their spouses on the candidate's behalf at the local level.

WHO DIRECTS FLAMPAC?

FLAMPAC is directed by a 15 member Board, representing each of Florida's 15 Congressional Districts. The Board of Directors of FLAMPAC is appointed by The Florida Medical Association Board of Governors.

HOW DOES FLAMPAC FIT IN WITH OTHER MEDICAL ORGANIZATONS?

FLAMPAC is endorsed by The Florida Medical Association and operates in cooperation with all county medical societies in Florida. FLAMPAC also has a National counterpart known as AMPAC — The American Medical Political Action Committee, which was formed as an arm of the American Medical Association.

IS FLAMPAC LEGAL?

Yes! FLAMPAC is a committee recognized by the Federal Election Commission and the Florida Secretary of State as a committee of continuous existence and totally legal. Contributions to FLAMPAC are voluntary and not tax deductible.

HOW DO I JOIN FLAMPAC?

You may join FLAMPAC simply by mailing your check for either an individual membership or a sustaining membership with the attached card.

INDIVIDUAL MEMBERSHIP	$25.00
FAMILY MEMBERSHIP	$40.00
SUSTAINING MEMBERSHIP	$100.00

This includes your FLAMPAC and AMPAC contributions.

WHAT SHOULD I DO IN ADDITION TO MY FLAMPAC MEMBERSHIP?

A network of Candidate Support Committees are forming in each county in Florida. Please consider becoming part of this committee. For further information, contact your county medical society.

> *"The penalty for wise men who refuse to become involved in the affairs of government is to live under the government of unwise men."*
>
> Burke

BACK the PAC

A copy of our report, filed with the appropriate supervisory officer will be available for purchase from the Superintendent of Documents, United States Government Printing Office, Washington, D. C., 20402.

Please Mail To

FLORIDA MEDICAL POLITICAL ACTION COMMITTEE
POST OFFICE BOX 2371
JACKSONVILLE, FLA. 32203

Make Checks Payable to FLAMPAC

EXHIBIT C

SOLICITATION MATERIAL USED SINCE JANUARY 1, 1976

P.12

EXHIBIT D

FLAMPAC'S PROCESS FOR CONTRIBUTIONS AND EXPENDITURES

The Board of Directors of FLAMPAC has general supervision and control over the affairs and funds of the Committee.

The Board of Directors of FLAMPAC are made up of the Executive Committee and District Representatives. Those individuals are listed below:

Executive Committee

Rufus K. Broadaway, M.D.
John W. Glotfelty, M.D.
William W. Thompson, M.D.
Francis C. Colemen, M.D.
Joseph C. Von Thron, M.D.
Ramona Updegraff

District Representatives

William W. Thompson, M.D.
Philip B. Phillips, M.D.
Taylor H. Kirby, Jr., M.D.
Donald O. Alford, M.D.
Thomas Edwards, M.D.
John C. Kruse, M.D.
Eugene G. Peek, Jr. M.D.
James White, M.D.
Donald G. Nikolaus, M.D.
Frederick C. Andrews
John Hamilton, M.D.
Allyn B. Giffin, M.D.
Irving Essrig, M.D.
Harold L. Williamson, M.D.
Karl R. Rolls, M.D.
Robert E. Windom, M.D.
Louis C. Murray, M.D.
G. Brock Magruder, M.D.
H. Quillian Jones, Jr., M.D.
Fred A. Butler, M.D.
Reginald J. Stambaugh, M.D.
Carl E. Andrews, M.D.
Andre S. Capi, M.D.
Henry D. Perry, Jr., M.D.
Julian H. Groff, M.D.
Arnold A. Kaplan, M.D.
Jack Q. Cleveland, M.D.
Margarent Skinner, M.D.
Franklin J. Evans, M.D.
Richard M. Fleming, M.D.

Funds may only be disbursed upon recommendation and approval of the Board of Directors and/or Executive Committee who, upon that

time will authorize either the Treasurer or Executive Director to disburse the funds. See Article III, Section 3, Bylaws, FLAMPAC.

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EXHIBIT E

TRANSFER OF FUNDS FROM FLAMPAC TO AMPAC

RECEIVED FROM JOINT FUND RAISING

FLAMPAC receives funds and AMPAC contributions as a result in part from joint solicitation mailings that are included in a Florida Medical Association Annual Dues statement to all members. (See sample statement attached). Money returned as an AMPAC contribution is designated in an accounting ledger entry. The amount and names of contributors are submitted to a financial computer service on a monthly basis. Quarterly, a copy of the computer printout is sent to AMPAC with a check for funds collected as of that date. Mr. Donald C. Jones, Executive Director for the Florida Medical Association, is responsible for these functions. There are no "arrangements" for allocating costs of each fund raising event between FLAMPAC and AMPAC.

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FLORIDA MEDICAL POLITICAL ACTION COMMITTEE
Post Office Box 2371
Jacksonville, FL 32203

FEDERAL ELECTION COMMISSION

'76 NOV 18 PM 1:05

FIRST CLASS

David R. Spiegel
Office of the General Counsel
Federal Election Commission
Washington, D.C. 20436

FILE
DOCUMENT
SEPARATOR

[redacted] : Notification letters : KCTB

9112120231151

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

October 17, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

William W. Thompson, M.D.
President
Florida Medical Political
Action Committee
801 Riverside Avenue
Jacksonville, Florida 32204

Re: MUR 253, 369 et al.

Dear Dr. Thompson:

This letter is to notify you that the Federal Election Commission has determined there is reasonable cause to believe that the Florida Medical Political Action Committee (FLAMPAC) and the American Medical Political Action Committee (AMPAC) are affiliated within the meaning of 2 U.S.C. § 441a(a)(5). Accordingly, the Commission has reasonable cause to believe that FLAMPAC has violated 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2(a)(2) by failing to report its affiliation with AMPAC. The Commission has further determined that it has reasonable cause to believe FLAMPAC has violated 2 U.S.C. § 441a(a)(2)(A), by making contributions to federal candidates which, when aggregated with AMPAC's contributions, exceed the limitation of $5,000 per election.

In accordance with 2 U.S.C. § 437g(a)(5)(A), the Commission will endeavor to enter into a conciliation agreement with FLAMPAC with respect to these apparent violations. Should you wish to discuss the possibility of conciliation, please contact David Branch, at (202) 523-4166, or Anne Cauman, at (202)523-4057.

Sincerely,

William C. Oldaker
General Counsel

cc: Floyd L. Matthews, Jr., Esq.
James E. Cobb, Esq.

MLK 253 AC

PS Form 3811, Apr 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER Complete items 1, 2, and 3
Add your address in the RETURN TO space on reverse

1. The following service is requested (check one)
- ☐ Show to whom and date delivered ___¢
- ☒ Show to whom, date, and address of delivery ___¢
- ☐ RESTRICTED DELIVERY
Show to whom and date delivered ___¢
- ☐ RESTRICTED DELIVERY
Show to whom, date, and address of delivery $___
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO
Floyd Matthews
James Cobb
1500 Am. Heritage Bldg.
Jacksonville, Fla. 32202

3. ARTICLE DESCRIPTION

REGISTERED NO	CERTIFIED NO	INSURED NO
	943088	

(Always obtain signature of addressee or agent)

I have received the article described above
SIGNATURE ☐ Addressee ☐ Authorized agent

M. A. Warren

4. DATE OF DELIVERY
OCT 22 1979

POSTMARK
U.S. POSTAL SERVICE JACKSONVILLE, FLA.
OCT 22 1979

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆GPO 1977-0-249-595

MLK 253, 36-9 AC

PS Form 3811, Apr 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER Complete items 1, 2, and 3
Add your address in the RETURN TO space on reverse

1. The following service is requested (check one)
- ☐ Show to whom and date delivered ___¢
- ☒ Show to whom, date, and address of delivery ___¢
- ☐ RESTRICTED DELIVERY
Show to whom and date delivered ___¢
- ☐ RESTRICTED DELIVERY
Show to whom, date, and address of delivery $___
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO
Wm. Thompson, Mgr.
FL AM. PAC
901 Riverside Ave.
Jacksonville, Fla.

3. ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	943086	

(Always obtain signature of addressee or agent)

I have received the article described above
SIGNATURE ☐ Addressee ☐ Authorized agent

A. Porter

4. DATE OF DELIVERY

5. POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

RCTB

☆GPO 1977-0-249-595

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

October 17, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

W. Harold Parham, DHA
Executive Vice President
Florida Medical Association
P. O. Box 2411
Jacksonville, Florida 32203

Re: MUR 253, 369 et al.

Dear Mr. Parham:

This letter is to notify you that the Federal Election Commission has determined there is reasonable cause to believe that your political action committee, the Florida Medical Political Action Committee (FLAMPAC), and the American Medical Political Action Committee (AMPAC) are affiliated within the meaning of 2 U.S.C. § 441a(a)(5). Accordingly, the Commission has reasonable cause to believe that FLAMPAC has violated 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2(a)(2) by failing to report its affiliation with AMPAC. The Commission has further determined that it has reasonable cause to believe FLAMPAC has violated 2 U.S.C. § 441a(a)(2)(A), by making contributions to federal candidates which, when aggregated with AMPAC's contributions, exceed the limitation of $5,000 per election.

In accordance with 2 U.S.C. § 437g(a)(5)(A), the Commission will endeavor to enter into a conciliation agreement with FLAMPAC with respect to these apparent violations. Should you have any questions, please contact David Branch, at (202) 523-4166, or Anne Cauman, at (202) 523-4057, the attorneys assigned to this matter.

Sincerely,

William C. Oldaker
General Counsel

cc: Floyd L. Matthews, Jr., Esq.
James E. Cobb, Esq.

MUR 253,369 AC

PS Form 3811 Apr 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☐ Show to whom and date delivered ..... ¢
- ☒ Show to whom, date, and address of delivery ..... ¢
- ☐ RESTRICTED DELIVERY Show to whom and date delivered ..... ¢
- ☐ RESTRICTED DELIVERY Show to whom, date, and address of delivery $
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
W. Harold Parham, Treas.
Florida Medical Assn.
P.O. Box 2411
Jacksonville, Fla.

3. ARTICLE DESCRIPTION
REGISTERED NO. | CERTIFIED NO. 943087 | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY: 9 Oct 1979 POSTMARK: OCT 9 1979

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆GPO 1977-O-249-595

RCT B

MUR 253 AC

PS Form 3811 Apr 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☐ Show to whom and date delivered ..... ¢
- ☐ Show to whom, date, and address of delivery ..... ¢
- ☐ RESTRICTED DELIVERY Show to whom and date delivered ..... ¢
- ☐ RESTRICTED DELIVERY Show to whom, date, and address of delivery $
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
James Cobb
1500 Amer. Heritage Bldg.
Jacksonville, Fla. 32202

3. ARTICLE DESCRIPTION
REGISTERED NO. | CERTIFIED NO. 943089 | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
M. D. Hansen

4. DATE OF DELIVERY: OCT 22 1979 POSTMARK: OCT 22 1979

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆GPO 1977-O-249-595

FILE
DOCUMENT
SEPARATOR

#42mm: Executed Conciliation
(FLA) Agreement

3102981137

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 25, 1980

John E. Thrasher
Legal Counsel
Florida Medical Association, Inc.
Box 2411
Jacksonville, Florida 32203

Re: MURs 253, 369 et al.

Dear Mr. Thrasher:

On February 15, 1980, the Commission accepted the conciliation agreement signed by you in settlement of violations of 2 U.S.C. §§ 433(b)(2) and 441a(a)(2) and 11 C.F.R. § 102.2. Enclosed you will find a fully executed copy of the final conciliation agreement for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure

8119231153

RECEIVED
FEDERAL ELECTION COMMISSION
'80 FEB 7 AM 12 17

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, Florida Medical Association, Inc., Florida Medical Political Action Committee, et al.	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; and, after an investigation, the Commission having found reasonable cause to believe that the Florida Medical Political Action Committee ("FLAMPAC") violated 2 U.S.C. § 433(b)(2) and 2 U.S.C. § 441a(a)(2)(A);

WHEREFORE, the Commission and FLAMPAC, having participated in conciliation as provided in 2 U.S.C. § 437g(a)(4)(A), do hereby agree as follows:

I. The Commission has jurisdiction over FLAMPAC and the subject matter of this case.

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the AMA.

C. The Florida Medical Association, Inc. ("FMA") is a "constituent association" of the AMA primarily composed of physicians who reside in Florida.

D. FLAMPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the FMA.

E. FLAMPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

F. During both the 1976 and 1978 election cycles, FLAMPAC and AMPAC made separate contributions to the same candidates for federal office which, if aggregated, in some instances exceeded five thousand dollars ($5,000) per election.

III. The Commission alleges that FLAMPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. The Commission also alleges that

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FLAMPAC's contributions to candidates which, when aggregated with contributions by AMPAC to the same candidates in the same elections, exceeded five thousand dollars ($5,000) as described in paragraph II above were violations of 2 U.S.C. § 441a(a)(2). However, both the Commission and FLAMPAC recognize this as a case of first impression. FLAMPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest these allegations.

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, FLAMPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, FLAMPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. FLAMPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. FLAMPAC agrees for the period from the date of this agreement forward that FLAMPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

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VI. A. FLAMPAC agrees that it will be required to request the return of any contribution or portion thereof made by FLAMPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by FLAMPAC or AMPAC or any other political committee described in paragraph IV abc.e to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

B. The Commission agrees that FLAMPAC will not be required to request the return of any contribution or portion thereof made by FLAMPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Committee by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from FLAMPAC will be

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considered as having been made subsequent to the contribution from FLAMPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violations alleged in paragraph III above against FLAMPAC; FMA; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from FLAMPAC.

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. In any communication subject to the requirements of 2 U.S.C. § 441d and 11 C.F.R. § 109.4, FLAMPAC may comply with the requirement to include the name of any affiliated or connected organization in a non-authorization notice in regard to AMPAC by including the following:

> FLAMPAC is connected with the FMA, one of the medical associations federated to form the AMA, and has listed AMPAC, a political committee connected with the AMA, in reports filed with the FEC.

X. This conciliation agreement shall become effective on the date that counsel for all parties hereto, having been duly authorized, have executed the same.

25 February 1980
Date

Charles N. Steele
General Counsel

For the Federal Election Commission

February 5, 1980
Date

John E. Thrasher
Legal Counsel

For respondent FLAMPAC

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FEC Form 1
January 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Political Committee

Supporting any candidate(s) for federal office and anticipating contributions or expenditures in excess of $1,000 in any calendar year in support of such candidate(s).

Note: *Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election, and file separate reports with respect to each election.*

1(a) Name of Committee (in full)	2 Identification Number
Florida Medical Political Action Committee	59-6546557
(b) Address (number and street)	3 Date of ~~registration (month, day, year)~~
801 Riverside Avenue	February 5, 1980
(c) City, State and ZIP code	4 Is this an amended statement ☒ Yes ☐ No
Jacksonville, Florida 32203	If "Yes" fill in only those lines in which there has been a change

5 Check one:

☐ (a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)

a candidate for _____ (Federal office sought) in the _____ (General, Primary, Runoff, etc.) Election(s)

to be held in the State of _____ (State in which election is held) on _____ (Date(s))

(The Principal Campaign Committee will forward to the Commission a copy of the Statement of Organization for each committee required to file with it).

☐ (b) This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)

to receive contributions and make expenditures with respect to the _____ (General, Primary, Runoff, etc.) Election(s)

held on _____ (Date(s)), and will file all reports and statements with the candidate's principal campaign committee, _____ (Full name of principal campaign committee)

(Attach a copy of Candidate's written authorization.) (FEC Form 2a)

☐ (c) This committee supports only one candidate _____ (Name of Candidate) but is not an authorized committee.

☐ (d) This committee is a multicandidate committee.

☐ (e) This committee is a _____ (National, state, county, city) committee of the _____ (Democratic, Republican, etc.) Party.

6 Name of affiliated or connected organization	Mailing address and ZIP code	Relationship
Florida Medical Association, Inc.	Jacksonville, Fla.	Connected.
American Medical Political Action Committee	535 N. Dearborn Chicago, Illinois	Connected with the American Medical Association. See attached Concil. Agreement

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

81103178

FEC Form 1
January 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 2)

Name of Committee

7 Area, Scope and Jurisdiction of Committee:

(a) Will this committee operate in more than one State? ☐ Yes ☐ No
(b) Will it operate on a statewide basis in one State? ☐ Yes ☐ No
(c) Will it primarily support candidates seeking State or local office? ☐ Yes ☐ No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting:

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 9)

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

9 If this committee is supporting the entire ticket of a party, give name of party ▶

10 Identify by name, address and position, the person in possession of committee books and records:

Full name	Mailing address and ZIP code	Title or position

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

81031175

FEC Form 1
January 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 3)

Name of Committee

11 List by name, address and position, other principal officers of the committee:

Full name	Mailing address and ZIP code	Title or position

12 Does this committee plan to stay in existence beyond the current calendar year? ☐ Yes ☐ No
If "Yes" for how long? ▶

13 In the event of dissolution, what disposition will be made of residual funds?

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:

Name of bank, repository, etc.	Mailing address and ZIP code

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 439(a)):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

[signature] 2-5-80
(Signature of Treasurer) (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §441 (text on reverse side of form).

For further information contact: ▶ Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

81019231177

FEC
DOCUMENT
SEPARATOR

#43 12/28/79 Letter re: RCRB
Ord Conciliation

3112112117

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 28, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

John H. Anderson, Esq.
Smith, Anderson, Blount,
Dorsett, Mitchell & Jernigan
P.O. Box 31
Raleigh, North Carolina 27602

Re: MURs 253, 369 et al.

Dear Mr. Anderson:

In letters dated October 27, 1976 and August 4, 1978, the Federal Election Commission notified the North Carolina Medical Political Education and Action Committee (MEDPAC) that it had found reason to believe that MEDPAC as a political action committee affiliated with the American Medical Political Action Committee (AMPAC) had violated the common contribution limitation of 2 U.S.C. § 441a(a)(2)(A) and the reporting provision of 2 U.S.C. § 433(b)(2).

The investigation of MEDPAC is part of the Commission's investigation of the affiliation of AMPAC and all state medical political action committees. Recently, the Commission has entered into conciliation agreements with AMPAC, the California Medical Political Action Committee, the Illinois Medical Political Action Committee, the Pennsylvania Medical Political Action Committee and the Texas Medical Political Action Committee (TEXPAC) after finding reasonable cause to believe that each of these committees violated 2 U.S.C. §§ 441a(a)(2)(A), 433(b)(2), and 11 C.F.R. § 102.2. Copies of the Commission's conciliation agreements with AMPAC and TEXPAC are enclosed.

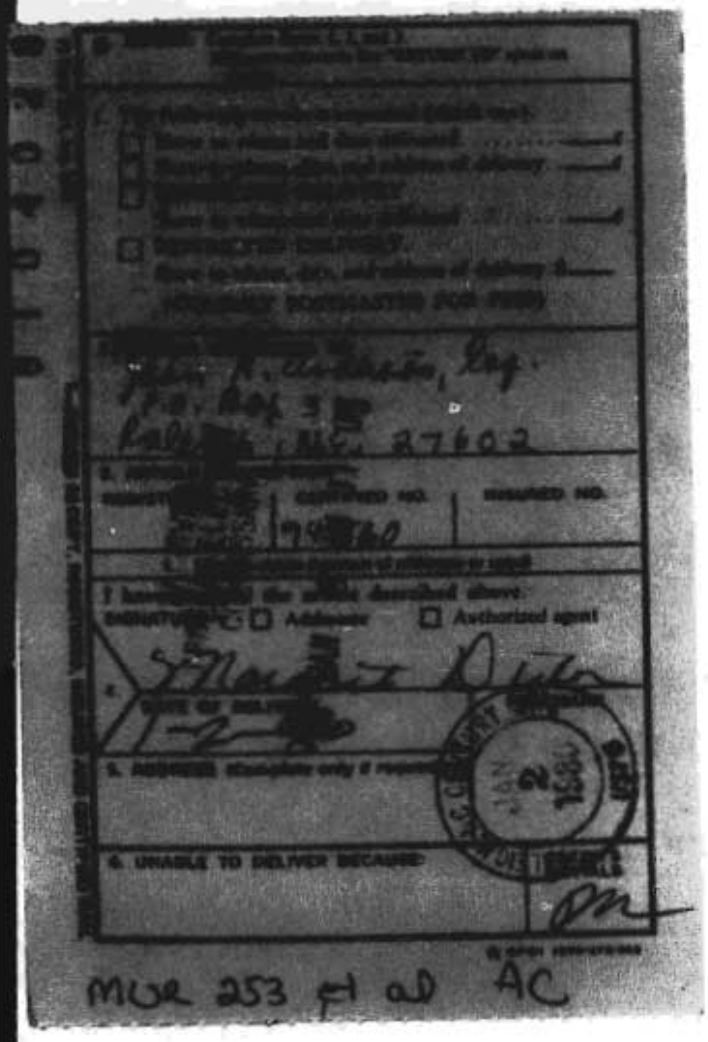
The Commission intends to pursue its pending investigation of MEDPAC. However if you are interested, we would be willing to discuss resolution of this matter consistent with the agreements which have been entered into with other state medical PACs.

8110230132

If you have any comments or questions, please contact Anne Cauman (telephone number (202) 523-4529) the attorney in charge of this matter within fifteen days of receipt of this letter.

Sincerely,

Charles N. Steele
General Counsel



#4388: Executed NC Certification Agreement

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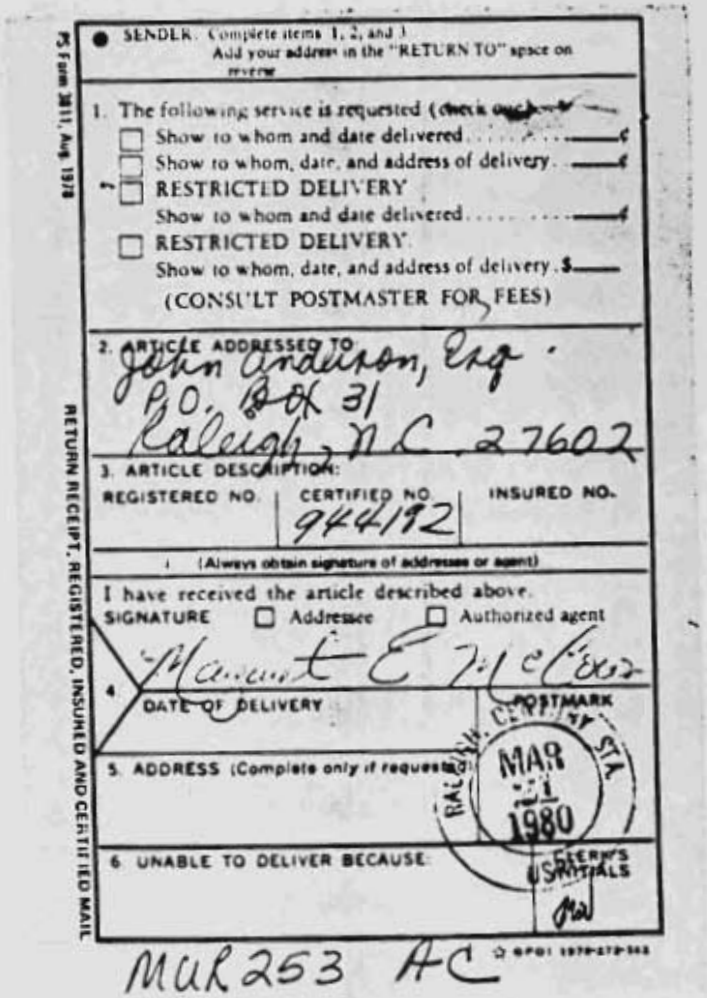

PS Form 3811, Aug. 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☐ Show to whom and date delivered ..... ¢
- ☐ Show to whom, date, and address of delivery ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery ..... $
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
John Anderson, Esq.
P.O. Box 31
Raleigh, N.C. 27602

3. ARTICLE DESCRIPTION:
REGISTERED NO. | CERTIFIED NO. 944192 | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
Maurice E Pilcher

4. DATE OF DELIVERY

POSTMARK
RALEIGH, N.C. CITY STA
MAR 21 1980

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS
MW

☆ GPO 1979-272-565

MUR 253 AC

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 14, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

John H. Anderson, Esq.
Smith, Anderson, Blount, Dorsett,
Mitchell & Jernigan
P.O. Box 31
Raleigh, North Carolina 27602

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Mr. Anderson:

On March 12, 1980, the Commission accepted the conciliation agreement signed on behalf of the North Carolina Medical Society Federal Political Education and Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, North Carolina Medical Society, North Carolina Medical Political Education and Action Committee, et al.	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the North Carolina Medical Political Education and Action Committee ("MEDPAC") violated 2 U.S.C. § 433(b)(2) and 2 U.S.C. § 441a(a)(2)(A); and the Commission having conducted an investigation;

WHEREFORE, the Commission and MEDPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over MEDPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

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II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the AMA.

C. The North Carolina Medical Society ("NCMS") is a "constituent association" of the AMA primarily composed of physicians who reside in North Carolina.

D. MEDPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the NCMS.

E. MEDPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

F. During both the 1976 and 1978 election cycles, MEDPAC and AMPAC made separate contributions to the same candidates for federal office which, if aggregated, in some instances exceeded five thousand dollars ($5,000) per election.

III. The Commission alleges that MEDPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. The Commission also alleges that

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MEDPAC's contributions to candidates which, when aggregated with contributions by AMPAC to the same candidates in the same elections, exceeded five thousand dollars ($5,000) as described in paragraph II above were violations of 2 U.S.C. § 441a(a)(2). However, both the Commission and MEDPAC recognize this as a case of first impression. MEDPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest these allegations.

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, MEDPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, MEDPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. MEDPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. MEDPAC agrees for the period from the date of this agreement forward that MEDPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

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VI. A. MEDPAC agrees that it will be required to request the return of any contribution or portion thereof made by MEDPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by MEDPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

B. The Commission agrees that MEDPAC will not be required to request the return of any contribution or portion thereof made by MEDPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from MEDPAC will be

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considered as having been made subsequent to the contribution from MEDPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violations alleged in paragraph III above against MEDPAC; NCMS; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from MEDPAC.

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. In any communication subject to the requirements of 2 U.S.C. § 441d and 11 C.F.R. § 109.4, MEDPAC may comply with the requirement to include the name of any affiliated or connected organization in a non-authorization notice in regard to AMPAC by including the following:

> MEDPAC is connected with the NCMS, one of the medical associations federated to form the AMA, and has listed AMPAC, a political committee connected with the AMA, in reports filed with the FEC.

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X. This conciliation agreement shall become effective on the date that counsel for all parties hereto, having been duly authorized, have executed the same.

JOHN H. ANDERSON

Charles N. Steele
General Counsel

For respondent MEDPAC

Date: 2/19/80.

For the Federal Election Commission

Date: 14 March 1980

3112123112

FEC Form 1
July 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Political Committee

Supporting any candidate(s) for federal office and anticipating contributions or expenditures in excess of $1,000 in any calendar year in support of such candidate(s).
(See Reverse Side For Instructions.)

Note: *Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.*

1(a) Name of Committee (in full) ☒ Check if name or address is changed	2 Identification Number
North Carolina Medical Society Federal Political Education and Action Committee	C-00003152
(b) Address (number and street) P. O. Box 25834 222 N. Person Street	3 Date February 15, 1980
(c) City, State and ZIP code Raleigh, NC 27611	4 Is this an amended statement ☒ Yes ☐ No If "YES" FILL IN ONLY THOSE LINES ON WHICH THERE HAS BEEN A CHANGE

5 Check one:

☐ (a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)

a candidate for _____ (Federal office sought) in the _____ (Year of election) Election

to be held in the State of _____ (State in which election is held)

(THE PRINCIPAL CAMPAIGN COMMITTEE WILL FORWARD TO THE COMMISSION A COPY OF THE STATEMENT OF ORGANIZATION FOR EACH AFFILIATED COMMITTEE REQUIRED TO FILE WITH IT.)

☐ (b) This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)

to receive contributions and make expenditures with respect to the _____ (General, Primary, Runoff, etc) Election(s)

held in _____ (Year of election in State), and will file all reports and statements with the candidate's principal campaign committee, _____ (Full name of principal campaign committee)

(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION.) (FEC FORM 2a)

☐ (c) This committee supports only one candidate _____ (Name of Candidate) but is not an authorized committee.

☒ (d) This committee supports more than one Federal candidate and is not a party committee.

☐ (e) This committee is a _____ (National, State, county, city) committee of the _____ (Democratic, Republican, etc.) Party.

6 Names of affiliated and/or connected organizations	Mailing address and ZIP code	Relationship
North Carolina Medical Society	P. O. Box 27167 Raleigh, NC 27611	Connected
American Medical Political Action Committee	P. O. Box 4449 Chicago, IL 60680	Connected with American Medical Association (see attached conciliatio agreement)

If the registering political committee has identified a "connected organization" above, please indicate type of organization:
☐ Corporation ☐ Labor organization ☒ Membership organization ☐ Trade association ☐ Cooperative
☐ Corporation without capital stock ☐ Other (please specify)

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

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FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 2)

Name of Committee
North Carolina Medical Society Federal Political Education and Action Committee

7 Area, Scope and Jurisdiction of Committee:

(a) Will this committee operate in more than one State? ☐ Yes ☒ No
(b) Will it operate on a statewide basis in one State? ☒ Yes ☐ No
(c) Will it primarily support candidates seeking State or local office? ☐ Yes ☒ No
(d) Will it support or does it anticipate supporting directly or indirectly, candidates for Federal office in excess of $1,000 in a calendar year? ☒ Yes ☐ No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting:

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party
Candidates for U. S. Senate and Congress from North Carolina			

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 9)

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

9 If this committee is supporting the entire ticket of a party, give name of party ▶

10 Identify by name, address and position, the person in possession of committee books and records:

Full name	Mailing address and ZIP code	Title or position
Charles Hoffman, M.D.	513 Owen Drive Fayetteville, NC 28304	Secretary/Treasurer
Thomas L. Adams	P. O. Box 25834 Raleigh, NC 27611	Executive Director

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

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FEC Form 1
July 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 3)

Name of Committee
North Carolina Medical Society Federal Political Education and Action Committee

11 List by name, address and position, other principal officers of the committee (include chairman, treasurer, secretary, assistant treasurer, assistant secretary, members of finance committee):

Full name	Mailing address and ZIP code	Title or position
David S. Nelson, M.D.	248 Flintshire Road Winston-Salem, NC 27104	Chairman
Marshall Redding, M.D.	708 West Church Street Elizabeth City, NC 27909	Vice-Chairman
Charles Hoffman, M.D.	513 Owen Drive Fayetteville, NC 28304	Secretary-Treasurer
John T. Dees, M.D. (see attached list)	P. O. Box 815 Burgaw, NC 28425	Ex Officio

12 Does this committee plan to stay in existence beyond the current calendar year? ☒ Yes ☐ No
If "Yes" for how long? ▶Indefinitely

13 In the event of dissolution what disposition will be made of residual funds? Unknown

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:

Name of bank, repository, etc.	Mailing address and ZIP code
North Carolina National Bank	239 Fayetteville Street Raleigh, NC 27601
Wachovia Bank and Trust Company	P. O. Box 3099 Winston-Salem, NC 27102
First Federal Savings & Loan Association	Lake Boone Shopping Center Raleigh, NC 27608

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 438(a)):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code
Reports normally filed with Secretary of State are filed with the Campaign Reporting Office, P. O. Box 1934, Raleigh, NC 27602.			

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Charles T. Hoffman M.D.
(Signature of Treasurer)

February 15, 1980
(Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g or §441j (see instructions)

For further information contact: ▶ Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

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Board of Directors, con't.

Donald Chaplin, M.D.
Kernodle Clinic, Inc.
Burlington, NC 27215

Kenneth Cosgrove, M.D.
510 7th Avenue, W
Hendersonville, NC 28739

James E. Davis, M.D.
2609 N. Duke Street, Ste. 402
Durham, NC 27704

Daniel Gottovi, M.D.
1202 Medical Center Drive
Wilmington, NC 28401

Reginald Harris, M.D.
808 Schenck Street
Shelby, NC 28150

Edna Hoffman, M.D.
EDS Federal Corporation
P. O. Box 30128
Raleigh, NC 27612

William Hollister, M.D.
P. O. Box 2000
Pinehurst, NC 28374

John L. McCain, M.D.
Wilson Clinic
Wilson, NC 27893

Robert Shackelford, M.D.
238 Smith Chapel Road
Mt. Olive, NC 28365

Mrs. Jackie Stallings
3203 White Oak Road
Raleigh, NC 27609

David Stratton, M.D.
3535 Randolph Road, Rm. 202
Charlotte, NC 28211

John Watson, M.D.
104 New College Street
Oxford, NC 27565

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FILE
DOCUMENT
SEPARATOR

44X: PAMPAC RCTB REPORT---
433b(2) and 441a(a)(2)(A)
September 5, 1979

3117?91195

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

American Medical Association American Medical Political Action Committee, Pennsylvania Medical Society, Pennsylvania Medical Political Action Committee, et al.	))))))	MURs 253, 253A, 289, 302, 369, 618

CERTIFICATION

I, Lena L. Stafford, Recording Secretary for the Federal Election Commission Executive Session on Wednesday, September 5, 1979, do hereby certify that the Commission, in a vote of 5-1, approved the recommendations set forth in General Counsel's Report dated August 31, 1979, as follows:

1. FIND REASONABLE CAUSE TO BELIEVE that PAMPAC has violated 2 U.S.C. § 433(b)(2), and 11 C.F.R. § 102.2 by failing to report AMPAC as an "affiliated committee";

2. FIND REASONABLE CAUSE TO BELIEVE that AMPAC has violated 2 U.S.C. § 433(b)(2) and 11 C.F.R. §102.2 by failing to report PAMPAC as an "affiliation committee";

3. FIND REASONABLE CAUSE TO BELIEVE that PAMPAC has violated 2 U.S.C. § 441a(a)(2)(A), by making contributions to federal candidates which, when aggregated with AMPAC's contributions, exceed the limitation of $5,000 per election;

4. FIND REASONABLE CAUSE TO BELIEVE that AMPAC has violated 2 U.S.C. § 441a(a)(2)(A), by making contributions to federal candidates which, when aggregated with PAMPAC's contributions, exceed the limitation of $5,000 per election.

Voting for this determination were Commissioners Aikens, Harris, McGarry, Reiche, and Tiernan. Commissioner Friedersdorf dissented.

Attest:

9/5/79
Date

Lena L. Stafford
Lena L. Stafford
Recording Secretary

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EXECUTIVE SESSION
September 5, 1979

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
American Medical Association,	)	MURs 253, 253A,
American Medical Political	)	289, 302,
Action Committee, Pennsylvania	)	369, 618
Medical Society, Pennsylvania	)	
Medical Political Action	)	
Committee, et al.,	)	

GENERAL COUNSEL'S REPORT

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Appendices

Appendix A -- Summary of IMPAC and AMPAC contribution activity

Appendix B -- Aggregations by IMPAC and AMPAC in excess of $5,000 per election

Appendix C -- List of contributions made by IMPAC and AMPAC to federal candidates in Illinois

Attachments

Exhibits #225, #360 (copy of response letter); #364, #378, #389A, #389B, #389C, #389D, #389E, #389F, #389G, #389H, #389I, #398A, #398B, #398C, #398D, #398E, #398F, #398G, #400

Table of Exhibits

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
American Medical Association,	)	MURs 253, 253A,
American Medical Political	)	289, 302,
Action Committee, Pennsylvania	)	369, 618
Medical Society, Pennsylvania	)	
Medical Political Action	)	
Committee, et al.,	)	

I. INTRODUCTION AND INVESTIGATION

This report makes recommendations for findings of "reasonable cause to believe" against the Pennsylvania Medical Political Action Committee (PAMPAC) and, the American Medical Political Action Committee (AMPAC). It is part of the investigation of AMPAC and the respective state medical PAC's in combined MURs 253, 253A, 289, 302, 369 and 618, which is the subject of the August 1, and August 15, 1979, reports. The central issue in this matter is whether AMPAC and the state medical PACs have been "established or financed or maintained or controlled" by the same "person" or "persons" within the meaning of the Federal Election Campaign Act ("Act"), 2 U.S.C. § 441a(a)(5), so that contributions made to federal candidates by AMPAC and the state medical PACs should be considered to have been made by a single political committee. If so, then AMPAC and the state medical PACs would be subject to a common contribution limitation of $5,000 per candidate per federal election. 2 U.S.C. § 441a(a)(2)(A). In addition, AMPAC and the state medical PACs would be "affiliated" committees within the meaning of

2 U.S.C. § 433(b)(2) and 11 C.F.R. § 100.14(c)(2), and would be required to report their affiliation in the statements of organization filed with the Commission.

The August 1, 1979, report discussed the structure and operation of the American Medical Association (AMA) and AMPAC. It also included a legal analysis of the relevant sections of the Act, and their general application to the relationships between the AMA, the state medical associations and their respective political committees. This report will focus on the Pennsylvania Medical Society (PMS) and PAMPAC, its "connected" PAC, examining the relationship of these entities to the national organizations, AMA and AMPAC.

PAMPAC was brought into this investigation in February, 1977, through the internally generated MUR 369. Notification of the Commission's "reason to believe" findings were sent to PAMPAC and its parent organization, PMS, on February 24, 1977. The Commission mailed a subpoena for documents and nine subpoenas for deposition to PAMPAC and nine PAMPAC officials on January 17, 1978. When PAMPAC and the individuals involved did not comply with the subpoenas, an enforcement action was initiated in the United States District Court for

the Middle District of Pennsylvania.

While this action was pending, PAMPAC was named as a respondent in the second Common Cause complaint (MUR 618(78)) on June 13, 1978. Together with notification of the Commission's "reason to believe" findings under MUR 618, the Commission mailed a subpoena for appearance for deposition and document production to one PMS official. No new subpoenas were issued to PAMPAC because of the pending subpoena enforcement action.

PMS document production and the deposition of its official were conducted on September 28-29, 1978. On March 8, 1979, the federal court ordered enforcement of the PAMPAC subpoenas (MUR 369). PAMPAC document production was conducted on April 17-18, 1979. On May 1-2, 1979, the present PAMPAC Chairman, a former PAMPAC Chairman and the Executive Director of PAMPAC were deposed.

On the basis of the information obtained to date, as it is presented in this report and the August 1, 1979, report, we recommend that the Commission determine there is reasonable cause to believe that PAMPAC and AMPAC have violated 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 for failure to report affiliation with each other, and 2 U.S.C. § 441a(a)(2)(A) for aggregating contributions to federal candidates

in excess of $5,000 for a single election. We have discovered eight instances subsequent to May 11, 1976, (three in 1975-1976 and five in 1977-1978) in which PAMPAC and AMPAC aggregated contributions in excess of $5,000 in a single election to a federal candidate. 1/ See Appendix B attached.

II. THE PMS IS A "LOCAL UNIT" OF THE AMA WITHIN THE MEANING OF 2 U.S.C. § 441a(a)(5).

As stated in the August 1, 1979, report, one analytic approach to this investigation has focused on the relationship of the parent organizations of the medical PACs to determine whether the state medical associations should be considered "local units" of the AMA. If the PMS is a "local unit" of the AMA, all political committees "established or financed or maintained or controlled" by either the PMS or the AMA are subject to a single contribution limit and required to report their "affiliation."

The evidence obtained concerning the PMS's relationship with the AMA is consistent with the general patterns described in the August 1, 1979, report, pp.6-26. There are numerous indications that

1/ A table summarizing PAMPAC's and AMPAC's contribution activity in 1975-1976 and 1977-1978 is attached as Appendix A. A list of candidates receiving aggregate contributions in excess of $5,000 in those years is attached as Appendix B. Appendix C, attached, sets forth all contributions made by PAMPAC and AMPAC in 1975-1976 and 1977-1978 regardless of amount.

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numerous indications that the PMS, like other state medical associations, is closely tied to the AMA in terms of membership, governing structures and organizational activities. In response to the Commission's "reason to believe" notification in MUR 369, the PMS, on March 9, 1977, stated: "The Pennsylvania Medical Society is currently a member of the Federation of the American Medical Association ...." (Ex. #360, p.1) (copy of response letter attached). As with most of the state associations (see August 1, 1979, General Counsel's Report, p.7), the interconnection between the PMS and the AMA is reflected in one of the purposes of PMS, set out in both the PMS Charter and Article II of the PMS Constitution, "to unite with similar state medical societies to [form] the American Medical Association." (Ex's. #360, p.9; #361, Art. II).

While PMS is not a unified membership state, it encourages membership in the AMA. (Ex. #362, p.4). This policy as well as the AMA's policy of requiring membership in a state association wherever possible (see Ex. #2, Art. V; Ch. I, §§ 1-2; August 1, 1979, General Counsel's Report, pp.4, 7-9), results in a sustantial overlap of PMS membership and AMA membership in Pennsylvania. In 1976, 76% of all PMS members were members of the AMA (Ex. #360, p.2).

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AMA's policy of delegating to the state medical associations responsibility for the certification and billing of most AMA members (see August 1, 1979, General Counsel's Report, pp. 7-10), is reflected in PMS practices. The PMS Bylaws, Ch. XVI, § 3, require that the component societies of PMS throughly investigate each of their applicants inasmuch as "the Component Society is the only portal to [PMS] and to the American Medical Association." (Ex. # 361, Ch. XVI, § 3). This required screening includes a formal inquiry to the AMA. (Id.). For most PMS members to retain membership in good standing they must have completed a continuing medical education requirement qualifying them for AMA's "Physicians Recognition Award." 2/ (Id. Ch. I, §§ 5-7). Conversely, retention of membership in good standing in the state medical association is a prerequisite to retention of AMA membership. (Ex. #2, Ch. II, § 2).

The PMS solicits regular AMA membership and collects regular AMA dues in Pennsylvania. (Id.,

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2/ This requirement may be waived for Active, Senior Active, or Associate members of PMS who 1) are serving temporarily in the Armed Forces or the U.S. Government, or, 2) are prevented from practicing medicine by illness or disability. The Board may also waive requirements for Associate members not actively practicing medicine. (Ex. #361, Ch. I, §§ 5-7).

Ch. III, § 1(B); Ex. #49, p.10). With one exception, 3/ PMS prepares solicitation and collection forms for all counties in Pennsylvania. The forms are used to solicit membership simultaneously in the county societies, PMS 4/ and AMA, as well as voluntary contributions to AMPAC-PAMPAC. (Ex's. #49, pp.11-13; #363, p.14, #364, pp.4, 39 (copy attached); #362, p.5; #365. p.2). PMS was one of the earliest state medical associations to include PAC solicitations in its annual dues billing. It was commended for this action by the AMA House of Delegates in 1964 and 1965. (Ex's. #151; #152, Resolution No.70).

Solicitation forms are mailed by either the PMS or the county society. (Ex. #49, p.13). In almost all instances the individual physician remits his dues in a single check to the county society (Id., p.18; Ex's. #363, p.25; #53 p.66). The county society then retains its portion of the dues and forwards all others to the PMS. (Ex's. #49, pp.18-19; #363, pp.25-26; #365). PMS, in turn, forwards AMA dues

3/ The Allegeny County Medical Society handles its own dues collection. It collects PMS and AMA dues as well, but does not collect voluntary contributions to AMPAC-PAMPAC. (Ex's. #49, pp.11-13; #363, pp.14-15). Currently, it is the only county which does not collect AMPAC-PAMPAC contributions. (Ex's. #49, pp.12-13; #363, pp.14-15).

4/ PMS has a policy of requiring reduced membership fees or no fees from its older members. For purposes of this deferential treatment, PMS equates past AMA membership in another constituent association or as a service member with past PMS membership. (Ex. #361, Art. IV, §§ 3-4).

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to the AMA and the AMPAC-PAMPAC contributions to PAMPAC. 5/ (Ex's. #49, pp.18-21, 33; #366). While PMS participates in AMA's reimbursement program (see August 1, 1979, General Counsel's Report, p.10n.6), the reimbursement bears no relationship to the actual costs incurred by PMS on behalf of AMA. (Ex.#49, pp.23-25). 6/

As a "constituent association" of the AMA, PMS has regularly sent delegates to the AMA House of Delegates. In 1976, PMS was represented by 11 delegates in the AMA House of Delegates. (Ex. #11, p.6). In accordance with PMS Bylaws, these delegates are elected by the PMS House of Delegates. (Ex. #361, Ch.III, § 1(a)). The PMS Bylaws explicity require that election of these delegates be in accordance with the Constitution of the AMA. (Id.).

Another link between the governing structures of these two organizations is provided by PMS members serving as AMA officials. Often those holding AMA positions

5/ PAMPAC forwards AMPAC's share to AMPAC. (Ex's. #49, p.22; #363, pp.13, 26; #364, pp.4-5).

6/ Since 1972 PAMPAC has paid PMS a small portion ($.15 per PAMPAC member) of the costs of the joint billing. (Ex. #363, pp.21-22).

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have continued to serve concurrently as PMS officials. 7/ In other instances they have maintained contact with the PMS House of Delegates and Board of Trustees. (Ex's. #367, p.7; #368, p.2; #369, pp.1-2, 4).

The governing apparatus of the AMA and its state associations, including the PMS, are integrated with respect to the enforcement of the AMA's Principles of Medical Ethics. (See August 1, 1979, report pp.14-19). The AMA has delegated to the state and county societies primary responsibility for enforcing

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7/ For every year for which we have documentation, PMS members have served concurrently in AMA positions. For example, for the 1976-1977 term the President and Vice President of PMS, a PMS Board member and the Chairman of the PMS Board of Trustees and Councilors all served as AMA Delegates, while another PMS Board member served as an Alternate AMA Delegate. (Ex. #360, pp.166, 170-172). Two other PMS members served concurrently as Delegates to both the PMS and the AMA. (Id., pp.170-172; Official Reports to the House of Delegates Pennsylvania Medical Society, 1976, 1977). At the same time Dr. William Y. Rial served as Vice-Speaker of the AMA, as an AMA Delegate and as an ex officio member of the PMS House of Delegates (Id.; Proceedings of the American Medical Association House of Delegates, 1976, 1977; AMA Directory of Officials and Staff, 1976, 1977). In 1973 over sixty members of PMS served the AMA in some official capacity, including Dr. Russell B. Roth as President of the AMA and Dr. William Y. Rial as Vice-Speaker of the AMA House of Delegates. (Ex.#369, p.11). The career of Dr. Rial is illustrative of PMS officials who have also served as AMA Officials. From 1969 through 1978 Dr. Rial served as a Delegate to the AMA, from 1973 through 1977 he also served as the AMA Vice-Speaker, and in 1978 he served as the Speaker of the AMA. Concurrently, he served as the Speaker of the PMS from 1969 through 1973 and as an ex officio member of the PMS House of Delegates from 1974 through 1976. (Id., Ex.#360, pp.161-162, 167-172; Proceedings of the American Medical Association House of Delegates, 1969-1978; AMA Directory of Officials and Staff, 1969-1978; Official Reports to the House of Delegates Pennsylvania Medical Society, 1974-1976).

bility for enforcing medical ethics at the local level (Ex's. #13A, p.54; #32; #16A, pp.23-25, 27-29, 31-32, 61-62, 64-67; #16B, pp.18-20, 22), while retaining appellate jurisdiction over such matters. (Ex. #2, Ch.XIII, § 4(A)(3)). Moreover, the AMA compels the state associations to have ethical principles at least as stringent as its own. (Ex's. #13A, pp.49-50, 54; #16B, p.22). PMS fits into the AMA's ethics enforcement scheme by requiring that "[t]he Principles of Medical Ethics of the American Medical Association shall govern the conduct of [PMS] members." (Ex. #361, Art. XII). PMS provides for appellate review by the AMA Judicial Council of decisions of the PMS Judicial Council. (Id., Art. IX, § 1; Ch. XIII, §§ 6-7).

In addition to their membership and structural bonds, the AMA and the state medical associations maintain regular contacts in conducting organizational activities. (see August 1, 1979, General Counsel's Report, pp. 20-26). As part of the AMA's national legislative program, the PMS and the AMA have maintained cooperative legislative efforts for many years. PMS staff frequently confer with members of the AMA Washington Office on legislative issues. (Ex's. #46; #47; #363, p.114). From 1960 to the present, coordinated activities of the PMS and the AMA have ranged from the promotion of massive letter writing campaigns to

apprise members of Congress of the AMA's position on issues, 8/ to the preparation and presentation of congressional testimony. They have also included visits by PMS doctors to members of Congress instigated by the AMA. (Ex's. #62, p.9; #370, p.15; #46 ;#47; #50, #371; #372).

Evidence obtained shows that AMPAC and PAMPAC each have functional ties to their respective parent associations, the AMA and the PMS. As indicated in the August 1, 1979, report pp.27-31 and 40-42, AMPAC was "established" and has been "maintained" by the AMA. (Ex's. #74, p.4; #75, p.3; #76, pp.2-3; #78 p.2; #79, p.2; #81, p.3; #8, p.62; #146; #147; #145, pp.87-88, 93-94). Moreover, its Board of Directors is appointed by the AMA Board of Trustees. (Ex. #132C, Art. V. § 3).

PAMPAC has listed the Pennsylvania Medical Society as its organizer and its connected organization on statements of organization filed in 1972 and 1976, respectively. (Ex's. #373A-B). Twelve of the fifteen mandatory members of the PAMPAC Board of Directors are elected annually by the PMS Board

8/ In 1960 the doctors in one of the county medical societies in Pennsylvania were cited in a report to the AMA House of Delegates for their efforts in opposing Forand legislation. (Ex.#62, p.9; see also, Ex. #370, pp.8, 15). Recently PMS has urged Pennsylvania physicians to contact members of Congress, expressing the AMA position on Hospital Cost Containment. (Ex's. #46; #47; #50; #371).

of Trustees and Councilors; 9/ the other three are elected by the Women's Auxiliary of PMS. 10/ The Directors of PAMPAC may elect from one to five at-large Directors to the Board. 11/ (Ex. #133GGG, Art. VI, § 3). Additionally, an agreement between PMS and PAMPAC gives PMS the power to "review and control the activities of the staff of PAMPAC." (Ex. #374).

Through 1975 PMS "maintained" PAMPAC through annual grants for its administrative and operational costs. (Ex's. #376A, p.7; #376B, p.6; #376C, p.8). In 1976 this direct funding was discontinued; instead, PMS continues to absorb the costs for PAMPAC salaries, rent and office supplies into its own budget. (Ex's. #49, pp.5-7; #376C, p.8; #376D).

In summary, several aspects of the relationship between PMS and the AMA indicate that PMS is a "local unit" of the AMA within the meaning of 2 U.S.C. § 441a

9/ According to PAMPAC's March 1977 "reason to believe" response, the Board of Directors of PAMPAC supervises and controls the funds of the organization, sets all policies, and initiates all activities of the organization. (Ex. #364, pp.3-4).

10/ The PMS Women's Auxiliary, an organization comprised of the wives of PMS physicians, encourages participation in politics and candidate support. Women's Auxiliaries operate in other state medical societies and on the national level also.

11/ This method of selection resulted from an amendment to PAMPAC's Constitution and Bylaws in 1972. At that time the PAMPAC Board wished to bring their Constitution and Bylaws into conformity with those of AMPAC. Therefore, provisions requiring the PAMPAC Board of Directors to submit nominations to the PMS Board of Trustees and Councilors, and to the Board of Directors of the Women's Auxiliary, were eliminated. (Ex's. #133kkk, Art. VI, § 3; #375, p.2).

(a)(5). It is significant that the AMA delegates many basic functions to the PMS including the certification and billing of regular AMA members in Pennsylvania, the selection of AMA Delegates and initial enforcement of the AMA Principles of Medical Ethics. At the same time, as discussed, supra, the AMA retains ultimate control in the area of ethics enforcement. It is also significant that the majority of PMS members are AMA members, and that policies of both the PMS and the AMA encourage substantial identity between PMS members and AMA members in Pennsylvania. Finally, the systematic coordination between the PMS and the AMA is one more indication that PMS acts as a "local unit" of the AMA.

Accordingly, PAMPAC and AMPAC as political committees "established or financed or maintained or controlled" by the PMS and the AMA respectively, are subject to a single contribution limitation in federal elections of $5,000 per candidate per election pursuant to 2 U.S.C. § 441a(a)(2)(A). In addition, these committees are required to report their affiliation pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2.

III. PAMPAC AND AMPAC HAVE BEEN "CONTROLLED" OR "MAINTAINED" OR "ESTABLISHED" IN COMMON WITHIN THE MEANING OF 2 U.S.C. § 441a(a)(5).

The preceding section focused on the parent associations of PAMPAC and AMPAC. While in our view the relationship between the PMS and the AMA provides a sufficient basis for a determination that PAMPAC and AMPAC share a contribution limitation pursuant to 2 U.S.C. § 441a(a)(5), the relationships between PAMPAC and AMPAC themselves provide an independent basis for such a finding. This section focuses on indicia of common "control," "maintenance" and "establishment" of PAMPAC and AMPAC which would bring them within the meaning of 2 U.S.C. § 441a(a)(5).

A. Common "control"

The evidence set forth in our earlier reports indicates that AMPAC and the state medical PACs are subject to common control, particularly in the area of candidate contributions. Several categories of evidence indicate common control of PAMPAC and AMPAC with respect to candidate support decisions: (1) the organizational model of PAMPAC and AMPAC in which contribution decisions by both PACs are based on the support shown candidates at the local level, (2) AMPAC's stated policy of contributing only in response to PAMPAC requests,

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(3) documentation that the majority of AMPAC's contributions to federal candidates in Pennsylvania in 1975-1976 were made in response to PAMPAC requests, (4) the concurrent presence of PAMPAC Board members on the AMPAC Board of Directors, (5) regular contact between PAMPAC and AMPAC personnel, and (6) PAMPAC's practice of directing the delivery of AMPAC contribution checks in Pennsylvania.

Local physician support has been a crucial determinant in candidate support decisions of both PAMPAC and AMPAC. (Ex's. #364, p.4, #377, #145, pp.194-195; #113, pp.135-136; #136, p.2; #137, p.6). 12/ AMPAC has encouraged the state PACs to form local candidate support committees and, for this purpose, has produced a variety of materials designed to aid such groups. (Ex's. #302; #379; #380; #251). The manner in which the local physicians, PAMPAC and AMPAC are to interact is described in AMPAC's "Handbook for Candidate Support Committees" (Ex. #251),

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12/ The PAMPAC Board of Directors and the Executive Committee of the Board each have responsibility for candidate support decisions and authority to request AMPAC candidate support. (Ex's. #363, pp.65, 75; #377). In practice, the Executive Committee makes most of PAMPAC's candidate support decisions because the PAMPAC Board usually meets only three times a year. (Ex's. #363, p.51; #377). No permanent record is kept of Executive Committee meetings, virtually all of which are held by telephone conference call. (Ex. #363, pp.58-61). AMPAC's candidate support decisions are made by its Congressional Review Committee based on input from the state and local levels. (Ex's. #211, p.6; #212, p.5; #225(copy attached); #378, p.2 (copy attached)).

which it has sent to PAMPAC Candidate Support Chairmen: (Ex's. #380, #381).

> AMPAC supports candidates who have the potential to win and who are supported strongly by the district candidate support committee. It is the candidate support committee who decides who will be supported. This decision is not made by a "higher authority" and passed down to the committee. It is made at the district level and passed up to the state PAC and AMPAC. (Ex.#251, p.34) (emphasis added).

PAMPAC has attempted to maintain a system of Candidate Support Committee Chairmen for every congressional district in Pennsylvania (Ex's. #380; #381; #382). The PACs' contribution structure, depends on a showing of support from local physicians. PAMPAC receives grassroots candidate support requests from candidate support committees, county medical associations and individual physicians (Ex's. #383I, p.3; #384; #385; #386; #387; #363, p.68).

AMPAC's express policy through at least mid-1976, has been to contribute to a candidate only if requested to do so by a state medical PAC (Ex's. #188; #189; #222, p.11; #244; #225(copy attached); #266, p.6; #227), whose requests should, in turn, be based upon local support. (Ex. #278, p.2) (copy attached). This policy has been documented and AMPAC's reliance on PAMPAC in candidate support decisions has been explicitly acknowledged in correspondence with Pennsylvania physicians in 1972 and 1974:

> AMPAC supports candidates for the U.S. House and the Senate only at the request of a state medical political action committee. The AMPAC Board feels strongly that the physicians and their wives in the congressional district, and at the state level should be the ones that decide what candidates are supported. Only when we receive a request in writing from the state pac chairman does AMPAC consider becoming involved in a race (emphasis added). (Ex. #378,p.2)(copy attached).

> The decision as to who should be supported [by AMPAC] in this race, and any other race for that matter, is dependent upon the state political action committee. In the case of Pennsylvania, the Pennsylvania Medical Political Action Committee is chaired by William B. West, M.D.... Since AMPAC responds to requests only from state political action committees, I suggest you get in touch with Doctor West, concerning this district race (emphasis added) (Ex. #225) (copy attached).

The evidence indicates that AMPAC's stated policy of reliance on PAMPAC requests was in fact the practice for those years for which we have obtained documents -- 1973-1974 13/ (Ex's. #388A-H) and 1975-1976. (Ex's. #389A-I) (copies attached). Joint PAMPAC-AMPAC candidate support has been documented as far back as 1962 -- the first election year after the establishment of AMPAC. (Ex's. #112, p.4; #388E, p.2).

AMPAC made twenty-four contributions to twenty federal candidates in Pennsylvania in 1975-1976. 14/

13/ PAMPAC's requests to AMPAC for candidate support in 1973-1974 often contained a statement of a candidate's positions on legislation of interest to the AMA. (Ex's. #388 A,C,E).

14/ Appendix C, attacched, sets forth contributions made by PAMPAC and AMPAC in 1975-1976 and 1977-1978. Each AMPAC contribution for which we were able to document a prior PAMPAC request is indicated.

Written documentation and deposition testimony directly tie fifteen of these contributions to requests from PAMPAC. 15/ (Ex's. #389A-I (copies attached); #363, p.93). Of the other nine AMPAC contributions to candidates in Pennsylvania, six were each in the amount of $100 and probably represented tickets for Washington fundraisers; 16/ the remaining three were made on or after September 21, 1976. 17/ As noted in the August 1, 1979, report, p.54, AMPAC and the state medical PAC's began to shift their practices away from within requests in late 1976.

15/ In another instance AMPAC attempted to contribute to a candidate for whom PAMPAC had requested support, but the candidate refused to accept contributions from either AMPAC or PAMPAC. (Ex's. #389D-E, #390).

16/ As noted in the August 1, 1979, General Counsel's Report, pp.52-53, nn.36 and 38, AMPAC attempted to coordinate fundraiser contributions with the state medical PACs, but found it was not feasible due to time constraints.

17/ AMPAC's three contributions on or after September 21, 1976, for which we have no request letters from PAMPAC were to candidates Heinz, Coughlin and Johnson. See Appendix C attached. The Executive Director of PAMPAC, Jerry L. Rothenberger, testified that with regard to support for Mr. Heinz, there was a request from Pennsylvania to AMPAC, but he was "fuzzy" on whether it came from a PAMPAC Board member as an individual or officially from the PAMPAC Executive Committee (Ex. #363, pp.90-91). It appears that PAMPAC and AMPAC coordinated their background research with regard to this race. (Ex. #391). Mr. Rothenberger testified that he could not remember whether PAMPAC requested support from AMPAC for Mr. Coughlin in 1975-1976 because in one election year Mr. Coughlin refused to accept more than $1,000 from a special interest group. (Ex. #363, pp. 87-89). Mr. Rothenberger testified that PAMPAC had not requested AMPAC support for Mr. Johnson. (Ex. #363, pp.91-93). In this instance AMPAC went ahead and made a contribution while PAMPAC was still undecided about whom to support. (Id.,; Ex. #392). AMPAC and PAMPAC had contributed jointly to Mr. Johnson in every previous race since 1963. (Ex's. #392; #388C-D).

In every instance, in 1975-1976 for which we have verification of PAMPAC requests to AMPAC, AMPAC contributed to the candidate for whom support was asked in the amount specified by PAMPAC. 18/ (See Appendix C, attached; Ex's. #389A-I (copies attached); #363, p.93). In one such instance, AMPAC contributed $3,000 to a candidate in apparent response to a PAMPAC request where PAMPAC made no contribution to the candidate. (Ex's. #389D, p.2; #389E; #393).

The Executive Director of PAMPAC testified that PAMPAC made candidate support requests to AMPAC throughout his tenure (1969-present). He also testified that PAMPAC "did not formally request candidate support to AMPAC in 1978," as a result of concern over the Commission's investigation. (Ex. #363, pp.75, 94-95; see generally, pp.96-98). However, he further stated that PAMPAC continued to periodically inform AMPAC, as well as other organizations, of PAMPAC's candidate support decisions "for information." (Id., pp.98, 94).

18/ In one instance the amount of the PAMPAC request to AMPAC is unknown. (Ex. #363, p.93).

Examination of AMPAC's contributions to federal candidates in 1977-1978, indicates substantial correlation between AMPAC contributions in Pennsylvania and PAMPAC contributions. 19/ Of the twenty-eight candidates who received AMPAC contributions, eighteen also received contributions from PAMPAC in the same election. Seven of the remaining ten candidates received contributions from AMPAC in $100 amounts which probably represented tickets to Washington fundraisers. 20/ AMPAC's contributions to candidates also receiving PAMPAC support in the same election totalled $51,100 and represented 74% of AMPAC's contributions in Pennsylvania. AMPAC's contributions to candidates also supported by PAMPAC without regard to the election totalled $62,300 and represented 90% of AMPAC's contributions in Pennsylvania in 1977-1978.

Another prime indicator of the "control" of one PAC by another involves the presence of "overlapping officials." Two PAMPAC physicians have occupied key positions in both AMPAC and PAMPAC concurrently. Dr. Michael Levis, the current Chairman of AMPAC, has served on the Board of Directors of both PAMPAC and AMPAC from 1975 to the

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19/ See Appendix C attached.

20/ See n.16, supra. Mr. Rothenberger's testimony indicates that one of the three remaining candidates may have been unwilling to receive more than $1,000 (the amount of the AMPAC contribution) from special interest groups. (See n.17, supra; Ex.#363, pp.87-89).

present and on the PAMPAC Executive Committee from 1976 to the present. 21/ (Ex's. #363, pp.61-63, #364, p.3 (copy attached)). Additionally he has served as an Alternate Delegate to the AMA and as Chairman of the PMS Council on Legislation during 1976-1977. (Ex.#360, p.172). Dr. William West, the Chairman of PAMPAC from 1969 through 1973, served on the Boards of Directors of both PAMPAC and AMPAC as well as on the PAMPAC Executive Committee from 1972 through 1973. 21/ (Ex. #364, pp.1-2) (copy attached). Additionally, he served as a delegate to the AMA from 1962 to 1974. (Proceedings of the American Medical Association House of the Delegates, 1962-1973; AMA Directory of Officials and Staff, 1962-1973).

The dual roles of Drs. Levis and West have provided a means for communication and influence between PAMPAC and AMPAC. Documents obtained from PAMPAC demonstrate that both Dr. Levis and Dr. West have officially reported to PAMPAC on the activities of AMPAC. (Ex's. #383B, p.2; #383C, p.2, #394A-B). Moreover, the current PAMPAC Chairman has testified

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21/ As noted supra, p.15, n.12, both the PAMPAC Board of Directors and the Executive Committee are responsible for PAMPAC's candidate support decisions.

that Dr. Levis has answered questions about AMPAC candidate support at PAMPAC Executive Committee meetings (Ex.#395, p.48).

While, overlapping representation does not provide either PAC with voting control over the other, PAMPAC has valued its representation on the AMPAC Board. When Pennsylvania lost this representation on the AMPAC Board in 1974, both PAMPAC and PMS expressed vehement opposition. (Ex's. #383E, p.4; #396A). The PMS wrote to the AMA, urging the AMA Board of Trustees to "correct this inequity when it considers appointments for 1975." (Ex. #396A). Significantly, Dr. Levis, one of two doctors recommended by the PMS (Id.), was appointed to the AMPAC Board in a mid-term appointment in 1974. 22/ (Ex. #396B).

The likelihood of coordination of PAMPAC and AMPAC contributions has also been furthered by continuous contact between PAMPAC representatives and AMPAC staff. (See, e.g., Ex's. #388A-H; #389A-I (copies attached);#379-382; #383B,G-L; #53, pp.51-52, 55-57; #398A-G (copies attached). PAMPAC has a particularly

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22/ It is important to note that in 1974 Dr. William Y. Rial was Vice Speaker of the AMA and Dr. Russell B. Roth was the Immediate Past President of the AMA and an ex officio AMA Board member. (See p.9 and n.7, supra; Proceeding of the American Medical Association House of Delegates, 1974).

strong tie to AMPAC in this regard, as William L. Watson, the Executive Director of AMPAC, was employed by the PMS for approximately seven years (1958-1965) prior to his employment with AMPAC. (Ex.#145, pp.15-21). Mr. Watson has been routinely invited to all PAMPAC Board meetings since 1969. (Ex's. #363, p.53; #397). He has attended approximately one-third of PAMPAC Board meetings held each year, including the most recent meeting for which we obtained minutes in March 1979. (Ex's. #363, p.54, #383L). An AMPAC Political Education Coordinator or an AMA Field Representative has often been substituted when Mr. Watson could not attend. (Ex's. #383A, C-F, I-K). An AMPAC representative attended all but one PAMPAC Board meeting in 1976 and 1977. (Ex's. #383H-K). Candidate support has often been discussed in PAMPAC Board meetings with AMPAC staff in attendance. (See e.g. Ex's. #383B-K).

While Mr. Rothenberger has testified that communication between PAMPAC and AMPAC "dropped off" in 1977-1978 (Ex. #363, p.95), his testimony is belied by Dr. Levis's dual AMPAC-PAMPAC presence, as well as communications with AMPAC personnel. (Ex. #53, pp.51-57). One of the specific responsibilities of AMPAC Political Education Education Coordinators is to gather information on candidates from the state medical PACs. (Ex. #142, pp.9, 69, 72). Documentation received

from both PAMPAC and AMPAC indicates that the Political Education Coordinators continued to discuss candidates with PAMPAC in 1977-1978. (Ex. #398D-G).

The evidence received from AMPAC and PAMPAC indicates that the medical PACs perceive their candidate support efforts to be united in purpose. AMPAC publications and speech texts promote the increased impact achieved through their combined contributions. (Ex's. #254, pp.5-6; #188; #258, pp.7-8; #259, pp.8-9). PAMPAC in turn has viewed AMPAC donations as both a supplement to and an integral part of its own candidate support. (Ex's. #391; #399, p.2). Their joint contribution practices have carried over to AMPAC's check delivery practices whereby the delivery of AMPAC's contribution checks in Pennsylvania is directed by PAMPAC.

AMPAC's Executive Director has stated AMPAC's policy of direction of check delivery by state PACs in correspondence with a Pennsylvania physician in 1974:

> If it is decided that AMPAC will be involved the candidate supporting funds are not sent to the candidate. They are sent to the state political action committee so that the money can be presented to the candidate or his campaign manager at the <u>local level</u>. Since its inception AMPAC believes that physicians in the congressional district should have the identity for the wonderful work that they do supporting candidates. (Ex. #378, p.2) (copy attached) (emphasis added).

He has also discussed it with the PAMPAC Board of Directors, emphasizing the need for the state PAC to receive "exposure and credit." (Ex.#383G). This policy indicates to candidates that medicine speaks with one voice. 23/ (Ex.#400)(copy attached).

In keeping with this policy, during 1977-1978, as well as during two preceeding election cycles, PAMPAC and AMPAC candidates support checks have generally been delivered by the same individual 24/ 25/ (Ex's. #363, pp.104-107; #377). Often this delivery has been simultaneous. (Ex. #363, pp.105-106; #400; Ex. #395, p.29)

Through 1974, AMPAC generally mailed its candidate support checks to PAMPAC; these were payable to PAMPAC and earmarked for specific candidates. One check would then be drawn on PAMPAC's account

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23/ In mailing both AMPAC and PAMPAC checks to a candidate in 1976, the Executive Director of PAMPAC extended greetings "[o]n behalf of the PAMPAC and AMPAC Board of Directors..." (Ex. #400)(copy attached) (emphasis added).

24/ PAMPAC checks are delivered by three categories of people (1) PAMPAC Board members, (2) physicians and spouses involved in a candidates campaign, and (3) persons "politically knowledgeable" about a particular Congressman. (Ex. #363, p.103).

25/ At least for Pennsylvania, the testimony of PAMPAC's Executive Director contradicts that of Lee Ann Elliot, Associate Executive Director of AMPAC, that now she determines which AMPAC members will deliver AMPAC checks. (Compare Ex's. #363, p.107, with #113, p.166).

including both the PAMPAC and AMPAC contributions. 26/ PAMPAC would then arrange for the check's delivery. (Ex's #377; #388B,D,F,H).

During 1975-1976, AMPAC candidate support checks, payable to a candidate's political committee, were either sent to PAMPAC for delivery or sent directly to physicians recommended by PAMPAC (Ex's. #363, pp.104-105; #377; #389A-C,E,G-I; #400).

While we have virtually no documents indicating delivery of AMPAC checks in 1977-1978, 27/ the Executive Director of PAMPAC testified that when AMPAC wanted to send a contribution to a candidate in Pennsylvania in 1977-1978:

> [T]hey would call me at the PAMPAC office and say who is active in the campaign, or who is the person that I would recommend receive the AMPAC check. (Ex. #363, p.107).

The testimony of both the present and former Chairman of PAMPAC substantiates the continued practice of concurrent delivery of AMPAC and PAMPAC checks. (Ex.'s. #53, p. 43; #395, p.29).

The foregoing evidence indicates that in practice AMPAC does not act independently of PAMPAC with respect to candidate support decisions. Both PAMPAC and AMPAC emphasize

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26/ Mr. Rothenberger testified that in 1974 AMPAC sent checks payable to the candidate to PAMPAC for delivery. (Ex. #363, P.104). His testimony, however, is contradicted by a memo written by him as well as correspondence between AMPAC and PAMPAC. (Ex's. #377; #388B,D,F,H).

27/ There are two letters indicating delivery in March, 1977, by the same PAMPAC doctor of AMPAC and PAMPAC contributions towards a 1976 debt. (Ex's. #401A-B).

the efforts and preferences of local physicians, keeping the candidate support practice active on the local level and, at the same time, maintaining AMPAC's reliance on PAMPAC. While AMPAC has its own committee which votes on candidate support requests, the evidence indicates a practice whereby AMPAC's contributions in Pennsylvania are based on PAMPAC requests. AMPAC's continued reliance on PAMPAC to direct the delivery of AMPAC and PAMPAC contribution checks maintains the appearance that AMPAC and PAMPAC contributions are derived from and represent one interest group. By conditioning its Pennsylvania contributions on PAMPAC requests (thus voluntarily limiting the field of contribution recipients) and by delegating responsibility to PAMPAC for AMPAC check delivery, AMPAC has permitted PAMPAC to exercise "control" over its contribution process within the meaning of 2 U.S.C. § 441a(a)(5).

B. Common "maintenance"

Although AMPAC does not appear to provide PAMPAC with direct financial assistance for its administrative or operational expenses, AMPAC does provide PAMPAC with assistance through an aggressive program of political education. (See, August 1, 1979, General Counsel's Report, pp.60-70). AMPAC's program is funded by AMA's annual "educational grant" to AMPAC, which has exceedeed $800,000 in recent years. Although we do not have exact figures indicating what portion of this grant has been used for the direct benefit of state medical PACs, the amount of in-kind service or "maintenance" provided to individual state PACs, including PAMPAC, is substantial.

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Workshops and seminars are one of the many vehicles used by the AMA and AMPAC to transmit and disseminate information on campaign techniques, voter registration, and candidate support practices. These functions directly benefit the state medical PACs by educating their leaders and members. Representatives of PAMPAC and/or PMS have attended the 1972, 1973, 1974 and 1976 AMA/AMPAC Public Affairs Workshops, the AMPAC CD2000 seminar, the 1978 AMPAC Core Seminar and the Second Federal Election Law Conference. (Ex's. #358; #359; #363, pp.111-112; #383B, p.2; #383E, p.1; #383A, pp.4-5; #402A-B). As discussed in the August 1, 1979 report, pp.64-68, for several of these seminars the AMA and/or AMPAC incurred the attendance costs of representatives from each state. 28/ In adddition, for 1972-1977, AMA and/or AMPAC officials and staff have assisted with the PMS Officers' Conference, a portion of which is sponsored by PAMPAC. 29/ (Ex's. #403A-J).

28/ See pp.64-68 of the August 1, 1979, General Counsel's Report for a discussion of the allocation of costs for specific seminars.

29/ The PMS Officer's Conference is an annual event. County medical society officers and executives are invited to attend.

AMPAC's Political Education Coordinators provide another vehicle for the transmittal of advice and information from AMPAC to PAMPAC. 30/ The political education coordinators attend state medical PAC meetings and maintain regular contact with the state PACs as noted, supra, pp. 22-24. They offer suggestions for effective state PAC operations in a variety of areas including membership recruitment and candidate support. (Ex's. #263; #53, pp.56-57; #398F-G). For example, on December 28, 1976, Tom Norton, an AMPAC Political Education Coordinator, advised the Chairman of PAMPAC:

> For the past few weeks, AMPAC has been working on a list of possibly vulnerable Congressional seats for the 1978 Congressional Elections.
>
> In your state of Pennsylvania, we believe PA-7, PA-8, PA-17, PA-18, PA-25, PA-23 could well fall into this category and we'd like to have your thoughts on these districts as possible contests in '78.
>
> In addition, we are anxious to begin organizing medical-political efforts in these districts where there may be some movement or a possible fight to retain a friend. What I'd like to ask is that during my next visit to Pennsylvania, we take some time to discuss the names of physicians who we might be able to look to for help in this project. (Ex. #398F) (copy attached).

30/ AMA Field Representatives performed a role similar to that of the Political Education Coordinators from 1968-1974. (Ex's. #43; #145, pp.159-167; #238, pp.2-4; #268; #269; #272, pp.1,4; #273; #274; #363, p.55). AMA Field Representatives attended PAMPAC Board meetings throughout this time and provided assistance to PAMPAC. (Ex. #363, p.55; #383A-F; #404A-F). Documents obtained from PAMPAC indicate the attendance of AMA Field Representatives at approximately one-third of all PAMPAC Board of Directors meetings held from 1972-1974. (Ex's. #383A-F). PAMPAC appears to have viewed the AMA Field Representatives as AMPAC representatives. (Ex. #363, p.55).

On December 28, 1977, Mr. Norton provided PAMPAC with a "1978 Basic Medical Political Action Program." (Ex. #398G) (copy attached).

AMPAC's assistance to PAMPAC, as well as other state medical PACs, is also evidenced by its literature distribution system. AMPAC forwards memoranda and legal opinions on issues effecting political committees to PAMPAC officers and staff members. (See, e.g., Ex. #405A-B). It also provides information to state PAC Board members and, as noted, supra, at pp.15-16, to members of candidate support committees. (Ex's. #222; #286; #287; #379; #380; #251). Some AMPAC publications nominally go to AMPAC members (see e.g., Ex. #287), but because virtually every AMPAC member from Pennsylvania is a PAMPAC member, 31/ the benefit inures to PAMPAC as well.

Through AMPAC's wide-ranging assistance, PAMPAC benefits considerably from AMPAC's superior

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31/ The joint solicitation practices used by AMPAC and PAMPAC insure this result. As discussed, supra, pp.7-8 and nn. 3 and 5, contributions to AMPAC and PAMPAC are generally solicited as part of the annual dues billing for PMS, the AMA and the county societies. (Ex's. #49, pp.11-13; #363, p.14; #364, pp.4, 39 (copy attached)). "Membership in AMPAC results from a contribution to PAMPAC." (Ex. #406, p.2). (The only exception to this is the category of PAMPAC Membership for Women.). This is true even in instances where physicians pay their dues with a corporate check. (Ex. #363, pp.36-40). While AMPAC cannot accept corporate checks, in these instances PAMPAC deposits the corporate check in its own soft dollar account and pays for AMPAC membership for the individual physician with PAMPAC hard dollars. (Id.). Conversely, if a Pennsylvania physician sends dues directly to AMPAC, AMPAC credits PAMPAC for its share of the doctor's dues. (Id., pp.41-42).

resources, as well as its expertise and access to high-quality programs. The hoped-for result of such intensive educational efforts is to improve the skills of local physicians in candidate support and evaluation techniques, so that their participation in the political process will be more effective. With its relatively limited resources in this area, PAMPAC alone would not be able to provide for its leaders and members what they have received with AMPAC's aid. The coordination between IMPAC and AMPAC in this regard therefore supports the contention that AMPAC has "maintained" PAMPAC within the meaning of 2 U.S.C. § 441a(a)(5).

C. Common "establishment" of PAMPAC and AMPAC

The evidence obtained with respect to the establishment of PAMPAC and AMPAC indicates that the two PACs were established as part of a concerted effort to create medical political action committees at the national state and local levels. (See, August 1, 1979, General Counsel's Report, pp. 27-39, 92-93; Ex. # 370, p. 24). Documents obtained from PAMPAC also indicate that PAMPAC and AMPAC have had a close connection since their inception. (Ex's. #112; #388E, p. 2 #392).

Documents we received from the AMA indicate an interest in developing a comprehensive political action program as early as May, 1959. (Ex. #68, p. 2). By April 1960, the AMA had reviewed the political activities of state medical associations and the AMA Board of Trustees had authorized the Council on legislative activities to conduct regional meetings "for the

purpose of educating physicians and medical societies as to proper political action techniques." (Ex's. #70, p.2; #72, pp.2-3). In May, 1960, the PMS Council on Legislation recommended the formation of a political committee to the PMS Board of Trustees. (Ex. #370, p.22; #407A, p.7). In June, 1960, members of the PMS attended the 109th annual meeting of the AMA House of Delegates at which a resolution was adopted urging physicians "to become more active in local, state, and national government endeavoring to select qualified candidates for office." 32/ (Id., p.24). PMS was also represented at one of the three regional conferences sponsored by the AMA in July and August 1960, to "outline practical information as to how to set up and implement political activities committees" and to present "instructions for political organization and action at the local and state levels." (Ex.'s. #71, p.2; #70, p.2; #72, pp.2-3; #73, p.2). Participants at these meetings were encouraged "to initiate or expedite political action in their local communities." (Ex. #71, p.4). Significantly, on August 4, 1960, the Pennsylvania Medical Committee for Better Government (PMCBG), the predecessor to

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32/ William L. Watson was present at the meeting as a PMS staff member. (Ex. #370, p.24; see pp. 22-23, supra.)

to PAMPAC, was formed. 33/ (Ex. #112, p.1). It appears that prior to that time, the founders of PMCBG met with the Legal Department of the AMA. (Id., see also, Ex. #370, p.24).

The PMCBG had contact with the AMA during its formative months; the problem of membership recruitment from county societies was discussed with the AMA. (Ex. #106, pp.5-6). Furthermore, during March and April of 1961, the AMA reviewed the structure and operations of state medical political action efforts in preparing recommendations for AMPAC's operations. The activities in Pennsylvania were included in this review. (Ex. #77B, p.7). This review was part of AMA's effort to organize "an effective, coordinated political action effort ...." (Ex. #83, p.4).

The organizational meeting of AMPAC was held on August 10, 1961. (Id., p.5). AMPAC began to work with existing medical political action committees immediately. (Id.). The plan of the PMCBG by October, 1961, was to eventually "become

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33/ Although PAMPAC's March 1977 "reason to believe" response states that PAMPAC was founded on October 4, 1960, a 1962 memo from the Executive Assistant of PMS to the Executive Director of PAMPAC states that PAMPAC was founded on August 4, 1960. (Ex's. #364; p.1; #112, p.1).

associated with the AMA committee." (Ex. #129, p.4). By 1962, PMCBG viewed itself as the liaison group between PMS and AMPAC. 34/ (Ex. #407B, pp.4-7).

There are numerous indications of the coordination of PAMPAC and AMPAC from their inception. Although document discovery did not provide the Commission with a copy of the original PAMPAC Constitution, the earliest Constitution produced appears to have been adapted from an AMPAC model constitution distributed to state PACs in 1962. (Compare, Ex's. #131 and #133KKK). Joe Miller, the first Executive Director of AMPAC, was involved in the early affairs of PAMPAC. Mr. Miller attended a January, 1962, PMS Board of Trustees meeting at which he discussed "the progress of AMPAC, locally, and nationally" and explained its membership structure. (Ex. #407B, p.5). In addition, he discussed PAMPAC membership recruitment with a PMS Staff member. (Ex. #112, p.4). PMS staff and Mr. Miller agreed on a mutually advantageous practice whereby $25.00 of AMPAC-PAMPAC

34/ The name change from PMCBG to PAMPAC apparently took place between January and August, 1962. (Ex's. #112; #407B, pp.4-7).

fundraising would be sent to AMPAC and $5.00 would remain with PAMPAC for administration and political education. The $25.00 transmitted to AMPAC would be "returned almost entirely to Pennsylvania for candidate support." (Id.). As of August, 1962, PAMPAC had already received $2,000 from AMPAC for candidate support. (Id.).

In August, 1962, the PMS Board of Trustees finally authorized financial support of PAMPAC. (Id; p.2; Ex. #407C, p.6). According to the then Executive Assistant of PMS "the launching of AMPAC had a great effect" on this decision. (Ex. #112, p.2).

While it may be true that the AMA and the PMS were responsible for the formal creation of their respective PAC's, the encourgement and assistance provided by the AMA before the creation of PMCBG and in its formative months, as well as the early influence and assistance provided by AMPAC to PAMPAC, suggests that these two PACs were formed as part of a unified effort. This evidence would support an argument that PAMPAC and AMPAC were "established" in common within the meaning of 2 U.S.C. § 441a(a)(5).

IV. SUMMARY

Two different approaches have been used to evaluate whether PAMPAC and AMPAC come within the scope of 2 U.S.C. § 441a(a)(5). The first approach focuses on the relationship between the AMA, as a national membership organization (see, 11 C.F.R. §§ 110.3(a)(1)(ii)(D) and 100.14(c)(2)(i)(D)), and the PMS as a "local unit" of the AMA.

There is considerable overlap between the operations of the AMA and the PMS. PMS has assumed responsibility for carrying out many of the AMA's basic functions at the state and local levels, including the credentialing, billing and disciplining of AMA members. At the same time, the AMA retains substantial authority over the PMS with regard to the promulgation and application of ethical restrictions. The AMA serves as a national leader in areas of ethical and legislative policy. Furthermore, the membership policies of both the AMA and the PMS promote substantial identity between PMS membership and AMA membership in Pennsylvania.

This first approach then shifts to the relationships of PAMPAC and AMPAC with their respective medical associations. AMPAC was "established" by the AMA in 1961. The AMA approved AMPAC's first constitution and has continued to appoint the AMPAC Board of Directors. The AMA has "maintained" AMPAC through annual educational grants, from which AMPAC pays all of its operating expenses as well as the cost of its political education activities. Likewise, PMCBG, the predecessor to PAMPAC, was "established" by the PMS in 1960. Mandatory members of the PAMPAC Board of Directors are appointed by PMS and the PMS Auxiliary. The PMS has "maintained" PAMPAC either through annual grants or through the assumption of the bulk of PAMPAC's operating expenses. Both PACs have reported their respective medical associations as "connected organizations" since 1976 (see, 11 C.F.R. § 100.15), and as "organizers" prior to that time.

Thus, PAMPAC and AMPAC, as political committees "established or financed or maintained or controlled" by their respective medical associations within the meaning of 2 U.S.C. § 441a(a)(5), are restricted to a single contribution limitation pursuant to

2 U.S.C. § 441a(a)(2)(A) and 11 C.F.R. § 110.3(a)(1)(i). Additionally, they must report as affiliated committees pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2(a)(2).

As a second approach, the ties between PAMPAC and AMPAC have also been examined to determine whether these two committees are affiliated under the Act. Viewing PAMPAC and AMPAC as "persons" under the Act, 35/ the evidence demonstrates that these committees have been "controlled" or "maintained" or "established" in common.

The contribution structure and candidate support practices used by PAMPAC and AMPAC lead to the conclusion that the PAC's are under common "control". Requests for contributions are made by local physicians to PAMPAC; PAMPAC, in turn, may then decide to request AMPAC support. AMPAC relies on PAMPAC to make such requests, and voluntarily limits the field of potential contribution recipients in this regard. Contribution checks from both PACs are delivered through PAMPAC, generally by the same doctor and often on the same occasion.

35/ 2 U.S.C. § 431(h) defines "person" as it is used in the Act to include political committees.

Overall, the support practices of PAMPAC and AMPAC indicate that the two committees, with their identical memberships, represent the same interests in Pennsylvania and foster the impression that contributions from both PACs are derived from a single source.

The substantial assistance given PAMPAC through the "educational" activities funded by the AMA and carried out by AMPAC indicates that AMPAC "maintains" PAMPAC in part. The combined membership of the two PACs benefits from the variety of publications, seminars and workshops offered by AMPAC as well as the assistance of AMPAC/AMA at PAMPAC/PMS conferences. In addition, PAMPAC benefits from the advice of AMPAC Political Education Coordinators and from various memoranda and legal opinions distributed by AMPAC on compliance with the federal laws regulating political committees.

Finally, the timing of the formation of PMCBG, PAMPAC's predecessor, and of AMPAC (1960 and 1961 respectively); the evidence of encouragement and assistance offered by AMA in the creation of PMCBG and the coordination in the initial operations and procedures of PAMPAC and AMPAC suggests that PAMPAC and AMPAC were formed as part of a unified effort.

This is consistent with the evidence we have that AMPAC and virtually every state medical PAC were set up in the early 1960's in a concerted effort to form a nationwide network of medical PACs. This evidence supports the conclusion that PAMPAC and AMPAC were "established" in common.

Therefore, the investigation has also shown that the relationship between the PACs themselves is within the scope of 2 U.S.C. § 441a(a)(5).

V. RECOMMENDATIONS

On the basis of the foregoing analysis, we recommend a finding that there is reasonable cause to believe that:

1) PAMPAC has violated 2 U.S.C. § 433(b)(2), and 11 C.F.R. § 102.2 by failing to report AMPAC as an "affiliated committee";
2) AMPAC has violated 2 U.S.C. § 433(b)(2) and 11 C.F.R. §102.2 by failing to report PAMPAC as an "affiliation committee";
3) PAMPAC has violated 2 U.S.C. § 441a(a)(2)(A), by making contributions to federal candidates which, when aggregated with AMPAC's contributions,

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exceed the limitation of $5,000 per election;

4) AMPAC has violated 2 U.S.C. § 441a(a)(2)(A), by making contributions to federal candidates which, when aggregated with PAMPAC's contributions, exceed the limitation of $5,000 per election.

8/31/79
Date

William C. Oldaker
GENERAL COUNSEL

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APPENDICES

APPENDIX A

SUMMARY OF PAMPAC AND AMPAC CONTRIBUTION ACTIVITY

STATE	No. of candidates supported by PAMPAC 1/	No. of candidates supported by AMPAC in Pennsylvania 2/	No. of candidates supported in-common by PAMPAC and AMPAC without regard to election	No. of candidates supported in-common by PAMPAC and AMPAC with regard to election	No. of candidates receiving more than $5,000 per election	No. of aggregations exceeding $5,000 per election/ Amount in excess
1975-1976						
PENNSYLVANIA	20/$27,500	21/$52,600	16/$63,300	15/$58,100	4	4/$5,000
	TOTAL: 25/$80,100					
1977-1978						
PENNSYLVANIA	23/$38,350	28/$69,300	20/$98,050	18/$88,850	5	5/$8,000
	TOTAL: 31/$107,650					

1/ PAMPAC supported 1 out of state candidate during 1975-1976

2/ Includes AMPAC support to out of state candidates supported by PAMPAC

APPENDIX B

PENNSYLVANIA 1975-1976

Aggregations by PAMPAC and AMPAC in Excess of $5,000 Per Election

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	AMOUNT IN EXCESS
Casey, Robert					
PA-18	AMPAC	8-10-76	G	$4,000	
	PAMPAC	8-12-76	G	$1,000	
	PAMPAC	10-19-76	G	$1,000	$1,000(G)
Flood, Daniel					
PA-11	AMPAC	7-7-76	G	$5,000	
	PAMPAC	7-13-76	G	$2,000	$2,000(G)
Horner, David					
CA-27	AMPAC	2-5-76	P	$5,000	
	PAMPAC	3-29-76	P	$1,000	$1,000(P)
Kenney, John					
PA-7	AMPAC	9-21-76	G	$5,000	
	PAMPAC	10-1-76	G	$1,000	$1,000(G)

APPENDIX B

PENNSYLVANIA 1977-1978

Aggregations by PAMPAC and AMPAC in Excess of $5,000 Per Election

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	AMOUNT IN EXCESS
Bailey, Donald					
PA-21	PAMPAC	7-5-78	G	$3,000	
	AMPAC	7-6-78	G	$5,000	$3,000(G)
Clinger, William					
PA-23	AMPAC	8-8-78	G	$5,000	
	PAMPAC	10-6-78	G	$2,000	$2,000(G)
Marks, Marc					
PA-24	AMPAC	7-31-78	G	$2,000	
	AMPAC	10-2-78	G	$2,000	
	PAMPAC	10-6-78	G	$2,000	$1,000(G)
Rooney, Fred					
PA-15	PAMPAC	7-5-78	G	$3,000	
	AMPAC	7-18-78	G	$3,000	$1,000(G)
Shaffer, Timothy					
PA-25	AMPAC	10-4-78	G	$2,000	
	PAMPAC	10-6-78	G	$1,000	
	AMPAC	10-17-78	G	$3,000	$1,000(G)

APPENDIX C

List of Contributions made by PAMPAC during 1975-1976; List of Contributions made by AMPAC to federal candidates in Pennsylvania during 1975-1976 1/

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM PAMPAC TO AMPAC/ AMOUNT OF REQUEST
Ammerman, Joseph PA-23	PAMPAC	10-19-76	G	$2,000	
Casey, Robert PA-18	AMPAC	8-10-76	G	$4,000	Yes/$4,000
	PAMPAC	8-12-76	G	$1,000	
	PAMPAC	10-19-76	G	$1,000	
Coughlin, Lawrence PA-13	AMPAC	10-25-76	G	$1,000	
	PAMPAC	10-28-76	G	$1,000	
Edgar, Robert PA-7	AMPAC	12-3-75	P	$100	
Eilberg, Joshua PA-4	AMPAC	9-20-76	G	$2,000	Yes/$2,000
	PAMPAC	10-1-76	G	$1,000	

1/ Includes AMPAC support to out of state candidates supported by PAMPAC

APPENDIX C

List of Contributions made by PAMPAC during 1975-1976; List of Contributions made by AMPAC to federal candidates in Pennsylvania during 1975-1976

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM PAMPAC TO AMPAC/ AMOUNT OF REQUEST
Ertel, Allen PA-17	PAMPAC	10-13-76	G	$1,000	
Flood, Daniel PA-11	AMPAC	7-7-76	G	$5,000	Yes/$5,000
	PAMPAC	7-13-76	G	$2,000	
Greene, William PA-Senate	AMPAC	3-3-76	P	$100	
	PAMPAC	10-28-76	G	$5,000	
Heinz, John PA-Senate	AMPAC	9-21-76	G	$5,000	
Hepford, Joseph PA-17	PAMPAC	10-13-76	G	$1,000	
Horner, David CA-27	AMPAC	2-5-76	P	$5,000	
	PAMPAC	3-29-76	P	$1,000	

APPENDIX C

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CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM PAMPAC TO AMPAC/ AMOUNT OF REQUEST
Johnson, Albert PA-23	AMPAC	1-13-76	P	$100	
	AMPAC	9-21-76	G	$3,500	
Kelly, James PA-18	PAMPAC	3-23-76	P	$1,000	
	AMPAC	4-7-76	P	$1,000	Yes/$1,000
Kenney, John PA-7	AMPAC	9-21-76	G	$5,000	Yes/unknown
	PAMPAC	10-1-76	G	$1,000	
Lebder, Fred PA-22	PAMPAC	4-23-76	P	$1,000	
McDade, Joseph PA-10	AMPAC	7-7-76	G	$2,000	Yes/$2,000
	PAMPAC	7-13-76	G	$1,000	
Moorhead, William PA-14	AMPAC	2-5-76	P	$100	

APPENDIX C

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CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM PAMPAC TO AMPAC/ AMOUNT OF REQUEST
Murphy, Austin PA-22	AMPAC	7-7-76	G	$3,000	Yes/$3,000
Murtha, John PA-12	AMPAC	7-7-76	G	$2,000	Yes/$2,000
	PAMPAC	7-13-76	G	$1,000	
Renninger, John PA-8	AMPAC	8-10-76	G	$4,000	Yes/$4,000
	PAMPAC	8-12-76	G	$1,000	
Rooney, Fred PA-15	AMPAC	5-18-76	G	$100	
	AMPAC	7-7-76	G	$2,000	Yes/$2,000
	PAMPAC	7-13-76	G	$1,000	
Schulze, Richard PA-5	AMPAC	7-7-76	G	$2,000	Yes/$2,000
	PAMPAC	7-13-76	G	$1,000	
	AMPAC	8-10-76	G	$1,000	Yes/$1,000
	PAMPAC	8-12-76	G	$1,000	

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List of Contributions made by PAMPAC during 1975-1976; List of Contributions made by AMPAC to federal candidates in Pennsylvania during 1975-1976

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM PAMPAC TO AMPAC/ AMOUNT OF REQUEST
Shuster, E.G. PA-9	AMPAC	7-7-76	G	$2,000	Yes/$2,000
	PAMPAC	7-13-76	G	$1,000	
Tullio, Louis PA-24	PAMPAC	4-5-76	P	$500	
	AMPAC	4-7-76	P	$500	Yes/$500
Yatron, Gus PA-6	AMPAC	3-12-76	P	$100	
	AMPAC	7-7-76	G	$2,000	Yes/$2,000
	PAMPAC	7-13-76	G	$1,000	

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CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM PAMPAC TO AMPAC/ AMOUNT OF REQUEST
Ammerman, Joseph PA-23	AMPAC	5-1-78	P	$100	
	PAMPAC	10-6-78	G	$200	
Bailey, Donald PA-21	PAMPAC	7-5-78	G	$3,000	
	AMPAC	7-6-78	G	$5,000	
Bowers, G. Roger PA-8	PAMPAC	9-25-78	G	$1,000	
	AMPAC	10-2-78	G	$1,000	
Clinger, William PA-23	AMPAC	8-8-78	G	$5,000	
	PAMPAC	10-6-78	G	$2,000	
Coughlin, Lawrence PA-13	AMPAC	3-28-78	P	$100	
	AMPAC	11-2-78	G	$1,000	

APPENDIX C

List of Contributions made by PAMPAC during 1977-1978; List of Contributions made by AMPAC to federal candidates in Pennsylvania during 1977-1978

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM PAMPAC TO AMPAC/ AMOUNT OF REQUEST
Dougherty, Charles PA-4	PAMPAC	4-7-78	P	$300	
	AMPAC	9-20-78	G	$5,000	
Edgar, Robert PA-7	AMPAC	5-27-77	P	$100	
	AMPAC	5-1-78	P	$100	
Ertel, Allen PA-17	AMPAC	5-27-77	P	$100	
	AMPAC	1-30-78	P	$100	
	PAMPAC	4-7-78	P	$200	
	PAMPAC	9-5-78	G	$1,000	
	AMPAC	9-6-78	G	$2,000	
Flood, Daniel PA-11	PAMPAC	4-26-78	P	$2,000	
Gaydos, Joseph PA-20	AMPAC	2-14-78	P	$100	

APPENDIX C

List of Contributions made by PAMPAC during 1977-1978; List of Contributions made by AMPAC to federal candidates in Pennsylvania during 1977-1978

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM PAMPAC TO AMPAC/ AMOUNT OF REQUEST
Gray, William PA-2	PAMPAC	2-17-78	P	$250	
	PAMPAC	4-7-78	P	$2,000	
	AMPAC	4-12-78	P	$2,500	
	PAMPAC	7-11-78	G	$500	
	PAMPAC	8-18-78	G	$1,000	
	AMPAC	9-12-78	G	$2,000	
	PAMPAC	12-4-78	G	$300	
Kane, E. "Sonny" PA-7	AMPAC	8-8-78	G	$5,000	
Kostmayer, Peter PA-8	AMPAC	9-19-77	P	$100	
	AMPAC	9-25-78	G	$100	
Lederer, Raymond PA-3	AMPAC	9-19-77	P	$100	
	PAMPAC	4-11-78	P	$2,000	
	AMPAC	9-13-78	G	$100	
	PAMPAC	9-18-78	G	$1,000	

APPENDIX C

List of Contributions made by PAMPAC during 1977-1978; List of Contributions made by AMPAC to federal candidates in Pennsylvania during 1977-1978

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM PAMPAC TO AMPAC/ AMOUNT OF REQUEST
Marks, Marc PA- 24	AMPAC	3-23-77	'76 debt	$3,000	
	PAMPAC	3-25-77	'76 debt	$2,000	
	AMPAC	7-31-78	G	$2,000	
	AMPAC	10-2-78	G	$2,000	
	PAMPAC	10-6-78	G	$2,000	
McDade, Joseph PA-10	PAMPAC	9-5-78	G	$1,000	
	AMPAC	9-6-78	G	$2,000	
Moorhead, William PA-14	AMPAC	2-6-78	P	$100	
	AMPAC	10-4-78	G	$100	
Murphy, Austin PA-22	AMPAC	1-16-78	P	$100	
	PAMPAC	4-11-78	P	$2,000	
	AMPAC	5-11-78	P	$2,500	
	AMPAC	9-6-78	G	$3,000	

APPENDIX C

List of Contributions made by PAMPAC during 1977-1978; List of Contributions made by AMPAC to federal candidates in Pennsylvania during 1977-1978

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM PAMPAC TO AMPAC/ AMOUNT OF REQUEST
Murtha, John PA-12	PAMPAC	9-5-78	G	$2,000	
	AMPAC	9-6-78	G	$3,000	
Myers, Michael PA-1	AMPAC	3-24-78	P	$100	
Nix, Robert PA-2	AMPAC	7-1-77	P	$100	
Reibman, Jeanette PA-Senate	PAMPAC	2-14-77	'76 P debt	$500	
Rooney, Fred PA-15	AMPAC	1-12-78	P	$100	
	PAMPAC	7-5-78	G	$3,000	
	AMPAC	7-18-78	G	$3,000	
Saloom, Raymond PA-25	PAMPAC	2-24-78	P	$2,000	
	AMPAC	3-13-78	P	$2,500	

APPENDIX C

List of Contributions made by PAMPAC during 1977-1978; List of Contributions made by AMPAC to federal candidates in Pennsylvania during 1977-1978

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM PAMPAC TO AMPAC/ AMOUNT OF REQUEST
Schulze, Richard PA-5	AMPAC	9-7-77	P	$100	
	AMPAC	4-18-78	P	$100	
	PAMPAC	9-5-78	G	$1,000	
	AMPAC	9-6-78	G	$4,000	
Shaffer, Tim PA-25	AMPAC	10-4-78	G	$2,000	
	PAMPAC	10-6-78	G	$1,000	
	AMPAC	10-17-78	G	$3,000	
Shuster, E.G. PA-9	AMPAC	1-12-78	P	$100	
	AMPAC	5-19-78	G	$100	
	PAMPAC	8-21-78	G	$1,000	
	AMPAC	9-25-78	G	$2,000	
Thomas, Stan PA-14	PAMPAC	9-25-78	G	$2,000	
	AMPAC	10-4-78	G	$1,500	

APPENDIX C

List of Contributions made by PAMPAC during 1977-1978; List of Contributions made by AMPAC to federal candidates in Pennsylvania during 1977-1978

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM PAMPAC TO AMPAC/ AMOUNT OF REQUEST
Walgren, Douglas PA-18	AMPAC	4-18-78	P	$100	
	PAMPAC	9-25-78	G	$1,000	
	AMPAC	9-25-78	G	$1,000	
Walker, Robert PA-16	PAMPAC	10-3-78	G	$100	
Yatron, Gus PA-6	AMPAC	3-14-78	P	$100	
	PAMPAC	7-5-78	G	$1,000	
	AMPAC	7-6-78	G	$2,000	

ATTACHMENTS

Exhibits #225, #360 (copy of response letter), #364, #378, #389A, #389B, #389C, #389D, #389E, #389F, #389G, #389H #389I, #398A, #398B, #398C, #398D, #398E, #398F, #398G, #400

#225

AMPAC

AMERICAN MEDICAL POLITICAL ACTION COMMITTEE

Chairman
Scott B. Gordon, M.D., Louisville, Kentucky
Secretary
Ralph J. Hoffmann, M.D., Astoria, Oregon
Mrs. Jean M. Crockett, Syracuse, Alabama
William M. Cooper, M.D., Washington, D.C.
Frank J. Jones, Jr., M.D., Syracuse, Illinois
Ben E. Kernan, M.D., Oklahoma City, Oklahoma
W. J. Lowe, M.D., Barnesville, Ohio
James C. MacLennan, M.D., San Diego, California
Joe T. Holland, M.D., Weatherford, Texas
William S. Wise, M.D., Hummelstown, Pennsylvania
William L. Watson, Executive Director and Treasurer
Mrs. Lee Ann Elliott, Assistant Executive Director and Assistant Treasurer

320 North Michigan Avenue, Chicago, Illinois 60611, AREA CODE 312 644-1585

October 30, 1972

M. John Wampler, M.D.
752 South George Street
York, Pennsylvania 17403

Dear Doctor Wampler:

Thank you very much for your letter of October 15th which was just received in this office today. The reason that this has been delayed, is that your letter was addressed to the American Medical Association at 535 North Dearborn Street. The American Medical Political Action Committee is located at 520 North Michigan Avenue.

We were glad to receive information concerning the candidacy of Richard P. Noll in the 17th Congressional District of Pennsylvania, who is opposing incumbent Congressman George Goodling.

The decision as to who should be supported in this race, and any other race for that matter, is dependent upon the state political action committee. In the case of Pennsylvania, the Pennsylvania Medical Political Action Committee is chaired by William B. West, M.D., at 904 Mifflin Street, Huntingdon, Pennsylvania 16652. Since AMPAC responds to requests only from state political action committees, I suggest you get in touch with Doctor West, concerning this district race.

I am enclosing some material concerning AMPAC, with the thought that you might like to become a member of AMPAC and PaMPAC, since you are interested politically. If I can furnish any other information please do not hesitate to write to me.

Sincerely,

William L. Watson
Executive Director

WLW:tms
Enclosed
cc: William B. West, M.D.
Bob Fry

CERTIFIED MAIL -- RETURN RECEIPT REQUESTED

#360, p.1

PENNSYLVANIA MEDICAL SOCIETY

20 ERFORD ROAD
LEMOYNE, PENNSYLVANIA 17043
(717) 238-1635

'77 MAR 10 PM

PRESIDENT
William J. Kelly, M.D., Pittsburgh
PRESIDENT ELECT
John V. Brady, M.D., Philadelphia
VICE PRESIDENT
John B. Lovette, M.D., Johnstown
CHAIRMAN OF THE BOARD OF TRUSTEES
George A. Rowland, M.D., Millville
SECRETARY
G. Winfield Yarnall, M.D., Camp Hill
EXECUTIVE VICE PRESIDENT
John F. Rineman, Lemoyne

March 9, 1977

CC # 1336

William Oldaker, Esquire
General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, DC 20463

Dear Mr. Oldaker:

This is in response to your communication of February 24, 1977 which was received in this office on February 28. The information you requested follows:

1. The Pennsylvania Medical Society is currently a member of the Federation of the American Medical Association as described in Article III of the AMA Constitution.

2. Copies of all constitution and bylaws which have governed the Pennsylvania Medical Society since January 1, 1972 are enclosed as Exhibit A.

3. A list of all officers, trustees or directors of the Pennsylvania Medical Society since January 1, 1972 is attached as Exhibit B. With regard to their respective duties, this can be found in Articles VIII and X of the Constitution and Chapters V, VI and VII of the Bylaws of the Society.

4. The method used by the Pennsylvania Medical Society in selecting members to serve in the AMA House of Delegates is described in Chapter IV and Chapter XIV, Section 2e of the Bylaws. Attached as Exhibit C are all members of the Pennsylvania Medical Society who have served in the AMA House of Delegates since January 1, 1972.

5. Yearly membership totals for the Pennsylvania Medical Society for each year since January 1, 1972 and the percentage of each year's membership that belonged to the AMA is as follows:

Pennsylvania Medical Political Action Committee

CHARLES K. ZUG, III, M.D.
Chairman

JERRY L. ROTHENBERGER
Executive Director

P.O. BOX 295, LEMOYNE, PA. 17043
TELEPHONE AREA CODE 717-238-8344

March 9, 1977

William C. Oldaker, General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, DC 20463

Dear Mr. Oldaker:

PaMPAC received the Federal Election Commission's letter dated February 24, 1977 on February 28, 1977, in which the Commission is requiring certain information from this Committee.

In response to Question 1 (a), PaMPAC was founded on October 4, 1960. (b) Copies of the Constitution and Bylaws of the Pennsylvania Medical Political Action Committee, as amended October 24, 1972 and, as amended October 10, 1974, are enclosed. (Exhibit 1(a) and 1(b).

In response to Question 2, a list of all PaMPAC Officers and Directors who have served on this Committee since January 1, 1972, are as follows:

1972

William B. West, M.D., Chairman/Executive Committee
R. Edward Steele, M.D., Vice Chairman/Executive Committee
Richard L. Huber, M.D., Treasurer/Executive Committee
Mrs. Franklin Wade, Secretary/Executive Committee
Paul S. Friedman, M.D., Executive Committee
R. William Alexander, M.D.
Benjamin Schneider, M.D.
Robert F. Beckley, M.D.
William D. Lamberton, M.D.
Ralph M. Weaver, M.D.
Robert J. Carroll, M.D.
John B. Lovette, M.D.
Stanley M. Stapinski, M.D.
Mrs. George W. Patterson
Mrs. A. Reynolds Crane
William J. Hargreaves, M.D.

A copy of our report, filed with the appropriate supervisory officer is (or will be) available for purchase from the Superintendent of Documents, United States Government Printing Office, Washington, D. C. 20402.

Year	Total Membership	% to AMA
1972	12,840	87.4%
1973	13,191	86.6%
1974	13,508	86.4%
1975	13,690	83.8%
1976	14,230	76.0%

6. The name of the political action committee established by the Pennsylvania Medical Society is the Pennsylvania Medical Political Action Committee.

Sincerely,

John F. Rineman

John F. Rineman
Executive Vice President

MD:B/x
Enclosures

3117223151

Joseph M. Stowell, M.D.
James W. Dunn, M.D.
Philip E. Ingaglio, M.D.
John D. Gaydos, M.D.

1973

William B. West, M.D., Chairman/Executive Committee
R. Edward Steele, M.D., Vice Chairman/Executive Committee
Richard L. Huber, M.D., Treasurer/Executive Committee
Jerry L. Rothenberger, Assistant Treasurer
Mrs. Robert S. Christman, Secretary/Executive Committee
Mrs. A. Reynolds Crane, Assistant Secretary
Paul S. Friedman, M.D., Executive Committee
R. William Alexander, M.D.
Benjamin Schneider, M.D.
Robert F. Beckley, M.D.
William D. Lamberton, M.D.
Ralph M. Weaver, M.D.
Robert J. Carroll, M.D.
John B. Lovette, M.D.
Stanley M. Stapinski, M.D.
Mrs. George W. Patterson
Bernard H. Cobetto, M.D.
James W. Dunn, M.D.
Charles K. Zug, III, M.D.

1974

R. William Alexander, M.D., Chairman/Executive Committee
Robert J. Carroll, M.D., Vice Chairman/Executive Committee
R. Edward Steele, M.D., Treasurer/Executive Committee
Jerry L. Rothenberger, Assistant Treasurer; Executive Director
Mrs. Robert S. Christman, Secretary/Executive Committee
Mrs. Donald E. Harrop, Assistant Secretary
Paul S. Friedman, M.D., Executive Committee
William B. West, M.D.
Richard L. Huber, M.D.
David Sciccatano, M.D.
Robert F. Beckley, M.D.
William D. Lamberton, M.D.
Ralph M. Weaver, M.D.
John B. Lovette, M.D.
Charles J. H. Kraft, M.D.
Mrs. Bernard H. Cobetto
Charles K. Zug, III, M.D.
Joseph M. Stowell, M.D.
James W. Dunn, M.D.
Philip E. Ingaglio, M.D.

p.3

1975

R. William Alexander, M.D., Chairman/Executive Committee
Charles K. Zug, III, M.D., Vice Chairman/Executive Committee
Paul F. Kase, M.D., Treasurer/Executive Committee
Jerry L. Rothenberger, Assistant Treasurer; Executive Director
Mrs. Robert Christman, Secretary/Executive Committee
Mrs. Donald E. Harrop, Assistant Secretary
Philip E. Ingaglio, M.D.
David Sciccitano, M.D.
Joseph M. Stowell, M.D.
J. Preston Hoyle, M.D., Executive Committee
Anthony T. Merski, M.D.
Robert G. Goldstrohm, M.D.
Michael P. Levis, M.D.
John B. Lovette, M.D.
Charles J. H. Kraft, M.D.
Mrs. Douglas T. Corwin
James W. Dunn, M.D.
Theodore C. Nelson, M.D.
John W. Robertson, M.D.
Joseph S. Silverman, M.D.

1976

Charles K. Zug, III, M.D., Chairman/Executive Committee
Michael P. Levis, M.D., Vice Chairman/Executive Committee
Paul F. Kase, M.D., Treasurer/Executive Committee
Jerry L. Rothenberger, Assistant Treasurer; Executive Director
Mrs. Donald E. Harrop, Secretary/Executive Committee
Mrs. John Polcyn, Assistant Secretary
Paul S. Friedman, M.D.
Joseph E. Vincent, M.D.
David Sciccitano, M.D.
J. Preston Hoyle, M.D., Executive Committee
Anthony T. Merski, M.D.
Robert C. Goldstrohm, M.D.
William J. Mitchell, M.D.
George E. Hudock, M.D.
Mrs. Douglas T. Corwin
Conrad A. Etzel, M.D.
Richard L. Huber, M.D.
Theodore C. Nelson, M.D.
John W. Robertson, M.D.
Joseph S. Silverman, M.D.

The respective duties of the Officers and Directors listed are outlined in the Constitution and Bylaws of the Pennsylvania Medical Political Action Committee, Page 2, "ARTICLE VI -- BOARD OF DIRECTORS -- Section 1. The Board of Directors shall have general supervision and control of the affairs and funds of the

organization and shall set all policies and initiate all activities of the organization."

In response to Question 3 -- Enclosed are solicitation materials used by PaMPAC since January 1, 1976. (Exhibits 3(a), 3(b), 3(c) and 3(d).

In response to Question 4(a), the Board of Directors of the Pennsylvania Medical Political Action Committee supervises and controls the funds of the organization and sets all policies and initiates all activities of the organization. (See Page 2 -- "ARTICLE VI -- BOARD OF DIRECTORS -- Section 1." The Board of Directors looks to the physicians and physicians' spouses at the grassroots level for input when determining candidate support. Their personal commitment in terms of actively supporting the candidate by working on candidate support committees, etc., weighs heavily on the evaluation process of deciding candidate support.

In response to Question 4(b), the Executive Committee of the Board of Directors serves as the candidate evaluation committee and sets policy and determines candidate support for the Board between meetings of the Board. (Refer to Page 2, "ARTICLE VI-- BOARD OF DIRECTORS -- Section 4. There shall be an Executive Committee of the Board of Directors composed of the Chairman, Vice Chairman, Immediate Past Chairman, Secretary, Treasurer, and one member-at-large, elected from the Board Members at its Annual Board Organization Meeting. The Executive Committee shall act for the Board between meetings of the Board."

The responses to Question 5 are as follows:

(a) In December of each year a billing is sent to Pennsylvania physicians which includes county, state, AMA dues and also the voluntary AMPAC/PaMPAC membership assessments. (See Exhibit 5(a).

(b) The solicitation materials used in 1976 were provided in Question 3.

(c) PaMPAC has had no "events" in 1976.

(d) The people receiving solicitation during 1976 were physicians and physicians' spouses from Pennsylvania.

(e) There is no arrangement between AMPAC and PaMPAC for allocating costs of the mail solicitation.

(f) Whenever PaMPAC receives AMPAC/PaMPAC contributions from physicians and spouses, it forwards the AMPAC portion of the contribution to the AMPAC office. As pointed out in the solicitation examples, there are three types of memberships -- Sustaining,

Regular, and Auxiliary. When PaMPAC forwards AMPAC's portion of the contributions to the AMPAC office, it so designates the types of memberships, and it includes each person's name who made a contribution.

Sincerely,

Jerry L Rothenberger

Jerry L. Rothenberger
Assistant Treasurer/Executive Director

Enclosures

9 1 7 1 2 3 1 5 5 3

EXHIBIT 1(a) AB

CONSTITUTION

and

BY-LAWS

of the

PENNSYLVANIA MEDICAL POLITICAL ACTION COMMITTEE

As amended October 24, 1972

ARTICLE I - NAME

The name of this organization shall be the Pennsylvania Medical Political Action Committee, hereinafter referred to as PaMPAC.

ARTICLE II - FORM AND PURPOSES

Section 1. This organization shall be a voluntary, non-profit, unincorporated association of residents of the Commonwealth of Pennsylvania. It shall be politically non-partisan and shall function independently of any medical society, organization or group.

Section 2. The purposes of the organization shall be both educational and political. The educational purposes shall be to stimulate and encourage physicians and other citizens to take a more active part in civic and political affairs, to disseminate unbiased information on current political issues and candidates for elective office and to conduct other activities of an informative and impartial nature to make the voice of medicine a more important factor in government. The political purposes of the organization shall be to participate actively in election campaigns and shall include the solicitation of money for political purposes, the making of contributions to and expenditures on behalf of candidates for nomination or election to public office, and any other election activities which are not in violation of the law.

ARTICLE III - MEMBERSHIP

Section 1. Membership shall be available to any resident of the Commonwealth of Pennsylvania.

Section 2. Candidates for membership shall submit an application on forms provided by the organization. Acceptance shall be at the discretion of the Board of Directors.

Section 3. There shall be five types of membership: (1) Sustaining Membership; (2) Regular Membership; (3) PaMPAC-AMPAC Membership for Women; (4) PaMPAC Membership for Women; and (5) Student Membership.

Section 4. The membership year shall commence on January 1 of each year and end on December 31 of the same year.

ARTICLE IV - DUES

Dues for the various types of membership shall be as follows:

1.	Sustaining Membership	$100.00
2.	Regular Membership	$ 25.00
3.	PaMPAC-AMPAC Membership for Women	$ 20.00
4.	PaMPAC Membership for Women	$ 10.00
5.	Student Membership	$ 1.00

Any member failing to pay his dues on or before April 1 of any year shall be automatically dropped from membership.

ARTICLE V - MEETINGS

Section 1. There shall be an annual meeting of the Board of Directors each year at such time as the Board of Directors shall decide.

Section 2. Special meetings of the Board of Directors may be called by the Chairman on his own initiative or upon the written request of four members of the Board of Directors.

ARTICLE VI - BOARD OF DIRECTORS

Section 1. The Board of Directors shall have general supervision and control of the affairs and funds of the organization and shall set all policies and initiate all activities of the organization.

Section 2. The Board of Directors shall consist of not less than fifteen persons nor more than twenty persons, all of whom shall be, or become upon election, members of PaMPAC. They shall be elected as provided in Section 3 hereof. Twelve shall be Doctors of Medicine, each of whom shall represent a Councilor District of the Pennsylvania Medical Society. Three shall be members of the Woman's Auxiliary of the Pennsylvania Medical Society.

Section 3.

a. Each Director shall serve for a period of one year commencing February 1 or until his or her successor has been elected. Each year the Board of Trustees and Councilors of the Pennsylvania Medical Society shall elect one Director to the Board of Directors of PaMPAC from each of the twelve Councilor Districts of the Society. Each year the Board of Directors of the Woman's Auxiliary shall elect three of its members to the Board of Directors of PaMPAC with due consideration to geographic distribution. The Directors of PaMPAC at their annual Organizational Meeting may elect from one to five additional at-large Directors.

b. A Director representing a Councilor District of the Pennsylvania Medical Society, an area of the State for the Woman's Auxiliary or as a representative-at-large may serve no more than five (5) consecutive one-year terms of office. An exception may be the election of said Director to one of the offices and this may be for no more than four consecutive one-year terms in said office.

Section 4. There shall be an Executive Committee of the Board of Directors composed of the Chairman, Vice Chairman, immediate Past Chairman, Secretary, Treasurer and one member-at-large, elected from the Board members at its annual Organizational Meeting. The Executive Committee shall act for the Board between meetings of the Board.

Section 5. Vacancies in the Board of Directors shall be filled in the following manner: The Board of Trustees of the Pennsylvania Medical Society, once a vacancy has occurred, shall fill the vacancy. Where the vacancy is in an office held by an individual elected by the Board of Directors of the Woman's Auxiliary, that Board shall fill the vacancy, with due consideration to a geographic distribution. When the vacancy is in an office held by an individual elected by the Board of Directors of PaMPAC, said Board shall fill the vacancy.

ARTICLE VII - OFFICERS

Section 1. The officers of this organization shall consist of a Chairman, Vice Chairman, immediate Past Chairman, Secretary, Assistant Secretary, Treasurer and Assistant Treasurer, who shall be elected each year by the Board of Directors at its annual Organizational Meeting.

Section 2. The Chairman shall be the chief executive officer of the organization and shall be an ex-officio member of all committees. He shall preside at all meetings of the Board of Directors. He shall appoint all chairmen and members of committees subject to the approval of the Board of Directors.

Section 3. The Vice Chairman shall assist the Chairman in the performance of his duties, shall assume all duties of the Chairman in his absence or inability to serve, and shall perform such other duties as may be prescribed by the Board of Directors. Should the Chairman die, be unable to serve or be incapacitated, as determined by the Executive Director--unless the position of Executive Director shall be vacant or unless the Executive Director is unable to make such determination in which case the Administrative Secretary shall make such determination, the Vice Chairman shall automatically accede to the office of Chairman.

Section 4. The immediate Past Chairman, when he continues to be a member of the Board, shall advise and assist the Chairman wherever and whenever possible.

Section 5. The Secretary shall perform such duties as are normally performed by the Secretary of an organization or as shall be prescribed by the Board of Directors.

Section 6. The Assistant Secretary shall assist the Secretary in the performance of his duties, shall assume all duties of the Secretary in his absence, and shall perform such other duties as may be prescribed by the Board of Directors. Should the Secretary die, be unable to serve, or become incapacitated, as determined by the Executive Director unless the position of Executive Director shall be vacant or unless the Executive Director is unable to make such determination, in which case the Administrative Secretary shall make such determination, the Assistant Secretary shall automatically accede to the office of Secretary.

Section 7. The Treasurer shall be the custodian of the funds of the organization. He shall collect all dues, and other funds of the organization. He shall disburse all moneys of the organization in accordance with instructions of the Board of Directors, subject to any applicable provisions of law with respect thereto. He shall keep full and accurate accounts, shall present financial statements at meetings of the membership and the Board of Directors, and shall prepare, sign and file all reports to governmental authorities required by law or directed to be filed by the Board of Directors or the Executive Committee.

Section 8. The Assistant Treasurer shall assist the Treasurer in the performance of his duties, shall assume all duties of the Treasurer in his absence, and shall perform such other duties as may be prescribed by the Board of Directors. Should the Treasurer die, be unable to serve, or become incapacitated, as determined by the Executive Director unless the position of Executive Director shall be vacant or unless the Executive Director is unable to make such determination, in which case the Administrative Secretary shall make such determination, the Assistant Treasurer shall automatically accede to the office of Treasurer.

Section 9. The Administrative Secretary shall be selected by the Executive Committee. He shall exercise general supervision over the administrative processes of this organization under the direction of the Executive Committee and directly responsible to the Chairman.

Section 10. The offices of Secretary, Assistant Secretary, Treasurer, Assistant Treasurer and Administrative Secretary may be held by persons who are not members. The offices of Secretary and Treasurer may be combined and held by one person, as may the offices of Assistant Secretary and Assistant Treasurer, by action of the Board of Directors.

ARTICLE VIII - COUNTY AND CONGRESSIONAL DISTRICT CHAIRMEN

The Board of Directors shall select each year a PaMPAC County Chairman for each county in the Commonwealth, and, where there is more than one Congressional District within a county, a PaMPAC Congressional District Chairman for each one. The County and Congressional District Chairmen shall be responsible for carrying out PaMPAC's policies in their areas.

ARTICLE IX - EMPLOYEES

The Board of Directors shall employ an Executive Director, who shall have the responsibility for the day-to-day management of the Organization, and may employ such other executive and secretarial personnel as needed to accomplish the purposes of the Organization.

ARTICLE X - COMMITTEES

The Organization shall have such committees as the Board of Directors shall determine, consisting of such number of members as it shall prescribe.

ARTICLE XI - AMENDMENTS

The Constitution and Bylaws of this Organization may be amended in any respect at any meeting of the Board of Directors by two-thirds of the members present, provided that the text, or a summary, of the proposed amendment or amendments has been mailed to each member thereof at least fifteen days prior to the meeting.

EXIBIT 1(b) P12

CONSTITUTION

and

BY-LAWS

of the

PENNSYLVANIA MEDICAL POLITICAL ACTION COMMITTEE

As Amended October 10, 1974

ARTICLE I - NAME

The name of this organization shall be the Pennsylvania Medical Political Action Committee, hereinafter referred to as PaMPAC.

ARTICLE II - FORM AND PURPOSES

Section 1. This organization shall be a voluntary, non-profit, unincorporated association of residents of the Commonwealth of Pennsylvania. It shall be politically non-partisan and shall function independently of any medical society, organization or group.

Section 2. The purposes of the organization shall be both educational and political. The educational purposes shall be to stimulate and encourage physicians and other citizens to take a more active part in civic and political affairs, to disseminate unbiased information on current political issues and candidates for elective office and to conduct other activities of an informative and impartial nature to make the voice of medicine a more important factor in government. The political purposes of the organization shall be to participate actively in election campaigns and shall include the solicitation of money for political purposes, the making of contributions to and expenditures on behalf of candidates for nomination or election to public office, and any other election activities which are not in violation of the law.

ARTICLE III - MEMBERSHIP

Section 1. Membership shall be available to any resident of the Commonwealth of Pennsylvania.

Section 2. Candidates for membership shall submit an application on forms provided by the organization. Acceptance shall be at the discretion of the Board of Directors.

Section 3. There shall be five types of membership: (1) Sustaining Membership; (2) Regular Membership; (3) PaMPAC-AMPAC Membership for Women; (4) PaMPAC Membership for Women; and (5) Student Membership.

Section 4. The membership year shall commence on January 1 of each year and end on December 31 of the same year.

ARTICLE IV - DUES

Dues for the various types of membership shall be as follows:

1.	Sustaining Membership	$100.00
2.	Regular Membership	$ 35.00
3.	PaMPAC-AMPAC Membership for Women	$ 20.00
4.	PaMPAC Membership for Women	$ 10.00
5.	Student Membership	$ 1.00

Any member failing to pay his dues on or before April 1 of any year shall be automatically dropped from membership.

ARTICLE V - MEETINGS

Section 1. There shall be an annual meeting of the Board of Directors each year at such time as the Board of Directors shall decide.

Section 2. Special meetings of the Board of Directors may be called by the Chairman on his own initiative or upon the written request of four members of the Board of Directors.

ARTICLE VI - BOARD OF DIRECTORS

Section 1. The Board of Directors shall have general supervision and control of the affairs and funds of the organization and shall set all policies and initiate all activities of the organization.

Section 2. The Board of Directors shall consist of not less than fifteen persons nor more than twenty persons, all of whom shall be, or become upon election sustaining members of AMPAC-PaMPAC. They shall be elected as provided in Section 3 hereof. Twelve shall be members in good standing of the Pennsylvania Medical Society, each of whom shall represent a Councilor District of the Pennsylvania Medical Society. Three shall be members in good standing of the Woman's Auxiliary of the Pennsylvania Medical Society.

Section 3.

a. Each Director shall serve for a period of one year commencing February 1 or until his or her successor has been elected. Each year the Board of Trustees and Councilors of the Pennsylvania Medical Society shall elect one Director to the Board of Directors of PaMPAC from each of the twelve Councilor Districts of the Society. Each year the Board of Directors of the Woman's Auxiliary shall elect three of its members to the Board of Directors of PaMPAC with due consideration to geographic distribution. The Directors of PaMPAC at their annual Organizational Meeting may elect from one to five additional at-large Directors.

b. A Director representing a Councilor District of the Pennsylvania Medical Society, an area of the State for the Woman's Auxiliary or as a representative-at-large may serve no more than five (5) consecutive one-year terms of office.

Section 4. There shall be an Executive Committee of the Board of Directors composed of the Chairman, Vice Chairman, immediate Past Chairman, Secretary, Treasurer and one member-at-large, elected from the Board members at its annual Organization Meeting. The Executive Committee shall act for the Board between meetings of the Board.

Section 5. Vacancies in the Board of Directors shall be filled in the following manner: The Board of Trustees of the Pennsylvania Medical Society, once a vacancy has occurred, shall fill the vacancy. Where the vacancy in an office held by an individual elected by the Board of Directors of the Woman's Auxiliary, that Board shall fill the vacancy, with due consideration to a geographic distribution. When the vacancy is in an office held by an individual elected by the Board of Directors of PaMPAC, said Board shall fill the vacancy.

ARTICLE VII - OFFICERS

Section 1. The officers of this organization shall consist of a Chairman,

Vice Chairman, immediate Past Chairman, Secretary, Assistant Secretary, Treasurer and Assistant Treasurer, who shall be elected each year by the Board of Directors at its annual Organizational Meeting.

Section 2. The Chairman shall be the chief executive officer of the organization and shall be an ex-officio member of all committees. He shall preside at all meetings of the Board of Directors. He shall appoint all chairmen and members of committees subject to the approval of the Board of Directors.

Section 3. The Vice Chairman shall assist the Chairman in the performance of his duties, shall assume all duties of the Chairman in his absence or inability to serve, and shall perform such other duties as may be prescribed by the Board of Directors. Should the Chairman die, be unable to serve, or be incapacitated, as determined by the Executive Director -- unless the position of Executive Director shall be vacant or unless the Executive Director is unable to make such determination, in which case the Administrative Secretary shall make such determination, the Vice Chairman shall automatically accede to the office of Chairman.

Section 4. The immediate Past Chairman, when he continues to be a member of the Board, shall advise and assist the Chairman wherever and whenever possible.

Section 5. The Secretary shall perform such duties as are normally performed by the Secretary of an organization or as shall be prescribed by the Board of Directors.

Section 6. The Assistant Secretary shall assist the Secretary in the performance of his duties, shall assume all duties of the Secretary in his absence, and shall perform such other duties as may be prescribed by the Board of Directors. Should the Secretary die, be unable to serve, or become incapacitated, as determined by the Executive Director unless the position of Executive Director shall be vacant or unless the Executive Director is unable to make such determination, in which case the Administrative Secretary shall make such determination, the Assistant Secretary shall automatically accede to the office of Secretary.

Section 7. The Treasurer shall be the custodian of the funds of the organization. He shall collect all dues, and other funds of the organization. He shall disburse all moneys of the organization in accordance with instructions of the Board of Directors, subject to any applicable provisions of law with respect thereto. He shall keep full and accurate accounts, shall present financial statements at meetings of the membership and the Board of Directors, and shall prepare, sign and file all reports to governmental authorities required by law or directed to be filed by the Board of Directors or the Executive Committee.

Section 8. The Assistant Treasurer shall assist the Treasurer in the performance of his duties, shall assume all duties of the Treasurer in his absence, and shall perform such other duties as may be prescribed by the Board of Directors. Should the Treasurer die, be unable to serve, or become incapacitated, as determined by the Executive Director unless the position of Executive Director shall be vacant or unless the Executive Director is unable to make such determination, in which case the Administrative Secretary shall make such determination, the Assistant Treasurer shall automatically accede to the office of Treasurer.

Section 9. The Administrative Secretary shall be selected by the Executive Committee. He shall exercise general supervision over the administrative processes of this organization under the direction of the Executive Committee and directly responsible to the Chairman.

Section 10. The offices of Secretary, Assistant Secretary, Treasurer, Assistant Treasurer and Administrative Secretary may be held by persons who are not members. The offices of Secretary and Treasurer may be combined and held by one person, as may the offices of Assistant Secretary and Assistant Treasurer, by action of the Board of Directors.

ARTICLE VIII - COUNTY AND CONGRESSIONAL DISTRICT CHAIRMEN

The Board of Directors shall select each year a PaMPAC County Chairman for each county in the Commonwealth, and, where there is more than one Congressional District within a county, a PaMPAC Congressional District Chairman for each one. The County and Congressional District Chairmen shall be responsible for carrying out PaMPAC's policies in their areas.

ARTICLE IX - EMPLOYEES

The Board of Directors shall employ an Executive Director, who shall have the responsibility for the day-to-day management of the Organization, and may employ such other executive and secretarial personnel as needed to accomplish the purposes of the Organization.

ARTICLE X - COMMITTEES

The Organization shall have such committees as the Board of Directors shall determine, consisting of such number of members as it shall prescribe.

ARTICLE XI - AMENDMENTS

The Constitution and Bylaws of this Organization may be amended in any respect at any meeting of the Board of Directors by two-thirds of the members present, provided that the text, or a summary, of the proposed amendment or amendments has been mailed to each member thereof at least fifteen days prior to the meeting.

EXHIBIT 3(a)

BICENTENNIAL

EDITION/1975-1976

LEGISLATIVE DIRECTORY

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PaMPAC — WHAT AND WHY IT IS

PaMPAC is the Pennsylvania Medical Political Action Committee. It is a voluntary, non-profit, unincorporated group of physicians, their spouses, and friends of medicine.

PaMPAC was organized as an adjunct to the Pennsylvania Medical Society because state law prohibits the Society from spending money on behalf of candidates for public office. Only through PaMPAC can our collective voice be heard during the process of democratic selection of public officials.

PaMPAC is independent of any political party. The program and viewpoint of individual candidates is the only criterion used by PaMPAC in determining which candidates will be supported.

There are more than 1,500 pieces of health care legislation introduced and considered every year in the Pennsylvania Legislature and the U. S. Congress. PaMPAC makes sure your voice is heard.

GOOD POLITICS MEANS GOOD HEALTH CARE.
PaMPAC GETS IT DONE.

Published By The

PENNSYLVANIA MEDICAL
POLITICAL ACTION COMMITTEE

PaMPAC — HOW IT WORKS THE YEAR 'ROUND

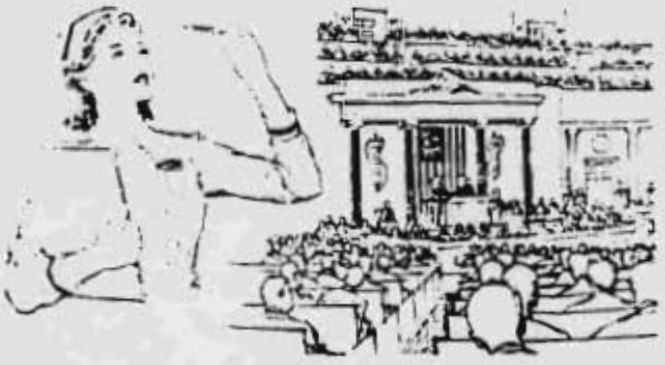
PaMPAC has learned that the medical profession cannot make itself heard on health care programs by reacting on a crisis-to-crisis basis. So, PaMPAC is a permanent organization with a full-time professional staff, designed to assure Pennsylvania medicine of a progressive and consistent program of political expression.

Basically, PaMPAC supports candidates for public office through campaign contributions. An effort is made to seek out the new candidates and incumbents who are sympathetic on matters of importance to the health care of Pennsylvanians and who need assistance in their election efforts and can use it wisely.

PaMPAC's resources are also used for political education programs, analyses of voting records of incumbents, voter registration, absentee ballot drives, and publication of useful information.

PaMPAC also cooperates with AMPAC, the American Medical Political Action Committee, and other groups interested in good programs for better health care.

YOUR MEMBERSHIP IN PaMPAC WILL STRENGTHEN YOUR VOICE IN HARRISBURG AND WASHINGTON



CONTACTING LEGISLATORS

Communications sent to members of the Legislature while it is in session should be addressed in care of the Senate Post Office or the House Post Office, Main Capitol, Harrisburg, Pennsylvania 17120. In most cases, members may be contacted in their home districts in the latter half of each week.

Members of both chambers should be addressed by mail as "Hon. ....." For House members, the proper salutation is "Dear Representative ....." For Senators, use "Dear Senator ....."

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PaMPAC — HOW YOU CAN HELP TODAY

Over the last few years, more than three-fourths of the PaMPAC supported candidates have been elected to office. But since PaMPAC is independent of all other organizations, its political activities must be supported each year by financial contributions of individuals. Corporations, though they may contribute to educational programs of PaMPAC, may not contribute to PaMPAC's political work.

If PaMPAC is going to continue to compile its enviable record of success, the annual contributions of physicians and the friends of medicine are indispensable. Membership contributions to PaMPAC are shared with the American Medical Political Action Committee (AMPAC).

From this joint membership, PaMPAC-AMPAC receives the following:

Regular Membership PaMPAC, $25; AMPAC, $10	$ 35
Sustaining Membership PaMPAC, $50; AMPAC, $50	100
Membership for Women PaMPAC, $10:	10
or PaMPAC, $10; AMPAC, $10 (not deductible on income tax)	20

You can become a member of PaMPAC and AMPAC by filling in the information on the next page. Please make check payable to: Pennsylvania Medical Political Action Committee (PaMPAC) and mail to: P. O. Box 295, Lemoyne, Pa. 17043.

PaMPAC — AMPAC MEMBERSHIP FORM

Name _____

Address _____

County _____

Yearly Membership AMPAC - PaMPAC

- ☐ Regular $35
- ☐ Sustaining $100
- ☐ Auxiliary Membership $20
- ☐ or $10

Make Check Payable to PaMPAC

Send to: PaMPAC, P.O. Box 295, Lemoyne, Penna. 17043

A copy of our report, filed with the appropriate supervisory officer, is (or will be) available for purchase from the Superintendent of Documents, United States Government Printing Office, Washington, D.C. 20402.

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GENERAL ASSEMBLY PARTY LEADERS AND OFFICIALS

• • • •

Senate

President Pro Tem	Martin L. Murray (D)
Majority Leader	Thomas M. Nolan (D)
Majority Whip	Henry C. Messinger (D)
Dem. Caucus Chairman	Stanley M. Noszka (D)
Dem. Caucus Secretary	Joseph S. Ammerman (D)
Minority Leader	Richard C. Frame (R)
Minority Whip	T. Newell Wood (R)
Rep. Caucus Chairman	Wilmot E. Fleming (R)
Rep. Caucus Secretary	Clarence D. Bell (R)
Chairman, Minority Policy Committee	Wayne S. Ewing (R)
Senate Secretary	Mark Gruell, Jr.

• • • •

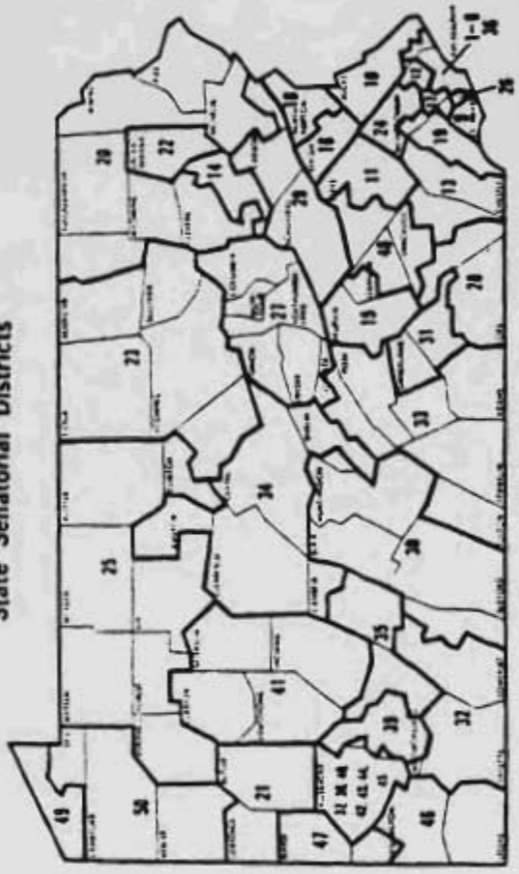
House

Speaker	Herbert Fineman (D)
Majority Leader	K. Leroy Irvis (D)
Majority Whip	James J. Manderino (D)
Dem. Caucus Chairman	Harry A. Englehart, Jr. (D)
Dem. Caucus Secretary	Joseph G. Wargo (D)
Majority Administrator	James F. Prendergast (D)
Majority Policy Chairman	Russell J. LaMarca (D)
Minority Leader	Robert J. Butera (R)
Minority Whip	Matthew J. Ryan (R)
Rep. Caucus Chairman	Frank J. O'Connell, Jr. (R)
Rep. Caucus Secretary	R. Harry Bittle (R)
Chairman, Minority Policy Committee	Victor J. Westerberg (R)
House Chief Clerk	Vincent F. Scarcelli

MEMBERS OF THE SENATE OF PENNSYLVANIA

Membership by Parties, 1975-76

Democrats	30
Republicans	20



State Senatorial Districts

Alphabetical Index

Name	District	Home District Phone
Ammerman, Joseph S. (D)	34	(814) 765-9629
Andrews, W. Thomas (R)	21	(412) 667-7907
Arlene, Herbert (D)	3	(215) 765-2062
Bell, Clarence D. (R)	9	(215) 565-0700
Ciantrani, Henry J. (D)	1	(215) 627-4094
Coppersmith, W. Louis (D)	35	(814) 682-3306
Dougherty, Charles F. (R)	5	(215) 742-2589
Duffield, William E. (D)	32	(412) 438-7281
Dwyer, R. Budd (R)	50	(814) 336-2760
Early, Edward M. (D)	40	(412) 931-6600
Ewing, Wayne S. (R)	37	(412) 341-2111
Fleming, Wilmot E. (R)	12	(215) 884-5225
Frame, Richard C. (R)	25	(814) 437-3083
Hager, Henry G. (R)	23	(717) 322-3300
Hankins, Freeman (D)	7	(215) 382-4343
Hess, Ralph W. (R)	28	(717) 225-5045
Hill, Louis G. (D)	36	(215) 848-7423
Hobbs, Frederick H. (R)	29	(717) 622-5471
Holl, Edwin G. (R)	24	(215) 368-1500/1508
Howard, Edward L. (R)	10	(215) 348-2840
Jubelirer, Robert C. (R)	30	(814) 942-8626
Kelley, James R. (D)	39	(412) 834-8808
Kury, Franklin L. (D)	27	(717) 286-6125
Lentz, William B. (R)	15	(717) 692-3824
Lewis, H. Craig (D)	6	(215) 322-1354
Lynch, Francis J. (D)	2	(215) 763-2994
Manbeck, Clarence F. (R)	48	(717) 865-2128
Mazzei, Frank (D)	43	(412) 431-4511
McKinney, Paul (D)	8	(215) 747-7519
Mellow, Robert J. (D)	22	(717) 346-5721
Messinger, Henry C. (D)	16	(215) 435-5198
Moore, William J. (R)	33	(717) 582-2189
Murphy, Austin J. (D)	46	(412) 483-6933
Murray, Martin L. (D)	14	(717) 823-6426
Myers, Robert L., III (D)	31	(717) 737-8234
Nolan, Thomas M. (D)	44	(412) 824-7479
Noszka, Stanley M. (D)	38	(412) 441-0971

O'Pake, Michael A. (D)	11	(215) 375-8584
Orlando, Quentin R. (D)	49	(814) 452-4208
Reibman, Jeanette F. (D)	18	(215) 258-2349
Rees, James E. (D)	47	(412) 775-1532
Scanlon, Eugene F. (D)	42	(412) 766-6603
Smith, Joseph F. (D)	4	(215) 426-4973
Snyder, Richard A. (R)	13	(717) 569-0126
Stapleton, Patrick J. (D)	41	(412) 465-6596
Stauffer, John (R)	19	(215) 933-0411
Sweeney, John J. (D)	26	(215) 284-1220
Tilghman, Richard A. (R)	17	(215) 525-7674
Wood, T. Newell (R)	20	(717) 822-4128
Zemprelli, Edward P. (D)	45	(412) 233-8803

SENATE OF PENNSYLVANIA
(By Districts)

(Senators from even-numbered districts were elected for four-year terms in November, 1974. Senators from odd-numbered districts will serve until 1976.)

PREVIOUS LEGISLATIVE SERVICE - Prior service in the Senate (S.) and House (H.) is indicated in parentheses to the right of each member's name.

1st DISTRICT - part of Philadelphia
HENRY J. CIANFRANI, Dem. (H. 1963-66)
927 S. 8th St., Philadelphia 19147 (S. 1967-)

2nd DISTRICT - part of Philadelphia
FRANCIS J. LYNCH, Dem. (H. 1967-72)
860 North Woodstock St., Philadelphia 19130 (S. 1973-)

3rd DISTRICT - part of Philadelphia
HERBERT ARLENE, Dem. (H. 1959-66)
1710 W. Columbia Ave., Philadelphia 19121 (S. 1967-)

4th DISTRICT - part of Philadelphia
JOSEPH F. SMITH, Dem.
2513 Cedar St., Philadelphia 19125 (S. 1971-)

5th DISTRICT - part of Philadelphia
CHARLES F. DOUGHERTY, Rep.
1313 Friendship St., Philadelphia 19111 (S. 1973-)

6th DISTRICT - parts of Bucks and Philadelphia
H. CRAIG LEWIS, Dem.
2062 Roselyn Dr., Feasterville 19047

7th DISTRICT - part of Philadelphia
FREEMAN HANKINS, Dem. (H. 1961-66)
4075 Haverford Ave., Philadelphia 19104 (S. 1967-)

8th DISTRICT - parts of Delaware and Philadelphia
PAUL McKINNEY, Dem.
5741 Chestnut St., Philadelphia 19139

9th DISTRICT - part of Delaware
CLARENCE D. BELL, Rep. (H. 1955-60)
Third & Olive Sts., Media 19063 (S. 1961-)

10th DISTRICT - part of Bucks
EDWARD L. HOWARD, Rep.
70 W. State St., Doylestown 18901 (S. 1971-)

11th DISTRICT - part of Berks
MICHAEL A. O'PAKE, Dem. (H. 1969-72)
1527 Schuylkill Ave., Reading 19601 (S. 1972-)

12th DISTRICT - parts of Bucks and Montgomery
WILMOT E. FLEMING, Rep. (H. 1963-64)
306 Wyncote Rd., Jenkintown 19046 (S. 1965-)

13th DISTRICT - parts of Chester and Lancaster
RICHARD A. SNYDER, Rep.
27 Orchard Rd., Lancaster 17601 (S. 1962-)

14th DISTRICT - part of Luzerne (H. 1945-46)
MARTIN L. MURRAY, Dem. (S. 1956-64)
34 Mary St., Ashley 18706 (S. 1967-)

15th DISTRICT - Dauphin and part of Lebanon
WILLIAM B. LENTZ, Rep.
R. D. #1, Millersburg 17061 (S. 1965-)

SENATORS

16th DISTRICT - part of Lehigh
HENRY C. MESSINGER, Dem.
1001 South 6th St., Allentown 18103 (S. 1971-)

17th DISTRICT - parts of Delaware and Montgomery
RICHARD A. TILGHMAN, Rep. (H. 1967-68)
406 Gatcombe, Lane, Bryn Mawr 19010 (S. 1969-)

18th DISTRICT - Northampton and part of Lehigh (H. 1955-58)
JEANETTE F. REIBMAN, Dem. (H. 1959-66)
514 McCartney St., Easton 18042 (S. 1967-)

19th DISTRICT - parts of Chester, Delaware & Montgomery
JOHN STAUFFER, Rep. (H. 1965-70)
1215 Dorothy Ave., Phoenixville 19460 (S. 1970-)

20th DISTRICT - Pike, Susquehanna, Wayne & Wyoming; parts of Bradford, Luzerne & Monroe
T. NEWELL WOOD, Rep. (S. 1947-54)
P. O. Box 628, Wilkes-Barre 18703 (S. 1967-)

21st DISTRICT - Butler and Lawrence
W. THOMAS ANDREWS, Rep.
18 Summit St., New Castle 16101 (S. 1973-)

22nd DISTRICT - Lackawanna
ROBERT J. MELLOW, Dem.
327 N. Washington Ave., Scranton 18503 (S. 1971-)

23rd DISTRICT - Lycoming, Sullivan & Tioga; parts of Bradford & Clinton
HENRY G. HAGER, Rep.
P. O. Box 1103, Williamsport 17701 (S. 1973-)

24th DISTRICT - part of Montgomery
EDWIN G. HOLL, Rep. (H. 1961-66)
331 N. Broad Street, Lansdale 19446 (S. 1967-)

25th DISTRICT - Elk, Forest, McKean, Potter, Venango & Warren; parts of Clinton & Crawford
RICHARD C. FRAME, Rep.
1514 Liberty St., Franklin 16323 (S. 1963-)

26th DISTRICT - part of Delaware
JOHN J. SWEENEY, Dem.
3203 Huey Ave., Drexel Hill 19026

27th DISTRICT - Columbia, Montour, Northumberland, Snyder & Union; part of Juniata
FRANKLIN L. KURY, Dem. (H. 1967-72)
R. D. #1, Sunbury, 17801 (S. 1973-)

28th DISTRICT - parts of Lancaster and York
RALPH W. HESS, Rep.
Box 216, R. D. #1, Spring Grove 17362 (S. 1971-)

29th DISTRICT - Carbon and Schuylkill; part of Monroe
FREDERICK H. HOBBS, Rep.
3 Deer Field Dr., Pottsville 17901 (S. 1967-)

30th DISTRICT - Bedford, Blair & Huntingdon; parts of Mifflin & Somerset
ROBERT C. JUBELIRER, Rep.
3512 Baker Blvd., Altoona 16602

31st DISTRICT - parts of Cumberland and York
ROBERT L. MYERS, III, Dem.
Rm. 168, Main Capitol, Harrisburg 17120 (S. 1974-)

32nd DISTRICT - parts of Fayette, Somerset & Westmoreland
WILLIAM E. DUFFIELD, Dem.
107 E. Main St., Uniontown 15401 (S. 1971-)

SENATORS

33rd DISTRICT - Adams, Franklin, Fulton & Perry; parts of Cumberland & Juniata
WILLIAM J. MOORE, Rep. (H. 1971-72)
Center Square, New Bloomfield 17068 (S. 1973-)

34th DISTRICT - Cameron, Centre & Clearfield; parts of Cambria & Mifflin
JOSEPH S. AMMERMAN, Dem.
Clearfield Bank & Trust Bldg., 4th Flr.,
Clearfield 16830 (S. 1971-)

35th DISTRICT - parts of Cambria and Westmoreland
W. LOUIS COPPERSMITH, Dem.
1319 Paulton St., Johnstown 15905 (S. 1969-)

36th DISTRICT - part of Philadelphia
LOUIS G. HILL, Dem.
6610 Wissahickon Avenue, Philadelphia 19119 (S. 1967-)

37th DISTRICT - part of Allegheny
WAYNE S. EWING, Rep. (S. 1967-)
20 Cornell Place, Mt. Lebanon, Pittsburgh 15228

38th DISTRICT - part of Allegheny
STANLEY M. NOSZKA, Dem.
5589 Bryant St., Pittsburgh 15206 (S. 1967-)

39th DISTRICT - part of Westmoreland
JAMES R. KELLEY, Dem.
104 W. Otterman St., Greensburg 15601 (S. 1974-)

40th DISTRICT - part of Allegheny
EDWARD M. EARLY, Dem.
4477 McKnight Rd., Pittsburgh 15214 (H. 1971-74)

41st DISTRICT - Armstrong, Clarion, Indiana & Jefferson
PATRICK J. STAPLETON, Dem.
710 Croyland Ave., Indiana 15701 (S. 1970-)

42nd DISTRICT - part of Allegheny
EUGENE F. SCANLON, Dem. (H. 1968-74)
1431 Termon Avenue, Pittsburgh 15212

43rd DISTRICT - part of Allegheny
FRANK MAZZEI, Dem.
14 Mt. Oliver St., Pittsburgh 15210 (S. 1967-)

44th DISTRICT - parts of Allegheny & Westmoreland
THOMAS M. NOLAN, Dem. (H. 1969-70)
565 Tonga Lucas St., Turtle Creek 15145 (S. 1971-)

45th DISTRICT - parts of Allegheny & Westmoreland
EDWARD P. ZEMPRELLI, Dem. (H. 1963-68)
528 St. Clair Ave., Clairton 15025 (S. 1969-)

46th DISTRICT - Greene; parts of Fayette & Washington
AUSTIN J. MURPHY, Dem. (H. 1959-70)
P. O. Box 15, Charleroi 15022 (S. 1971-)

47th DISTRICT - Beaver; part of Washington
JAMES E. ROSS, Dem.
608 Third St., Beaver 15009 (S. 1973-)

48th DISTRICT - parts of Berks, Lancaster & Lebanon
CLARENCE F. MANBECK, Rep. (H. 1961-66)
R. D. #1, Box 224, Fredericksburg 17026 (S. 1967-)

49th DISTRICT - part of Erie
QUENTIN R. ORLANDO, Dem.
611 Peach St., Erie 16501 (S. 1973-)

50th DISTRICT - Mercer; parts of Crawford & Erie
R. BUDD DWYER, Rep. (H. 1965-70)
916½ Diamond Park, Meadville 16335 (S. 1971-)

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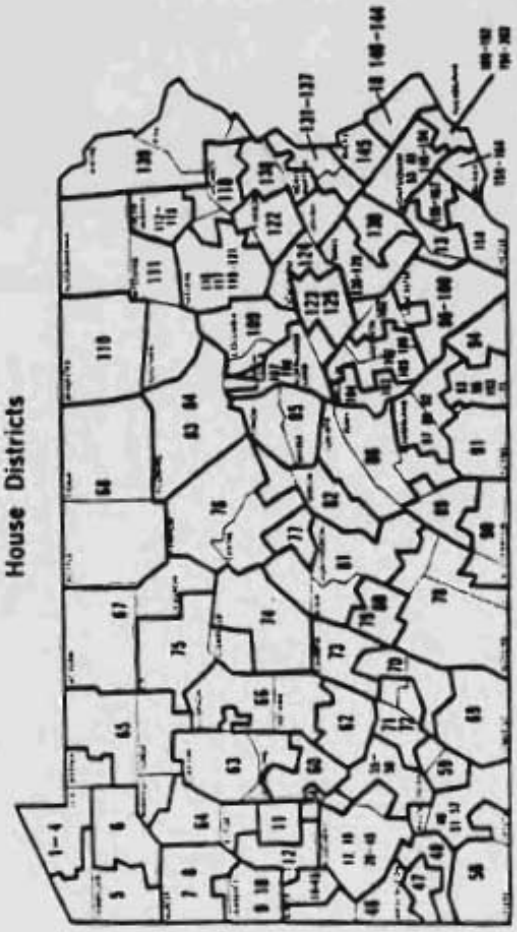

House Districts

MEMBERS OF THE HOUSE OF REPRESENTATIVES OF PENNSYLVANIA

Membership by Parties, 1975-76

Democrats 114

Republicans 89

Alphabetical Index

Name	Home County and District	Home District Phone
Abraham, Donald A. (D)	Allegheny— 36	(412) 461-2567/ 4925
Anderson, John Hope (R)	York— 94	(717) 382-4880
Arthurs, Jack R. (D)	Butler— 11	(412) 284-7179
Barber, James D. (D)	Philadelphia—190	(215) 349-6787, 222-8430
Bellomini, Robert E. (D)	Erie— 2	(814) 455-2821
Bennett, Reid L. (D)	Mercer— 7	(412) 962-5194
Beren, Daniel E. (R)	Montgomery—153	(215) 885-0420
Berlin, Theodore (D)	Bucks—140	(215) 946-7191
Berson, Norman S. (D)	Philadelphia—187	(215) 563-8254
Bittle, R. Harry (R)	Franklin— 89	(717) 263-3626
Blackwell, Lucien E. (D)	Philadelphia—188	(215) 222-1105
Bonetto, Joseph F. (D)	Allegheny— 33	(412) 793-6221
Bradley, Joseph P., Jr. (D)	Northumberland—107	(717) 339-2767
Brandt, Kenneth E. (R)	Lancaster— 98	(717) 367-6026
Brunner, John L. (D)	Washington— 46	(412) 947-2750
Burns, Edward F., Jr. (R)	Bucks— 18	(215) 757-0840
Butera, Robert J. (R)	Montgomery—150	(215) 265-0800
Caputo, Charles N. (D)	Allegheny— 26	(412) 281-8284
Cessar, Richard J. (R)	Allegheny— 30	(412) 487-3747/ 3651
Cimini, Anthony J. (R)	Lycoming— 83	(717) 323-1047
Cohen, Mark B. (D)	Philadelphia—202	(215) 924-7657
Cole, Kenneth I. (D)	Adams— 91	(717) 334-3535
Cowell, Ronald R. (D)	Allegheny— 34	(412) 824-8358
Crawford, Patricia A. (R)	Chester—156	(215) 647-1113
Cumberland, James L. (R)	Clarion— 63	(412) 526-5500
Davies, John S. (R)	Berks—129	(215) 678-6066
Davis, Donald M. (D)	Fayette— 50	(412) 438-3736
DeMedio, A. J. (D)	Washington— 49	(412) 379-4537
DeVerter, Walter F. (R)	Mifflin— 82	(717) 543-5842
DiCarlo, David C. (D)	Erie— 3	(814) 864-2173
DiDonato, Anthony, Jr., (D)	Philadelphia—185	(215) 389-5088

REPRESENTATIVES

Dietz, Clarence E. (R)	Bedford— 78	(814) 623-5118-9; 9122
Dininni, Rudolph (R)	Dauphin—106	(717) 564-6201
Dombrowski, Bernard J. (D) ..	Erie— 1	(814) 455-5521
Derr, Donald W. (R)	York—193	(717) 637-8132
Doyle, Joseph T. (D)	Delaware—163	(215) 622-3812
Dreibelbis, Galen E. (D) ...	Centre— 77	(814) 238-7402
Eckensberger, William H., Jr. (D)	Lehigh—133	(215) 434-9321
Englehart, Harry A., Jr. (D)	Cambria— 70	(814) 472-8340
Fawcett, Charlotte D. (R)	Montgomery—152	(215) 947-1530
Fee, Thomas J. (D)	Lawrence— 9	(412) 654-4939
Fineman, Herbert (D) .	Philadelphia—194	(215) 985-1470
Fischer, Roger R. (R) .	Washington— 47	(412) 222-8833
Fisher, D. Michael (R) ...	Allegheny— 40	(412) 831-9898
Flaherty, Thomas E. (D) .	Allegheny— 21	(412) 441-8953
Foster, A. Carville, Jr. (R)	York— 93	(717) 428-2583
Foster, William W. (R)	Wayne—139	(717) 253-5533
Fryer, Lester K. (D)	Berks—130	(215) 367-2701
Gallagher, James J. A. (D) ...	Bucks—141	(215) 945-0300
Gallen, James J. (R)	Berks—128	(215) 777-4009
Garzia, Ralph A. (D)	Delaware—160	(215) 876-6820
Geesey, Eugene R. (R)	York— 92	(717) 236-6813
Gessler, Robert A. (D) ...	Allegheny— 27	(412) 331-1408
George, Camille (D)	Clearfield— 74	(814) 378-8370
Giammarco, Henry J. (D)	Philadelphia—173	(215) 331-3936
Gillespie, Patrick B. (D) .	Delaware—162	(215) 583-8687
Gillette, Helen D. (D) ...	Allegheny— 31	(412) 224-3880
Gleason, Patrick A. (R) ...	Cambria— 71	(814) 539-6836
Gleeson, Francis E., Jr. (D)	Philadelphia—172	(215) 624-6049
Goodman, James A. (D) ..	Schuylkill—123	(717) 773-0367
Green, James A. (D)	Butler— 12	(412) 794-3659
Greenfield, Roland (D)	Philadelphia—171	(215) 533-4464
Grieco, Joseph V. (R) ...	Lycoming— 84	(717) 398-2021
Gring, Harry H. (R)	Lancaster— 99	(215) 267-5894
Halverson, Kenneth S. (R)	Somerset— 69	(814) 445-5868
Hamilton, John H., Jr. (R)	Philadelphia—199	(215) 483-6323
Hammock, Charles P. (D)	Philadelphia—196	(215) 221-0509
Hasay, George C. (R)	Luzerne—117	(717) 864-3428
Haskell, H. Harrison, II (R)	Crawford— 6	(814) 827-3607
Hayes, David S. (R)	Erie— 5	(814) 474-3540
Hayes, Samuel E., Jr. (R)	Blair— 81	(814) 684-4598
Hepford, H. Joseph (R) ...	Dauphin—104	(717) 564-7691
Hill, Sherman L. (R)	Lancaster—100	(717) 872-8355
Hopkins, Forest (R)	Erie— 4	(814) 725-3570
Hutchinson, Amos K. (D)	Westmoreland— 57	(412) 837-1356

REPRESENTATIVES

Hutchinson, William D. (R)	Schuylkill—125	(717) 739-2176
Irvis, K. Leroy (D)	Allegheny— 19	(412) 281-9650
Itkin, Ivan (D)	Allegheny— 23	(412) 363-0766
Johnson, Joel J. (D) ...	Philadelphia—197	(215) 226-2936
Katz, Alvin (R)	Philadelphia—176	(215) 722-0916
Kelly, Anita P. (D)	Philadelphia—192	(215) 472-9283
Kelly, James B. III (R) ...	Allegheny— 28	(412) 364-4138
Kernick, Phyllis T. (D) ...	Allegheny— 32	(412) 793-7757
Kistler, Guy A. (R)	Cumberland— 87	(717) 787-4239
Klingaman, William K., Sr. (R)	Schuylkill—124	(717) 668-1540
Knepper, James W., Jr. (R)	Allegheny— 43	(412) 276-4000
Kolter, Joseph R. (D)	Beaver— 14	(412) 843-0790
Kowalyshyn, Russell (D)	Northampton—138	(215) 262-5811
Kusse, Robert J. (R)	Warren— 65	(814) 723-2479
LaMarca, Russell J. (D)	Berks—127	(215) 376-5431
Laudadio, John F., Sr. (D)	Westmoreland— 56	(412) 523-9636
Laughlin, Charles (D)	Beaver— 16	(412) 869-7622
Lederer, Raymond F. (D)	Philadelphia—180	(215) 425-1860
Lehr, Stanford I. (R)	York— 95	(717) 845-4971
Letterman, Russell P. (D) ..	Centre— 76	(814) 355-4684
Levi, Joseph, II (R)	Venango— 64	(814) 644-2233
Lincoln, J. William (D)	Fayette— 52	(412) 277-8061
Lynch, Frank J. (R)	Delaware—164	(215) 352-7221
Manderino, James J. (D)	Westmoreland— 58	(412) 684-4150
Manmiller, Joseph C. (R) .	Dauphin—105	(717) 652-1699
McCall, Thomas J. (D)	Carbon—122	(717) 645-5137
McClatchy, Richard A., Jr. (R)	Montgomery—149	(215) 525-8651
McCue, John B. (R)	Armstrong— 60	(412) 543-7351
McGinnis, Patrick J. (R)	Montgomery— 61	(215) 643-1152
McGraw, Andrew J. (D) ..	Allegheny— 44	(412) 221-3204
McIntyre, James (D) ..	Philadelphia—178	(215) 634-9368/0241
McLane, William J. (D)	Lackawanna—112	(717) 342-8060
Mebus, Charles F. (R)	Montgomery—154	(215) 657-3700
Menhorn, Harry G., Jr. (D)	Allegheny— 29	(412) 364-7757
Milanovich, Fred R. (D)	Beaver— 15	(412) 375-7938
Miller, Marvin E. (R)	Lancaster— 97	(717) 569-1395
Miller, Marvin E., Jr. (R)	Lancaster— 96	(717) 392-4676
Milliron, John P. (D)	Blair— 79	(814) 942-8642
Miscevich, George (D) ..	Allegheny— 39	(412) 384-9267
Moehlmann, Nicholas B. (R)	Lebanon—102	(717) 273-9519

REPRESENTATIVES

Morris, Samuel W. (D)	Chester—155	(215) 469-6287
Mrkonic, Emil (D)	Allegheny— 37	(412) 672-6751
Mullen, Martin P. (D)	Philadelphia—189	(215) 729-3330
Mullen, Michael M. (D)	Allegheny— 20	(412) 681-9096
Musto, Raphael (D)	Luzerne—118	(717) 654-1483
Myers, Michael O. (D)	Philadelphia—184	(215) 389-7052
Novak, Bernard R. (D)	Allegheny— 38	(412) 466-7532
Noye, Fred C. (R)	Perry— 86	(717) 834-3825
O'Brien, Bernard F. (D)	Luzerne—121	(717) 823-6321
O'Connell, Frank J., Jr. (R)	Luzerne—120	(717) 287-0475
O'Donnell, Robert W. (D)	Philadelphia—198	(215) 563-8254
O'Keefe, Peter J. (D)	Delaware—161	(215) 543-7901
Oliver, Frank L. (D)	Philadelphia—195	(215) 978-7281
Pancoast, G. Sieber (R)	Montgomery—147	(215) 489-7933
Parker, H. Sheldon, Jr. (R)	Allegheny— 42	(412) 343-6789
Perri, Fortunato N. (R)	Philadelphia—175	(215) 535-6082
Perry, Peter E. (D)	Philadelphia—203	(215) 424-0461
Petrarca, Joseph A. (D)	Westmoreland— 55	(412) 567-6982
Pievsky, Max (D)	Philadelphia—174	(215) 533-8794
Pitts, Joseph R. (R)	Chester—158	(215) 444-4581
Polite, Roosevelt I. (R)	Montgomery— 53	(215) 855-66[illegible]
Pratt, Ralph D. (D)	Lawrence— 10	(412) 946-2368
Prendergast, James F. (D)	Northampton—136	(215) 258-0241
Pyles, Vern (R)	Montgomery—151	(215) 323-1060
Rappaport, Samuel (D)	Philadelphia—182	(215) 545-7600
Reed, Stephen R. (D)	Dauphin—103	(717) 236-5439
Renninger, John S. (R)	Bucks—143	(215) 345-0505
Renwick, William F. (D)	Elk— 75	(814) 834-3048
Rhodes, Joseph, Jr. (D)	Allegheny— 24	(412) 731-6459
Richardson, David P., Jr. (D)	Philadelphia—201	(215) 849-6592/ 6896
Rieger, William W. (D)	Philadelphia—179	(215) 229-6980
Ritter, James P. (D)	Lehigh—131	(215) 797-2342
Romanelli, James A. (D)	Allegheny— 22	(412) 431-3939 481-7421
Ross, Samuel A. (D)	Philadelphia—191	(215) 472-6052
Ruggiero, Philip S. (D)	Northampton—137	(215) 588-0978
Ryan, Matthew J. (R)	Delaware—168	(215) 566-2000
Saloom, Eugene G. (D)	Westmoreland— 59	(412) 547-6890
Salvatore, Frank A. (R)	Philadelphia—170	(215) 464-4480
Scheaffer, John E. (R)	Cumberland— 88	(717) 737-3229
Schmitt, C. L. (D)	Westmoreland— 54	(412) 337-6666
Schweder, J. Michael (D)	Northampton—135	(215) 865-1542

REPRESENTATIVES

Scirica, Anthony J. (R)	Montgomery—148	(215) 279-2480
Seltzer, H. Jack (R)	Lebanon—101	(717) 838-4831
Shane, William (D)	Indiana— 62	(412) 463-7686
Shelhamer, Kent D. (D)	Columbia—109	(717) 683-5239
Shelton, Ulysses (D)	Philadelphia—181	(215) 765-6158
Shuman, William O. (D)	Franklin— 90	(717) 597-7339
Shupnik, Fred J. (D)	Luzerne—119	(717) 287-0812
Sirianni, Carmel (R)	Susquehanna—111	(717) 289-4501
Smith, Earl H. (R)	Chester— 13	(215) 384-2626
Smith, L. Eugene (R)	Jefferson— 66	(814) 938-4225
Spencer, Warren H. (R)	Tioga— 68	(717) 724-1832
Stahl, John (R)	Berks—126	(215) 372-2166
Stapleton, Thomas J., Jr. (D)	Delaware—165	(215) 853-1546
Stout, J. Barry (D)	Washington— 48	(412) 239-2257
Sullivan, Joseph A. (D)	Philadelphia—177	(215) 423-5581
Sweeney, Leonard E. (D)	Allegheny— 17	(412) 231-3363
Taddonio, Lee C. (R)	Westmoreland— 25	(412) 327-8915
Taylor, Fred (D)	Fayette— 51	(412) 438-9293
Tayoun, James J. (D)	Philadelphia—183	(215) 755-6298
Thomas, Reno H. (R)	Snyder— 85	(717) 658-7304
Tell, Rose (D)	Philadelphia—200	(215) 549-2323
Trello, Fred A. (D)	Allegheny— 45	(412) 264-1073
Turner, David M. (R)	Bradford—110	(717) 265-2151
Ustyneski, James J. (R)	Luzerne—116	(717) 455-0100
Valicenti, A. Joseph (D)	Allegheny— 35	(412) 824-1339
Vann, Earl (D)	Philadelphia—186	(215) 468-8275
Vroon, Peter R. (R)	Chester—157	(215) 783-0642
Wagner, George O. (R)	Montour—108	(717) 275-5360
Walsh, Thomas P. (D)	Lackawanna—113	(717) 346-5352
Wansacz, John (D)	Lackawanna—114	(717) 346-9933
Wargo, Joseph G. (D)	Lackawanna—115	(717) 489-1172
Weidner, Marvin D. (R)	Bucks—145	(215) 723-2974
Westerberg, Victor J. (R)	McKean— 67	(814) 837-6114
Whelan, James O., Jr. (R)	Cambria— 72	(814) 255-4313
Whittlesey, Faith R. (R)	Delaware—166	(215) 649-3842
Wilson, Benjamin H. (R)	Bucks—144	(215) 675-0732
Wilt, Roy W. (R)	Mercer— 8	(412) 588-4605
Wilt, W. William (R)	Blair— 80	(814) 695-1717
Wojdak, Stephen R. (D)	Philadelphia—169	(215) 637-7300
Worrilow, Thomas H. (R)	Delaware—159	(215) 874-3356
Wright, James L., Jr. (R)	Bucks—142	(215) 946-7175
Yahner, Paul J. (D)	Cambria— 73	(814) 674-5598
Yohn, William H., Jr. (R)	Montgomery—146	(215) 323-6200
Zearfoss, Herbert K. (R)	Delaware—167	(215) 687-2220
Zeller, Joseph R. (D)	Lehigh—134	(215) 965-5315
Zord, Joseph V., Jr. (R)	Allegheny— 41	(412) 881-8924
Zwikl, Kurt D. (D)	Lehigh—132	(215) 395-9511

PENNSYLVANIA HOUSE OF REPRESENTATIVES (By Counties)

(All Representatives were elected for two-year terms in November 1974.)

PREVIOUS LEGISLATIVE SERVICE - Prior service in the House is indicated in parentheses at the right of each member's name.

District Number

ADAMS AND YORK*

31—KENNETH J. COLE, **Dem.**
R. D. #1, Gettysburg 17325

ALLEGHENY

17—LEONARD E. SWEENEY, **Dem.**
1128 Stanford Rd., Pittsburgh 15212

19—A. LEROY IRVIS, **Dem.** (H. 1959-)
1420 Centre Avenue, Pittsburgh 15219

20—MICHAEL M. MULLEN, **Dem.**
4503½ Corday Way, Pittsburgh 15224

21—THOMAS E. FLAHERTY, **Dem.**
380 Lehigh Ave., Pittsburgh 15232

22—JAMES A. ROMANELLI, **Dem.** (H. 1972-)
89 Pius Street, Pittsburgh 15203

23—IVAN ITKIN, **Dem.** (H. 1972-)
6954 Reynolds St., Pittsburgh 15208

24—JOSEPH RHODES, Jr., **Dem.** (H. 1972-)
1527 Oberlin St., Pittsburgh 15206

26—CHARLES N. CAPUTO, **Dem.** (H. 1967-)
539 Fifth Ave., Pittsburgh 15219

27—ROBERT A. GEISLER, **Dem.** (H. 1967-)
1449 Isoline St., Pittsburgh 15204

28—JAMES B. KELLY, III, **Rep.** (H. 1971-)
9748 Bellcrest Rd., Ingomar 15127

29—HARRY G. MENHORN, Jr., **Dem.**
13 Pinewood Terrace, Pittsburgh 15237

30—RICHARD J. CESSAR, **Rep.** (H. 1971-)
1412 Mt. Royal Blvd., Glenshaw 15116

31—HELEN D. GILLETTE, **Dem.** (H. 1967-)
1917 Freeport Rd., Natrona Heights 15065

32—PHYLLIS T. KERNICK, **Dem.**
10752 Frankstown Rd., Pittsburgh 15235

33—JOSEPH F. BONETTO, **Dem.** (H. 1965-)
1115 Keith Dr., Pittsburgh 15239

34—RONALD R. COWELL, **Dem.**
121 Gumble Dr., Pittsburgh 15235

36—DONALD A. ABRAHAM, **Dem.**
3415 Main St., Munhall 15120

37—EMIL MRKONIC, **Dem.**
516 Rebecca St., McKeesport 15132

38—BERNARD R. NOVAK, **Dem.** (H. 1969-)
410 Carnegie St., West Mifflin 15122

40—D. MICHAEL FISHER, **Rep.**
360 Lorna Lane, Upper St. Clair 15241

41—JOSEPH V. ZORD, Jr., **Rep.** (H. 1965-)
611 Glowood Dr., Pittsburgh 15227

*Indicates part of a county

REPRESENTATIVES

District Number

42—H. SHELDON PARKER, Jr., **Rep.** (H. 1967-)
177 Sunridge Dr., Mount Lebanon 15234

43—JAMES W. KNEPPER, Jr., **Rep.** (H. 1971-)
20 East Mall Plaza, Carnegie 15106

44—ANDREW J. McGRAW, **Dem.** (H. 1967-)
306-C Oak Ridge Rd., McDonald 15057

45—FRED A. TRELLO, **Dem.**
1213 First Ave., Coraopolis 15108

ALLEGHENY* AND WESTMORELAND*

25—LEE C. TADDONIO, **Rep.** (H. 1972-)
3619 Forbes Trail Dr., Murrysville 15668

35—A. JOSEPH VALICENTI, **Dem.** (H. 1969-)
1107 Denning Way, North Versailles 15137

39—GEORGE MISCEVICH, **Dem.**
913 Scenery Dr., Elizabeth 15037

ARMSTRONG

60—JOHN B. McCUE, **Rep.** (H. 1963-64)
217 Market St., Kittanning 16201 (H. 1971-)

ARMSTRONG*, BUTLER*, WESTMORELAND*

54—C. L. SCHMITT, **Dem.** (H. 1965-)
1015 Edgewood Rd., New Kensington 15068

ARMSTRONG*, CLARION, JEFFERSON*, VENANGO*

63—JAMES L. CUMBERLAND, **Rep.**
4th St., East Brady 16214

BEAVER

14—JOSEPH P. KOLTER, **Dem.** (H. 1969-)
2185 Mercer Rd., New Brighton 15066

15—FRED R. MILANOVICH, **Dem.**
2511 Kane Rd., Aliquippa 15001

16—CHARLES LAUGHLIN, **Dem.** (H. 1972-)
1305 Sampson St., Conway 15027

BEAVER* AND BUTLER*

12—JAMES A. GREEN, **Dem.**
Box 203, Slippery Rock 16057

BEAVER* AND WASHINGTON*

46—JOHN L. BRUNNER, **Dem.** (H. 1965-)
1 Main St., Burgettstown 15021

BEDFORD, FULTON*, HUNTINGDON*

78—CLARENCE E. DIETZ, **Rep.**
111 West Pitt St., Bedford 15522

BERKS

126—JOHN STAHL, **Rep.** (H. 1972-)
724 North 2nd St., Reading 19601

127—RUSSELL J. LaMARCA, **Dem.** (H. 1965-)
206 N. 6th St., Reading 19601

128—JAMES J. GALLEN, **Rep.** (H. 1965-)
302 Hendel St., Shillington 19607

*Indicates part of a county

REPRESENTATIVES

District Number

129—JOHN S. DAVIES, **Rep.**
2422 Cleveland Ave., West Lawn 19609

130—LESTER K. FRYER, **Dem.** (H. 1963-)
402 E. 3rd St., Boyertown 19512

BERKS*, LANCASTER*, LEBANON*

102—NICHOLAS B. MOEHLMANN, **Rep.**
1832 S. 5th Ave., Lebanon 17042

BLAIR

79—JOHN P. MILLIRON, **Dem.**
2212 Second Avenue, Altoona 16601

80—W. WILLIAM WILT, **Rep.** (H. 1963-)
R. D. #3, Box 198, Duncansville 16635

BLAIR*, CENTRE*, HUNTINGDON*

81—SAMUEL E. HAYES, Jr., **Rep.** (H. 1971-)
R. D. #3, Box 365-A, Tyrone 16686

BRADFORD

110—DAVID M. TURNER, **Rep.** (H. 1972-)
116 Main St., Towanda 18848

BUCKS

140—THEODORE BERLIN, **Dem.**
511 Fairhurst Rd., Fairless Hills 19030

141—JAMES J. A. GALLAGHER, **Dem.** (H. 1959-)
26 Flower Lane, Levittown 19055

142—JAMES L. WRIGHT, Jr., **Rep.** (H. 1965-)
116 Hollow Rd., Levittown 19056

143—JOHN S. RENNINGER, **Rep.** (H. 1965-)
148 N. State Street, Newtown 18940

144—BENJAMIN H. WILSON, **Rep.** (H. 1967-)
300 West Street Road, Warminster 18974

145—MARVIN D. WEIDNER, **Rep.** (H. 1967-)
21 S. Hamilton St., Telford 18969

18—EDWARD F. BURNS, Jr., **Rep.** (H. 1972-)
3480 Felton Ave., Cornwells Heights 19020

BUCKS* AND MONTGOMERY*

152—CHARLOTTE D. FAWCETT, **Rep.** (H. 1971-)
2577 High Rd., Huntingdon Valley 19006

BUTLER
(See also Armstrong, Beaver)

11—JACK R. ARTHURS, **Dem.** (H. 1971-)
213 Central Dr., Butler 16001

BUTLER* AND VENANGO*

64—JOSEPH LEVI, II, **Rep.**
540 Bouquin Circle, Oil City 16301

CAMBRIA

71—PATRICK A. GLEASON, **Rep.** (H. 1971-)
1128 Conler Avenue, Johnstown 15901

73—PAUL J. YAHNER, **Dem.** (H. 1965-)
R. D. #1, Elder Twp., Patton 16668

*Indicates part of a county

REPRESENTATIVES

District Number

CAMBRIA* AND SOMERSET*

70—HARRY A. ENGLEHART, Jr., **Dem.** (H. 1965-)
317 N. Phaney St., Ebensburg 15931

CAMBRIA* AND WESTMORELAND*

72—JAMES O. WHELAN, Jr., **Rep.** (H. 1974-)
581 Goucher Street, Johnstown 15905

CAMERON AND McKEAN*

67—VICTOR J. WESTERBERG, **Rep.** (H. 1964-)
830 Greeves St., Kane 16735

CARBON AND LUZERNE*

122—THOMAS J. McCALL, **Dem.**
336 W. Ludlow St., Summit Hill 18250

CENTRE
(See also Blair)

77—GALEN E. DREIBELBIS, **Dem.** (H. 1971-)
100 North Hill Place, State College 16801

CENTRE* AND CLEARFIELD*

74—CAMILLE GEORGE, **Dem.**
512 Harry St., Houtzdale 16651

CENTRE* AND CLINTON

76—RUSSELL P. LETTERMAN, **Dem.** (H. 1971-)
P. O. Box 285, Milesburg 16853

CENTRE* AND MIFFLIN

82—WALTER F. DeVERTER, **Rep.** (H. 1972-)
R. D. #1, Box 84, McClure 17841

CHESTER

155—SAMUEL W. MORRIS, **Dem.** (H. 1971-)
R. D. #2, Pottstown 19464

156—PATRICIA A. CRAWFORD, **Rep.** (H. 1969-)
341 Oakwood Lane, Devon 19333

157—PETER R. VROON, **Rep.**
1754 S. Forge Mountain Dr., Valley Forge 19481

158—JOSEPH R. PITTS, **Rep.** (H. 1972-)
Rt. 82, R. D. #1, Kennett Square 19348

CHESTER* AND LANCASTER*

13—EARL H. SMITH, **Rep.** (H. 1972-)
R. D. #2, Coatesville 19320

CLARION
(See Armstrong)

CLEARFIELD* AND ELK
(See also Centre)

75—WILLIAM F. RENWICK, **Dem.** (H. 1955-)
130 Straub Ave., St. Marys 15857

CLINTON
(See Centre)

COLUMBIA AND MONTOUR*

109—KENT D. SHELHAMER, **Dem.** (H. 1965-)
R. D. #2, Berwick 18603

*Indicates part of a county

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REPRESENTATIVES

District Number

CRAWFORD

6—H. HARRISON HASKELL, II, **Rep.** (H. 1971-)
Drawer S., Titusville 16354

CRAWFORD* AND ERIE*

5—DAVID S. HAYES, **Rep.** (H. 1969-)
140 W. Main St., Fairview 16415

CUMBERLAND

87—GUY A. KISTLER, **Rep.** (H. 1961-)
2327 Harvard Ave., Camp Hill 17011

88—JOHN E. SCHEAFFER, **Rep.** (H. 1971-)
5 Amherst Dr., Camp Hill 17011

CUMBERLAND* AND FRANKLIN*

89—R. HARRY BITTLE, **Rep.** (H. 1958-)
239 Lincolnway East, Chambersburg 17201

CUMBERLAND*, JUNIATA AND PERRY

86—FRED C. NOYE, **Rep.** (H. 1972-)
R. D. #3, Duncannon 17020

CUMBERLAND* AND YORK*

92—EUGENE R. GEESEY, **Rep.** (H. 1969-)
511 Bridge St., New Cumberland 17070

DAUPHIN

103—STEPHEN R. REED, **Dem.**
2809 N. Second St., Harrisburg 17110

104—H. JOSEPH HEPFORD, **Rep.** (H. 1963-)
3406 Candy St., Harrisburg 17109

106—RUDOLPH DININNI, **Rep.** (H. 1967-)
5090 Franklin St., Harrisburg 17111

DAUPHIN* AND LEBANON*

105—JOSEPH C. MANMILLER, **Rep.**
7865 Valleyview Ave., Harrisburg 17112

DELAWARE

159—THOMAS H. WORRILOW, **Rep.** (H. 1963-64)
933 Potter St., Chester 19013 (H. 1967-)

160—RALPH A. GARZIA, **Dem.**
604 Marshall Rd., Brookhaven 19015

161—PETER J. O'KEEFE, **Dem.**
2339 Franklin Ave., Secane, Clifton Heights 19018

162—PATRICK B. GILLESPIE, **Dem.**
32 W. Lynbrook Rd., Collingdale 19023

163—JOSEPH T. DOYLE, **Dem.** (H. 1971-)
129 W. Providence Rd., Aldan 19018

*Indicates part of a county

REPRESENTATIVES

District Number

164—FRANK J. LYNCH, **Rep.** (H. 1967-)
620 Shadeland Ave., Drexel Hill 19082

165—THOMAS J. STAPLETON, JR., **Dem.**
5016 Dermond Rd., Drexel Hill 19082

166—FAITH R. WHITTLESEY, **Rep.** (H. 1972-)
773 Millbrook Lane, Haverford 19041

167—HERBERT K. ZEARFOSS, **Rep.** (H. 1969-)
121 N. Wayne Ave., Wayne 19087

168—MATTHEW J. RYAN, **Rep.** (H. 1963-)
1 South Olive, Media 19063

DELAWARE* AND PHILADELPHIA*

185—ANTHONY DiDONATO, JR., **Dem.**
2918 S. Broad St., Philadelphia 19148

ELK
(See Clearfield)

ERIE
(See also Crawford)

1—BERNARD J. DOMBROWSKI, **Dem.** (H. 1971-)
618 East 14th St., Erie 16503

2—ROBERT E. BELLOMINI, **Dem.** (H. 1965-)
1161 W. 21st St., Erie 16502

3—DAVID C. DiCARLO, **Dem.** (H. 1972-)
1181 Robison Rd., Erie 16509

ERIE* AND WARREN*

4—FOREST HOPKINS, **Rep.** (H. 1967-)
50 W. Main St., Erie 16428

FAYETTE

51—FRED TAYLOR, **Dem.**
643 Morgantown Rd., Uniontown 15401 (H. 1967-72)

52—J. WILLIAM LINCOLN, **Dem.** (H. 1972-)
20 Front St., Dunbar 15431

FAYETTE* AND GREENE

50—DONALD M. DAVIS, **Dem.** (H. 1969-)
R. D. #2, Box 415-A, Uniontown 15401

FAYETTE* AND WESTMORELAND*

59—EUGENE G. SALOOM, **Dem.** (H. 1967-)
R. D. #5, Box 343, Mt. Pleasant 15666

FOREST, VENANGO* AND WARREN*

65—ROBERT J. KUSSE, **Rep.** (H. 1972-)
390 Follett Run Rd., Warren 16365

FRANKLIN* AND FULTON*
(See also Cumberland)

90—WILLIAM D. SHUMAN, **Dem.** (H. 1965-)
162 E. Madison St., Greencastle 17225

*Indicates part of a county

REPRESENTATIVES

District Number

FULTON
(See Franklin, Bedford)

GREENE
(See Fayette)

HUNTINGDON
(See Bedford, Blair)

INDIANA

62—BILL SHANE, **Dem.** (H. 1971-)
1051 Lilac St., Indiana 15701

INDIANA* AND JEFFERSON*

66—L. EUGENE SMITH, **Rep.** (H. 1963-)
R. D. #1, Box 244, Punxsutawney 15767

JEFFERSON
(See Indiana, Armstrong)

JUNIATA
(See Cumberland)

LACKAWANNA

112—WILLIAM J. McLANE, **Dem.**
2939 Birney Ave., Scranton 18505

113—THOMAS P. WALSH, **Dem.** (H. 1972-)
1752 Wyoming Ave., Scranton 18503

115—JOSEPH G. WARGO, **Dem.** (H. 1949-)
408 Cleveland St., Olyphant 18447

LACKAWANNA* AND SUSQUEHANNA*

114—JOHN WANSACZ, **Dem.**
520 Cherry St., Old Forge 18518 (H. 1965-72)

LACKAWANNA*, LUZERNE* AND MONROE*

118—RAPHAEL MUSTO, **Dem.** (H. 1971-)
260 Market St., Pittston 18640

LANCASTER
(See also Berks, Chester)

96—MARVIN E. MILLER, Jr., **Rep.** (H. 1972-)
233 Frederick St., Lancaster 17602

97—MARVIN E. MILLER, **Rep.** (H. 1967-)
P. O. Box 5041, Lancaster 17601

98—KENNETH E. BRANDT, **Rep.** (H. 1972-)
R. D. #1, Bainbridge 17502

99—HARRY H. GRING, **Rep.** (H. 1967-)
Reinholds 17569

100—SHERMAN L. HILL, **Rep.** (H. 1965-)
201 Manor Ave., Millersville 17551

*Indicates part of a county

REPRESENTATIVES

District Number

LAWRENCE

9—THOMAS J. FEE, **Dem.** (H. 1969-)
325 E. Lincoln Ave., New Castle 16101

LAWRENCE* AND MERCER*

10—RALPH O. PRATT, **Dem.**
R. D. #1, Maiden Blush Dr., New Wilmington 16142

LEBANON
(See also Berks, Dauphin)

101—H. JACK SELTZER, **Rep.** (H. 1957-)
229 S. Forge St., Palmyra 17078

LEHIGH

131—JAMES P. RITTER, **Dem.** (H. 1965-)
542 Mohawk St., Allentown 18103

132—KURT D. ZWIKL, **Dem.** (H. 1973-)
958 N. 32nd St., Allentown 18104

133—WILLIAM H. ECKENSBERGER, Jr., **Dem.** (H. 1965-)
839 Fairmont Ave., Whitehall 18052

134—JOSEPH R. ZELLER, **Dem.** (H. 1971-)
747 Frank Drive, Emmaus 18049

LEHIGH* AND SCHUYLKILL*

124—WILLIAM K. KLINGAMAN, Sr., **Rep.** (H. 1972-)
124 E. Broad St., Tamaqua 18252

LUZERNE
(See also Carbon, Lackawanna)

116—JAMES J. USTYNOSKI, **Rep.** (H. 1971-)
309 E. Broad St., West Hazleton 18201

117—GEORGE C. HASAY, **Rep.** (H. 1972-)
R. D. #2, Huntington Mills 18655

119—FRED J. SHUPNIK, **Dem.** (H. 1959-)
550 Charles St., Luzerne 18709

120—FRANK J. O'CONNELL, Jr., **Rep.** (H. 1967-)
148 S. Maple Ave., Kingston 18704

121—BERNARD F. O'BRIEN, **Dem.** (H. 1963-)
28 Hillard St., Wilkes-Barre 18702

LYCOMING

83—ANTHONY J. CIMINI, **Rep.**
361 E. Mountain Ave., S. Williamsport 17701

LYCOMING* AND NORTHUMBERLAND*

84—JOSEPH V. GRIECO, **Rep.** (H. 1972-)
218 Kendall Ave., Jersey Shore 17740

McKEAN*, POTTER AND TIOGA
(See also Cameron)

68—WARREN H. SPENCER, **Rep.** (H. 1963-)
17 Central Ave., Wellsboro 16901

*Indicates part of a county

MERCER

7—REID L. BENNETT, **Dem.** (H. 1965-)
3260 Orangeville Rd., Sharpsville 16150

8—ROY W. WILT, **Rep.** (H. 1969-)
R. D. #1, Greenville 16125

MIFFLIN
(See Centre)

MONROE* AND NORTHAMPTON*
(See also Lackawanna)

138—RUSSELL KOWALYSHYN, **Dem.** (H. 1965-)
1903 Main St., Northampton 18067

MONROE*, PIKE AND WAYNE

139—WILLIAM W. FOSTER, **Rep.** (H. 1971-)
106 10th St., Honesdale 18431

MONTGOMERY
(See also Bucks)

53—ROOSEVELT I. POLITE, **Rep.** (H. 1972-)
1440 Hatfield Valley Rd., Hatfield 19440

61—PATRICK J. McGINNIS, **Rep.** (H. 1972-)
1202 Blue Bell-Penllyn Pike, Blue Bell 19422

146—WILLIAM H. YOHN, Jr., **Rep.** (H. 1969-)
345 King St., Pottstown 19464

147—G. SIEBER PANCOAST, **Rep.** (H. 1965-)
122 W. 7th Ave., Collegeville 19426

148—ANTHONY J. SCIRICA, **Rep.** (H. 1971-)
P. O. Box 68, Swede Sq., Norristown 19404

149—RICHARD A. McCLATCHY, Jr., **Rep.** (H. 1969-)
647 Heatherwood Rd., Rosemont 19010

150—ROBERT J. BUTERA, **Rep.** (H. 1963-)
700 Valley Forge Plaza, King of Prussia 19406

151—VERN PYLES, **Rep.**
52 King St., Pottstown 19464

153—DANIEL E. BEREN, **Rep.** (H. 1967-)
824 Homestead Rd., Jenkintown 19046

154—CHARLES F. MEBUS, **Rep.** (H. 1965-)
214 Maple Ave., Wyncote 19095

MONTOUR* AND NORTHUMBERLAND*
(See also Columbia)

108—GEORGE O. WAGNER, **Rep.** (H. 1972-)
124 W. Market St., Danville 17821

*Indicates part of a county

NORTHAMPTON
(See also Monroe)

135—J. MICHAEL SCHWEDER, **Dem.**
250 E. Market St., Bethlehem 18018

136—JAMES F. PRENDERGAST, **Dem.** (H. 1959-)
318 Spring Garden St., Easton 18042

137—PHILIP S. RUGGIERO, **Dem.** (H. 1967-)
31 South First St., Bangor 18013

NORTHUMBERLAND* AND SCHUYLKILL*
(See also Lycoming, Montour)

107—JOSEPH P. BRADLEY, Jr., **Dem.**
12 S. Hickory St., Mt. Carmel 17851

PERRY
(See Cumberland)

PHILADELPHIA
(See also Delaware)

169—STEPHEN R. WOJDAK, **Dem.** (H. 1969-)
3257 Cromwell Rd., Philadelphia 19114

170—FRANK A. SALVATORE, **Rep.** (H. 1972-)
316 Buxmont St., Philadelphia 19116

171—ROLAND GREENFIELD, **Dem.** (H. 1967-)
1206 Hellerman St., Philadelphia 19111

172—FRANCIS E. GLEESON, Jr., **Dem.** (H. 1969-)
7055 Frankford Ave., Philadelphia 19135

173—HENRY J. GIAMMARCO, **Dem.**
7109 Tulip St., Philadelphia 19135

174—MAX PIEVSKY, **Dem.** (H. 1967-)
6230 Everett St., Philadelphia 19149

175—FORTUNATO N. PERRI, **Rep.** (H. 1972-)
1320 Arrott St., Philadelphia 19124

176—ALVIN KATZ, **Rep.** (H. 1970-)
8425 Bridle Rd., Philadelphia 19111

177—JOSEPH A. SULLIVAN, **Dem.** (H. 1959-)
2152 E. Ann St., Philadelphia 19134

178—JAMES McINTYRE, **Dem.**
113 E. Allegheny Ave., Philadelphia 19134

179—WILLIAM W. RIEGER, **Dem.** (H. 1967-)
1141 Rising Sun Ave., Philadelphia 19140

180—RAYMOND F. LEDERER, **Dem.** (H. 1974-)
1231 Shackamaxon St., Philadelphia 19125

181—ULYSSES SHELTON, **Dem.** (H. 1961-)
717 W. Berks St., Philadelphia 19122

182—SAMUEL RAPPAPORT, **Dem.** (H. 1971-)
1324 Walnut St., Philadelphia 19107

183—JAMES J. TAYOUN, **Dem.** (H. 1969-70)
1321 S. Broad St., Philadelphia 19147 (H. 1972-)

*Indicates part of a county

District Number

184—MICHAEL O. MYERS, Dem. (H. 1971-)
2636 S. Sixth St., Philadelphia 19148

186—EARL VANN, Dem. (R. 1964)
1329 So. 22nd St., Philadelphia 19146 (H. 1967-)

187—NORMAN S. BERSON, Dem. (H. 1967-)
Three Penn Center, Suite 300, Philadelphia 19102

188—LUCIEN E. BLACKWELL, Dem. (H. 1972-)
235 S. Melville St., Philadelphia 19139

189—MARTIN P. MULLEN, Dem. (H. 1955-)
5332 Glenmore Ave., Philadelphia 19143

190—JAMES D. BARBER, Dem. (H. 1969-)
802 North 40th St., Philadelphia 19104

191—SAMUEL A. ROSS, Dem.
6140 Carpenter St., Philadelphia 19143

192—ANITA P. KELLY, Dem. (H. 1963-)
6113 Master St., Philadelphia 19151

194—HERBERT FINEMAN, Dem. (H. 1955-)
2291 Bryn Mawr Ave., Philadelphia 19107

195—FRANK L. OLIVER, Dem. (H. 1974-)
1309 N. Hollywood St., Philadelphia 19121

196—CHARLES P. HAMMOCK, Dem. (H. 1972-)
3761 N. 17th St., Philadelphia 19140

197—JOEL J. JOHNSON, Dem. (H. 1969-)
3232 W. York St., Philadelphia 19132

198—ROBERT W. O'DONNELL, Dem. (H. 1974-)
420 W. Woodlawn St., Philadelphia 19102

199—JOHN H. HAMILTON, Jr., Rep. (H. 1965-)
6916 Shalkop St., Philadelphia 19128

200—ROSE TOLL, Dem. (H. 1971-)
2323 76th Ave., Philadelphia 19150

201—DAVID P. RICHARDSON, Jr., Dem. (H. 1972-)
5548 Devon St., Philadelphia 19138

202—MARK B. COHEN, Dem. (H. 1974-)
5635 N. 16th St., Philadelphia 19141

203—PETER E. PERRY, Dem. (H. 1959-)
1020 Lakeside Ave., Philadelphia 19126

PIKE
(See Monroe)

POTTER
(See McKean)

SCHUYLKILL
(See also Lehigh, Northumberland)

123—JAMES A. GOODMAN, Dem. (H. 1965-66)
201 W. Pine St., Mahanoy City 17948 (H. 1969-)

125—WILLIAM D. HUTCHINSON, Rep. (H. 1972-)
R. D. #2, Schuylkill Haven 17972

SNYDER AND UNION

85—RENO H. THOMAS, Rep. (H. 1969-)
R. D. #1, Beavertown 17813

*Indicates part of a county

REPRESENTATIVES

District Number

SOMERSET
(See also Cambria)

69—KENNETH S. HALVERSON, Rep. (H. 1967-)
R. D. #5, Somerset 15501

SULLIVAN, SUSQUEHANNA* AND WYOMING

111—CARMEL SIRIANNI, Rep.
R. D. #1, Box 122, Hop Bottom 18824

SUSQUEHANNA
(See Sullivan and Lackawanna)

TIOGA
(See McKean)

UNION
(See Snyder)

VENANGO
(See Armstrong, Butler, Forest)

WARREN
(See Erie, Forest)

WASHINGTON
(See also Beaver)

47—ROGER R. FISCHER, Rep. (H. 1967-)
Overlook Drive, Washington 15301

48—J. BARRY STOUT, Dem. (H. 1971-)
214 Piersol Ave., Bentleyville 15314

49—A. J. DeMEDIO, Dem. (H. 1967-)
309 W. 12th St., Donora 15033

WAYNE
(See Monroe)

WESTMORELAND
(See also Allegheny, Armstrong, Cambria, Fayette)

55—JOSEPH A. PETRARCA, Dem. (H. 1972-)
315 Longfellow St., Vandergrift 15690

56—JOHN F. LAUDADIO, Sr., Dem. (H. 1963-)
925 S. Jefferson St., Jeannette 15644

57—AMOS K. HUTCHINSON, Dem. (H. 1969-)
308 Alexander Ave., Greensburg 15601

58—JAMES J. MANDERINO, Dem. (H. 1967-)
444 Schoonmaker Ave., Monessen 15062

WYOMING
(See Sullivan)

YORK
(See also Adams, Cumberland)

93—A. CARVILLE FOSTER, Jr., Rep. (H. 1972-)
R. D. #2, Seven Valleys 17360

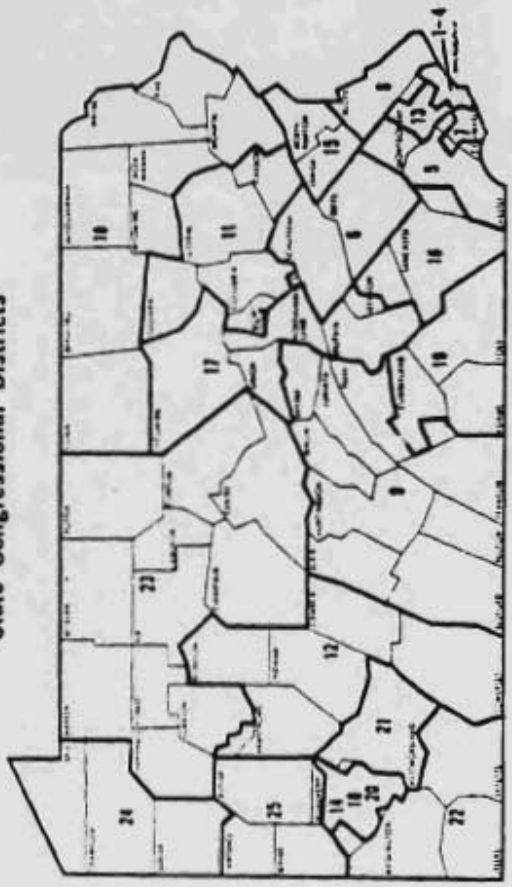
94—JOHN HOPE ANDERSON, Rep. (H. 1961-)
Fawn Township, New Park 17352

95—STANFORD I. LEHR, Rep. (H. 1969-)
1511 W. Market St., York 17404

193—DONALD W. DORR, Rep. (H. 1972-)
305 Charles St., Hanover 17331

*Indicates part of a county

State Congressional Districts



CONGRESS

The 94th Congress convened in Washington on January 14, 1975. Democrats continue to control both the Senate and the House.

The Senate, with a membership of 100 — two from each state — has 60 Democrats, 38 Republicans, one Independent (Senator Harry F. Byrd, Jr.), and one Conservative (Senator James L. Buckley). Pennsylvania's Senators are both Republicans.

The House of Representatives, with a membership of 435, has 291 Democrats and 144 Republicans. Pennsylvania's 25 House members include 14 Democrats and 11 Republicans.

Contacting Congressmen

Communications sent to members of Congress in Washington should be addressed to them at the Senate Office Building (Zip 20510) or the House Office Building (Zip 20515), as the case may be. (For home district offices where Pennsylvania members of Congress can be reached when not in Washington, see the following pages.)

Members of the House of Representatives should be addressed as "Hon. . . . M.C." Members of the U.S. Senate should be addressed as "Hon. . . . U.S.S." The proper salutation is "Dear Congressman . . ." or "Dear Senator . . ."

When contacting members of Congress relative to pending legislation, please refer to specific bills by number whenever possible.

Here are some guidelines to follow in your communications: (1) be brief; (2) be specific; (3) be polite; (4) be reasonable; (5) use your own letterhead and style; and (6) localize as much as possible.

PENNSYLVANIA MEMBERS OF CONGRESS

Alphabetical Index

U. S. SENATE

Name
Schweiker, Richard S. (R)
Scott, Hugh (R)

U. S. HOUSE OF REPRESENTATIVES

House Delegation by Parties, 1975

Democrats 14
Republicans 11

Name	District
Barrett, William A. (D)	1
Biester, Edward G., Jr. (R)	8
Coughlin, R. Lawrence (R)	13
Dent, John H. (D)	21
Edgar, Robert W. (D)	7
Eilberg, Joshua (D)	4
Eshleman, Edwin D. (R)	16
Flood, Daniel J. (D)	11
Gaydos, Joseph M. (D)	20
Goodling, William F. (R)	19
Green, William J., III (D)	3
Heinz, H. John, III (R)	18
Johnson, Albert W. (R)	23
McDade, Joseph M. (R)	10
Moorhead, William S. (D)	14
Morgan, Thomas E. (D)	22
Murtha, John P. (D)	12
Myers, Gary A. (R)	25
Nix, Robert N. C. (D)	2
Rooney, Fred B. (D)	15
Schneebeli, Herman T. (R)	17
Schulze, Richard T. (R)	5
Shuster, E. G. (R)	9
Vigorito, Joseph P. (D)	24
Yatron, Gus (D)	6

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PENNSYLVANIA MEMBERS OF CONGRESS

(By Districts)

(PREVIOUS CONGRESSIONAL SERVICE of House Members is indicated in parentheses at the right of a member's name. Senator Scott has served in the Senate since 1960; Senator Schweiker has served since 1968.)

U. S. SENATORS

(Send correspondence to Senate Office Building, Washington D.C. 20510)

RICHARD S. SCHWEIKER, **Rep.** (Term expires 1980)
4048 U. S. Courthouse Building
9th and Chestnut Sts., Philadelphia 19107

HUGH SCOTT, **Rep.** (Term expires 1976)
4004 U. S. Courthouse Building
9th and Chestnut Sts., Philadelphia 19107

U. S. REPRESENTATIVES

(Send correspondence to House Office Building, Washington D.C. 20515)

1st District—Part of the City of Philadelphia
WILLIAM A. BARRETT, **Dem.** (1945–47; 1949–)
2401 Wharton St., Philadelphia 19146

2nd District—Part of the City of Philadelphia
ROBERT N. C. NIX, Sr., **Dem.** (1958–)
2139 N. 22nd St., Philadelphia 19121

3rd District—Part of the City of Philadelphia
WILLIAM J. GREEN, III, **Dem.** (1964–)
600 Arch St., Philadelphia 19106

4th District—Part of the City of Philadelphia
JOSHUA EILBERG, **Dem.** (1967–)
1931 Cottman Ave., Philadelphia 19111

5th District—Parts of Chester, Delaware and Montgomery Counties
RICHARD T. SCHULZE, **Rep.**
Swedesford Rd., Malvern 19355

6th District—Berks and Schuylkill Counties and part of Northumberland County
GUS YATRON, **Dem.** (1969–)
203 P. O. Building, Reading 19603

7th District—Part of Delaware County
ROBERT W. EDGAR, **Dem.**
221 S. Sproul Rd., Broomall 19008

8th District—Bucks County and part of Montgomery County
EDWARD G. BIESTER, Jr., **Rep.** (1967–)
66 E. Court St., Doylestown 18901

9th District—Bedford, Blair, Franklin, Fulton, Huntingdon, Juniata, Mifflin, Perry and Snyder Counties, and part of Cumberland County
E. G. SHUSTER, **Rep.** (1973–)
Box 321, Everett 15537

10th District—Bradford, Lackawanna, Monroe, Pike, Susquehanna, Tioga, Wayne and Wyoming Counties
JOSEPH M. McDADE, **Rep.** (1963–)
1223 Northeastern Nat'l Bank Bldg., Scranton 18503

11th District—Carbon, Columbia, Luzerne, Montour and Sullivan Counties
DANIEL J. FLOOD, **Dem.** (1945–47; 1949–53; 1955–)
United Penn Bank Bldg., Wilkes-Barre 18701

12th District—Armstrong, Cambria, Indiana, Jefferson and Somerset Counties, and part of Clarion County
JOHN P. MURTHA, **Dem.** (1974–)
212 Federal Bldg., Johnstown 15901

13th District—Part of Montgomery County and the 21st Ward in Philadelphia City
R. LAWRENCE COUGHLIN, **Rep.** (1969-)
607 Swede St., Norristown 19401

14th District—Part of Pittsburgh City and part of Allegheny County
WILLIAM S. MOORHEAD, **Dem.** (1959-)
2007 Federal Bldg., Pittsburgh 15222

15th District—Lehigh and Northampton Counties
FRED B. ROONEY, **Dem.** (1961-)
405 E. Fourth St., Bethlehem 18015

16th District—Lancaster County and parts of Chester and Lebanon Counties
EDWIN D. ESHLEMAN, **Rep.** (1967-)
210 Post Office Bldg., Lancaster 17604

17th District—Dauphin, Lycoming and Union Counties, and parts of Lebanon and Northumberland Counties
HERMAN T. SCHNEEBELI, **Rep.** (1961-)
408 Fidelity Nat'l Bank Bldg., Williamsport 17701

18th District—Part of Pittsburgh City and part of Allegheny County
H. JOHN HEINZ, III, **Rep.** (1972-)
2031 Federal Bldg., Pittsburgh 15222

19th District—Adams and York Counties and part of Cumberland County
WILLIAM F. GOODLING, **Rep.**
103 Federal Bldg., York 17403

20th District—Part of Pittsburgh City and part of Allegheny County
JOSEPH M. GAYDOS, **Dem.** (1969-)
224 Fifth Ave. Bldg., McKeesport 15132

21st District—Westmoreland County and part of Allegheny County
JOHN H. DENT, **Dem.** (1958-)
35 W. Pittsburgh St., Greensburg 15601

22nd District—Fayette, Greene and Washington Counties, and part of Allegheny County
THOMAS E. MORGAN, **Dem.** (1945-)
Federal Bldg., Uniontown 15401

23rd District—Cameron, Centre, Clearfield, Clinton, Elk, Forest, McKean, Potter, Venango and Warren Counties, and part of Clarion County
ALBERT W. JOHNSON, **Rep.** (1963-)
205 Hamlin Bank Bldg., Smethport 16749

24th District—Crawford, Erie and Mercer Counties
JOSEPH P. VIGORITO, **Dem.** (1965-)
107 U.S. Courthouse Bldg., Erie 16501

25th District—Beaver, Butler and Lawrence Counties, and part of Allegheny County
GARY A. MYERS, **Rep.**
106 Shady Drive, Butler 16001

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KEEP PERSONAL NOTES ABOUT
SPECIFIC LEGISLATION AND
SPECIFIC LEGISLATIVE CONTACTS

836

EXHIBIT 3(b)

SAMPLE BILLING

EXPLANATION OF MISC AND VOLUNTARY ASSESSMENTS

A [illegible]
[illegible]
B SCHOLARSHIP

C [illegible] FUND
D [illegible]
E [illegible]
F [illegible]
G [illegible]
H [illegible] DEFENSE

AMA	PMS	COUNTY	MISCELLANEOUS	VOLUNTARY	TOTAL
250.00	150.00	15.00		35.00 A 5.00 H	455.00

MAKE CHECK PAYABLE TO → ADAMS COUNTY MEDICAL SOCIETY

1976 John J. Jones, M.D.

111

RETURN THIS NOTICE WITH CHECK TO →

J. F. Alcaro, M.D.
Warner Hospital
Gettysburg, Pa. 17325

[illegible] PAYMENTS WILL BE MADE FROM DUES FOR EDUCATION SCHOLARSHIP AND BENEVOLENCE FUNDS OF PMS PAYMENT DUE JANUARY 1
[illegible] COPY OF AMPAC PAMPAC REPORT FILED WITH APPROPRIATE OFFICER MAY BE PURCHASED FROM SUPT OF DOCUMENTS U S GOVT PRINTING OFFICE WASH D C 20402

BEFORE INSERTING IN RETURN ENVELOPE

PENNSYLVANIA MEDICAL POLITICAL ACTION COMMITTEE
PaMPAC
P. O. BOX 295 LEMOYNE, PA. 17043

				$ 35.00	35.00

$ 35.00

EXIBIT 3(c)

$ 35.00	$ 25.00	$ 10.00
		$ 60.00

A COPY OF THIS REPORT HAS BEEN FILED WITH THE APPROPRIATE STATE OFFICER AS REQUIRED BY STATE LAW. PURCHASED FROM U.S. GOVERNMENT PRINTING OFFICE, WASHINGTON, D.C. 20402

EXIBIT 3(d)

PaMPAC MEMBERSHIP FOR AUXILIARY – 1976

Name _____

Address _____

County _____

_____ PaMPAC Membership $10.00

_____ PaMPAC/AMPAC Membership $25.00
($10.00 PaMPAC/$15.00 AMPAC)

(This is a voluntary contribution and expenditure made to PaMPAC and therefore is not tax deductible as a charitable contribution.)

Please make check payable to PaMPAC, P.O. Box 295, Lemoyne, Pa. 17043

A copy of our report, filed with the appropriate supervising officer is (or will be) available for purchase from the Superintendent of Documents, United States Government Printing Office, Washington, D.C. 20402.

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EXIBIT 5(a)

SAMPLE BILLING

EXPLANATION OF MISC AND VOLUNTARY ASSESSMENTS

A AMPAC PENPAC*
PAYMENT OF DUES VOLUNTARY MEMBERSHIP
BILLS SUPPORTS MEDICAL POLITICAL ACTION
AND CONTRIBUTE TO NOT DEDUCTIBLE CONTRIBUTIONS
INCOME TAX PURPOSES
B SCHOLARSHIP
C [illegible] FUND
D PMS PHYSICIAN
E ALLIANCE
F BLUE CROSS
G BLUE SHIELD
H SURGEONS DEFENSE

AMA	PMS	COUNTY	MISCELLANEOUS	VOLUNTARY	TOTAL
250.00	150.00	15.00		35.00 A 5.00 H	455.00

MAKE CHECK PAYABLE TO → ADAMS COUNTY MEDICAL SOCIETY

1976 John J. Jones, M.D.

101

RETURN THIS NOTICE WITH CHECK TO →

J. P. Alcaro, M.D.
Warner Hospital
Gettysburg, Pa. 17325

ASSESSMENTS

LA-74567

ALLOTMENTS WILL BE MADE FROM DUES FOR EDUCATION SCHOLARSHIP AND BENEVOLENCE FUNDS OF PMS PAYMENT DUE JANUARY 1
*A COPY OF AMPAC PAMPAC REPORT FILED WITH APPROPRIATE OFFICER MAY BE PURCHASED FROM SUPT OF DOCUMENTS U S GOVT PRINTING OFFICE WASH D C 20402

BEFORE INSERTING IN RETURN ENVELOPE

Pennsylvania Medical
'olitical Action Committee
P. O. BOX 295
LEMOYNE. PENNA 17043

'77 MAR 11 PM 4:03

FIRST-CLASS MAIL

CERTIFIED
No.
MAIL

William C. Oldaker
General Counsel
Federal Election Commission
1325 K Street, N. W.
Washington, D.C. 20463

Ex. 378, p.1

AMERICAN MEDICAL POLITICAL ACTION COMMITTEE

20 North Michigan Avenue, Chicago, Illinois 60611, AREA CODE 312 644-1585

May 10, 1974

Benjamin L. Lukov, M.D.
1695 Township Line Road
Norristown, Pennsylvania 19401

Dear Doctor Lukov:

Your letter of April 22nd, 1974 addressed to the American Medical Association President or Executive Vice President has been referred to me for reply. This letter was referred to me since the American Medical Association has not contributed one cent to any political campaign at any level in any year.

Early in 1961 it became very clear that physician's legislative problems could not be solved by climate building or lobbying. As one physician said, "Climate building plus lobbying minus political action equals futility squared". It was incredibly naive to believe that appeals to logic and reason could be effective when the person being appealed to was elected by those who did not share physician's responsibilities, goals or even ethics.

It was in 1961 that the American Medical Political Action Committee was formed. Physicians and their wives joined AMPAC separately from their membership in the AMA or in any other medical group. Since the formation of AMPAC each state medical association in the 50 states, the District of Columbia and the Virgin Islands have established their own state political action committees. Physicians and their wives join the state pacs separately from AMPAC and any other medical organization. Membership in a state pac or in AMPAC is entirely voluntary. Dues for active members are $10 in AMPAC and usually $10 or $15 in state political action committees. We do have a sustaining membership category for those physicians and their wives who contribute $50 to both their state pac and AMPAC.

All of the money contributed to AMPAC by physicians and their wives is used to support candidates for the House and the Senate. Contributions to state pacs are used for races for the U.S. House and Senate, and often for state races.

more -

A copy of our report, and also appropriate supplementary material as far as it is available for purchase from the Superintendent of Documents, United States Government Printing Office, Washington, D. C. 20402.

Since its inception AMPAC has not contributed one dollar to any presidential campaign. This is a policy matter of the AMPAC Board of Directors.

AMPAC supports candidates for the U.S. House and the Senate only at the request of a state medical political action committee. The AMPAC Board feels strongly that the physicians and their wives in the congressional district, and at the state level should be the ones that decide what candidates are supported. Only when we receive a request in writing from the state pac chairman does AMPAC consider becoming involved in a race. If it is decided that AMPAC will be involved the candidate supporting funds are not sent to the candidate. They are sent to the state political action committee so that the money can be presented to the candidate or his campaign manager at the local level. Since its inception AMPAC believes that physicians in the congressional district should have the identity for the wonderful work that they do supporting candidates.

AMPAC has strictly adhered to all governmental regulations required for political action committees. When we were first organized we followed the dictates of the Federal Corrupt Practices Act. When this law was repealed in favor of the Federal Election Campaign Act of 1971, we adhered to all of the various requirements, including reporting procedures, that this law requires.

I am sorry that I cannot tell you the exact amount that the AMA spends for lobbying activities in Washington at this time or in the past. I know this information is available every year in AMA publications including AMA News and the Journal of The American Medical Association. This information is regularly and systematically reported to the membership.

Likewise, I cannot tell you about the retirement program that is available through the American Medical Association in any detail. I do know retirement insurance is available through a very good plan at the American Medical Association, that is widely subscribed to by physicians. This plan has been explained and advertised in all of the AMA publications.

Doctor Lukov, for your information I have attached AMPAC's Constitution and Bylaws and several other publications of AMPAC, so that you can have a better idea of what this organization stands for. Tens of thousands of physicians have individually joined AMPAC because they feel that they should be full citizens,

more -

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and participants in the political activities which are so important to American medicine.

If you have any other questions, I would, of course, be glad to answer them.

Sincerely,

William L. Watson

William L. Watson
Executive Director

WLW:tms

bcc: Jerry Rothenberger

8112231623

April 5, 1976

Mr. William Watson, Executive Director
American Medical Political Action Committee
P. O. Box 4449
Chicago, Illinois 60680

Dear Bill:

The Executive Committee of the PaMPAC Board of Directors has taken the following action regarding the following congressional campaigns, and respectfully requests AMPAC financial support:

18th District -- This district is declared an "open race" since the incumbent, John Heinz, III., is running for the U. S. Senate. Consequently, eight Democrats and six Republicans have filed for this seat. State Representative, James B. Kelly, III., is one of these Republican nominees. Jim Kelly had received PaMPAC and local medical support since serving in the Legislature -- 1971 to 1976. Each of his campaigns was chaired by Michael P. Levis, M. D., of Pittsburgh. Dr. Levis again has organized medical support in this Primary election campaign. Thus far, PaMPAC has contributed $1,000.00 and the local physicians and physicians' wives have raised approximately $1,000.00. Since medicine is fully committed in this campaign, PaMPAC respectfully requests $1,000 from AMPAC for the "Kelly for Congress Committee", 3371 Babcock Boulevard, Pittsburgh, Pa. 15237.

24th District -- Congressman Joseph Vigorito has been in Congress since 1965. Several times during this period PaMPAC and AMPAC have supported his opponent in the General Election, but to no avail. In fact, Joseph Vigorito's margin of victory has widened in the last two elections. Consequently, we have realized that the only chance to unseat Mr. Vigorito this time is in the April 27 Primary.

The Physicians and Physicians' Wives of Erie County have organized support for Louis J. Tullio, Democratic candidate, who also is the Mayor of Erie. Dr. Keck, PMS Board Member, has organized support for Mr. Tullio.

In past elections Mr. Vigorito has received substantial support from the Democratic machine and Labor in Erie, but this time the machinery has broken down because of Tullio's candidacy.

PaMPAC has approved a $500.00 contribution to "Louis J. Tullio Campaign Committee", 660 East Grandview Boulevard, Erie, Pa. 16504, and respectfully requests $500.00 from AMPAC.

.....continued

Mr. William Watson

April 5, 1976

If these requests are approved, would you please send James Kelly's contribution to Michael P. Levis, M. D., 4725 McKnight Road, Pittsburgh, Pa. 15237, and Louis Tullio's contribution to Anthony T. Merski, M. D., 2624 Lakeside Drive, Erie, Pa., 16511.

Your consideration of these requests is greatly appreciated.

Sincerely yours,

Charles K. Zug, III., M. D.
Chairman

CKZ/da

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AMERICAN MEDICAL POLITICAL ACTION COMMITTEE

ost Office Box 4449 · Chicago, Illinois 60680 · AREA CODE 312 644-1585

Offices located at 535 North Dearbor

* 3898

April 7, 1976

Anthony T. Merski, M.D.
2624 Lakeside Drive
Erie, Pennsylvania 16511

Dear Doctor Merski:

At the request of the Pennsylvania Medical Political Action Committee, AMPAC is supporting Louis J. Tullio in the Democratic primary in the 24th Congressional District of Pennsylvania. A check in the amount of $500 payable to Louis J. Tullio Campaign Committee is enclosed.

Federal law requires that this check must be delivered, or the campaign treasurer notified that it is available, within five days after it is received.

Sincerely,

Mrs. Lee Ann Elliott
Associate Executive Director

LAE/chs
Enclosure

bcc: Jerry Rothenberger

A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C.

AMERICAN MEDICAL POLITICAL ACTION COMMITTEE

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#389C

April 7, 1976

Michael P. Levis, M.D.
4725 McNight Road
Pittsburg, Pennsylvania 15237

Dear Mike:

Attached is a check in the amount of $1,000 payable to the Kelly for Congress Committee. We were very pleased to hear that local physicians as well as PaMPAC are participating in this race.

Federal law requires that this check must be delivered, or the campaign treasurer notified that it is available, within five days after it is received.

Looking forward to seeing you in Washington this week.

Sincerely,

Mrs. Lee Ann Elliott
Associate Executive Director

LAE/chs
Enclosure
bcc: Jerry Rothenberger

3117231527

A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C.

*3890

June 23, 1976

Mr. William Watson, Executive Director
American Medical Political Action Committee
P. O. Box 4449
Chicago, Illinois 60680

Dear Bill:

The Executive Committee of PaMPAC has started to evaluate the races of the Pennsylvania Congressional Delegation. Its evaluation is dependent upon local physician involvement through candidate support committees, campaign budgeting, etc. Recognizing that AMPAC operates independently from PaMPAC, we respectfully request that the AMPAC Board consider financial support in the following campaigns:

4th Pennsylvania Congressional District - Joshua Eilberg (D); $2,000 to the Joshua Eilberg Campaign Committee, 1522 Longshore Avenue, Philadelphia, Pa., 19149

5th Pennsylvania Congressional District - Richard Schulze (R); $2,000 to the Richard Schulze Campaign Committee, Box 512, Swedesford Road, R. D. 1, Malvern, Pa., 19355

6th Pennsylvania Congressional District - Gus Yatron (D); $2,000 to the Gus Yatron Campaign Committee, 1908 Hessian Road, Reading, Pa., 19602

9th Pennsylvania Congressional District - E. G. Shuster (R); $2,000 to the Bud Shuster Campaign Committee, Star Route 5, Everett, Pa., 15537

10th Pennsylvania Congressional District - Joseph McDade (R); $2,000 to the Joseph McDade Campaign Committee, 1645 N. Washington Avenue, Scranton, Pa. 18503

11th Pennsylvania Congressional District - Daniel J. Flood (D); $5,000 to the Daniel J. Flood Campaign Committee, 460 N. Pennsylvania Ave., Wilkes-Barre, Pa., 18702

12th Pennsylvania Congressional District - John P. Murtha (D); $2,000 to the John P. Murtha Campaign Committee, 109 Colgate Ave., Johnstown, Pa., 15901

15th Pennsylvania Congressional District - Fred Rooney (D); $2,000 to the Fred Rooney Campaign Committee, 27 E. Church Street, Bethlehem, Pa., 18018

.....continued

Mr. William Watson June 23, 1976

22nd Pennsylvania Congressional District - Austin J. Murphy (D); Austin Murphy is presently a State Senator who won the Pennsylvania Primary Election; $3,000 to the Austin J. Murphy Campaign Committee, 699 Maple Drive, Monongahela, Pa., 15063

25th Pennsylvania Congressional District - Gary Myers (R); $2,000 to the Gary A. Myers Campaign Committee, 106 Shady Drive, Butler, Pa. 16001

As the General Election draws nearer, it will become necessary for the PaMPAC Board to consider additional financial support for some of the above-mentioned candidates, and we hope that the AMPAC Board, through its deliberations, will also consider additional financial aid.

Your response will be greatly appreciated.

Sincerely yours,

Charles K. Zug, III., M. D.
Chairman

CKZ/da

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AMERICAN MEDICAL POLITICAL ACTION COMMITTEE

Post Office Box 4449 · Chicago, Illinois 60680 · AREA CODE 312 644-1585

Offices located at 535 North Dearborn

*389E

July 7, 1976

Charles K. Zug, III, M.D.
Chairman
Pennsylvania Medical Political
Action Committee
P.O. Box 295
Lemoyne, Pennsylvania 17043

Dear Doctor Zug:

At its most recent meeting the AMPAC Congressional Review Committee approved contributions in several congressional districts in Pennsylvania. The following contributions were approved:

5th C.D.	Richard Schulze	$2,000
6th C.D.	Gus Yatron	$2,000
9th C.D.	E.G. Shuster	$2,000
10th C.D.	Joseph McDade	$2,000
11th C.D.	Daniel J. Flood	$5,000
12th C.D.	John P. Murtha	$2,000
15th C.D.	Fred Rooney	$2,000
22nd C.D.	Austin Murphy	$3,000
25th C.D.	Gary Myers	$2,000

The Committee did not approve an expenditure in the 4th congressional district on behalf of Joshua Eilberg. The Committee deferred action on any contribution in this race. The Committee would like to have additional information concerning Congressman Eilberg's rapport with the physicians in his district.

In the 25th congressional district, the Committee did approve an expenditure of $2,000 to be used on behalf of Gary Myers but felt that additional help might be needed at a very early date.

All of the approved contributions are enclosed payable to their respective campaign committees.

Federal Law requires that these funds must be delivered, or the campaign treasurer notified that they are available, within five days after they are received.

Sincerely,

Lee Ann Elliott

Mrs. Lee Ann Elliott
Associate Executive Director

LAE:ts

A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C.

Attached

* 389F

August 6, 1976

Mr. William Watson, Executive Director
American Medical Political Action Committee
P. O. Box 4449
Chicago, Illinois 60680

Dear Bill:

The Executive Committee of PaMPAC is continuing to evaluate the races of the Pennsylvania Delegation. Its evaluation is again dependent upon local physician involvement through candidate support committees, campaign budgeting, etc. Recognizing that AMPAC operates independently from PaMPAC, we respectfully request that the AMPAC Board consider financial support in the following campaigns:

5th Pennsylvania Congressional District - Richard Schulze (R); $1,000 to the Richard Schulze Campaign Committee, Box 512, Swedesford Road, R. D. 1, Malvern, Pa. 19355

8th Pennsylvania Congressional District - John S. Renninger (R); $4,000 to the John S. Renninger Campaign Committee, 148 N. State Street, Newtown, Pa. 18940

18th Pennsylvania Congressional District - Robert J. Casey (R); $4,000 to the Robert J. Casey Campaign Committee, 206 Valley Court Drive, Pittsburgh, Pa. 15237

Your consideration of these requests will be greatly appreciated.

Sincerely yours,

Charles K. Zug, III., M. D.
Chairman

CKZ/da

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AMERICAN MEDICAL POLITICAL ACTION COMMITTEE

Post Office Box 4449 · Chicago, Illinois 60680 · AREA CODE 312 644-1585

Offices located at 535 North Dearborn

Chairman
James C. MacLennan, M.D., San Diego, California
Secretary
Mrs. Jean M. Chenault, Decatur, Alabama
Bruce T. Bennington, Jr., M.D., Wilson, North Carolina
William N. Cooper, M.D., Washington, D.C.
Jean J. Cumbertrand, M.D., Pawtucket, Rhode Island
Ben E. Edwards, M.D., Oklahoma City, Oklahoma
Michael F. Lewis, M.D., Pittsburgh, Pennsylvania
W. I. Lewis, M.D., Dayton, Ohio
Jean M. Smith, Jr., M.D., San Antonio, Texas
Jerome C. Van Tassel, M.D., Cocoa Beach, Florida
William L. Watson, Executive Director and Treasurer
Mrs. Lee Ann Elliott, Associate Executive Director and Assistant Treasurer

3896

August 10, 1976

Charles K. Zug, III, M.D.
Chairman
Pennsylvania Medical
Political Action Committee
P.O. Box 295
Lemoyne, Pennsylvania 17043

Dear Doctor Zug:

At its most recent meeting by conference call, the AMPAC Congressional Review Committee approved contributions in three congressional districts in Pennsylvania. The Committee approved $1,000 to be used to support Richard Schulze in the 5th congressional district, $4,000 to be used to support John S. Renninger in the 8th congressional district, and $4,000 to be used to support Robert Casey in the 18th congressional district. These three checks are enclosed.

Federal Law requires that these checks must be delivered, or the campaign treasurer notified that they are available, within five days after they are received.

Sincerely,

Lee Ann

Mrs. Lee Ann Elliott
Associate Executive Director

LAE:ts

Enclosed

A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C.

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September 8, 1976

Mr. William Watson
Executive Director
American Medical Political
Action Committee
Post Office Box 4449
Chicago, Illinois 60680

Dear Bill:

The Executive Committee of PaMPAC has received additional information on the Eilberg vs. Mugford race, 4th Congressional District of Pennsylvania. Philip Ingaglio, M.D. is heading up the "Physicians for Eilberg" Committee. Dr. Ingaglio is also the Chairman of the Philadelphia County PAC, which was organized last year. This PAC is in name only and does not collect money for its county PAC.

Milton Perloff, M.D., President of the Philadelphia County Medical Society is serving on the "Physicians for Eilberg" Committee.

Because of the local involvement in Philadelphia, the Executive Committee of PaMPAC respectfully requests financial support for Joshua Eilberg:

$2,000 to the Joshua Eilberg Campaign Committee
1522 Longshore Avenue
Philadelphia, Pennsylvania 19149

Your consideration of this request is greatly appreciated.

Sincerely yours,

CKZ:al

Charles K. Zug, III, M.D.
Chairman

AMERICAN MEDICAL POLITICAL ACTION COMMITTEE

Post Office Box 4449 · Chicago, Illinois 60680 · AREA CODE 312 644-1585

Offices located at 535 North Dearbor

*389I

September 21, 1976

Phillip E. Ingalio, M.D.
1838 South Broad Street
Philadelphia, Pennsylvania 19145

RE: Pennsylvania 4th C.D. - Joshua Eilber

Dear Doctor Ingalio:

At a recent meeting, the AMPAC Congressional Review Committee approved a contribution to a candidate in your state. The candidate's name and address is on the enclosed check.

We would be very pleased if you, as a member of AMPAC, would present this check to the candidate.

Federal Law requires that this check must be delivered, or the campaign treasurer notified that it is available, within five days after it is received.

If you have any questions, please call me.

Sincerely,

Lee Ann Elliott

Mrs. Lee Ann Elliott
Associate Executive Director

LAE:ts

Enclosed

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#3938

March 7, 1974

R. William Alexander, M. D.
544 Elm Street
Reading, Pennsylvania 19601

Dear Dr. Alexander:

I have briefly discussed the possibility of PaMPAC-AMPAC's involvement in the Flaherty campaign with Bill Watson.

I think, if Flaherty wants help from the physicians, that AMPAC would possibly come through.

In the meantime, I will contact Bob Carroll to get a "reading" on the campaign. Perhaps we can get enough info to discuss and decide on in Washington at the Workshop.

Sincerely,

J. L. Rothenberger

Enclosure
JLR/da

P. S. I talked to Charlie Zug after I received his letter and told him we could discuss this matter in Washington.

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#3988

May 21, 1976

Charles K. Zug, III., M. D.
35 East Elizabeth Avenue
Bethlehem, Pennsylvania 18018

Dear Dr. Zug:

I have met with Dr. Friedlander to discuss candidate races, including the Rowland vs. Mowery race. Dr. Friedlander recognizes that Rowland's chances are very slim. He indicated that Tom is a personal friend and that he felt he had to send the enclosed request.

Dr. Kase has also seen this request. I would like to talk to you some more, hopefully, Monday (I'm leaving for Franklin, Penna. on Friday). Also, I received some unofficial information from Bill Watson concerning the Wheeler campaign in Missouri. I think we should talk about this before discussing the matter with the Executive Committee.

Sincerely yours,

J. L. Rothenberger
Executive Director

Enclosure
JLR/da

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#396C

November 30, 1977

Mr. William L. Watson, Executive Director
American Medical Political Action Committee
P. O. Box 4449
Chicago, Illinois 60680

Dear Bill:

Enclosed is campaign material for Ray Saloom, D. O. I'll try to keep you up to date on his progress.

Sincerely yours,

J. L. Rothenberger
Executive Director

Enclosures
JLR/da

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#3980

MEMORANDUM

TO: Bill Watson

FROM: Tom Norton TN

DATE: April 13, 1977

SUBJECT: PaMPAC

Sat in on April 12, PaMPAC Board meeting. Much concern about membership declines in Philadelphia and Alleghany counties. Philadelphia problem is attributed to medical schools in the area; Alleghany is something else. Apparently there is some problem with the county executive there. (See attached statistics.) We discussed the possibility of holding an AMPAC Seminar in the Pittsburgh area this fall to try to help with this problem. Rothenberger and Craig are interested.

Had an opportunity to talk with Dr. Zug at some length. He indicated great disappointment with Carter Administration personally and also by Pennsylvania Democrats, in general, (his wife, in particular). Apparently, much of it centers around disputed in Philadelphia, the principles being Rizzo and former Congressman Green. Wasn't able to get a full grasp of the picture, but as well as I can tell it's mixed up with regionalism with Pennsylvania, old family and political feuds, and a general feeling that Carter had Abandoned those he should be beholden to. (Pennsylvania lost one reservoir project.)

In this same light, Zug has great concern over the proposed election reforms. The feeling is Philadelphia would be able to grab more control of the election process than it already has. This due mainly to the Philly Machine which is apparently in much better shape than Pittsburgh's.

As there is no '78 senatorial here, all thoughts are turning towards gubernatorial. A number of candidates are in the field on both sides. The current Lieutenant Governor Kline, is seen as the slight favorite as of now. (Rizzo has supposedly decided being Philly's Mayor is where he really belongs, or perhaps in Washington, D.C. as a Congressman.) According to PaMPAC, it's too early to tell. At any rate, PaMPAC wants to stay out of it.

At the congressional level, PaMPAC is still a bit concerned over intra-Board squabbling that occured over Pennsylvania 17, (Ertel Vs Hepford) and Pennsylvania 23, (Cunningham Vs Johnson).

In Pennsylvania 17, PaMPAC went both ways and this brought both cheers and hisses from members. Nevertheless, contacts with Ertel are solid and he will apparently be hard to beat this time. (He's following classic D.M.C. conservative

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services program. Rothenberger concurs.

In Pennsylvania 23, there is also much concern over involvement. However, once again they have developed good repoire with Ammerman and all looks well.

The Heing/Green race is also still causing sparks.

At this point, little seems clear in the congressionals. Only Pennsylvania 7, with Edgar looks particularly good, with Pennsylvania 8, 17, 18, and 23 as possibles, but doubtfuls. (All of these freshman have "voted-their-districts" so far. As an example, all came down as "nays" on final Common Situs vote. Very interesting considering all the COPE support they got.)

What effect this ethics bill will have is not clear either. No one here doubts there will be resignations, but who and where is not apparent. They expect most to come from Pittsburgh and Philadelphia suburbs.

My discussions with Zug in this whole area revealed a new side of the guy. My initial impression of him was that he's very liberal; my feeling now is, he may be quite valuable since he is a Democrat, but is not really, that liberal. (Example - He claims the election reform proposals are very ill advised.) Rothenberger also is quite high on Zug. Zug, will be the PaPAC Chairman as they move into '78 and I'm quite interested in how the man will "shake-out". Certainly worth keeping a close eye on.

F.E.C. concerns expressed. Hackles are "up" and much talk about procedure. Legal council was in attendance and seems quite aware of problems and ramifications. The Board was exhorted not to back-off political efforts as a result of F.E.C. routine. Little apparent concern PaPAC's effort will be lessened.

See attached for rundowns. Interesting surplus moving into '77.

I'm not exactly sure why, but I have a funny feeling about PaPAC. Maybe it has to do with continual comment on "what are we going to do if public financing occurs" i.e. how substantial a force is PaPAC?

Other items:

1. PaPAC is now tied in with Pennsylvanian's for Effective Government. This as a state group which has local Chamber, Farm Bureau's, etc., working together on legislative political matters.

2. Clearly PaPAC's billing system is hurting overall membership. Now it's a separate mailing altogether for PMS.

3. Still concerned about "tax exempt" possibilities with PaPAC contribution. They are wondering why a proportion of the total can't be deducted. Want to check with Lee A. Elliot on this.

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#398E

MEMORANDUM

TO: William L. Watson

FROM: Thomas C. Norton

DATE: October 26, 1977

RE: PaMPAC Meeting, October 25, 1977

Had a good opportunity to visit with the PaMPAC staff and Board the evening before the scheduled PaMPAC meeting. In particular, I had an excellent opportunity to get to know Dr. Charles Zug better. As I mentioned in my last memo to you, regarding PaMPAC, I am more and more impressed with Dr. Zug with each visit. During the course of the evening, he and I discussed a number of items, and among them were:

- He is obviously ambitious for national recognition and feels that his position within the Democratic Party, and his wife's position within the Democratic Central Committee of Pennsylvania merit attention.

- [redacted] AMA leadership following last year's presidential election. He attributes this to his strong support of Jimmy Carter. He apparently feels most of this has changed, but is obviously concerned about his national reputation as a result.

- He also is very anxious to use the contacts that he has within the Democratic regular organization to medicine's benefit. In this line, he, along with Bob Craig and Jerry Rothenberger, lobbied very hard for a meeting with Dr. Samuels and/or Joe Miller in the near future. Apparently, they would be willing to come to Chicago to carry this out. This is one thing I indicated that I would check with you on and would appreciate your thoughts on it as soon as possible.

- In general, I was quite impressed with his political knowledge and outlook for PaMPAC in 1978.

During the meeting, the most important development centered around the informal establishment of an organization known as PhilPAC. Not designed as a dues collecting organization, it works at this point, hand in hand with PaMPAC and was set up to encourage Philadelphia physicians to get involved in PaMPAC. Prior to this time, no substantial number of Philadelphia physicians have been involved in any PAC operation. It is hoped that this new organization will stimulate more activity in the Philadelphia area.

I also learned that aside from Montgomery County, two or possibly three other [illegible]

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at this time are closely tied to the PaTPAC operation. Rothenberger and Craig both feel this is a positive development, and Dr. Zug concurs.

The only portion of this arrangement that I am a little bit curious about is the request procedure that the PhilPAC is using with PaTPAC, i.e., they have asked specifically for $1,000 to use for "educational purposes." Rothenberger indicates the money will probably be allocated, and that it will come from the hard dollar account.

All in all, this county PAC development is interesting. It's certainly something to keep track of.

During the discussion of 1977 membership, it was pointed out once again, that Allegheny County has an extremely low proportionate membership. Once again, Mike Lewis indicated the main difficulty there revolved around the absence of joint billing, and assured the Board that he was doing all possible to attempt to correct this problem. (By the way, [redacted] that I found last time. In fact, during dinner on the 24th, there was much excited discussion about the prospect of Mike being appointed to the Council on Legislation for the ALH.)

Another large portion of the meeting was devoted to membership campaign operations for 1978. There is a general concern about what the upcoming dues increase will do for the membership next year. Generally, there was a positive feeling about this prospect.

The remainder of the meeting was centered around discussion of the 1978 political situation in Pennsylvania. It's obvious that all the PaTPAC Board members regard the gubernatorial race in Pennsylvania as the major contest for next year, this despite the fact that 203 house seats, 25 state senate seats plus all 25 congressional seats are up for grabs. And after listening to discussions today, there may be good reason for this. Although the gubernatorial will most likely have little effect on these other races, according to PaTPAC, it still will be a classic Pennsylvania political confrontation which could have national fallout.

In the gubernatorial race:

- Robert P. Casey, former Auditor General of Pennsylvania, is regarded as the leading Democratic candidate at this time.

- Ernest Kline, current Lt. Governor under Governor Milton Shapp, is regarded as a loser because he is Shapp's Lt. Governor.

Moreover, because this would still be a very spirited battle there is much talk about the possibility of Bill Green, former candidate for the U.S. Senate, returning to the political wars and becoming the compromise candidate for the Democrats.

On the Republican side:

- [redacted]

[redacted] and other types of corruption, ala Jim Thompson.

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- Robert Butera, a state representative for Montgomery County, is seen as Thornberg's main challenger.

- Henry Hager, State Senator from Williamsport is also being mentioned.

- Arland Spector, former Philadelphia District Attorney is also mentioned.

As with the Democratic race, it's expected that Republican battle will be tough. As a result, there is some talk Senator Richard Schweiker may be lurking in the wings as a "compromise" candidate for the GOP. All the comments I heard about Schweiker during this meeting seemed to indicate that he has mended his ways with the state's Republican party following his disasterous Vice Presidential bit of last year.

Much discussion as to how PaNPAC will become involved in this race. Apparently following this particular meeting, Craig and Rothenberger expect that they will begin receiving calls from the various candidate committees. Most of the discussion seemed to be directed towards formation of COC's for all of the candidates that might be supported by physicians. However, there was the 1970 precedent during which PaNPAC gave large amounts of money to a number of candidates, including Governor Milton Shapp. One suggestion was that PaNPAC commission its own poll to find out whether there really is a predominant candidate at this time. Rothenberger indicated that the Pennsylvanians for effective government, which PaNPAC is part of may provide some poll of this nature.

In the congressional races for '78, there appears there will be little activity. During my visits last spring, District 7 with Congressman Robert Edgar was thought to be vulnerable. The evaluation I received during this trip indicated that Edgar has consolidated his position well over the summer. Other candidates thought to be vulnerable for '78, including District 8, Congressman Kostmayer; District 17, Congressman Ertel; District 18, Congressman Walgren; and District 23, Congressman Ammerman all seem to be safe at this time.

Only 25 will be active, and this of course, is due to Gary Meyer's retirement.

At the present time, there is only one announced candidate in the district. This is Dr. Raymond Saloom, Democrat, from Butler County. [redacted] Apparently, most of his kitchen cabinet, and staff to date are also quite an experience to the political process.

Saloom's personal political background is limited to a one year stint on the national PSRO Board of Review for HEW, to which he was appointed by President Ford. When Califano and company came to power, he was thrown out. At present he is suing HEW for reinstatement. DMS got involved in this and already have filed on his behalf.

Rothenberger indicated that Saloom's people are looking for help. In particular, they are asking about the possibility of an NCPAC survey. Jerry [illegible]

We discussed the possibility of a political action seminar to be held in

Beaver or Butler County in the near future. Jerry thought this was a fairly good idea and I told him I would pass this on to you for your consideration.

At the present time, Jerry expects some 7 or 8 candidates, including Meyer's opponent in the last election.

To date, no Republicans have announced. As this is a predominantly Democratic district by registration it is somewhat doubtful that this can be retained on their Republican column.

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AMERICAN | MEDICAL | POLITICAL | ACTION | COMMITTEE

Post Office Box 4448 · Chicago, Illinois 60680 · AREA CODE 312 644-1585

Offices located at 535 North Dearborn

#348F

December 28, 1976

Charles K. Zug, III, M.D.
Chairman, PaMPAC
35 E. Elizabeth Ave.
Bethlehem, Pa. 18018

Dear Dr. Zug:

For the past few weeks, AMPAC has been working on a list of possibly vulnerable Congressional seats for the 1978 Congressional Elections.

In your state of Pennsylvania, we believe PA-7, PA-8, PA-17, PA-18, PA-25, PA-23 could well fall into this category and we'd like to have your thoughts on these districts as possible contests in '78.

In addition, we are anxious to begin organizing medical-political efforts in these districts where there may be some movement or a possible fight to retain a friend. What I'd like to ask is that during my next visit to Pennsylvania, we take some time to discuss the names of physicians who we might be able to look to for help in this project. Hopefully, they will live in the districts we see as possibly being active in '78.

Please contact me with your thoughts on this plan as soon as possible. Obviously, this is not a particularly new approach; however, it is a bit earlier than usual to start on this type of program. Basically, it is the crucial nature of the upcoming '78 election that demands we wll begin this process much sooner than usual.

Thanks and I look forward to hearing from you soon.

Sincerely,

Thomas C. Norton
Political Education Coordinator

TCN:ph
cc: Jerry Rothenberger

A copy of our report is filed with the Federal Election Commission and is available for purchase from the Federal Election Commission, Washington, D.C.

ennsylvani Medical Political Action ommittee

CHARLES K. ZUG, III, M.D.
Chairman

JERRY L. ROTHENBERGER
Executive Director

P.O. BOX 295, LEMOYNE, PA. 17043
TELEPHONE AREA CODE 717-238-8344

January 6, 1977

Thomas C. Norton
Political Education Coordinator
AMPAC, P.O. Box 4449
Chicago, Illinois 60680

Dear Tom:

This is in response to your letter of December 28 regarding possibly vulnerable Congressional seats in the 1978 Congressional Elections.

I concur in your list of possibly vulnerable districts except that I would delete the 18th district from your list and add the 24th.

A lesson of 1976 is that aggressive young incumbent congressmen are almost unbeatable. Accordingly, the present likelihood is that in 1978 the incumbents will be re-elected in all the districts on the list.

The 1976 victor is a freshman in five of the seven districts. These men have no record as yet, and I think we should not jump to premature conclusions as to who is a friend and who is not. I personally supported three of these new congressmen, and I hope to have some impact on their attitude towards medicine and health care legislation.

I look forward to further discussion during your next visit to Pennsylvania.

Sincerely,

Charles K. Zug III, M.D.

CKZ/bht

A copy of our report, filed with the appropriate supervisory officer is (or will be) available for purchase from the Superintendent of Documents, United States Government Printing Office, Washington, D.C. 20402.

1978 Basic Medical Political Action Program

	Dec.	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.
mbership	-Joint Billing Shipped (-'77's Priorty)		-Medical Journal Solicitation -First Rebilling to '77's that didn't rejoin			-Med. Journ. Solicit. -Second rebil. to '77's		-Med. Journ. Solicit.		-PAC article in Med. Journal -Final billing		
ard ties		-Sustaining Mem. from all Board	-Cand. select and eval. work(primary) -Disbursement if poss		-Board letters to '77's that don't rejoin.			-Post Prim. Evaluation	-Cand. Eval. for Gen.	-Letter solicit PAC involvement		
		-Est. of Board mem. responsibility areas -Disbursements where poss.		-Eval. of Board recruitment work		-Primary involvement -Disbursements for General			-Final Disbursements			
				PRIMARY								NOV. 7th
ction l Meetings			PAC Chr. speaks Auxiliary Meeting (Mem. sales at meeting)			PAC Chr. Reports to House (Mem. sales at meeting)						
etter		-Mem. solicit. Registration urged!		-Primary Update Hot races, etc. Ways to involve, etc. VOTE urged.		-Primary Eval. Hot gen. races. Urge gen. involve. for fall races. Urge registration			-Gen. Summary of fall races. List names, locations, etc. of cand, hq's, hours, needs. VOTE urged			
ir.		-Design speaking tour, i.e., largest hospitals, counties, etc.-Before primary -AMPAC Leadership program at AMA Lead. Conf.-Chicago		-Personal appeals for action to Board, general membership. Actual involvement in campaign. -AMPAC staff updates		-Contacts established with all major campaigns. -Editorial contributions to general and specialty journals in state.			-Urge involvement in critical campaigns. -Impliment priority list with help of cand. eval, committee -AMPAC Staff updates		-WORK HQ's, POLLS, PHONE BANKS, ETC., ESP NOV. 7th.	
			-Realistic Eval. of capacities	-Assess specific cand. needs and involve PAC		-Primary involvement evaluation		-Promote early summer involvement by physicians and physician spouses	-Final eval. of needs		-Turn out your physician families & ma Elect. Day Ac	

1979 Membership Drive - Prep. Treasury for 1980 Elections

S i s i l i C i l i b

For this reason, they will be looking for early support. Obviously, this is exactly the type of situation of which we must take advantage.

Hopefully, your action plan will not only call for heavy membership recruitment early in the year, but will also call for specific, active involvement within individual campaigns. More than ever, personal participation will be the measure of "true value" to Congressmen, and this cannot be overlooked by our medical community.

If there is any aspect of these ideas which you would like to discuss further, please don't hesitate to contact us. We're anxious to assist. See you in Pennsylvania, soon.

With best wishes,

Thomas C. Norton
Political Education Coordinator

TCN/js

Enc:

cc: Mr. Jerry Rothenberger

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Table of Exhibits

(This report incorporates several exhibits listed in the Tables of Exhibits for the August 1, 1979, and August 15, 1979, General Counsel's Reports (Exhibits #1-#359). Please refer to these reports for descriptions of those exhibits).

#398 G

December 28, 1977

Charles K. Zug, III, M.D.
Chairman, PaMPAC
35 E. Elizabeth Ave.
Bethlehem, PA 18018

Dear Charlie:

Just a note to wish you the best for 1978 and hoping the PAC movement will also find the year a prosperous one.

In this line, I want to urge you to attempt to secure photographs of literally any event that your political action program undertakes. If you will then forward these onto me, I will attempt to get them placed in either our AMPAC newsletters, or the AM News. It is our hope that this sharing of "visual accomplishment" will spur other PAC's around the country to perhaps follow your example, or at the very least, to be aware of what the other states are up to. If you have questions on this, please contact me here.

1978 is, of course, an election year, and an important one. With public financing again a distinct possibility, and the 1980 reapportionment very much on the mind of both parties, it is vitally important that the medical political action movement be in the forefront of those groups who are active this year. I urge you to set out a direct "plan-for-action," similar to one that I have enclosed, and to proceed to impliment it as soon as possible.

If you have been following the news reports from Washington, you are probably aware that many Congressmen will be "running-their-own-campaigns" this year, rather than coat-tailing on the accomplishments of the current Administration.

TABLE OF EXHIBITS

Exhibit #	Document/Source
360	PMS response to FEC MUR 369 "reason to believe" notification March 9, 1977 (PMS; February 24, 1977, information request)
361	Constitution and Bylaws of the Pennsylvania Medical Society, as amended October 27, 1977 (PMS; August 4, 1978, Subpoena)
362	Memorandum from Mrs. Paul E. Buckthal, to Arlene C. Oyler, August 18, 1978 (PMS; August 4, 1978, Subpoena)
363	Deposition of Jerry L. Rothenberger, Executive Director, PAMPAC, May 2, 1979
364	PAMPAC response to FEC MUR 369 "reason to believe" notification, March 9, 1977, (PAMPAC; February 24, 1977, information request)
365	Report of membership dues collected from Bucks County Medical Society, January 25, 1978 (PMS; August 4, 1978 Subpoena)
366	Report of AMA members, Report Number 21-1977, January 16, 1978 (PMS; August 4, 1978, Subpoena)
367	Pennsylvania Medical Society Board of Trustees and Councilors Minutes, March 16, 1977 (portions deleted by FEC) (PAMPAC; January 17, 1978, Subpoena)
368	Pennsylvania Medical Society Board of Trustees and Councilors Minutes, March 21, 1979 (portions deleted by FEC) (PAMPAC; January 17, 1978, Subpoena)

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Exhibit #	Document/Source
369	Proceedings of the House of Delegates, Pennsylvania Medical Society, October 18-20, 1973 (portions deleted by FEC) (PMS; August 4, 1978, Subpoena)
370	Minutes of 1960 PMS House of Delegates including Reports of Officers and Councilors for 1959-1960 (portions deleted by FEC) (PMS; August 4, 1978, subpoena)
371	Memorandum from R. William Alexander, M.D., Chairman, PMS Council on Legislation, to Plan, August 16, 1978 (PAMPAC; January 17, 1978, Subpoena)
372	Memorandum from R. William Alexander, M.D., Chairman, PMS Council on Legislation, to Plan, October 6, 1978 (PAMPAC; January 17, 1978, Subpoena)
373A	PAMPAC Statement of Organization April 18, 1972
373B	PAMPAC Statement of Organization September 27, 1976
374	Memorandum from Jerry Rothenberger, to Jim Paxton, July 20, 1977 (PAMPAC; January 17, 1978 Subpoena)
375	Chairman's Agenda PAMPAC Board Meeting, April 27, 1972 (PAMPAC; January 17, 1978 Subpoena)
376A	PMS Report on Examination with Supplementary Information, Years Ended December 31, 1974 and 1973 (PMS; August 4, 1978, Subpoena)
376B	PMS Report on Examination with Supplementary Information, Years Ended December 31, 1975 and 1974 (PMS; August 4, 1978, Subpoena)

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Exhibit #	Document/Source
376C	PMS Report on Examinations with Supplementary Information, Years Ended December 31, 1976 and 1975 (PMS; August 4, 1978, Subpoena)
376D	PMS Report on Examinations with Supplementary Information, Years Ended December 31, 1977 and 1976 (PMS August 4, 1978, Subpoena)
377	FBI Probe to Congressman Dan Flood, June 20, 1978 (PAMPAC; January 17 1978, Subpoena)
378	Letter from William L. Watson, to Benjamin L. Lukov, M.D., May 10, 1974 (PAMPAC; January 17, 1978, Subpoena)
379	Letter from Peter B.Lauer, to Jerry Rothenberger, June 3, 1976 (PAMPAC; January 17, 1978, Subpoena)
380	Letter from James C. MacLaggan, M.D., to Robert J. Carroll, M.D., June 22, 1976 (PAMPAC; January 17, 1978, Subpoena)
381	Letter from William B. West, M.D., to William L. Watson, June 2, 1972 (PAMPAC; January 17, 1978, Subpoena)
382	Letter from William L. Watson, to Jerry Rothenberger, June 30, 1976 (PAMPAC; January 17, 1978 Subpoena)

Exhibit #	Document/Source
383A	Minutes PAMPAC Board Meeting, February 6, 1972, (PAMPAC; January 17, 1978, Subpoena)
383B	Minutes PAMPAC Board Meeting, April 27, 1972 (PAMPAC; January 17, 1978, Subpoena)
383C	Minutes PAMPAC Board Meeting, October 24, 1972 (PAMPAC; January 17, 1978, Subpoena)
383D	Minutes PAMPAC Board Meeting; December 10, 1972 (PAMPAC; January 17, 1978, Subpoena)
383E	Minutes PAMPAC Board Meeting, April 24, 1974 (PAMPAC; January 17, 1978, Subpoena)
383F	Minutes PAMPAC Board Meeting, October 10, 1974 (PAMPAC; January 17, 1978, Subpoena)
383G	Minutes PAMPAC Board Meeting, February 26, 1975 (PAMPAC; January 17, 1978, Subpoena)
383H	Minutes PAMPAC Board Meeting, April 20, 1976 (PAMPAC; January 17, 1978, Subpoena)
383I	Minutes PAMPAC Board Meeting, September 16, 1976 (PAMPAC; January 17, 1978, Subpoena)
383J	Minutes PAMPAC Board Meeting April 12, 1977 (PAMPAC; January 17, 1978, Subpoena)
383K	Minutes PAMPAC Board Meeting, September 25, 1977 (PAMPAC; January 17, 1978, Subpoena)
383L	Minutes PAMPAC Board Meeting; March 13, 1979 (PAMPAC; January 17, 1978, Subpoena)

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#400

July 13, 1976

The Honorable E. G. Shuster, M. C.
Star Route 5
Everett, Pennsylvania 15537

Dear Bud:

Congratulations on your double Primary victories! I am aware of your conversations with Joseph Silverman, M. D., and he has asked that I send you the enclosed PaMPAC and AMPAC checks that total $3,000. ($1,000 - PaMPAC and $2,000 - AMPAC) This amount represents contributions from over 200 physicians and their spouses within your district, and is earmarked for your General Election expenses.

On behalf of the PaMPAC and AMPAC Boards of Directors, I personally extend to you wishes for your continued success in your third term in the U. S. Congress.

Incidentally, I understand that you have met Robert J. Carroll, M. D. from Pittsburgh, when you were speaking in Robert Casey's behalf. Bob Carroll is a past member of the PaMPAC Board and he is obviously still involved in the political arena.

Sincerely yours,

J. L. Rothenberger
Executive Director

Enclosures
JLR/da
cc: Joseph Silverman, M. D.

P.S. PaMPAC and AMPAC will comply with the Federal Law which requires that a report of this contribution will be filed within five days after it is received.

Exhibit #	Document/Source
384	Letter from Michael P. Levis, to Jerry Rothenberger, February 11, 1976 (PAMPAC; January 17, 1978, Subpoena)
385	Letter from Paul S. Friedman, M.D., to Jerry Rothenberger, July 22, 1976 (PAMPAC; January 17, 1978, Subpoena)
386	Letter from J. L. Rothenberger, to Matthew S. Capuccio, M.D., December 28, 1977 (PAMPAC; January 17, 1978, Subpoena)
387	Letter from John S. Detweiler, to Jerry Rothenberger, July 16, 1976 PAMPAC; January 17, 1978, Subpoena)
388A	Letter from R. William Alexander, M.D., to William L. Watson, May 1, 1974 (PAMPAC; January 17, 1978, Subpoena)
388B	Letter from Lee Ann Elliott, to R. William Alexander, M.D., May 8, 1974 (PAMPAC; January 17, 1978, Subpoena)
388C	Letter from R. William Alexander, M.D., to William Watson, May 31, 1974 (PAMPAC; January 17, 1978, Subpoena)
388D	Letter from Lee Ann Elliott, to R. to William Alexander, M.D., June 10, 1974 (PAMPAC; January 17, 1978, Subpoena)
388E	Letter from R. William Alexander, M.D., to William Watson, October 3, 1974 (PAMPAC; January 17, 1978, Subpoena)
388F	Letter from Lee Ann Elliott, to R. William Alexander, M.D., October 3, 1974 (PAMPAC; January 17, 1978, Subpoena)
388G	Letter from R. William Alexander, M.D., to William Watson, October 21, 1974 (PAMPAC; January 17, 1978, Subpoena)
388H	Letter from Lee Ann Elliott, to R. William Alexander, M.D., October 17, 1974 (PAMPAC; January 17, 1978, Subpoena)

Exhibit #	Document/Source
389A	Letter from Charles K. Zug, III., M.D., to William Watson, April 15, 1976 (PAMPAC; January 17, 1978,Subpoena)
389B	Letter from Lee Ann Elliott, to Anthony T. Merski, M.D., April 17,1976 (PAMPAC; January 17, 1978, Subpoena)
389C	Letter from Lee Ann Elliott, to Michael P. Levis, M.D., April 7, 1976 (PAMPAC; January 17, 1978, Subpoena)
389D	Letter from Charles K. Zug, III, M.D., to William Watson, June 23, 1976 (PAMPAC; January 17, 1978, Subpoena)
389E	Letter from Lee Ann Elliott, to Charles K. Zug, III., M.D., July 7, 1976 (PAMPAC; January 17, 1978, Subpoena)
389F	Letter from Charles K. Zug, III., M.D., to William Watson, August 6, 1976 (PAMPAC; January 17, 1978, Subpoena)
389G	Letter from Lee Ann Elliott, to Charles K. Zug, III., M.D., August 10, 1976 (PAMPAC; January 17, 1978, Subpoena)
389H	Letter from Charles K. Zug, III., M.D., to William Watson, September 8, 1976 (PAMPAC; January 17, 1978, Subpoena)
389I	Letter from Lee Ann Elliott, to Phillip E. Ingalio, M.D., September 21, 1976, (PAMPAC; January 17, 1978, Subpoena)
390	Letter from J. L. Rothenberger, to Lee Ann Elliott, July 26, 1976 (PAMPAC; January 17, 1978, Subpoena)
391	Letter from Jerry L. Rothenberger, to Joseph S. Silverman, M.D., June 18, 1976 (PAMPAC; January 17, 1978, Subpoena)
392	Memorandum to Robert C. Goldstrohm, M.D., et al., from Jerry L. Rothenberger, August 12, 1976 (PAMPAC; January 17, 1978, Subpoena)

Exhibit #	Document/Source
393	Letter from J. L. Rothenberger, to William J. Mitchell, M.D., July 19, 1976 (PAMPAC; January 17, 1978, Subpoena)
394A	Report from the AMPAC Board by Michael P. Levis, M.D., January 15, 1975 (PAMPAC; January 17, 1978, Subpoena)
394B	Letter from Michael P. Levis, M.D., to R. William Alexander, M.D., December 11, 1974 (PAMPAC; January 17, 1978, Subpoena)
395	Deposition of J. Preston Hoyle, M.D., Chairman, PAMPAC Board of Directors, May 1, 1979
396A	Letter from Cyrus B. Slease, M.D., to Richard E. Palmer, M.D., August 19, 1974 (PAMPAC; January 17, 1978, Subpoena)
396B	Letter from William L. Watson, to Michael P. Levis, M.D., September 17, 1974 (PAMPAC; January 17, 1978, Subpoena)
397	Letter from William L. Watson, to R. William Alexander, September 16, 1975 (PAMPAC; January 17, 1978, Subpoena)
398A	Letter from J. L. Rothenberger, to R. William Alexander, M.D., March 7, 1974 (PAMPAC; January 17, 1978, Subpoena)
398B	Letter from J. L. Rothenberger, to Charles K. Zug, III, M.D., May 21, 1976 (PAMPAC; January 17, 1978, Subpoena)
398C	Letter from J. L. Rothenberger, to William L. Watson, November 30, 1977, (PAMPAC; January 17, 1978)
398D	Memorandum to Bill Watson, from Tom Norton Re: PAMPAC, April 13, 1977 (AMPAC; February 24, 1977, Order)

Exhibit #	Document/Source
398E	Memorandum to William L. Watson, from Thomas C. Norton Re: PAMPAC Meeting October 25, 1977 (AMPAC; February 24, 1977, Order)
398F	Letter from Thomas C. Norton, to Charles K. Zug, III, M.D., December 28, 1976 (PAMPAC; January 17, 1978, Subpoena)
398G	Letter from Thomas C. Norton, to Charles K. Zug, III, M.D., December 28, 1977 (PAMPAC; January 17, 1978, Subpoena)
399	1977 PAMPAC Annual Report to the PMS House of Delegates, October 25, 1977. (PMS; August 4, 1978, Subpoena)
400	Letter from J. L. Rothenberger, to the Honorable E. G. Shuster, M.C., July 13, 1976 (PAMPAC; January 17, 1978, Subpoena)
401A	Letter from J. L. Rothenberger, to David J. Keck, M.D., March 25, 1977 (PAMPAC; January 17, 1978, Subpoena)
401B	Letter from Lee Ann Elliott, to David Keck, M.D., March 23, 1977 (PAMPAC; January 17, 1978, Subpoena)
402A	Letter from Richard G. Layton, to Jerry Rothenberger, February 22, 1972 (PAMPAC; January 17, 1978, Subpoena)
402B	Letter from J. L. Rothenberger, to James W. Rosevear, March 14, 1972 (PAMPAC; January 17, 1978, Subpoena)
403	Schedule for PMS Officer's Conference, April 26-27, 1972 (PMS; August 4, 1978 Subpoena)
403B	Schedule for PMS Officer's Conference April 25-26, 1973 (PMS; August 4, 1978, Subpoena)
403C	Schedule for PMS Officer's Conference, April 24-25, 1974 (PMS; August 4, 1978, Subpoena)

Exhibit #	Document/Source
403D	Schedule for PMS Officer's Conference April 23-24, 1975 (PMS; August 4, 1978, Subpoena)
403E	Schedule for PMS Officer's Conference, April 21-22, 1976 (PMS; August 4, 1978, Subpoena)
403F	Schedule for PMS Officer's Conference, April 13-14, 1977 (PMS; August 4, 1978, Subpoena)
403G	Letter from Jerry Rothenberger, to William L. Watson (PAMPAC; August 4, 1978, Subpoena) May 3, 1972
403H	Letter from J. L. Rothenberger, to William L. Watson, November 8, 1973 (PAMPAC; January 17, 1978, Subpoena)
403I	Letter from William L. Watson, to Jerry Rothenberger, May 5, 1975 (PAMPAC; January 17, 1978, Subpoena)
403J	Letter from J. L. Rothenberger, to John Zapp, M.D., November 17, 1975 (PAMPAC; January 17, 1978, Subpoena)
404A	Memorandum to Executive Directors of DOCPAC, MMPAC, PAMPAC and VAMPAC, from Bob Fry, March 31, 1972 (PAMPAC; January 17, 1978, Subpoena)
404B	Memorandum to Bob Fry from Dick Layton Re: AMPAC Membership May 19, 1972 (PAMPAC; January 17, 1978, Subpoena)
404C	Memorandum to STATE PAC EXECS, from Bob Fry, June 27, 1972 (PAMPAC; January 17, 1978, Subpoena)
404D	Memorandum from Bob Fry to Jerry Rothenberger, May 25, 1972 (PAMPAC; January 17, 1978, Subpoena)
404E	Memorandum from Bob Fry to, Jerry Rothenberger, et al., Re: PAC Structure Update, February 5, 1973 (PAMPAC; January 17, 1978, Subpoena)

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Exhibit #	Document/Source
404F	Memorandum from Bob Fry, to Re: "Hints for Sponsoring a Successful state PAC Workshop, May 16, 1973 (PAMPAC; January 17, 1978, Subpoena)
405A	Memorandum to State PAC Treasurers, from William L. Watson, Re: 1976 Filing Dates, February 26, 1976 (PAMPAC; January 17, 1978, Subpoena)
405B	Letter from James C. MacLaggan, M.D., to Charles K. Zug, III., M.D., June 10, 1976 (PAMPAC; January 17, 1978, Subpoena)
406	FACTS ABOUT PAMPAC (PAMPAC; January 17, 1978, Subpoena)
407A	Minutes Board of Trustees, PMS, May 5-6, 1960 (portions deleted by FEC) (PMS; August 4, 1978, Subpoena)
407B	Minutes Board of Trustees, PMS, January 17-18, 1962 (portions deleted by FEC) (PMS; August 4, 1978, Subpoena)
407C	Proceedings 1962 House of Delegates, PMS (portions deleted by FEC) (PMS; August 4, 1978, Subpoena)

Note: These exhibits are a continuation of those used in the August 1, and August 15, 1979, General Counsel's reports. Some of the exhibits referred to in this report have been attached; the rest are available for inspection in the General Counsel's Office.

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FEC
DOCUMENT
SEPARATOR

44Y: Notification letters to PAMPAC & PMS re: RCTB 433b(2) and 441a(a)(2)(A)

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FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

September 6, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

J. Preston Hoyle, M.D.
Chairman
Pennsylvania Medical
Political Action Committee
P.O. Box 295
Lemoyne, Pa. 17043

Re: MUR 253, 369 et al.

Dear Dr. Hoyle:

This letter is to notify you that the Federal Election Commission has determined there is reasonable cause to believe that the Pennsylvania Medical Political Action Committee (PAMPAC) and the American Medical Political Action Committee (AMPAC) are affiliated within the meaning of 2 U.S.C. § 441a(a)(5). Accordingly, the Commission has reasonable cause to believe that PAMPAC has violated 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2(a)(2) by failing to report its affiliation with AMPAC. The Commission has further determined that it has reasonable cause to believe PAMPAC has violated 2 U.S.C. § 441a(a)(2)(A), by making contributions to federal candidates which, when aggregated with AMPAC's contributions, exceed the limitation of $5,000 per election.

In accordance with 2 U.S.C. § 437g(a)(5)(A), the Commission will endeavor to enter into a conciliation agreement with PAMPAC with respect to these apparent violations. Should you wish to discuss the possibility of conciliation, please contact David Branch, at (202) 523-4166, or Anne Cauman, at (202)523-4057.

Sincerely,

William C. Oldaker
General Counsel

cc: Fred Speaker, Esq.
Thomas B. Schmidt III, Esq.

INNK 253 SP RCIB

PS Form 3811 Apr 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one)
- ☐ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY Show to whom, date, and address of delivery $____ (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO: Fred Hyatt, Esq. Thomas Schmidt, Esq. 10 S. Market Sq. Harrisburg, Pa.

3. ARTICLE DESCRIPTION: REGISTERED NO. | CERTIFIED NO. 943771 | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above
SIGNATURE ☐ Addressee ☐ Authorized agent

4. B. Heidenberg
DATE OF DELIVERY 10 1979 | POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: | CLERK'S INITIALS

☆GPO 1977-O-249-595

3811023114

INNK 253 SP RCIB

PS Form 3811 Apr 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one).
- ☐ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY Show to whom, date, and address of delivery $____ (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO: J. Pierton Hayes, M.D. PAMPAC P.O. Box 295

3. ARTICLE DESCRIPTION: Lyneyne, Pa. REGISTERED NO. | CERTIFIED NO. 943769 | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above
SIGNATURE ☐ Addressee ☐ Authorized agent

4. Shai Pease
DATE OF DELIVERY 9-10-79 | POSTMARK SEP 1979 USPO

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: | CLERK'S INITIALS

☆GPO 1977-O-249-595

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

September 6, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

John F. Rineman
Executive Vice President
Pennsylvania Medical Society
20 Erford Road
Lemoyne, Pa. 17043

Re: MUR 253, 369 et al.

Dear Mr. Rineman:

This letter is to notify you that the Federal Election Commission has determined there is reasonable cause to believe that your political action committee, the Pennsylvania Medical Political Action Committee (PAMPAC), and the American Medical Political Action Committee (AMPAC) are affiliated within the meaning of 2 U.S.C. § 441a(a)(5). Accordingly, the Commission has reasonable cause to believe that PAMPAC has violated 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2(a)(2) by failing to report its affiliation with AMPAC. The Commission has further determined that it has reasonable cause to believe PAMPAC has violated 2 U.S.C. § 441a(a)(2)(A), by making contributions to federal candidates which, when aggregated with AMPAC's contributions, exceed the limitation of $5,000 per election.

In accordance with 2 U.S.C. § 437g(a)(5)(A), the Commission will endeavor to enter into a conciliation agreement with PAMPAC with respect to these apparent violations. Should you have any questions, please contact David Branch, at (202)523-4166, or Anne Cauman, at (202)523-4057, the attorneys assigned to this matter.

Sincerely,

William C. Oldaker
General Counsel

cc: Fred Speaker, Esq.
Thomas B. Schmidt III, Esq.

MUR 253 9/6/79 5 Pages

PS Form 3811, Apr 1977 — RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one)
- ☐ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $____
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
John T. Kendrigan, Ex. V.P.
PMA
20 Orford Street
Lancaster, Pa. 17043

3. ARTICLE DESCRIPTION

REGISTERED NO	CERTIFIED NO	INSURED NO
	643770	

(Always obtain signature of addressee or agent)

I have received the article described above
SIGNATURE ☐ Addressee ☐ Authorized agent

4. S. Shai Pease
DATE OF DELIVERY 9-10-79
POSTMARK SEP 1979

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE
CLERK'S INITIALS

☆GPO 1977-0-249 595

3 1 7 1 1 : 3 1 5 1 5

A117

MUR 253 9/6/79 5 Pages

PS Form 3811, Apr 1977 — RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one)
- ☐ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $____
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Fred Speaker, Esq.
Thomas B. Schmidt, Esq.
10 S. Market Sq.
Harrisburg, Pa.

3. ARTICLE DESCRIPTION

REGISTERED NO	CERTIFIED NO	INSURED NO
	643778	

(Always obtain signature of addressee or agent)

I have received the article described above
SIGNATURE ☐ Addressee ☒ Authorized agent

4. DATE OF DELIVERY SEP 12 1979
POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE
CLERK'S INITIALS

☆GPO 1977-0-249 595

FEC
DOCUMENT
SEPARATOR

FEE: Executed PAMPAC
Conciliation agreement

8107290519

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action	)	
Committee, Pennsylvania Medical	)	
Society, Pennsylvania Medical	)	
Political Action Committee, et al.	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; and, after an investigation, the Commission having found reasonable cause to believe that the Pennsylvania Medical Political Action Committee ("PAMPAC") violated 2 U.S.C. § 433(b)(2) and 2 U.S.C. § 441a(a)(2)(A);

WHEREFORE, the Commission and PAMPAC, having participated in conciliation as provided in 2 U.S.C. § 437g(a)(5), do hereby agree as follows:

I. The Commission has jurisdiction over PAMPAC and the subject matter of this case.

9 0 3 1 1 3 2 3 6 1 9

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the AMA.

C. The Pennsylvania Medical Society ("PMS") is a "constituent association" of the AMA primarily composed of physicians who reside in Pennsylvania.

D. PAMPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the PMS.

E. PAMPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

F. During both the 1976 and 1978 election cycles, PAMPAC and AMPAC made separate contributions to the same candidates for federal office which, if aggregated, in some instances exceeded five thousand dollars ($5,000) per election.

III. The Commission alleges that PAMPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. The Commission also alleges that

PAMPAC's contributions to candidates which, when aggregated with contributions by AMPAC to the same candidates in the same elections, exceeded five thousand dollars ($5,000) as described in paragraph II above were violations of 2 U.S.C. §441a(a)(2). However, both the Commission and PAMPAC recognize this as a case of first impression. PAMPAC enters into this conciliation agreement in order to resolve this matter without formal litigation and does not contest these allegations.

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, PAMPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. §433(b)(2) and 11 C.F.R. §102.2. Hereafter, PAMPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. PAMPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. PAMPAC agrees for the period from the date of this agreement forward that PAMPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. §441a(a)(2).

VI. A. PAMPAC agrees that it will be required to request the return of any contribution or portion thereof made by PAMPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by PAMPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

B. The Commission agrees that PAMPAC will not be required to request the return of any contribution or portion thereof made by PAMPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from PAMPAC will be

90311326 2

considered as having been made subsequent to the contribution from PAMPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violations alleged in paragraph III above against PAMPAC or PMS.

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(D).

IX. This conciliation agreement shall become effective on the date that counsel for all parties hereto, having been duly authorized, have executed the same.

3 1 0 3 1 1 3 2 6 3

Fred Speaker
Pepper, Hamilton & Scheetz
Counsel

For respondent PAMPAC

Signed November 13, 1979

Charles N. Steele
Acting General Counsel

For the Federal Election Commission

14 November 1979
Date

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Political Committee

Supporting any candidate(s) for federal office and anticipating contributions or expenditures in excess of $1,000 in any calendar year in support of such candidate(s).
(See Reverse Side For Instructions.)

RECEIVED
FEDERAL ELECTION
COMMISSION
'79 NOV 19 AM 8:57

Note: *Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.*

1(a) Name of Committee (in full) ☐ Check if name or address is changed	2 Identification Number
Pennsylvania Medical Political Action Committee	C00004929
(b) Address (number and street) P. O. Box 295	3 Date November 13, 1979
(c) City, State and ZIP code Lemoyne, PA 17043	4 Is this an amended statement ☒ Yes ☐ No If "YES" FILL IN ONLY THOSE LINES ON WHICH THERE HAS BEEN A CHANGE

5 Check one:

☐ (a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)

a candidate for _____ (Federal office sought) in the _____ (Year of election) Election

to be held in the State of _____ (State in which election is held)

(THE PRINCIPAL CAMPAIGN COMMITTEE WILL FORWARD TO THE COMMISSION A COPY OF THE STATEMENT OF ORGANIZATION FOR EACH AFFILIATED COMMITTEE REQUIRED TO FILE WITH IT.)

☐ (b) This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)

to receive contributions and make expenditures with respect to the _____ (General, Primary, Runoff, etc) Election(s)

held in _____ (Year of election in State), and will file all reports and statements with the candidate's principal campaign committee. _____ (Full name of principal campaign committee)

(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION.) (FEC FORM 2a)

☐ (c) This committee supports only one candidate _____ (Name of Candidate) but is not an authorized committee.

☐ (d) This committee supports more than one Federal candidate and is not a party committee.

☐ (e) This committee is a _____ (National, State, county, city) committee of the _____ (Democratic, Republican, etc.) Party.

6 Names of affiliated and/or connected organizations	Mailing address and ZIP code	Relationship
Pennsylvania Medical Society	Harrisburg, Pennsylvania	connected
American Medical Political Action Committee	535 N. Dearborn Chicago, Illinois	connected with the American Medical Assoc. See attached concil. agreement

If the registering political committee has identified a "connected organization" above, please indicate type of organization:
☐ Corporation ☐ Labor organization ☒ Membership organization ☐ Trade association ☐ Cooperative
☐ Corporation without capital stock ☐ Other (please specify)

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

9031415592

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 2)

Name of Committee
Pennsylvania Medical Political Committee

7 Area, Scope and Jurisdiction of Committee:

(a) Will this committee operate in more than one State? ☐ Yes ☐ No
(b) Will it operate on a statewide basis in one State? ☐ Yes ☐ No
(c) Will it primarily support candidates seeking State or local office? ☐ Yes ☐ No
(d) Will it support or does it anticipate supporting directly or indirectly, candidates for Federal office in excess of $1,000 in a calender year? ☐ Yes ☐ No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting:

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 9)

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

9 If this committee is supporting the entire ticket of a party, give name of party ▶

10 Identify by name, address and position, the person in possession of committee books and records:

Full name	Mailing address and ZIP code	Title or position

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 3)

Name of Committee
Pennsylvania Medical Political Action Committee

11 List by name, address and position, other principal officers of the committee (include chairman, treasurer, secretary, assistant treasurer, assistant secretary, members of finance committee):

Full name	Mailing address and ZIP code	Title or position

12 Does this committee plan to stay in existence beyond the current calendar year? ☐ Yes ☐ No
If "Yes" for how long? ▶

13 In the event of dissolution, what disposition will be made of residual funds?

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:

Name of bank, repository, etc.	Mailing address and ZIP code

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 438(a)):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code

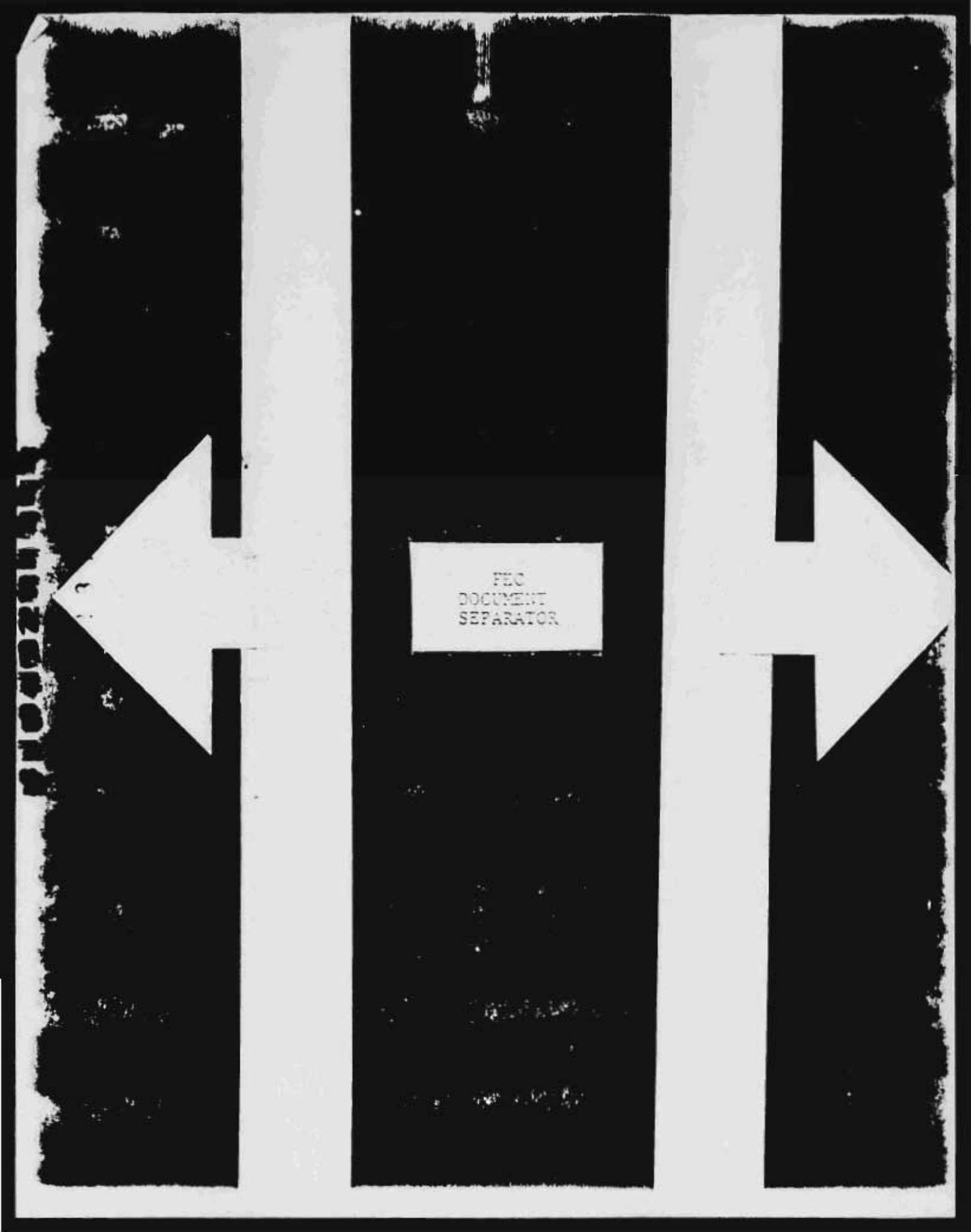
Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Jerry L Rothenberger — Jerry L. Rothenberger, Asst. Treasurer — November 16, 1979
(Signature of Treasurer) (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g or §441j (see instructions)

For further information contact: ▶ Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463


FEC
DOCUMENT
SEPARATOR

#45X: 12/28/77 letter re RCFB (OH) and Conciliation

8112230539

8 1 7 1 2 3 1 5 3 9

PS Form 3811, Aug. 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☐ Show to whom and date delivered ..... ¢
- ☐ Show to whom, date, and address of delivery .... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ..... ¢
- ☐ RESTRICTED DELIVERY.
  Show to whom, date, and address of delivery .$____
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Craig Barclay, Esq.
37 West Broad Street
Columbus, Ohio 43215

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	943559	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY

POSTMARK

COLUMBUS, OH

JAN 03 1980

USPO

5. ADDRESS (Complete only if requ

6. UNABLE TO DELIVER BECAUSE:

MUR253 A ⓒ

☆ GPO: 1979-277-865

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 28, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Craig D. Barclay, Esq.
Porter, Wright, Morris & Arthur
37 West Broad Street
Columbus, Ohio 43215

Re: MURs 253, 369 et al.

Dear Mr. Barclay:

In letters dated November 10, 1976 and August 4, 1978, the Federal Election Commission notified the Ohio Medical Political Action Committee (OMPAC) that it had found reason to believe that OMPAC as a political action committee affiliated with the American Medical Political Action Committee (AMPAC) had violated the common contribution limitation of 2 U.S.C. § 441a(a)(2)(A) and the reporting provision of 2 U.S.C. § 433(b)(2).

The investigation of OMPAC is part of the Commission's investigation of the affiliation of AMPAC and all state medical political action committees. Recently, the Commission has entered into conciliation agreements with AMPAC, the California Medical Political Action Committee, the Illinois Medical Political Action Committee, the Pennsylvania Medical Political Action Committee and the Texas Medical Political Action Committee (TEXPAC) after finding reasonable cause to believe that each of these committees violated 2 U.S.C. §§ 441a(a)(2)(A), 433(b)(2), and 11 C.F.R. § 102.2. Copies of the Commission's conciliation agreements with AMPAC and TEXPAC are enclosed.

The Commission intends to pursue its pending investigation of OMPAC. However if you are interested, we would be willing to discuss resolution of this matter consistent with the agreements which have been entered into with other state medical PACs.

If you have any comments or questions, please contact Susan Propper (telephone number (202) 523-4000) the attorney in charge of this matter within fifteen days of receipt of this letter.

Sincerely,

Charles N. Steele
General Counsel

8112290351

FILE
DOCUMENT
SEPARATOR

#115AA: Executed Conciliation (OH) Agreement.

3102291553

3 1 7 1 9 2 3 1 5 5 4

PS Form 3811, Aug. 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- [X] Show to whom and date delivered ..... ¢
- [ ] Show to whom, date, and address of delivery ..... ¢
- [ ] RESTRICTED DELIVERY
  Show to whom and date delivered ..... ¢
- [ ] RESTRICTED DELIVERY.
  Show to whom, date, and address of delivery $
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Craig Barclay
Porter, Wright, Morris & Arthur
37 West Broad St.
Columbus Ohio 43215

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	944359	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE [ ] Addressee [ ] Authorized agent

4. DATE OF DELIVERY: APR 8 1980

POSTMARK: USPO COLUMBUS MAIN OFFICE APR 8 1980

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

AC Mur 253

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

April 1, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Craig D. Barclay
Porter, Wright, Morris and Arthur
37 West Broad Street
Columbus, Ohio 43215

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Mr. Barclay:

On March 31, 1980, the Commission accepted the conciliation agreement signed on behalf of the Ohio Medical Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with
attached amended Statement of
Organization

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, Ohio State Medical Association, Ohio Medical Political Action Committee, et al	)	

8102315555

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Ohio Medical Political Action Committee ("OMPAC") violated 2 U.S.C. § 433(b)(2) and 2 U.S.C. § 441a(a)(2)(A); and the Commission having conducted an investigation;

WHEREFORE, the Commission and OMPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over OMPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the AMA.

C. The Ohio State Medical Association ("OSMA") is a "constituent association" of the AMA primarily composed of physicians who reside in Ohio.

D. OMPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the OSMA.

E. OMPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

F. During both the 1976 and 1978 election cycles, OMPAC and AMPAC made separate contributions to the same candidates for federal office which, if aggregated, in some instances exceeded five thousand dollars ($5,000) per election.

III. The Commission alleges that OMPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. The Commission also alleges that

8102381557

OMPAC's contributions to candidates which, when aggregated with contributions by AMPAC to the same candidates in the same elections, exceeded five thousand dollars ($5,000) as described in paragraph II above were violations of 2 U.S.C. § 441a(a)(2). However, both the Commission and OMPAC recognize this as a case of first impression. OMPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest these allegations.

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, OMPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, OMPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. OMPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. OMPAC agrees for the period from the date of this agreement forward that OMPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

8102313553

VI. A. OMPAC agrees that it will be required to request the return of any contribution or portion thereof made by OMPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by OMPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

B. The Commission agrees that OMPAC will not be required to request the return of any contribution or portion thereof made by OMPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Committee by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from OMPAC will be

8 1 0 4 2 3 1 5 5 7

considered as having been made subsequent to the contribution from OMPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violations alleged in paragraph III above against OMPAC; OSMA; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from OMPAC.

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. In any communication subject to the requirements of 2 U.S.C. § 441d and 11 C.F.R. § 109.4, OMPAC may comply with the requirement to include the name of any affiliated or connected organization in a non-authorization notice in regard to AMPAC by including the following:

> OMPAC is connected with the OSMA, one of the medical associations federated to form the AMA, and has listed AMPAC, a political committee connected with the AMA, in reports filed with the FEC.

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X. This conciliation agreement shall become effective on the date that counsel for all parties hereto, having been duly authorized, have executed the same.

Craig D. Barclay

Craig D. Barclay
Porter, Wright, Morris & Arthur
37 West Broad Street
Columbus, Ohio 43215
(614) 227-2157
For respondent OMPAC

Date: 2/19/80

Charles N. Steele
General Counsel

For the Federal Election Commission

Date: 1 April 1980

3 1 7 0 2 3 1 5 7 1

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Political Committee

Supporting any candidate(s) for federal office and anticipating contributions or expenditures in excess of $1,000 in any calendar year in support of such candidate(s).
(See Reverse Side For Instructions.)

RECEIVED
FEDERAL ELECTION COMMISSION
'80 MAR 20 PM 12:17

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.

1(a) Name of Committee (in full) ☐ Check if name or address is changed	2 Identification Number
Ohio Medical Pol. Action Comm.	C00003327
(b) Address (number and street)	3 Date
P.O. Box 5617	3-18-80
(c) City, State and ZIP code	4 Is this an amended statement ☒ Yes ☐ No If "YES" FILL IN ONLY THOSE LINES ON WHICH THERE HAS BEEN A CHANGE
Columbus, Ohio 43221	

5 Check one:

☐ (a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)

a candidate for _____ (Federal office sought) in the _____ (Year of election) Election

to be held in the State of _____ (State in which election is held)

(THE PRINCIPAL CAMPAIGN COMMITTEE WILL FORWARD TO THE COMMISSION A COPY OF THE STATEMENT OF ORGANIZATION FOR EACH AFFILIATED COMMITTEE REQUIRED TO FILE WITH IT.)

☐ (b) This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)

to receive contributions and make expenditures with respect to the _____ (General, Primary, Runoff, etc) Election(s)

held in _____ (Year of election in State), and will file all reports and statements with the candidate's principal campaign committee, _____ (Full name of principal campaign committee)

(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION.) (FEC FORM 2a)

☐ (c) This committee supports only one candidate _____ (Name of Candidate) but is not an authorized committee.

☐ (d) This committee supports more than one Federal candidate and is not a party committee.

☐ (e) This committee is a _____ (National, State, county, city) committee of the _____ (Democratic, Republican, etc.) Party.

6 Names of affiliated and/or connected organizations	Mailing address and ZIP code	Relationship
Ohio State Medical Association	600 South High Street Columbus, Ohio 43215	Connected
American Medical Political Action Committee	P.O. Box 4449 Chicago, Illinois 60680	Connected with American Medical Association. See attached conciliation agreement.

If the registering political committee has identified a "connected organization" above, please indicate type of organization:
☐ Corporation ☐ Labor organization ☐ Membership organization ☐ Trade association ☐ Cooperative
☐ Corporation without capital stock ☐ Other (please specify)

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 2)

Name of Committee

7 Area, Scope and Jurisdiction of Committee:

(a) Will this committee operate in more than one State? ☐ Yes ☐ No
(b) Will it operate on a statewide basis in one State? ☐ Yes ☐ No
(c) Will it primarily support candidates seeking State or local office? ☐ Yes ☐ No
(d) Will it support or does it anticipate supporting directly or indirectly, candidates for Federal office in excess of $1,000 in a calendar year? ☐ Yes ☐ No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting:

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 9)

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

9 If this committee is supporting the entire ticket of a party, give name of party ▶

10 Identify by name, address and position, the person in possession of committee books and records:

Full name	Mailing address and ZIP code	Title or position

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 3)

Name of Committee

11 List by name, address and position, other principal officers of the committee (include chairman, treasurer, secretary, assistant treasurer, assistant secretary, members of finance committee):

Full name	Mailing address and ZIP code	Title or position

12 Does this committee plan to stay in existence beyond the current calendar year? ☐ Yes ☐ No
If "Yes" for how long? ▶

13 In the event of dissolution, what disposition will be made of residual funds?

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:

Name of bank, repository, etc.	Mailing address and ZIP code

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 438(a)):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

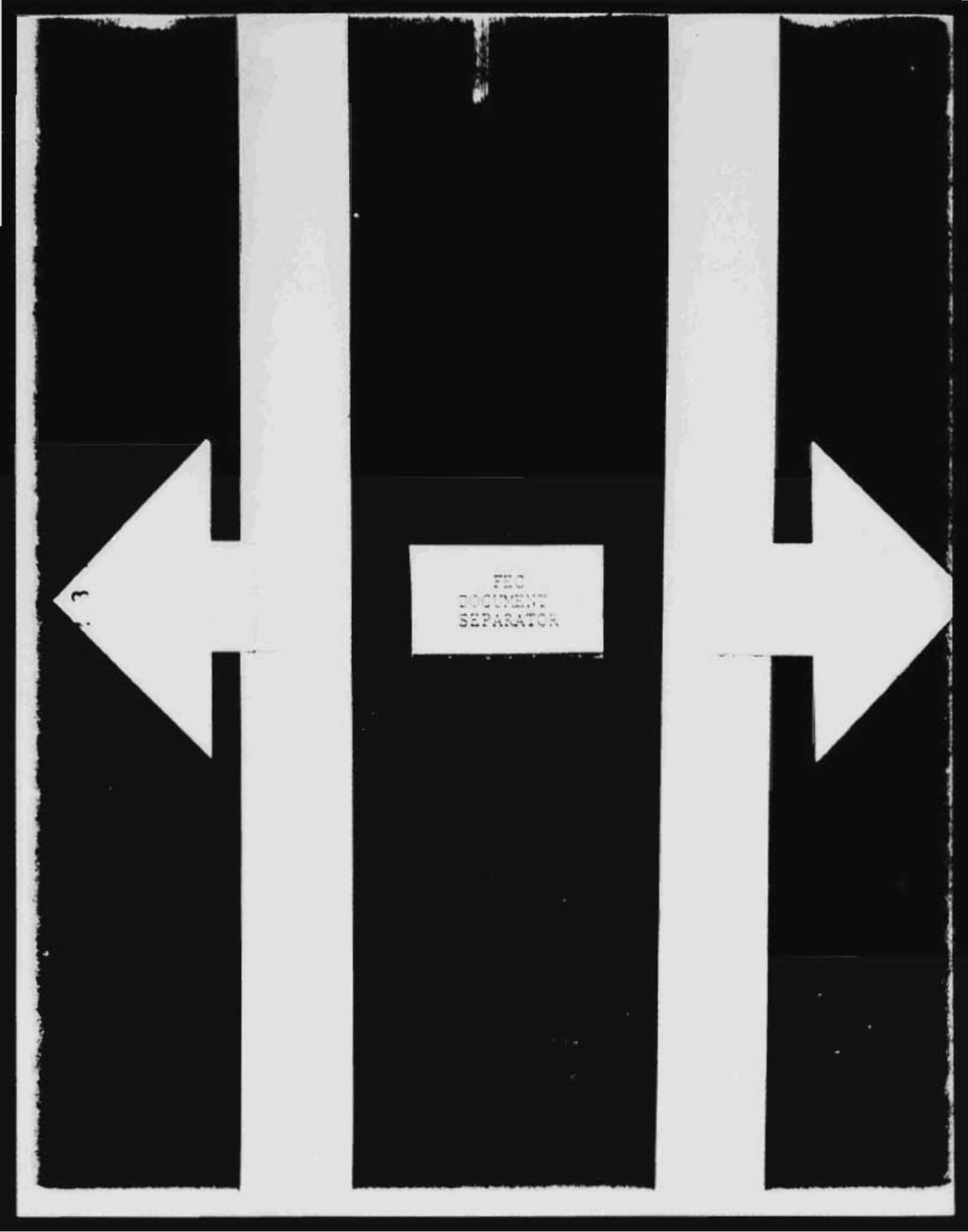
I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Frank J. Davis M.D. — (Signature of Treasurer)

3/18/80 — (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g or §441j (see instructions)

For further information contact: ▶ Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463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SEPARATOR

#4688: IMPAC RCTB Report
8-15-79

8112130373

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
American Medical Association	)	MURs 253, 253A
American Medical Political	)	289, 302,
Action Committee, Illinois State	)	369, 618
Medical Society, Illinois	)	
Medical Political Action Committee, et al.)		

AMENDED CERTIFICATION II

I, Lena L. Stafford, Recording Secretary for the Federal Election Commission Executive Session on August 15, 1979, at which a quorum was present, do hereby certify that the Commission, by a vote of 5-1, approved the recommendations set forth in the General Counsel's Report dated August 15, 1979, as follows:

1) Find REASONABLE CAUSE TO BELIEVE that IMPAC has violated 2 U.S.C. §433(b)(2), and 11 C.F.R. § 102.2 by failing to report AMPAC as an "affiliated committee";

2) Find REASONABLE CAUSE TO BELIEVE that AMPAC has violated 2 U.S.C. §433(b)(2) and 11 C.F.R. § 102.2 by failing to report IMPAC as an "affiliated committee";

3) Find REASONABLE CAUSE TO BELIEVE that IMPAC has violated 2 U.S.C. §441a(a)(2)(A), by making contributions to federal candidates, which, when aggregated with AMPAC's contributions, exceed the limitation of $5,000 per election;

4) Find REASONABLE CAUSE TO BELIEVE that AMPAC has violated 2 U.S.C. §441a(a)(2)(A), by making contributions to federal candidates which, when aggregated with IMPAC's contributions, exceed the limitation of $5,000 per election.

Commissioners Aikens, Harris, McGarry, Reiche, and Tiernan voted affirmatively. Commissioner Friedersdorf dissented.

Attest:

Date 8/28/79

Lena L. Stafford
Recording Secretary

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Illinois Medical Political Action Committee	)	MURS 253, 369
American Medical Political Action Committee	)	

AMENDED CERTIFICATION

I, Lena L. Stafford, Recording Secretary for the Federal Election Commission Executive Session on August 15, 1979, at which a quorum was present, do hereby certify that the Commission, by a vote of 5-1, approved the recommendations set forth in the General Counsel's Report dated August 15, 1979, to find reasonable cause to believe that:

1) IMPAC has violated 2 U.S.C. §433(b)(2), and 11 C.F.R. § 102.2 by failing to report AMPAC as an "affiliated committee";

2) AMPAC has violated 2 U.S.C. §433(b)(2) and 11 C.F.R. § 102.2 by failing to report IMPAC as an "affiliated committee";

3) IMPAC has violated 2 U.S.C. §44la(a)(2)(A), by making contributions to federal candidates, which, when aggregated with AMPAC's contributions, exceed the limitation of $5,000 per election;

4) AMPAC has violated 2 U.S.C. §44la(a)(2)(A), by making contributions to federal candidates which, when aggregated with IMPAC's contributions, exceed the limitation of $5,000 per election.

Commissioners Aikens, Harris, McGarry, Reiche, and Tiernan voted affirmatively. Commissioner Friedersdorf dissented.

Attest:

8/20/79
Date

Lena L. Stafford
Lena L. Stafford
Recording Secretary

8102315679

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

MEMORANDUM TO: The Commission

FROM: William C. Oldaker
General Counsel

SUBJECT: August 15, 1979 General Counsel's Reports in MURs 253, 253A, 289, 302, 369,618

DATE: August 10, 1979

We are today circulating two reports in the above-captioned matters. These reports are scheduled for the Wednesday, August 15, 1979 Commission meeting. Due to their length, we are submitting them today rather than on Monday.

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BEFORE THE FEDERAL ELECTION COMMISSION

AUGUST 15, 1979

In the Matter of	)	
	)	
Illinois Medical	)	MURs 253, 369
Political Action Committee	)	
American Medical	)	
Political Action Committee	)	

GENERAL COUNSEL'S REPORT

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BEFORE THE FEDERAL ELECTION COMMISSION

August 15, 1979

In the Matter of	)	
	)	
Illinois Medical Political Action Commission	)	MURs 253, 369
American Medical Political Action Committee	)	

I. INTRODUCTION AND INVESTIGATION

This report makes recommendations for findings of "reasonable cause to believe" against the Illinois Medical Political Action Committee (IMPAC) and the American Medical Political Action Committee (AMPAC) in combined MUR 253, 253A, 289, 302, 369 and 618. As described in the General Counsel's Report of August 1, 1979, the overall issue in this MUR is whether AMPAC and the state medical PACS have been "established or financed or maintained or controlled" by the same "person" or "persons" within the meaning of the Federal Election Campaign Act, 2 U.S.C. § 441a(a)(5), so that contributions made to federal candidates by AMPAC and the state medical PACS should be considered to have been made by a single committee. If so, then AMPAC and the state medical PACS would be subject to a single contribution limitation of $5,000 per candidate per election. 2 U.S.C. § 441a(a)(2)(A). In addition, AMPAC and the state medical PACS would be "affiliated" committees within the meaning of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 100.14(c)(2), and would be required to report their

affiliation in their statements of organization filed with the Commission.

The August 1, 1979 General Counsel's report discussed the results of our investigation with respect to the structure and operation of the AMA and AMPAC. It also set forth a legal analysis of the sections of the Act which are involved in this matter and their general application to the relationship between the American Medical Association, the various state medical associations and their respective political committees. This report will now specifically address the relationship of the Illinois State Medical Society (ISMS) and its PAC, the Illinois Medical Political Action Committee (IMPAC), to the national organizations.

IMPAC was brought into this investigation in February, 1977, through the internally-generated MUR 369. Notification of the Commission's "reason to believe" findings and a request for information were sent to IMPAC and its parent organization, ISMS, on February 24, 1977. After determining that additional information was needed, a subpoena for documents and twelve subpoenas for deposition were issued to IMPAC and twelve of its present and former officials in January, 1978. IMPAC moved to quash these subpoenas before the Commission. When this motion was denied, a subpoena enforcement proceeding was filed by the Commission in the United States District Court for the Northern District of Illinois, Eastern Division. In March, 1978, a stipulation

between IMPAC and the Commission was approved by the court, in which IMPAC agreed to comply voluntarily with the Commission's requests under the court's continuing jurisdiction.

Document production was conducted on June 19-20, 1978 at IMPAC's offices. Over the next several months, ten of the original twelve IMPAC witnesses were deposed. 1/

Subpoenas for document production and for the deposition of its Executive Administrator were issued to ISMS on October 10, 1978. ISMS voluntarily complied with these requests, following negotiation, on November 14-16, 1978.

Based on the information obtained in this inquiry, we recommend that the Commission determine there is reasonable cause to believe that IMPAC and AMPAC have violated 2 U.S.C. § 433(b)(2), for failure to report affiliation with each other, and 2 U.S.C. § 441a(a)(2)(A), for exceeding the $5,000 contribution limitation.

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II. ISMS IS A "LOCAL UNIT" OF THE AMA WITHIN THE MEANING OF 2 U.S.C. § 441a(a)(5)

As stated in the August 1, 1979 General Counsel's Report, one analytic approach in the investigation of the question of "affiliation" between the medical PACs has focused on the relationship of the parent organizations to determine whether

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1/ The other two depositions have been postponed indefinitely, due to the witnesses' health. In addition, no transcript of Dr. Siegel's deposition has been made as the court reporter died shortly after the testimony was taken; it was decided not to reschedule this deposition at this time.

the state medical associations should be considered "local units" of the AMA. If so, all PAC's "established or financed or maintained or controlled" by these associations would be subject to a single contribution limit. An examination of the relationship between the ISMS and the AMA indicates that a close interconnection exists between the AMA and the ISMS, similar to that between the AMA and other state medical associations. As with many of the state associations, this relationship is reflected in the purposes of ISMS, set forth in Article II of its Constitution, which include:

> ... to unite with similar organizations in other states and territories of the U.S. to form the AMA.... (Ex. #293).

Most, if not all, of the state associations have a substantial overlap in membership with the AMA. In Illinois, this overlap is virtually 100%, due to the decision of ISMS, in 1951, to adopt a "unified membership" requirement. (Ex's. #294; #295). Illinois is one of five state medical associations which currently maintains this provision. (See, August 1, 1979, General Counsel's Report, p. 9). Under this rule, a physician must join the county medical society, the state medical association and the American Medical Association to to become a member of ISMS.

Consistent with the ISMS policy of "unified membership," Illinois doctors are required by the ISMS By-laws to adhere to the AMA Constitution and By-laws as well as those of ISMS. (Ex. #293, Ch. X, § 11). Likewise, AMA dues and assessments are considered to be a part of the annual dues levied by the ISMS House of Delegates and therefore mandatory. (Id., Ch. II, § 1).

"Credentialing" of members is done for both state and national organizations at the local level in Illinois, similar to the practice followed by the other state associations. Once an applicant is approved by his county society, he is automatically approved for membership in ISMS and the AMA. (Id., Ch. X, §§ 1,4). Membership in ISMS is retained as long as a member complies with the provisions of the AMA Principles of Medical Ethics. (Id., Ch. I, § 3A).

While the AMA's Judicial Council exercises appellate jurisdiction in matters involving a breach of ethics, the AMA relies on the state and local societies for initial enforcement. In Illinois, primary responsibility for disciplinary action rests in the county societies. If a member is suspended or terminated by his local society, the decision may be appealed to the ISMS Board of Trustees. (Id., Ch. XI, Part 1, § 4E). An adverse decision by ISMS grants a right of appeal to the Judicial Council of the AMA. (Id., Ch. XI, Part 2, § 4). If not reversed, the action of the county society will suspend or terminate the physician's membership in both the state and national

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organizations. Thus, as is the case with the other state associations comprising the AMA, the Illinois State Medical Society and its component county medical associations have the ability to control who in Illinois may become, and remain, a member of the AMA.

The ISMS also has responsibility for conducting membership solicitation and dues collection for all regular AMA members in Illinois. It appears that virtually all AMA dues in this state are received through the efforts of ISMS and its county societies. 2/ The billing statement used in Illinois includes dues amounts for all three medical society levels (national, state, and county). (Ex. #296,pp.19-24)(copy attached). This "joint billing" arrangement between ISMS and AMA has been in effect since 1950. Like the other state medical associations participating in this joint billing arrangement, ISMS does not seek repayment from the AMA for the costs of processing AMA dues. The only funds received by ISMS in this connection are from AMA's incentive reimbursement program, which is designed to encourage early remittance of dues money to the AMA. Thus, rather than treating its collection of AMA dues as an arms length business arrangement, ISMS absorbs this responsibility as a part of the cost of its own operations.

2/ The AMA does bill its direct members in Illinois; however, these direct members make up only a small proportion of the total AMA members in Illinois. (See, August 1, 1979 General Election Counsel's Report, p.8).

As a constituent association of the AMA, ISMS elects a delegation of representatives to the AMA House of Delegates. These AMA delegates are considered to be officers of ISMS and are charged, among other things, with the duty to present and seek passage of ISMS resolutions in the AMA House of Delegates.

Toward this end, the ISMS budget includes an annual "special fund" appropriation, which is allowed to accumulate and is used, as needed, to support the candidacy of Illinois doctors to high AMA offices. (Ex. #297, p.19). 3/ Those holding AMA positions frequently continue to have a close association with ISMS, whether by occupying an official position in ISMS or by simply maintaining regular contacts with the ISMS House and Board of Trustees. 4/

In matters of national policy, ISMS has stated that it will follow the AMA's lead once a position is taken by the AMA House of Delegates. The 1975-1976 Policy Manual of ISMS (Ex. #292) states in its introduction:

> The Illinois State Medical Society shall support policy statements approved by the House of Delegates of The American Medical Association.

3/ For example, approximately $10,000 was spent from this fund for the successful campaign of Dr. Frank Jirka to the AMA Board of Trustees in 1974. Since that time, Dr. Jirka has served as Secretary/Treasurer of the AMA (1977-78) and as Vice Chairman (1978-present).

4/ Under Chapter IV, § 1 of the ISMS By-laws, general officers of the AMA are part of a short specified list of those who have the privilege of the floor in the ISMS House of Delegates, albeit without the power to vote. (Ex. # 293).

> National policy is the prerogative of the national association. Until specific contrary action emanates from the AMA House of Delegates, the Board of Trustees and the officers of the ISMS shall consider all such policy as binding." (emphasis added)

The conclusion that ISMS is a "local unit" of the AMA within the meaning of 2 U.S.C. § 441a(a)(5) can be drawn based upon several aspects of their relationship. First, it is significant that ISMS performs many basic functions of the AMA at the local level, including credentialing and billing of members, enforcement of the AMA ethical standards, and election of Illinois delegates to the AMA House of Delegates. These essential services are carried out by ISMS as a part of its own operations; moreover, the AMA relies completely upon ISMS for their execution. For its part, the AMA acts as the national body for ISMS members, determining positions on national policy for example. Finally, due to the ISMS "unified membership" requirement, the membership of these two associations is virtually identical and thus Illinois physicians are bound by the rules and regulations as well as the dues and assessments of both organizations. Accordingly, any political committees "established or financed or maintained or controlled" by either organization should be subject to a single contribution limitation of $5,000 per candidate in each federal election under 2 U.S.C. § 441a(a)(2)(A). In addition, these committees should be required to report their affiliation in accordance with 2 U.S.C. § 4#3(b)(2).

Several factors support the conclusion that the AMA has "established or financed or maintained or controlled" AMPAC. AMPAC has listed the AMA as a "connected organization" on its amended Statement of Organization filed with the Commission since 1976. That term, as defined in 11 C.F.R. § 100.15, refers to "any organization which is not a political committee but which directly or indirectly establishes, administers, or financially supports the registrant...." 5/

AMPAC was, in fact, "established" by the AMA in 1961. Its first Constitution and By-laws were approved by the AMA Board of Trustees in May of that year, and in June the Trustees appointed AMPAC's initial Board of Directors.6/ Since its inception, AMPAC has also been "maintained" through "educational grants" from the AMA, which have been used to pay for AMPAC's staff salaries and operating costs as well as its political education activities.

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5/ Between 1972 and 1976, AMPAC reported AMA as an "organizer." The regulations issued by the Clerk of the House of Representatives under the Federal Election Campaign Act of 1971, which first required committees to report "affiliated or connected organizations," defined "connected organization" to include "(a) an organization which organized the reporting committee primarily for the purpose of influencing the nomination or election of candidates for federal office..." It appears that this section was interpreted by the PACs to mean that they should specify their parent association as an "organizer" on their reports. See, Manual of Regulations and Accounting Instructions, Clerk, U.S. House of Representatives, January 1974.

6/ The Board of Trustees continues to appoint the AMPAC Directors each year under the terms of the AMPAC Constitution. (Ex. #132C, Art. V, §1).

IMPAC's relationship with ISMS also meets at least two of the alternative standards found in 2 U.S.C. § 44la(a)(5).7/ IMPAC has reported ISMS as its "connected organization" on its Statement of Organization since 1976; between 1972 and 1976, it listed ISMS as "organizer." (Ex. #298). IMPAC was "established" during the July, 1960 ISMS Board of Trustees meeting. (Ex.# 100). Its first Executive Committee members were appointed at that meeting by the ISMS President.8/

Rather than receiving a yearly grant to finance its operations, IMPAC has consolidated its administrative functions with those of ISMS. IMPAC does not have any staff of its own. Instead, ISMS employees perform IMPAC's administrative functions, including processing IMPAC and AMPAC membership contributions, payment of IMPAC accounts, providing political research and advice to the IMPAC Council and Executive Committee and secretarial services. The PAC also occupies a portion of ISMS' office space without paying rent. ISMS has provided administrative services to IMPAC since IMPAC's inception. (Ex. #299).

Both IMPAC and AMPAC, then, are political committees "established or financed or maintained or controlled" by the

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7/ ISMS denies the existence of any relationship between itself and IMPAC and states that IMPAC is an "autonomous" organization (See, Ex. #295, p.3), but this assertion is directly contradicted by the evidence.

8/ Currently, the members of the IMPAC Council are selected by the PAC itself.

ISMS and the AMA respectively. Because of the relationship which exists between ISMS and the AMA, there is reasonable cause to believe that IMPAC and AMPAC are within the definitions of political committees required to share a single contribution limitation, 2 U.S.C. § 441a(a)(5), and to report "affiliation", 2 U.S.C. § 433(b)(2), 11 C.F.R. § 100.14(c)(2).

III. IN ADDITION TO THE RELATIONSHIP BETWEEN THE ISMS AND THE AMA, IMPAC AND AMPAC HAVE BEEN "CONTROLLED" OR "MAINTAINED" IN COMMON WITHIN THE MEANING OF 2 U.S.C. § 441a(a)(5).

As stated in the August 1, 1979 Report, the investigation has used at least two approaches to the questions of a common contribution limitation and affiliation between AMPAC and the state medical PACs. The preceding section based its conclusions regarding AMPAC and IMPAC on the relationship between their parent associations. While we believe that analysis is sufficient alone to meet the requirements of § 441a (a)(5), the second approach is also relevant. This approach focuses on the relationships between AMPAC and IMPAC, in this case to determine whether they have been "controlled" or "maintained" in common.

Common Control

The evidence, as set forth in our earlier report, indicates that AMPAC and the state medical PACs are subject to common control, particularly in the area of candidate contributions.

The evidence which is especially relevant to this conclusion includes the close correlation betweeen IMPAC's requests for contributions and AMPAC's contributions to candidates in Illinois, IMPAC's assumption of responsibility for the delivery of AMPAC contributions, and the concurrent service of IMPAC Council members on the AMPAC Board of Directors.

The IMPAC Council, which is its central governing body, has basic responsibility for making IMPAC's candidate support decisions. (Ex. #300, p.15). In between meetings of the Council, the IMPAC Executive Committee has authority to make these decisions, which are later ratified by the Council. (Id.). During an election year, the Executive Committee actually makes the majority of these contribution decisions, due to its ability to meet more frequently through telephone conference calls.

IMPAC and AMPAC both rely on the degree of local physician support for a particular candidate as a crucial factor in making their contribution decisions. AMPAC has long emphasized the importance of local activity and has encouraged the state PACs to recruit their members to form candidate support committees. (Ex. #301; #302). For this purpose, AMPAC has produced a variety of materials designed to aid candidate support groups in their efforts. The key role of these local committees is described in AMPAC's "Handbook for Candidate

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Support Committees" (Ex. #251, p.34):

> AMPAC supports candidates who have the potential to win and who are supported strongly by the district candidate support committee. It is the candidate support committee who decides who will be supported. This decision is not made by a "higher authority" and passed down to the committee. It is made at the district level and passed up to the state PAC and AMPAC. (emphasis added)

While the efforts of AMPAC and IMPAC to encourage the formation of formal candidate support groups in Illinois have met with varied success, the PACs' contribution structure still depends on a showing of support among the local physicians. Mrs. Pam Taylor, IMPAC Vice Chairman and later Chairman from 1971 through 1977, has stated in her deposition that IMPAC prefers "that all...requests [for support] come from the local physicians." (Ex. #300, p.53).

AMPAC's express policy through at least mid-1976 has been to consider only those requests coming directly from the state PACs, although these requests should in turn be based upon local support. This policy is documented in correspondence to an Illinois candidate who had requested a contribution directly from AMPAC in 1976. AMPAC's response, a copy of which was forwarded to AMPAC, directed this individual to contact IMPAC first, stating that AMPAC's contributions to federal candidates are made only in response to "requests from state medical

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political action committees from the appropriate state." (Ex. #303). 9/

IMPAC has therefore played a key role in AMPAC's contribution to federal candidates in Illinois. If a local doctor's recommendation is approved and additional funds are needed, or if IMPAC believes the candidate is worthy but does not have sufficient funds to contribute, a request to AMPAC will be considered. The decision to ask for AMPAC funds is often made at the same time that IMPAC's own contribution decisions are made. (Ex. #304). Requests to AMPAC have been conveyed both orally and in writing (Ex. #300, p.48), though the practice of making written requests was apparently discontinued after the 1976 elections. (See, Report, p.54).

IMPAC first began receiving AMPAC contribution money in 1962. (Ex. #100, p.16). Since that time, IMPAC has counted heavily on AMPAC support to supplement its own contributions. The IMPAC Council and Executive Committee minutes produced for the period from 1972 through 1974 reflect that IMPAC would decide the total amount of support for an Illinois candidate and then request a portion of that total from AMPAC (usually one half). (Ex's. #305; #306). Later

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9/ AMPAC's policy has been repeated in many other documents produced during our investigation, including a 1972 Manual for State PAC Directors (Ex. #222, p.11), an AMPAC brochure in use in 1976 (Ex's. #188; #189), a speech prepared for an AMPAC staff member for use before a state medical group (Ex. #226, p.6), and a 1974 AMPAC newsletter (Ex. #227, p.6).

minutes show that IMPAC has continued to request AMPAC funds (Ex. #301) and to count AMPAC contributions in its support of a candidate through at least 1978. (Ex's. #307; #308).

AMPAC's reliance on state PAC requests is supported by the evidence, which shows a high correlation between IMPAC requests and AMPAC contributions. For the 1975-1976 election cycle, we have obtained written documentation which directly connects thirteen of the thirty AMPAC contributions made in Illinois to requests from IMPAC. (Ex's. #309A-G)(copies attached). 10/ Except for two minor variations, the AMPAC contributions were made in the amounts specified by IMPAC. 11/ Of the other seventeen AMPAC contributions, five were in amounts of $100 or less and probably were for tickets for fund raising dinners, 12/ and the remaining twelve were made after AMPAC and the state medical PACs had shifted their practices to making oral rather than written

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10/ Attached as Appendices A-C, are tables which list all of IMPAC's and AMPAC's contributions by candidate for the 1975-1976 and 1977-1978 election cycles, and those contributions in which IMPAC and AMPAC have given more than $5,000 per election in the aggregate.

11/ In one instance in which these amounts differed, AMPAC had already contributed $3,000 to the general election campaign of Samuel Young and therefore could not honor IMPAC's request for $2,500. AMPAC contributed $2,000 to the campaign. In the other instance, IMPAC Council minutes reflect a decision to request $325 on behalf of Robert McClory, who actually received $300 from AMPAC. Since IMPAC also contributed $300 to Mr. McClory's campaign, it is likely that IMPAC's actual request was reduced after the meeting.

12/ As stated in the August 1, 1979 General Counsel's Report, AMPAC attempted, and then apparently abandoned as impractical, a practice of clearing contributions to fundraising events with the appropriate state medical PAC. Report, p. 52, fn. 36.

requests. 13/ Significantly, eight of those twelve contributions were made between September 20-23, 1976, shortly after a meeting held on September 13 between the IMPAC and AMPAC Executive Committees. The primary topic at this meeting was IMPAC's desire that the amount of IMPAC voluntary contributions to AMPAC returned to Illinois in the form of candidate support be increased. (Ex. #310). Thus, it is probable that these AMPAC contributions were made in response to IMPAC's demands.

Due to the drop-off in written communications after the 1976 elections, we have been able to document only one IMPAC request to AMPAC for candidate support. However, the minutes of the IMPAC Council meeting held on January 22, 1978, strongly imply that the pattern of IMPAC requests has continued. (Ex. #308)(copy attached). At this meeting, the Council discussed a tentative 1978 budget for contributions. (Id., pp.5-8). Significantly, this budget included proposed contributions in the 1978 primary and general elections for both IMPAC and AMPAC; yet at the time the budget was presented, none of the contributions listed had been made. A brief reference in the minutes to the budget discussion implies that the AMPAC amounts were requests IMPAC would make of AMPAC, since the minutes reflect approval of one such request on behalf of Daniel Crane. (Id., p.2).

13/ See, August 1, 1979 General Counsel's Report, p. 54. IMPAC has acknowledged a practice of making oral requests to AMPAC for candidate support. (Ex. #300, p.45).

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Despite the fact that this budget was an early and tentative proposal, eighteen of the twenty-one Illinois candidates who ultimately received IMPAC and/or AMPAC contributions were on the list. The budget accurately predicts fourteen of the seventeen candidates to be supported by AMPAC 14/, as well as, in many cases, the election and the amount in which AMPAC support would be given. It is also interesting to note that the Crane request discussed in the January minutes, which was approved by AMPAC in the amount specified, was part of a decision by the IMPAC Council to request AMPAC support for Mr. Crane in the primary while IMPAC supported his opponent, Roscoe Cunningham, in the same amount. Therefore, an apparent difference in the positions of IMPAC and AMPAC was actually the result of a planned strategy of the IMPAC Council. (Id.).

The January budget and minutes contradict AMPAC's and IMPAC's claims that there is no regular communication between the PACs about contributions. Whether as the result of a disclosure of AMPAC's plans or as a list of IMPAC requests which were subsequently honored, the budget shows that IMPAC had knowledge of the likely pattern of combined PAC support before any contributions were made. This evidence strongly implies that the pattern of AMPAC giving to a candidate at state PAC request has continued through the most recent election period.

14/ Of the three candidates for whom the budget does not anticipate an AMPAC contribution, one was a $1,000 contribution scheduled, according to the budget, to be made by IMPAC but given instead by AMPAC, and two were to candidates not mentioned on the list, including one donation of $100 which most likely represents a fundraiser donation.

The presence of Illinois physicians serving concurrently on the IMPAC Council and the AMPAC Board of Directors has provided a means by which IMPAC may communicate with and influence AMPAC. Two Illinois Council members have acted in this dual capacity: Dr. Frank Jirka, who sat on the AMPAC Board from 1972-1974; and Dr. George Wilkins, a former Chairman of IMPAC and its Executive Committee, who was appointed to AMPAC's Board in January, 1977. IMPAC has valued the opportunity to have such representation on the AMPAC Board and cited their lack of an Illinois representative following Dr. Jirka's appointment to the AMA Board of Trustees as one reason for their need to meet with AMPAC's Executive Committee in 1976. (Ex. #310). A short record of AMPAC contributions in Illinois from 1973-1974 attached to the letter requesting this meeting shows that the amount of such contributions in 1973-1974 was significantly higher than in 1975-1976, when Dr. Jirka had left the AMPAC Board. (Ex. #302). Dr. Wilkins' appointment to the AMPAC Board occurred shortly after this meeting.

The evidence received from AMPAC and IMPAC indicates that the medical PACs perceive their candidate support efforts to be united in purpose. AMPAC publications and speech texts promote the increased impact achieved through their combined contributions. (Ex's. #254, pp.5-6; #188; #258, pp.7-8; #259, pp.8-9). IMPAC in turn has viewed AMPAC donations as a supplement to its own support. (Ex's. #305; #306; #307; #308). This joint effort has carried over from the PACS' request practices to the delivery of candidate support checks.

Much as it has in the area of contribution requests, AMPAC has long relied on IMPAC to arrange the presentation of AMPAC checks to Illinois candidates. In 1962, when IMPAC began receiving AMPAC money for contribution purposes, this money was sent to IMPAC and deposited in its Political Action account "with certain recommendations as to its allocation." (Ex. #100, p.16). IMPAC continued to receive "earmarked" contribution money from AMPAC for deposit in IMPAC's account through 1974. (Ex. #311). Upon its receipt, IMPAC would prepare a check from its own account, representing both AMPAC's and IMPAC's contributions if both committees were supporting the candidate. IMPAC would then arrange for the check's delivery by an IMPAC member. (Ex. #312). Around 1975, AMPAC began transmitting checks payable to the candidate rather than to IMPAC, although IMPAC continued to determine how and by whom the check would be delivered. The PACs' checks were now separate, but were still delivered together or by the same physician. (Ex. #246, p.4).

In 1976, AMPAC began mailing these checks directly to the Illinois physicians who were to deliver them. (Ex. #313). While these doctors were asked to present AMPAC checks as AMPAC members, it appears that the state PAC continues to recommend a local physician to perform this service in the absence of a

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doctor's request to present a particular contribution. 15/ (Ex's. #142, p.94; #314). An AMPAC memorandum outlining procedures for requesting AMPAC funds in 1976 also indicates an AMPAC policy of leaving the responsibility of check delivery to the state PAC. (Ex. #241).

We have little documentation of IMPAC and AMPAC check delivery procedures in Illinois during 1977-1978. It appears that Illinois physicians continued to be asked by AMPAC, as members of AMPAC, to deliver AMPAC contribution checks to Illinois candidates. (Ex. #315). An AMPAC Political Education Coordinator testified that he recommended physicians to deliver AMPAC checks in 1976 and 1978 based on "(t)he desires of the AMPAC member who may have been a close friend or the personal physician of the candidate, or on the recommendation of the state medical political action committee" (emphasis added). (Ex. #142, p.94).

Coordination of IMPAC and AMPAC contribution practices and check delivery procedures furthers the PACs' united purpose. The concentration of both IMPAC and AMPAC on the efforts and preferences of the local physicians keeps the candidate support process active at the local level, thereby supplementing the efforts of the PACs themselves. AMPAC's reliance on IMPAC

15/ Asking a doctor to deliver a check "as an AMPAC member" has little meaning, since virtually all IMPAC members belong to AMPAC by virtue of the PAC joint solicitation process. In addition, the same doctor is still frequently selected to present both the IMPAC nad AMPAC checks and thus the identity between the two groups is maintained.

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to direct the delivery of AMPAC checks, and IMPAC's integration of this responsibility with its own check delivery, maintains the appearance that IMPAC and AMPAC contributions are derived from and represent the same interest group. 16/ Finally, by conditioning its Illinois contributions on IMPAC requests (thus voluntarily limiting the field of contribution recipients to those selected by IMPAC), and by delegating responsibility to IMPAC for AMPAC check delivery, AMPAC has permitted IMPAC to exercise "control" over its contribution process within the meaning of 2 U.S.C. § 441a(a)(5).

Common Maintenance

In addition to common "control", the evidence shows that AMPAC, using the educational funds it receives from the AMA, partially "maintains" IMPAC. Since 1973, IMPAC has held two separate bank accounts. (Ex. #316). One account is unrestricted and is used for contributions to federal candidates. The other, which contains corporate money, is reserved for contributions to state candidates, administrative expenses and educational purposes. (Id.).

IMPAC, unlike many other state PACs, does not receive an annual grant from ISMS for administrative and educational expenses. Any funds used for political workshops or other

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16/ The same end was achieved, through at least mid-1976, by AMPAC's notification to candidates that it would only entertain requests from IMPAC (or another state PAC) and advising interested candidates to contact their respective PACs.

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educational purposes must come from IMPAC members' voluntary contributions. Also, IMPAC does not have its own staff and must rely on the staff of ISMS or other organizations to carry out any educational programs.

IMPAC's educational resources are supplemented, however, by AMPAC's extensive political education program. Since virtually all IMPAC members also belong to AMPAC, 17/ those

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17/ IMPAC has raised its funds through a joint membership solicitation program with AMPAC since 1964. (Ex. #100, pp.24-25). As in the case of most other state PACs, PAC contributions are largely collected through the Illinois State Medical Society's dues billing process and then forwarded to IMPAC. IMPAC deposits the check received from ISMS and sends on its own check for AMPAC's portion of the proceeds to AMPAC. (Ex. #317, pp.19-25).

Since the beginning of the PACs' joint membership effort, payment of the "voluntary contribution" assessment has resulted in a "combined membership" in IMPAC and AMPAC. A note on the reverse side of the ISMS billing form explaining the "voluntary contribution" amount as supporting a single "Political Action Committee family membership (Physician $25.00-Spouse $20.00)." (Ex. #296, pp.19-24)(copy attached). IMPAC "follow-up" solicitation letters and brochures in the Commission's possession state that a contribution will result in a "combined membership" in IMPAC and AMPAC. (Id., pp. 25-28). None of these communications provide a breakdown of the amounts going to each PAC, however, nor do they explain that a physician may join only one of the PACs.

In those cases when a physician has paid with a corporate check, a portion of that contribution has been forwarded to AMPAC from IMPAC's unrestricted account on that member's behalf since at least 1973. (Ex's. #316; #317, p.38). On those occasions when AMPAC has received a contribution directly from an Illinois member, IMPAC's customary portion of that contribution has been forwarded to IMPAC. (Ex's. #318; #319; #320).

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services which AMPAC provides to its Illinois members benefit IMPAC as well. The two PACs also work together to present programs for their combined membership.

AMPAC has available a wide variety of programs and services designed to educate the individual physician in the areas of candidate evaluation and support techniques. AMPAC seeks to keep members informed through its newsletters (Ex. #285), and provides additional literature for those serving as state PAC Board members (Ex's. #222; #286; #287) or on candidate support committees (Ex's. #251, #252). AMPAC also forwards memoranda and legal opinions on issues affecting political committees to IMPAC officers and staff members. (See, e.g., Ex. #321).

In addition, AMPAC sponsors a variety of conferences and workshops on topics of interest to the state PACs and politically active physicians. IMPAC Council members and ISMS staff involved in IMPAC's administration have attended a number of these programs in recent years, including the First and Second Annual Election Law Conferences in 1976 and 1978, the AMA/AMPAC 1976 Public Affairs Workshop in Washington, and a CORE (Candidate, Organization, Resource and Evalution) seminar held in Chicago in 1978. (Ex's. #300, pp.109-110). AMPAC offered to pay travel and hotel expenses for one IMPAC representative at each of the Election Law Conferences and for four IMPAC staff and Council members at the CORE seminar. (See, Ex. #113, pp.187,190).

AMPAC and IMPAC have also jointly sponsored at least two political workshops since 1975 for the benefit of IMPAC/AMPAC members. On both occasions, AMPAC's assistance to IMPAC included making arrangements for, and paying the expenses of, speakers at these meetings. (Ex. #300, pp.81, 88-89).

Through AMPAC's wide-ranging programs, IMPAC benefits considerably from AMPAC's superior resources, as well as its access to high-quality programs, sophistication and ability to attract influential and accomplished speakers. Even more important, though, is the hoped-for result of such intensive educational efforts: to improve the skills of local physicians in candidate support and evaluation techniques, so that their participation in the political process will be more effective. With its relatively limited resources in this area, IMPAC alone would not be able to provide for its members what they have received with AMPAC's aid. The coordination between IMPAC and AMPAC in this regard therefore supports the contention that AMPAC in part "maintains" IMPAC within the meaning of 2 U.S.C. § 441a(a)(5).

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IV. SUMMARY

We have used two different approaches to analyze the evidence received under the provisions of 2 U.S.C. § 441a(a)(5). The first approach focuses on the relationship between the AMA, as a national membership organization (See, 11 C.F.R. §§ 110.3(a)(1)(ii)(D) and 100.14(c)(2)(i)(D)), and ISMS, as a "local unit" of the AMA.

A considerable overlap exists between the AMA's and ISMS' operations. ISMS has assumed complete responsibility for carrying out many of the AMA's basic functions at the state and local levels, particularly with respect to credentialing, billing and disciplining AMA members. The AMA, for its part, serves as the national body for ISMS members, making and implementing national policy decisions for example. Furthermore, due to the ISMS "unified membership" requirement, the membership of the two associations is virtually identical, and thus Illinois physicians are subject to the rules and regulations as well as the dues and assessments of both organizations.

This first approach then shifts to the relationship of IMPAC and AMPAC to their respective medical associations. AMPAC was "established" by the AMA in 1961; AMA also approved AMPAC's first constitution and by-laws and appointed AMPAC's first board of directors. The AMA has "maintained" AMPAC through annual educational grants, from which AMPAC pays all of its operating expenses as well as the cost of its political education education activities. Likewise, IMPAC was "established" by ISMS

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in 1960, at which time the ISMS President appointed IMPAC's first Executive Committee. By consolidating IMPAC's operations with its own and performing all of IMPAC's administrative functions, ISMS has also "maintained" IMPAC. Both PACs have reported their respective medical associations as "connected organizations" since 1976 (See, 11 C.F.R. § 100.15), and as "organizers" prior to that time.

Thus IMPAC and AMPAC, as political committees "established or financed or maintained or controlled" by their respective medical associations within the meaning of 2 U.S.C. § 441a(a)(5), are restricted to a single contribution limitation under 2 U.S.C. § 441a(a)(2)(A) and 11 C.F.R. § 110.3(a)(1)(i). They must also report as affiliated committees under 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2(a)(2).

While the first approach alone is, in our view, sufficient to meet the requirements of § 441a(a)(5), the ties between IMPAC and AMPAC are also relevant to a determination that these two committees are affiliated under the Act. Viewing IMPAC and AMPAC as "persons" under the Act, 18/ the evidence demonstrates that these committees have been "controlled" or "maintained" in common.

The contribution structure and candidate support practices in use by IMPAC and AMPAC lead to the conclusion that the PACs are under common "control." Requests for contributions are made

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18/ 2 U.S.C. § 431(h) defines "person" as it is used in the Act to include political committees.

by local physicians to IMPAC; IMPAC in turn may then decide to request AMPAC support either as a supplement to, or in place of, its own. AMPAC relies on IMPAC to make such requests, and voluntarily limits the field of potential contribution recipients to those candidates suggested by IMPAC. Contribution checks for both PACs are delivered through IMPAC, generally by the same doctor and often on the same occasion. Overall, the support practices of IMPAC and AMPAC indicate that the two committees, with their identical memberships, represent the same interests in Illinois and foster the impression that contributions from both PACs are derived from a single source.

The evidence also shows that the PACs engage in extensive coordination of their political education activities and that AMPAC thereby "maintains" IMPAC in part. The combined membership of the two PACs benefits from the variety of publications, seminars and workshops offered by AMPAC, either alone or in cooperation with IMPAC. In addition, IMPAC takes advantage of the AMPAC conferences and various memoranda and legal opinions distributed by AMPAC on compliance with the federal laws regulating political committees.

Therefore, the investigation has also shown that the relationship between the PACs themselves is one which meets the standards of 2 U.S.C. § 441a(a)(5).

V. RECOMMENDATIONS

On the basis of the foregoing analysis, we recommend a finding that there is reasonable cause to believe that:

1) IMPAC has violated 2 U.S.C. § 433(b)(2), and 11 C.F.R. § 102.2 by failing to report AMPAC as an "affiliated committee";

2) AMPAC has violated 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 by failing to report IMPAC as an "affiliated committee";

3) IMPAC has violated 2 U.S.C. § 441a(a)(2)(A), by making contributions to federal candidates which, when aggregated with AMPAC's contributions, exceed the limitation of $5,000 per election;

4) AMPAC has violated 2 U.S.C. § 441a(a)(2)(A), by making contributions to federal candidates which, when aggregated with IMPAC's contributions, exceed the limitation of $5,000 per election.

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8/10/79
DATE

WILLIAM C. OLDAKER
GENERAL COUNSEL

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APPENDICES

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APPENDIX A

Summary of IMPAC and AMPAC Contribution Activity

STATE	No. of candidates supported by IMPAC	No. of candidates supported by AMPAC in Illinois	No. of candidates supported in-common by IMPAC and AMPAC without regard to election	No. of candidates supported in-common by IMPAC and AMPAC with regard to election	No. of candidates receiving more than $5,000 per election	No. of aggregations exceeding $5,000/ Amount in excess
1975-1976						
ILLINOIS	14/$20,180	19/$55,225	11/$53,980	9/$31,700	3	3/$3,500
	TOTAL: 22/$75,405					
1977-1978						
ILLINOIS	9/$12,775	17/$72,150	5/$25,150	4/$15,150	1	1/$50
	TOTAL: 21/84,925					

APPENDIX B

ILLINOIS 1975-1976

Aggregations by IMPAC and AMPAC in Excess of $5,000 Per Election

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	AMOUNT IN EXCESS
Buikema, Ronald					
IL-3	IMPAC	6-8-76	G	$500	
	AMPAC	10-20-76	G	$5,000	$500(G)
Corcoran, Thomas					
IL-15	IMPAC	7-13-76	G	$2,500	
	AMPAC	7-13-76	G	$2,500	
	AMPAC	8-29-77	'76 debt	$2,500	$2,500(G)
Young, Samuel					
IL-10	IMPAC	7-13-76	G	$500	
	AMPAC	7-13-76	G	$500	
	AMPAC	9-21-76	G	$2,500	
	AMPAC	10-21-76	G	$2,000	$500(G)

APPENDIX B

ILLINOIS 1977-1978

Aggregations by IMPAC and AMPAC in Excess of $5,000 Per Election

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	AMOUNT IN EXCESS
Porter, John					
IL-10	AMPAC	9-6-78	G	$5,000	
	IMPAC	9-25-78	G	$50	$50(G)

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APPENDIX C

ILLINOIS: 1975-1976

List of contributions made by IMPAC;
List of contributions made by AMPAC
to federal candidates in Illinois

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM IMPAC TO AMPAC/AMOUNT OF REQUEST
Anderson, John IL-16	AMPAC	11-6-75	P	$100	
	AMPAC	11-11-76	G	$1,000	
Buikema, Ronald IL-3	IMPAC	6-8-76	G	$500	
	AMPAC	10-20-76	G	$5,000	Yes/$5,000
Collins, Cardiss IL-7	AMPAC	2-4-76	P	$25	
Corcoran, Thomas IL-15	IMPAC	5-21-76	'74 debt	$1,000	
	AMPAC	7-13-76	G	$2,500	Yes/$2,500
	IMPAC	7-13-76	G	$2,500	
Crane, Philip IL-12	IMPAC	5-7-75	P	$500	
Derwinski, Edward IL-4	AMPAC	10-21-76	G	$5,000	Yes/$2,500

List of contributions made by IMPAC;
List of contributions made by AMPAC
to federal candidates in Illinois

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM IMPAC TO AMPAC/AMOUNT OF REQUEST
Findley, Paul					
IL-20	IMPAC	9-29-75	P	$500	
	IMPAC	2-24-76	P	$1,500	
	AMPAC	3-4-76	P	$1,500	Yes/$1,500
	AMPAC	9-21-76	G	$5,000	
Hyde, Henry					
IL-6	AMPAC	7-1-75	'74 debt	$1,500	
	IMPAC	6-26-75	P	$1,500	
	IMPAC	6-26-75	P	$180	
	AMPAC	5-18-76	G	$50	
	AMPAC	10-7-76	G	$4,950	
Madigan, Edwin					
IL-21	IMPAC	9-11-75	P	$100	
	IMPAC	10-22-75	P	$100	
	IMPAC	12-4-75	P	$2,500	
McClory, Robert					
IL-13	IMPAC	11-14-75	P	$300	
	AMPAC	11-14-75	P	$300	Yes/$325
	AMPAC	9-21-76	G	$2,000	

List of contributions made by IMPAC;
List of contributions made by AMPAC
to federal candidates in Illinois

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM IMPAC TO AMPAC/AMOUNT OF REQUEST
Metcalfe, Robert IL-1	AMPAC	10-7-76	G	$2,500	Yes/$2,500
Michel, Robert IL-18	AMPAC	10-20-76	G	$1,000	
Mikva, Abner IL-10	AMPAC	2-16-76	P	$100	
O'Brien, George IL-17	IMPAC	10-14-75	P	$1,000	
	AMPAC	3-4-76	P	$1,000	Yes/$1,000
	IMPAC	3-9-76	P	$1,000	
	AMPAC	7-7-76	G	$3,000	Yes/$3,000
	AMPAC	9-20-76	G	$2,000	
Price, Melvin IL-23	IMPAC	2-24-76	P	$1,000	
Railsback, Tom IL-19	IMPAC	9-15-75	P	$500	
	AMPAC	9-23-76	G	$500	

List of contributions made by IMPAC;
List of contributions made by AMPAC
to federal candidates in Illinois

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM IMPAC TO AMPAC/AMOUNT OF REQUEST
Rostenkowski, Daniel IL-8	AMPAC	9-22-76	G	$5,000	
Russo, Martin IL-3	AMPAC	10-17-75	P	$100	
	IMPAC	3-30-76	G	$500	
	AMPAC	4-2-76	G	$500	Yes/$500
	AMPAC	9-21-76	G	$100	
Shipley, George IL-22	IMPAC	2-24-76	P	$1,500	
	AMPAC	3-4-76	P	$1,500	Yes/$1,500
Simon, Paul IL-24	AMPAC	9-23-76	G	$2,500	
Washburn, James IL-15	IMPAC	12-15-75	P	$1,000	
	IMPAC	2-24-76	P	$1,500	
	AMPAC	3-4-76	P	$1,500	Yes/$1,500
	IMPAC	11-15-76	P	$500	

List of contributions made by IMPAC;
List of contributions made by AMPAC
to federal candidates in Illinois

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM IMPAC TO AMPAC/AMOUNT OF REQUEST
Young, Samuel					
IL-10	IMPAC	7-13-76	G	$500	
	AMPAC	7-13-76	G	$500	Yes/$500
	AMPAC	9-21-76	G	$2,500	
	AMPAC	10-21-76	G	$2,000	Yes/$2,500

APPENDIX C

ILLINOIS, 1977-1978

List of contributions made by IMPAC;
List of contributions made by AMPAC
to federal candidates in Illinois

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM IMPAC TO AMPAC/AMOUNT OF REQUEST
Anderson, John					
IL-16	AMPAC	2-21-78	P	$3,000	
	IMPAC	3-14-78	P	$500	
Bruce, Terry					
IL-22	IMPAC	2-28-78	P	$1,000	
	IMPAC	10-9-78	G	$2,500	
Corcoran, Thomas					
IL-15	AMPAC	8-29-77	'76 debt	$2,500	
	AMPAC	3-15-78	P	$2,500	
	AMPAC	6-13-78	G	$2,500	
Crane, Daniel					
IL-22	AMPAC	2-21-78	P	$2,500	Yes/$2,500
	IMPAC	8-22-78	G	$2,500	
	IMPAC	9-25-78	G	$25	
	AMPAC	10-17-78	G	$2,000	

ILLINOIS 1977-1978

List of contributions made by IMPAC;
List of contributions made by AMPAC
to federal candidates in Illinois

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM IMPAC TO AMPAC/AMOUNT OF REQUEST
Cunningham, Roscoe IL-22	IMPAC	2-10-78	P	$2,500	
Derwinski, Edward IL-4	AMPAC	10-4-78	G	$2,000	
Erlenborn, John IL-14	AMPAC	9-7-78	G	$2,000	
	IMPAC	9-13-78	G	$100	
Findley, Paul IL-20	AMPAC	9-19-77	P	$500	
	AMPAC	3-17-78	P	$1,000	
	IMPAC	9-8-78	G	$1,000	
Hyde, Henry IL- 6	AMPAC	3-13-78	P	$2,000	
	AMPAC	10-4-78	G	$2,000	
Metcalfe, Ralph IL-1	AMPAC	9-13-78	G	$100	

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List of contributions made by IMPAC;
List of contributions made by AMPAC
to federal candidates in Illinois

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM IMPAC TO AMPAC/AMOUNT OF REQUEST
McClory, Robert					
IL-13	AMPAC	3-17-78	P	$2,500	
	AMPAC	5-26-78	G	$100	
	AMPAC	7-6-78	G	$2,000	
O'Brien, George					
IL-17	AMPAC	10-31-77	P	$3,000	
	AMPAC	3-17-78	P	$2,000	
	AMPAC	3-17-78	G	$500	
	AMPAC	10-3-78	G	$750	
	AMPAC	10-4-78	G	$3,000	
Percy, Charles					
IL-Senate	AMPAC	9-27-77	P	$5,000	
	AMPAC	5-9-78	G	$5,000	
Porter, John					
IL-10	AMPAC	1-30-78	P	$5,000	
	AMPAC	9-6-78	G	$5,000	
	IMPAC	9-25-78	G	$50	

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List of contributions made by IMPAC;
List of contributions made by AMPAC
to federal candidates in Illinois

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM IMPAC TO AMPAC/AMOUNT OF REQUEST
Price, Mel IL-23	AMPAC	5-9-78	G	$1,000	
Railsback, Tom IL-19	AMPAC	9-19-77	P	$500	
	AMPAC	10-4-78	G	$500	
Rostenkowski, Daniel IL-8	AMPAC	8-31-78	G	$5,000	
Russo, Martin IL-3	AMPAC	6-13-77	'76 debt	$500	
	AMPAC	7-6-77	'76 debt	$500	
	AMPAC	3-28-78	P	$500	
	AMPAC	4-3-78	P	$100	
	AMPAC	10-17-78	G	$5,000	
Seith, Alex IL-Senate	IMPAC	7-6-78	G	$100	

ILLINOIS 1977-1978

List of contributions made by IMPAC;
List of contributions made by AMPAC
to federal candidates in Illinois

CANDIDATE	PAC	DATE	ELECTION	AMOUNT	DOCUMENTED REQUEST FROM IMPAC TO AMPAC/AMOUNT OF REQUEST
Simon, Paul IL-24	AMPAC	9-7-77	P	$100	
Stack, Daniel IL-23	IMPAC	2-10-78	P	$2,000	
	IMPAC	9-15-78	G	$500	

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ATTACHMENTS

(Ex's. #296; #308; #309A; #309B;
#309C; #309D; #309E; #309F; #309G)

Ex #296
CC# 1342

IMPAC

ILLINOIS MEDICAL POLITICAL ACTION COMMITTEE
55 East Monroe Street
Chicago, Illinois 60603
312/782-1963

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

March 9, 1977

David R. Spiegel
Federal Election Commission
1325 K. Street N.W.
Washington, D.C. 20463

Dear Mr. Spiegel:

The following is in response to your February 24, 1977 request of Dr. Paul Mahon for information regarding the Illinois Medical Political Action Committee:

1. The Illinois Medical Political Action Committee (IMPAC) was founded in 1960. Attachment A is a copy of the Constitution and Bylaws adopted in 1960. They have not been amended since that time.

2. Attachment B is a complete set of the officers of IMPAC (known as the Council) since 1972. A description of their duties may be found in Articles VII and VIII of the Constitution and Bylaws (pages 6-8).

3. Attachment C is a complete set of all solicitation materials used since January, 1976.

4. Regarding expenditures of IMPAC funds, Article VII of the Constitution provides that "the affairs of IMPAC, including the management and supervision of all property and the expenditure of all funds, shall be under the control of a governing body which shall be known as the Council:. Please refer to attachment B for a listing of all members of the Council for the period requested.

   Procedurally, the Council meets at the call of the Chairman, but not less than twice a year. Council meetings regularly discuss any issue of importance to IMPAC, including allocation of funds for support of candidates or for other functions. If additional funds are needed for any function between meetings of the Council, the Executive Committee is authorized to act on the Council's behalf. The Council then formally ratifies all Executive Committee actions at its next meeting.

5. IMPAC has sponsored no "events" as described in item 5 of your request. All solicitations have been by mail and are provided in attachment C. In that regard, please note the following:

   (1). Dues billing - sent to all physician members of the Illinois State

NONPARTISAN

A copy of this report filed with the State Board of Elections is (or will be) available for purchase from the State Board of Elections, 110 Iles Park Place, Springfield, Illi

Medical Society. This item includes a notation labeled "voluntary contribution", through which physicians may elect to pay IMPAC membership dues at the same time they pay all other dues. This item is designed to provide a service to physicians, making it convenient for them to pay all dues at one time. Illinois State Medical Society then forwards all sums paid as "voluntary contributions".

(2). Followup letter - sent to all physicians who do not elect to pay the voluntary contribution as described above.

(3). Brochure "Is IMPAC Helping You" - sent to all physicians who did not elect to pay the voluntary contribution.

(4). Sustaining letter - sent to all physicians who were sustaining members in the past who did not become sustaining members in 1976.

Re: item (e): there is no arrangement for allocating costs of fundraising solicitations. IMPAC pays all of its own costs.

Finally with regard to item (f): there is no arrangement for allocating proceeds of fundraising efforts. IMPAC only solicits funds in the amount of its membership dues as follows: $45 family membership, $25 physician membership $20 spouse membership, $99 sustaining membership. These sums are the totals of both IMPAC and AMPAC dues. IMPAC performs a dues collection function as a service to our members, turning over to AMPAC that amount which constitutes AMPAC dues. IMPAC sets the amount of its dues independently from AMPAC, and merely adds to that amount whatever AMPAC has set as its dues.

If there is any other information we may provide in this matter, please advise.

Sincerely,

Pam Taylor

Mrs. Pam Taylor
IMPAC Chairman

3102317 26

list of attachments

Attachment A - copy of IMPAC Constitution and Bylaws

Attachment B - list of IMPAC Council members, 1972 to present

Attachment C - 1975, 76, 77 dues billing
1976 followup letter (sample)
Brochure "Is IMPAC Helping You"
1976 sustaining letter (sample)

3 1 7 4 1 3 1 7 2 7

CONSTITUTION

and

BYLAWS

of the

ILLINOIS MEDICAL POLITICAL

ACTION COMMITTEE

IMPAC

REVISED

Constitution and Bylaws

of the

ILLINOIS MEDICAL POLITICAL ACTION COMMITTEE

(Revised)

Preamble

We members of the medical profession, our wives and as- [illegible] together to exert our collective influence [illegible] political action and [illegible]

Article I—Name

[illegible] shall be the [illegible] Committee, hereinafter [illegible]

Article II—Purpose and Method of Operation

[illegible] of individual physicians, [illegible] who hold valid membership as [illegible] for in Article V of this Constitution and Bylaws.

Section 2. IMPAC shall be an independent, autonomous [illegible] of any state or national [illegible]

[illegible] operate with other organizations [illegible] conditions set forth in Article III. It

shall, at all times, operate independently of such organizations and shall not align itself in a routine manner with any political party or any political faction.

Article III — Purposes

Section 1. The purposes of IMPAC shall be:

a) To promote and strive for the improvement of government by encouraging and stimulating physicians and others to take a more active and effective part in governmental affairs.

Article IV — Powers

Article V — Membership

ship in IMPAC, viz., Regular, Sustaining, and Special, as hereinafter defined.

Section 2. a) Regular Membership. Any Doctor of Medicine who is a member in good standing of his county and state medical society, and his or her spouse, may become a regular member upon payment of dues.

b) Sustaining Membership. Any Doctor of Medicine who is a member in good standing of his county and state medical society, and his or her spouse, may become a sustaining member upon payment of dues.

Article VI — Membership Meetings

a time and place to be designated by

the membership shall be upon the written request of the Council of fifty (50) members of IMPAC, the time and place to be set by the Council except that the time shall not be later than sixty (60) days following receipt of the request.

a membership meeting shall be the entire membership has been days in advance of the date, time, and

Article VII — Council

Section 1. The affairs of IMPAC, including the management and supervision of all property and the expenditure of all funds, shall be under the control of a governing body which shall be known as the Council.

Section 2. The Council shall consist of thirty (30) persons elected from among the membership at the annual meeting in the manner provided for in Article IX with consideration given to a geographical distribution of the Council membership.

Section 5. The Council shall meet as frequently as necessary to conduct the affairs of IMPAC but not less than

Section 7. The Council shall elect officers and members of the Executive Committee as provided for in Article VIII.

Section 8. The Council may establish other committees as needed to carry out the purposes of IMPAC.

Section 9. The Council may employ such staff as necessary to carry out the purposes of IMPAC.

Article VIII — Officers and Executive Committee of the Council

Section 1. The officers of the Council shall be Chairman, First Vice Chairman, Second Vice Chairman, and the combined office of Secretary-Treasurer.

Section 2. The officers of the Council shall be the officers of IMPAC.

Section 3. There shall be an Executive Committee of the Council, consisting of the Chairman and four (4) members of the Council.

Section 4. The officers and members of the Executive Committee shall be elected by the Council at the first meeting following the annual meeting of IMPAC.

Section 5. The terms of all officers and members of the Executive Committee shall be for one (1) year, beginning with their [illegible] by election and terminating with the [illegible] successors.

Section 6. The duties of the officers and Executive Committee shall be as follows:

a) The Chairman shall be the executive officer of IMPAC and shall preside at all membership meetings, Council meetings, and Executive Committee meetings. He shall appoint all committees other than the Executive Committee and shall otherwise perform the duties normally associated with this office.

b) The Vice Chairmen, in the order of their rank, shall assist the Chairman in the performance of his duties, shall assume all responsibilities of the Chairman in his absence or inability to serve, and shall perform such other duties as may be assigned [illegible]

by law.

d) The Executive Committee shall have the power to act for the Council in their interim between Council meetings [illegible]

Article IX — Nomination and Election of Members of the Council

Section 1. Members of the Council shall be elected at the annual meeting of IMPAC.

Section 2. Each member, in good standing, as provided for in Article V shall have the privilege of casting one (1) vote, which must be cast in person. Voting shall be by ballot in each case where there is more than one candidate for the office.

Section 3. In preparation for the next annual meeting [illegible] the meeting at which this revised Constitution [illegible] and each year thereafter, the Council [illegible] a Nominating Committee consisting of [illegible] members.

The Nominating Committee shall prepare a [illegible] for the [illegible] offices to be filled, which list shall [illegible] the nominees not later than four [illegible] the annual meeting.

Section 4. Nominations for vacancies on the Council may be made by any member of IMPAC on presentation of a petition to the Secretary-Treasurer, not less than seven (7) days in advance of the annual meeting and signed by not less than five (5) members of IMPAC who [illegible]

Article X — Dues and Finance

Section 1. Dues for the various categories of member-

ship provided for under Article V shall be established annually by the Council.

Section 2. The books and accounts of IMPAC shall be audited at least once a year. The auditors shall be named by the Chairman with the approval of the Council.

Section 3. The Council shall designate the official depository or depositories for all funds.

Section 4. In case of inabilities of persons designated to sign checks to perform their functions, the Council shall designate those who shall act as substitutes.

Section 5. [illegible]

Article X — Amendments

[illegible]

Section 2. [illegible] Constitution and Bylaws shall be submitted to the Secretary-Treasurer in writing at least sixty (60) days prior to the annual or special meeting, and he shall cause to be distributed [illegible]

May 10, 1990

1972

ILLINOIS MEDICAL POLITICAL ACTION COMMITTEE

EXECUTIVE COMMITTEE

V. P. Siegel, M.D., Chairman
6600 West Main, Suite #4, Belleville, Illinois 62223

Fred A. Tworoger, M.D., Vice Chairman
4753 N. Broadway, Chicago, Illinois 60640

A. E. Steer, M.D., Secretary-Treasurer
701 North Walnut, Springfield, Illinois 62702

Alfred J. Faber, M.D.
2100 Swainwood Drive, Glenview, Illinois 60025

Mrs. Alan Taylor
1607 North Vermilion, Danville, Illinois 61832

COUNCIL

J. Ernest Breed, M.D.
55 East Washington Blvd., Chicago, Illinois 60602

Andrew J. Brislen, M.D.
6060 South Drexel Blvd., Chicago, Illinois 60637

Herschel Browns, M.D.
4600 Ravenswood, Chicago, Illinois 60640

Theodore Crovas, M.D.
1800 Third Ave., Rock Island, Illinois 61201

Maurice M. Hooltgen, M.D.
1836 West 87th Street, Chicago, Illinois 60620

Jerry Ingalls, M.D.
502 Shaw, Paris, Illinois 61944

Frank Jirka, M.D.
1307 Keystone Ave., River Forest, Illinois 60305

Earl Klaren, M.D.
158 E. Cook, Libertyville, Illinois 60048

Frank J. Kresca, M.D.
208 West Green, Champaign, Illinois 61820

W. Robert Maloney, M.D.
Carbondale Clinic, Carbondale, Illinois 62901

3 1 0 2 3 8 1 7 3 4

COUNCIL - (continued)

G. T. Mitchell, M.D.
Marshall, Illinois 62441

Raymond W. Nemecek, M.D.
6820 Windsor, Berwyn, Illinois

John W. Ovitz, M.D.
204 West Elm Street, Sycamore, Illinois 60118

Robert Hamilton Pierce, M.D.
2420 Spring Brook Ave., Rockford, Illinois 61107

James H. Ryan, M.D.
1309 East Court Street, Kankakee, Illinois 60901

Mrs. Wendell Roller
309 South Main Street, Monmouth, Illinois 61562

George Shropshear, M.D.
1525 East 53rd Street, Suite 835, Chicago, Illinois

Herbert Sohn, M.D.
4640 North Marine Drive, Chicago, Illinois 60640

Mrs. John Van Prohaska
5830 S. Stony Island, Chicago, Illinois 60637

Charles Weigel, M.D.
7570 Lake, River Forest, Illinois 60305

Frederick Weiss, M.D.
15643 Lincoln, Harvey, Illinois 60426

George T. Wilkins, M.D.
1204 - 27th St., Granite City, Illinois 62040

Elliott Partridge, M.D.
Farrell Hospital, Eldorado, Illinois 62930

Mrs. Fred Endres
R.R. 1, Trigger Road, Box 150A, Edwards, Illinois

Philip G. Thomsen, M.D.
13826 Lincoln, Dolton, Illinois 60419

8104281735

1973

ILLINOIS MEDICAL POLITICAL ACTION COMMITTEE as of March 26, 1973

EXECUTIVE COMMITTEE

Fred A. Tworoger, M.D., Chairman
753 North Broadway, Chicago, Illinois 60640

George T. Mitchell, M.D., Vice Chairman
Marshall, Illinois 62441

A. E. Steer, M.D., Secretary-Treasurer
701 North Walnut, Springfield, Illinois 62702

Mrs. Alan Taylor, 2nd Vice Chairman
1607 North Vermilion, Danville, Illinois 61832

Alfred J. Faber, M.D.
2100 Swainwood Drive, Glenview, Illinois 60025

COUNCIL

J. Ernest Breed, M.D.
755 East Washington Blvd., Chicago, Illinois 60602

Andrew J. Brislen, M.D.
6060 South Drexel Blvd., Chicago, Illinois 60637

Herschel Browns, M.D.
4600 Ravenswood, Chicago, Illinois 60640

Theodore Greves, M.D.
1800 Third Avenue, Rock Island, Illinois 61201

Maurice M. Hoeltgen, M.D.
1836 West 87th Street, Chicago, Illinois 60620

Jerry Ingalls, M.D.
501 Shaw, Paris, Illinois 61944

Frank Jirka, M.D.
1307 Keystone Avenue, River Forest, Illinois 60305

Dan Klaren, M.D.
138 East Cook, Libertyville, Illinois 60048

James Laidlaw, M.D.
1005 Lincolnshire Drive, Champaign, Illinois 61820

William Lees, M.D.
6518 North Nokomis, Lincolnwood, Illinois 60646

W. Robert Maloney, M.D.
Carbondale Clinic, Carbondale, Illinois 62901

Raymond W. Nemecek, M.D.
6820 Windsor, Berwyn, Illinois

Elliott Partridge, M.D.
Ferrell Hospital, Eldorado, Illinois 62930

John W. Quinn, Jr., M.D.
204 West Elm Street, Sycamore, Illinois 60118

Robert Pierce, M.D.
2420 Spring Brook Ave., Rockford, Illinois 61107

Mrs. Wendell Roller
309 South Main Street, Monmouth, Illinois 61562

James H. Ryan, M.D.
1309 East Court Street, Kankakee, Illinois 60901

Willard C. Scrivner, M.D.
6600 West Main, Suite 2, Belleville, Illinois 62223

V. P. Siegel, M.D.
6600 West Main, Suite #4, Belleville, Illinois 62223

Herbert Sohn, M.D.
4640 North Marine Drive, Chicago, Illinois 60640

Philip G. Thomsen, M.D.
13826 Lincoln, Dolton, Illinois 60419

Mrs. John Van Prohaska
5030 South Stony Island, Chicago, Illinois 60637

Charles Weigel, M.D.
7570 Lake, River Forest, Illinois 60305

George T. Wilkins, M.D.
1204 - 27th Street, Granite City, Illinois 62040

Mrs. Fred C. Andrew
R.R.1, Swinger Rd., Box 159A, Edwards, Illinois

STATE OF _____ ss
COUNTY OF _____

I, A. E. Shaar, M.D., being duly sworn, depose (affirm) and say that the information in this Report is complete, true, and correct.

_____
(Signature of Treasurer)

Subscribed and sworn to (affirmed) before me this 4 day of April A.D. 197

My commission expires _____

_____
(Notary Public)

ECUTIVE COMMITTEE 1974

Fred A. Tworoger, M.D., Chairman
4753 North Broadway, Chicago, Illinois 60640

George T. Mitchell, M.D., Vice Chairman
Marshall, Illinois, R.R.2, 62441

A. E. Steer, M.D., Secretary-Treasurer
701 North Walnut, Springfield, Illinois 62702

Mrs. Alan Taylor, 2nd Vice Chairman
1607 North Vermilion, Danville, Illinois 61832

Alfred J. Faber, M.D.
2110 Swainwood Drive, Glenview, Illinois 60025

Frank Jirka, Jr., M.D., Special Consultant
1507 Keystone Avenue, River Forest, Illinois 60305

COUNCIL

J. Ernest Breed, M.D.
55 East Washington Blvd., Chicago, Illinois 60602

Finley Brown, M.D.
1445 N. State Parkway, Chicago, Illinois 60610

Herschel Browns, M.D.
4600 Ravenswood, Chicago, Illinois 60640

Louis Dondanville, M.D.
300 - 31st Street Place, Moline, Illinois 61265

obert T. Fox, M.D.
2136 Robin Crest Lane, Glenview, Illinois 60025

Theodore Grevas, M.D.
1800 Third Avenue, Rock Island, Illinois 61201

Maurice M. Hoeltgen, M.D.
9836 West 87th Street, Chicago, Illinois 60620

erry Ingalls, M.D.
02 Shaw, Paris, Illinois 61944

arl Klaren, M.D.
58 East Cook, Libertyville, Illinois 60048

ames Laidlaw, M.D.
005 Lincolnshire Drive, Champaign, Illinois 61820

illiam Lees, M.D.
518 North Nokomis, Lincolnwood, Illinois 60646

aul Mahon, M.D.
207 Greenbriar Drive, Springfield, Illinois 62704

. Robert Maloney, M.D.
arbondale Clinic, Carbondale, Illinois 62901

Raymond W. Nemecek, M.D.
6820 Windsor, Berwyn, Illinois 60402

John W. Ovitz, Jr., M.D.
204 West Elm Street, Sycamore, Illinois 60118

Elliott Partridge, M.D.
Route #3, Eldorado, Illinois 62930

Robert Pierce, M.D.
3311 Montlake Drive, Rockford, Illinois 61111

Mrs. John Van Prohaska
5830 South Stony Island, Chicago, Illinois 60637

Mrs. Wendell Roller
703 E. 2nd Avenue, Monmouth, Illinois 61462

James H. Ryan, M.D.
R. R. #2, Box 41, Kankakee, Illinois 60901

Willard C. Scrivner, M.D.
20 Kingston Drive
East St. Louis, Illinois 62203

V. P. Siegel, M.D.
7902 W. Main, Belleville, Illinois 62223

Philip G. Thomsen, M.D.
13826 Lincoln, Dolton, Illinois 60419

George T. Wilkins, M.D.
1204 - 27th Street, Granite City, Illinois 62040

STATE OF Illinois
ss
COUNTY OF Sangamon

I, A. E. Steer, M.D., being duly sworn, depose (affirm) and say that the information in this report is complete, true, and correct.

A E Steer M D
Signature of Secretary-Treasurer

Subscribed and sworn to (affirmed) before me this 11th day of April A.D. 1974

My commission expires March 1 1976.

Notary Public Richard K Allen

Executive Committee

George T. Wilkins, M.D., Chairman
1204 - 27th Street, Granite City, Illinois 62040

Robert T. Fox, M.D., Vice Chairman
2136 Robin Crest Lane, Glenview, Illinois 60025

Paul Mahon, M.D., Secretary-Treasurer
2207 Greenbriar Drive, Springfield, Illinois 62704

Mrs. Alan Taylor, 2nd Vice Chairman
1607 North Vermilion, Danville, Illinois 61832

Alfred J. Faber, M.D., At Large
2110 Swainwood Drive, Glenview, Illinois 60025

✓Frank Jirka, Jr., M.D., Special Consultant
1507 Keystone Avenue, River Forest, Illinois 60305

COUNCIL

NOTE: THE ABOVE PERSONS ARE ALL MEMBERS OF THE COUNCIL AS WELL AS THE FOLLOWING:

Finley Brown, M.D., 1445 N. State Parkway, Chicago, Illinois 60610

Herschel Browns, M.D., 4600 Ravenswood, Chicago, Illinois 60640

Louis Dondanville, M.D., 1300 - 31st Street Place, Moline, Illinois 61265

Theodore Grevas, M.D., 2711 - 36th Street, Rock Island, Illinois 61201

Donald Hinderliter, M.D., P. O. Box 46, Rochelle, Illinois 61068

Jerry Ingalls, M.D., 502 Shaw, Paris, Illinois 61944

Earl Klaren, M.D., 158 East Cook, Libertyville, Illinois 60048

Arthur Kunis, M.D., 668 Diversey Parkway, Chicago, Illinois 60614

James Laidlaw, M.D., 1005 Lincolnshire Drive, Champaign, Illinois 61820

William Lees, M.D., 6518 North Nokomis, Lincolnwood, Illinois 60646

W. Robert Maloney, M.D., 212 W. Monroe, Herrin, Illinois, 62948

George T. Mitchell, M.D., Marshall, Illinois, R.R.2, 62441

Raymond W. Nemecek, M.D., 6820 Windsor, Berwyn, Illinois 60402

John W. Ovitz, Jr., M.D., 204 West Elm Street, Sycamore, Illinois 60118

Elliott Partridge, M.D., Rt. #3, Eldorado, Illinois 62930

Mrs. John Van Prohaska, 5830 South Stony Island, Chicago, Illinois 60637

continued.....

Albert Ray, M.D., 301 N. Reed Street, Joliet, Illinois 60435

Mrs. Wendell Roller, 703 E. 2nd Avenue, Monmouth, Illinois 61462

Willard C. Scrivner, M.D., 20 Kingston Drive, East St. Louis, Ill. 62203

John Seward, M.D., 1601 Parkview, Rockford, Illinois 61107

Herbert Sohn, M.D., 4640 Marine Drive, Chicago, Illinois 60640

A. E. Steer, M.D., 701 N. Walnut, Springfield, Illinois 62702

Philip G. Thomsen, M.D., 13826 Lincoln, Dolton, Illinois 60419

Fred A. Tworoger, M.D., 4753 North Broadway, Chicago, Illinois 60640

NOTE: A. E. Steer, M.D., listed above, has been appointed Assistant Secretary-Treasurer but will not serve on the Executive Committee.

3 0 1 0 2 2 8 1 7 1 1

STATE OF Illinois

COUNTY OF Sangamon

I, Paul Mahon, M.D., being duly sworn, depose (affirm) and say that the information in this report is complete, true, and correct.

P Mahon M.D.

Signature of Secretary-Treasurer

Subscribed and sworn to (affirmed) before me this [illegible] day of [illegible], A.D. 1975.

My commission expires 2-9-78

Notary Public [illegible]

ILLINOIS MEDICAL POLITICAL ACTION COMMITTEE

EXECUTIVE COMMITTEE

Mrs. Alan Taylor, Chairman --1607 N. Vermilion, Danville 61832
Herbert Sohn, M.D., 1st V.Chrm. -- 4640 North Marine, Chicago 60640
George T. Mitchell, M.D., 2nd V.Chrm. -- R. R. 2, Marshall 62441
Paul Mahon, M.D., Sec.-Treasurer -- 326 North 7th St., Springfield 62701
Alfred J. Faber, M.D.-- 2110 Swainwood, Glenview 60025
✓ Frank J. Jirka, Jr., M.D. -- 1507 Keystone, River Forest 60305

TERMS EXPIRING 1977

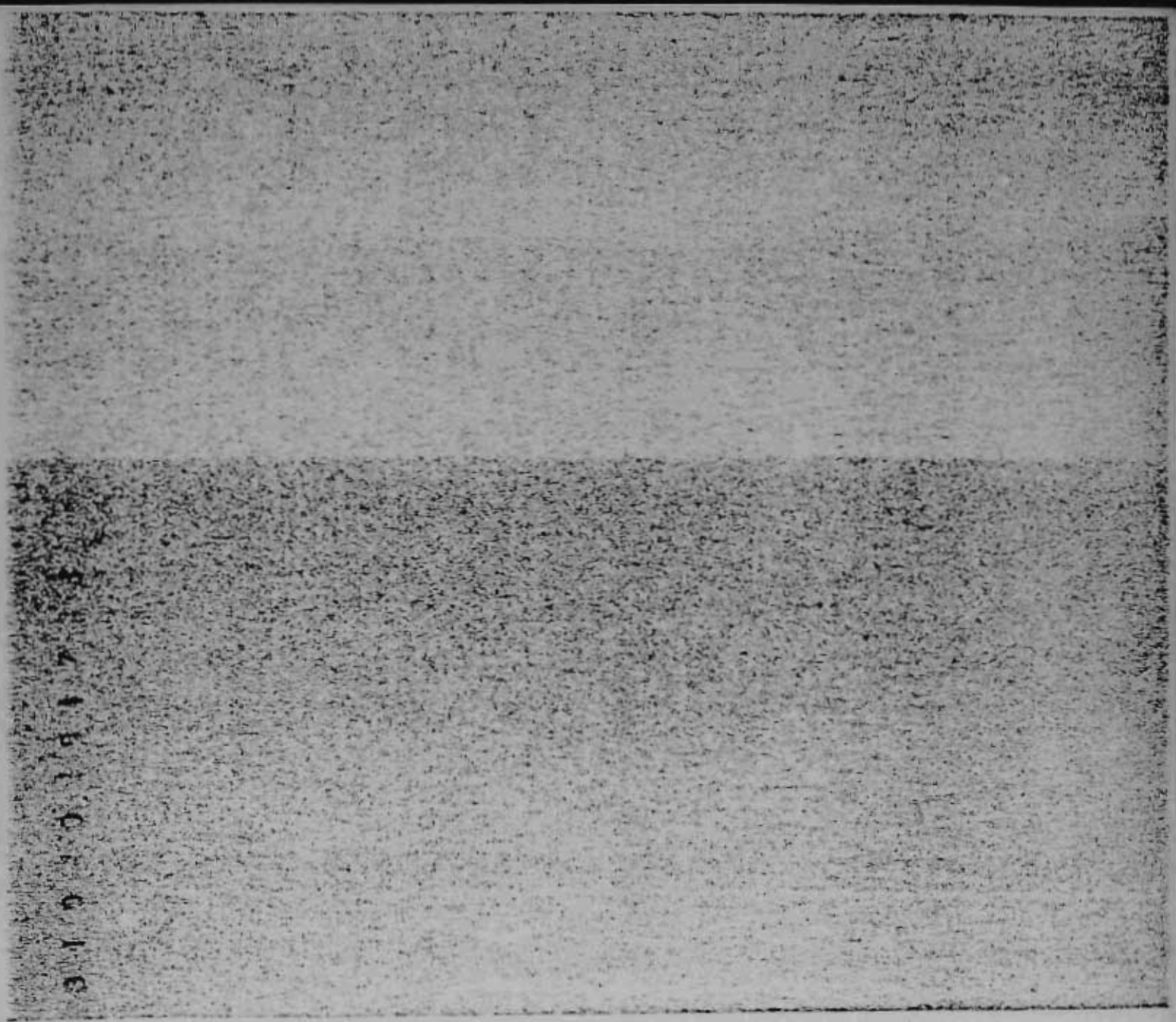
Findley Brown, M.D. -- 1445 N. State Parkway, Chicago, 60610
Herschel Browns, M.D. - 4600 N. Ravenswood, Chicago, 60640
Robert T. Fox, M.D. -- 2136 Robin Crest, Glenview 60025
Theodore Grevas, M.D. -- 2701 - 17th Street, Rock Island 61201
Earl Klaren, M.D. -- 158 East Cook, Libertyville 60048
Paul Mahon, M.D. -- (See address above)
George T. Mitchell, M.D. -- (See address above)
Mrs. Alan Taylor -- (See address above)
Mrs. John Van Prohaska -- 5834 Stony Island, Chicago 60637
George T. Wilkins, M.D. -- 3165 Myrtle, Granite City 62040

TERMS EXPIRING 1978

Louis Dondanville, M.D. -- 501 - 15th Street, Moline 61265
Don Hinderliter, M.D. -- Box 48, Rochelle 61068
J. M. Ingalls, M.D. --502 Shaw, Paris 61944
Arthur Kunis, M.D. -- 668 Diversey, Chicago 60614
John W. Ovitz, Jr., M.D. --204 W. Elm St., Sycamore 60178
Albert W. Ray, Jr., M.D. -- 301 N. Reed, Joliet, 60435
F. John Seward, M.D. -- 1601 Parkview, Rockford 61107
Herbert Sohn, M.D. -- (See address above)
A. E. Steer, M.D. -- 1020 E. Lake Shore Drive, Springfield 62707
Philip G. Thomsen, M.D. -- 13826 Lincoln, Dolton 60419

TERMS EXPIRING 1979

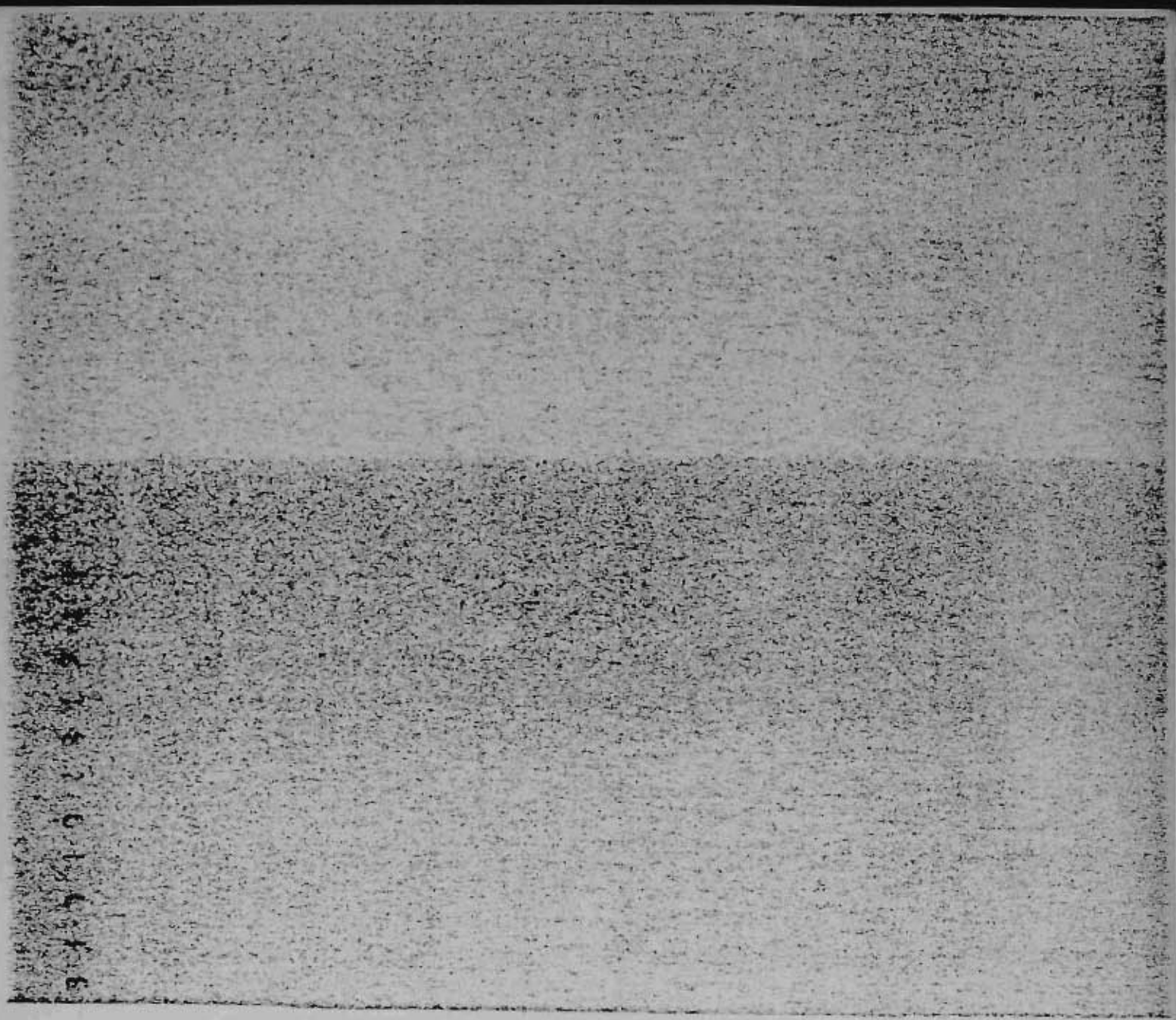
Alfred J. Faber, M.D. -- (See address above)
E. J. Jacobs, M.D. -- 904 So. Burton, Arlington Heights 60005
✓ Frank J. Jirka, M.D. -- (See address above)
James Laidlaw, M.D. -- Christie Clinic, 104 W. Clark, Champaign 61820
William M. Lees, M.D. -- 6513 N. Nokomis, Lincolnwood 60646
Tassos Nassos, M.D. -- 3929 N. Central, Chicago 60634
Elliott Partridge, M.D. -- 1201 Pine, Eldorado 62930
Edward Ragsdale, M.D. -- 5316 Shannon, Godfrey 62035
Willard C. Scrivner, M.D. -- 6600 West Main, Belleville, 62223
Fred A. Tworoger, M.D. -- 4753 Broadway, Chicago 60640



Illinois State Medical Society
American Medical Association

CHECK

AMOUNT



PLEASE COMPLETE the FOLLOWING

CIRCLE ONE CODE NUMBER

[illegible]

[illegible] Chicago

[illegible]

[illegible]

[illegible] at Urbana

[illegible] at the Medical C

[illegible]

[illegible] your choice and $10.00 a year to the III

[illegible]

[illegible]

[illegible]

[illegible]

[illegible] $15.00 supports a Political Action Committee family mem

[illegible] to the Illinois legislature and available for p

[illegible] 61820

1975 DUES ARE PAYABLE NOW TO MAINTAIN YOUR MEMBERSHIP IN YOUR PROFESSIONAL SOCIETIES

8 1 0 4 ILLINOIS STATE MEDICAL SOCIETY

American Medical Association

THE ELEMENTS OF YOUR 1975 DUES ARE AS FOLLOWS

PLEASE MAKE YOUR CHECK PAYABLE TO LOCAL SOCIETY SHOWN ABOVE TO INSURE PROPER CREDIT. DETACH AT O BUTTED THIS PORTION WITH YOUR REMITTANCE

ILLINOIS STATE MEDICAL SOCIETY *

AMERICAN MEDICAL ASSOCIATION

TOTAL DUES

THE HOUSE OF DELEGATES OF THE ILLINOIS STATE MEDICAL SOCIETY HAS ALSO AUTHORIZED THE FOLLOWING

VOLUNTARY CONTRIBUTION (o

TOTAL DUES AND CONTRIBUTION

PLEASE BE SURE THAT IMPORTANT INFORMATION REQUESTED ON BACK OF FORM HAS BEEN ANSWERED.

YOUR LOCAL MEDICAL SOCIETY

THE ILLINOIS STATE MEDICAL SOCIETY

THE AMERICAN MEDICAL ASSOCIATION

TOTAL DUES

THE HOUSE OF DELEGATES OF THE ILLINOIS STATE MEDICAL SOCIETY HAS ALSO AUTHORIZED THE FOLLOWING

VOLUNTARY CONTRIBUTION (o

TOTAL DUES AND CONTRIBUTION

CHECK: NO.

DATE AMOUNT

PLEASE READ AND FILL OUT IMPORTANT INFORMATION REQUESTED ON BACK OF THIS FORM.

* INCLUDES $1.00 ASSESSMENT FOR LIAISON WITH STUDENTS AND PHYSICIANS-IN-TRAINING.

8 1 0 1 0 2 3 1 7 1 6

PLEASE COMPLETE THE FOLLOWING

My AMA-ERF contribution is to be allocated to the following medical school:

- ☐ Chicago Medical
- ☐ Loyola University - Stritch School of Medicine
- ☐ Northwestern University
- ☐ Rush Medical
- ☐ Southern Illinois University
- ☐ University of Chicago - Pritzker School of Medicine
- ☐ Other (Specify) _____

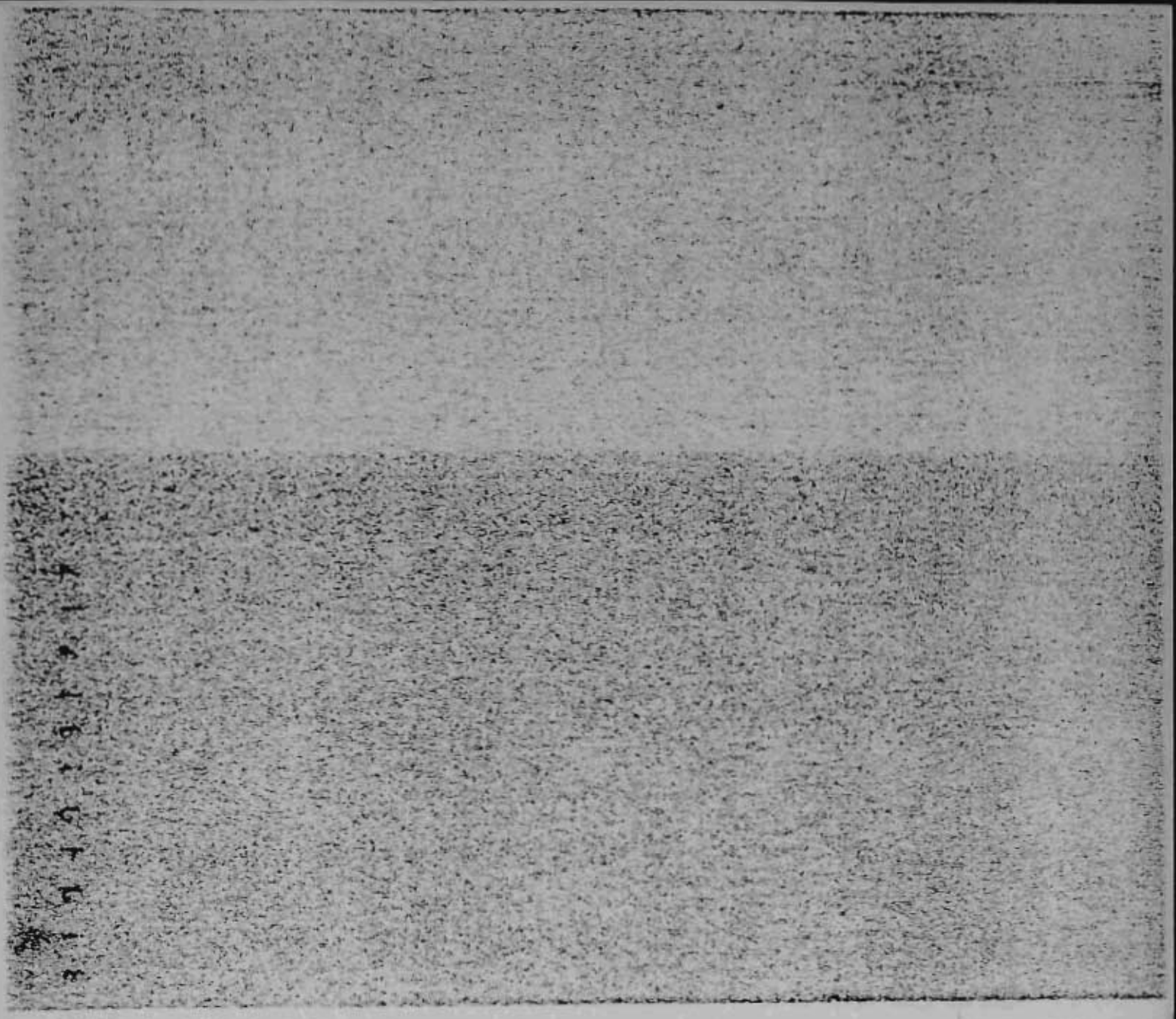
University of Illinois

- ☐ Abraham Lincoln School of Medicine Chicago
- ☐ Peoria School of Medicine
- ☐ Rockford School of Medicine
- ☐ School of Basic Medical Sciences at Urbana
- ☐ School of Basic Medical Sciences at the Medical Center
- ☐ Metropolitan Hospital Group

Postal regulations now require that you request annually the AMA Specialty Journal you wish to receive. Please designate below. (ONE ONLY)

- ☐ Amer. Journal of Diseases of Children
- ☐ Archives of Dermatology
- ☐ Archives of Environmental Health
- ☐ Archives of General Psychiatry
- ☐ Archives of Internal Medicine
- ☐ Archives of Surgery
- ☐ Archives of Neurology
- ☐ Archives of Ophthalmology
- ☐ Archives of Otolaryngology
- ☐ Archives of Pathology

(a) This dues is a voluntary contribution and is not deductible for income tax purposes. The $15.00 suggested Political Action Committee family membership (Physician $25.00 - Spouse $20.00). A copy of DAPAC and AMPAC reports are filed with the appropriate supervisory officer and are available for purchase from the Superintendent of Documents, United States Government Printing Office, Washington, D.C. 20402.



Illinois State Medical Society
American Medical Association

DETACH AND RETA
THIS PORTION
FOR YOUR RECOR

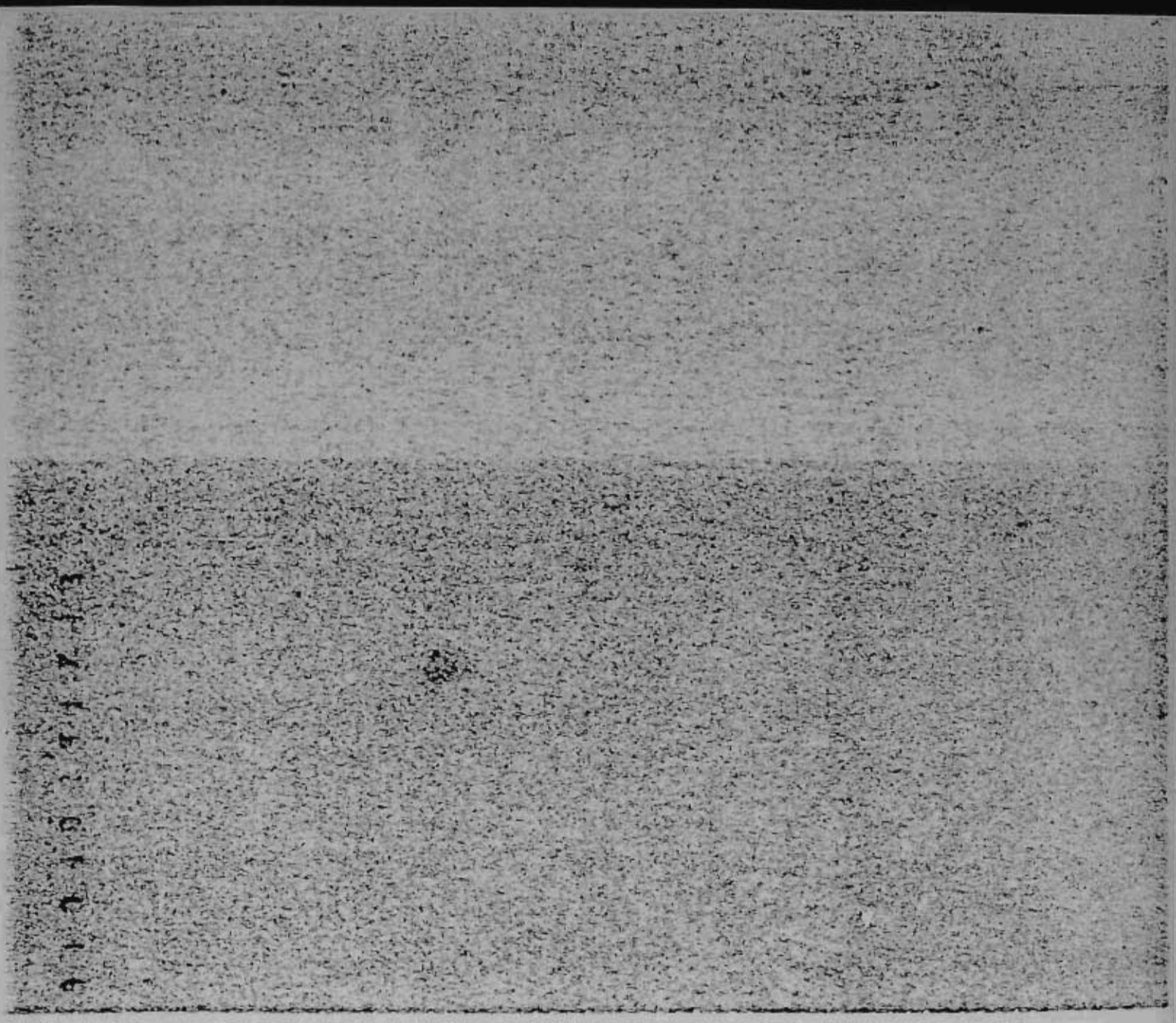
TOTAL DUES

VOLUNTARY CONTRIBUTIONS

TOTAL DUES AND CONTRIBUTION

CHECK. NO.

DATE AMOUNT



PLEASE COMPLETE THE FOLLOWING

CIRCLE ONE CODE NUMBER

School of Medicine
University of Illinois
Dental College
University of Illinois (Chicago)
Medical Center Campus
Champaign Campus

Other (Specify) _____

Illinois Department of Public Aid Statistical Report and Training

ILLINOIS MEDICAL POLITICAL ACTION COMMITTEE

A NEW FORCE IN POLITICS

Election Results "IMPAC Batting Average"

State Senate

Total # of Races	Races with IMPAC support	% of races with IMPAC support	# Won	# Lost	% Won
59	44	75	32	2	94

State House of Representatives

Total # of Races	Races with IMPAC support	% of races with IMPAC support	# Won	# Lost	% Won
177	155	87.5	143	12	92

Illinois – State Legislature

Total # of Races	Races with IMPAC support	% of races with IMPAC support	# Won	# Lost	% Won
236	199	84.3	175	13	93

U.S. Congress

Total # of Races Cast Date	Races with IMPAC endorsement AMPAC support	% of races with IMPAC support	# Won	# Lost	% Won
24	18	75	16	2	89

The Medical profession of Illinois can be proud of its political accomplishments in 1976. IMPAC, the political arm of the physician, made an outstanding record.

Physicians played an important, and in many campaigns, a decisive role in the election of a large number of candidates in national and state elections.

Whatever Your Politics
Vote IMPAC

IMPAC
55 E. Monroe Street
Chicago, Illinois 60603

Combined membership (IMPAC-AMPAC)

Sustaining	$99.00
Family	45.00
Regular	25.00
Auxiliary	20.00

What is IMPAC?
The Illinois Medical Political Action Committee is a voluntary, non-profit, unincorporated group whose membership consists of physicians and their wives who are interested in doing something to further good government through political action and education. IMPAC supports candidates for state office and for the U.S. Congress. It does not support candidates for local office.

What are the differences in the membership categories?
SUSTAINING MEMBERS who pay $99 annual dues are IMPAC supporters with an extra commitment to political action. They make an additional financial contribution in order to boost the overall effectiveness of PAC. REGULAR MEMBERS are physicians who pay $25 annual dues and AUXILIARY MEMBERS are medical spouses who pay $20 annual dues. A FAMILY MEMBERSHIP, with $45 annual dues, is a joint regular membership for a physician and a spouse.

What is AMPAC and how is it related to IMPAC?
The American Medical Political Action Committee operates throughout the nation in support of campaigns for U.S. Senators and Congressmen. A portion of your voluntary contribution is sent to AMPAC to be re-distributed across the U.S. in key races where medicine can elect outstanding men to government. Illinois frequently benefits from the return of AMPAC funds to target districts in this state. IMPAC was the first of 50 state political action committees now in existence.

Does IMPAC favor one political party over another?
Absolutely not. IMPAC does not support political parties. It supports individual candidates from both parties based upon their programs and principles — not party affiliation.

Who directs IMPAC's activities?
A 30 member council, responsive to your views on the selection of candidates for support, determines IMPAC policies. This council, elected from among the IMPAC membership at the annual meeting, is representative of the political structure of the Illinois medical profession both geographically and through its membership's views.

Do physicians belong in politics?
Federal and state governments spend billions of dollars annually on health care. Our patients as well as ourselves are deeply involved. We need to be concerned with the capabilities of those who determine the nature and extent of these programs. This requires a concern with the elective process which creates good government.

Why shouldn't I give directly to the candidate of my choice?
You should. But don't overlook the greater impact to be gained by pooling our resources for a concerted campaign effort in a key district. IMPAC provides this important mechanism for a well organized effective collective effort.

Without support ... of the ... and I am totally ... to ...

... most challenging election yet and my victory as ... wouldn't have been possible without the ... to aid the work of our great campaign ... vital to our success and I will continue to ... confidence in me.

No one can win an election on their own. I can't ... rest assured I shall never forget it nor shall I ... anything for granted.

... for the support, dedication ... my sincere thanks ... donation during my recent campaign for State ... candidate ...

The campaign was mainly successful because of the generous contribution of funds, ideas, and time from many people such as yourself. I assure you that I shall continue to work for the betterment of my community and to appreciate the vote of confidence given me.

It means a great deal to ... a candidate to know that I have friends who have such confidence in me.

ILLINOIS MEDICAL POLITICAL ACTION COMMITTEE

EXECUTIVE COMMITTEE

Mrs. Pam Taylor, Chairman, Danville
Herbert Sohn, M.D., Vice Chairman, Chicago
George T. Mitchell, M.D., Vice Chairman, Marshall
Paul Mahon, M.D., Secretary-Treasurer, Springfield
Alfred J. Faber, M.D., Glenview
Frank J. Jirka, Jr., M.D., River Forest

COUNCIL

Finley W. Brown, Jr., Chicago
Herschel Browns, M.D., Chicago
Louis Dondanville, M.D., Moline
Robert T. Fox, M.D., Glenview
Theodore Grevas, M.D., Rock Island
Don Hinderliter, M.D., Rochelle
J. M. Ingalls, M.D., Paris
E. J. Jacobs, M.D., Arlington Heights
Earl V. Klaren, M.D., Libertyville
Arthur Kunis, M.D., Chicago
James Laidlaw, M.D., Champaign
William M. Lees, M.D., Lincolnwood
[illegible] P. Nason, M.D., Northbrook
[illegible] Jr., M.D., Sycamore
Elliott Partridge, M.D., Eldorado
Mrs. John Van Prohaska, Chicago
Edward F. Ragsdale, M.D., Godfrey
Albert W. Ras, Jr., M.D., Joliet
Willard C. Scrivner, M.D., Belleville
P. John Seward, M.D., Rockford
A. E. Steer, M.D., Springfield
Philip G. Thomson, M.D., Dalton
Fred A. Troeger, M.D., Chicago
George T. Wilkins, M.D., Granite City

Support IMPACT/PAC

followup letter - mailed summer, 1976

IMPAC

ILLINOIS MEDICAL POLITICAL ACTION COMMITTEE
55 East Monroe Street
Chicago, Illinois 60603
312/782-1943

Dear Doctor:

Recently, when you paid your annual medical society dues, you did not include a contribution for IMPAC/AMPAC dues. I strongly urge you to reconsider your decision.

The malpractice crisis that currently threatens physicians throughout the nation is probably the single most persuasive argument in favor of a viable political action arm for medicine. For too long, Doctor, most physicians have been content to hold themselves above the "dirty" game of politics, while a small minority of your colleagues have carried the ball. But now, when government action critical to the orderly practice of medicine is needed, it is vital for every physician to do his or her part.

IMPAC on the state level and AMPAC on the national level contribute to Democrats and Republicans alike. Both organizations are scrupulously bi-partisan in their support of medicine's friends in politics, and never before has the need been so great.

We need your membership in IMPAC/AMPAC now. A sustaining membership is $99 and a family membership is $45 (single physician $25, spouse $20). All of the above dues are combined memberships in both IMPAC and AMPAC.

Write your personal check today, and make it as generous as possible. The enclosed self-addressed, postage paid envelope is for your convenience.

Looking forward to your membership, I remain,

IMPAC

ILLINOIS MEDICAL POLITICAL ACTION COMMITTEE
55 East Monroe Street
Chicago, Illinois 60603
312/782-1983

October 5, 1976

In light of IMPAC's exceptionally heavy involvement in this year's election, I recently requested a review of our membership records to be certain that no longtime supporters were overlooked. That review is the reason for my letter today.

In checking our files, we found that you have not yet paid your 1976 sustaining membership. As a member of the Board of Trustees, or a member of the AMA Delegation, I am sure this was an oversight you will want to correct, since you, better than I, know how important IMPAC's work is.

We look forward to hearing from you.

Sincerely,

Pam Taylor

Mrs. Pam Taylor
Chairman

P.S. If you respond immediately, your dues will still be able to support candidates in the November 2nd election. Please make your check for $99 (or $74 if regular dues were paid) payable to IMPAC and mail it today in the enclosed envelope.

Ex.#308

IMPAC COUNCIL
Meeting Minutes
January 22, 1978

PRESENT	ABSENT
Mrs. Pam Taylor, Chairman	James Cavanaugh, M.D.
Paul Mahon, M.D., Secretary-Treasurer	Alfred J. Faber, M.D.
Herschel Browns, M.D.	Louis Dondanville, M.D.
Robert T. Fox, M.D.	J. M. Ingalls, M.D.
Theodore Grevas, M.D.	E. J. Jacobs, M.D.
Don Hinderliter, M.D.	Arthur Kunis, M.D.
Frank J. Jirka, Jr., M.D.	James Laidlaw, M.D.
Earl V. Klaren, M.D.	William M. Lees, M.D.
Tassos Nassos, M.D.	George T. Mitchell, M.D.
Mrs. John Van Prohaska	John W. Ovitz, Jr., M.D.
Edward Ragsdale, M.D.	Elliott Partridge, M.D.
Albert Ray, M.D.	Willard C. Scrivner, M.D.
	P. John Seward, M.D.
STAFF	Herbert Sohn, M.D.
	A. E. Steer, M.D.
Roger White	Philip G. Thomsen, M.D.
Don Udstuen	Fred A. Tworoger, M.D.
Jeff Holden	George T. Wilkins, M.D.
Betty Kararo	

I. Call to Order

The meeting was called to order at 10:10 A.M. by the Chairman, Mrs. Taylor.

II. Approval of Minutes of August 6, 1977

MOTION: (Drs. Grevas and Klaren) that the minutes of the August 6, 1977 meeting be approved as circulated. CARRIED.

III. Secretary-Treasurer's Report

The Council noted the final 1977 membership report. In addition, Mrs. Taylor reported that AMPAC has announced that IMPAC will receive four AMPAC membership awards: First Place, Total Contributions, Total Women Members, and Largest Increase Over Prior Year, Third Place, All Events.

Dr. Mahon reported that, as of January 22, 1978 the IMPAC bank balances totaled $107,000.

The Council then reviewed the membership activities accomplished over the past year. Particular attention was called to the efforts of the Chicago Medical Society and the clinics. Dr. Browns suggested that the Council concentrate its 1978 membership recruitment drive on the specialty societies. The Council asked

that a letter be sent to the president of each specialty society asking for time on the agenda of their next meetings to discuss IMPAC and political action.

IV. Review of Executive Committee Actions

MOTION: (Drs. Klaren and Grevas) that the actions taken by the Executive Committee since the last full Council meeting be endorsed. CARRIED.

V. Review of Primary Candidates List

The Council reviewed in detail the suggested IMPAC primary budget and candidates list. The following specific amendments were suggested and approved:

MOTION: (Drs. Ray and Hinderliter) that letters be sent to all candidates from other states seeking IMPAC funds indicating that IMPAC does not contribute to out-of-state candidates but that we are following their campaigns with interest. CARRIED.

MOTION: (Drs. Ragsdale and Mahon) that contributions to be limited to $5,000 and that any additional money be approved by a full Council meeting. CARRIED.

MOTION: (Drs. Ragsdale and Ray) that contributions to Senator Percy be limited to $2,500 with possible additional money approved at a later date. CARRIED.

MOTION: (Drs. Browns and Hinderliter) that AMPAC be requested to contribute $2,500 to the primary campaign for Dan Crane (R-22) and that IMPAC contribute the same amount to Roscoe Cunningham. CARRIED.

MOTION: (Drs. Grevas and Mahon) that IMPAC contribute $2,000 to Daniel Stack in the primary and that an additional $1,000 be set aside for the general if he wins the primary. CARRIED.

MOTION: (Drs. Klaren and Ragsdale) that $1,000 be allocated for the primary campaign of (R-31st). CARRIED.

MOTION: (Drs. Ragsdale and Klaren) that $1,000 be allocated for the primary campaign of CARRIED.

MOTION: (Drs. Ragsdale and Grevas) that $500 be allocated for the primary campaign of . CARRIED.

MOTION: (Mrs. Prohaska and Dr. Jirka) that up to $1,000 in addition be allocated to the primary campaign of CARRIED.

MOTION: (Drs. Kalren and Ray) that the contribution listed for the second Republican in the 31st district be given to and that the contribution listed for the general for be given instead in the primary. CARRIED.

MOTION: (Drs. Grevas and Ragsdale) that there be no primary contributions to and that $250 be given to (R-36th) CARRIED.

MOTION: (Drs. Ragsdale and Nassos) that no primary contribution be made to CARRIED.

MOTION: (Drs. Ragsdale and Ray) that $250 be allocated to the primary campaign of CARRIED.

MOTION: (Drs. Ragsdale and Mahon) that $500 be allocated to the primary campaign of CARRIED.

MOTION: (Drs. Klaren and Ray) that the list of primary allocations be approved as amended by the preceding motions. CARRIED.

VI. Selection of Nominating Committee

Mrs. Taylor announced that the 1978 nominating committee will be comprised as follows:

George Mitchell, M.D., Chairman
Herschel Browns, M.D.
Theodore Grevas, M.D.
Tassos Nassos, M.D.
George T. Wilkins, M.D.

NOTION: (Drs. Klaren and Jirka) that the nominating committee be approved as announced. CARRIED.

VII. Discussion of Activities at Annual Meeting

The Council was informed that IMPAC will host a joint IMPAC/AMPAC regional workshop from 9:00 to 11:00 A.M. on Tuesday, April 4, 1978 during the ISMS annual meeting. Speakers will be Susan Bryant of the Washington public affairs consulting firm of Bishop and Bryant and Congressman George O'Brien. In addition, the highly successful IMPAC sustaining reception will be repeated.

The Council suggested that staff explore the idea of a new kind of ribbon or badge for IMPAC sustaining members at the annual meeting, to replace the traditional red IMPAC ribbons.

VIII. Other Business

Staff was requested to prepare a set of issue cue cards for the use of Council members in their efforts to promote IMPAC membership.

Staff announced that an IMPAC newsletter will be mailed shortly.

The Council requested that they be sent lists of non-IMPAC members from their area.

IX. Next Meeting

The next meeting will be at the call of the Chairman.

X. Adjournment.

The meeting was adjourned at 1:15 P.M.

3102317355

IMPAC 1978 BUDGET

TENTATIVE

31210031737

STATEWIDE CANDIDATES

RACE	PRIMARY	GENERAL	LETTER
			?

3 1 0 4 0 2 3 1 7 5 0

CANDIDATES FOR UNITED STATES CONGRESS

RACE	PRIMARY INPAC	PRIMARY AMPAC	GENERAL INPAC	GENERAL AMPAC	LETTER
SENATOR					
Charles H. Percy (R)			$2,500	$2,500	
REPRESENTATIVES					
Ralph H. Metcalfe (D-1)			$1,000	$1,500	
Martin A. Russo (D-3)			2,500	2,500	
Edward J. Derwinski (R-4)				5,000	
John G. Fary (D-5)			500	500	
Henry J. Hyde (R-6)			1,000	4,000	
Dan Rostenkowski (D-8)				5,000	
Sidney R. Yates (D-9)				1,000	
John Edward Porter (R-10)		$5,000			
Frank Annunzio (D-11)				2,500	
13th Congressional District			2,000	3,000	
Tom Corcoran (R-15)				5,000	
John B. Anderson (R-16)	$1,000	4,000			
George M. O'Brien			2,000	3,000	
Tom Railsback (R-19)				500	
Paul Findley (R-20)			1,000	4,000	

3 1 0 1 0 2 3 1 7 5 0

RACE	PRIMARY IMPAC	PRIMARY AMPAC	GENERAL IMPAC	GENERAL AMPAC	LETTER
REPRESENTATIVES (CONTINUED)					
Terry L. Bruce (D-22)	$1,000				
Daniel B. Crane or Roscoe D. Cunningham (R-22)		$2,500	$2,500	$2,500	
Melvin Price (D-23)		1,000.	1,000		
Daniel Stack (R-23)	?	$1,000 ?			
Paul Simon (D-24)			1,500	1,500	

8

CANDIDATES FOR STATE SENATORS

CANDIDATE	PRIMARY	GENERAL	LETTER

3 1 0 4 0 : 3 1 7 5 1

SUMMARY

CONGRESS		
IMPAC	AMPAC	TOTAL
$ 3,000	$11,500	$14,500
17,500	39,000	56,500
20,500	50,500	71,000
		$71,000

3 1 2 4 2 : 3 4 7 5 2

Ex 309A

IMPAC

ILLINOIS MEDICAL POLITICAL ACTION COMMITTEE
55 East Monroe Street
Chicago, Illinois 60603
312/782-1983

June 22, 1976

James MacLaggan, M.D., Chairman
AMPAC Board of Directors
P. O. Box 4449
Chicago, Illinois 60680

Dear Doctor MacLaggan:

Pursuant to the request of the IMPAC Executive Committee, the Illinois Medical Political Action Committee requests favorable consideration of a request for AMPAC funds in the amount of $3,000, in support of a congressional district survey by Congressman George O'Brien (R-17th).

Sincerely,

Pam Taylor

Mrs. Pam Taylor
Chairman

A copy of our report filed with the State Board of Elections is (or will be) available for purchase from the State Board of Elections, 1020 S. Spring, 6th Floor, Springfield, Illinois 62706. Political reports are filed with the Federal Election Commission, 1325 K Street N.W., Washington, D.C. 20463.

Ex. #3098

IMPAC

ILLINOIS MEDICAL POLITICAL ACTION COMMITTEE
55 East Monroe Street
Chicago, Illinois 60603
312/782-1963

July 7, 1976

James A. MacLaggan, M.D.
Chairman, AMPAC Board of Directors
P. O. Box 4449
Chicago, Illinois 60680

Dear Doctor MacLaggan:

Pursuant to the request of the IMPAC Executive Committee, the Illinois Medical Political Action Committee requests favorable consideration of a request for AMPAC funds in the amount of $2,500 in support of Tom Corcoran, Republican candidate for Congress in the 15th District, and $500 in support of Sam Young, Republican candidate for Congress in the 10th District.

Sincerely

Pam Taylor

Pam Taylor
Chairman

NONPARTISAN

A copy of our report filed with the State Board of Elections is (or will be) available for purchase from the State Board of Elections, 1020 S. Spring Street, Springfield, Illinois, 62704. Federal reports are filed with the Federal Election Commission 1325 "K" Street, N.W., Washington, D.C. 20463.

Ex. #309C

IMPAC

ILLINOIS MEDICAL POLITICAL ACTION COMMITTEE
55 East Monroe Street
Chicago, Illinois 60603
312/782-1953

RECEIVED
SEP 30 1976

September 30, 1976

James C. MacLaggan, M.D.
Chairman, AMPAC Board of Directors
P.O. Box 4449
Chicago, Illinois 60690

Dear Doctor MacLaggan:

On behalf of the IMPAC Executive Committee, I would like to request approval of a contribution to Ralph Metcalfe (D-Il. 2nd) in the amount of $2,500.

Thank you for your consideration in this matter.

Sincerely,

Pam Taylor

Mrs. Pam Taylor
Chairman

A copy of our report filed with the State Board of Elections is (or will be) available for purchase from the State Board of Elections, 1020 S. Spring Street, Springfield, Illinois, 62704. Federal reports are filed with the Federal Election Commission 1325 "K" Street, N.W., Washington, D.C. 20463.

Ex 309D

IMPAC

ILLINOIS MEDICAL POLITICAL ACTION COMMITTEE
55 East Monroe Street
Chicago, Illinois 60603
312/782-1983

81019317565

October 20, 1976

James A. MacLaggan, M.D., Chairman
AMPAC Board of Directors
P. O. Box 4449
Chicago, Illinois 60690

Dear Doctor MacLaggan:

At its most recent meeting, the IMPAC Council approved the following requests for AMPAC contributions to Illinois candidates:

Ron Buikema (R-3rd)	$5,000
Ed Derwinski (R-4th)	$5,000
Sam Young (R-10th)	$2,500

I would appreciate it if these items could be brought before the AMPAC Board at your earliest convenience.

Sincerely,

Pam Taylor

Mrs. Pam Taylor
IMPAC Chairman

A copy of our report filed with the State Board of Elections is (or will be) available for purchase from the State Board of Elections, 1020 S. Spring ...

Ex. 3078

AMERICAN MEDICAL POLITICAL ACTION COMMITTEE

Post Office Box 1449 · Chicago, Illinois 60680 · AREA CODE 312 644-1585

Offices located at 535 North Dearborn

March 3, 1976

George T. Wilkins, M.D.
Chairman
Illinois Medical Political
Action Committee
55 East Monroe Street
Chicago, Illinois 60603

Dear Doctor Wilkins:

At its most recent meeting by conference call, the AMPAC Congressional Review Committee reviewed your request for support in four congressional districts in Illinois. The following was approved:

James R. Washburn (R) 15th C.D.	$1,500
Paul Findley (R) 20th C.D.	1,500
George Shipley (D) 22nd C.D.	1,500
George O'Brien (R) 17th C.D.	1,000

A check for each of these campaigns is enclosed.

Federal Law requires that these checks must be delivered, or the campaign treasurer notified that they are available, within five days.

Sincerely,

Mrs. Lee Ann Elliott
Associate Executive Director

LAE:tm

Enclosed

81 12 23 17 37

EX. #309F

AMERICAN | MEDICAL | POLITICAL | ACTION | COMMITTEE

Chairman
James C. MacKenzie, M.D.
Secretary
Mrs. Jean M. Carroll
Edward T. Breathitt, Jr., M.D.
William H. Cowles, M.D.
John J. Cunningham, M.D.
Ray E. Brown, M.D.
Michael P. Fink, M.D.
W. F. Gish, M.D.
John M. Young, Jr., M.D.
Joseph C. Van Cleave, M.D.
William L. Walton
Mrs. Lee Ann Elliott
Associate Executive Director

Post Office Box 4449 · Chicago, Illinois 60680 · AREA CODE 312 644-1585

Offices located at 535 North Dearborn

April 2, 1976

George T. Wilkins, Jr., M.D.
Chairman
IMPAC
3165 Myrtle
Granite City, Illinois 62040

Dear Doctor Wilkins:

At its most recent meeting by conference call the AMPAC Congressional Review Committee approved your request for $500 to be used to support a fund raising reception honoring Martin Russo in the 3rd congressional district of Illinois. A check in this amount payable to the Russo for Congress Committee is enclosed.

Federal Law requires that this check must be delivered, or the campaign treasurer notified that it is available, within five days.

Sincerely,

Mrs. Lee Ann Elliott
Associate Executive Director

LAE:ts

Enclosed

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EX #309G

IMPAC

ILLINOIS MEDICAL POLITICAL ACTION COMMITTEE
55 E. Monroe–Suite 3510
Chicago, Illinois 60603
312/782-1654

IMPAC EXECUTIVE COMMITTEE
MEETING MINUTES
Thursday, November 6, 1975

PRESENT	ABSENT
George T. Wilkins, M.D., Chrm.	Mrs. Pam Taylor, 2nd V. Chrm
Robert T. Fox, M.D., 1st V. Chrm.	
Paul Mahon, M.D., Secretary-Treas.	
Alfred J. Faber, M.D.	
Frank J. Jirka, M.D.	

Pursuant to the call of the Chairman, the IMPAC Executive Committee was polled to consider the following business:

MOTION: To allocate support in the amount listed below. Carried.

Congressman Bob McClory Finance Committee (13th Dist.) $325.00
(and request $325 contribution from AMPAC)

NONPARTISAN

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TABLE OF EXHIBITS

TABLE OF EXHIBITS

Exhibit #	Document/Source
293	Constitution and By-laws of the Illinois State Medical Society, October 1976 (ISMS; February 24, 1977 information request)
294	Memorandum from AMA Public Affairs Division to Executive Directors of State Medical Societies and National Medical Specialty Societies, November 26, 1976 (AMA; August 4, 1978 Subpoena)
295	Letter from Joel Edelman, Corporate Counsel, ISMS, to Susan Propper, FEC Staff Attorney, October 27, 1978
296	Letter from Pam Taylor, IMPAC Chairman, in response to MUR 369, March 9, 1977 (IMPAC; February 24, 1977 information request)
297	Deposition of Roger N. White, Executive Administrator, ISMS, November 16, 1978
298	Statements of Organization of the Illinois Medical Political Action Committee (April 17, 1972 and September 27, 1976)
299	Letter from James R. Slawny, Assistant Executive Administrator, ISMS, in response to MUR 369 (ISMS; February 24, 1977 information request)
300	Deposition of Palmalea Taylor, IMPAC Chairman, June 26, 1978
301	Letter from James C. MacLaggan, M.D., to Mrs. Alan Taylor, June 29, 1976 (IMPAC; January 30, 1978 Subpoena)
302	Memorandum from Bill Watson to State PAC Chairmen and Executives, Re: Candidate Support Committee Chairmen, June 1, 1976 (IMPAC; January 30, 1978 Subpoena)

3 1 2 1 3 9 1 7 7 1

Exhibit #	Document/Source
303	Letter from Lee Ann Elliott to Merlin Karlock, April 23, 1976 (IMPAC; January 30, 1978 Subpoena)
304	Minutes of IMPAC Executive Committee meeting, July 7, 1976 (IMPAC; January 30, 1978 Subpoena)
305	Minutes of IMPAC Council meeting, January 20, 1974 (IMPAC; January 30, 1978)
306	Minutes of IMPAC Executive Committee meeting, February 20, 1974 (IMPAC; January 30, 1978 Subpoena)
307	Minutes of IMPAC Council meeting, May 12, 1976 (IMPAC; January 30, 1978 Subpoena)
308	Minutes of IMPAC Council Meeting, January 22, 1978 (IMPAC; January 30, 1978 Subpoena)
309A	Letter from Pam Taylor to Dr. James MacLaggan, June 22, 1976 (IMPAC; January 30, 1978 Subpoena)
309B	Letter from Pam Taylor to Dr. James MacLaggan, July 7, 1976 (IMPAC; January 30, 1978 Subpoena)
309C	Letter from Pam Taylor to Dr. James MacLaggan, September 30, 1976 (IMPAC; January 30, 1978 Subpoena)
309D	Letter from Pam Taylor to Dr. James MacLaggan, October 20, 1976 (IMPAC; January 30, 1978 Subpoena)
309E	Letter from Lee Ann Elliott to Dr. George T. Wilkins, March 3, 1976 (IMPAC; January 30, 1978 Subpoena)
309G	Minutes of IMPAC Council meeting, November 6, 1975 (IMPAC; January 30, 1978)

8 1 0 2 2 9 1 7 2

Exhibit #	Document/Source
310	Letter from Pam Taylor to James C. MacLaggan, August 13, 1976 (IMPAC; January 30, 1978 Subpoena)
311	Letter to Dr. Fred Tworoger from Lee Ann Elliott, September 12, 1974 (IMPAC; January 30, 1978 Subpoena)
312	Letter to Congressman Rostenkowski from Dr. Fred Tworoger, October 7, 1974 (IMPAC; January 30, 1978 Subpoena)
313	Letter to Dr. Frank Jirka from Lee Ann Elliott, September 21, 1976 (IMPAC; January 30, 1978 Subpoena)
314	Memorandum from Don Udstuen to Lee Ann Elliott, June 22, 1976 (IMPAC; January 30, 1978 Subpoena)
315	Letter to Dr. Philip Thomsen from Lee Ann Elliott, July 6, 1977 (IMPAC; January 30, 1978 Subpoena)
316	IMPAC Statement of Receipts and Disbursements, 1/1/73-12/31/73 (IMPAC; January 30, 1978 Subpoena)
317	Deposition of Albert E. Steer, M.D., July 18, 1978
318	Letter from William Watson to Harry Peterson, June 11, 1975 (IMPAC; January 30, 1978 Subpoena)
319	Letter from William Watson to Dr. A. E. Steer, February 1, 1973 (IMPAC; January 30, 1978 Subpoena)
320	Letter from William Watson to Dr. A. E. Steer, February 5, 1973 (IMPAC; January 30, 1978 Subpoena)

3102281773

Exhibit #	Document/Source
321	Memorandum to State PAC Chairmen, Executives and Treasurers and attached legal opinion, October 13, 1977 (IMPAC; January 30, 1978 Subpoena)

Note: These exhibits are a continuation of those used in the August 1, 1979 General Counsel's Report. Some of the exhibits referred to in this report have been attached; the rest are available for inspection in the General Counsel's Office.

3 1 0 4 0 : 9 1 7 7 1

FEC
DOCUMENT
SEPARATOR

46CC: Notification letters to IMPAC & ISMS re: RCTB 433b(2) and 441a(a)(2)(A)

9102230177 5

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 17, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Herbert Sohn, M.D.
Chairman
Illinois Medical Political
Action Committee
55 E. Monroe Street
Chicago, Illinois 60603

Re: MUR 253, 369 et al

Dear Dr. Sohn,

This letter is to notify you that the Federal Election Commission has determined there is reasonable cause to believe that the Illinois Medical Political Action Committee (IMPAC) and the American Medical Political Action Committee (AMPAC) are affiliated within the meaning of 2 U.S.C. § 441a(a)(5). Accordingly, the Commission has reasonable cause to believe that IMPAC has violated 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2(a)(2) by failing to report its affiliation with AMPAC. The Commission has further determined that it has reasonable cause to believe IMPAC has violated 2 U.S.C. § 441a(a)(2)(A), by making contributions to federal candidates which, when aggregated with AMPAC's contributions, exceed the limitation of $5,000 per election.

In accordance with 2 U.S.C. § 437g(a)(5)(A), the Commission will endeavor to enter into a conciliation agreement with IMPAC with respect to these apparent violations. Should you wish to discuss the possibility of conciliation, please contact David Branch, at (202) 523-4166, or Susan Propper, at (202)523-4529.

Sincerely,

William C. Oldaker
General Counsel

cc: Richard Favoriti, Esq.
Arnold Kanter, Esq.

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MUR 253 8/7/79 SF

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one)
- ☐ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $____
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Arnold Porter, Kayan & Kanter
One IBM Plaza
Chicago, Ill.

3. ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	943552	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☑ Authorized agent

E. Ewald

4. DATE OF DELIVERY — POSTMARK

AUG 23 ILL

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: — CLERK'S INITIALS

☆GPO 1977—O—249 595

MUR 253 8/7/79 SF

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one)
- ☐ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $____
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Herbert Alen, M.D.
IMPAC
55 E. Monroe St.
Chicago, Ill.

3. ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	943549	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☑ Authorized agent

J. Walker

4. DATE OF DELIVERY — POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: — CLERK'S INITIALS

☆GPO 1977—O—249 595

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 17, 1979

CERTIFIED MAIL
RETURNED RECEIPT REQUESTED

Roger N. White
Executive Administrator
Illinois State Medical Society
55 E. Monroe Street
Chicago, Ill. 60603

Re: MUR 253, 369 et al.

Dear Mr. White:

This letter is to notify you that the Federal Election Commission has determined there is reasonable cause to believe that your political action committee, the Illinois Medical Political Action Committee (IMPAC), and the American Medical Political Action Committee (AMPAC) are affiliated within the meaning of 2 U.S.C. § 441a(a)(5). Accordingly, the Commission has reasonable cause to believe that IMPAC has violated 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2(a)(2) by failing to report its affiliation with AMPAC. The Commission has further determined that it has reasonable cause to believe IMPAC has violated 2 U.S.C. § 441a(a)(2)(A), by making contributions to federal candidates which, when aggregated with AMPAC's contributions, exceed the limitation of $5,000 per election.

In accordance with 2 U.S.C. § 437g(a)(5)(A), the Commission will endeavor to enter into a conciliation agreement with IMPAC with respect to these apparent violations. Should you have any questions, please contact David Branch, at (202)523-4166, or Susan Propper, at (202)523-4529, the attorneys assigned to this matter.

Sincerely,

William C. Oldaker
General Counsel

cc: Joel Edelman, Esq.

a1717917

MUR 253 8/17/79 SP

PS Form 3811, Mar. 1978 — RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☐ Show to whom and date delivered..... 15¢
- ☑ Show to whom, date, & address of delivery.. 35¢
- ☐ RESTRICTED DELIVERY. Show to whom and date delivered..... 65¢
- ☐ RESTRICTED DELIVERY. Show to whom, date, and address of delivery 85¢

2. ARTICLE ADDRESSED TO:
Joel Edelman, Esq.
55 E. Monroe Street
Chicago, ILL.

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	903571	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
M Horn

4. DATE OF DELIVERY: AUG 21 1979

POSTMARK: CHICAGO, ILL. AUG 21 1979

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆ GPO: 1979—O-303-456

MUR 253 8/17/79 SP

PS Form 3811, Mar. 1978 — RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☐ Show to whom and date delivered..... 15¢
- ☑ Show to whom, date, & address of delivery.. 35¢
- ☐ RESTRICTED DELIVERY. Show to whom and date delivered..... 65¢
- ☐ RESTRICTED DELIVERY. Show to whom, date, and address of delivery 85¢

2. ARTICLE ADDRESSED TO:
Roger N. White, Exec. Admin.
Isms
55 E. monroe Street
Chicago, ILL.

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	903570	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
M Horn

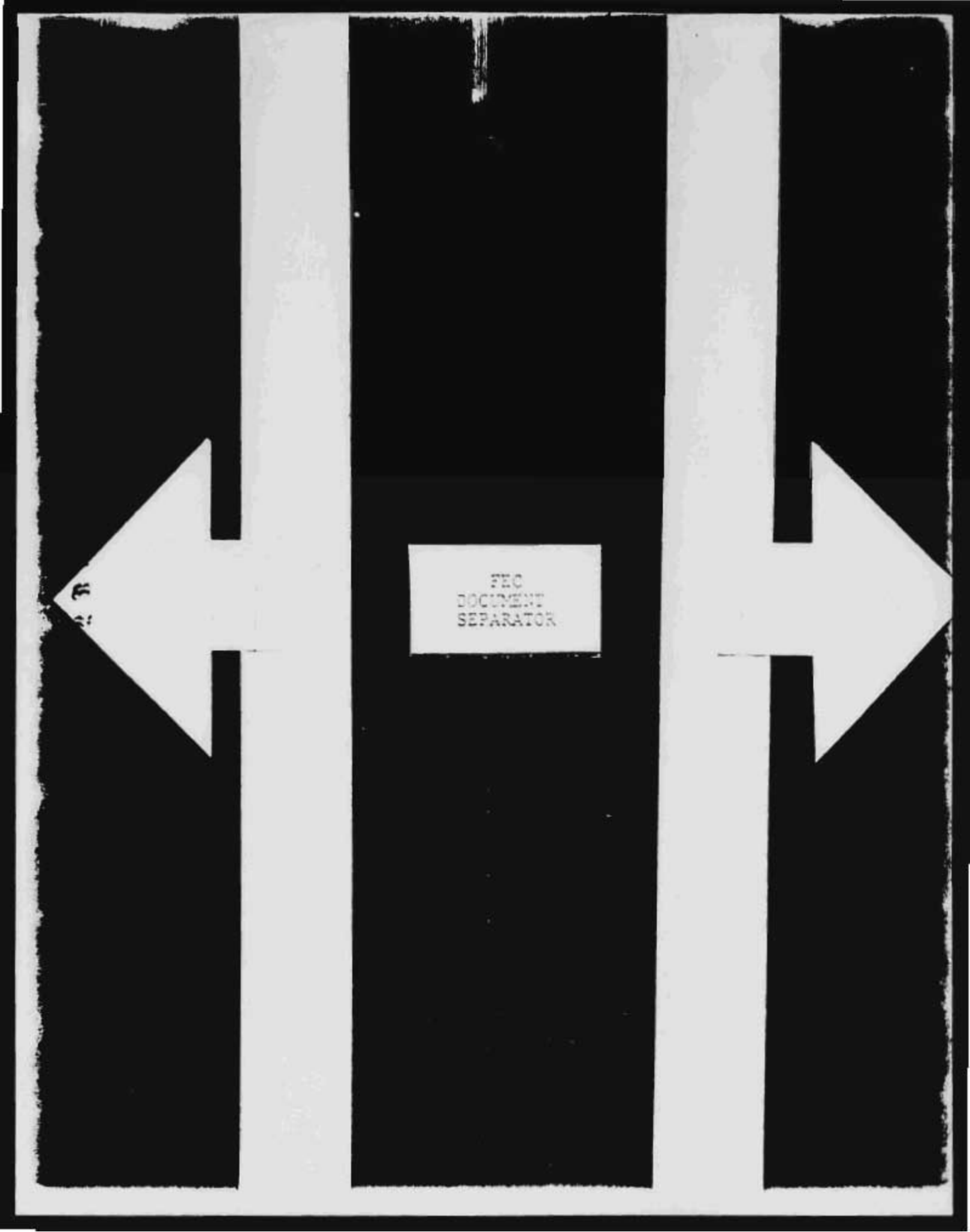
4. DATE OF DELIVERY: AUG 21 1979

POSTMARK: CHICAGO, ILL. AUG 21 1979

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆ GPO: 1979—O-303-456


FEC
DOCUMENT
SEPARATOR

[redacted] Agreement

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FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

November 21, 1979

Arnold Kanter
Cherry, Flynn and Kanter
One IBM Plaza
Chicago, Illinois 60611

Re: Illinois Medical Political
Action Committee

Dear Arnie:

Enclosed is an executed copy of the conciliation agreement entered into by the Commission and IMPAC. IMPAC's amended statement of organization was filed today in accordance with the conciliation agreement.

I wish to thank you for your cooperation in reaching a resolution of this difficult case.

Very truly yours,

David Branch

David S. Branch
Assistant General Counsel

Enclosure

3124291733

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PS Form 3811, Aug. 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☐ Show to whom and date delivered ..... ¢
- ☐ Show to whom, date, and address of delivery ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery ..... ¢
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Arnold Carter
Clerry, Flynn & Carter
1BM PLAZA
Chicago ILL

3. ARTICLE DESCRIPTION:
REGISTERED NO. | CERTIFIED NO. 943337 | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE

CLERK'S INITIALS

POSTMARK: CHICAGO, ILL. NOV 28 1979

MUR 253 DB

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, Illinois State Medical Society, Illinois Medical Political Action Committee, et al.	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and the Illinois Medical Political Action Committee ("IMPAC") having been brought into the Commission's investigation by the Commission in the ordinary course of carrying out its supervisory responsibilities; and, after an investigation, the Commission having found reasonable cause to believe that IMPAC violated 2 U.S.C. § 433(b)(2) and 2 U.S.C. § 441a(a)(2)(A);

WHEREFORE, the Commission and IMPAC, having participated in conciliation as provided in 2 U.S.C. § 437g(a)(5), do hereby agree as follows:

I. The Commission has jurisdiction over IMPAC and the subject matter of this case.

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the AMA.

C. The Illinois State Medical Society ("ISMS") is a "constituent association" of the AMA primarily composed of physicians who reside in Illinois.

D. IMPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the ISMS.

E. IMPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

F. During both the 1976 and 1978 election cycles, IMPAC and AMPAC made separate contributions to the same candidates for federal office which, if aggregated, in some instances exceeded five thousand dollars ($5,000) per election.

III. The Commission alleges that IMPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. The Commission also alleges that

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IMPAC's contributions to candidates which, when aggregated with contributions by AMPAC to the same candidates in the same elections, exceeded five thousand dollars ($5,000) as described in paragraph II above were violations of 2 U.S.C. § 441a(a)(2). However, both the Commission and IMPAC recognize this as a case of first impression. IMPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest these allegations.

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, IMPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, IMPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. IMPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. IMPAC agrees for the period from the date of this agreement forward that IMPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

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VI. A. IMPAC agrees that it will be required to request the return of any contribution or portion thereof made by IMPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by IMPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

B. The Commission agrees that IMPAC will not be required to request the return of any contribution or portion thereof made by IMPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from IMPAC will be

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considered as having been made subsequent to the contribution from IMPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violations alleged in paragraph III above against IMPAC or ISMS.

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(D).

IX. This conciliation agreement shall become effective on the date that counsel for all parties hereto, having been duly authorized, have executed the same.

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20 December 1979
Date

Charles N. Steele
Acting General Counsel

For the Federal Election Commission

11-15-79
Date

Arnold Kanter
Cherry, Flynn and Kanter

For respondent IMPAC

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Political Committee

Supporting any candidate(s) for federal office and anticipating contributions or expenditures in excess of $1,000 in any calendar year in support of such candidate(s).
(See Reverse Side For Instructions.)

FILED
FEDERAL ELECTION
COMMISSION

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.

1(a) Name of Committee (in full) ☐ Check if name or address is changed	2 Identification Number
Illinois Medical Political Action Committee	C00005488
(b) Address (number and street)	3 Date
55 East Monroe, Sw. 3510	11-15-79
(c) City, State and ZIP code	4 Is this an amended statement ☒ Yes ☐ No If "YES" FILL IN ONLY THOSE LINES ON WHICH THERE HAS BEEN A CHANGE
Chicago, Illinois 60603	

5 Check one:

☐ (a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)

a candidate for _____ (Federal office sought) in the _____ (Year of election) Election

to be held in the State of _____ (State in which election is held)

(THE PRINCIPAL CAMPAIGN COMMITTEE WILL FORWARD TO THE COMMISSION A COPY OF THE STATEMENT OF ORGANIZATION FOR EACH AFFILIATED COMMITTEE REQUIRED TO FILE WITH IT.)

☐ (b) This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)

to receive contributions and make expenditures with respect to the _____ (General, Primary, Runoff, etc) Election(s)

held in _____ (Year of election in State), and will file all reports and statements with the candidate's principal campaign committee, _____ (Full name of principal campaign committee)

(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION.) (FEC FORM 2a)

☐ (c) This committee supports only one candidate _____ (Name of Candidate) but is not an authorized committee.

☐ (d) This committee supports more than one Federal candidate and is not a party committee.

☐ (e) This committee is a _____ (National, State, county, city) committee of the _____ (Democratic, Republican, etc.) Party.

6 Names of affiliated and/or connected organizations	Mailing address and ZIP code	Relationship
Illinois State Medical Society	Chicago, Illinois	connected
American Medical Politcal Action Committee	535 N. Dearborn Chicago, Illinois	connected with the American Medical Assoc. See attached concil. agreement

If the registering political committee has identified a "connected organization" above, please indicate type of organization:
☐ Corporation ☐ Labor organization ☐ Membership organization ☐ Trade association ☐ Cooperative
☐ Corporation without capital stock ☐ Other (please specify)

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

FEC Form 1
July 1976
Federal Election Commission
325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 2)

Name of Committee
Illinois Medical Political Action Committee

7 Area, Scope and Jurisdiction of Committee:

(a) Will this committee operate in more than one State? ☐ Yes ☐ No
(b) Will it operate on a statewide basis in one State? ☐ Yes ☐ No
(c) Will it primarily support candidates seeking State or local office? ☐ Yes ☐ No
(d) Will it support or does it anticipate supporting directly or indirectly, candidates for Federal office in excess of $1,000 in a calendar year? ☐ Yes ☐ No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting:

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 9)

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

9 If this committee is supporting the entire ticket of a party, give name of party ▶

10 Identify by name, address and position, the person in possession of committee books and records:

Full name	Mailing address and ZIP code	Title or position

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 3)

Name of Committee
Illinois Medical Political Action Committee

11 List by name, address and position, other principal officers of the committee (include chairman, treasurer, secretary, assistant treasurer, assistant secretary, members of finance committee):

Full name	Mailing address and ZIP code	Title or position

12 Does this committee plan to stay in existence beyond the current calendar year? ☐ Yes ☐ No
If "Yes" for how long? ▶

13 In the event of dissolution, what disposition will be made of residual funds?

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:

Name of bank, repository, etc.	Mailing address and ZIP code

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 439(a)):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

P. F. Mahon, M.D. (Signature of Treasurer) 11-15-79 (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g or §441j (see instructions)

For further information contact: ▶ Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

FEC
DOCUMENT
SEPARATOR

File #48A MUR 618 COMPLAINT 6-13-78

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RECEIVED
FEDERAL ELECTION COMMISSION
'78 JUN 13 P4:31

MUR 1789

803580

COMPLAINT TO THE
FEDERAL ELECTION COMMISSION

Pursuant to 2 U.S.C. 437g, Common Cause hereby submits this complaint to the Federal Election Commission and requests an investigation of the matters alleged herein.

Complainant is Common Cause, 2030 M Street, N.W., Washington, D.C. 20036, (202) 833-1200. Respondents are the American Medical Political Action Committee (AMPAC), P.O. Box 4449, Chicago, Illinois 60680; Arizona Medical Political Action Committee, 810 West Bethany Home Road, Phoenix, Arizona 85013; Colorado Medical Political Action Committee, P.O. Box 18188, Denver, Colorado 80218; Connecticut Medical Political Action Committee, 160 St. Ronan Street, New Haven, Connecticut 06511; Florida Medical Political Action Committee, 735 Riverside Avenue, Jacksonville, Florida 32203; Hawaii Medical Political Action Committee, 320 Ward Avenue, Suite 200, Honolulu, Hawaii 96814; Indiana Medical Political Action Committee, 220 Sherland Building, South Bend, Indiana 46601; Iowa Medical Political Action Committee, P.O. Box 1030, Des Moines, Iowa 50311; Kansas Medical Political Action Committee, 1300 Topeka Avenue, Topeka, Kansas 66612; Louisiana Medical Political Action Committee, 1700 Josephine Street, New Orleans, Louisiana 70113; Maryland Medical Political Action Committee, 1211 Cathedral Street, Baltimore, Maryland, 21201; Minnesota Medical Political Action Committee,

P.O. Box 30292, St. Paul, Minnesota 55165; Mississippi Medical Political Action Committee, P.O. Box 5229, Jackson, Mississippi 39216; Missouri Medical Political Action Committee, c/o Louis P. Hetlage, M.D., Treasurer, P.O. Box 207, Troy, Missouri 63379; Montana Medical Political Action Committee, 2021 Eleventh Avenue, Suite 12, Helena, Montana 59601; Nevada Medical Political Action Committee, 3660 Baker Lane, Reno, Nevada 89509; New Mexico Medical Political Action Committee, 1601 Lafayette Drive, NE, Albuquerque, New Mexico 87106; North Carolina Medical Political Education and Action Committee, P.O. Box 25834, Raleigh, North Carolina 27611; Ohio Medical Political Action Committee, P.O. Box 5617, Columbus, Ohio 43221; Pennsylvania Medical Political Action Committee, P.O. Box 295, Lemoyne, Pennsylvania 17043; South Carolina Political Action Committee, 3325 Medical Park Road, Columbia, South Carolina 29203; South Dakota Political Action Committee, 608 West Avenue, North, Sioux Falls, South Dakota 57104; Independent Medicine's Political Action Committee - Tennessee, P.O. Box 22645, Nashville, Tennessee 37202; Texas Medical Political Action Committee, 1905 N. Lamar Boulevard, Austin, Texas 78705. It is complainant's belief that, on at least 45 occasions, respondents have contributed an aggregate in excess of $5,000 to a candidate for federal office in violation of the Federal Election Campaign Act

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Amendments of 1976, 2 U.S.C. 441a(a)(2)(A) and its predecessor statute.*/

The statute provides that a multicandidate political committee1/ may contribute no more than $5,000 to any candidate and his authorized political committees with respect to any election for federal office. 2 U.S.C. 441a(a)(2)(A). For purposes of that limitation, contributions made by political committees "established or financed or maintained or controlled by any . . . person, including any . . . branch, division, department or local unit of such . . . person" are considered to have been made by a single political committee. 2 U.S.C. 441a(a)(5). Professional associations are included in the definition of person. 2 U.S.C. 431(h).

The American Medical Association is a national professional association. See attached AMA publication. It is governed by a House of Delegates, the members of which are chosen through constituent associations, i.e., state and local

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*/ On October 1, 1976, Common Cause filed a complaint with the Commission against AMPAC and some of the other respondents named in the instant complaint for violations of 2 U.S.C. 441a(a)(2)(A). The 45 violations enumerated in the instant complaint do not duplicate any of the 21 violations previously complained of. The earlier complaint is pending before the Commission.

1/ AMPAC is a multicandidate political committee as defined in 2 U.S.C. 441a(a)(4).

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medical societies. The American Medical Association has affiliated medical societies in the 50 states, the District of Columbia, and several U.S. territories. One respondent, AMPAC, is the political action committee of the national association. The other respondents are the political action committees of state medical societies which are affiliated with the American Medical Association. For the purposes of the limitation on campaign contributions by political action committees of such associations, AMPAC and the state PACs constitute a single political committee under the statute. 2 U.S.C. 441a(a)(5). The plain words of the statute compel this conclusion, and the Commission itself has recognized this in its regulations on the subject. 11 C.F.R. § 110.3(a)(1)(ii)(D).

On at least 45 occasions, AMPAC and the state PACs have made aggregate contributions to congressional candidates and their authorized political committees for a single election of more than $5,000 in violation of 2 U.S.C. 441a(a)(2)(A).

On September 21, 1976, AMPAC contributed $5,000 to the Steiger for Senate Committee, P.O. Box 13163, Phoenix, Arizona 85002. This contribution was made for the use of Sam Steiger, Republican candidate for Senate in Arizona, in the 1976 general election. On October 11, 1976, and again on October 26, 1976, the Arizona Medical Political Action Committee contributed $1,890 and $925 respectively to Steiger for Senate,

3200 N. Central, Phoenix, Arizona 85012.[2/] The political action committees of the American Medical Association (AMA) and its state affiliate thus contributed $7815 to the Senate campaign of a single candidate in violation of the statute.

On July 20, 1976, AMPAC contributed $5,000 to the Quinn for Senate Committee, P.O. Box 27745, Honolulu, Hawaii 96827. This contribution was made for the use of William Quinn, Republican candidate for Senate in Hawaii, in the 1976 primary election. On September 15, 1976, the Hawaii Medical Political Action Committee contributed $200 to the Quinn for Senate Committee, P.O. Box 27745, Honolulu, Hawaii 96827.[3/] The political action committees of the AMA and its state affiliate thus contributed $5,200 to the Senate campaign of a single candidate in violation of the statute.

On September 21, 1976, and again on September 29, 1976, AMPAC contributed $100 and $4,900 respectively to Friends of Glenn Beall, 5640 Nicholson Lane, Rockville, Maryland 20852. These contributions were made for the use of J. Glenn Beall, Republican candidate for Senate in Maryland, in the 1976 general

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2/ The election for which this contribution was intended was not specified. But, since the contribution was made after the Arizona primary, which was held on September 7, 1976, this contribution must be deemed to be intended for use in the 1976 general election. The Commission, in its regulations, shares this view. 11 C.F.R. § 110.1(a)(2)(ii)(B).

3/ The election for which this contribution was intended was not specified. But, since the contribution was made prior to the Hawaii primary, which was held on October 2, 1976, this contribution must be deemed to be intended for use in the 1976 Republican primary. See 11 C.F.R. § 110.1(a)(2)(ii)(A).

election. On September 22, 1976, the Maryland Medical Political Action Committee (PAC) contributed $5,000 to Friends of Glenn Beall, Box 13466, Baltimore, Maryland 21203.[4/] The political action committees of the AMA and its state affiliate thus contributed $10,000 to the Senate campaign of a single candidate in violation of the statute.

On September 21, 1976, and again on September 29, 1976, AMPAC contributed $2,500 and $2,500 respectively to Missouri for John Danforth, P.O. Box 510, Jefferson City, Missouri 65101. These contributions were made for the use of John C. Danforth, Republican candidate for Senate in Missouri, in the 1976 general election. On August 27, 1976, the Missouri Medical PAC contributed $2,500 to Danforth for Senator Committee, John C. Danforth, 340 Fox Creek Road, Jefferson City, Missouri 65101.[5/] The political action committees of the AMA and its state affiliate thus contributed $7,500 to the Senate campaign of a single candidate in violation of the statute.

On October 7, 1976, AMPAC contributed $5,000 to the Melcher for Senate Committee, 207 Behner Building, 2822 Third Avenue, North, Billings, Montana 59102. This contribution was made for the use of John Melcher, Democratic candidate for

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4/ See note 2, supra.

5/ See note 2, supra.

Senate in Montana, in the 1976 general election. On October 21, 1976, the Montana Medical PAC contributed $1,000 to John Melcher, 1224 Longworth House Office Building, Washington, D.C. 20515.[6/] The political action committees of the AMA and its state affiliate thus contributed $6,000 to the Senate campaign of a single candidate in violation of the statute.

On August 26, 1976, AMPAC contributed $5,000 to the Schmitt for Senate Committee, 1909 Wyoming Boulevard, N.E., Albuquerque, New Mexico. This contribution was made for the use of Harrison "Jack" Schmitt, Republican candidate for Senate in New Mexico, in the 1976 general election. On August 6, 1976, the New Mexico Medical PAC contributed $1,000 to Harrison H. Schmitt for U.S. Senate Committee, 1909 Wyoming Boulevard, N.E., Albuquerque, New Mexico 87112.[7/] The political action committees of the AMA and its state affiliate thus contributed $6,000 to the Senate campaign of a single candidate in violation of the statute.

On June 1, 1976, AMPAC contributed $5,000 to the '76 Taft for Senate Committee, 612 Mercantile Library Building, Cincinnati, Ohio 45202. This contribution was made for the use of Robert Taft, Republican candidate for Senate, in the 1976 primary election. On June 6, 1976, the Ohio Medical PAC contributed $5,000 to the '76 Taft for Senate Committee, 300

6/ See note 2, supra.

7/ See note 2, supra.

Mercantile Library Building, Concinnati, Ohio 45202.[8/] The political action committees of the AMA and its state affiliate thus contributed 10,000 to the Senate campaign of a single candidate in violation of the statute.

On August 4, 1976, AMPAC contributed $5,000 and $100 to the '76 Taft for Senate Committee, 612 Mercantile Library Building, Cincinnati, Ohio 45202. These contributions were made for the use of Robert Taft, Republican candidate for Senate, in the 1976 general election. On July 30, 1976, and again on August 6, 1976, the Ohio Medical PAC contributed $328.45 and $4,671.55 to the '76 Taft for Senate Committee and to the '76 Taft for Senate Committee, Mercantile Library Building, Cincinnati, Ohio 45202, respectively.[9/] The $328.45 payment was an in-kind contribution for postage, paid to the Buckeye Letter Service, 320 E. Spring Street, Columbus, Ohio 43452. The political action committees of the AMA and its state affiliate thus contributed $10,100 to the Senate campaign of a single candidate in violation of the statute.

On September 20, 1976, AMPAC contributed $5,000 to Citizens for Brock, P.O. Box 1976, Nashville, Tennessee 37203. This contribution was made for the use of William E. Brock, II, Republican candidate for Senate in Tennessee, in the 1976 general election. On September 2, 1976, and again on September 21, 1976,

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8/ See note 3, supra. The Ohio primary was June 8, 1976.

9/ See note 2, supra.

the Independent Medicine's Political Action Committee - Tennessee contributed $1,000 and $4,000 respectively to William Brock, Box 1976, Nashville, Tennessee 37202.[10/] The political action committees of the AMA and its state affiliate thus contributed $10,000 to the Senate campaign of a single candidate in violation of the statute.

On September 21, 1976, AMPAC contributed $5,000 to the Keep John Rhodes in Congress Committee, 112 West Pepper Place, Mesa, Arizona 85201. This contribution was made for the use of John Rhodes, Republican candidate for the Congress in Arizona's First Congressional District, in the 1976 general election. On October 11, 1976, Arizona Medical Political Action Committee contributed $945 to Keep John Rhodes in Congress Committee, P.O. Box 13312, Phoenix, Arizona 85002.[11/] The political action committees of the AMA and its state affiliate thus contributed $5,945 to the congressional campaign of a single candidate in violation of the statute.

On September 21, 1976, AMPAC contributed $5,000 to the Koory for Congress Committee, 5753 West Mortem Avenue, Box 884, Glendale, Arizona 85301. This contribution was made for the use of Fred Koory, Republican candidate for Congress in Arizona's Third Congressional District, in the 1976 general election.

10/ See note 2, supra.

11/ See note 2, supra.

On October 11, 1976, Arizona Medical PAC contributed $630 to Fred Koory, 5604 W. Glendale, Glendale, Arizona 85301.[12] The political action committees of the AMA and its state affiliate thus contributed $5,630 to the congressional campaign of a single candidate in violation of the statute.

On September 21, 1976, AMPAC contributed $5,000 to Eldon Rudd for Congress, P.O. Box 373, Scottsdale, Arizona 85252. This contribution was made for the use of Eldon Rudd, Republican candidate for Congress in Arizona's Fourth Congressional District, in the 1976 general election. On October 11, 1976, the Arizona Medical PAC contributed $630 to Rudd for Congress, P.O. Box 873, Scottsdale, Arizona 85252.[13] The political action committees of the AMA and its state affiliate thus contributed $5,630 to the congressional campaign of a single candidate in violation of the statute.

On September 20, 1976, AMPAC contributed $5,000 to Friedman for Congress, 3915 East Exposition, Suite 3, Denver, Colorado 80209. This contribution was made for the use of Donald Friedman, Republican candidate for Congress in Colorado's First Congressional District, in the 1976 general election. On September 28, 1976, the Colorado Medical PAC contributed $1,000 to Friedman for Congress Committee, 3915 E. Exposition Avenue, Denver, Colorado 80209.[14] The political action committees of

12/ See note 2, supra.

13/ See note 2, supra.

14/ See note 2, supra.

the AMA and its state affiliate thus contributed $6,000 to the congressional campaign of a single candidate in violation of the statute.

On September 20, 1976, and again on October 25, 1976, AMPAC contributed $2,500 and $2,500 to People for Ed Scott in Congress, 3140 Youngfield Drive, Denver, Colorado 80215. These contributions were made for the use of Ed Scott, Republican candidate for Congress in Colorado's Second Congressional District, in the 1976 general election. On September 28, 1976, the Colorado Medical PAC contributed $500 to the People for Ed Scott in Congress Committee, 3140 Youngfield, Lakewood, Colorado 80215.[15] The political action committees of the AMA and its state affiliate thus contributed $5,500 to the congressional campaign of a single candidate in violation of the statute.

On September 2, 1976, AMPAC contributed $5,000 to Takaki Headquarters, 109 North Union, Pueblo, Colorado 81003. This contribution was made for the use of Melvin Takaki, Republican candidate for Congress in Colorado's Third Congressional District, in the 1976 primary election. On September 7, 1976, Colorado Medical PAC contributed $1,500 to the Takaki for Congress Committee, 109 N. Union, Pueblo, Colorado 81003.[16] The

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15/ See note 2, supra.

16/ See note 3, supra. The Colorado primary was September 14, 1976.

political action committees of the AMA and its state affiliate thus contributed $6,500 to the congressional campaign of a single candidate in violation of the statute.

On September 2, 1976, AMPAC contributed $5,000 to the Armstrong for Congress Headquarters, 1450 South Havanna, 6th Floor, Aurora, Colorado 80012. This contribution was made for the use of William L. Armstrong, Republican candidate for Congress in Colorado's Fifth Congressional District, in the 1976 primary election. On September 7, 1976, the Colorado Medical PAC contributed $500 to the Armstrong for Congress Committee, 1450 South Havana # 620, Aurora, Colorado 80012.[17/] The political action committees of the AMA and its state affiliate thus contributed $5,500 to the congressional campaign of a single candidate in violation of the statute.

On September 10, 1976, and again on September 20, 1976, AMPAC contributed $100 and $2,500 respectively to Sarasin Congressional Committee, P.O. Box 555, Waterbury, Connecticut 06701. These contributions were made for the use of Ronald Sarasin, Republican candidate for Congress in Connecticut's Fifth Congressional District, in the 1976 general election. On September 27, 1976, the Connecticut Medical PAC contributed $2,500 to the Sarasin for Congress Committee, P.O. Box 555, Waterbury, Connecticut 06720.[18/] The political action committees

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17/ See note 3, supra. The Colorado primary was September 14, 1976.

18/ See note 2, supra.

of the AMA and its state affiliate thus contributed $5,100 to the congressional campaign of a single candidate in violation of the statute.

On July 7, 1976, and again on August 23, 1976, AMPAC contributed $3,000 and $2,000, respectively, to Committee to Reelect J. Herbert Burke, Box BBB, Hollywood, Florida 33020. These contributions were made for the use of J. Herbert Burke, Republican candidate for Congress in Florida's 12th Congressional District, in the 1976 primary election. On July 22, 1976, the Florida Medical PAC contributed $2,000 to Congressman J. Herbert Burke, 440 S. Andrews Avenue, Ft. Lauderdale 33301.[19/] The political action committees of the AMA and its state affiliate thus contributed $7,000 to the congressional campaign of a single candidate in violation of the statute.

On October 14, 1976, AMPAC contributed $5,000 to the Committee to Reelect J. Herbert Burke, Box BBB, Hollywood, Florida. This contribution was made for the use of J. Herbert Burke, Republican candidate for Congress in Florida's 12th Congressional District, in the 1976 general election. On October 14, 1976, the Florida Medical PAC contributed $3,000 to J. Herbert Burke, 440 S. Andrews Avenue, Ft. Lauderdale, Florida 33301.[20/] The political action committees of the AMA and

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19/ See note 3, supra. The Florida primary was September 7, 1976.

20/ See note 2, supra.

its state affiliate thus contributed $8,000 to the congressional campaign of a single candidate in violation of the statute.

On September 20, 1976, AMPAC contributed $5,000 to the Erwin for Congress Committee, 1313 Forest Park Avenue, Valparaiso, Indiana 46383. This contribution was made for the use of William W. Erwin, Republican candidate for Congress in Indiana's Second Congressional District, in the 1976 general election. On August 30, 1976, the Indiana Medical PAC contributed $5,000 to William W. Erwin, RFD 2, Box 173, Bourbon, Indiana 46504.[21/] The political action committees of the AMA and its state affiliate thus contributed $10,000 to the congressional campaign of a single candidate in violation of the statute.

On September 20, 1976, AMPAC contributed $5,000 to Quayle for Congress, P.O. Box 508, Huntington, Indiana 46750. This contribution was made for the use of J. Danforth Quayle, Republican candidate for Congress in Indiana's Fourth Congressional District, in the 1976 general election. On August 30, 1976, the Indiana Medical PAC contributed $2,500 to J. Danforth Quayle, R.R.8 Norwood Estates, Huntington, Indiana 46750.[22/] The political action committees of the AMA and its state affiliate thus contributed $7,500 to the congressional campaign of a single candidate in violation of the statute.

21/ See note 2, supra.

22/ See note 2, supra.

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On September 20, 1976, AMPAC contributed $3,000 to Hillis for Congress, P.O. Box 989, Kokomo, Indiana 46901. This contribution was made for the use of Elwood Hillis, Republican candidate for Congress in Indiana's Fifth Congressional District, in the 1976 general election. On August 2, 1976, and again on August 30, 1976, the Indiana Medical PAC contributed $300 and $3,000 respectively to Elwood W. Hillis, 2331 S. Wabash, Kokomo, Indiana 46901.[23] The political action committees of the AMA and its state affiliate thus contributed $6,300 to the congressional campaign of a single candidate in violation of the statute.

On June 22, 1976, and again on September 20, 1976, AMPAC contributed $2,500 and $1,000 to Myers for Congress Committee, 524 Ohio Street, Terre Haute, Indiana 47807, and to Myers for Congress, P.O. Box 11, Covington, Indiana 47932, respectively. These contributions were made for the use of John T. Myers, Republican candidate for Congress in Indiana's Seventh Congressional District, in the 1976 general election. On May 26, 1976, the Indiana Medical PAC contributed $2,500 to John T. Myers, 921 Second Street, Covington, Indiana 47932.[24] The political action committees of the AMA and its state affiliate thus contributed $6,000 to the congressional campaign of a single candidate in violation of the statute.

23/ See note 2, supra.

24/ See note 2, supra.

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On September 20, 1976, AMPAC contributed $5,000 to the Bill Frazier for Congress Committee, 4211 North Broadway, Muncie, Indiana 47303. This contribution was made for the use of William Frazier, Republican candidate for Congress in Indiana's Tenth Congressional District, in the 1976 general election. On August 30, 1976, the Indian Medical PAC contributed $5,000 to William G. Frazier, RR3, Box 159, Muncie, Indiana 47302.[25/] The political action committees of the AMA and its state affiliate thus contributed $10,000 to the congressional campaign of a single candidate in violation of the statute.

On August 13, 1976, and again on September 21, 1976, AMPAC contributed $2,500 and $2,500 to the Grassley for Congress Committee, P.O. Box 236, Dike, Iowa 50624. These contributions were made for the use of Charles Grassley, Republican candidate for Congress in Iowa's Third Congressional District, in the 1976 general election. On July 13, 1976, and again on September 9, 1976, the Iowa Medical PAC contributed $1,500 and $3,500 respectively to Charles E. Grassley, Route # 1, New Hartford, Iowa 50660.[26/] The political action committees of the AMA and its state affiliate thus contributed $10,000 to the congressional campaign of a single candidate in violation of the statute.

25/ See note 2, supra.

26/ See note 2, supra.

On August 13, 1976, AMPAC contributed $5,000 to the Fulk for Congress Committee, 104 East Washington, P.O. Box 145, Clarinda, Iowa 51632. This contribution was made for the use of Kenneth Fulk, Republican candidate for Congress in Iowa's Fifth Congressional District, in the 1976 general election. On July 13, 1976, the Iowa Medical PAC contributed $5,000 to Kenneth R. Fulk, 1115 N. 16th, Clarinda, Iowa 51632.[27/] The political action committees of the AMA and its state affiliate thus contributed $10,000 to the congressional campaign of a single candidate in violation of the statute.

On September 2, 1976, AMPAC contributed $5,000 to the Shriver for Congress Committee, P.O. Box 746, Wichita, Kansas 67201. This contribution was made for the use of Garner Shriver, Republican candidate for Congress in Kansas' Fourth Congressional District, in the 1976 general election. On August 27, 1976, the Kansas Medical PAC contributed $2,500 to Garner Shriver for Congress, 5051 E. Lincoln, Wichita, Kansas 67218.[28/] The political action committees of the AMA and its state affiliate thus contributed $7,500 to the congressional campaign of a single candidate in violation of the statute.

27/ See note 2, supra.

28/ See note 2, supra.

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On October 22, 1976, AMPAC contributed $5,000 to the Livingston for Congress Committee, 3501 Holiday Drive, Room 309, New Orleans, Louisiana 70114. This contribution was made for the use of Robert Livingston, Republican candidate for Congress in Louisiana's First Congressional District, in the 1976 general election. On November 22, 1976, the Louisiana Medical PAC contributed $5,000 to the Livingston for Congress Committee, Gretna, Louisiana.[29/] The political action committees of the AMA and its state affiliate thus contributed $10,000 to the congressional campaign of a single candidate in violation of the statute.

On October 20, 1976, AMPAC contributed $5,000 to Spooner for Congress Committee, 606 Louisville Avenue, Monroe, Louisiana 71201. This contribution was made for the use of Frank Spooner, Republican candidate for Congress in Louisiana's Fifth Congressional District, in the 1976 general election. On October 20, 1976, the Louisiana Medical PAC contributed $5,000 to the Spooner for Congress Committee, Monroe, Louisiana.[30/] The political action committees of the AMA and its state affiliate thus contributed $10,000 to the congressional campaign of a single candidate in violation of the statute.

On August 26, 1976, AMPAC contributed $5,000 to the Mattson for Congress Committee, 335 Wabasha Street, St. Paul, Minnesota 55102. This contribution was made for the use of Robert Mattson, Democratic candidate for Congress in Minnesota's

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29/ See note 2, supra.

30/ See note 2, supra.

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Fourth Congressional District, in the 1976 primary election. On September 8, 1976, the Minnesota Medical PAC contributed $2,500 to the Volunteer Committee for Robert Mattson, 335 Wabasha Street, St. Paul, Minnesota 55102.[31/] The political action committees of the AMA and its state affiliate thus contributed $7,500 to the congressional campaign of a single candidate in violation of the statute.

On September 29, 1976, AMPAC contributed $5,000 to Trent Lott for Congress, P.O. Box 1744, Golfport, Mississippi 39501. This contribution was made for the use of Trent Lott, Republican candidate for Congress in Mississippi's Fifth Congressional District, in the 1976 general election. On September 21, 1976, the Mississippi Medical PAC contributed $2,000 to Trent Lott, House of Representatives, 308 Cannon House Office Building, Washington, D.C. 20515.[32/] The political action committees of the AMA and its state affiliate thus contributed $7,000 to the congressional campaign of a single candidate in violation of the statute.

On September 29, 1976, AMPAC contributed $5,000 to Montanans for Marlenee, P.O. Box 1776, Great Falls, Montana 59403. This contribution was made for the use of Ronald Marlenee, Republican candidate for Congress in Montana's Second Congres-

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31/ See note 3, supra. The Minnesota primary was September 14, 1976.

32/ See note 2, supra.

sional District, in the 1976 general election. On October 21, 1976, the Montana Medical PAC contributed $2,000 to Ronald Marlenee, % John Brenden, Scobey, Montana 59263.[33/] The political action committees of the AMA and its state affiliate thus contributed $7,000 to the congressional campaign of a single candidate in violation of the statute.

On July 7, 1976, AMPAC contributed $5,000 to the Fountain for Congress Committee, P.O. Box 353, Rocky Mount, North Carolina 27010. This contribution was made for the use of L.H. Fountain, Democratic candidate for North Carolina's Second Congressional District, in the 1976 primary election. On July 7, 1976, the North Carolina Medical Political Education & Action Committee contributed $3,000 to the L.H. Fountain for Congress Committee, P.O. Box 353, Rocky Mount, North Carolina.[34/] The political action committees of the AMA and its state affiliate thus contributed $8,000 to the congressional campaign of a single candidate in violation of the statute.

On October 13, 1976, and again on December 17, 1976, AMPAC contributed $3,000 and $1,000 respectively to Whitley for Congress, P.O. Box 571, Mt. Olive, North Carolina 28365. These contributions were made for the use of Charles Whitley,

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33/ See note 2, supra.

34/ See note 3, supra. The North Carolina primary was August 17, 1976.

Democratic candidate for Congress in North Carolina's Third Congressional District, in the 1976 general election. On September 27, 1976, and again on December 9, 1976, the North Carolina Medical Political Education and Action Committee contributed $1,500 and $500 to Charles Whitley for Congress, P.O. Box 26421, Mt. Olive, North Carolina 28365, and to Charles Whitley for Congress, 502 Cannon House Office Building, Washington, D.C. 20515, respectively.[35/] The political action committees of the AMA and its state affiliate thus contributed $6,000 to the congressional campaign of a single candidate in violation of the statute.

On June 22, 1976, and again on August 4, 1976, AMPAC contributed $100 and $4,900 to the Clancy for Congress Committee, Box 215, 110 D Street, S.E., Washington, D.C. 20003, and to the Clancy for Congress Committee, 7403 Green Farms Drive, Cincinnati, Ohio 45224, respectively. These contributions were made for the use of Donald Clancy, Republican candidate for Congress in Ohio's Second Congressional District, in the 1976 general election. On August 6, 1976, the Ohio Medical PAC contributed $5,000 to the Clancy for Congress Committee, 7403 Greenfarms Drive, Cincinnati, Ohio 45224.[36/] The political action committees of the AMA and its state affiliate thus contributed $10,000 to the congressional campaign of a single candidate in violation of the statute.

35/ See note 2, supra.

36/ See note 2, supra.

On August 4, 1976, AMPAC contributed $5,000 to the Devine for Congress Committee, 195 North Roosevelt Avenue, Columbus, Ohio 43209. This contribution was made for the use of Samuel Devine, Republican candidate for Congress in Ohio's 12th Congressional District, in the 1976 general election. On August 6, 1976, the Ohio Medical PAC contributed $5,000 to the Devine for Congress Committee, 195 N. Roosevelt, Columbus, Ohio 43209.[37/] The political action committees of the AMA and its state affiliate thus contributed $10,000 to the congressional campaign of a single candidate in violation of the statute.

On October 22, 1976, AMPAC contributed $4,000 to the Ashbrook for Congress Committee, 53 South Main, Johnstown, Ohio 43031. This contribution was made for the use of John Ashbrook, Republican candidate for Congress in Ohio's 17th Congressional District, in the 1976 general election. On October 17, 1976, the Ohio Medical PAC contributed $2,500 to the Ashbrook for Congress Committee, 53 S. Main Street, Johnstown, Ohio 43031.[38/] The political action committees of the AMA and its state affiliate thus contributed $6,500 to the congressional campaign of a single candidate in violation of the statute.

37/ See note 2, supra.

38/ See note 2, supra.

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On August 26, 1976, AMPAC contributed $5,000 to the Hunter for Congress Committee, 467 West Boston Avenue, Youngstown, Ohio 44511. This contribution was made for the use of Jack C. Hunter, Republican candidate for Congress in Ohio's 19th Congressional District, in the 1976 general election. On August 12, 1976, the Ohio Medical PAC contributed $5,000 to the Hunter for Congress Committee, 467 W. Boston Avenue, Youngstown, Ohio 44511.[39/] The political action committees of the AMA and its state affiliate thus contributed $10,000 to the congressional campaign of a single candidate in violation of the statute.

On September 21, 1976, AMPAC contributed $5,000 to Kenney for Congress, P.O. Box 344, Media, Pennsylvania 19063. This contribution was made for the use of John Kenney, Republican candidate for Congress in Pennsylvania's Seventh Congressional District, in the 1976 general election. On October 1, 1976, the Pennsylvania Medical PAC contributed $1,000 to John N. Kenney, 651 N. Chester Road, Swarthmore, Pennsylvania 19081.[40/] The political action committees of the AMA and its state affiliate thus contributed $6,000 to the congressional campaign of a single candidate in violation of the statute.

On July 7, 1976, AMPAC contributed $5,000 to the Daniel J. Flood Campaign Committee, 460 North Pennsylvania Avenue, Wilkes-Barre, Pennsylvania 18702. This contribution was

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39/ See note 2, supra.

40/ See note 2, supra.

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made for the use of Daniel J. Flood, Democratic candidate for Congress in Pennsylvania's 11th Congressional District, in the 1976 general election. On July 13, 1976, the Pennsylvania Medical PAC contributed $2,000 to Daniel J. Flood, 460 N. Pennsylvania Avenue, Wilkes-Barre, Pennsylvania 18702.[41/] The political action committees of the AMA and its state affiliate thus contributed $7,000 to the congressional campaign of a single candidate in violation of the statute.

On August 10, 1976, AMPAC contributed $4,000 to the Robert Casey Campaign Committee, 206 Valley Court Drive, Pittsburgh, Pennsylvania 15237. This contribution was made for the use of Robert Casey, Republican candidate for Congress in Pennsylvania's 18th Congressional District, in the 1976 general election. On August 12, 1976, and again on October 19, 1976 the Pennsylvania Medical PAC contributed $1,000 and $1,000 to Robert Casey, 206 Valley Court Drive, Pittsburgh, Pennsylvania 15237.[42/] The political action committees of the AMA and its state affiliate thus contributed $6,000 to the congressional campaign of a single candidate in violation of the statute.

On October 7, 1976, AMPAC contributed $5,000 to the John J. Duncan 76 Campaign, P.O. Box 2030, Knoxville, Tennessee 37902. This contribution was made for the use of John Duncan,

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41/ See note 2, supra.

42/ See note 2, supra.

Republican candidate for Congress in Tennessee's Second Congressional District, in the 1976 general election. On September 30, 1976, the Independent Medicine's Political Action Committee - Tennessee contributed $2,000 to John Duncan, Box 2030, Knoxville, Tennessee 37901.[43/] The political action committees of the AMA and its state affiliate thus contributed $7,000 to the congressional campaign of a single candidate in violation of the statute.

On October 7, 1976, AMPAC contributed $5,000 to the Alissandratos for Congress Team, 2670 Union Avenue, Extended Ste. 1212, Memphis, Tennessee 38112. This contribution was made for the use of Andy D. Alissandratos, Republican candidate for Congress in Tennessee's Eighth Congressional District, in the 1976 general election. On September 2, 1976 and again on September 30, 1976, the Independent Medicine's PAC - Tennessee contributed $3,000 and $2,000 respectively to A. D. Alissandratos, Suite 1212, 2670 Union Avenue, Extended, Memphis, Tennessee 38112.[44/] The political action committees of the AMA and its state affiliate thus contributed $10,000 to the congressional campaign of a single candidate in violation of the statute.

On October 7, 1976, AMPAC contributed $5,000 to the Keep Robin Beard in Congress Committee, 400 Main Street, Franklin, Tennessee 37064. This contribution was made for the

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43/ See note 2, supra.

44/ See note 2, supra.

use of Robin Beard, Republican candidate for Congress in Tennessee's Sixth Congressional District, in the 1976 general election. On September 2, 1976, and again on September 21, 1976, the Independent Medicine's PAC - Tennessee contributed $1,000 and $4,000 to Robin Beard, P.O. Box 1976, Franklin, Tennessee 37064, respectively.[45/] The political action committees of the AMA and its state affiliate thus contributed $10,000 to the congressional campaign of a single candidate in violation of the statute.

On June 17, 1976, AMPAC contributed $5,000 to the Hall for Congress Committee, 103 North Franklin, Marshall, Texas 75670. This contribution was made for the use of Sam B. Hall, Democratic candidate for Congress in Texas' First Congressional District, in the May, 1976, primary election. On June 10, 1976, the Texas Medical PAC contributed $5,000 to Sam B. Hall, 103 N. Franklin, Marshall, Texas 75670 for use in the May, 1976, primary. The political action committees of the AMA and its state affiliate thus contributed $10,000 to the congressional campaign of a single candidate in violation of the statute.

On June 17, 1976, AMPAC contributed $5,000 to Hall for Congress, 103 North Franklin, Marshall, Texas 75670. This contribution was made for the use of Sam B. Hall, Democratic candidate for Congress in Texas' First Congressional District,

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45/ See note 2, supra.

in the 1976 special primary election. On June 10, 1976, the Texas Medical PAC contributed $5,000 to Sam B. Hall, 103 N. Franklin, Marshall, Texas 75670, for use in the June 19, 1976, special primary election. The political action committees of the AMA and its state affiliate thus contributed $10,000 to the congressional campaign of a single candidate in violation of the statute.

On July 2, 1976, AMPAC contributed $2,000 to the Hightower for Congress Committee, P.O. Box 2130, Vernon, Texas 76384. This contribution was made for the use of Jack Hightower, Democratic candidate for Congress in Texas' 13th Congressional District, in the 1976 general election. On July 2, 1976, and again on October 12, 1976, the Texas Medical PAC contributed $2,000 and $3,000 [46/] respectively to Jack Hightower, P.O. Box 2130, Vernon, Texas 76384. The political action committees of the AMA and its state affiliate thus contributed $7,000 to the congressional campaign of a single candidate in violation of the statute.

On September 1, 1976, AMPAC contributed $5,000 to Dr. Ron Paul for Congress, 7701 Bellfort, Suite 7, Houston, Texas 77017. This contribution was made for the use of Ron Paul, Republican candidate for Congress in Texas' 22nd Congressional District, in the 1976 general election. On July 22, 1976, and again on September 1, 1976, the Florida Medical

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46/ See note 2, supra.

PAC and the Texas Medical PAC contributed $1,000 [47/] and $5,000 to Congressman Ron Paul and to Ron Paul, P.O. Box 602, Lake Jackson, Texas 77566, respectively. The political action committees of the AMA and its state affiliate thus contributed $11,000 to the congressional campaign of a single candidate in violation of the statute.

Respondents AMPAC and the PACs of state medical societies which are constituent associations of the AMA have, on at least 45 occasions described herein, violated the provisions of 2 U.S.C. 441a(a)(2)(A). Consequently, we request that the Commission undertake an investigation of the matters described in this complaint and take all appropriate action necessary to assure compliance with the campaign finance law.

Fred Wertheimer, Senior Vice-President of Common Cause, 2030 M Street, N.W., Washington, D.C. 20036, being first duly sworn, says that he has read the foregoing complaint and knows the contents thereof, and that the same is true on information and belief. This complaint is not being filed at the request of any candidate for federal office.

Fred Wertheimer
Senior Vice-President

Subscribed and sworn to before me this 13 day of June 1978.

Cynthia Cook Hahn
Notary Public

My Commission Expires February 14, 1980

47/ See note 2, supra.

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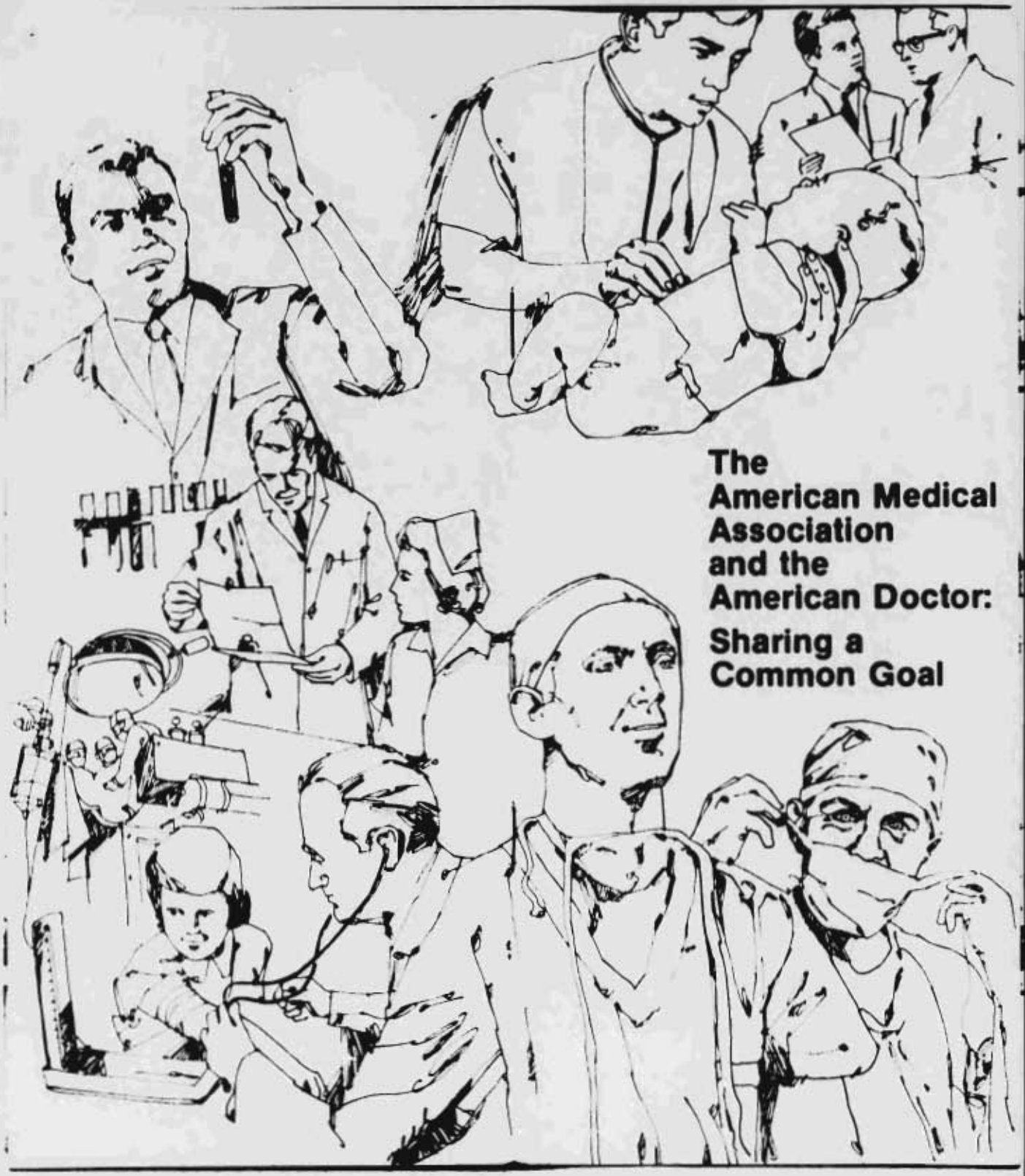

The American Medical Association and the American Doctor: Sharing a Common Goal

Today as never before, the American doctor is concerned.

He is concerned about the attacks on his profession that come from all quarters.

He is worried about the possibility of an inflexible wholly federalized medical system, its threatened infringement on his right to practice as he knows best, and above all its ability to provide the level of quality in medical care that the public needs.

The AMA shares these concerns.

But you might wonder what the AMA is doing about them. And what the AMA is doing for the American doctor.

Let's examine the critical areas.

A Summary of AMA Policies and Views

The AMA and the Government

If the American doctor's views are to be heard, his rights protected, his interests fostered, he must have a single, strong national voice speaking for him. The AMA is that spokesman, serving as the intermediary between the doctor and the government.

The basic AMA position is that the private sector can best bring about the improvement of health care services. Where the private sector's resources are insufficient, government funds must be secured. While government support is necessary in some areas, the AMA does not believe government should be permitted to dictate the terms of medical practice and education. This would not be in the interest of either the profession or the nation. **(See pp.5-6)**

The AMA and the Press

The AMA cannot—and properly should not—attempt to control the media. But the AMA is working hard to influence the media to pursue a policy of greater fairness and objectivity in its reporting and editorializing. The AMA's goal is to develop the same kind of effective relationship with the media as it has with the government. More money and more manpower have been devoted to this effort. With considerable results. The media are becoming more aware that there is a doctor's side to every story, and that the solutions to national health problems are not easy. In addition, the AMA has been successful in getting more doctors on public forums and TV programs to express the profession's point of view. **(See pp.7-8)**

The AMA and the Public

The AMA is acutely aware of the pressing need for new, improved and expanded health and medical care services. Inherent in providing them is the need to find solutions to a vast array of social, economic and legislative problems. The AMA has pledged itself to an expanding and active role in planning and developing health and medical pro-

grams in all their ramifications. To this end the AMA is currently supporting and evaluating a large number of experimental model programs.
(See pp.8-10)

The AMA and the Profession

By far the major portion of the AMA's resources are devoted to one primary purpose: to help the American doctor practice better medicine, and in so doing, better serve his patients. As monitor of educational standards, guardian of professional ethics, publisher of scientific information, and in many other ways, doctors, through the AMA, have exerted a major influence in creating the environment and providing the tools for medical progress.
(See pp.11-13)

How the AMA is Organized

The AMA is a federation of constituent state medical societies and component county societies. Its membership numbers 205,000 physicians. Doctors from every segment of medicine and representing every form of practice. The AMA House of Delegates is the body that determines AMA policy and elects the trustees and other national officers.
(See pp. 14-15)

How the AMA Spends Its Money

The AMA is primarily a scientific, educational, health and informational agency. Seventy-seven percent of its budget is spent in support of these activities. The remainder goes for public relations, government relations and services to members.
(See p.16)

The AMA and the Government

If the interests and rights of the American doctor are to be served, there must be a single, strong, national voice to speak for him. The AMA has assumed that responsibility, serving the vital function of intermediary between government and the profession.

The cornerstone

It is the AMA's basic belief that private initiative and privately managed efforts can most effectively bring about the improvement and expansion of the health and medical care services the American public needs.

However, in areas where the private sector does not possess the necessary resources, the AMA has not hesitated to recommend and support government funded programs.

By the same token, we do not believe the government should be permitted to dictate the terms of medical practice and education. Those decisions should be left to the medical professionals who by virtue of their experience, knowledge and judgment can determine where and how those funds can be most efficaciously utilized.

How effective has the AMA been in this role of spokesman? Let's look at the record.

National Health Insurance

This is an issue of vital importance to all doctors. Some form of it is going to be a certainty.

One proposal, the Kennedy-Griffiths Bill, would nationalize all health and medical care.

The AMA has vigorously opposed this bill. On the grounds that it would infringe on the basic rights of doctors, as well as the real possibility of being detrimental to the health of patients. A federalized health service, for one thing, runs the risk of all government programs—underfunding.

The AMA's position is that any program must leave the doctor free to practice in the way he thinks best. Similarly, the patient must be free to choose the type of care and the physician he wants.

To accomplish this goal, the AMA has proposed a program of voluntary national health insurance called "Medicredit." And we have actively solicited and enlisted the support of members of

Congress. As of August 1972, 174 members of Congress have signed as co-sponsors of Medicredit—more than can be claimed for any other of the national health insurance bills.

On the matter of manpower

The AMA has supported a whole range of manpower bills in Congress. Bills to increase the number of medical schools, the number of doctors and other allied health personnel. Most of the bills have since been passed.

Yet while securing these funds, the AMA played a key role in keeping the government from dictating the terms under which the funds would be used.

The AMA does not rely solely on government programs to increase the numbers of doctors. It has its own. Through its Education and Research Foundation (ERF), the AMA has guaranteed $50 million in loans to over 20,000 students, interns and residents in the last nine years.

The health care system

There are those in Congress and without who advocate a sudden, top-to-bottom overhaul of our present health care system. They accuse it of being outmoded and incapable of providing the health care needs of the public.

The AMA is against any such radical restructuring. The American doctor's achievements have been too real, too evident under the present system to consider scrapping it in favor of an untried one.

The AMA has repeatedly so testified before government bodies. Successfully. Today, key legislators acknowledge that improvements in the delivery of health care can best be accomplished within the framework of our present system.

The AMA believes that our medical system needs modification, change and improvement. We have accepted programs such as the Health Maintenance Organization. But only on a limited, experimental basis to see if the expected improvement would indeed result.

We have encouraged many on-going programs: physician assistant programs, foundations, more aggressive peer review, new concepts of group practice and other experimental programs.

Because of the diversity of the nation's needs—geographic, social and economic—the AMA believes a pluralistic, flexible system will continue to serve patients best.

The AMA and the Press

The medical profession has received a lot of press coverage of late. Unfortunately, much of it negative. And, more often than not, based on a superficial examination of fact which has led to sweeping and misleading generalizations.

We cannot control the press

Freedom of the press is a constitutional guarantee. In one respect, newsmen are very much like doctors. They resent intrusions in their area of responsibility. We cannot control what the media writes or editorializes. But we can and are doing something to try to influence the media to pursue a policy of fairness and a more careful examination of fact before publicizing a story.

What the AMA is doing

It takes time to change opinions. Particularly when reporters' basic assumptions and, in many cases, deep-seated prejudices, must be overcome.

This is primarily an educational job. A long term one. To accomplish it, the AMA's Communications Division has been reorganized and revitalized. We are devoting more money, more manpower and more time to this effort.

And we have made considerable headway. With much greater regularity, we have made the media aware that there is a doctor's side to every story. And we have succeeded in getting more and more doctors on public forums and TV programs to tell the profession's story and its concern with solving the country's health care problems.

Spotlight on the American Doctor

There is another important aspect to the AMA's efforts to tell the true story of the American doctor. Perhaps you've seen pages in newspapers and magazines signed "American Medical Association." They are part of the AMA's special communications program to make the public aware of the American doctor's accomplishments, his viewpoints, and the concern he shares with the public on most matters of health.

The AMA and the Public

The AMA's concern and involvement in protecting and improving the health of the American people date back to its inception. As the need for new and expanded health and medical services has grown in scope and complexity, so too has the AMA's commitment. Today there is virtually no facet of health and medical care in which the AMA is not involved.

An informed public is a healthier public

To keep the public informed on health care, the AMA distributes more than 20 million copies of health materials every year. There are some 1300 different publications currently in circulation. They range from paperback books on health careers to pamphlets on skin care for teenage girls and more serious subjects such as the treatment of arthritis.

The AMA also publishes TODAY'S HEALTH, a monthly magazine emphasizing health information. In addition to free copies sent to members, there are over 100,000 subscribers from the public.

AMA produced TV spots, shown on public service time, alert the public to such health problems as VD, emergency care and drug abuse. If this time were purchased from television stations, the cost might reach $20 to $30 million annually.

Better health care for slum and rural areas

There has been a chronic shortage of doctors in our slum and rural areas. To overcome this problem and to insure adequate medical care, the AMA is pursuing a number of approaches: contracts for future service tied to scholarships or loans to students; new technology in the area of bio-medical monitoring; better and more imaginative use of transportation; and the wider use of allied health personnel.

The AMA is also working closely with the National Health Service Corps in its program to get more doctors and allied health personnel into under-serviced areas. It advises and assists the local medical societies which certify the under-serviced areas and serve as the local sponsoring agency for the program.

In addition, the AMA has initiated and financed a number of promising pilot programs.

In Chicago's south side slums, it has financed a program employing mobile health vans.

In two rural counties in eastern Washington state, it has provided seed money for a Medex program employing physician assistants.

In New York's East Harlem area, an AMA grant was instrumental in establishing a community center to help drug abusers.

Health insurance for every American

In meeting the challenge of making quality health care available to all, the AMA has proposed, as mentioned earlier, a voluntary national health insurance plan called "Medicredit."

The plan envisions a system of federal income tax credits with which individuals and families

could purchase qualified health coverage from approved private insurance companies or plans. An individual's federal tax liability would serve as an index to determine what share of the health insurance cost would be assumed by the government and what portion would be paid by the individual. Low-income families would receive their coverage at no cost.

Monitoring the cost of medical care

The sharp rise in the cost of medical care is a vital concern not only to the individuals who must pay for it, but also to the AMA. To effect economy, the AMA works closely with the American Hospital Association and medical staffs to review every item of hospital costs. Physicians are also being encouraged to eliminate hospital care or reduce it whenever possible and use less expensive extended care facilities and home health care services. The AMA also conducts educational programs to inform the public how it can reduce costs by preventive care and avoid overutilization of facilities.

The pollution problem

The AMA has sponsored several national conferences devoted to seeking solutions to the problems of air, water and land pollution. It works closely with governmental and private agencies in the development of guidelines, restrictions, and has actively supported legislation to combat pollution.

Improving mental health

The AMA is concerned with the dissemination to physicians of information on the etiology, diagnosis and treatment of all forms of mental illness. It also proposed the program that was enacted by Congress to establish a network of nationwide community mental health centers. The program involves close cooperation with the mental health administration and other experts to discover more efficient methods of treatment and rehabilitation.

Alcoholism and drug dependence

The AMA continues to monitor and evaluate public and private programs and facilities, and to suggest and review federal legislative proposals relating to alcoholism and drug abuse. Through its Committee on Alcoholism and Drug Dependence, it conducts a major educational program in this area, directed at both adults and youths.

Malnutrition of the overfed and underfed

Poor nutrition is more far-reaching than most people suspect. It covers not only the poor and underprivileged, but also the middle-income group and relates strongly to education at all levels of society. Development of effective school and community educational programs has always been a major concern of the AMA. In response to this critical health problem, the AMA has recommended the creation of a central coordinating agency on nutrition in the federal government.

The AMA and the Profession

Directly and indirectly, the major portion of the AMA's resources are devoted to helping the American doctor practice better medicine. In so doing, better serve his patients.

The standard bearer

The AMA, in conjunction with the American Association of Medical Colleges, sets and supervises the standards of medical education—on all levels.

The AMA is constantly exploring, evaluating and implementing new ways to improve the educational curricula. And to shorten it in order to reduce the time it takes for a doctor to enter practice.

As a member of the Joint Commission on Accreditation of Hospitals, the AMA shares in the responsibility for the accreditation of hospitals. The AMA also accredits schools and training programs for medical technicians and other allied health personnel.

A doctor's continuing medical education is another vital concern of the AMA. To encourage it, the AMA has initiated special recognition awards. To implement it, the AMA develops and supervises programs. Every year, it publishes a directory listing the more than 2300 courses of study available.

Through all these activities—and many more—the AMA exerts a major influence in maintaining and improving medical standards in this country.

Keeper of the Code

It is the AMA that has assumed the responsibility for establishing the guidelines of professional

ethics. The current *AMA Principles of Medical Ethics* have evolved to their present form through periodic review and action by the AMA House of Delegates.

In addition, these basic guidelines are augmented by interpretations of the AMA Judicial Council, often referred to as medicine's Supreme Court.

The AMA is vitally concerned with weeding out those individuals whose practice endangers their patients' health. Through investigative and legal programs, the AMA has been effective in revealing facts concerning unethical and fraudulent practices and in providing regulatory bodies with evidence leading to conviction.

The source of vital information

If a physician is to keep abreast of the latest scientific advances, he needs a continuing source of information. Gathering it, evaluating it, and disseminating it is a principal activity of the AMA.

One of the primary sources of scientific information is the *Journal of the American Medical Association*, the most widely read medical journal in the world. In addition, the AMA publishes 10 specialty journals.

The AMA film library contains over 4,000 prints on 450 scientific subjects. Last year more than 21,000 films were distributed to hospitals, medical schools, medical societies and individual doctors.

The *AMA Drug Evaluations* provides doctors with comprehensive information on both old and new single entity drugs and mixtures.

There are over 50 standing AMA councils and committees that are constantly developing programs in their special areas, evaluating information and getting it into doctors' hands. Information on such subjects as drug abuse, alcoholism, human sexuality, rural health.

The AMA medical library maintains a comprehensive file of current medical publications and large specialized collections in the basic medical sciences and clinical medicine, and in the sociology and economics of medicine. The library reference service provides information on any of these subjects at a member's request.

To keep doctors informed on the non-scientific aspects of medicine, the AMA publishes a weekly newspaper, the *American Medical News*.

The catalyst

The AMA Annual and Clinical Conventions bring together physicians of all specialties to exchange ideas, to provide the scientific forum so necessary for medical progress, and to offer continuing education programs for members. Altogether, the AMA sponsors or co-sponsors about 1,000 meetings and medical study sessions every year.

The business side of practice

The every day management of a doctor's practice has become a complex business. The AMA can help by providing the necessary information and such publications as *The Business Side of Medical Practice*. It explains about setting up practice, insurance, billing and collecting, financing, and locating an office.

In addition, the AMA can provide more than 200 printed medicolegal pieces covering model forms, acts and agreements, taxes, corporate practice, professional liability, ethics, and many other subjects pertaining to law and medicine.

Special insurance programs for doctors

The AMA offers a wide range of insurance programs designed especially for physicians. With the added benefit of group rates.

The programs include Group Disability Insurance, AMA Member's Retirement Fund, Group Life Insurance, Excess Major Medical Insurance. And a recently developed Professional Liability Insurance which will be implemented through state medical societies.

How the AMA is Organized

First of all, the AMA is an organization of physicians—205,000 of them. They are doctors from every segment of medicine. Clinicians of all specialties. Educators. Researchers. Administrators. They represent every form of practice. Solo. Group. Partnership. Over 80% of all board certified physicians belong to the AMA.

The common bond

What is it that binds these 205,000 physicians together? It is the belief that there must be a strong, national organization if the best interests of the public and the profession are to be served.

The key point is that in many critical areas only the medical profession is qualified to make judgments and offer counsel. Government must turn to physicians for guidance on health matters. Educators must have a continuing input from those in day-to-day practice.

In addition, it is the belief that the ethical and educational standards are most properly set, maintained and policed by the profession itself.

A consensus

It is obvious that neither the AMA nor any organization can represent all of the doctors all of the time. There is just too much diversity of thought and view—philosophical, political and personal.

But an elected leadership, determined democratically by a broad membership base, offers the most workable means by which such a large and diverse profession can identify areas of agreement—then back its ideas with the strength of numbers so its voice will be heard.

The AMA organizational structure

The AMA is not organized as a democracy, where everyone votes on every issue. Nor as a republic, where directly elected representatives vote the decision. Rather, the AMA is a federation of constituent state medical societies and component county medical societies.

Within this structure, the individual member can exercise his democratic rights in a number of ways.

First of all, he elects the members of his state association's House of Delegates. They in turn elect the state's members of the AMA House of Delegates. It is the AMA House that determines AMA policy and elects the trustees and other national officers.

An individual member can exert direct influence on his state and national delegate by writing him, phoning him or visiting him personally. The state and national delegates are charged with the obligation to listen and give careful consideration to a member's views.

In addition, any member may take his views directly to the top. He has the right to attend sessions of the AMA House of Delegates and express his views before the House's Reference Committees.

A new listening post

The effectiveness of the AMA in representing its members depends on monitoring their views and opinions—pro and con. To accomplish this goal the AMA has recently instituted a new "feedback" system. It is a program of opinion polls, questionnaires and samplings to determine membership positions. Through this new program, the organization's leadership will be in continuing contact with the feeling of its members.

A voice for young M.D.'s

If the AMA is to be truly representative of the medical profession, it needs to add the voices of residents and interns to its deliberations.

The AMA welcomes them. It needs them. They will have to provide the leadership in the future. To prepare for that future, the AMA needs their voices today.

Interns and residents who are ineligible to join their local county and state medical societies may now join the AMA directly for annual dues of $20. And they will be represented in the House of Delegates, the policy-making body of the AMA, with voting privileges equivalent to those of delegates representing 22 other specialty societies.

And in June 1972, the AMA House of Delegates provided the same opportunities for membership and participation to medical students. In addition, 21 representatives of the independent Student American Medical Association now serve on AMA Committees.

How the AMA Spends Its Money

The AMA is primarily a scientific, educational and informational agency. For the year 1971, this is how the AMA spent its money in support of those activities.

Thirty-four percent of the budget went for the educational and scientific activities. These include medical education, health education of the public, accreditation of schools and health care institutions, library services and loan services for students.

Another 37% went for scientific publications—the *Journal of the AMA*, the 10 specialty journals, including editorial, production and distribution costs.

Six percent was spent on health care activities, including studies and projects on emergency medical care, financing of various pilot programs, rural health, maternal and child health, and economic research.

Thus, 77% of the budget was devoted to scientific, educational, health and information activities.

The remaining 23% went into functions such as public relations and government relations, plus services to members themselves. These include the various insurance programs, physician placement services, and non-medical publications such as the *American Medical News* and the *AMA Newsletter*.

Tomorrow's Challenge

In light of what you have learned about the AMA, is its purpose, are its goals really so different from yours?

There will always be areas of disagreement. No human organization can be totally representative. But it's important to know that the AMA is entering a period of self-examination and change. Change that will be decided only by those of you interested enough and dedicated enough to be a force in that change.

Join us. We can do much more together. The AMA wants, and needs, your support.

Join Us Now

Just fill in the information below and mail in this tear-off card. Your AMA dues of $110 will be billed later.

AMA Membership Committee

Please enroll me as an active member of the American Medical Association. (Please note AMA Bylaws require state and county society membership for eligibility.)

Name_____
(Please print)

Address_____

_____

City/State/Zip_____

_____
(Signature)

FEDERAL ELECTION COMMISSION

CORRESPONDENCE CONTROL SLIP

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For Division Use	Suspense No.
MUR 789	

Name and Address of Sender

COMMON CAUSE
2030 M ST., N.W.
WASH., D.C. 20036

Subject of Correspondence

Date Received	Suspense Date
	07/04/78

Referred to	Action (Optional)
1.	
2.	
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5.	

Answer Date	File Designation
6-14-78	4300

Special Instructions:

FEC Form 17 (Revised March 1977)

GPO 913-946

81040291814

common cause
2030 M STREET, N.W., WASHINGTON, D.C. 20036

RECEIVED
FEDERAL ELECTION COMMISSION

'78 JUN 13 P4:31

FIRST CLASS

BY HAND

Federal Election Commission
1325 K Street, N.W.
Washington, DC [redacted] 20463

~~General Counsel Office~~
5th Floor.

MUR 618

common cause
2030 M STREET, N.W., WASHINGTON, D. C. 20036 (202) 833-1200

NAN F. WATERMAN
Chairwoman

DAVID COHEN
President

JOHN W. GARDNER
Founding Chairman

FEDERAL ELECTION COMMISSION
'78 JUL 14 AM 9:21

094458

July 12, 1978

William Oldaker
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Dear Bill:

I am writing in response to your June 29, 1978 letter to Fred Wertheimer seeking a clarification of Common Cause's complaint of June 13. Our complaint inadvertently names as respondents the Nevada Medical Political Action Committee and the South Dakota Political Action Committee. You are correct in noting that the complaint documents no unlawful acts on the part of these two committees, and they should not have been listed in the complaint.

Thank you for this opportunity to correct the record on this matter.

Sincerely,

Kenneth J. Guido, Jr.
General Counsel

KJG:JET

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common cause
2030 M STREET, N.W., WASHINGTON, D.C. 20036

FEDERAL ELECTION
COMMISSION

'78 JUL 14 AM 9:21

William Oldaker
Federal Election Commission
1325 K Street, N.W.
Washington, d.C. 20463

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FEDERAL ELECTION COMMISSION
CORRESPONDENCE CONTROL SLIP
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/80714094539

Suspense No.
00445R

Name and Address of Sender
KENNETH J GUIDO
2030 M ST NW
WASH.D.C. 20036

Subject of Correspondence
CORRECTION

Date Received
07/14/78

Suspense Date
08/04/78

Referred to	Action (Optional)
1. GARR	
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4.	
5.	

Answer Date
DRN

File Designation
4300

Special Instructions:

FEC Form 17 (Revised March 1977)

GPO 913-848

#48A

FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

June 15, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Fred Wertheimer
Common Cause
2030 M Street, N.W.
Washington, D.C. 20036

Dear Mr. Wertheimer:

This is to acknowledge receipt of your complaint of June 13, 1978, alleging violations of the Federal Election Campaign Laws. A staff member has been assigned to analyze your allegations and a recommendation to the Federal Election Commission as to how this matter should be handled will be made shortly. You will be notified as soon as the Commission determines what action should be taken. For your information, we have attached a brief description of the Commission's preliminary procedures for the handling of complaints.

Sincerely yours,

William C. Oldaker
General Counsel

8120231333

MUR 619

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

June 29, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

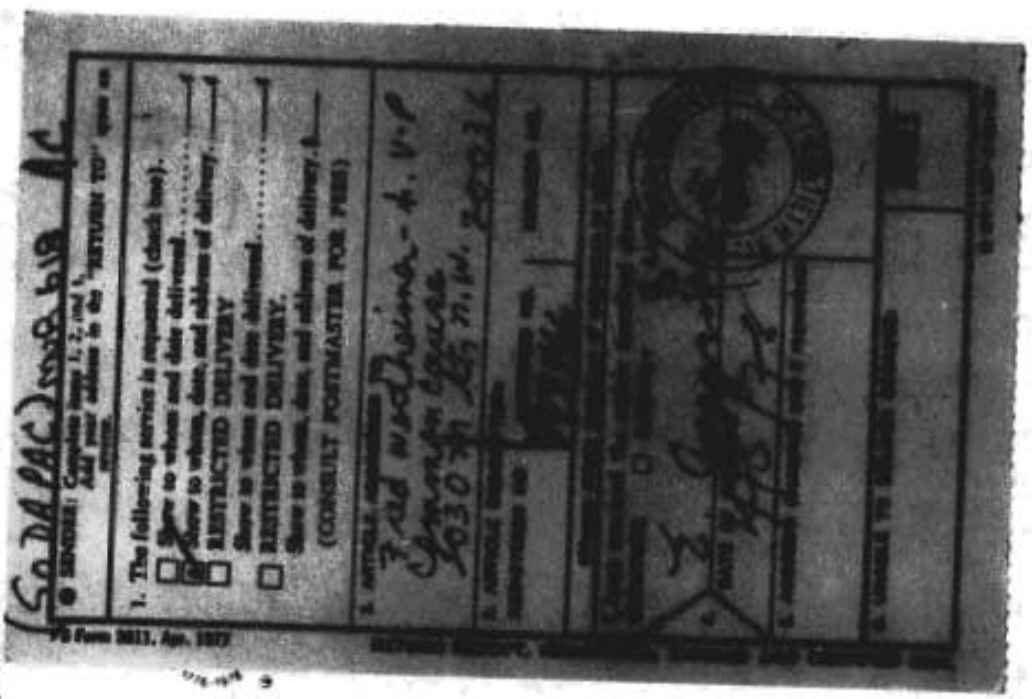
Fred Wertheimer
Senior Vice-President
Common Cause
2030 M Street, N.W.
Washington, D.C. 20036

Dear Mr. Wertheimer:

On the second page of your complaint of June 13, 1978, you name the Nevada Medical Political Action Committee and the South Dakota Political Action Committee as respondents, but there is no further mention of either political action committee in the complaint. We would appreciate it if you would clarify your allegations in respect to these respondents.

Sincerely yours,

William C. Oldaker
General Counsel



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FEC
DOCUMENT
SEPARATOR

8120422913911

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 618 (78)
The American Medical	)	
Political Action	)	
Committee (AMPAC),	)	
et al.	)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on July 27, 1978, the Commission approved by a vote of 5-0 the recommendations in the First General Counsel's Report, undated to:

1. Find reason to believe that in the specific instances alleged in the complaint, with the exception of contributions to the campaigns of Donald Clancy and Charles Grassley which are respectively the specific subjects of MURs 253a and 302, that all respondents have violated 2 U.S.C. §441a (a) (2) (A) by reason of common contributions to a candidate aggregating in excess of $5,000 in conjuction with a single election.

2. Find reason to believe that respondents AMPAC, FLAMPAC, and TEXPAC have violated 2 U.S.C. § 441 a (a) (2) (A) by reason of common contributions to the general election campaign of Dr.Ron Paul aggregating in excess of $5,000.

3. Find reason to believe that respondents FLAMPAC and TEXPAC have violated 2 U.S.C. §433 (b) (2) in failing to report affiliation with each other.

4. Authorize the issuance of subpoena to TEXPAC.

9102231912

5. Authorize the issuance of subpoenas to all respondents not previously subpoenaed in connection with MURs 253, 253a, 302 or 369.

6. Authorize the issuance of subpoenas to the medical associations connected with the respondents.

7. Send the notification letters (some including subpoenas) attached to the First General Counsel's Report on the above-captioned matter.

Commissioner Harris did not vote in this matter.

Attest:

8/1/78

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

Received by the Office of the Commission Secretary:
7-21-78, 4:45

Circulated on 48 hour vote basis: 7-24-78, 12:30

Objection filed. Placed on Meeting Agenda for July 27, 1978.

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AUR

July 21, 1978

MEMORANDUM TO: Marge Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 618

Please have the attached First General counsel's Report on MUR 618 distributed to the Commission on a 48 hour tally basis.

Thankkyou.

8104022314

FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

July 25, 1978

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS mwe

SUBJECT: MUR 618 (78) - First General Counsel's Report undated
Received in Office of Commission Secretary:
7-21-78, 4:45

The above-mentioned document was circulated on a 48 hour vote basis at 12:30, July 24, 1978.

Commissioner Aikens submitted an objection at 11:58, July 25, 1978, thereby placing MUR 618 on the Amended Agenda for July 27, 1978.

A copy of Commissioner Aikens' vote sheet is attached.

ATTACHMENT:
Vote sheet

cc: Commissioner Aikens

3102229813

48 HOUR TALLY SHEET

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

'78 JUL 25 AM : 58

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

Date and Time Transmitted: 12:30 July 24, 1978

Commissioner Aikens

RETURN TO OFFICE OF COMMISSION SECRETARY BY: 12:30 JULY 26, 1978

MUR No. 618 (78) - First General Counsel's Report undated

( ) I approve the recommendation

(✓) I object to the recommendation

COMMENTS: Place on agenda for discussion and update of MUR.

Date: 7/25/78 Signature: F. D. Aikens

THE OFFICE OF GENERAL COUNSEL WILL TAKE NO ACTION IN THIS MATTER UNTIL THE APPROVAL OF FOUR COMMISSIONERS IS RECEIVED. PLEASE RETURN ALL PAPERS NO LATER THAN THE DATE AND TIME SHOWN ABOVE TO THE OFFICE OF COMMISSION SECRETARY. ONE OBJECTION PLACES THE ITEM ON THE EXECUTIVE SESSION AGENDA.

9112129315

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TAB 15 - Certification

First General Counsel's Report

6170044313

FEDERAL ELECTION COMMISSION
1325 K Street, N.W.
Washington, D.C. 20463

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL
BY OGC TO THE COMMISSION _____

MUR #618 (78)
DATE COMPLAINT RECEIVED
BY OGC _____

STAFF MEMBER Cauman

COMPLAINANT'S NAME: Common Cause

RESPONDENT'S NAME: American Medical Political Action Committee (AMPAC)
(over for others)

RELEVANT STATUTE: 2 U.S.C. §§433(b)(2), 441a(a)(2)(A) and 441a(a)(5);
also 11 C.F.R. §110.3(a)

INTERNAL REPORTS CHECKED: 1976 filings of respondents,
computer printouts on candidates

FEDERAL AGENCIES CHECKED: None

SUMMARY OF ALLEGATIONS

The complainant asserts that AMPAC and the other named respondents are affiliated within the meaning of 2 U.S.C. §441a(a)(5) and 11 C.F.R. §110.3(a), and therefore constitute a single political committee subject to the limitations set forth in §441a(a)(2)(A); the complainant alleges that there are 48 occasions after May 11, 1976, when respondents contributed an aggregate in excess of $5,000 to a candidate for federal office or his authorized political committee in conjunction with a single election.

8 1 2 1 3 1 3 1 2

RESPONDENT'S NAME: (cont'd)

Arizona Medical Political Action Committee

Colorado Medical Political Action Committee

Connecticut Medical Political Action Committee

Florida Medical Political Action Committee

Hawaii Medical Political Action Committee

Indiana Medical Political Action Committee

Iowa Medical Political Action Committee

Kansas Medical Political Action Committee

Louisiana Medical Political Action Committee

Maryland Medical Political Action Committee

Minnesota Medical Political Action Committee

Mississippi Medical Political Action Committee

Missouri Medical Political Action Committee

Montana Medical Political Action Committee

New Mexico Medical Political Action Committee

North Carolina Medical Political Education and Action Committee

Ohio Medical Political Action Committee

Pennsylvania Medical Political Action Committee

Independent Medicine's Political Action Committee - Tennessee

Texas Medical Political Action Committee

Preliminary Legal Analysis

The affiliation and common contributions of AMPAC and the various state medical association political action committees are currently under investigation in several MURs. (see attached chart p. 7, listing respondents in prior MURs). In the prior MURs the Commission has already found reason to believe that AMPAC is affiliated with each individual state medical association political action committee currently a respondent here and that the reporting requirements of 2 U.S.C. § 433(b)(2) have been violated by all of these respondents. In MURs 253, 253a and 302, which were all generated by external complaints, the Commission previously has found reason to believe that specific violations of the common contribution limitations of 2 U.S.C. § 441a(a)(2)(A) by some current respondents (see chart p. 7) have occurred; MUR 253 was based on a previous complaint by the complainant in this MUR. In MUR 369, which was internally generated, the Commission previously has found reason to believe that there may be potential violations of 2 U.S.C. § 441a(a)(2)(A) by some of the current respondents (see chart p. 7).

Two of the complainant's allegations, those concerning contributions to the campaigns of Donald Clancy of Ohio and Charles Grassley of Iowa, are respectively the specific subjects of MUR 253a and 302; therefore, they need no further discussion here. Forty-five of the other 46 allegations each involve common contributions in excess of $5,000 from AMPAC and a state medical association political action committee to the 1976 campaign of a federal

legislative candidate from that state. 1/ In several instances AMPAC and a state medical association political action committee gave common contributions in excess of $5,000 to more than one federal candidate. As affiliation between AMPAC and the various state medical association political action committees has previously been charged, complainant's allegations of common contributions in excess of $5,000 to one candidate in connection with a single election form a basis for finding reason to believe that each of the named respondents has violated 2 U.S.C. § 441a(a)(2)(A).

In regard to the congressional campaign of Dr. Ron Paul of Texas, complainant alleges contributions for the general election from AMPAC and the medical political action committees of Florida and Texas totalling $11,000, raising the issues of interstate affiliation and common contributions. 2/ While, as we have noted in prior MURs, the final determination of affiliation is a factual one to be determined on the evidence in each instance, we feel

1/ For two of these candidates, Robert Taft of Ohio and J. Herbert Burke of Florida, contributions to both primary and general election campaigns are involved; for Sam B. Hall of Texas, contributions to both the primary and the special primary are involved. This accounts for the discrepancy between our noting 48 allegations and Common Cause mentioning 45 allegations in their complaint.

2/ In the course of our investigations of related MURs these issues are surfacing increasingly. We have just submitted a report to the Commission on another MUR where one candidate received contributions from 13 state medical association political action committees. Recent depositions and discovery documents indicate contributions to political campaigns by more than one state medical association political action committee after solicitations by another state medical association political action committee. We are continuing to research these issues and will report to the Commission in further detail after we finish reviewing the recently received information.

that the allegations of the complaint as confirmed by a pattern of interstate activity emerging in discovery, provide a sufficient basis for finding reason to believe that the Florida Medical Political Action Committee (FLAMPAC) and the Texas Medical Political Action Committee (TEXPAC) are affiliated pursuant to 2 U.S.C. § 441a (a)(5). As neither committee has reported affiliation with the other, there is reason to believe that both FLAMPAC and TEXPAC have violated 2 U.S.C. § 433(b)(2). Additionally, the complainant's allegations of contributions of $11,000 to Dr. Paul provide reason to believe that AMPAC, FLAMPAC and TEXPAC have each violated 2 U.S.C. § 441a(a)(2)(A).

Recommendation

We recommend:

1) that in the specific instances alleged in the complaint3/ that the Commission find reason to believe that all respondents have violated 2 U.S.C. § 441a(a)(2)(A) by reason of common contributions to a candidate aggregating in excess of $5,000 in conjunction with a single election,

2) that the Commission find reason to believe that respondents AMPAC, FLAMPAC and TEXPAC have violated 2 U.S.C. § 441a(a)(2)(A) by reason of common contributions to the general election campaign of Dr. Ron Paul aggregating in excess of $5,000. This recommendation may have to be broadened to include other interstate violations at the conclusion of our research noted in footnote 2, supra.

3) that the Commission find reason to believe that respondents FLAMPAC and TEXPAC have violated 2 U.S.C. § 433(b)(2) in failing to report affiliation with each other. This recommendation may also

3/ With the exception of contributions to the campaigns (continued)

have to be broadened to include other interstate violations at the conclusion of our research noted in footnote 2, supra.

4) that the Commission authorize the issuance of a subpoena to TEXPAC, 4/

5) that the Commission authorize the issuance of subpoenas to all respondents not previously subpoenaed in connection with MURs 253, 253a, 302 or 369, 4/*

6) that the Commission authorize the issuance of subpoenas to the medical associations connected with the respondents, * and

7) that the attached notification letters (some with attached subpoenas) be sent.

3/ (continued)...of Donald Clancy and Charles Grassley which are respectively the specific subjects of MURs 253a and 302. See p. 3 supra.

4/ AMPAC, FLAMPAC, TEXPAC and the medical political action committees from North Carolina, Ohio and Pennsylvania have been issued orders or subpoenas in connection with prior MURs. In regard to the prior orders or subpoenas, we are currently bringing a contempt action against AMPAC for inadequate production; FLAMPAC has complied fully making a new subpoena superfluous; we are awaiting orders from judges to enforce the subpoenas in North Carolina, Ohio and Pennsylvania; and TEXPAC has produced some documents, but further production would be useful.

* We request, however, that the scheduling of the subpoenas be left to the Office of the General Counsel so that a staggered schedule may be worked out. We have prepared notification letters to be sent both with and without subpoenas.

Prior MURs in which current respondents were respondents

medical political action committee	Prior MUR #
AMPAC	253,253a,302
Arizona	369
Colorado	369
Connecticut	369
Florida	253
Hawaii	369
Indiana	253
Iowa	253a
Kansas	253
Louisiana	369
Maryland	369
Minnesota	369
Mississippi	369
Missouri	369
Montana	369
New Mexico	369
North Carolina	253
Ohio	302
Pennsylvania	369
Tennessee	369
Texas	253

Letter to AMPAC

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FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

William L. Watson
Executive Director and
Treasurer
American Medical Political
Action Committee
P.O. Box 4449
Chicago, Illinois 60680

Re: MUR 618 (78)

Dear Mr. Watson:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the American Medical Political Action Committee (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a (a)(2)(A). The complaint alleges that AMPAC and the various state political action committees named have made contributions in violation of the aforementioned limitation and, further, that in the instance of contributions to the campaign of Dr. Ron Paul, that AMPAC, the Florida Medical Political Action Committee (FLAMPAC) and the Texas Medical Political Action Committee (TEXPAC) have made contributions in violation of the aforementioned limitation. Additionally, the current statements of organization filed by FLAMPAC and TEXPAC fail to indicate affiliation with each other.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 441a(a)(2)(A) has been violated by AMPAC and has initiated an investigation of this matter.

Pursuant to 2 U.S.C. § 437g(a)(4) AMPAC shall be afforded a reasonable opportunity to demonstrate that no action should be taken against it. Please submit any factual or legal materials which you deem relevant.

Letter to: William L. Watson
Executive Director and Treasurer
American Medical Political Action Committee

Re: MUR 618 (78)

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations and possible violations of 2 U.S.C. §§ 433(b)(2) and 441a(a)(2)(A) by the respective parties involved therein. Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this proceeding (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

8121239

Letter to AMA with subpoena

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

James H. Sammons, M.D.
Executive Vice President
American Medical Association
535 North Dearborn Street
Chicago, Illinois 60610

Re: MUR 618 (78)

Dear Dr. Sammons:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the American Medical Political Action Committee (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a (a)(2)(A). The complaint alleges that AMPAC and the various state political action committees named have made contributions in violation of the aforementioned limitation and, further that in the instance of contributions to the campaign of Dr. Ron Paul, that AMPAC, the Florida Medical Political Action Committee (FLAMPAC) and the Texas Medical Political Action Committee (TEXPAC) have made contributions in violation of the aforementioned limitation. Additionally, the current statements of organization filed by FLAMPAC and TEXPAC fail to indicate affiliation with each other.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 441a(a)(2)(A) has been violated by AMPAC. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your association. Enclosed you will find a subpoena for testimony and document production.

Letter to: James H. Sammons, M.D.
Executive Vice President
American Medical Association

Re: MUR 618 (78)

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations and possible violations of 2 U.S.C. §§ 433(b)(2) and 441a(a)(2)(A) by the respective parties involved therein. Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this proceeding (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

enclosure

8120231351

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO APPEAR FOR DEPOSITION UPON ORAL EXAMINATION AND TO PRODUCE BOOKS, RECORDS, AND DOCUMENTS

To: James H. Sammons, M.D.
Executive Vice President
American Medical Association
535 North Dearborn Street
Chicago, Illinois 60610

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. §437d(a), you or the officer, employee, managing agent, or other person associated with the

having custody of the documents described on the attached list is hereby subpoenaed to produce said documents for inspection and copying at the offices of

on at ,

and on any and all dates adjourned to, said dates to occur on consecutive days thereafter.

The person producing documents is also subpoenaed to appear for deposition in connection with the Commission's investigation in the above-captioned matter at

on ,

at , and on any and all dates adjourned to, said dates to occur on consecutive dates thereafter.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this day of , 1978.

Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Secretary to the Commission

8120133

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your association" or the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your committee.

3. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

4. All references to any "state medical association political action committee" (hereinafter "medical PAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

5. All references to any "state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

6. All references to any "component society" of any state medical association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

7. Each request enumerated herein, with the exception of requests #'s 1, 2 and 10, covers the time period from January 1, 1972, through the date of production.

Please produce in their entirety for inspection and copying:

1. All documents and materials which relate, refer or pertain to the establishment of AMPAC or the history and circumstances leading to its foundation, and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation.

2. All documents and materials which relate, refer or pertain to the role of AMA in the formation of any other medical PAC.

3. Copies of all procedural manuals of your association including changed or superceded versions.

4. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your association's dues.

5. All documents and materials which relate, refer or pertain to communications between your association and any of the following:
(a) AMPAC,
(b) state medical associations,
(c) component societies of state medical associations, and
(d) medical PACs
concerning dues collection and transmittal, including but not limited to payment for the costs of dues billing.

6. All documents and materials which relate, refer, or pertain to payment for the operating costs of AMPAC, including but not limited to payment for salaries, office space, supplies and fundraising costs.

7. All documents and materials which relate, refer, or pertain to payment by your association for the operating costs of state medical associations or medical PACs including but not limited to payment for salaries, office space, supplies and fundraising costs.

8. All documents and materials related or pertaining to communications between your association and any of the following:
(a) AMPAC,
(b) state medical associations,
(c) component societies of state medical associations, and
(d) medical PACs
which relate, refer or pertain to workshops or seminars sponsored by your association or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

9. All documents and materials related or pertaining to communication between your association, or persons or bodies authorized to conduct business on its behalf (e.g., AMA field representatives, the Division of Public Affairs and the Council on Legislation), and any of the following:
(a) AMPAC,
(b) state medical associations,
(c) component societies of state medical associations, and
(d) medical PACs
and which relate, refer or pertain to:
(a) candidates for federal office,
(b) contributions to candidates for federal office,
(c) general policies concerning the making of contributions to candidates for federal office,
(d) background information on candidates for federal office, including but not limited to voting records, and
(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

10. All documents and materials which relate, refer or pertain to unified membership in your association and any state medical association, including but not limited to the names of each state medical association which has/had unified membership with your association and the inclusive dates of such unified membership.

8102481856

List of respondent State Medical PACs

8 1 0 4 0 1 8

1978 - 20 State PACs

1. Mrs. Joseph Reno
   Treasurer
   Arizona Medical PAC
   810 W. Bethany Home Road
   Phoenix, Arizona 85013

2. Francis T. Candlin
   Treasurer
   Colorado Medical PAC
   P.O. Box 18188
   Denver, Colorado 80218

3. Mr. K. F. Brandon
   Treasurer
   Connecticut Medical PAC
   160 St. Ronan Street
   New Haven, Conn. 06511

4. W. Harold Parham
   Assistant Treasurer
   Florida Medical PAC
   801 Riverside Avenue
   Jacksonville, Florida 32203 (see elsewhere for letter)

5. A. Leslie Vasconcellos, M.D.
   Treasurer
   Hawaii Medical PAC
   320 Ward Avenue-Suite 200
   Honolulu, Hawaii 96814

6. Gerald M. De Wester, M.D.
   Treasurer
   Indiana Medical PAC
   P.O. Box 88129
   Indianapolis, Indiana 46208

7. Jackson Ver Steeg, M.D.
   Treasurer
   Iowa Medical PAC
   P.O. Box 1030
   Des Moines, Iowa 50311

8. Roger D. Warren, M.D.
   Treasurer
   Kansas Medical PAC
   1300 Topeka Avenue
   Topeka, Kansas 66612

9. D. H. Johnson, Jr. M.D.
Treasurer
Louisiana Medical PAC
1700 Josephine Street
New Orleans, Louisiana 70113

10. Joseph J. Harrison
Treasurer
Maryland Medical PAC
1211 Cathedral Street
Baltimore, Md. 21201

11. Leon J. Nesvacil, M.D.
Treasurer
Minnesota Medical PAC
P.O. Box 30292
St. Paul, Minnesota 55175

12. H. Cody Harrell
Assistant Treasurer
Mississippi Medical PAC
P.O. Box 5229
Jackson, Mississippi 39216

13. B.A. Moranville, M.D.
Treasurer
Missouri Medical PAC
1504 E. Broadway
Columbia, Missouri 65201

14. Mrs. B. Lynne Haling
Treasurer
Montana Medical PAC
2021 Eleventh Avenue, Suite 12
Helena, Montana 59601

15. Thomas A. Bodnar
Treasurer
New Mexico Medical PAC
P.O. Box 26695
Albuquerque, New Mexico 87125

16. John W. Watson, M.D.
Treasurer
North Carolina Medical Political
Education and Action Committee
P.O. Box 25834
Raleigh, North Carolina 27611

17. Paul A. Jones, M.D.
Ohio Medical PAC
P.O. Box 5617
Columbus, Ohio 43221

18. Jerry L. Rothenberger
Assistant Treasurer
P.O. Box 295
Lemoyne, Pa. 17043

19. Bill T. Williams
Assistant Treasurer
Independent Medicine's PAC-Tennessee
P.O. Box 22645
Nashville, Tennessee 37202

20. Robert A. Stluka, Jr.
Treasurer
Texas Medical PAC
1905 N. Lamar
Austin, Texas 78705 (see elsewhere for letter)

8107221371

Letter to State Medical PACs
without subpoena

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FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Re: MUR 618 (78)

Dear

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 44la(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 44la (a)(2)(A), and, further, that AMPAC and your committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 44la(a)(2)(A) has been violated by your committee and has initiated an investigation of this matter.

Pursuant to 2 U.S.C. § 437g(a)(4) your committee shall be afforded a reasonable opportunity to demonstrate that no action should be taken against it. Please submit any factual or legal materials which you deem relevant.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 44la(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433(b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

8102931372

The attorney assigned to this proceeding (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

2112231373

Letter to State Medical PACs
with subpoena

a1170281374

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Re: MUR 618 (78)

Dear

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a (a)(2)(A), and, further, that AMPAC and your committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 441a(a)(2)(A) has been violated by your committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your committee. Enclosed you will find a subpoena for testimony and document production.

Pursuant to 2 U.S.C. § 437g(a)(4) your committee shall be afforded a reasonable opportunity to demonstrate that no action should be taken against it. Please submit any factual or legal materials which you deem relevant.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 441a(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433(b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

8 1 0 2 9 1 3 7 5

Re: MUR 618 (78)

The attorney assigned to this proceeding (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

8 1 0 3 2 3 1 3 7 5

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO APPEAR FOR DEPOSITION UPON ORAL EXAMINATION AND TO PRODUCE BOOKS, RECORDS, AND DOCUMENTS

To:

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. §437d(a), you or the officer, employee, managing agent, or other person associated with the

having custody of the documents described on the attached list is hereby subpoenaed to produce said documents for inspection and copying at the offices of

on at ,

and on any and all dates adjourned to, said dates to occur on consecutive days thereafter.

The person producing documents is also subpoenaed to appear for deposition in connection with the Commission's investigation in the above-captioned matter at

on ,

at , and on any and all dates adjourned to, said dates to occur on consecutive dates thereafter.

WHEREFORE, the Chairman of the Federal Election Commissio Commission has hereunto set her hand at Washington, D.C. this day of , 1978.

Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Secretary to the Commission

9 1 7 0 3 1 3 7 9

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your committee" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your committee.

3. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

4. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

5. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or your committee with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

6. All references to any "state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

7. All references to any "component society" of any state medical association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

8. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

Please produce in their entirety for inspection and copying:

1. All documents and materials relating to the establishment of your committee or referring to or involving the history and circumstances leading to its foundation and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation, including but not limited to the roles of AMPAC and AMA in the foundation of your committee.

2. Copies of all articles of incorporation constitutions, bylaws, procedural manuals, and any other rules or regulations of your committee including changed or superceded versions.

3. All documents and materials which relate, refer or pertain to the setting, solictation and deposit of your committee's contribution "dues".

4. All documents and materials which relate, refer or pertain to communications between your committee and AMPAC concerning:
(a) the setting or amount of AMPAC "dues";
(b) transmittal of AMPAC "dues";
(c) information or recommendations as to the conduct of "dues" solicitation.

5. All documents and materials which relate, refer, or pertain to payment for the operating costs of your committee, including but not limited to payment for salaries, office space, supplies and fundraising costs.

6. All documents and materials related or pertaining to communications between your committee and any of the following:
(a) AMPAC,
(b) AMA,
(c) your state medical association
(d) component societies of your state medical association,
(e) any other medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your committee or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

7. All documents and materials which relate, refer or pertain to meetings of the Board of Directors of your committee, or any committee or subcommittee of your committee concerned with federal candidate selection, and which contain information relating to:

(a) candidates for federal office,
(b) contributions to candidates for federal office from your committee, AMPAC or any other medical PAC, and
(c) general policies concerning the making of contributions to federal candidates by your committee, AMPAC or any other medical PAC.

This should further include all documents and materials referred to or utilized by any person or persons attending such meetings or prepared for reference or use at such meetings.

8. All documents and materials related to communications between your committee and AMPAC which relate, refer or pertain to:

(a) contributions to or on behalf of the following federal candidates:

(b) notification that AMPAC has contributed, intends to contribute, or recommends contributing to a federal candidate,
(c) notification that your committee has contributed, intends to contribute, or recommends contributing to a federal candidate,
(d) notification that any other medical PAC has contributed, intends to contribute, or recommends contributing to a federal candidate,
(e) demands, requests or recommendations that AMPAC make a contribution to a federal candidate,
(f) demands, requests or recommendations that your committee make a contribution to a federal candidate,
(g) demands, requests or recommendations that any other medical PAC make a contribution to a federal candidate,
(h) background information on candidates for federal office, including but not limited to voting records,
(i) summaries of federal political contributions by your committee, AMPAC or any other medical PAC, or
(j) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

9. All documents and materials related or pertaining to communications between your committee and any other medical PAC with respect to request #8 (a),(b),(c),(g),(i) and (j).

10. All documents and materials related to communications between your committee and the AMA Division of Public Affairs, or persons or bodies authorized to conduct business on its behalf, which relate, refer or pertain to the following:

(a) candidates for federal office,
(b) contributions to candidates for federal office,
(c) general policies concerning the making of contributions to candidates for federal office,
(d) background information on candidates for federal office, including but not limited to voting records, and
(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

11. All documents and materials which relate, refer or pertain to communications or meetings between your committee and AMA field representatives or AMPAC political education coordinators and which relate, refer or pertain to the following:

(a) candidates for federal office,
(b) contributions to candidates for federal office,
(c) general policies concerning the making of contributions to candidates for federal office,
(d) background information on candidates for federal office, including but not limited to voting records, and
(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

List of State Medical Associations
corresponding to respondent State Medical PACs

3 1 9 1 1 3 3 3 3

Bruce E. Robinson - Executive Director
Arizona Medical Association, Inc.
810 W. Bethany Home Road
Phoenix, Arizona 85013

Donald G. Derry - Executive Director
Colorado Medical Society
1601 E. 19th Avenue
Denver, Colorado 80218

Timothy B. Norbeck
Executive Director
Connecticut State Medical Society
160 St. Ronon Street
New Haven, Connecticut 06511

W. Harold Parham - Executive Vice President
Florida Medical Association, Inc.
P.O. Box 2411
Jacksonville, Fla. 32203 (see elsewhere for letter)

Jon Won - Executive Director
Hawaii Medical Association
320 Ward Avenue
Honolulu, Hawaii 96814

Donald F. Foy - Executive Director
Indiana State Medical Association
3935 N. Meridian Street
Indianapolis, Indiana 46208

Eldon Huston - Executive Vice President
Iowa Medical Society
1001 Grand Avenue
West Des Moines, Iowa 50265

Jeremy Slaughter - Executive Director
Kansas Medical Society
1300 Topeka Blvd.
Topeka, Kansas 66612

James H. Stewart, M.D.
Secretary-Treasurer
Louisiana State Medical Society
1700 Josephine Street
New Orleans, La. 70113

John Sargeant - Executive Direc.
Medical and Chirurgical Faculty of Maryland
1211 Cathedral Street
Baltimore, Md. 21201

Harold W. Brunn - Executive Vice President
Minnesota Medical Association
American National Bank Building
Suite 900, 101 E. 5th Street
St. Paul, Minnesota 55101

Charles L. Mathews - Executive Secretary
Mississippi State Medical Association
735 Riverside Drive
P.O. Box 5229
Jackson, Mississippi 39216

Royal O. Cooper
Executive Secretary
Missouri State Medical Association
P.O. Box 1028
Jefferson City, Mo. 65101

G. Brian Zins - Executive Director
Montana Medical Association
2021 - 11th Avenue, Suite 12
Helena, Montana 59601

Ralph R. Marshall - Executive Director
New Mexico Medical Society
2650 Yale Blvd., S.E.
Albuquerque, New Mexico 87106

William N. Hilliard - Executive Director
North Carolina Medical Society
222 N. Person St.
P.O. Box 27167
Raleigh, North Carolina 27611

Hart F. Page - Executive Director
Ohio State Medical Association
600 S. High Street
Columbus, Ohio 43215

John F. Rineman - Executive Vice President
Pennsylvania Medical Society
P.O. Box 301
20 Erford Road
Lemoyne, Pa. 17043

L. Hadley Williams,Jr. - Executive Director
Tennessee Medical Association
112 Louise Avenue
Nashville, Tennessee 37203

C. Lincoln Williston - Executive Director
Texas Medical Association
1801 N. Lamar Blvd.
Austin, Texas 78701 (see elsewhere for letter)

Letter to State Medical Associations
without subpoena

21-13-3337

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Re: MUR 618 (78)

Dear

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your political action committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 44la(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 44la(a)(2)(A), and, further, that AMPAC and your political action committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 44la(a)(2)(A) has been violated by your political action committee and has initiated an investigation of this matter.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your political action committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 44la(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433(b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this proceeding (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

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Letter to State Medical Associations
with subpoena

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FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Re: MUR 618 (78)

Dear

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your political action committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a(a)(2)(A), and, further, that AMPAC and your political action committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 441a(a)(2)(A) has been violated by your political action committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your association. Enclosed you will find a subpoena for testimony and document production.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your political action committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 441a(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433(b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

Re: MUR 618 (78)

The attorney assigned to this matter (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosures

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO APPEAR FOR DEPOSITION UPON ORAL EXAMINATION AND TO PRODUCE BOOKS, RECORDS, AND DOCUMENTS

To:

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. §437d(a), you or the officer, employee, managing agent, or other person associated with the

having custody of the documents described on the attached list is hereby subpoenaed to produce said documents for inspection and copying at the offices of

on at ,

and on any and all dates adjourned to, said dates to occur on consecutive days thereafter.

The person producing documents is also subpoenaed to appear for deposition in connection with the Commission's investigation in the above-captioned matter at

on ,

at , and on any and all dates adjourned to, said dates to occur on consecutive dates thereafter.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this day of , 1978.

Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Secretary to the Commission

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As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your association.

3. All references to the "medical political action committee of your state" (hereinafter "the state PAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of the state PAC.

4. All references to any "component society" of your association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

5. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

6. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

7. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or the state PAC with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

8. All references to any "other state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

9. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

Please produce in their entirety for inspection and copying:

1. All documents and materials relating to the establishment of the state PAC or referring to or involving the history and circumstances leading to its foundation and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation, including but not limited to the roles of AMPAC and AMA in the foundation of the state PAC.

2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your association including changed or superceded versions, but excluding copies of all such documents and materials previously submitted to the Office of the General Counsel of the Federal Election Commission.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your association's dues.

4. All documents and materials which relate, refer or pertain to communication between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC, or
(d) component societies of your association
concerning dues collection and transmittal, including but not limited to payment for the costs of dues billing.

5. All documents and materials which relate, refer, or pertain to payment for the operating costs of your association or the state PAC, including but not limited to payment for salaries, office space, supplies and fundraising costs.

6. All documents and materials related or pertaining to communications between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your association or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

7. All documents and materials related or pertaining to communications between your association and any of the following:

(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC

which relate, refer or pertain to:

(1) candidates for federal office,
(2) contributions to candidates for federal office,
(3) general policies concerning the making of contributions to candidates for federal office,
(4) background information on candidates for federal office, including but not limited to voting records, or
(5) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

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Letter to FLAMPAC

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FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

W. Harold Parham
Assistant Treasurer
Florida Medical Political Action
Committee
801 Riverside Avenue
Jacksonville, Florida 32203

Re: MUR 618 (78)

Dear Mr. Parham:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a (a)(2)(A). The complaint alleges that AMPAC and your committee have made contributions in violation of the aforementioned limitation and, further, that in the instance of contributions to the campaign of Dr. Ron Paul, that AMPAC, the Texas Medical Political Action Committee (TEXPAC) and your committee have made contributions in violation of the aforementioned limitation. Additionally, the current statement of organization filed by your committee fails to indicate affiliation with TEXPAC.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. §§ 433(b)(2) and 441a(a)(2)(A) have been violated by your committee and has initiated an investigation of this matter.

Pursuant to 2 U.S.C. § 437g(a)(4) your committee shall be afforded a reasonable opportunity to demonstrate that no action should be taken against it. Please submit any factual or legal materials which you deem relevant.

Letter to: W. Harold Parham
Assistant Treasurer
Florida Medical Political Action Committee

Re: MUR 618 (78)

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations and possible violations of 2 U.S.C. §§ 433(b)(2) and 441a(a)(2)(A) by the respective parties involved therein. Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this proceeding (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Letter to Florida Medical Association

3130327

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

W. Harold Parham
Executive Vice President
Florida Medical Association, Inc.
P.O. Box 2411
Jacksonville, Florida 32203

Re: MUR 618 (78)

Dear Mr. Parham:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your political action committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a(a)(2)(A). The complaint alleges that AMPAC and your political action committee have made contributions in violation of the aforementioned limitation and, further, that in the instance of contributions to the campaign of Dr. Ron Paul, that AMPAC, the Texas Medical Political Action Committee (TEXPAC) and your political action committee have made contributions in violation of the aforementioned limitation. Additionally, the current statement of organization filed by your political action committee fails to indicate affiliation with TEXPAC.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. §§ 433(b)(2) and 441a(a)(2)(A) have been violated by your political action committee and has initiated an investigation of this matter.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations and possible violations of 2 U.S.C. §§ 433(b)(2) and 441a(a)(2)(A) by the respective parties involved therein. Our review of the present matter will be conducted in conjunction with our already pending investigation.

Letter to: W. Harold Parham
Executive Vice President
Florida Medical Association, Inc.

Re: MUR 618 (78)

The attorney assigned to this proceeding (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Letter to TEXPAC with subpoena

3117211

FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Robert A. Stluka, Jr.
Treasurer
Texas Medical Political
Action Committee
1905 N. Lamar
Austin, Texas 78705

Re: MUR 618 (78)

Dear Mr. Stluka:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a(a)(2)(A). The complaint alleges that AMPAC and your committee have made contributions in violation of the aforementioned limitation and, further, that in the instance of contributions to the campaign of Dr. Ron Paul, that AMPAC, the Florida Medical Political Action Committee (FLAMPAC) and your committee have made contributions in violation of the aforementioned limitation. Additionally, the current statement of organization filed by your committee fails to indicate affiliation with FLAMPAC.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. §§ 433(b)(2) and 441a(a)(2)(A) have been violated by your committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your committee. Enclosed you will find a subpoena for testimony and document production.

Pursuant to 2 U.S.C. § 437g(a)(4) your committee shall be afforded a reasonable opportunity to demonstrate that no action should be taken against it. Please submit any factual or legal materials which you deem relevant.

Letter to: Robert A. Stluka, Jr.
Treasurer
Texas Medical Political Action Committee

Re: MUR 618 (78)

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations and possible violations of 2 U.S.C. §§ 433(b)(2) and 441a(a)(2)(A) by the respective parties involved therein. Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this proceeding (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

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FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO APPEAR FOR DEPOSITION UPON ORAL EXAMINATION AND TO PRODUCE BOOKS, RECORDS, AND DOCUMENTS

To: Robert A. Stluka, Jr.
Treasurer
Texas Medical Political
Action Committee
1905 N. Lamar, Austin, Texas 78705

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. §437d(a), you or the officer, employee, managing agent, or other person associated with the

having custody of the documents described on the attached list is hereby subpoenaed to produce said documents for inspection and copying at the offices of

on at ,

and on any and all dates adjourned to, said dates to occur on consecutive days thereafter.

The person producing documents is also subpoenaed to appear for deposition in connection with the Commission's investigation in the above-captioned matter at

on ,

at , and on any and all dates adjourned to, said dates to occur on consecutive dates thereafter.

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WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this day of , 1978.

Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Secretary to the Commission

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As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your committee" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your committee.

3. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

4. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

5. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or your committee with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

6. All references to any "state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

7. All references to any "component society" of any state medical association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

8. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

Please produce in their entirety for inspection and copying:

1. All documents and materials relating to the establishment of your committee or referring to or involving the history and circumstances leading to its foundation and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation, including but not limited to the roles of AMPAC and AMA in the foundation of your committee.

2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your committee including changed or superseded versions.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your committee's contribution "dues".

4. All documents and materials which relate, refer or pertain to communication between your committee and AMPAC concerning:
(a) the setting or amount of AMPAC "dues",
(b) transmittal of AMPAC "dues",
(c) information or recommendations as to the conduct of "dues" solicitation,
excluding transmittal letters and deposit summaries previously supplied to the Office of the General Counsel of the Federal Election Commission.

5. All documents and materials related or pertaining to communications between your committee and any of the following:
(a) AMPAC,
(b) AMA,
(c) your state medical association,
(d) component societies of your state medical association,
(e) any other medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your committee or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

6. All documents and materials which relate, refer or pertain to meetings of the Board of Directors or any committee or subcommittee of your committee concerned with federal candidate selection and which contain information relating to:
(a) candidates for federal office,
(b) contributions to candidates for federal office from your committee, AMPAC or any other medical PAC, and

(c) general policies concerning the making of contributions to federal candidates by your committee, AMPAC or any other medical PAC.

This should further include all documents and materials referred to or utilized by any person or persons attending such meetings or prepared for reference or use at such meetings.

7. All documents and materials related to communications between your committee and AMPAC which relate, refer or pertain to:

(a) contributions to or on behalf of the following federal candidates:
    (1) Ron Paul
    (2) Jack Hightower
    (3) Sam B. Hall and
    (4) David B. Horner
(b) demands, requests or recommendations that AMPAC make a contribution to a federal candidate,
(c) demands, requests or recommendations that your committee make a contribution to a federal candidate,
(d) demands, requests or recommendations that any other medical PAC make a contribution to a federal candidate,
(e) summaries of federal political contributions by your committee, AMPAC or any other medical PAC, and
(f) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

8. All documents and materials related or pertaining to communications between your committee and any other medical PAC with respect to request #7 (a) - (f).

9. All documents and materials related to communications between your committee and the AMA Division of Public Affairs, or persons or bodies authorized to conduct business on its behalf, which relate, refer or pertain to the following:

(a) candidates for federal office,
(b) contributions to candidates for federal office,
(c) general policies concerning the making of contributions to candidates for federal office,
(d) background information on candidates for federal office, including but not limited to voting records, and
(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

10. All documents and materials which relate, refer or pertain to communications or meetings between your committee and AMA field representatives or AMPAC political education coordinators and which relate, refer or pertain to the following:

(a) candidates for federal office,
(b) contributions to candidates for federal office,

(c) general policies concerning the making of contributions to candidates for federal office,

(d) background information on candidates for federal office, including but not limited to voting records, and

(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

Letter to Texas Medical Association with subpoena

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Complaint with initial FEC response letter

31173281914

FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

June 15, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Fred Wertheimer
Common Cause
2030 M Street, N.W.
Washington, D.C. 20036

Dear Mr. Wertheimer:

This is to acknowledge receipt of your complaint of June 13, 1978, alleging violations of the Federal Election Campaign Laws. A staff member has been assigned to analyze your allegations and a recommendation to the Federal Election Commission as to how this matter should be handled will be made shortly. You will be notified as soon as the Commission determines what action should be taken. For your information, we have attached a brief description of the Commission's preliminary procedures for the handling of complaints.

Sincerely yours,

William C. Oldaker
General Counsel

RECEIVED
FEDERAL ELECTION COMMISSION
78 JUN 13 P4:31

LCC3789
MUR 618
803580

COMPLAINT TO THE
FEDERAL ELECTION COMMISSION

Pursuant to 2 U.S.C. 437g, Common Cause hereby submits this complaint to the Federal Election Commission and requests an investigation of the matters alleged herein.

Complainant is Common Cause, 2030 M Street, N.W., Washington, D.C. 20036, (202) 833-1200. Respondents are the American Medical Political Action Committee (AMPAC), P.O. Box 4449, Chicago, Illinois 60680; Arizona Medical Political Action Committee, 810 West Bethany Home Road, Phoenix, Arizona 85013; Colorado Medical Political Action Committee, P.O. Box 18188, Denver, Colorado 80218; Connecticut Medical Political Action Committee, 160 St. Ronan Street, New Haven, Connecticut 06511; Florida Medical Political Action Committee, 735 Riverside Avenue, Jacksonville, Florida 32203; Hawaii Medical Political Action Committee, 320 Ward Avenue, Suite 200, Honolulu, Hawaii 96814; Indiana Medical Political Action Committee, 220 Sherland Building, South Bend, Indiana 46601; Iowa Medical Political Action Committee, P.O. Box 1030, Des Moines, Iowa 50311; Kansas Medical Political Action Committee, 1300 Topeka Avenue, Topeka, Kansas 66612; Louisiana Medical Political Action Committee, 1700 Josephine Street, New Orleans, Louisiana 70113; Maryland Medical Political Action Committee, 1211 Cathedral Street, Baltimore, Maryland, 21201; Minnesota Medical Political Action Committee,

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P.O. Box 30292, St. Paul, Minnesota 55165; Mississippi Medical Political Action Committee, P.O. Box 5229, Jackson, Mississippi 39216; Missouri Medical Political Action Committee, c/o Louis P. Hetlage, M.D., Treasurer, P.O. Box 207, Troy, Missouri 63379; Montana Medical Political Action Committee, 2021 Eleventh Avenue, Suite 12, Helena, Montana 59601; Nevada Medical Political Action Committee, 3660 Baker Lane, Reno, Nevada 89509; New Mexico Medical Political Action Committee, 1601 Lafayette Drive, NE, Albuquerque, New Mexico 87106; North Carolina Medical Political Education and Action Committee, P.O. Box 25834, Raleigh, North Carolina 27611; Ohio Medical Political Action Committee, P.O. Box 5617, Columbus, Ohio 43221; Pennsylvania Medical Political Action Committee, P.O. Box 295, Lemoyne, Pennsylvania 17043; South Carolina Political Action Committee, 3325 Medical Park Road, Columbia, South Carolina 29203; South Dakota Political Action Committee, 608 West Avenue, North, Sioux Falls, South Dakota 57104; Independent Medicine's Political Action Committee - Tennessee, P.O. Box 22645, Nashville, Tennessee 37202; Texas Medical Political Action Committee, 1905 N. Lamar Boulevard, Austin, Texas 78705. It is complainant's belief that, on at least 45 occasions, respondents have contributed an aggregate in excess of $5,000 to a candidate for federal office in violation of the Federal Election Campaign Act

Amendments of 1976, 2 U.S.C. 441a(a)(2)(A) and its predecessor statute.*/

The statute provides that a multicandidate political committee1/ may contribute no more than $5,000 to any candidate and his authorized political committees with respect to any election for federal office. 2 U.S.C. 441a(a)(2)(A). For purposes of that limitation, contributions made by political committees "established or financed or maintained or controlled by any . . . person, including any . . . branch, division, department or local unit of such . . . person" are considered to have been made by a single political committee. 2 U.S.C. 441a(a)(5). Professional associations are included in the definition of person. 2 U.S.C. 431(h).

The American Medical Association is a national professional association. See attached AMA publication. It is governed by a House of Delegates, the members of which are chosen through constituent associations, i.e., state and local

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*/ On October 1, 1976, Common Cause filed a complaint with the Commission against AMPAC and some of the other respondents named in the instant complaint for violations of 2 U.S.C. 441a(a)(2)(A). The 45 violations enumerated in the instant complaint do not duplicate any of the 21 violations previously complained of. The earlier complaint is pending before the Commission.

1/ AMPAC is a multicandidate political committee as defined in 2 U.S.C. 441a(a)(4).

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medical societies. The American Medical Association has affiliated medical societies in the 50 states, the District of Columbia, and several U.S. territories. One respondent, AMPAC, is the political action committee of the national association. The other respondents are the political action committees of state medical societies which are affiliated with the American Medical Association. For the purposes of the limitation on campaign contributions by political action committees of such associations, AMPAC and the state PACs constitute a single political committee under the statute. 2 U.S.C. 441a(a)(5). The plain words of the statute compel this conclusion, and the Commission itself has recognized this in its regulations on the subject. 11 C.F.R. § 110.3(a)(1)(ii)(D).

On at least 45 occasions, AMPAC and the state PACs have made aggregate contributions to congressional candidates and their authorized political committees for a single election of more than $5,000 in violation of 2 U.S.C. 441a(a)(2)(A).

On September 21, 1976, AMPAC contributed $5,000 to the Steiger for Senate Committee, P.O. Box 13163, Phoenix, Arizona 85002. This contribution was made for the use of Sam Steiger, Republican candidate for Senate in Arizona, in the 1976 general election. On October 11, 1976, and again on October 26, 1976, the Arizom Medical Political Action Committee contributed $1,890 and $925 respectively to Steiger for Senate,

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3200 N. Central, Phoenix, Arizona 85012.[2/] The political action committees of the American Medical Association (AMA) and its state affiliate thus contributed $7815 to the Senate campaign of a single candidate in violation of the statute.

On July 20, 1976, AMPAC contributed $5,000 to the Quinn for Senate Committee, P.O. Box 27745, Honolulu, Hawaii 96827. This contribution was made for the use of William Quinn, Republican candidate for Senate in Hawaii, in the 1976 primary election. On September 15, 1976, the Hawaii Medical Political Action Committee contributed $200 to the Quinn for Senate Committee, P.O. Box 27745, Honolulu, Hawaii 96827.[3/] The political action committees of the AMA and its state affiliate thus contributed $5,200 to the Senate campaign of a single candidate in violation of the statute.

On September 21, 1976, and again on September 29, 1976, AMPAC contributed $100 and $4,900 respectively to Friends of Glenn Beall, 5640 Nicholson Lane, Rockville, Maryland 20852. These contributions were made for the use of J. Glenn Beall, Republican candidate for Senate in Maryland, in the 1976 general

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2/ The election for which this contribution was intended was not specified. But, since the contribution was made after the Arizona primary, which was held on September 7, 1976, this contribution must be deemed to be intended for use in the 1976 general election. The Commission, in its regulations, shares this view. 11 C.F.R. § 110.1(a)(2)(ii)(B).

3/ The election for which this contribution was intended was not specified. But, since the contribution was made prior to the Hawaii primary, which was held on October 2, 1976, this contribution must be deemed to be intended for use in the 1976 Republican primary. See 11 C.F.R. § 110.1(a)(2)(ii)(A).

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election. On September 22, 1976, the Maryland Medical Political Action Committee (PAC) contributed $5,000 to Friends of Glenn Beall, Box 13466, Baltimore, Maryland 21203.[4/] The political action committees of the AMA and its state affiliate thus contributed $10,000 to the Senate campaign of a single candidate in violation of the statute.

On September 21, 1976, and again on September 29, 1976, AMPAC contributed $2,500 and $2,500 respectively to Missouri for John Danforth, P.O. Box 510, Jefferson City, Missouri 65101. These contributions were made for the use of John C. Danforth, Republican candidate for Senate in Missouri, in the 1976 general election. On August 27, 1976, the Missouri Medical PAC contributed $2,500 to Danforth for Senator Committee, John C. Danforth, 340 Fox Creek Road, Jefferson City, Missouri 65101.[5/] The political action committees of the AMA and its state affiliate thus contributed $7,500 to the Senate campaign of a single candidate in violation of the statute.

On October 7, 1976, AMPAC contributed $5,000 to the Melcher for Senate Committee, 207 Behner Building, 2822 Third Avenue, North, Billings, Montana 59102. This contribution was made for the use of John Melcher, Democratic candidate for

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4/ See note 2, supra.

5/ See note 2, supra.

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Senate in Montana, in the 1976 general election. On October 21, 1976, the Montana Medical PAC contributed $1,000 to John Melcher, 1224 Longworth House Office Building, Washington, D.C. 20515.[6/] The political action committees of the AMA and its state affiliate thus contributed $6,000 to the Senate campaign of a single candidate in violation of the statute.

On August 26, 1976, AMPAC contributed $5,000 to the Schmitt for Senate Committee, 1909 Wyoming Boulevard, N.E., Albuquerque, New Mexico. This contribution was made for the use of Harrison "Jack" Schmitt, Republican candidate for Senate in New Mexico, in the 1976 general election. On August 6, 1976, the New Mexico Medical PAC contributed $1,000 to Harrison H. Schmitt for U.S. Senate Committee, 1909 Wyoming Boulevard, N.E., Albuquerque, New Mexico 87112.[7/] The political action committees of the AMA and its state affiliate thus contributed $6,000 to the Senate campaign of a single candidate in violation of the statute.

On June 1, 1976, AMPAC contributed $5,000 to the '76 Taft for Senate Committee, 612 Mercantile Library Building, Cincinnati, Ohio 45202. This contribution was made for the use of Robert Taft, Republican candidate for Senate, in the 1976 primary election. On June 6, 1976, the Ohio Medical PAC contributed $5,000 to the '76 Taft for Senate Committee, 300

6/ See note 2, supra.

7/ See note 2, supra.

Mercantile Library Building, Concinnati, Ohio 45202.[8/] The political action committees of the AMA and its state affiliate thus contributed 10,000 to the Senate campaign of a single candidate in violation of the statute.

On August 4, 1976, AMPAC contributed $5,000 and $100 to the '76 Taft for Senate Committee, 612 Mercantile Library Building, Cincinnati, Ohio 45202. These contributions were made for the use of Robert Taft, Republican candidate for Senate, in the 1976 general election. On July 30, 1976, and again on August 6, 1976, the Ohio Medical PAC contributed $328.45 and $4,671.55 to the '76 Taft for Senate Committee and to the '76 Taft for Senate Committee, Mercantile Library Building, Cincinnati, Ohio 45202, respectively.[9/] The $328.45 payment was an in-kind contribution for postage, paid to the Buckeye Letter Service, 320 E. Spring Street, Columbus, Ohio 43452. The political action committees of the AMA and its state affiliate thus contributed $10,100 to the Senate campaign of a single candidate in violation of the statute.

On September 20, 1976, AMPAC contributed $5,000 to Citizens for Brock, P.O. Box 1976, Nashville, Tennessee 37203. This contribution was made for the use of William E. Brock, II, Republican candidate for Senate in Tennessee, in the 1976 general election. On September 2, 1976, and again on September 21, 1976,

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8/ See note 3, supra. The Ohio primary was June 8, 1976.

9/ See note 2, supra.

the Independent Medicine's Political Action Committee - Tennessee contributed $1,000 and $4,000 respectively to William Brock, Box 1976, Nashville, Tennessee 37202.[10/] The political action committees of the AMA and its state affiliate thus contributed $10,000 to the Senate campaign of a single candidate in violation of the statute.

On September 21, 1976, AMPAC contributed $5,000 to the Keep John Rhodes in Congress Committee, 112 West Pepper Place, Mesa, Arizona 85201. This contribution was made for the use of John Rhodes, Republican candidate for the Congress in Arizona's First Congressional District, in the 1976 general election. On October 11, 1976, Arizona Medical Political Action Committee contributed $945 to Keep John Rhodes in Congress Committee, P.O. Box 13312, Phoenix, Arizona 85002.[11/] The political action committees of the AMA and its state affiliate thus contributed $5,945 to the congressional campaign of a single candidate in violation of the statute.

On September 21, 1976, AMPAC contributed $5,000 to the Koory for Congress Committee, 5753 West Mortem Avenue, Box 884, Glendale, Arizona 85301. This contribution was made for the use of Fred Koory, Republican candidate for Congress in Arizona's Third Congressional District, in the 1976 general election.

10/ See note 2, supra.

11/ See note 2, supra.

On October 11, 1976, Arizona Medical PAC contributed $630 to Fred Koory, 5604 W. Glendale, Glendale, Arizona 85301.[12/] The political action committees of the AMA and its state affiliate thus contributed $5,630 to the congressional campaign of a single candidate in violation of the statute.

On September 21, 1976, AMPAC contributed $5,000 to Eldon Rudd for Congress, P.O. Box 373, Scottsdale, Arizona 85252. This contribution was made for the use of Eldon Rudd, Republican candidate for Congress in Arizona's Fourth Congressional District, in the 1976 general election. On October 11, 1976, the Arizona Medical PAC contributed $630 to Rudd for Congress, P.O. Box 873, Scottsdale, Arizona 85252.[13/] The political action committees of the AMA and its state affiliate thus contributed $5,630 to the congressional campaign of a single candidate in violation of the statute.

On September 20, 1976, AMPAC contributed $5,000 to Friedman for Congress, 3915 East Exposition, Suite 3, Denver, Colorado 80209. This contribution was made for the use of Donald Friedman, Republican candidate for Congress in Colorado's First Congressional District, in the 1976 general election. On September 28, 1976, the Colorado Medical PAC contributed $1,000 to Friedman for Congress Committee, 3915 E. Exposition Avenue, Denver, Colorado 80209.[14/] The political action committees of

12/ See note 2, supra.

13/ See note 2, supra.

14/ See note 2, supra.

the AMA and its state affiliate thus contributed $6,000 to the congressional campaign of a single candidate in violation of the statute.

On September 20, 1976, and again on October 25, 1976, AMPAC contributed $2,500 and $2,500 to People for Ed Scott in Congress, 3140 Youngfield Drive, Denver, Colorado 80215. These contributions were made for the use of Ed Scott, Republican candidate for Congress in Colorado's Second Congressional District, in the 1976 general election. On September 28, 1976, the Colorado Medical PAC contributed $500 to the People for Ed Scott in Congress Committee, 3140 Youngfield, Lakewood, Colorado 80215.[15] The political action committees of the AMA and its state affiliate thus contributed $5,500 to the congressional campaign of a single candidate in violation of the statute.

On September 2, 1976, AMPAC contributed $5,000 to Takaki Headquarters, 109 North Union, Pueblo, Colorado 81003. This contribution was made for the use of Melvin Takaki, Republican candidate for Congress in Colorado's Third Congressional District, in the 1976 primary election. On September 7, 1976, Colorado Medical PAC contributed $1,500 to the Takaki for Congress Committee, 109 N. Union, Pueblo, Colorado 81003.[16] The

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15/ See note 2, supra.

16/ See note 3, supra. The Colorado primary was September 14, 1976.

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political action committees of the AMA and its state affiliate thus contributed $6,500 to the congressional campaign of a single candidate in violation of the statute.

On September 2, 1976, AMPAC contributed $5,000 to the Armstrong for Congress Headquarters, 1450 South Havanna, 6th Floor, Aurora, Colorado 80012. This contribution was made for the use of William L. Armstrong, Republican candidate for Congress in Colorado's Fifth Congressional District, in the 1976 primary election. On September 7, 1976, the Colorado Medical PAC contributed $500 to the Armstrong for Congress Committee, 1450 South Havana # 620, Aurora, Colorado 80012.[17/] The political action committees of the AMA and its state affiliate thus contributed $5,500 to the congressional campaign of a single candidate in violation of the statute.

On September 10, 1976, and again on September 20, 1976, AMPAC contributed $100 and $2,500 respectively to Sarasin Congressional Committee, P.O. Box 555, Waterbury, Connecticut 06701. These contributions were made for the use of Ronald Sarasin, Republican candidate for Congress in Connecticut's Fifth Congressional District, in the 1976 general election. On September 27, 1976, the Connecticut Medical PAC contributed $2,500 to the Sarasin for Congress Committee, P.O. Box 555, Waterbury, Connecticut 06720.[18/] The political action committees

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17/ See note 3, supra. The Colorado primary was September 14, 1976.

18/ See note 2, supra.

of the AMA and its state affiliate thus contributed $5,100 to the congressional campaign of a single candidate in violation of the statute.

On July 7, 1976, and again on August 23, 1976, AMPAC contributed $3,000 and $2,000, respectively, to Committee to Reelect J. Herbert Burke, Box BBB, Hollywood, Florida 33020. These contributions were made for the use of J. Herbert Burke, Republican candidate for Congress in Florida's 12th Congressional District, in the 1976 primary election. On July 22, 1976, the Florida Medical PAC contributed $2,000 to Congressman J. Herbert Burke, 440 S. Andrews Avenue, Ft. Lauderdale 33301.[19/] The political action committees of the AMA and its state affiliate thus contributed $7,000 to the congressional campaign of a single candidate in violation of the statute.

On October 14, 1976, AMPAC contributed $5,000 to the Committee to Reelect J. Herbert Burke, Box BBB, Hollywood, Florida. This contribution was made for the use of J. Herbert Burke, Republican candidate for Congress in Florida's 12th Congressional District, in the 1976 general election. On October 14, 1976, the Florida Medical PAC contributed $3,000 to J. Herbert Burke, 440 S. Andrews Avenue, Ft. Lauderdale, Florida 33301.[20/] The political action committees of the AMA and

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19/ See note 3, supra. The Florida primary was September 7, 1976.

20/ See note 2, supra.

its state affiliate thus contributed $8,000 to the congressional campaign of a single candidate in violation of the statute.

On September 20, 1976, AMPAC contributed $5,000 to the Erwin for Congress Committee, 1313 Forest Park Avenue, Valparaiso, Indiana 46383. This contribution was made for the use of William W. Erwin, Republican candidate for Congress in Indiana's Second Congressional District, in the 1976 general election. On August 30, 1976, the Indiana Medical PAC contributed $5,000 to William W. Erwin, RFD 2, Box 173, Bourbon, Indiana 46504.[21/] The political action committees of the AMA and its state affiliate thus contributed $10,000 to the congressional campaign of a single candidate in violation of the statute.

On September 20, 1976, AMPAC contributed $5,000 to Quayle for Congress, P.O. Box 508, Huntington, Indiana 46750. This contribution was made for the use of J. Danforth Quayle, Republican candidate for Congress in Indiana's Fourth Congressional District, in the 1976 general election. On August 30, 1976, the Indiana Medical PAC contributed $2,500 to J. Danforth Quayle, R.R.8 Norwood Estates, Huntington, Indiana 46750.[22/] The political action committees of the AMA and its state affiliate thus contributed $7,500 to the congressional campaign of a single candidate in violation of the statute.

21/ See note 2, supra.

22/ See note 2, supra.

On September 20, 1976, AMPAC contributed $3,000 to Hillis for Congress, P.O. Box 989, Kokomo, Indiana 46901. This contribution was made for the use of Elwood Hillis, Republican candidate for Congress in Indiana's Fifth Congressional District, in the 1976 general election. On August 2, 1976, and again on August 30, 1976, the Indiana Medical PAC contributed $300 and $3,000 respectively to Elwood W. Hillis, 2331 S. Wabash, Kokomo, Indiana 46901.[23/] The political action committees of the AMA and its state affiliate thus contributed $6,300 to the congressional campaign of a single candidate in violation of the statute.

On June 22, 1976, and again on September 20, 1976, AMPAC contributed $2,500 and $1,000 to Myers for Congress Committee, 524 Ohio Street, Terre Haute, Indiana 47807, and to Myers for Congress, P.O. Box 11, Covington, Indiana 47932, respectively. These contributions were made for the use of John T. Myers, Republican candidate for Congress in Indiana's Seventh Congressional District, in the 1976 general election. On May 26, 1976, the Indiana Medical PAC contributed $2,500 to John T. Myers, 921 Second Street, Covington, Indiana 47932.[24/] The political action committees of the AMA and its state affiliate thus contributed $6,000 to the congressional campaign of a single candidate in violation of the statute.

23/ See note 2, supra.

24/ See note 2, supra.

On September 20, 1976, AMPAC contributed $5,000 to the Bill Frazier for Congress Committee, 4211 North Broadway, Muncie, Indiana 47303. This contribution was made for the use of William Frazier, Republican candidate for Congress in Indiana's Tenth Congressional District, in the 1976 general election. On August 30, 1976, the Indian Medical PAC contributed $5,000 to William G. Frazier, RR3, Box 159, Muncie, Indiana 47302.[25/] The political action committees of the AMA and its state affiliate thus contributed $10,000 to the congressional campaign of a single candidate in violation of the statute.

On August 13, 1976, and again on September 21, 1976, AMPAC contributed $2,500 and $2,500 to the Grassley for Congress Committee, P.O. Box 236, Dike, Iowa 50624. These contributions were made for the use of Charles Grassley, Republican candidate for Congress in Iowa's Third Congressional District, in the 1976 general election. On July 13, 1976, and again on September 9, 1976, the Iowa Medical PAC contributed $1,500 and $3,500 respectively to Charles E. Grassley, Route # 1, New Hartford, Iowa 50660.[26/] The political action committees of the AMA and its state affiliate thus contributed $10,000 to the congressional campaign of a single candidate in violation of the statute.

25/ See note 2, supra.

26/ See note 2, supra.

On August 13, 1976, AMPAC contributed $5,000 to the Fulk for Congress Committee, 104 East Washington, P.O. Box 145, Clarinda, Iowa 51632. This contribution was made for the use of Kenneth Fulk, Republican candidate for Congress in Iowa's Fifth Congressional District, in the 1976 general election. On July 13, 1976, the Iowa Medical PAC contributed $5,000 to Kenneth R. Fulk, 1115 N. 16th, Clarinda, Iowa 51632.[27/] The political action committees of the AMA and its state affiliate thus contributed $10,000 to the congressional campaign of a single candidate in violation of the statute.

On September 2, 1976, AMPAC contributed $5,000 to the Shriver for Congress Committee, P.O. Box 746, Wichita, Kansas 67201. This contribution was made for the use of Garner Shriver, Republican candidate for Congress in Kansas' Fourth Congressional District, in the 1976 general election. On August 27, 1976, the Kansas Medical PAC contributed $2,500 to Garner Shriver for Congress, 5051 E. Lincoln, Wichita, Kansas 67218.[28/] The political action committees of the AMA and its state affiliate thus contributed $7,500 to the congressional campaign of a single candidate in violation of the statute.

27/ See note 2, supra.

28/ See note 2, supra.

On October 22, 1976, AMPAC contributed $5,000 to the Livingston for Congress Committee, 3501 Holiday Drive, Room 309, New Orleans, Louisiana 70114. This contribution was made for the use of Robert Livingston, Republican candidate for Congress in Louisiana's First Congressional District, in the 1976 general election. On November 22, 1976, the Louisiana Medical PAC contributed $5,000 to the Livingston for Congress Committee, Gretna, Louisiana.[29/] The political action committees of the AMA and its state affiliate thus contributed $10,000 to the congressional campaign of a single candidate in violation of the statute.

On October 20, 1976, AMPAC contributed $5,000 to Spooner for Congress Committee, 606 Louisville Avenue, Monroe, Louisiana 71201. This contribution was made for the use of Frank Spooner, Republican candidate for Congress in Louisiana's Fifth Congressional District, in the 1976 general election. On October 20, 1976, the Louisiana Medical PAC contributed $5,000 to the Spooner for Congress Committee, Monroe, Louisiana.[30/] The political action committees of the AMA and its state affiliate thus contributed $10,000 to the congressional campaign of a single candidate in violation of the statute.

On August 26, 1976, AMPAC contributed $5,000 to the Mattson for Congress Committee, 335 Wabasha Street, St. Paul, Minnesota 55102. This contribution was made for the use of Robert Mattson, Democratic candidate for Congress in Minnesota's

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29/ See note 2, supra.

30/ See note 2, supra.

Fourth Congressional District, in the 1976 primary election. On September 8, 1976, the Minnesota Medical PAC contributed $2,500 to the Volunteer Committee for Robert Mattson, 335 Wabasha Street, St. Paul, Minnesota 55102.[31/] The political action committees of the AMA and its state affiliate thus contributed $7,500 to the congressional campaign of a single candidate in violation of the statute.

On September 29, 1976, AMPAC contributed $5,000 to Trent Lott for Congress, P.O. Box 1744, Golfport, Mississippi 39501. This contribution was made for the use of Trent Lott, Republican candidate for Congress in Mississippi's Fifth Congressional District, in the 1976 general election. On September 21, 1976, the Mississippi Medical PAC contributed $2,000 to Trent Lott, House of Representatives, 308 Cannon House Office Building, Washington, D.C. 20515.[32/] The political action committees of the AMA and its state affiliate thus contributed $7,000 to the congressional campaign of a single candidate in violation of the statute.

On September 29, 1976, AMPAC contributed $5,000 to Montanans for Marlenee, P.O. Box 1776, Great Falls, Montana 59403. This contribution was made for the use of Ronald Marlenee, Republican candidate for Congress in Montana's Second Congres-

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31/ See note 3, supra. The Minnesota primary was September 14, 1976.

32/ See note 2, supra.

sional District, in the 1976 general election. On October 21, 1976, the Montana Medical PAC contributed $2,000 to Ronald Marlenee, % John Brenden, Scobey, Montana 59263.[33/] The political action committees of the AMA and its state affiliate thus contributed $7,000 to the congressional campaign of a single candidate in violation of the statute.

On July 7, 1976, AMPAC contributed $5,000 to the Fountain for Congress Committee, P.O. Box 353, Rocky Mount, North Carolina 27010. This contribution was made for the use of L.H. Fountain, Democratic candidate for North Carolina's Second Congressional District, in the 1976 primary election. On July 7, 1976, the North Carolina Medical Political Education & Action Committee contributed $3,000 to the L.H. Fountain for Congress Committee, P.O. Box 353, Rocky Mount, North Carolina.[34/] The political action committees of the AMA and its state affiliate thus contributed $8,000 to the congressional campaign of a single candidate in violation of the statute.

On October 13, 1976, and again on December 17, 1976, AMPAC contributed $3,000 and $1,000 respectively to Whitley for Congress, P.O. Box 571, Mt. Olive, North Carolina 28365. These contributions were made for the use of Charles Whitley,

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33/ See note 2, supra.

34/ See note 3, supra. The North Carolina primary was August 17, 1976.

Democratic candidate for Congress in North Carolina's Third Congressional District, in the 1976 general election. On September 27, 1976, and again on December 9, 1976, the North Carolina Medical Political Education and Action Committee contributed $1,500 and $500 to Charles Whitley for Congress, P.O. Box 26421, Mt. Olive, North Carolina 28365, and to Charles Whitley for Congress, 502 Cannon House Office Building, Washington, D.C. 20515, respectively.[35/] The political action committees of the AMA and its state affiliate thus contributed $6,000 to the congressional campaign of a single candidate in violation of the statute.

On June 22, 1976, and again on August 4, 1976, AMPAC contributed $100 and $4,900 to the Clancy for Congress Committee, Box 215, 110 D Street, S.E., Washington, D.C. 20003, and to the Clancy for Congress Committee, 7403 Green Farms Drive, Cincinnati, Ohio 45224, respectively. These contributions were made for the use of Donald Clancy, Republican candidate for Congress in Ohio's Second Congressional District, in the 1976 general election. On August 6, 1976, the Ohio Medical PAC contributed $5,000 to the Clancy for Congress Committee, 7403 Greenfarms Drive, Cincinnati, Ohio 45224.[36/] The political action committees of the AMA and its state affiliate thus contributed $10,000 to the congressional campaign of a single candidate in violation of the statute.

35/ See note 2, supra.

36/ See note 2, supra.

On August 4, 1976, AMPAC contributed $5,000 to the Devine for Congress Committee, 195 North Roosevelt Avenue, Columbus, Ohio 43209. This contribution was made for the use of Samuel Devine, Republican candidate for Congress in Ohio's 12th Congressional District, in the 1976 general election. On August 6, 1976, the Ohio Medical PAC contributed $5,000 to the Devine for Congress Committee, 195 N. Roosevelt, Columbus, Ohio 43209.[37/] The political action committees of the AMA and its state affiliate thus contributed $10,000 to the congressional campaign of a single candidate in violation of the statute.

On October 22, 1976, AMPAC contributed $4,000 to the Ashbrook for Congress Committee, 53 South Main, Johnstown, Ohio 43031. This contribution was made for the use of John Ashbrook, Republican candidate for Congress in Ohio's 17th Congressional District, in the 1976 general election. On October 17, 1976, the Ohio Medical PAC contributed $2,500 to the Ashbrook for Congress Committee, 53 S. Main Street, Johnstown, Ohio 43031.[38/] The political action committees of the AMA and its state affiliate thus contributed $6,500 to the congressional campaign of a single candidate in violation of the statute.

37/ See note 2, supra.

38/ See note 2, supra.

On August 26, 1976, AMPAC contributed $5,000 to the Hunter for Congress Committee, 467 West Boston Avenue, Youngstown, Ohio 44511. This contribution was made for the use of Jack C. Hunter, Republican candidate for Congress in Ohio's 19th Congressional District, in the 1976 general election. On August 12, 1976, the Ohio Medical PAC contributed $5,000 to the Hunter for Congress Committee, 467 W. Boston Avenue, Youngstown, Ohio 44511.[39/] The political action committees of the AMA and its state affiliate thus contributed $10,000 to the congressional campaign of a single candidate in violation of the statute.

On September 21, 1976, AMPAC contributed $5,000 to Kenney for Congress, P.O. Box 344, Media, Pennsylvania 19063. This contribution was made for the use of John Kenney, Republican candidate for Congress in Pennsylvania's Seventh Congressional District, in the 1976 general election. On October 1, 1976, the Pennsylvania Medical PAC contributed $1,000 to John N. Kenney, 651 N. Chester Road, Swarthmore, Pennsylvania 19081.[40/] The political action committees of the AMA and its state affiliate thus contributed $6,000 to the congressional campaign of a single candidate in violation of the statute.

On July 7, 1976, AMPAC contributed $5,000 to the Daniel J. Flood Campaign Committee, 460 North Pennsylvania Avenue, Wilkes-Barre, Pennsylvania 18702. This contribution was

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39/ See note 2, supra.

40/ See note 2, supra.

made for the use of Daniel J. Flood, Democratic candidate for Congress in Pennsylvania's 11th Congressional District, in the 1976 general election. On July 13, 1976, the Pennsylvania Medical PAC contributed $2,000 to Daniel J. Flood, 460 N. Pennsylvania Avenue, Wilkes-Barre, Pennsylvania 18702.[41/] The political action committees of the AMA and its state affiliate thus contributed $7,000 to the congressional campaign of a single candidate in violation of the statute.

On August 10, 1976, AMPAC contributed $4,000 to the Robert Casey Campaign Committee, 206 Valley Court Drive, Pittsburgh, Pennsylvania 15237. This contribution was made for the use of Robert Casey, Republican candidate for Congress in Pennsylvania's 18th Congressional District, in the 1976 general election. On August 12, 1976, and again on October 19, 1976 the Pennsylvania Medical PAC contributed $1,000 and $1,000 to Robert Casey, 206 Valley Court Drive, Pittsburgh, Pennsylvania 15237.[42/] The political action committees of the AMA and its state affiliate thus contributed $6,000 to the congressional campaign of a single candidate in violation of the statute.

On October 7, 1976, AMPAC contributed $5,000 to the John J. Duncan 76 Campaign, P.O. Box 2030, Knoxville, Tennessee 37902. This contribution was made for the use of John Duncan,

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41/ See note 2, supra.

42/ See note 2, supra.

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Republican candidate for Congress in Tennessee's Second Congressional District, in the 1976 general election. On September 30, 1976, the Independent Medicine's Political Action Committee - Tennessee contributed $2,000 to John Duncan, Box 2030, Knoxville, Tennessee 37901.[43/] The political action committees of the AMA and its state affiliate thus contributed $7,000 to the congressional campaign of a single candidate in violation of the statute.

On October 7, 1976, AMPAC contributed $5,000 to the Alissandratos for Congress Team, 2670 Union Avenue, Extended Ste. 1212, Memphis, Tennessee 38112. This contribution was made for the use of Andy D. Alissandratos, Republican candidate for Congress in Tennessee's Eighth Congressional District, in the 1976 general election. On September 2, 1976 and again on September 30, 1976, the Independent Medicine's PAC - Tennessee contributed $3,000 and $2,000 respectively to A. D. Alissandratos, Suite 1212, 2670 Union Avenue, Extended, Memphis, Tennessee 38112.[44/] The political action committees of the AMA and its state affiliate thus contributed $10,000 to the congressional campaign of a single candidate in violation of the statute.

On October 7, 1976, AMPAC contributed $5,000 to the Keep Robin Beard in Congress Committee, 400 Main Street, Franklin, Tennessee 37064. This contribution was made for the

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43/ See note 2, supra.

44/ See note 2, supra.

use of Robin Beard, Republican candidate for Congress in Tennessee's Sixth Congressional District, in the 1976 general election. On September 2, 1976, and again on September 21, 1976, the Independent Medicine's PAC - Tennessee contributed $1,000 and $4,000 to Robin Beard, P.O. Box 1976, Franklin, Tennessee 37064, respectively.[45/] The political action committees of the AMA and its state affiliate thus contributed $10,000 to the congressional campaign of a single candidate in violation of the statute.

On June 17, 1976, AMPAC contributed $5,000 to the Hall for Congress Committee, 103 North Franklin, Marshall, Texas 75670. This contribution was made for the use of Sam B. Hall, Democratic candidate for Congress in Texas' First Congressional District, in the May, 1976, primary election. On June 10, 1976, the Texas Medical PAC contributed $5,000 to Sam B. Hall, 103 N. Franklin, Marshall, Texas 75670 for use in the May, 1976, primary. The political action committees of the AMA and its state affiliate thus contributed $10,000 to the congressional campaign of a single candidate in violation of the statute.

On June 17, 1976, AMPAC contributed $5,000 to Hall for Congress, 103 North Franklin, Marshall, Texas 75670. This contribution was made for the use of Sam B. Hall, Democratic candidate for Congress in Texas' First Congressional District,

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45/ See note 2, supra.

in the 1976 special primary election. On June 10, 1976, the Texas Medical PAC contributed $5,000 to Sam B. Hall, 103 N. Franklin, Marshall, Texas 75670, for use in the June 19, 1976, special primary election. The political action committees of the AMA and its state affiliate thus contributed $10,000 to the congressional campaign of a single candidate in violation of the statute.

On July 2, 1976, AMPAC contributed $2,000 to the Hightower for Congress Committee, P.O. Box 2130, Vernon, Texas 76384. This contribution was made for the use of Jack Hightower, Democratic candidate for Congress in Texas' 13th Congressional District, in the 1976 general election. On July 2, 1976, and again on October 12, 1976, the Texas Medical PAC contributed $2,000 and $3,000 [46/] respectively to Jack Hightower, P.O. Box 2130, Vernon, Texas 76384. The political action committees of the AMA and its state affiliate thus contributed $7,000 to the congressional campaign of a single candidate in violation of the statute.

On September 1, 1976, AMPAC contributed $5,000 to Dr. Ron Paul for Congress, 7701 Bellfort, Suite 7, Houston, Texas 77017. This contribution was made for the use of Ron Paul, Republican candidate for Congress in Texas' 22nd Congressional District, in the 1976 general election. On July 22, 1976, and again on September 1, 1976, the Florida Medical

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46/ See note 2, supra.

PAC and the Texas Medical PAC contributed $1,000 [47/] and $5,000 to Congressman Ron Paul and to Ron Paul, P.O. Box 602, Lake Jackson, Texas 77566, respectively. The political action committees of the AMA and its state affiliate thus contributed $11,000 to the congressional campaign of a single candidate in violation of the statute.

Respondents AMPAC and the PACs of state medical societies which are constituent associations of the AMA have, on at least 45 occasions described herein, violated the provisions of 2 U.S.C. 441a(a)(2)(A). Consequently, we request that the Commission undertake an investigation of the matters described in this complaint and take all appropriate action necessary to assure compliance with the campaign finance law.

Fred Wertheimer, Senior Vice-President of Common Cause, 2030 M Street, N.W., Washington, D.C. 20036, being first duly sworn, says that he has read the foregoing complaint and knows the contents thereof, and that the same is true on information and belief. This complaint is not being filed at the request of any candidate for federal office.

Fred Wertheimer
Senior Vice-President

Subscribed and sworn to before me this 13 day of June 1978.

Notary Public

My Commission Expires February 14, 1980

47/ See note 2, supra.

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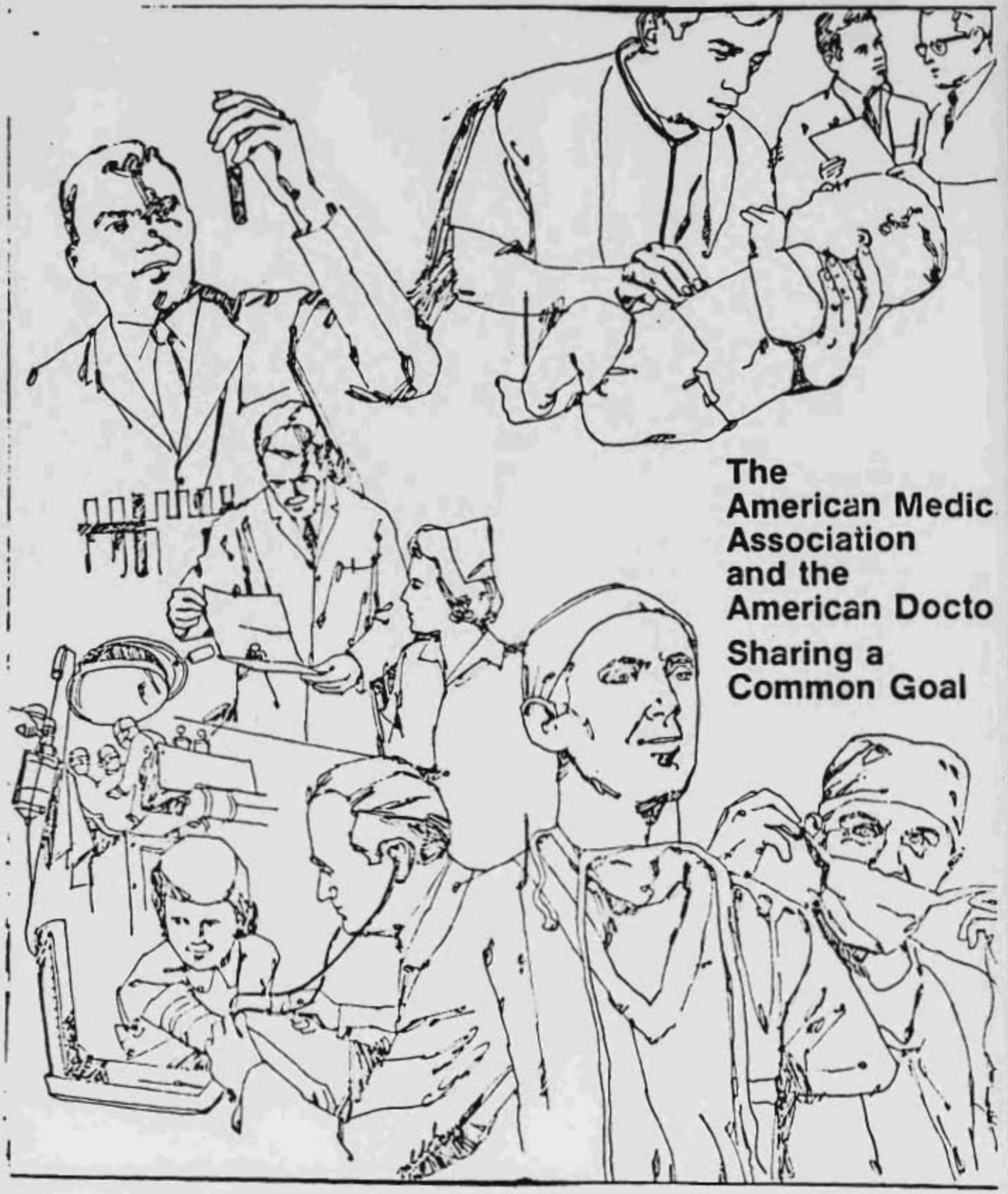

The American Medic Association and the American Docto

Sharing a Common Goal

Today as never before, the American doctor i concerned.

He is concerned about the attacks on his profession that come from all quarters.

He is worried about the possibility of an inflex wholly federalized medical system, its threate infringement on his right to practice as he de best, and above all its ability to provide the le of quality in medical care that the public nee

The AMA shares these concerns.

But you might wonder what the AMA is doing about them. And what the AMA is doing for th American doctor.

Let's examine the critical areas.

A Summary of AMA Policies and Views

The AMA and the Government

If the American doctor's views are to be he his rights protected, his interests fostered, must have a single, strong national voice speak for him. The AMA is that spokesman, serving the intermediary between the doctor and government.

The basic AMA position is that the priv sector can best bring about the improvemen health care services. Where the private sect resources are insufficient, government funds m be secured. While government support is nec sary in some areas, the AMA does not beli government should be permitted to dictate terms of medical practice and education. T would not be in the interest of either the pro sion or the nation. (See pp.5-6)

The AMA and the Press

The AMA cannot—and properly should n attempt to control the media. But the AMA is w ing hard to influence the media to pursue a po of greater fairness and objectivity in its repor and editorializing. The AMA's goal is to deve the same kind of effective relationship with media as it has with the government. More mo and more manpower have been devoted to effort. With considerable results. The media becoming more aware that there is a doctor's to every story and that the solutions to natio health problems are not easy. In addition, the A has been successful in getting more doctors public forums and TV programs to express profession's point of view. (See pp.7-8)

The AMA and the Public

The AMA is acutely aware of the pressing need new, improved and expanded health and med care services. Inherent in providing them is need to find solutions to a vast array of soc economic and legislative problems. The AMA pledged itself to an expanding and active rol planning and developing health and medical

grams in all their ramifications. To this end the AMA is currently supporting and evaluating a large number of experimental model programs. (See pp.8-10)

The AMA and the Profession

By far the major portion of the AMA's resources are devoted to one primary purpose: to help the American doctor practice better medicine, and in so doing, better serve his patients. As monitor of educational standards, guardian of professional ethics, publisher of scientific information, and in many other ways, doctors, through the AMA, have exerted a major influence in creating the environment and providing the tools for medical progress. (See pp.11-13)

How the AMA is Organized

The AMA is a federation of constituent state medical societies and component county societies. Its membership numbers 205,000 physicians. Doctors from every segment of medicine and representing every form of practice. The AMA House of Delegates is the body that determines AMA policy and elects the trustees and other national officers. (See pp. 14-15)

How the AMA Spends Its Money

The AMA is primarily a scientific, educational, health and informational agency. Seventy-seven percent of its budget is spent in support of these activities. The remainder goes for public relations, government relations and services to members. (See p.16)

The AMA and the Government

If the interests and rights of the American doct are to be served, there must be a single, stron national voice to speak for him. The AMA h assumed that responsibility, serving the vital fur tion of intermediary between government and t profession.

The cornerstone

It is the AMA's basic belief that private initiati and privately managed efforts can most effe tively bring about the improvement and expansi of the health and medical care services the Ame can public needs.

However, in areas where the private sector do not possess the necessary resources, the AMA h not hesitated to recommend and support gove ment funded programs.

By the same token, we do not believe t government should be permitted to dictate terms of medical practice and education. The decisions should be left to the medical profi sionals who by virtue of their experience, kno edge and judgment can determine where and h those funds can be most efficaciously utilized.

How effective has the AMA been in this role spokesman? Let's look at the record.

National Health Insurance

This is an issue of vital importance to all doctc Some form of it is going to be a certainty.

One proposal, the Kennedy-Griffiths Bill, wou nationalize all health and medical care.

The AMA has vigorously opposed this bill the grounds that it would infringe on the ba rights of doctors, as well as the real possibi of being detrimental to the health of patients federalized health service, for one thing, runs t risk of all government programs—underfunti

The AMA's position is that any program m leave the doctor free to practice in the way thinks best. Similarly, the patient must be f to choose the type of care and the physician wants.

To accomplish this goal, the AMA has p posed a program of voluntary national health surance called "Medicredit." And we have activ solicited and enlisted the support of members

Congress. As of August 1972, 174 members of Congress have signed as co-sponsors of Medicredit—more than can be claimed for any other of the national health insurance bills.

On the matter of manpower

The AMA has supported a whole range of manpower bills in Congress. Bills to increase the number of medical schools, the number of doctors and other allied health personnel. Most of the bills have since been passed.

Yet while securing these funds, the AMA played a key role in keeping the government from dictating the terms under which the funds would be used.

The AMA does not rely solely on government programs to increase the numbers of doctors. It has its own. Through its Education and Research Foundation (ERF), the AMA has guaranteed $50 million in loans to over 20,000 students, interns and residents in the last nine years.

The health care system

There are those in Congress and without who advocate a sudden, top-to-bottom overhaul of our present health care system. They accuse it of being outmoded and incapable of providing the health care needs of the public.

The AMA is against any such radical restructuring. The American doctor's achievements have been too real, too evident under the present system to consider scrapping it in favor of an untried one.

The AMA has repeatedly so testified before government bodies. Successfully. Today, key legislators acknowledge that improvements in the delivery of health care can best be accomplished within the framework of our present system.

The AMA believes that our medical system needs modification, change and improvement. We have accepted programs such as the Health Maintenance Organization. But only on a limited, experimental basis to see if the expected improvement would indeed result.

We have encouraged many on-going programs: physician assistant programs, foundations, more aggressive peer review, new concepts of group practice and other experimental programs.

Because of the diversity of the nation's nee geographic, social and economic—the AMA lieves a pluralistic, flexible system will conti to serve patients best.

The AMA and the Press

The medical profession has received a lot of p coverage of late. Unfortunately, much of it ne tive. And, more often than not, based on a sur ficial examination of fact which has led to swe ing and misleading generalizations.

We cannot control the press

Freedom of the press is a constitutional guaran In one respect, newsmen are very much doctors. They resent intrusions in their area responsibility. We cannot control what the me writes or editorializes. But we can and are do something to try to influence the media to pur a policy of fairness and a more careful exami tion of fact before publicizing a story.

What the AMA is doing

It takes time to change opinions. Particularly wh reporters' basic assumptions and, in many cas deep-seated prejudices, must be overcome.

This is primarily an educational job. A long te one. To accomplish it, the AMA's Communicati Division has been reorganized and revitalized. are devoting more money, more manpower a more time to this effort.

And we have made considerable headway. With much greater regularity, we have made the media aware that there is a doctor's side to every story. And we have succeeded in getting more and more doctors on public forums and TV programs to tell the profession's story and its concern with solving the country's health care problems.

Spotlight on the American Doctor

There is another important aspect to the AMA's efforts to tell the true story of the American doctor. Perhaps you've seen pages in newspapers and magazines signed "American Medical Association." They are part of the AMA's special communications program to make the public aware of the American doctor's accomplishments, his viewpoints, and the concern he shares with the public on most matters of health.

The AMA and the Public

The AMA's concern and involvement in protecting and improving the health of the American people date back to its inception. As the need for new and expanded health and medical services has grown in scope and complexity, so too has the AMA's commitment. Today there is virtually no facet of health and medical care in which the AMA is not involved.

An informed public is a healthier public

To keep the public informed on health care, the AMA distributes more than 20 million copies of health materials every year. There are some 1300 different publications currently in circulation. They range from paperback books on health careers to pamphlets on skin care for teenage girls, and more serious subjects such as the treatment of arthritis.

The AMA also publishes TODAY'S HEALTH, a monthly magazine emphasizing health information. In addition to free copies sent to members, there are over 400,000 subscribers from the public.

AMA produced TV spots, shown on public service time, alert the public to such health problems as VD, emergency care and drug abuse. If this time were purchased from television stations, the cost might reach $20 to $30 million annually.

Better health care for slum and rural areas

There has been a chronic shortage of doctor our slum and rural areas. To overcome this p lem and to insure adequate medical care, the A is pursuing a number of approaches: contract future service tied to scholarships or loan students, new technology in the area of bio-mec monitoring, better and more imaginative us transportation, and the wider use of allied he personnel.

The AMA is also working closely with the tional Health Service Corps in its program to more doctors and allied health personnel under-serviced areas. It advises and assists local medical societies which certify the un serviced areas and serve as the local sponso agency for the program.

In addition, the AMA has initiated and finar a number of promising pilot programs.

In Chicago's south side slums, it has finar a program employing mobile health vans.

In two rural counties in eastern Washin state, it has provided seed money for a M program employing physician assistants.

In New York's East Harlem area, an AMA c was instrumental in establishing a community ter to help drug abusers.

Health insurance for every American

In meeting the challenge of making quality he care available to all, the AMA has proposed mentioned earlier, a voluntary national health surance plan called "Medicredit."

The plan envisions a system of federal inc tax credits with which individuals and fam

could purchase qualified health coverage from approved private insurance companies or plans. An individual's federal tax liability would serve as an index to determine what share of the health insurance cost would be assumed by the government and what portion would be paid by the individual. Low-income families would receive their coverage at no cost.

Monitoring the cost of medical care

The sharp rise in the cost of medical care is a vital concern not only to the individuals who must pay for it, but also to the AMA. To effect economy, the AMA works closely with the American Hospital Association and medical staffs to review every item of hospital costs. Physicians are also being encouraged to eliminate hospital care or reduce it whenever possible and use less expensive extended care facilities and home health care services. The AMA also conducts educational programs to inform the public how it can reduce costs by preventive care and avoid overutilization of facilities.

The pollution problem

The AMA has sponsored several national conferences devoted to seeking solutions to the problems of air, water and land pollution. It works closely with governmental and private agencies in the development of guidelines, restrictions, and has actively supported legislation to combat pollution.

Improving mental health

The AMA is concerned with the dissemination to physicians of information on the etiology, diagnosis and treatment of all forms of mental illness. It also proposed the program that was enacted by Congress to establish a network of nationwide community mental health centers. The program involves close cooperation with the mental health administration and other experts to discover more efficient methods of treatment and rehabilitation.

Alcoholism and drug dependence

The AMA continues to monitor and evaluate public and private programs and facilities, and to suggest and review federal legislative proposals relating to alcoholism and drug abuse. Through its Committee on Alcoholism and Drug Dependenc conducts a major educational program in area, directed at both adults and youths.

Malnutrition of the overfed and underfed

Poor nutrition is more far-reaching than people suspect. It covers not only the poor underprivileged, but also the middle-income g and relates strongly to education at all leve society. Development of effective school and munity educational programs has always be major concern of the AMA. In response to critical health problem, the AMA has recomm ed the creation of a central coordinating ag on nutrition in the federal government.

The AMA and the Profession

Directly and indirectly, the major portion o AMA's resources are devoted to helping American doctor practice better medicine. I doing, better serve his patients.

The standard bearer

The AMA, in conjunction with the American A ciation of Medical Colleges, sets and super the standards of medical education—on all le

The AMA is constantly exploring, evaluating implementing new ways to improve the ec tional curricula. And to shorten it in order t duce the time it takes for a doctor to e practice.

As a member of the Joint Commission on creditation of Hospitals, the AMA shares i responsibility for the accreditation of hospita The AMA also accredits schools and training grams for medical technicians and other health personnel.

A doctor's continuing medical educatic another vital concern of the AMA. To encoura the AMA has initiated special recognition aw To implement it, the AMA develops and super programs. Every year, it publishes a directory ing the more than 2300 courses of study avail

Through all these activities—and many m the AMA exerts a major influence in mainta and improving medical standards in this cou

Keeper of the Code

It is the AMA that has assumed the responsi for establishing the guidelines of profess

ethics. The current *AMA Principles of Medical Ethics* have evolved to their present form through periodic review and action by the AMA House of Delegates.

In addition, these basic guidelines are augmented by interpretations of the AMA Judicial Council, often referred to as medicine's Supreme Court.

The AMA is vitally concerned with weeding out those individuals whose practice endangers their patients' health. Through investigative and legal programs, the AMA has been effective in revealing facts concerning unethical and fraudulent practices and in providing regulatory bodies with evidence leading to conviction.

The source of vital information

If a physician is to keep abreast of the latest scientific advances, he needs a continuing source of information. Gathering it, evaluating it, and disseminating it is a principal activity of the AMA.

One of the primary sources of scientific information is the *Journal of the American Medical Association*, the most widely read medical journal in the world. In addition, the AMA publishes 10 specialty journals.

The AMA film library contains over 4,000 prints on 450 scientific subjects. Last year more than 21,000 films were distributed to hospitals, medical schools, medical societies and individual doctors.

The *AMA Drug Evaluations* provides doctors with comprehensive information on both old and new single entity drugs and mixtures.

There are over 50 standing AMA councils and committees that are constantly developing programs in their special areas, evaluating information and getting it into doctors' hands. Information on such subjects as drug abuse, alcoholism, human sexuality, rural health.

The AMA medical library maintains a comprehensive file of current medical publications and large specialized collections in the basic medical sciences and clinical medicine, and in the sociology and economics of medicine. The library reference service provides information on any of these subjects at a member's request.

To keep doctors informed on the non-scientific aspects of medicine, the AMA publishes a weekly newspaper, the *American Medical News*.

The catalyst

The AMA Annual and Clinical Conventions br together physicians of all specialties to excha ideas, to provide the scientific forum so necess for medical progress, and to offer continuing e cation programs for members. Altogether, AMA sponsors or co-sponsors about 1,000 me ings and medical study sessions every year.

The business side of practice

The every day management of a doctor's pract has become a complex business. The AMA help by providing the necessary information such publications as *The Business Side of Me cal Practice*. It explains about setting up practi insurance, billing and collecting, financing, locating an office.

In addition, the AMA can provide more than printed medicolegal pieces covering model for acts and agreements, taxes, corporate practi professional liability, ethics, and many other s jects pertaining to law and medicine.

Special insurance programs for doctors

The AMA offers a wide range of insurance p grams designed especially for physicians. V the added benefit of group rates.

The programs include Group Disability surance, AMA Member's Retirement Fund, Gr Life Insurance, Excess Major Medical Insura And a recently developed Professional Liab Insurance which will be implemented thro state medical societies.

How the AMA is Organized

First of all, the AMA is an organization of physicians—205,000 of them. They are doctors from every segment of medicine. Clinicians of all specialties. Educators. Researchers. Administrators. They represent every form of practice. Solo. Group. Partnership. Over 80% of all board certified physicians belong to the AMA.

The common bond

What is it that binds these 205,000 physicians together? It is the belief that there must be a strong, national organization if the best interests of the public and the profession are to be served.

The key point is that in many critical areas only the medical profession is qualified to make judgments and offer counsel. Government must turn to physicians for guidance on health matters. Educators must have a continuing input from those in day-to-day practice.

In addition, it is the belief that the ethical and educational standards are most properly set, maintained and policed by the profession itself.

A consensus

It is obvious that neither the AMA nor any organization can represent all of the doctors all of the time. There is just too much diversity of thought and view—philosophical, political and personal.

But an elected leadership, determined democratically by a broad membership base, offers the most workable means by which such a large and diverse profession can identify areas of agreement —then back its ideas with the strength of numbers so its voice will be heard.

The AMA organizational structure

The AMA is not organized as a democracy, where everyone votes on every issue. Nor as a republic, where directly elected representatives vote the decision. Rather, the AMA is a federation of constituent state medical societies and component county medical societies.

Within this structure, the individual member can exercise his democratic rights in a number of ways.

First of all, he elects the members of his state association's House of Delegates. They in elect the state's members of the AMA Hous Delegates. It is the AMA House that determ AMA policy and elects the trustees and c national officers.

An individual member can exert direct influ on his state and national delegate by writing phoning him or visiting him personally. The s and national delegates are charged with the gation to listen and give careful consideratio a member's views.

In addition, any member may take his v directly to the top. He has the right to attend sions of the AMA House of Delegates and exp his views before the House's Refere Committees.

A new listening post

The effectiveness of the AMA in representin members depends on monitoring their views opinions—pro and con. To accomplish this e the AMA has recently instituted a new "feedb system. It is a program of opinion polls, ques naires and samplings to determine member positions. Through this new program, the orc zation's leadership will be in continuing cor with the feeling of its members.

A voice for young M.D.'s

If the AMA is to be truly representative of medical profession, it needs to add the voice residents and interns to its deliberations.

The AMA welcomes them. It needs them. " will have to provide the leadership in the fu To prepare for that future, the AMA needs voices today.

Interns and residents who are ineligible to their local county and state medical societies now join the AMA directly for annual dues of And they will be represented in the Hous Delegates, the policy-making body of the A with voting privileges equivalent to those of gates representing 22 other specialty societie

And in June 1972, the AMA House of Deleg provided the same opportunities for member and participation to medical students. In addi 21 representatives of the independent Stu American Medical Association now serve on Committees.

How the AMA Spends Its Money

The AMA is primarily a scientific, educational and informational agency. For the year 1971, this is how the AMA spent its money in support of those activities.

Thirty-four percent of the budget went for the educational and scientific activities. These include medical education, health education of the public, accreditation of schools and health care institutions, library services and loan services for students.

Another 37% went for scientific publications—the *Journal of the AMA*, the 10 specialty journals, including editorial, production and distribution costs.

Six percent was spent on health care activities, including studies and projects on emergency medical care, financing of various pilot programs, rural health, maternal and child health, and economic research.

Thus, 77% of the budget was devoted to scientific, educational, health and information activities.

The remaining 23% went into functions such as public relations and government relations, plus services to members themselves. These include the various insurance programs, physician placement services, and non-medical publications such as the *American Medical News* and the *AMA Newsletter*.

Tomorrow's Challenge

In light of what you have learned about the AMA, is its purpose, are its goals really so different from yours?

There will always be areas of disagreement. No human organization can be totally representative. But it's important to know that the AMA is entering a period of self-examination and change. Change that will be decided only by those of you interested enough and dedicated enough to be a force in that change.

Join us. We can do much more together. The AMA wants, and needs, your support.

Join Us Now

Just fill in the information below and mail in this tear-off card. Your AMA dues of $110 will be billed later.

AMA Membership Committee:

Please enroll me as an active member of the American Medical Association. (Please note: AMA Bylaws require state and county society membership for eligibility.)

Name_____
(Please print)

Address_____

_____

City/State/Zip_____

_____
(Signature)

Certification

3 1 2 1 0 2 3 8 1 0 5 4

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
The American Medical)
Political Action)
Committee (AMPAC),) MUR 618 (78)
et al.

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on the Commission approved by a vote of the recommendations in the General Counsel's Report dated to:

1) find reason to believe that in the specific instances alleged in the complaint, with the exception of contributions to the campaigns of Donald Clancy and Charles Grassley which are respectively the specific subjects of MURs 253a and 302, that all respondents have violated 2 U.S.C. § 441a(a)(2)(A) by reason of common contributions to a candidate aggregating in excess of $5,000 in conjunction with a single election,

2) find reason to believe that respondents AMPAC, FLAMPAC and TEXPAC have violated 2 U.S.C. § 441a(a)(2)(A) by reason of common contributions to the general election campaign of Dr. Ron Paul aggregating in excess of $5,000,

3) find reason to believe that respondents FLAMPAC and TEXPAC have violated 2 U.S.C. § 433(b)(2) in failing to report affiliation with each other,

4) authorize the issuance of a subpoena to TEXPAC,

5) authorize the issuance of subpoenas to all respondents not previously subpoenaed in connection with MURs 253, 253a, 302 or 369,

6) authorize the issuance of subpoenas to the medical associations connected with the respondents, and

7) send the attached notification letters (some with attached subpoenas).

Date:

Marjorie W. Emmons
Secretary to the Commission

Received in Office of Commission Secretary:
Circulated on 48 hour vote basis:

FEC
DOCUMENT
SEPARATOR

48C MUR 618 Notification Letters
and Subpoenas

31102231253

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

August 4, 1978

James H. Sammons, M.D.
Executive Vice President
American Medical Association
535 North Dearborn Street
Chicago, Illinois 60610

Re: MUR 618 (78)

Dear Dr. Sammons:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the American Medical Political Action Committee (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a (a)(2)(A). The complaint alleges that AMPAC and the various state political action committees named have made contributions in violation of the aforementioned limitation and, further that in the instance of contributions to the campaign of Dr. Ron Paul, that AMPAC, the Florida Medical Political Action Committee (FLAMPAC) and the Texas Medical Political Action Committee (TEXPAC) have made contributions in violation of the aforementioned limitation. Additionally, the current statements of organization filed by FLAMPAC and TEXPAC fail to indicate affiliation with each other.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 441a(a)(2)(A) has been violated by AMPAC. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your association. Enclosed you will find a subpoena for testimony and document production.

Letter to: James H. Sammons, M.D.
Executive Vice President
American Medical Association

Re: MUR 618 (78)

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations and possible violations of 2 U.S.C. §§ 433(b)(2) and 441a(a)(2)(A) by the respective parties involved therein. Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this proceeding (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

enclosure

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO APPEAR FOR DEPOSITION UPON ORAL EXAMINATION AND TO PRODUCE BOOKS, RECORDS, AND DOCUMENTS

To: James H. Sammons, M.D.
Executive Vice President
American Medical Association
535 North Dearborn Street
Chicago, Illinois 60610

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. §437d(a), you or the officer, employee, managing agent, or other person associated with the American Medical Association having custody of the documents described on the attached list is hereby subpoenaed to produce said documents for inspection and copying at the offices of the American Medical Association on August 28, 1978 at 10:00 a.m., and on any and all dates adjourned to, said dates to occur on consecutive days thereafter.

The person producing documents is also subpoenaed to appear for deposition in connection with the Commission's investigation in the above-captioned matter at the American Medical Association on August 30, 1978, at 2:00 p.m., and on any and all dates adjourned to, said dates to occur on consecutive dates thereafter.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 2nd day of August, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your association" or the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your committee.

3. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

4. All references to any "state medical association political action committee" (hereinafter "medical PAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

5. All references to any "state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

6. All references to any "component society" of any state medical association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

7. Each request enumerated herein, with the exception of requests #'s 1, 2 and 10, covers the time period from January 1, 1972, through the date of production.

Please produce in their entirety for inspection and copying:

1. All documents and materials which relate, refer or pertain to the establishment of AMPAC or the history and circumstances leading to its foundation, and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation.

2. All documents and materials which relate, refer or pertain to the role of AMA in the formation of any other medical PAC.

3. Copies of all procedural manuals of your association including changed or superceded versions.

4. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your association's dues.

5. All documents and materials which relate, refer or pertain to communications between your association and any of the following:
(a) AMPAC,
(b) state medical associations,
(c) component societies of state medical associations, and
(d) medical PACs
concerning dues collection and transmittal, including but not limited to payment for the costs of dues billing.

6. All documents and materials which relate, refer, or pertain to payment for the operating costs of AMPAC, including but not limited to payment for salaries, office space, supplies and fundraising costs.

7. All documents and materials which relate, refer, or pertain to payment by your association for the operating costs of state medical associations or medical PACs including but not limited to payment for salaries, office space, supplies and fundraising costs.

8. All documents and materials related or pertaining to communications between your association and any of the following:
(a) AMPAC,
(b) state medical associations,
(c) component societies of state medical associations, and
(d) medical PACs
which relate, refer or pertain to workshops or seminars sponsored by your association or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

9. All documents and materials related or pertaining to communication between your association, or persons or bodies authorized to conduct business on its behalf (e.g., AMA field representatives, the Division of Public Affairs and the Council on Legislation), and any of the following:
(a) AMPAC,
(b) state medical associations,
(c) component societies of state medical associations, and
(d) medical PACs
and which relate, refer or pertain to:
(a) candidates for federal office,
(b) contributions to candidates for federal office,
(c) general policies concerning the making of contributions to candidates for federal office,
(d) background information on candidates for federal office, including but not limited to voting records, and
(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

10. All documents and materials which relate, refer or pertain to unified membership in your association and any state medical association, including but not limited to the names of each state medical association which has/had unified membership with your association and the inclusive dates of such unified membership.

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 4, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Bruce E. Robinson - Executive Director
Arizona Medical Association, Inc.
810 W. Bethany Home Road
Phoenix, Arizona 85013

Re: MUR 618 (78)

Dear Mr. Robinson:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your political action committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a(a)(2)(A), and, further, that AMPAC and your political action committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 441a(a)(2)(A) has been violated by your political action committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your association. Enclosed you will find a subpoena for document production.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your political action committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 441a(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433(b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this matter (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosures

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO PRODUCE COPIES
OF DOCUMENTS

To: Bruce E. Robinson - Executive Director
Arizona Medical Association, Inc.
810 W. Bethany Home Road
Phoenix, Arizona 85013

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a), you or the officer, employee, managing agent, or other person associated with the Arizona Medical Association, Inc. having custody of the documents described on the attached list is hereby subpoenaed to forward copies of said documents to the Office of the General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, on or before August 31, 1978.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 2nd day of August, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your association.

3. All references to the "medical political action committee of your state"(hereinafter "the state PAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of the state PAC.

4. All references to any "component society" of your association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

5. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

6. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

7. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or the state PAC with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

8. All references to any "other state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

9. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

Please produce in their entirety copies of the following:

1. All documents and materials relating to the establishment of the state PAC or referring to or involving the history and circumstances leading to its foundation and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation, including but not limited to the roles of AMPAC and AMA in the foundation of the state PAC.

2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your association including changed or superceded versions, but excluding copies of all such documents and materials previously submitted to the Office of the General Counsel of the Federal Election Commission.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your association's dues.

4. All documents and materials which relate, refer or pertain to communication between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC, or
(d) component societies of your association
concerning dues collection and transmittal, including but not limited to payment for the costs of dues billing.

5. All documents and materials which relate, refer, or pertain to payment for the operating costs of your association or the state PAC, including but not limited to payment for salaries, office space, supplies and fundraising costs.

6. All documents and materials related or pertaining to communications between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your association or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

7. All documents and materials related or pertaining to communications between your association and any of the following:

(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC

which relate, refer or pertain to:

(1) candidates for federal office,
(2) contributions to candidates for federal office,
(3) general policies concerning the making of contributions to candidates for federal office,
(4) background information on candidates for federal office, including but not limited to voting records, or
(5) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 4, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Donald G. Derry - Executive Director
Colorado Medical Society
1601 E. 19th Avenue
Denver, Colorado 80218

Re: MUR 618 (78)

Dear Mr. Derry:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your political action committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 44la(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 44la(a)(2)(A), and, further, that AMPAC and your political action committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 44la(a)(2)(A) has been violated by your political action committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your association. Enclosed you will find a subpoena for document production.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your political action committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 44la(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433(b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

Re: MUR 618 (78)

The attorney assigned to this matter (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosures

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO PRODUCE COPIES
OF DOCUMENTS

To: Donald G. Derry - Executive Director
Colorado Medical Society
1601 E. 19th Avenue
Denver, Colorado 80218

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a), you or the officer, employee, managing agent, or other person associated with the Colorado Medical Society having custody of the documents described on the attached list is hereby subpoenaed to forward copies of said documents to the Office of the General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, on or before August 31, 1978.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 2nd day of August, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your association.

3. All references to the "medical political action committee of your state"(hereinafter "the state PAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of the state PAC.

4. All references to any "component society" of your association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

5. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

6. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

7. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or the state PAC with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

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8. All references to any "other state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

9. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

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Please produce in their entirety copies of the following:

1. All documents and materials relating to the establishment of the state PAC or referring to or involving the history and circumstances leading to its foundation and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation, including but not limited to the roles of AMPAC and AMA in the foundation of the state PAC.

2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your association including changed or superceded versions, but excluding copies of all such documents and materials previously submitted to the Office of the General Counsel of the Federal Election Commission.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your association's dues.

4. All documents and materials which relate, refer or pertain to communication between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC, or
(d) component societies of your association
concerning dues collection and transmittal, including but not limited to payment for the costs of dues billing.

5. All documents and materials which relate, refer, or pertain to payment for the operating costs of your association or the state PAC, including but not limited to payment for salaries, office space, supplies and fundraising costs.

6. All documents and materials related or pertaining to communications between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your association or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

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7. All documents and materials related or pertaining to communications between your association and any of the following:

(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC

which relate, refer or pertain to:

(1) candidates for federal office,
(2) contributions to candidates for federal office,
(3) general policies concerning the making of contributions to candidates for federal office,
(4) background information on candidates for federal office, including but not limited to voting records, or
(5) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

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FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 4, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Timothy B. Norbeck
Executive Director
Connecticut State Medical Society
160 St. Ronan Street
New Haven, Connecticut 06511

Re: MUR 618 (78)

Dear Mr. Norbeck:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your political action committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a(a)(2)(A), and, further, that AMPAC and your political action committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 441a(a)(2)(A) has been violated by your political action committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your association. Enclosed you will find a subpoena for document production.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your political action committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 441a(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433(b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

Re: MUR 618 (78)

The attorney assigned to this matter (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosures

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO PRODUCE COPIES
OF DOCUMENTS

To: Timothy B. Norbeck
Executive Director
Connecticut State Medical Society
160 St. Ronan Street
New Haven, Connecticut 06511

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a), you or the officer, employee, managing agent, or other person associated with the Connecticut State Medical Society having custody of the documents described on the attached list is hereby subpoenaed to forward copies of said documents to the Office of the General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, on or before August 31, 1978.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 2nd day of August, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials' refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your association.

3. All references to the "medical political action committee of your state"(hereinafter "the state PAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of the state PAC.

4. All references to any "component society" of your association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

5. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

6. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

7. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or the state PAC with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

8. All references to any "other state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

9. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

Please produce in their entirety copies of the following:

1. All documents and materials relating to the establishment of the state PAC or referring to or involving the history and circumstances leading to its foundation and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation, including but not limited to the roles of AMPAC and AMA in the foundation of the state PAC.

2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your association including changed or superceded versions, but excluding copies of all such documents and materials previously submitted to the Office of the General Counsel of the Federal Election Commission.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your association's dues.

4. All documents and materials which relate, refer or pertain to communication between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC, or
(d) component societies of your association
concerning dues collection and transmittal, including but not limited to payment for the costs of dues billing.

5. All documents and materials which relate, refer, or pertain to payment for the operating costs of your association or the state PAC, including but not limited to payment for salaries, office space, supplies and fundraising costs.

6. All documents and materials related or pertaining to communications between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your association or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

7. All documents and materials related or pertaining to communications between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC
which relate, refer or pertain to:
(1) candidates for federal office,
(2) contributions to candidates for federal office,
(3) general policies concerning the making of contributions to candidates for federal office,
(4) background information on candidates for federal office, including but not limited to voting records, or
(5) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

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FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 4, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Jon Won - Executive Director
Hawaii Medical Association
320 Ward Avenue
Honolulu, Hawaii 96814

Re: MUR 618 (78)

Dear Mr. Won:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your political action committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a(a)(2)(A), and, further, that AMPAC and your political action committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 441a(a)(2)(A) has been violated by your political action committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your association. Enclosed you will find a subpoena for document production.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your political action committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 441a(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433(b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this matter (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosures

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO PRODUCE COPIES
OF DOCUMENTS

To: Jon Won - Executive Director
Hawaii Medical Association
320 Ward Avenue
Honolulu, Hawaii 96814

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a), you or the officer, employee, managing agent, or other person associated with the Hawaii Medical Association having custody of the documents described on the attached list is hereby subpoenaed to forward copies of said documents to the Office of the General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, on or before August 31, 1978.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 24 day of August, 1978.

Joan D. Aikens

Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your association.

3. All references to the "medical political action committee of your state"(hereinafter "the state PAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of the state PAC.

4. All references to any "component society" of your association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

5. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

6. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

7. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or the state PAC with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

8. All references to any "other state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

9. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

Please produce in their entirety copies of the following:

1. All documents and materials relating to the establishment of the state PAC or referring to or involving the history and circumstances leading to its foundation and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation, including but not limited to the roles of AMPAC and AMA in the foundation of the state PAC.

2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your association including changed or superceded versions, but excluding copies of all such documents and materials previously submitted to the Office of the General Counsel of the Federal Election Commission.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your association's dues.

4. All documents and materials which relate, refer or pertain to communication between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC, or
(d) component societies of your association
concerning dues collection and transmittal, including but not limited to payment for the costs of dues billing.

5. All documents and materials which relate, refer, or pertain to payment for the operating costs of your association or the state PAC, including but not limited to payment for salaries, office space, supplies and fundraising costs.

6. All documents and materials related or pertaining to communications between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your association or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

7. All documents and materials related or pertaining to communications between your association and any of the following:

(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC

which relate, refer or pertain to:

(1) candidates for federal office,
(2) contributions to candidates for federal office,
(3) general policies concerning the making of contributions to candidates for federal office,
(4) background information on candidates for federal office, including but not limited to voting records, or
(5) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

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FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

August 4, 1978

W. Harold Parham
Executive Vice President
Florida Medical Association, Inc.
P.O. Box 2411
Jacksonville, Florida 32203

Re: MUR 618 (78)

Dear Mr. Parham:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your political action committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a(a)(2)(A). The complaint alleges that AMPAC and your political action committee have made contributions in violation of the aforementioned limitation and, further, that in the instance of contributions to the campaign of Dr. Ron Paul, that AMPAC, the Texas Medical Political Action Committee (TEXPAC) and your political action committee have made contributions in violation of the aforementioned limitation. Additionally, the current statement of organization filed by your political action committee fails to indicate affiliation with TEXPAC.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. §§ 433(b)(2) and 441a(a)(2)(A) have been violated by your political action committee and has initiated an investigation of this matter.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations and possible violations of 2 U.S.C. §§ 433(b)(2) and 441a(a)(2)(A) by the respective parties involved therein. Our review of the present matter will be conducted in conjunction with our already pending investigation.

Letter to: W. Harold Parham
Executive Vice President
Florida Medical Association, Inc.

Re: MUR 618 (78)

The attorney assigned to this proceeding (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 4, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Donald F. Foy - Executive Director
Indiana State Medical Association
3925 N. Meridian Street
Indianapolis, Indiana 46208

Re: MUR 618 (78)

Dear Mr. Foy:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your political action committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a(a)(2)(A), and, further, that AMPAC and your political action committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 441a(a)(2)(A) has been violated by your political action committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your association. Enclosed you will find a subpoena for testimony and document production.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your political action committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 441a(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433(b)(2). Our review of the present matter will be conducted in conjunction with our pending investigation.

The attorney assigned to this matter (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosures

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO APPEAR FOR DEPOSITION UPON ORAL EXAMINATION AND TO PRODUCE BOOKS, RECORDS, AND DOCUMENTS

To: Donald F. Foy - Executive Director
Indiana State Medical Association
3935 N. Meridian Street
Indianapolis, Indiana 46208

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. §437d(a), you or the officer, employee, managing agent, or other person associated with the Indiana State Medical Association having custody of the documents described on the attached list is hereby subpoenaed to produce said documents for inspection and copying at the offices of the Indiana State Medical Association on September 7, 1978 at 10:00 a.m., and on any and all dates adjourned to, said dates to occur on consecutive days thereafter.

The person producing documents is also subpoenaed to appear for deposition in connection with the Commission's investigation in the above-captioned matter at the offices of the Indiana State Medical Association on September 8, 1978 at 2:00 p.m., and on any and all dates adjourned to, said dates to occur on consecutive dates thereafter.

To: Donald F. Foy
MUR 618

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 2nd day of August, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Secretary to the Commission

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your association.

3. All references to the "medical political action committee of your state"(hereinafter "the state PAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of the state PAC.

4. All references to any "component society" of your association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

5. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

6. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

7. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or the state PAC with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

8. All references to any "other state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

9. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

Please produce in their entirety for inspection and copying:

1. All documents and materials relating to the establishment of the state PAC or referring to or involving the history and circumstances leading to its foundation and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation, including but not limited to the roles of AMPAC and AMA in the foundation of the state PAC.

2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your association including changed or superceded versions, but excluding copies of all such documents and materials previously submitted to the Office of the General Counsel of the Federal Election Commission.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your association's dues.

4. All documents and materials which relate, refer or pertain to communication between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC, or
(d) component societies of your association
concerning dues collection and transmittal, including but not limited to payment for the costs of dues billing.

5. All documents and materials which relate, refer, or pertain to payment for the operating costs of your association or the state PAC, including but not limited to payment for salaries, office space, supplies and fundraising costs.

6. All documents and materials related or pertaining to communications between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your association or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

7. All documents and materials related or pertaining to communications between your association and any of the following:

(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC

which relate, refer or pertain to:

(1) candidates for federal office,
(2) contributions to candidates for federal office,
(3) general policies concerning the making of contributions to candidates for federal office,
(4) background information on candidates for federal office, including but not limited to voting records, or
(5) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 4, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Eldon Huston - Executive Vice President
Iowa Medical Society
1001 Grand Avenue
West Des Moines, Iowa 50265

Re: MUR 618 (78)

Dear Mr. Huston:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your political action committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a(a)(2)(A), and, further, that AMPAC and your political action committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 441a(a)(2)(A) has been violated by your political action committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your association. Enclosed you will find a subpoena for document production.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your political action committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 441a(a)(2)(A); it also involves possible violations of the reporting provison of 2 U.S.C. § 433(b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this matter (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosures

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO PRODUCE COPIES
OF DOCUMENTS

To: Eldon Huston - Executive Vice President
Iowa Medical Society
1001 Grand Avenue
West Des Moines, Iowa 50265

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a), you or the officer, employee, managing agent, or other person associated with the Iowa Medical Society having custody of the documents described on the attached list is hereby subpoenaed to forward copies of said documents to the Office of the General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, on or before August 31, 1978.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 24 day of August, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your association.

3. All references to the "medical political action committee of your state" (hereinafter "the state PAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of the state PAC.

4. All references to any "component society" of your association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

5. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

6. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

7. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or the state PAC with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

8. All references to any "other state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

9. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

Please produce in their entirety copies of the following:

1. All documents and materials relating to the establishment of the state PAC or referring to or involving the history and circumstances leading to its foundation and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation, including but not limited to the roles of AMPAC and AMA in the foundation of the state PAC.

2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your association including changed or superceded versions, but excluding copies of all such documents and materials previously submitted to the Office of the General Counsel of the Federal Election Commission.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your association's dues.

4. All documents and materials which relate, refer or pertain to communication between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC, or
(d) component societies of your association
concerning dues collection and transmittal, including but not limited to payment for the costs of dues billing.

5. All documents and materials which relate, refer, or pertain to payment for the operating costs of your association or the state PAC, including but not limited to payment for salaries, office space, supplies and fundraising costs.

6. All documents and materials related or pertaining to communications between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your association or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

7. All documents and materials related or pertaining to communications between your association and any of the following:

(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC

which relate, refer or pertain to:

(1) candidates for federal office,
(2) contributions to candidates for federal office,
(3) general policies concerning the making of contributions to candidates for federal office,
(4) background information on candidates for federal office, including but not limited to voting records, or
(5) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

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FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 4, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Jeremy Slaughter - Executive Director
Kansas Medical Society
1300 Topeka Blvd.
Topeka, Kansas 66612

Re: MUR 618 (78)

Dear Mr. Slaughter:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your political action committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a(a)(2)(A), and, further, that AMPAC and your political action committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 441a(a)(2)(A) has been violated by your political action committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your association. Enclosed you will find a subpoena for document production.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your political action committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 441a(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433(b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this matter (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosures

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO PRODUCE COPIES
OF DOCUMENTS

To: Jeremy Slaughter - Executive Director
Kansas Medical Society
1300 Topeka Blvd.
Topeka, Kansas 66612

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a), you or the officer, employee, managing agent, or other person associated with the Kansas Medical Society having custody of the documents described on the attached list is hereby subpoenaed to forward copies of said documents to the Office of the General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, on or before August 31, 1978.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 2nd day of August, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your association.

3. All references to the "medical political action committee of your state" (hereinafter "the state PAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of the state PAC.

4. All references to any "component society" of your association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

5. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

6. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

7. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or the state PAC with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

8. All references to any "other state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

9. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

3 1 2 2 3 2 1 5

Please produce in their entirety copies of the following:

1. All documents and materials relating to the establishment of the state PAC or referring to or involving the history and circumstances leading to its foundation and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation, including but not limited to the roles of AMPAC and AMA in the foundation of the state PAC.

2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your association including changed or superceded versions, but excluding copies of all such documents and materials previously submitted to the Office of the General Counsel of the Federal Election Commission.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your association's dues.

4. All documents and materials which relate, refer or pertain to communication between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC, or
(d) component societies of your association
concerning dues collection and transmittal, including but not limited to payment for the costs of dues billing.

5. All documents and materials which relate, refer, or pertain to payment for the operating costs of your association or the state PAC, including but not limited to payment for salaries, office space, supplies and fundraising costs.

6. All documents and materials related or pertaining to communications between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your association or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

7. All documents and materials related or pertaining to communications between your association and any of the following:

(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC

which relate, refer or pertain to:

(1) candidates for federal office,
(2) contributions to candidates for federal office,
(3) general policies concerning the making of contributions to candidates for federal office,
(4) background information on candidates for federal office, including but not limited to voting records, or
(5) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

3 1 2 1 3 3 2 1 3

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 4, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

James H. Stewart, M.D.
Secretary-Treasurer
Louisiana State Medical Society
1700 Josephine Street
New Orleans, La. 70113

Re: MUR 618 (78)

Dear Dr. Stewart:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your political action committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a(a)(2)(A), and, further, that AMPAC and your political action committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 441a(a)(2)(A) has been violated by your political action committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your association. Enclosed you will find a subpoena for document production.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your political action committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 441a(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433(b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this matter (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosures

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO PRODUCE COPIES
OF DOCUMENTS

To: James H. Stewart, M.D.
Secretary-Treasurer
Louisiana State Medical Society
1700 Josephine Street
New Orleans, La. 70113

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a), you or the officer, employee, managing agent, or other person associated with the Louisiana State Medical Society having custody of the documents described on the attached list is hereby subpoenaed to forward copies of said documents to the Office of the General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, on or before August 31, 1978.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 25 day of August, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your association.

3. All references to the "medical political action committee of your state"(hereinafter "the state PAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of the state PAC.

4. All references to any "component society" of your association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

5. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

6. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

7. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or the state PAC with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

8. All references to any "other state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

9. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

9 1 2 1 2 3 3 2 2 2 3

Please produce in their entirety copies of the following:

1. All documents and materials relating to the establishment of the state PAC or referring to or involving the history and circumstances leading to its foundation and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation, including but not limited to the roles of AMPAC and AMA in the foundation of the state PAC.

2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your association including changed or superceded versions, but excluding copies of all such documents and materials previously submitted to the Office of the General Counsel of the Federal Election Commission.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your association's dues.

4. All documents and materials which relate, refer or pertain to communication between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC, or
(d) component societies of your association
concerning dues collection and transmittal, including but not limited to payment for the costs of dues billing.

5. All documents and materials which relate, refer, or pertain to payment for the operating costs of your association or the state PAC, including but not limited to payment for salaries, office space, supplies and fundraising costs.

6. All documents and materials related or pertaining to communications between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your association or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

7. All documents and materials related or pertaining to communications between your association and any of the following:

(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC

which relate, refer or pertain to:

(1) candidates for federal office,
(2) contributions to candidates for federal office,
(3) general policies concerning the making of contributions to candidates for federal office,
(4) background information on candidates for federal office, including but not limited to voting records, or
(5) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 4, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

John Sargeant - Executive Director
Medical and Chirurgical Faculty of Maryland
1211 Cathedral Street
Baltimore, Md. 21201

Re: MUR 618 (78)

Dear Mr. Sargeant:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your political action committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 44la(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 44la(a)(2)(A), and, further, that AMPAC and your political action committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 44la(a)(2)(A) has been violated by your political action committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your association. Enclosed you will find a subpoena for testimony and document production.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your political action committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 44la(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433(b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this matter (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosures

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO APPEAR FOR DEPOSITION UPON ORAL EXAMINATION AND TO PRODUCE BOOKS, RECORDS, AND DOCUMENTS

To: John Sargeant - Executive Director
Medical and Chirurgical Faculty of Maryland
1211 Cathedral Street
Baltimore, Md. 21201

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. §437d(a), you or the officer, employee, managing agent, or other person associated with the Medical and Chirurgical Faculty of Maryland having custody of the documents described on the attached list is hereby subpoenaed to produce said documents for inspection and copying at the offices of the Medical and Chirurgical Faculty of Maryland on August 16, 1978 at 10:00 a.m., and on any and all dates adjourned to, said dates to occur on consecutive days thereafter.

The person producing documents is also subpoenaed to appear for deposition in connection with the Commission's investigation in the above-captioned matter at the offices of the Medical and Chirurgical Faculty of Maryland on August 17, 1978 at 2:00 p.m., and on any and all dates adjourned to, said dates to occur on consecutive dates thereafter.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 25 day of August, 1978.

Joan D. Aikens

Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your association.

3. All references to the "medical political action committee of your state"(hereinafter "the state PAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of the state PAC.

4. All references to any "component society" of your association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

5. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

6. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

7. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or the state PAC with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

8. All references to any "other state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

9. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

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Please produce in their entirety for inspection and copying:

1. All documents and materials relating to the establishment of the state PAC or referring to or involving the history and circumstances leading to its foundation and the names and roles of the irdividuals, groups, associations, and/or committees participating in its foundation, including but not limited to the roles of AMPAC and AMA in the foundation of the state PAC.

2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your association including changed or superceded versions, but excluding copies of all such documents and materials previously submitted to the Office of the General Counsel of the Federal Election Commission.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your association's dues.

4. All documents and materials which relate, refer or pertain to communication between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC, or
(d) component societies of your association
concerning dues collection and transmittal, including but not limited to payment for the costs of dues billing.

5. All documents and materials which relate, refer, or pertain to payment for the operating costs of your association or the state PAC, including but not limited to payment for salaries, office space, supplies and fundraising costs.

6. All documents and materials related or pertaining to communications between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your association or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

7. All documents and materials related or pertaining to communications between your association and any of the following:

(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC

which relate, refer or pertain to:

(1) candidates for federal office,
(2) contributions to candidates for federal office,
(3) general policies concerning the making of contributions to candidates for federal office,
(4) background information on candidates for federal office, including but not limited to voting records, or
(5) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 4, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Harold W. Brunn - Executive Vice President
Minnesota Medical Association
American National Bank Building
Suite 900, 101 E. 5th Street
St. Paul, Minnesota 55101

Re: MUR 618 (78)

Dear Mr. Brunn:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your political action committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 44la(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 44la(a)(2)(A), and, further, that AMPAC and your political action committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 44la(a)(2)(A) has been violated by your political action committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your association. Enclosed you will find a subpoena for document production.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your political action committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 44la(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433(b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this matter (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosures

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO PRODUCE COPIES
OF DOCUMENTS

To: Harold W. Brunn - Executive Vice President
Minnesota Medical Association
American National Bank Building
Suite 900, 101 E. 5th Street
St. Paul, Minnesota 55101

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a), you or the officer, employee, managing agent, or other person associated with the Minnesota Medical Association having custody of the documents described on the attached list is hereby subpoenaed to forward copies of said documents to the Office of the General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, on or before August 31, 1978.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 2nd day of August, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your association.

3. All references to the "medical political action committee of your state" (hereinafter "the state PAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of the state PAC.

4. All references to any "component society" of your association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

5. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

6. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

7. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or the state PAC with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

8. All references to any "other state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

9. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

Please produce in their entirety copies of the following:

1. All documents and materials relating to the establishment of the state PAC or referring to or involving the history and circumstances leading to its foundation and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation, including but not limited to the roles of AMPAC and AMA in the foundation of the state PAC.

2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your association including changed or superceded versions, but excluding copies of all such documents and materials previously submitted to the Office of the General Counsel of the Federal Election Commission.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your association's dues.

4. All documents and materials which relate, refer or pertain to communication between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC, or
(d) component societies of your association
concerning dues collection and transmittal, including but not limited to payment for the costs of dues billing.

5. All documents and materials which relate, refer, or pertain to payment for the operating costs of your association or the state PAC, including but not limited to payment for salaries, office space, supplies and fundraising costs.

6. All documents and materials related or pertaining to communications between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your association or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

7. All documents and materials related or pertaining to communications between your association and any of the following:

(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC

which relate, refer or pertain to:

(1) candidates for federal office,
(2) contributions to candidates for federal office,
(3) general policies concerning the making of contributions to candidates for federal office,
(4) background information on candidates for federal office, including but not limited to voting records, or
(5) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 4, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Charles L. Mathews - Executive Secretary
Mississippi State Medical Association
735 Riverside Drive
P.O. Box 5229
Jackson, Mississippi 39216

Re: MUR 618 (78)

Dear Mr. Mathews:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your political action committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a(a)(2)(A), and, further, that AMPAC and your political action committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 441a(a)(2)(A) has been violated by your political action committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your association. Enclosed you will find a subpoena for document production.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your political action committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 441a(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433(b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this matter (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosures

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO PRODUCE COPIES
OF DOCUMENTS

To: Charles L. Mathews - Executive Secretary
Mississippi State Medical Association
735 Riverside Drive
P.O. Box 5229
Jackson, Mississippi 39216

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a), you or the officer, employee, managing agent, or other person associated with the Mississippi State Medical Association having custody of the documents described on the attached list is hereby subpoenaed to forward copies of said documents to the Office of the General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, on or before August 31, 1978.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 24 day of August, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your association.

3. All references to the "medical political action committee of your state" (hereinafter "the state PAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of the state PAC.

4. All references to any "component society" of your association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

5. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

6. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

7. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or the state PAC with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

8. All references to any "other state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

9. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

Please produce in their entirety copies of the following:

1. All documents and materials relating to the establishment of the state PAC or referring to or involving the history and circumstances leading to its foundation and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation, including but not limited to the roles of AMPAC and AMA in the foundation of the state PAC.

2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your association including changed or superceded versions, but excluding copies of all such documents and materials previously submitted to the Office of the General Counsel of the Federal Election Commission.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your association's dues.

4. All documents and materials which relate, refer or pertain to communication between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC, or
(d) component societies of your association
concerning dues collection and transmittal, including but not limited to payment for the costs of dues billing.

5. All documents and materials which relate, refer, or pertain to payment for the operating costs of your association or the state PAC, including but not limited to payment for salaries, office space, supplies and fundraising costs.

6. All documents and materials related or pertaining to communications between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your association or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

7. All documents and materials related or pertaining to communications between your association and any of the following:

(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC

which relate, refer or pertain to:

(1) candidates for federal office,
(2) contributions to candidates for federal office,
(3) general policies concerning the making of contributions to candidates for federal office,
(4) background information on candidates for federal office, including but not limited to voting records, or
(5) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

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FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 4, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Royal O. Cooper
Executive Secretary
Missouri State Medical Association
P.O. Box 1028
Jefferson City, Mo. 65101

Re: MUR 618 (78)

Dear Mr. Cooper:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your political action committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a(a)(2)(A), and, further, that AMPAC and your political action committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 441a(a)(2)(A) has been violated by your political action committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your association. Enclosed you will find a subpoena for document production.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your political action committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 441a(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433(b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this matter (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosures

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO PRODUCE COPIES
OF DOCUMENTS

To: Royal O. Cooper
Executive Secretary
Missouri State Medical Association
P.O. Box 1028
Jefferson City, Mo. 65101

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a), you or the officer, employee, managing agent, or other person associated with the Missouri State Medical Association having custody of the documents described on the attached list is hereby subpoenaed to forward copies of said documents to the Office of the General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, on or before August 31, 1978.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 2nd day of August, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your association.

3. All references to the "medical political action committee of your state"(hereinafter "the state PAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of the state PAC.

4. All references to any "component society" of your association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

5. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

6. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

7. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or the state PAC with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

8. All references to any "other state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

9. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

Please produce in their entirety copies of the following:

1. All documents and materials relating to the establishment of the state PAC or referring to or involving the history and circumstances leading to its foundation and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation, including but not limited to the roles of AMPAC and AMA in the foundation of the state PAC.

2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your association including changed or superceded versions, but excluding copies of all such documents and materials previously submitted to the Office of the General Counsel of the Federal Election Commission.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your association's dues.

4. All documents and materials which relate, refer or pertain to communication between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC, or
(d) component societies of your association
concerning dues collection and transmittal, including but not limited to payment for the costs of dues billing.

5. All documents and materials which relate, refer, or pertain to payment for the operating costs of your association or the state PAC, including but not limited to payment for salaries, office space, supplies and fundraising costs.

6. All documents and materials related or pertaining to communications between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your association or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

7. All documents and materials related or pertaining to communications between your association and any of the following:

(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC

which relate, refer or pertain to:

(1) candidates for federal office,
(2) contributions to candidates for federal office,
(3) general policies concerning the making of contributions to candidates for federal office,
(4) background information on candidates for federal office, including but not limited to voting records, or
(5) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 4, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

G. Brian Zins - Executive Director
Montana Medical Association
2021 - 11th Avenue, Suite 12
Helena, Montana 59601

Re: MUR 618 (78)

Dear Mr. Zins:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your political action committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 44la(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 44la(a)(2)(A), and, further, that AMPAC and your political action committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 44la(a)(2)(A) has been violated by your political action committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your association. Enclosed you will find a subpoena for document production.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your political action committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 44la(a) of 2 U.S.C. § 433(b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this matter (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosures

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO PRODUCE COPIES
OF DOCUMENTS

To: G. Brian Zins - Executive Director
Montana Medical Association
2021 - 11th Avenue, Suite 12
Helena, Montana 59601

At the instante of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a), you or the officer, employee, managing agent, or other person associated with the Montana Medical Association having custody of the documents described on the attached list is hereby subpoenaed to foward copies of said documents to the Office of the General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, on or before August 31, 1978.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 23 day of August, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your association.

3. All references to the "medical political action committee of your state"(hereinafter "the state PAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of the state PAC.

4. All references to any "component society" of your association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

5. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

6. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

7. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or the state PAC with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

8. All references to any "other state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

9. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

Please produce in their entirety copies of the following:

1. All documents and materials relating to the establishment of the state PAC or referring to or involving the history and circumstances leading to its foundation and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation, including but not limited to the roles of AMPAC and AMA in the foundation of the state PAC.

2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your association including changed or superceded versions, but excluding copies of all such documents and materials previously submitted to the Office of the General Counsel of the Federal Election Commission.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your association's dues.

4. All documents and materials which relate, refer or pertain to communication between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC, or
(d) component societies of your association
concerning dues collection and transmittal, including but not limited to payment for the costs of dues billing.

5. All documents and materials which relate, refer, or pertain to payment for the operating costs of your association or the state PAC, including but not limited to payment for salaries, office space, supplies and fundraising costs.

6. All documents and materials related or pertaining to communications between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your association or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

7. All documents and materials related or pertaining to communications between your association and any of the following:

(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC

which relate, refer or pertain to:

(1) candidates for federal office,
(2) contributions to candidates for federal office,
(3) general policies concerning the making of contributions to candidates for federal office,
(4) background information on candidates for federal office, including but not limited to voting records, or
(5) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 4, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ralph R. Marshall - Executive Director
New Mexico Medical Society
2650 Yale Blvd., S.E.
Albuquerque, New Mexico 87106

Re: MUR 618 (78)

Dear Mr. Marshall:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your political action committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a(a)(2)(A), and, further, that AMPAC and your political action committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 441a(a)(2)(A) has been violated by your political action committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your association. Enclosed you will find a subpoena for document production.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your political action committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 441a(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433(b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this matter (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosures

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO PRODUCE COPIES
OF DOCUMENTS

To: Ralph R. Marshall - Executive Director
New Mexico Medical Society
2650 Yale Blvd., S.E.
Albuquerque, New Mexico 87106

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a), you or the officer, employee, managing agent, or other person associated with the New Mexico Medical Society having custody of the documents described on the attached list is hereby subpoenaed to forward copies of said documents to the Office of the General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, on or before August 31, 1978.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 2nd day of August, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your association.

3. All references to the "medical political action committee of your state"(hereinafter "the state PAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of the state PAC.

4. All references to any "component society" of your association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

5. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

6. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

7. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or the state PAC with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

8. All references to any "other state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

9. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

Please produce in their entirety copies of the following:

1. All documents and materials relating to the establishment of the state PAC or referring to or involving the history and circumstances leading to its foundation and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation, including but not limited to the roles of AMPAC and AMA in the foundation of the state PAC.

2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your association including changed or superceded versions, but excluding copies of all such documents and materials previously submitted to the Office of the General Counsel of the Federal Election Commission.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your association's dues.

4. All documents and materials which relate, refer or pertain to communication between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC, or
(d) component societies of your association
concerning dues collection and transmittal, including but not limited to payment for the costs of dues billing.

5. All documents and materials which relate, refer, or pertain to payment for the operating costs of your association or the state PAC, including but not limited to payment for salaries, office space, supplies and fundraising costs.

6. All documents and materials related or pertaining to communications between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your association or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

7. All documents and materials related or pertaining to communications between your association and any of the following:

(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC

which relate, refer or pertain to:

(1) candidates for federal office,
(2) contributions to candidates for federal office,
(3) general policies concerning the making of contributions to candidates for federal office,
(4) background information on candidates for federal office, including but not limited to voting records, or
(5) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 4, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

William N. Hilliard - Executive Director
North Carolina Medical Society
222 N. Person Street
P.O. Box 27167
Raleigh, North Carolina 27611

Re: MUR 618 (78)

Dear Mr. Hilliard:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your political action committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a(a)(2)(A), and, further, that AMPAC and your political action committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 441a(a)(2)(A) has been violated by your political action committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your association. Enclosed you will find a subpoena for testimony and document production.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your political action committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 441a(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433(b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this matter (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosures

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO APPEAR FOR DEPOSITION UPON ORAL EXAMINATION AND TO PRODUCE BOOKS, RECORDS, AND DOCUMENTS

To: William N. Hilliard - Executive Director
North Carolina Medical Society
222 N. Person Street
P.O. Box 27167
Raleigh, North Carolina 27611

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. §437d(a), you or the officer, employee, managing agent, or other person associated with the North Carolina Medical Society having custody of the documents described on the attached list is hereby subpoenaed to produce said documents for inspection and copying at the offices of the North Carolina Medical Society on August 30, 1978 at 10:00 a.m., and on any and all dates adjourned to, said dates to occur on consecutive days thereafter.

The person producing documents is also subpoenaed to appear for deposition in connection with the Commission's investigation in the above-captioned matter at the offices of the North Carolina Medical Society on August 31, 1978 at 2:00 p.m., and on any and all dates adjourned to, said dates to occur on consecutive dates thereafter.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 2nd day of August, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your association.

3. All references to the "medical political action committee of your state"(hereinafter "the state PAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of the state PAC.

4. All references to any "component society" of your association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

5. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

6. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

7. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or the state PAC with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

8. All references to any "other state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

9. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

Please produce in their entirety for inspection and copying:

1. All documents and materials relating to the establishment of the state PAC or referring to or involving the history and circumstances leading to its foundation and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation, including but not limited to the roles of AMPAC and AMA in the foundation of the state PAC.

2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your association including changed or superceded versions, but excluding copies of all such documents and materials previously submitted to the Office of the General Counsel of the Federal Election Commission.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your association's dues.

4. All documents and materials which relate, refer or pertain to communication between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC, or
(d) component societies of your association
concerning dues collection and transmittal, including but not limited to payment for the costs of dues billing.

5. All documents and materials which relate, refer, or pertain to payment for the operating costs of your association or the state PAC, including but not limited to payment for salaries, office space, supplies and fundraising costs.

6. All documents and materials related or pertaining to communications between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your association or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

7. All documents and materials related or pertaining to communications between your association and any of the following:

(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC

which relate, refer or pertain to:

(1) candidates for federal office,
(2) contributions to candidates for federal office,
(3) general policies concerning the making of contributions to candidates for federal office,
(4) background information on candidates for federal office, including but not limited to voting records, or
(5) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 4, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Hart F. Page - Executive Director
Ohio State Medical Association
600 S. High Street
Columbus, Ohio 43215

Re: MUR 618 (78)

Dear Mr. Page:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your political action committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a(a)(2)(A), and, further, that AMPAC and your political action committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 441a(a)(2)(A) has been violated by your political action committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your association. Enclosed you will find a subpoena for testimony and document production.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your political action committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 441a(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433(b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this matter (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosures

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO APPEAR FOR DEPOSITION UPON ORAL EXAMINATION AND TO PRODUCE BOOKS, RECORDS, AND DOCUMENTS

To: Hart F. Page - Executive Director
Ohio State Medical Association
600 S. High Street
Columbus, Ohio 43215

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. §437d(a), you or the officer, employee, managing agent, or other person associated with the Ohio State Medical Association having custody of the documents described on the attached list is hereby subpoenaed to produce said documents for inspection and copying at the offices of the Ohio State Medical Association on September 5, 1978 at 10:00 a.m., and on any and all dates adjourned to, said dates to occur on consecutive days thereafter.

The person producing documents is also subpoenaed to appear for deposition in connection with the Commission's investigation in the above-captioned matter at the offices of the Ohio State Medical Association on September 6, 1978 at 2:00 p.m., and on any and all dates adjourned to, said dates to occur on consecutive dates thereafter.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 3rd day of August, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your association.

3. All references to the "medical political action committee of your state"(hereinafter "the state PAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of the state PAC.

4. All references to any "component society" of your association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

5. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

6. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

7. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or the state PAC with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

8. All references to any "other state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

9. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

Please produce in their entirety for inspection and copying:

1. All documents and materials relating to the establishment of the state PAC or referring to or involving the history and circumstances leading to its foundation and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation, including but not limited to the roles of AMPAC and AMA in the foundation of the state PAC.

2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your association including changed or superceded versions, but excluding copies of all such documents and materials previously submitted to the Office of the General Counsel of the Federal Election Commission.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your association's dues.

4. All documents and materials which relate, refer or pertain to communication between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC, or
(d) component societies of your association
concerning dues collection and transmittal, including but not limited to payment for the costs of dues billing.

5. All documents and materials which relate, refer, or pertain to payment for the operating costs of your association or the state PAC, including but not limited to payment for salaries, office space, supplies and fundraising costs.

6. All documents and materials related or pertaining to communications between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your association or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

7. All documents and materials related or pertaining to communications between your association and any of the following:

(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC

which relate, refer or pertain to:

(1) candidates for federal office,
(2) contributions to candidates for federal office,
(3) general policies concerning the making of contributions to candidates for federal office,
(4) background information on candidates for federal office, including but not limited to voting records, or
(5) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 4, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

John F. Rineman - Executive Vice President
Pennsylvania Medical Society
P.O. Box 301
20 Erford Road
Lemoyne, Pa. 17043

Re: MUR 618 (78)

Dear Mr. Rineman:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your political action committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 44la(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 44la(a)(2)(A), and, further, that AMPAC and your political action committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 44la(a)(2)(A) has been violated by your political action committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your association. Enclosed you will find a subpoena for testimony and document production.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your political action committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 44la(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433(b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this matter (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosures

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO APPEAR FOR DEPOSITION UPON ORAL EXAMINATION AND TO PRODUCE BOOKS, RECORDS, AND DOCUMENTS

To: John F. Rineman - Executive Vice President
Pennsylvania Medical Society
P.O. Box 301
20 Erford Road
Lemoyne, Pa. 17043

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. §437d(a), you or the officer, employee, managing agent, or other person associated with the Pennsylvania Medical Society having custody of the documents described on the attached list is hereby subpoenaed to produce said documents for inspection and copying at the offices of the Pennsylvania Medical Society on August 28, 1978 at 10:00 a.m., and on any and all dates adjourned to, said dates to occur on consecutive days thereafter.

The person producing documents is also subpoenaed to appear for deposition in connection with the Commission's investigation in the above-captioned matter at the offices of the Pennsylvania Medical Society on August 29, 1978 at 2:00 p.m., and on any and all dates adjourned to, said dates to occur on consecutive dates thereafter.

To: John F. Rineman
MUR 618

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 2nd day of August, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your association.

3. All references to the "medical political action committee of your state"(hereinafter "the state PAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of the state PAC.

4. All references to any "component society" of your association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

5. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

6. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

7. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or the state PAC with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

8. All references to any "other state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

9. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

Please produce in their entirety for inspection and copying:

1. All documents and materials relating to the establishment of the state PAC or referring to or involving the history and circumstances leading to its foundation and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation, including but not limited to the roles of AMPAC and AMA in the foundation of the state PAC.

2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your association including changed or superceded versions, but excluding copies of all such documents and materials previously submitted to the Office of the General Counsel of the Federal Election Commission.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your association's dues.

4. All documents and materials which relate, refer or pertain to communication between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC, or
(d) component societies of your association
concerning dues collection and transmittal, including but not limited to payment for the costs of dues billing.

5. All documents and materials which relate, refer, or pertain to payment for the operating costs of your association or the state PAC, including but not limited to payment for salaries, office space, supplies and fundraising costs.

6. All documents and materials related or pertaining to communications between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your association or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

7. All documents and materials related or pertaining to communications between your association and any of the following:

(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC

which relate, refer or pertain to:

(1) candidates for federal office,
(2) contributions to candidates for federal office,
(3) general policies concerning the making of contributions to candidates for federal office,
(4) background information on candidates for federal office, including but not limited to voting records, or
(5) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 4, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

L. Hadley Williams, Jr. - Executive Director
Tennessee Medical Association
112 Louise Avenue
Nashville, Tennessee 37203

Re: MUR 618 (78)

Dear Mr. Williams:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your political action committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a(a)(2)(A), and, further, that AMPAC and your political action committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 441a(a)(2)(A) has been violated by your political action committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your association. Enclosed you will find a subpoena for document production.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your political action committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 441a(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433(b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this matter (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosures

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO PRODUCE COPIES
OF DOCUMENTS

To: L. Hadley Williams, Jr. - Executive Director
Tennessee Medical Association
112 Louise Avenue
Nashville, Tennessee 37203

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a), you or the officer, employee, managing agent, or other person associated with the Tennessee Medical Association having custody of the documents described on the attached list is hereby subpoenaed to forward copies of said documents to the Office of the General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, on or before August 31, 1978.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 23rd day of August, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your association.

3. All references to the "medical political action committee of your state"(hereinafter "the state PAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of the state PAC.

4. All references to any "component society" of your association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

5. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

6. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

7. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or the state PAC with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

8. All references to any "other state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

9. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

Please produce in their entirety copies of the following:

1. All documents and materials relating to the establishment of the state PAC or referring to or involving the history and circumstances leading to its foundation and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation, including but not limited to the roles of AMPAC and AMA in the foundation of the state PAC.

2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your association including changed or superceded versions, but excluding copies of all such documents and materials previously submitted to the Office of the General Counsel of the Federal Election Commission.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your association's dues.

4. All documents and materials which relate, refer or pertain to communication between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC, or
(d) component societies of your association
concerning dues collection and transmittal, including but not limited to payment for the costs of dues billing.

5. All documents and materials which relate, refer, or pertain to payment for the operating costs of your association or the state PAC, including but not limited to payment for salaries, office space, supplies and fundraising costs.

6. All documents and materials related or pertaining to communications between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your association or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

7. All documents and materials related or pertaining to communications between your association and any of the following:

(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC

which relate, refer or pertain to:

(1) candidates for federal office,
(2) contributions to candidates for federal office,
(3) general policies concerning the making of contributions to candidates for federal office,
(4) background information on candidates for federal office, including but not limited to voting records, or
(5) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

August 4, 1978

C. Lincoln Williston
Executive Director
Texas Medical Association
1801 N. Lamar Blvd.
Austin, Texas 78701

Re: MUR 618 (78)

Dear Mr. Williston:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your political action committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a (a)(2)(A). The complaint alleges that AMPAC and your political action committee have made contributions in violation of the aforementioned limitation and, further, that in the instance of contributions to the campaign of Dr. Ron Paul, that AMPAC, the Florida Medical Political Action Committee (FLAMPAC) and your political action committee have made contributions in violation of the aforementioned limitation. Additionally, the current statement of organization filed by your political action committee fails to indicate affiliation with FLAMPAC.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. §§ 433(b)(2) and 441a(a)(2)(A) have been violated by your political action committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your association. Enclosed you will find a subpoena for testimony and document production.

Letter to: C. Lincoln Williston
Executive Director
Texas Medical Association

Re: MUR 618 (78)

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations and possible violations of 2 U.S.C. §§ 433(b)(2) and 441a(a)(2)(A) by the respective parties involved therein. Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this proceeding (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

enclosure

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO APPEAR FOR DEPOSITION UPON ORAL EXAMINATION AND TO PRODUCE BOOKS, RECORDS, AND DOCUMENTS

To: C. Lincoln Williston
Executive Director
Texas Medical Association
1801 N. Lamar Boulevard
Austin, Texas 78701

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. §437d(a), you or the officer, employee, managing agent, or other person associated with the Texas Medical Association having custody of the documents described on the attached list is hereby subpoenaed to produce said documents for inspection and copying at the offices of the Texas Medical Association on August 24, 1978 at 10:00 a.m., and on any and all dates adjourned to, said dates to occur on consecutive days thereafter.

The person producing documents is also subpoenaed to appear for deposition in connection with the Commission's investigation in the above-captioned matter at the Texas Medical Association on August 25, 1978, at 2:00 p.m., and on any and all dates adjourned to, said dates to occur on consecutive dates thereafter.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 2nd day of August, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

w/Texas Assoc
subp.

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your association.

3. All references to the "medical political action committee of your state"(hereinafter "the state PAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of the state PAC.

4. All references to any "component society" of your association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

5. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

6. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

7. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or the state PAC with respect to each of the requests enumerate herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

8. All references to any "other state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

9. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

Please produce in their entirety for inspection and copying:

1. All documents and materials relating to the establishment of the state PAC or referring to or involving the history and circumstances leading to its foundation and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation, including but not limited to the roles of AMPAC and AMA in the foundation of the state PAC.

2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your association including changed or superceded versions, but excluding copies of all such documents and materials previously submitted to the Office of the General Counsel of the Federal Election Commission.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your association's dues.

4. All documents and materials which relate, refer or pertain to communication between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC, or
(d) component societies of your association
concerning dues collection and transmittal, including but not limited to payment for the costs of dues billing.

5. All documents and materials which relate, refer, or pertain to payment for the operating costs of your association or the state PAC, including but not limited to payment for salaries, office space, supplies and fundraising costs.

6. All documents and materials related or pertaining to communications between your association and any of the following:
(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your association or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

7. All documents and materials related or pertaining to communications between your association and any of the following:

(a) AMPAC,
(b) AMA,
(c) the state PAC,
(d) component societies of your association,
(e) any other state medical association, or
(f) any other medical PAC

which relate, refer or pertain to:

(1) candidates for federal office,
(2) contributions to candidates for federal office,
(3) general policies concerning the making of contributions to candidates for federal office,
(4) background information on candidates for federal office, including but not limited to voting records, or
(5) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

FEC
DOCUMENT
SEPARATOR

FEC
DOCUMENT
SEPARATOR

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

August 4, 1978

William L. Watson
Executive Director and
Treasurer
American Medical Political
Action Committee
P.O. Box 4449
Chicago, Illinois 60680

Re: MUR 618 (78)

Dear Mr. Watson:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the American Medical Political Action Committee (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a (a)(2)(A). The complaint alleges that AMPAC and the various state political action committees named have made contributions in violation of the aforementioned limitation and, further, that in the instance of contributions to the campaign of Dr. Ron Paul, that AMPAC, the Florida Medical Political Action Committee (FLAMPAC) and the Texas Medical Political Action Committee (TEXPAC) have made contributions in violation of the aforementioned limitation. Additionally, the current statements of organization filed by FLAMPAC and TEXPAC fail to indicate affiliation with each other.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 441a(a)(2)(A) has been violated by AMPAC and has initiated an investigation of this matter.

Pursuant to 2 U.S.C. § 437g(a)(4) AMPAC shall be afforded a reasonable opportunity to demonstrate that no action should be taken against it. Please submit any factual or legal materials which you deem relevant.

Letter to: William L. Watson
Executive Director and Treasurer
American Medical Political Action Committee

Re: MUR 618 (78)

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations and possible violations of 2 U.S.C. §§ 433(b)(2) and 441a(a)(2)(A) by the respective parties involved therein. Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this proceeding (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 4, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Joseph Reno
Treasurer
Arizona Medical Political Action Committee
810 W. Bethany Home Road
Phoenix, Arizona 85013

Re: MUR 618 (78)

Dear Mrs. Reno:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a (a)(2)(A), and, further, that AMPAC and your committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 441a(a)(2)(A) has been violated by your committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your committee. Enclosed you will find a subpoena for document production.

Pursuant to 2 U.S.C. § 437g(a)(4) your committee shall be afforded a reasonable opportunity to demonstrate that no action should be taken against it. Please submit any factual or legal materials which you deem relevant.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 441a(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433(b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this proceeding (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosure

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO PRODUCE COPIES
OF DOCUMENTS

To: Mrs. Joseph Reno
Treasurer
Arizona Medical Political Action Committee
810 W. Bethany Home Road
Phoenix, Arizona 85013

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a), you or the officer, employee, managing agent, or other person associated with the Arizona Medical Political Action Committee having custody of the documents described on the attached list is hereby subpoenaed to forward copies of said documents to the Office of the General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, on or before August 31, 1978.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 2nd day of August, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

Arizona PAC

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your committee" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your committee.

3. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

4. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

5. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or your committee with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

6. All references to any "state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

7. All references to any "component society" of any state medical association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

8. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

Please produce in their entirety copies of the following:

1. All documents and materials relating to the establishment of your committee or referring to or involving the history and circumstances leading to its foundation and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation, including but not limited to the roles of AMPAC and AMA in the foundation of your committee.

2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your committee including changed or superceded versions.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your committee's contribution "dues".

4. All documents and materials which relate, refer or pertain to communications between your committee and AMPAC concerning:
(a) the setting or amount of AMPAC "dues";
(b) transmittal of AMPAC "dues";
(c) information or recommendations as to the conduct of "dues" solicitation.

5. All documents and materials which relate, refer, or pertain to payment for the operating costs of your committee, including but not limited to payment for salaries, office space, supplies and fundraising costs.

6. All documents and materials related or pertaining to communications between your committee and any of the following:
(a) AMPAC,
(b) AMA,
(c) your state medical association
(d) component societies of your state medical association,
(e) any other medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your committee or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

3 1 0 2 3 2 1 5

7. All documents and materials which relate, refer or pertain to meetings of the Board of Directors of your committee, or any committee or subcommittee of your committee concerned with federal candidate selection, and which contain information relating to:

(a) candidates for federal office,
(b) contributions to candidates for federal office from your committee, AMPAC or any other medical PAC, and
(c) general policies concerning the making of contributions to federal candidates by your committee, AMPAC or any other medical PAC.

This should further include all documents and materials referred to or utilized by any person or persons attending such meetings or prepared for reference or use at such meetings.

8. All documents and materials related to communications between your committee and AMPAC which relate, refer or pertain to:

(a) contributions to or on behalf of the following federal candidates:
    (1) Sam Steiger
    (2) John Rhodes
    (3) Fred Koory
    (4) Eldon Rudd

(b) notification that AMPAC has contributed, intends to contribute, or recommends contributing to a federal candidate,
(c) notification that your committee has contributed, intends to contribute, or recommends contributing to a federal candidate,
(d) notification that any other medical PAC has contributed, intends to contribute, or recommends contributing to a federal candidate,
(e) demands, requests or recommendations that AMPAC make a contribution to a federal candidate,
(f) demands, requests or recommendations that your committee make a contribution to a federal candidate,
(g) demands, requests or recommendations that any other medical PAC make a contribution to a federal candidate,
(h) background information on candidates for federal office, including but not limited to voting records,
(i) summaries of federal political contributions by your committee, AMPAC or any other medical PAC, or
(j) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

9. All documents and materials related or pertaining to communications between your committee and any other medical PAC with respect to request #8 (a),(b),(c),(g),(i) and (j).

10. All documents and materials related to communications between your committee and the AMA Division of Public Affairs, or persons or bodies authorized to conduct business on its behalf, which relate, refer or pertain to the following:

(a) candidates for federal office,
(b) contributions to candidates for federal office,
(c) general policies concerning the making of contributions to candidates for federal office,
(d) background information on candidates for federal office, including but not limited to voting records, and
(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

11. All documents and materials which relate, refer or pertain to communications or meetings between your committee and AMA field representatives or AMPAC political education coordinators and which relate, refer or pertain to the following:

(a) candidates for federal office,
(b) contributions to candidates for federal office,
(c) general policies concerning the making of contributions to candidates for federal office,
(d) background information on candidates for federal office, including but not limited to voting records, and
(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 4, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Francis T. Candlin
Treasurer
Colorado Medical Political Action Committee
P.O. Box 18188
Denver, Colorado 80218

Re: MUR 618 (78)

Dear Mr. Candlin:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 44la(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a (a)(2)(A), and, further, that AMPAC and your committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 44la(a)(2)(A) has been violated by your committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your committee. Enclosed you will find a subpoena for document production.

Pursuant to 2 U.S.C. § 437g(a)(4) your committee shall be afforded a reasonable opportunity to demonstrate that no action should be taken against it. Please submit any factual or legal materials which you deem relevant.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 441a(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433(b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this proceeding (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosure

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO PRODUCE COPIES
OF DOCUMENTS

To: Francis T. Candlin
Treasurer
Colorado Medical Political Action Committee
P.O. Box 18188
Denver, Colorado 80218

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a), you or the officer, employee, managing agent, or other person associated with the Colorado Medical Political Action Committee having custody of the documents described on the attached list is hereby subpoenaed to forward copies of said documents to the Office of the General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, on or before August 31, 1978.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 2nd day of August, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

Colorado pac

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your committee" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your committee.

3. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

4. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

5. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or your committee with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

6. All references to any "state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

7. All references to any "component society" of any state medical association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

8. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

Please produce in their entirety copies of the following:

1. All documents and materials relating to the establishment of your committee or referring to or involving the history and circumstances leading to its foundation and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation, including but not limited to the roles of AMPAC and AMA in the foundation of your committee.

2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your committee including changed or superceded versions.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your committee's contribution "dues".

4. All documents and materials which relate, refer or pertain to communications between your committee and AMPAC concerning:
(a) the setting or amount of AMPAC "dues";
(b) transmittal of AMPAC "dues";
(c) information or recommendations as to the conduct of "dues" solicitation.

5. All documents and materials which relate, refer, or pertain to payment for the operating costs of your committee, including but not limited to payment for salaries, office space, supplies and fundraising costs.

6. All documents and materials related or pertaining to communications between your committee and any of the following:
(a) AMPAC,
(b) AMA,
(c) your state medical association
(d) component societies of your state medical association,
(e) any other medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your committee or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

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7. All documents and materials which relate, refer or pertain to meetings of the Board of Directors of your committee, or any committee or subcommittee of your committee concerned with federal candidate selection, and which contain information relating to:

(a) candidates for federal office,
(b) contributions to candidates for federal office from your committee, AMPAC or any other medical PAC, and
(c) general policies concerning the making of contributions to federal candidates by your committee, AMPAC or any other medical PAC.

This should further include all documents and materials referred to or utilized by any person or persons attending such meetings or prepared for reference or use at such meetings.

8. All documents and materials related to communications between your committee and AMPAC which relate, refer or pertain to:

(a) contributions to or on behalf of the following federal candidates:
    (1) Donald Friedman
    (2) Ed Scott
    (3) Melvin Takaki
    (4) William L. Armstrong

(b) notification that AMPAC has contributed, intends to contribute, or recommends contributing to a federal candidate,
(c) notification that your committee has contributed, intends to contribute, or recommends contributing to a federal candidate,
(d) notification that any other medical PAC has contributed, intends to contribute, or recommends contributing to a federal candidate,
(e) demands, requests or recommendations that AMPAC make a contribution to a federal candidate,
(f) demands, requests or recommendations that your committee make a contribution to a federal candidate,
(g) demands, requests or recommendations that any other medical PAC make a contribution to a federal candidate,
(h) background information on candidates for federal office, including but not limited to voting records,
(i) summaries of federal political contributions by your committee, AMPAC or any other medical PAC, or
(j) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

9. All documents and materials related or pertaining to communications between your committee and any other medical PAC with respect to request #8 (a),(b),(c),(g),(i) and (j).

10. All documents and materials related to communications between your committee and the AMA Division of Public Affairs, or persons or bodies authorized to conduct business on its behalf, which relate, refer or pertain to the following:

(a) candidates for federal office,
(b) contributions to candidates for federal office,
(c) general policies concerning the making of contributions to candidates for federal office,
(d) background information on candidates for federal office, including but not limited to voting records, and
(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

11. All documents and materials which relate, refer or pertain to communications or meetings between your committee and AMA field representatives or AMPAC political education coordinators and which relate, refer or pertain to the following:

(a) candidates for federal office,
(b) contributions to candidates for federal office,
(c) general policies concerning the making of contributions to candidates for federal office,
(d) background information on candidates for federal office, including but not limited to voting records, and
(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

August 4, 1978

Mr. K. F. Brandon
Treasurer
Connecticut Medical Political Action Committee
160 St. Ronan Street
New Haven, Conn. 06511

Re: MUR 618 (78)

Dear Mr. Brandon:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a (a)(2)(A), and, further, that AMPAC and your committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 441a(a)(2)(A) has been violated by your committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your committee. Enclosed you will find a subpoena for document production.

Pursuant to 2 U.S.C. § 437g(a)(4) your committee shall be afforded a reasonable opportunity to demonstrate that no action should be taken against it. Please submit any factual or legal materials which you deem relevant.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 441a(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433(b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

Letter to: Mr. K. F. Brandon - Treasurer

Re: MUR 618 (78)

The attorney assigned to this proceeding (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosure

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO PRODUCE COPIES
OF DOCUMENTS

To: Mr. K. F. Brandon
Treasurer
Connecticut Medical Political Action Committee
160 St. Ronan Street
New Haven, Conn. 06511

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a), you or the officer, employee, managing agent, or other person associated with the Connecticut Medical Political Action Committee having custody of the documents described on the attached list is hereby subpoenaed to forward copies of said documents to the Office of the General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, on or before August 31, 1978.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 2nd day of August, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

Connecticut [illegible]

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your committee" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your committee.

3. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

4. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

5. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or your committee with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

6. All references to any "state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

7. All references to any "component society" of any state medical association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

8. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

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Please produce in their entirety copies of the following:

1. All documents and materials relating to the establishment of your committee or referring to or involving the history and circumstances leading to its foundation and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation, including but not limited to the roles of AMPAC and AMA in the foundation of your committee.

2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your committee including changed or superceded versions.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your committee's contribution "dues".

4. All documents and materials which relate, refer or pertain to communications between your committee and AMPAC concerning:
(a) the setting or amount of AMPAC "dues";
(b) transmittal of AMPAC "dues";
(c) information or recommendations as to the conduct of "dues" solicitation.

5. All documents and materials which relate, refer, or pertain to payment for the operating costs of your committee, including but not limited to payment for salaries, office space, supplies and fundraising costs.

6. All documents and materials related or pertaining to communications between your committee and any of the following:
(a) AMPAC,
(b) AMA,
(c) your state medical association
(d) component societies of your state medical association,
(e) any other medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your committee or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

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7. All documents and materials which relate, refer or pertain to meetings of the Board of Directors of your committee, or any committee or subcommittee of your committee concerned with federal candidate selection, and which contain information relating to:

(a) candidates for federal office,
(b) contributions to candidates for federal office from your committee, AMPAC or any other medical PAC, and
(c) general policies concerning the making of contributions to federal candidates by your committee, AMPAC or any other medical PAC.

This should further include all documents and materials referred to or utilized by any person or persons attending such meetings or prepared for reference or use at such meetings.

8. All documents and materials related to communications between your committee and AMPAC which relate, refer or pertain to:

(a) contributions to or on behalf of the following federal candidate:
    (1) Ronald Sarasin

(b) notification that AMPAC has contributed, intends to contribute, or recommends contributing to a federal candidate,
(c) notification that your committee has contributed, intends to contribute, or recommends contributing to a federal candidate,
(d) notification that any other medical PAC has contributed, intends to contribute, or recommends contributing to a federal candidate,
(e) demands, requests or recommendations that AMPAC make a contribution to a federal candidate,
(f) demands, requests or recommendations that your committee make a contribution to a federal candidate,
(g) demands, requests or recommendations that any other medical PAC make a contribution to a federal candidate,
(h) background information on candidates for federal office, including but not limited to voting records,
(i) summaries of federal political contributions by your committee, AMPAC or any other medical PAC, or
(j) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

9. All documents and materials related or pertaining to communications between your committee and any other medical PAC with respect to request #8 (a),(b),(c),(g),(i) and (j).

10. All documents and materials related to communications between your committee and the AMA Division of Public Affairs, or persons or bodies authorized to conduct business on its behalf, which relate, refer or pertain to the following:

(a) candidates for federal office,
(b) contributions to candidates for federal office,
(c) general policies concerning the making of contributions to candidates for federal office,
(d) background information on candidates for federal office, including but not limited to voting records, and
(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

11. All documents and materials which relate, refer or pertain to communications or meetings between your committee and AMA field representatives or AMPAC political education coordinators and which relate, refer or pertain to the following:

(a) candidates for federal office,
(b) contributions to candidates for federal office,
(c) general policies concerning the making of contributions to candidates for federal office,
(d) background information on candidates for federal office, including but not limited to voting records, and
(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

August 4, 1978

W. Harold Parham
Assistant Treasurer
Florida Medical Political Action
Committee
801 Riverside Avenue
Jacksonville, Florida 32203

Re: MUR 618 (78)

Dear Mr. Parham:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a (a)(2)(A). The complaint alleges that AMPAC and your committee have made contributions in violation of the aforementioned limitation and, further, that in the instance of contributions to the campaign of Dr. Ron Paul, that AMPAC, the Texas Medical Political Action Committee (TEXPAC) and your committee have made contributions in violation of the aforementioned limitation. Additionally, the current statement of organization filed by your committee fails to indicate affiliation with TEXPAC.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. §§ 433(b)(2) and 441a(a)(2)(A) have been violated by your committee and has initiated an investigation of this matter.

Pursuant to 2 U.S.C. § 437g(a)(4) your committee shall be afforded a reasonable opportunity to demonstrate that no action should be taken against it. Please submit any factual or legal materials which you deem relevant.

Letter to: W. Harold Parham
Assistant Treasurer
Florida Medical Political Action Committee

Re: MUR 618 (78)

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations and possible violations of 2 U.S.C. §§ 433(b)(2) and 441a(a)(2)(A) by the respective parties involved therein. Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this proceeding (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 4, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

A. Leslie Vasconcellos, M.D.
Treasurer
Hawaii Medical Political Action Committee
320 Ward Avenue-Suite 200
Honolulu, Hawaii 96814

Re: MUR 618 (78)

Dear Dr. Vasconcellos:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a (a)(2)(A), and, further, that AMPAC and your committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 441a(a)(2)(A) has been violated by your committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your committee. Enclosed you will find a subpoena for document production.

Pursuant to 2 U.S.C. § 437g(a)(4) your committee shall be afforded a reasonable opportunity to demonstrate that no action should be taken against it. Please submit any factual or legal materials which you deem relevant.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 441a(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433(b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this proceeding (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosure

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO PRODUCE COPIES
OF DOCUMENTS

To: A. Leslie Vasconcellos, M.D.
Treasurer
Hawaii Medical Political Action Committee
320 Ward Avenue-Suite 200
Honolulu, Hawaii 96814

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a), you or the officer, employee, managing agent, or other person associated with the Hawaii Medical Political Action Committee having custody of the documents described on the attached list is hereby subpoenaed to forward copies of said documents to the Office of the General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, on or before August 31, 1978.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 2nd day of August, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

Hawaii PAC

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your committee" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your committee.

3. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

4. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

5. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or your committee with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

6. All references to any "state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

7. All references to any "component society" of any state medical association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

8. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

Please produce in their entirety copies of the following:

1. All documents and materials relating to the establishment of your committee or referring to or involving the history and circumstances leading to its foundation and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation, including but not limited to the roles of AMPAC and AMA in the foundation of your committee.

2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your committee including changed or superceded versions.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your committee's contribution "dues".

4. All documents and materials which relate, refer or pertain to communications between your committee and AMPAC concerning:
(a) the setting or amount of AMPAC "dues";
(b) transmittal of AMPAC "dues";
(c) information or recommendations as to the conduct of "dues" solicitation.

5. All documents and materials which relate, refer, or pertain to payment for the operating costs of your committee, including but not limited to payment for salaries, office space, supplies and fundraising costs.

6. All documents and materials related or pertaining to communications between your committee and any of the following:
(a) AMPAC,
(b) AMA,
(c) your state medical association
(d) component societies of your state medical association,
(e) any other medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your committee or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

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7. All documents and materials which relate, refer or pertain to meetings of the Board of Directors of your committee, or any committee or subcommittee of your committee concerned with federal candidate selection, and which contain information relating to:

(a) candidates for federal office,
(b) contributions to candidates for federal office from your committee, AMPAC or any other medical PAC, and
(c) general policies concerning the making of contributions to federal candidates by your committee, AMPAC or any other medical PAC.

This should further include all documents and materials referred to or utilized by any person or persons attending such meetings or prepared for reference or use at such meetings.

8. All documents and materials related to communications between your committee and AMPAC which relate, refer or pertain to:

(a) contributions to or on behalf of the following federal candidate:
    (1) William Quinn

(b) notification that AMPAC has contributed, intends to contribute, or recommends contributing to a federal candidate,
(c) notification that your committee has contributed, intends to contribute, or recommends contributing to a federal candidate,
(d) notification that any other medical PAC has contributed, intends to contribute, or recommends contributing to a federal candidate,
(e) demands, requests or recommendations that AMPAC make a contribution to a federal candidate,
(f) demands, requests or recommendations that your committee make a contribution to a federal candidate,
(g) demands, requests or recommendations that any other medical PAC make a contribution to a federal candidate,
(h) background information on candidates for federal office, including but not limited to voting records,
(i) summaries of federal political contributions by your committee, AMPAC or any other medical PAC, or
(j) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

9. All documents and materials related or pertaining to communications between your committee and any other medical PAC with respect to request #8 (a),(b),(c),(g),(i) and (j).

10. All documents and materials related to communications between your committee and the AMA Division of Public Affairs, or persons or bodies authorized to conduct business on its behalf, which relate, refer or pertain to the following:

(a) candidates for federal office,
(b) contributions to candidates for federal office,
(c) general policies concerning the making of contributions to candidates for federal office,
(d) background information on candidates for federal office, including but not limited to voting records, and
(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

11. All documents and materials which relate, refer or pertain to communications or meetings between your committee and AMA field representatives or AMPAC political education coordinators and which relate, refer or pertain to the following:

(a) candidates for federal office,
(b) contributions to candidates for federal office,
(c) general policies concerning the making of contributions to candidates for federal office,
(d) background information on candidates for federal office, including but not limited to voting records, and
(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

COMMISSION

C. 20463

August 4, 1978

REQUESTED

. De Wester, M.D.
urer
iana Medical Political Action Committee
P.O. Box 88129
Indianapolis, Indiana 46208

Re: MUR 618 (78)

Dear Dr. De Wester:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a (a)(2)(A), and, further, that AMPAC and your committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 441a(a)(2)(A) has been violated by your committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your committee. Enclosed you will find a subpoena for testimony and document production.

Pursuant to 2 U.S.C. § 437g(a)(4) your committee shall be afforded a reasonable opportunity to demonstrate that no action should be taken against it. Please submit any factual or legal materials which you deem relevant.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 441a(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433(b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 4, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Gerald M. De Wester, M.D.
Treasurer
Indiana Medical Political Action Committee
P.O. Box 88129
Indianapolis, Indiana 46208

Re: MUR 618 (78)

Dear Dr. De Wester:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 44la(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 44la (a)(2)(A), and, further, that AMPAC and your committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 44la(a)(2)(A) has been violated by your committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your committee. Enclosed you will find a subpoena for testimony and document production.

Pursuant to 2 U.S.C. § 437g(a)(4) your committee shall be afforded a reasonable opportunity to demonstrate that no action should be taken against it. Please submit any factual or legal materials which you deem relevant.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 44la(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433(b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this proceeding (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosure

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO APPEAR FOR DEPOSITION UPON ORAL EXAMINATION AND TO PRODUCE BOOKS, RECORDS, AND DOCUMENTS

To: Gerald M. De Wester, M.D.
Treasurer
Indiana Medical Political Action Committee
P.O. Box 88129
Indianapolis, Indiana 46208

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. §437d(a), you or the officer, employee, managing agent, or other person associated with the Indiana Medical Political Action Committee having custody of the documents described on the attached list is hereby subpoenaed to produce said documents for inspection and copying at the offices of the Indiana Medical Political Action Committee on September 5, 1978 at 10:00 a.m., and on any and all dates adjourned to, said dates to occur on consecutive days thereafter.

The person producing documents is also subpoenaed to appear for deposition in connection with the Commission's investigation in the above-captioned matter at the offices of the Indiana Medical Political Action Committee on September 6, 1978 at 2:00 p.m., and on any and all dates adjourned to, said dates to occur on consecutive dates thereafter.

To: Gerald M. De Wester, M.D.
MUR 618

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 2nd day of August, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Secretary to the Commission

Indiana PAC

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your committee" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your committee.

3. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

4. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

5. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or your committee with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

6. All references to any "state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

7. All references to any "component society" of any state medical association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

8. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

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Please produce in their entirety for inspection and copying:

1. All documents and materials relating to the establishment of your committee or referring to or involving the history and circumstances leading to its foundation and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation, including but not limited to the roles of AMPAC and AMA in the foundation of your committee.

2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your committee including changed or superceded versions.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your committee's contribution "dues".

4. All documents and materials which relate, refer or pertain to communications between your committee and AMPAC concerning:
(a) the setting or amount of AMPAC "dues";
(b) transmittal of AMPAC "dues";
(c) information or recommendations as to the conduct of "dues" solicitation.

5. All documents and materials which relate, refer, or pertain to payment for the operating costs of your committee, including but not limited to payment for salaries, office space, supplies and fundraising costs.

6. All documents and materials related or pertaining to communications between your committee and any of the following:
(a) AMPAC,
(b) AMA,
(c) your state medical association
(d) component societies of your state medical association,
(e) any other medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your committee or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

3 1 0 2 2 8 2 1 1 8

7. All documents and materials which relate, refer or pertain to meetings of the Board of Directors of your committee, or any committee or subcommittee of your committee concerned with federal candidate selection, and which contain information relating to:

(a) candidates for federal office,
(b) contributions to candidates for federal office from your committee, AMPAC or any other medical PAC, and
(c) general policies concerning the making of contributions to federal candidates by your committee, AMPAC or any other medical PAC.

This should further include all documents and materials referred to or utilized by any person or persons attending such meetings or prepared for reference or use at such meetings.

8. All documents and materials related to communications between your committee and AMPAC which relate, refer or pertain to:

(a) contributions to or on behalf of the following federal candidates:
    (1) William W. Erwin
    (2) J. Danforth Quayle
    (3) Elwood Hillis
    (4) John T. Myers
    (5) William G. Frazier
    (6) Adam Benjamin, Jr.
    (7) David G. Crane
    (8) Belden Bell
    (9) Richard Lugar

(b) notification that AMPAC has contributed, intends to contribute, or recommends contributing to a federal candidate,
(c) notification that your committee has contributed, intends to contribute, or recommends contributing to a federal candidate,
(d) notification that any other medical PAC has contributed, intends to contribute, or recommends contributing to a federal candidate,
(e) demands, requests or recommendations that AMPAC make a contribution to a federal candidate,
(f) demands, requests or recommendations that your committee make a contribution to a federal candidate,
(g) demands, requests or recommendations that any other medical PAC make a contribution to a federal candidate,
(h) background information on candidates for federal office, including but not limited to voting records,
(i) summaries of federal political contributions by your committee, AMPAC or any other medical PAC, or
(j) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

9. All documents and materials related or pertaining to communications between your committee and any other medical PAC with respect to request #8 (a),(b),(c),(g),(i) and (j).

10. All documents and materials related to communications between your committee and the AMA Division of Public Affairs, or persons or bodies authorized to conduct business on its behalf, which relate, refer or pertain to the following:

(a) candidates for federal office,
(b) contributions to candidates for federal office,
(c) general policies concerning the making of contributions to candidates for federal office,
(d) background information on candidates for federal office, including but not limited to voting records, and
(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

11. All documents and materials which relate, refer or pertain to communications or meetings between your committee and AMA field representatives or AMPAC political education coordinators and which relate, refer or pertain to the following:

(a) candidates for federal office,
(b) contributions to candidates for federal office,
(c) general policies concerning the making of contributions to candidates for federal office,
(d) background information on candidates for federal office, including but not limited to voting records, and
(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

August 4, 1978

Jackson Ver Steeg, M.D.
Treasurer
Iowa Medical Political Action Committee
P.O. Box 1030
Des Moines, Iowa 50311

Re: MUR 618 (78)

Dear Dr. Ver Steeg:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a (a)(2)(A), and, further, that AMPAC and your committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 441a(a)(2)(A) has been violated by your committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your committee. Enclosed you will find a subpoena for document production.

Pursuant to 2 U.S.C. § 437g(a)(4) your committee shall be afforded a reasonable opportunity to demonstrate that no action should be taken against it. Please submit any factual or legal materials which you deem relevant.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 441a(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433(b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this proceeding (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosure

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO PRODUCE COPIES
OF DOCUMENTS

To: Jackson Ver Steeg, M.D.
Treasurer
Iowa Medical Political Action Committee
P.O. Box 1030
Des Moines, Iowa 50311

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a), you or the officer, employee, managing agent, or other person associated with the Iowa Medical Political Action Committee haveing custody of the documents described on the attached list is hereby subpoenaed to forward copies of said documents to the Office of the General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, on or before August 31, 1978.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 24th day of August, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

Iowa pac

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your committee" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your committee.

3. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

4. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

5. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or your committee with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

6. All references to any "state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

7. All references to any "component society" of any state medical association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

8. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

Please produce in their entirety copies of the following:

1. All documents and materials relating to the establishment of your committee or referring to or involving the history and circumstances leading to its foundation and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation, including but not limited to the roles of AMPAC and AMA in the foundation of your committee.

2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your committee including changed or superceded versions.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your committee's contribution "dues".

4. All documents and materials which relate, refer or pertain to communications between your committee and AMPAC concerning:
(a) the setting or amount of AMPAC "dues";
(b) transmittal of AMPAC "dues";
(c) information or recommendations as to the conduct of "dues" solicitation.

5. All documents and materials which relate, refer, or pertain to payment for the operating costs of your committee, including but not limited to payment for salaries, office space, supplies and fundraising costs.

6. All documents and materials related or pertaining to communications between your committee and any of the following:
(a) AMPAC,
(b) AMA,
(c) your state medical association
(d) component societies of your state medical association,
(e) any other medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your committee or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

7. All documents and materials which relate, refer or pertain to meetings of the Board of Directors of your committee, or any committee or subcommittee of your committee concerned with federal candidate selection, and which contain information relating to:

(a) candidates for federal office,
(b) contributions to candidates for federal office from your committee, AMPAC or any other medical PAC, and
(c) general policies concerning the making of contributions to federal candidates by your committee, AMPAC or any other medical PAC.

This should further include all documents and materials referred to or utilized by any person or persons attending such meetings or prepared for reference or use at such meetings.

8. All documents and materials related to communications between your committee and AMPAC which relate, refer or pertain to:

(a) contributions to or on behalf of the following federal candidates:
    (1) Charles E. Grassley
    (2) Kenneth Fulk

(b) notification that AMPAC has contributed, intends to contribute, or recommends contributing to a federal candidate,
(c) notification that your committee has contributed, intends to contribute, or recommends contributing to a federal candidate,
(d) notification that any other medical PAC has contributed, intends to contribute, or recommends contributing to a federal candidate,
(e) demands, requests or recommendations that AMPAC make a contribution to a federal candidate,
(f) demands, requests or recommendations that your committee make a contribution to a federal candidate,
(g) demands, requests or recommendations that any other medical PAC make a contribution to a federal candidate,
(h) background information on candidates for federal office, including but not limited to voting records,
(i) summaries of federal political contributions by your committee, AMPAC or any other medical PAC, or
(j) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

9. All documents and materials related or pertaining to communications between your committee and any other medical PAC with respect to request #8 (a),(b),(c),(g),(i) and (j).

10. All documents and materials related to communications between your committee and the AMA Division of Public Affairs, or persons or bodies authorized to conduct business on its behalf, which relate, refer or pertain to the following:

(a) candidates for federal office,
(b) contributions to candidates for federal office,
(c) general policies concerning the making of contributions to candidates for federal office,
(d) background information on candidates for federal office, including but not limited to voting records, and
(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

11. All documents and materials which relate, refer or pertain to communications or meetings between your committee and AMA field representatives or AMPAC political education coordinators and which relate, refer or pertain to the following:

(a) candidates for federal office,
(b) contributions to candidates for federal office,
(c) general policies concerning the making of contributions to candidates for federal office,
(d) background information on candidates for federal office, including but not limited to voting records, and
(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 4, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Roger D. Warren, M.D.
Treasurer
Kansas Medical Political Action Committee
1300 Topeka Avenue
Topeka, Kansas 66612

Re: MUR 618 (78)

Dear Dr. Warren:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a (a)(2)(A), and, further, that AMPAC and your committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 441a(a)(2)(A) has been violated by your committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your committee. Enclosed you will find a subpoena for document production.

Pursuant to 2 U.S.C. § 437g(a)(4) your committee shall be afforded a reasonable opportunity to demonstrate that no action should be taken against it. Please submit any factual or legal materials which you deem relevant.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 441a(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433 (b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this proceeding (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosure

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO PRODUCE COPIES
OF DOCUMENTS

To: Roger D. Warren, M.D.
Treasurer
Kansas Medical Political Action Committee
1300 Topeka Avenue
Topeka, Kansas 66612

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a), you or the officer, employee, managing agent, or other person associated with the Kansas Medical Political Action Committee having custody of the documents described on the attached list is hereby subpoenaed to forward copies of said documents to the Office of the General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, on or before August 31, 1978.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 2nd day of August, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

Kansas PAC

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your committee" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your committee.

3. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

4. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

5. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or your committee with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

6. All references to any "state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

7. All references to any "component society" of any state medical association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

8. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

Please produce in their entirety copies of the following:

1. All documents and materials relating to the establishment of your committee or referring to or involving the history and circumstances leading to its foundation and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation, including but not limited to the roles of AMPAC and AMA in the foundation of your committee.

2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your committee including changed or superceded versions.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your committee's contribution "dues".

4. All documents and materials which relate, refer or pertain to communications between your committee and AMPAC concerning:
(a) the setting or amount of AMPAC "dues";
(b) transmittal of AMPAC "dues";
(c) information or recommendations as to the conduct of "dues" solicitation.

5. All documents and materials which relate, refer, or pertain to payment for the operating costs of your committee, including but not limited to payment for salaries, office space, supplies and fundraising costs.

6. All documents and materials related or pertaining to communications between your committee and any of the following:
(a) AMPAC,
(b) AMA,
(c) your state medical association
(d) component societies of your state medical association,
(e) any other medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your committee or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

7. All documents and materials which relate, refer or pertain to meetings of the Board of Directors of your committee, or any committee or subcommittee of your committee concerned with federal candidate selection, and which contain information relating to:

(a) candidates for federal office,
(b) contributions to candidates for federal office from your committee, AMPAC or any other medical PAC, and
(c) general policies concerning the making of contributions to federal candidates by your committee, AMPAC or any other medical PAC.

This should further include all documents and materials referred to or utilized by any person or persons attending such meetings or prepared for reference or use at such meetings.

8. All documents and materials related to communications between your committee and AMPAC which relate, refer or pertain to:

(a) contributions to or on behalf of the following federal candidates:
    (1) Garner Shriver
    (2) David B. Horner
    (3) Ross Freeman

(b) notification that AMPAC has contributed, intends to contribute, or recommends contributing to a federal candidate,
(c) notification that your committee has contributed, intends to contribute, or recommends contributing to a federal candidate,
(d) notification that any other medical PAC has contributed, intends to contribute, or recommends contributing to a federal candidate,
(e) demands, requests or recommendations that AMPAC make a contribution to a federal candidate,
(f) demands, requests or recommendations that your committee make a contribution to a federal candidate,
(g) demands, requests or recommendations that any other medical PAC make a contribution to a federal candidate,
(h) background information on candidates for federal office, including but not limited to voting records,
(i) summaries of federal political contributions by your committee, AMPAC or any other medical PAC, or
(j) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

9. All documents and materials related or pertaining to communications between your committee and any other medical PAC with respect to request #8 (a),(b),(c),(g),(i) and (j).

10. All documents and materials related to communications between your committee and the AMA Division of Public Affairs, or persons or bodies authorized to conduct business on its behalf, which relate, refer or pertain to the following:

(a) candidates for federal office,
(b) contributions to candidates for federal office,
(c) general policies concerning the making of contributions to candidates for federal office,
(d) background information on candidates for federal office, including but not limited to voting records, and
(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

11. All documents and materials which relate, refer or pertain to communications or meetings between your committee and AMA field representatives or AMPAC political education coordinators and which relate, refer or pertain to the following:

(a) candidates for federal office,
(b) contributions to candidates for federal office,
(c) general policies concerning the making of contributions to candidates for federal office,
(d) background information on candidates for federal office, including but not limited to voting records, and
(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

August 4, 1978

D. H. Johnson, Jr., M.D.
Treasurer
Louisiana Medical Political Action Committee
1700 Josephine Street
New Orleans, Louisiana 70113

Re: MUR 618 (78)

Dear Dr. Johnson:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a (a)(2)(A), and, further, that AMPAC and your committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 441a(a)(2)(A) has been violated by your committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your committee. Enclosed you will find a subpoena for document production.

Pursuant to 2 U.S.C. § 437g(a)(4) your committee shall be afforded a reasonable opportunity to demonstrate that no action should be taken against it. Please submit any factual or legal materials which you deem relevant.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 441a(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433 (b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this proceeding (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosure

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO PRODUCE COPIES
OF DOCUMENTS

To: D. H. Johnson, Jr., M.D.
Treasurer
Louisiana Medical Political Action Committee
1700 Josephine Street
New Orleans, Louisiana 70113

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a), you or the officer, employee, managing agent, or other person associated with the Louisiana Medical Political Action Committee having custody of the documents described on the attached list is hereby subpoenaed to forward copies of said documents to the Office of the General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, on or before August 31, 1978.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 24th day of August, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

Louisiana PAC

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your committee" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your committee.

3. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

4. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

5. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or your committee with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

6. All references to any "state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

7. All references to any "component society" of any state medical association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

8. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

Please produce in their entirety copies of the following:

1. All documents and materials relating to the establishment of your committee or referring to or involving the history and circumstances leading to its foundation and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation, including but not limited to the roles of AMPAC and AMA in the foundation of your committee.

2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your committee including changed or superceded versions.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your committee's contribution "dues".

4. All documents and materials which relate, refer or pertain to communications between your committee and AMPAC concerning:
(a) the setting or amount of AMPAC "dues";
(b) transmittal of AMPAC "dues";
(c) information or recommendations as to the conduct of "dues" solicitation.

5. All documents and materials which relate, refer, or pertain to payment for the operating costs of your committee, including but not limited to payment for salaries, office space, supplies and fundraising costs.

6. All documents and materials related or pertaining to communications between your committee and any of the following:
(a) AMPAC,
(b) AMA,
(c) your state medical association
(d) component societies of your state medical association,
(e) any other medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your committee or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

7. All documents and materials which relate, refer or pertain to meetings of the Board of Directors of your committee, or any committee or subcommittee of your committee concerned with federal candidate selection, and which contain information relating to:

(a) candidates for federal office,
(b) contributions to candidates for federal office from your committee, AMPAC or any other medical PAC, and
(c) general policies concerning the making of contributions to federal candidates by your committee, AMPAC or any other medical PAC.

This should further include all documents and materials referred to or utilized by any person or persons attending such meetings or prepared for reference or use at such meetings.

8. All documents and materials related to communications between your committee and AMPAC which relate, refer or pertain to:

(a) contributions to or on behalf of the following federal candidates:
    (1) Robert L. Livingston
    (2) Frank Spooner

(b) notification that AMPAC has contributed, intends to contribute, or recommends contributing to a federal candidate,
(c) notification that your committee has contributed, intends to contribute, or recommends contributing to a federal candidate,
(d) notification that any other medical PAC has contributed, intends to contribute, or recommends contributing to a federal candidate,
(e) demands, requests or recommendations that AMPAC make a contribution to a federal candidate,
(f) demands, requests or recommendations that your committee make a contribution to a federal candidate,
(g) demands, requests or recommendations that any other medical PAC make a contribution to a federal candidate,
(h) background information on candidates for federal office, including but not limited to voting records,
(i) summaries of federal political contributions by your committee, AMPAC or any other medical PAC, or
(j) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

9. All documents and materials related or pertaining to communications between your committee and any other medical PAC with respect to request #8 (a),(b),(c),(g),(i) and (j).

10. All documents and materials related to communications between your committee and the AMA Division of Public Affairs, or persons or bodies authorized to conduct business on its behalf, which relate, refer or pertain to the following:

(a) candidates for federal office,
(b) contributions to candidates for federal office,
(c) general policies concerning the making of contributions to candidates for federal office,
(d) background information on candidates for federal office, including but not limited to voting records, and
(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

11. All documents and materials which relate, refer or pertain to communications or meetings between vour committee and AMA field representatives or AMPAC political education coordinators and which relate, refer or pertain to the following:

(a) candidates for federal office,
(b) contributions to candidates for federal office,
(c) general policies concerning the making of contributions to candidates for federal office,
(d) background information on candidates for federal office, including but not limited to voting records, and
(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 4, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Joseph J. Harrison
Treasurer
Maryland Medical Political Action Committee
1211 Cathedral Street
Baltimore, Md. 21201

Re: MUR 618 (78)

Dear Mr. Harrison:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a (a)(2)(A), and, further, that AMPAC and your committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 441a(a)(2)(A) has been violated by your committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your committee. Enclosed you will find a subpoena for testimony and document production.

Pursuant to 2 U.S.C. § 437g(a)(4) your committee shall be afforded a reasonable opportunity to demonstrate that no action should be taken against it. Please submit any factual or legal materials which you deem relevant.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 441a(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433(b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this proceeding (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosure

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO APPEAR FOR DEPOSITION UPON ORAL EXAMINATION AND TO PRODUCE BOOKS, RECORDS, AND DOCUMENTS

To: Joseph J. Harrison
Treasurer
Maryland Medical Political Action Committee
1211 Cathedral Street
Baltimore, Md. 21201

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. §437d(a), you or the officer, employee, managing agent, or other person associated with the Maryland Medical Political Action Committee having custody of the documents described on the attached list is hereby subpoenaed to produce said documents for inspection and copying at the offices of the Maryland Medical Political Action Committee on August 14, 1978 at 10:00 p.m., and on any and all dates adjourned to, said dates to occur on consecutive days thereafter.

The person producing documents is also subpoenaed to appear for deposition in connection with the Commission's investigation in the above-captioned matter at the offices of the Maryland Medical Political Action Committee on August 15, 1978 at 2:00 p.m., and on any and all dates adjourned to, said dates to occur on consecutive dates thereafter.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 2nd day of August, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

Md. PAC

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your committee" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your committee.

3. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

4. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

5. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or your committee with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

6. All references to any "state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

7. All references to any "component society" of any state medical association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

8. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

Please produce in their entirety for inspection and copying:

1. All documents and materials relating to the establishment of your committee or referring to or involving the history and circumstances leading to its foundation and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation, including but not limited to the roles of AMPAC and AMA in the foundation of your committee.

2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your committee including changed or superceded versions.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your committee's contribution "dues".

4. All documents and materials which relate, refer or pertain to communications between your committee and AMPAC concerning:
(a) the setting or amount of AMPAC "dues";
(b) transmittal of AMPAC "dues";
(c) information or recommendations as to the conduct of "dues" solicitation.

5. All documents and materials which relate, refer, or pertain to payment for the operating costs of your committee, including but not limited to payment for salaries, office space, supplies and fundraising costs.

6. All documents and materials related or pertaining to communications between your committee and any of the following:
(a) AMPAC,
(b) AMA,
(c) your state medical association
(d) component societies of your state medical association,
(e) any other medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your committee or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

7. All documents and materials which relate, refer or pertain to meetings of the Board of Directors of your committee, or any committee or subcommittee of your committee concerned with federal candidate selection, and which contain information relating to:

(a) candidates for federal office,
(b) contributions to candidates for federal office from your committee, AMPAC or any other medical PAC, and
(c) general policies concerning the making of contributions to federal candidates by your committee, AMPAC or any other medical PAC.

This should further include all documents and materials referred to or utilized by any person or persons attending such meetings or prepared for reference or use at such meetings.

8. All documents and materials related to communications between your committee and AMPAC which relate, refer or pertain to:

(a) contributions to or on behalf of the following federal candidates:
    (1) J. Glenn Beall
    (2) David B. Horner
    (3) Robert Bauman
    (4) Goodloe E. Byron
    (5) Joseph J. Curran, Jr.
    (6) Marjorie Holt
    (7) Austin B. Rohrbaugh
    (8) Gladys Noon Spellman
    (9) Newton Ivan Steers, Jr.

(b) notification that AMPAC has contributed, intends to contribute, or recommends contributing to a federal candidate,
(c) notification that your committee has contributed, intends to contribute, or recommends contributing to a federal candidate,
(d) notification that any other medical PAC has contributed, intends to contribute, or recommends contributing to a federal candidate,
(e) demands, requests or recommendations that AMPAC make a contribution to a federal candidate,
(f) demands, requests or recommendations that your committee make a contribution to a federal candidate,
(g) demands, requests or recommendations that any other medical PAC make a contribution to a federal candidate,
(h) background information on candidates for federal office, including but not limited to voting records,
(i) summaries of federal political contributions by your committee, AMPAC or any other medical PAC, or
(j) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

9. All documents and materials related or pertaining to communications between your committee and any other medical PAC with respect to request #8 (a),(b),(c),(g),(i) and (j).

10. All documents and materials related to communications between your committee and the AMA Division of Public Affairs, or persons or bodies authorized to conduct business on its behalf, which relate, refer or pertain to the following:

(a) candidates for federal office,
(b) contributions to candidates for federal office,
(c) general policies concerning the making of contributions to candidates for federal office,
(d) background information on candidates for federal office, including but not limited to voting records, and
(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

11. All documents and materials which relate, refer or pertain to communications or meetings between your committee and AMA field representatives or AMPAC political education coordinators and which relate, refer or pertain to the following:

(a) candidates for federal office,
(b) contributions to candidates for federal office,
(c) general policies concerning the making of contributions to candidates for federal office,
(d) background information on candidates for federal office, including but not limited to voting records, and
(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 4, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Leon J. Nesvacil, M.D.
Treasurer
Minnesota Medical Political Action Committee
P.O. Box 30292
St. Paul, Minnesota 55175

Re: MUR 618 (78)

Dear Dr. Nesvacil:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a (a)(2)(A), and, further, that AMPAC and your committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 441a(a)(2)(A) has been violated by your committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your committee. Enclosed you will find a subpoena for document production.

Pursuant to 2 U.S.C. § 437g(a)(4) your committee shall be afforded a reasonable opportunity to demonstrate that no action should be taken against it. Please submit any factual or legal materials which you deem relevant.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 441a(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433 (b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this proceeding (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosure

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO PRODUCE COPIES
OF DOCUMENTS

To: Leon J. Nesvacil, M.D.
Treasurer
Minnesota Medical Political Action Committee
P.O. Box 30292
St. Paul, Minnesota 55175

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a), you or the officer, employee, managing agent, or other person associated with the Minnesota Medical Political Action Committee having custody of the documents described on the attached list is hereby subpoenaed to forward copies of said documents to the Office of the General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, on or before August 31, 1978.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 24th day of August, 1973.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your committee" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your committee.

3. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

4. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

5. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or your committee with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

6. All references to any "state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

7. All references to any "component society" of any state medical association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

8. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

Please produce in their entirety copies of the following:

1. All documents and materials relating to the establishment of your committee or referring to or involving the history and circumstances leading to its foundation and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation, including but not limited to the roles of AMPAC and AMA in the foundation of your committee.

2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your committee including changed or superceded versions.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your committee's contribution "dues".

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(c) information or recommendations as to the conduct of "dues" solicitation.

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(a) AMPAC,
(b) AMA,
(c) your state medical association
(d) component societies of your state medical association,
(e) any other medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your committee or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

7. All documents and materials which relate, refer or pertain to meetings of the Board of Directors of your committee, or any committee or subcommittee of your committee concerned with federal candidate selection, and which contain information relating to:

(a) candidates for federal office,
(b) contributions to candidates for federal office from your committee, AMPAC or any other medical PAC, and
(c) general policies concerning the making of contributions to federal candidates by your committee, AMPAC or any other medical PAC.

This should further include all documents and materials referred to or utilized by any person or persons attending such meetings or prepared for reference or use at such meetings.

8. All documents and materials related to communications between your committee and AMPAC which relate, refer or pertain to:

(a) contributions to or on behalf of the following federal candidate:
    (1) Robert Mattson

(b) notification that AMPAC has contributed, intends to contribute, or recommends contributing to a federal candidate,
(c) notification that your committee has contributed, intends to contribute, or recommends contributing to a federal candidate,
(d) notification that any other medical PAC has contributed, intends to contribute, or recommends contributing to a federal candidate,
(e) demands, requests or recommendations that AMPAC make a contribution to a federal candidate,
(f) demands, requests or recommendations that your committee make a contribution to a federal candidate,
(g) demands, requests or recommendations that any other medical PAC make a contribution to a federal candidate,
(h) background information on candidates for federal office, including but not limited to voting records,
(i) summaries of federal political contributions by your committee, AMPAC or any other medical PAC, or
(j) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

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(a) candidates for federal office,
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11. All documents and materials which relate, refer or pertain to communications or meetings between your committee and AMA field representatives or AMPAC political education coordinators and which relate, refer or pertain to the following:

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(c) general policies concerning the making of contributions to candidates for federal office,
(d) background information on candidates for federal office, including but not limited to voting records, and
(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 4, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

H. Cody Harrell
Assistant Treasurer
Mississippi Medical Political Action Committee
P.O. Box 5229
Jackson, Mississippi 39216

Re: MUR 618 (78)

Dear Mr. Harrell

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 44la(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 44la (a)(2)(A), and, further, that AMPAC and your committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 44la(a)(2)(A) has been violated by your committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your committee. Enclosed you will find a subpoena for document production.

Pursuant to 2 U.S.C. § 437g(a)(4) your committee shall be afforded a reasonable opportunity to demonstrate that no action should be taken against it. Please submit any factual or legal materials which you deem relevant.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 44la(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433 (b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this proceeding (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosure

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO PRODUCE COPIES
OF DOCUMENTS

To: H. Cody Harrell
Assistant Treasurer
Mississippi Medical Political Action Committee
P.O. Box 5229
Jackson, Mississippi 39216

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a), you or the officer, employee, managing agent, or other person associated with the Mississippi Medical Political Action Committee having custody of the documents described on the attached list is hereby subpoenaed to forward copies of said documents to the Office of the General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, on or before August 31, 1978.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 2nd day of August, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

Mississippi

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your committee" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your committee.

3. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

4. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

5. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or your committee with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

6. All references to any "state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

7. All references to any "component society" of any state medical association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

8. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

Please produce in their entirety copies of the following:

1. All documents and materials relating to the establishment of your committee or referring to or involving the history and circumstances leading to its foundation and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation, including but not limited to the roles of AMPAC and AMA in the foundation of your committee.

2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your committee including changed or superceded versions.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your committee's contribution "dues".

4. All documents and materials which relate, refer or pertain to communications between your committee and AMPAC concerning:
(a) the setting or amount of AMPAC "dues";
(b) transmittal of AMPAC "dues";
(c) information or recommendations as to the conduct of "dues" solicitation.

5. All documents and materials which relate, refer, or pertain to payment for the operating costs of your committee, including but not limited to payment for salaries, office space, supplies and fundraising costs.

6. All documents and materials related or pertaining to communications between your committee and any of the following:
(a) AMPAC,
(b) AMA,
(c) your state medical association
(d) component societies of your state medical association,
(e) any other medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your committee or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

7. All documents and materials which relate, refer or pertain to meetings of the Board of Directors of your committee, or any committee or subcommittee of your committee concerned with federal candidate selection, and which contain information relating to:

(a) candidates for federal office,
(b) contributions to candidates for federal office from your committee, AMPAC or any other medical PAC, and
(c) general policies concerning the making of contributions to federal candidates by your committee, AMPAC or any other medical PAC.

This should further include all documents and materials referred to or utilized by any person or persons attending such meetings or prepared for reference or use at such meetings.

8. All documents and materials related to communications between your committee and AMPAC which relate, refer or pertain to:

(a) contributions to or on behalf of the following federal candidates:
    (1) Trent Lott
    (2) John Hampton Stennis

(b) notification that AMPAC has contributed, intends to contribute, or recommends contributing to a federal candidate,
(c) notification that your committee has contributed, intends to contribute, or recommends contributing to a federal candidate,
(d) notification that any other medical PAC has contributed, intends to contribute, or recommends contributing to a federal candidate,
(e) demands, requests or recommendations that AMPAC make a contribution to a federal candidate,
(f) demands, requests or recommendations that your committee make a contribution to a federal candidate,
(g) demands, requests or recommendations that any other medical PAC make a contribution to a federal candidate,
(h) background information on candidates for federal office, including but not limited to voting records,
(i) summaries of federal political contributions by your committee, AMPAC or any other medical PAC, or
(j) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

9. All documents and materials related or pertaining to communications between your committee and any other medical PAC with respect to request #8 (a),(b),(c),(g),(i) and (j).

10. All documents and materials related to communications between your committee and the AMA Division of Public Affairs, or persons or bodies authorized to conduct business on its behalf, which relate, refer or pertain to the following:

(a) candidates for federal office,
(b) contributions to candidates for federal office,
(c) general policies concerning the making of contributions to candidates for federal office,
(d) background information on candidates for federal office, including but not limited to voting records, and
(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

11. All documents and materials which relate, refer or pertain to communications or meetings between your committee and AMA field representatives or AMPAC political education coordinators and which relate, refer or pertain to the following:

(a) candidates for federal office,
(b) contributions to candidates for federal office,
(c) general policies concerning the making of contributions to candidates for federal office,
(d) background information on candidates for federal office, including but not limited to voting records, and
(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 4, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

B.A. Moranville, M.D.
Treasurer
Missouri Medical Political Action Committee
1504 E. Broadway
Columbia, Missouri 65201

Re: MUR 618 (78)

Dear Dr. Moranville:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 44la(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 44la (a)(2)(A), and, further, that AMPAC and your committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 44la(a)(2)(A) has been violated by your committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your committee. Enclosed you will find a subpoena for document production.

Pursuant to 2 U.S.C. § 437g(a)(4) your committee shall be afforded a reasonable opportunity to demonstrate that no action should be taken against it. Please submit any factual or legal materials which you deem relevant.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 44la(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433 (b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this proceeding (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosure

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO PRODUCE COPIES
OF DOCUMENTS

To: B.A. Moranville, M.D.
Treasurer
Missouri Medical Political Action Committee
1504 E. Broadway
Columbia, Missouri 65201

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a), you or the officer, employee, managing agent, or other person associated with the Missouri Medical Political Action Committee having custody of the documents described on the attached list is hereby subpoenaed to forward copies of said documents to the Office of the General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, on or before August 31, 1978.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 2nd day of August, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

Missouri PAC

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your committee" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your committee.

3. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

4. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

5. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or your committee with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

6. All references to any "state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

7. All references to any "component society" of any state medical association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

8. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

Please produce in their entirety copies of the following:

1. All documents and materials relating to the establishment of your committee or referring to or involving the history and circumstances leading to its foundation and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation, including but not limited to the roles of AMPAC and AMA in the foundation of your committee.

2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your committee including changed or superceded versions.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your committee's contribution "dues".

4. All documents and materials which relate, refer or pertain to communications between your committee and AMPAC concerning:
(a) the setting or amount of AMPAC "dues";
(b) transmittal of AMPAC "dues";
(c) information or recommendations as to the conduct of "dues" solicitation.

5. All documents and materials which relate, refer, or pertain to payment for the operating costs of your committee, including but not limited to payment for salaries, office space, supplies and fundraising costs.

6. All documents and materials related or pertaining to communications between your committee and any of the following:
(a) AMPAC,
(b) AMA,
(c) your state medical association
(d) component societies of your state medical association,
(e) any other medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your committee or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

7. All documents and materials which relate, refer or pertain to meetings of the Board of Directors of your committee, or any committee or subcommittee of your committee concerned with federal candidate selection, and which contain information relating to:

(a) candidates for federal office,
(b) contributions to candidates for federal office from your committee, AMPAC or any other medical PAC, and
(c) general policies concerning the making of contributions to federal candidates by your committee, AMPAC or any other medical PAC.

This should further include all documents and materials referred to or utilized by any person or persons attending such meetings or prepared for reference or use at such meetings.

8. All documents and materials related to communications between your committee and AMPAC which relate, refer or pertain to:

(a) contributions to or on behalf of the following federal candidates:
    (1) John Danforth
    (2) Thomas E. Coleman
    (3) Richard H. Ichord

(b) notification that AMPAC has contributed, intends to contribute, or recommends contributing to a federal candidate,
(c) notification that your committee has contributed, intends to contribute, or recommends contributing to a federal candidate,
(d) notification that any other medical PAC has contributed, intends to contribute, or recommends contributing to a federal candidate,
(e) demands, requests or recommendations that AMPAC make a contribution to a federal candidate,
(f) demands, requests or recommendations that your committee make a contribution to a federal candidate,
(g) demands, requests or recommendations that any other medical PAC make a contribution to a federal candidate,
(h) background information on candidates for federal office, including but not limited to voting records,
(i) summaries of federal political contributions by your committee, AMPAC or any other medical PAC, or
(j) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

9. All documents and materials related or pertaining to communications between your committee and any other medical PAC with respect to request #8 (a),(b),(c),(g),(i) and (j).

10. All documents and materials related to communications between your committee and the AMA Division of Public Affairs, or persons or bodies authorized to conduct business on its behalf, which relate, refer or pertain to the following:

(a) candidates for federal office,
(b) contributions to candidates for federal office,
(c) general policies concerning the making of contributions to candidates for federal office,
(d) background information on candidates for federal office, including but not limited to voting records, and
(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

11. All documents and materials which relate, refer or pertain to communications or meetings between your committee and AMA field representatives or AMPAC political education coordinators and which relate, refer or pertain to the following:

(a) candidates for federal office,
(b) contributions to candidates for federal office,
(c) general policies concerning the making of contributions to candidates for federal office,
(d) background information on candidates for federal office, including but not limited to voting records, and
(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 4, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. B. Lynne Haling
Treasurer
Montana Medical Political Action Committee
2021 Eleventh Avenue, Suite 12
Helena, Montana 59601

Re: MUR 618 (78)

Dear Mrs. Haling:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a (a)(2)(A), and, further, that AMPAC and your committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 441a(a)(2)(A) has been violated by your committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your committee. Enclosed you will find a subpoena for document production.

Pursuant to 2 U.S.C. § 437g(a)(4) your committee shall be afforded a reasonable opportunity to demonstrate that no action should be taken against it. Please submit any factual or legal materials which you deem relevant.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 441a(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433(b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this proceeding (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosure

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO PRODUCE COPIES
OF DOCUMENTS

To: Mrs. B. Lynne Haling
Treasurer
Montana Medical Political Action Committee
2021 Eleventh Avenue, Suite 12
Helena, Montana 59601

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a), you or the officer, employee, managing agent, or other person associated with the Montana Medical Political Action Committee having custody of the documents described on the attached list is hereby subpoenaed to forward copies of said documents to the Office of the General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, on or before August 31, 1978.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 2nd day of August, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

Montana PAC

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your committee" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your committee.

3. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

4. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

5. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or your committee with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

6. All references to any "state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

7. All references to any "component society" of any state medical association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

8. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

Please produce in their entirety copies of the following:

1. All documents and materials relating to the establishment of your committee or referring to or involving the history and circumstances leading to its foundation and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation, including but not limited to the roles of AMPAC and AMA in the foundation of your committee.

2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your committee including changed or superceded versions.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your committee's contribution "dues".

4. All documents and materials which relate, refer or pertain to communications between your committee and AMPAC concerning:
(a) the setting or amount of AMPAC "dues";
(b) transmittal of AMPAC "dues";
(c) information or recommendations as to the conduct of "dues" solicitation.

5. All documents and materials which relate, refer, or pertain to payment for the operating costs of your committee, including but not limited to payment for salaries, office space, supplies and fundraising costs.

6. All documents and materials related or pertaining to communications between your committee and any of the following:
(a) AMPAC,
(b) AMA,
(c) your state medical association
(d) component societies of your state medical association,
(e) any other medical association, or
(f) any other medical PAC
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7. All documents and materials which relate, refer or pertain to meetings of the Board of Directors of your committee, or any committee or subcommittee of your committee concerned with federal candidate selection, and which contain information relating to:

(a) candidates for federal office,
(b) contributions to candidates for federal office from your committee, AMPAC or any other medical PAC, and
(c) general policies concerning the making of contributions to federal candidates by your committee, AMPAC or any other medical PAC.

This should further include all documents and materials referred to or utilized by any person or persons attending such meetings or prepared for reference or use at such meetings.

8. All documents and materials related to communications between your committee and AMPAC which relate, refer or pertain to:

(a) contributions to or on behalf of the following federal candidates:
    (1) John Melcher
    (2) Ronald Marlenee

(b) notification that AMPAC has contributed, intends to contribute, or recommends contributing to a federal candidate,
(c) notification that your committee has contributed, intends to contribute, or recommends contributing to a federal candidate,
(d) notification that any other medical PAC has contributed, intends to contribute, or recommends contributing to a federal candidate,
(e) demands, requests or recommendations that AMPAC make a contribution to a federal candidate,
(f) demands, requests or recommendations that your committee make a contribution to a federal candidate,
(g) demands, requests or recommendations that any other medical PAC make a contribution to a federal candidate,
(h) background information on candidates for federal office, including but not limited to voting records,
(i) summaries of federal political contributions by your committee, AMPAC or any other medical PAC, or
(j) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

9. All documents and materials related or pertaining to communications between your committee and any other medical PAC with respect to request #8 (a),(b),(c),(g),(i) and (j).

10. All documents and materials related to communications between your committee and the AMA Division of Public Affairs, or persons or bodies authorized to conduct business on its behalf, which relate, refer or pertain to the following:

(a) candidates for federal office,
(b) contributions to candidates for federal office,
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(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

11. All documents and materials which relate, refer or pertain to communications or meetings between your committee and AMA field representatives or AMPAC political education coordinators and which relate, refer or pertain to the following:

(a) candidates for federal office,
(b) contributions to candidates for federal office,
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(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 4, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Thomas A. Bodnar
Treasurer
New Mexico Medical Political Action Committee
P.O. Box 26695
Albuquerque, New Mexico 87125

Re: MUR 618 (78)

Dear Mr. Bodnar:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a (a)(2)(A), and, further, that AMPAC and your committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 441a(a)(2)(A) has been violated by your committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your committee. Enclosed you will find a subpoena for document production.

Pursuant to 2 U.S.C. § 437g(a)(4) your committee shall be afforded a reasonable opportunity to demonstrate that no action should be taken against it. Please submit any factual or legal materials which you deem relevant.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 441a(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433(b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this proceeding (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosure

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO PRODUCE COPIES
OF DOCUMENTS

To: Thomas A. Bodnar
Treasurer
New Mexico Medical Political Action Committee
P.O. Box 26695
Albuquerque, New Mexico 87125

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a), you or the officer, employee, managing agent, or other person associated with the New Mexico Medical Political Action Committee having custody of the documents described on the attached list is hereby subpoenaed to forward copies of said documents to the Office of the General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, on or before August 31, 1978.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 2nd day of August, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

N.M. PUC

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2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your committee including changed or superceded versions.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your committee's contribution "dues".

4. All documents and materials which relate, refer or pertain to communications between your committee and AMPAC concerning:
(a) the setting or amount of AMPAC "dues";
(b) transmittal of AMPAC "dues";
(c) information or recommendations as to the conduct of "dues" solicitation.

5. All documents and materials which relate, refer, or pertain to payment for the operating costs of your committee, including but not limited to payment for salaries, office space, supplies and fundraising costs.

6. All documents and materials related or pertaining to communications between your committee and any of the following:
(a) AMPAC,
(b) AMA,
(c) your state medical association
(d) component societies of your state medical association,
(e) any other medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your committee or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

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7. All documents and materials which relate, refer or pertain to meetings of the Board of Directors of your committee, or any committee or subcommittee of your committee concerned with federal candidate selection, and which contain information relating to:

(a) candidates for federal office,
(b) contributions to candidates for federal office from your committee, AMPAC or any other medical PAC, and
(c) general policies concerning the making of contributions to federal candidates by your committee, AMPAC or any other medical PAC.

This should further include all documents and materials referred to or utilized by any person or persons attending such meetings or prepared for reference or use at such meetings.

8. All documents and materials related to communications between your committee and AMPAC which relate, refer or pertain to:

(a) contributions to or on behalf of the following federal candidates:
    (1) Harrison Schmitt
    (2) David B. Horner

(b) notification that AMPAC has contributed, intends to contribute, or recommends contributing to a federal candidate,
(c) notification that your committee has contributed, intends to contribute, or recommends contributing to a federal candidate,
(d) notification that any other medical PAC has contributed, intends to contribute, or recommends contributing to a federal candidate,
(e) demands, requests or recommendations that AMPAC make a contribution to a federal candidate,
(f) demands, requests or recommendations that your committee make a contribution to a federal candidate,
(g) demands, requests or recommendations that any other medical PAC make a contribution to a federal candidate,
(h) background information on candidates for federal office, including but not limited to voting records,
(i) summaries of federal political contributions by your committee, AMPAC or any other medical PAC, or
(j) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

9. All documents and materials related or pertaining to communications between your committee and any other medical PAC with respect to request #8 (a),(b),(c),(g),(i) and (j).

10. All documents and materials related to communications between your committee and the AMA Division of Public Affairs, or persons or bodies authorized to conduct business on its behalf, which relate, refer or pertain to the following:

(a) candidates for federal office,
(b) contributions to candidates for federal office,
(c) general policies concerning the making of contributions to candidates for federal office,
(d) background information on candidates for federal office, including but not limited to voting records, and
(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

11. All documents and materials which relate, refer or pertain to communications or meetings between your committee and AMA field representatives or AMPAC political education coordinators and which relate, refer or pertain to the following:

(a) candidates for federal office,
(b) contributions to candidates for federal office,
(c) general policies concerning the making of contributions to candidates for federal office,
(d) background information on candidates for federal office, including but not limited to voting records, and
(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 4, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

John W. Watson, M.D.
Treasurer
North Carolina Medical Political
Education and Action Committee
P.O. Box 25834
Raleigh, North Carolina 27611

Re: MUR 618 (78)

Dear Dr. Watson:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a (a)(2)(A), and, further, that AMPAC and your committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 441a(a)(2)(A) has been violated by your committee and has initiated an investigation of this matter.

Pursuant to 2 U.S.C. § 437g(a)(4) your committee shall be afforded a reasonable opportunity to demonstrate that no action should be taken against it. Please submit any factual or legal materials which you deem relevant.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 441a(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433(b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

Re: MUR 618 (78)

The attorney assigned to this proceeding (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

August 4, 1978

Paul A. Jones, M.D.
Ohio Medical Political Action Committee
P.O. Box 5617
Columbus, Ohio 43221

Re: MUR 618 (78)

Dear Dr. Jones:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a (a)(2)(A), and, further, that AMPAC and your committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 441a(a)(2)(A) has been violated by your committee and has initiated an investigation of this matter.

Pursuant to 2 U.S.C. § 437g(a)(4) your committee shall be afforded a reasonable opportunity to demonstrate that no action should be taken against it. Please submit any factual or legal materials which you deem relevant.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 441a(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433(b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

Re: MUR 618 (78)

The attorney assigned to this proceeding (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 4, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Jerry L. Rothenberger
Assistant Treasurer
Pennsylvania Medical Political Action Committee
P.O. Box 295
Lemoyne, Pa. 17043

Re: MUR 618 (78)

Dear Mr. Rothenberger:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a (a)(2)(A), and, further, that AMPAC and your committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 441a(a)(2)(A) has been violated by your committee and has initiated an investigation of this matter.

Pursuant to 2 U.S.C. § 437g(a)(4) your committee shall be afforded a reasonable opportunity to demonstrate that no action should be taken against it. Please submit any factual or legal materials which you deem relevant.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 441a(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433(b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this proceeding (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

August 4, 1978

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
Bill T. Williams
Assistant Treasurer
Independent Medicine's Political Action Committee-
Tennessee
P.O. Box 22645
Nashville, Tennessee 37202

Re: MUR 618 (78)

Dear Mr. Williams:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a (a)(2)(A), and, further, that AMPAC and your committee have made contributions in violation of the aforementioned limitation.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. § 441a(a)(2)(A) has been violated by your committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your committee. Enclosed you will find a subpoena for document production.

Pursuant to 2 U.S.C. § 437g(a)(4) your committee shall be afforded a reasonable opportunity to demonstrate that no action should be taken against it. Please submit any factual or legal materials which you deem relevant.

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations (including your committee). This investigation, like the present matter, involves possible violations of 2 U.S.C. § 441a(a)(2)(A); it also involves possible violations of the reporting provision of 2 U.S.C. § 433(b)(2). Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this proceeding (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

Enclosure

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO PRODUCE COPIES
OF DOCUMENTS

To: Bill T. Williams
Assistant Treasurer
Independent Medicine's Political Action Committee-
Tennessee
P.O. Box 22645
Nashville, Tennessee 37202

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. § 437d(a), you or the officer, employee, managing agent, or other person associated with the Independent Medicine's Political Action Committee-Tennessee having custody of the documents described on the attached list is hereby subpoenaed to forward copies of said documents to the Office of the General Counsel, Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463, on or before August 31, 1978.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 2nd day of August, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

Tennessee

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your committee" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your committee.

3. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

4. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

5. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or your committee with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

6. All references to any "state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

7. All references to any "component society" of any state medical association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

8. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

Please produce in their entirety copies of the following:

1. All documents and materials relating to the establishment of your committee or referring to or involving the history and circumstances leading to its foundation and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation, including but not limited to the roles of AMPAC and AMA in the foundation of your committee.

2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your committee including changed or superceded versions.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your committee's contribution "dues".

4. All documents and materials which relate, refer or pertain to communications between your committee and AMPAC concerning:
(a) the setting or amount of AMPAC "dues";
(b) transmittal of AMPAC "dues";
(c) information or recommendations as to the conduct of "dues" solicitation.

5. All documents and materials which relate, refer, or pertain to payment for the operating costs of your committee, including but not limited to payment for salaries, office space, supplies and fundraising costs.

6. All documents and materials related or pertaining to communications between your committee and any of the following:
(a) AMPAC,
(b) AMA,
(c) your state medical association
(d) component societies of your state medical association,
(e) any other medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your committee or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

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7. All documents and materials which relate, refer or pertain to meetings of the Board of Directors of your committee, or any committee or subcommittee of your committee concerned with federal candidate selection, and which contain information relating to:

(a) candidates for federal office,
(b) contributions to candidates for federal office from your committee, AMPAC or any other medical PAC, and
(c) general policies concerning the making of contributions to federal candidates by your committee, AMPAC or any other medical PAC.

This should further include all documents and materials referred to or utilized by any person or persons attending such meetings or prepared for reference or use at such meetings.

8. All documents and materials related to communications between your committee and AMPAC which relate, refer or pertain to:

(a) contributions to or on behalf of the following federal candidates:
    (1) William E. Brock
    (2) Andy D. Alissandratos
    (3) Robin Beard
    (4) John J. Duncan
(b) notification that AMPAC has contributed, intends to contribute, or recommends contributing to a federal candidate,
(c) notification that your committee has contributed, intends to contribute, or recommends contributing to a federal candidate,
(d) notification that any other medical PAC has contributed, intends to contribute, or recommends contributing to a federal candidate,
(e) demands, requests or recommendations that AMPAC make a contribution to a federal candidate,
(f) demands, requests or recommendations that your committee make a contribution to a federal candidate,
(g) demands, requests or recommendations that any other medical PAC make a contribution to a federal candidate,
(h) background information on candidates for federal office, including but not limited to voting records,
(i) summaries of federal political contributions by your committee, AMPAC or any other medical PAC, or
(j) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

9. All documents and materials related or pertaining to communications between your committee and any other medical PAC with respect to request #8 (a),(b),(c),(g),(i) and (j).

10. All documents and materials related to communications between your committee and the AMA Division of Public Affairs, or persons or bodies authorized to conduct business on its behalf, which relate, refer or pertain to the following:

(a) candidates for federal office,
(b) contributions to candidates for federal office,
(c) general policies concerning the making of contributions to candidates for federal office,
(d) background information on candidates for federal office, including but not limited to voting records, and
(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

11. All documents and materials which relate, refer or pertain to communications or meetings between your committee and AMA field representatives or AMPAC political education coordinators and which relate, refer or pertain to the following:

(a) candidates for federal office,
(b) contributions to candidates for federal office,
(c) general policies concerning the making of contributions to candidates for federal office,
(d) background information on candidates for federal office, including but not limited to voting records, and
(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

August 4, 1978

Robert A. Stluka, Jr.
Treasurer
Texas Medical Political
Action Committee
1905 N. Lamar
Austin, Texas 78705

Re: MUR 618 (78)

Dear Mr. Stluka:

This letter is to notify you that the Federal Election Commission has received a complaint alleging that the political action committee of the American Medical Association (AMPAC) and the political action committees of the various state medical associations which are part of the "federated" governing structure of the American Medical Association (including your committee) are affiliated within the meaning of the Federal Election Campaign Laws (see 2 U.S.C. § 441a(a)(5)) and are therefore subject to a common contribution limitation set forth in 2 U.S.C. § 441a(a)(2)(A). The complaint alleges that AMPAC and your committee have made contributions in violation of the aforementioned limitation and, further, that in the instance of contributions to the campaign of Dr. Ron Paul, that AMPAC, the Florida Medical Political Action Committee (FLAMPAC) and your committee have made contributions in violation of the aforementioned limitation. Additionally, the current statement of organization filed by your committee fails to indicate affiliation with FLAMPAC.

Having reviewed the specific allegations of the complaint, the Commission has determined that there is reason to believe that 2 U.S.C. §§ 433(b)(2) and 441a(a)(2)(A) have been violated by your committee. Accordingly, the Commission is initiating an investigation of this matter and requires certain information from your committee. Enclosed you will find a subpoena for testimony and document production.

Pursuant to 2 U.S.C. § 437g(a)(4) your committee shall be afforded a reasonable opportunity to demonstrate that no action should be taken against it. Please submit any factual or legal materials which you deem relevant.

Letter to: Robert A. Stluka, Jr.
Treasurer
Texas Medical Political Action Committee

Re: MUR 618 (78)

As you are aware from our previous notification, the Commission has been investigating the issue of affiliation between AMPAC and the political action committees of the various state medical associations and possible violations of 2 U.S.C. §§ 433(b)(2) and 441a(a)(2)(A) by the respective parties involved therein. Our review of the present matter will be conducted in conjunction with our already pending investigation.

The attorney assigned to this proceeding (docketed as MUR 618 (78)) is Anne Cauman (telephone no. 202/523-4005). Please contact her if you have any questions.

Sincerely yours,

William C. Oldaker
General Counsel

FEDERAL ELECTION COMMISSION

Re: MUR 618 (78)

SUBPOENA TO APPEAR FOR DEPOSITION UPON ORAL EXAMINATION AND TO PRODUCE BOOKS, RECORDS, AND DOCUMENTS

To: Robert A. Stluka, Jr.
Treasurer
Texas Medical Political
Action Committee
1905 N. Lamar, Austin, Texas 78705

At the instance of the Federal Election Commission, pursuant to its powers set forth in 2 U.S.C. §437d(a), you or the officer, employee, managing agent, or other person associated with the Texas Medical Political Action Committee having custody of the documents described on the attached list is hereby subpoenaed to produce said documents for inspection and copying at the offices of the Texas Medical Political Action Committee on August 22, 1978 at 10:00 a.m., and on any and all dates adjourned to, said dates to occur on consecutive days thereafter.

The person producing documents is also subpoenaed to appear for deposition in connection with the Commission's investigation in the above-captioned matter at the Texas Medical Political Action Committee on August 23, 1978, at 2:00 p.m., and on any and all dates adjourned to, said dates to occur on consecutive dates thereafter.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set her hand at Washington, D.C. this 2nd day of August, 1978.

Joan D. Aikens
Joan D. Aikens, Chairman
Federal Election Commission

ATTEST:

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

Terpac Subpoena

As used in this subpoena the following terms are defined as follows:

1. The term "documents and materials" refers to all written, printed, visual or electronic materials to be produced with respect to each of the requests enumerated herein. In particular "documents and materials" includes but is not limited to letters, minutes, memoranda, records, reports, procedural manuals, handbooks, notes, agendas, articles, visual aids, electronic recordings, tables, charts, financial statements, account statements, billing forms, receipts, checks and solicitation materials.

2. All references to "your committee" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees, and bodies authorized to conduct business on behalf of your committee.

3. All references to the "American Medical Association" (hereinafter "AMA") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMA.

4. All references to the "American Medical Political Action Committee" (hereinafter "AMPAC") with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of AMPAC.

5. All references to any "other medical association political action committee" (hereinafter "medical PAC") other than AMPAC or your committee with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical PAC.

6. All references to any "state medical association" with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such medical association.

7. All references to any "component society" of any state medical association with respect to each of the requests enumerated herein, include all persons, committees, subcommittees and bodies authorized to conduct business on behalf of such component society.

8. Each request enumerated herein, with the exception of request #1, covers the time period from January 1, 1972, through the date of production.

Please produce in their entirety for inspection and copying:

1. All documents and materials relating to the establishment of your committee or referring to or involving the history and circumstances leading to its foundation and the names and roles of the individuals, groups, associations, and/or committees participating in its foundation, including but not limited to tne roles of AMPAC and AMA in the foundation of your committee.

2. Copies of all articles of incorporation, constitutions, bylaws, procedural manuals, and any other rules or regulations of your committee including changed or superseded versions.

3. All documents and materials which relate, refer or pertain to the setting, solicitation and deposit of your committee's contribution "dues".

4. All documents and materials which relate, refer or pertain to communication between your committee and AMPAC concerning:
(a) the setting or amount of AMPAC "dues",
(b) transmittal of AMPAC "dues",
(c) information or recommendations as to the conduct of "dues" solicitation,
excluding transmittal letters and deposit summaries previously supplied to the Office of the General Counsel of the Federal Election Commission.

5. All documents and materials related or pertaining to communications between your committee and any of the following:
(a) AMPAC,
(b) AMA,
(c) your state medical association,
(d) component societies of your state medical association,
(e) any other medical association, or
(f) any other medical PAC
which relate, refer or pertain to workshops or seminars sponsored by your committee or any of the groups named above. This should further include all documents and materials which relate, refer, or pertain to the financing of these workshops or seminars and the payment of costs or expenses for persons attending.

6. All documents and materials which relate, refer or pertain to meetings of the Board of Directors or any committee or subcommittee of your committee concerned with federal candidate selection and which contain information relating to:
(a) candidates for federal office,
(b) contributions to candidates for federal office from your committee, AMPAC or any other medical PAC, and

(c) general policies concerning the making of contributions to federal candidates by your committee, AMPAC or any other medical PAC.

This should further include all documents and materials referred to or utilized by any person or persons attending such meetings or prepared for reference or use at such meetings.

7. All documents and materials related to communications between your committee and AMPAC which relate, refer or pertain to:

(a) contributions to or on behalf of the following federal candidates:

(1) Sam B. Hall
(2) Jack Hightower
(3) Ron Paul
(4) Joseph Fletcher Archer
(5) Lloyd Bentsen
(6) Jim Collins
(7) William Philip Gramm
(8) Anthony William Hall, Jr.
(9) David B. Horner
(10) Nancy Judy
(11) Robert Krueger
(12) Dale Milford
(13) Lyndon L. Olson, Jr.
(14) Charles W. Stenholm
(15) Olin Teague
(16) John Goodwin Tower
(17) Richard White
(18) Nelson William Wolff
(19) Joe Wyatt, Jr.

(b) demands, requests or recommendations that AMPAC make a contribution to a federal candidate,
(c) demands, requests or recommendations that your committee make a contribution to a federal candidate,
(d) demands, requests or recommendations that any other medical PAC make a contribution to a federal candidate,
(e) summaries of federal political contributions by your committee, AMPAC or any other medical PAC, and
(f) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

8. All documents and materials related or pertaining to communications between your committee and any other medical PAC with respect to request #5 (a) - (f).

9. All documents and materials related to communications between your committee and the AMA Division of Public Affairs, or persons or bodies authorized to conduct business on its behalf, which relate, refer or pertain to the following:

(a) candidates for federal office,
(b) contributions to candidates for federal office,
(c) general policies concerning the making of contributions to candidates for federal office,
(d) background information on candidates for federal office, including but not limited to voting records, and
(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

10. All documents and materials which relate, refer or pertain to communications or meetings between your committee and AMA field representatives or AMPAC political education coordinators and which relate, refer or pertain to the following:

(a) candidates for federal office,
(b) contributions to candidates for federal office,
(c) general policies concerning the making of contributions to candidates for federal office,
(d) background information on candidates for federal office, including but not limited to voting records, and
(e) information concerning the reporting requirements or contribution limitations of the Federal Election Campaign Act of 1971, as amended.

3 1 0 1 2 2 3 2 2 5

No. 446366

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: Kansas Med PAC
STREET AND NO.: 1300 Topeka Av
P.O. STATE AND ZIP CODE: Topeka KS 66612

POSTAGE $
CERTIFIED FEE ¢
SPECIAL DELIVERY ¢
RESTRICTED DELIVERY ¢
CONSULT POSTMASTER FOR FEES
OPTIONAL SERVICES
RETURN RECEIPT SERVICE
SHOW TO WHOM AND DATE DELIVERED ¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY ¢
SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY ¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY ¢
TOTAL POSTAGE AND FEES $
POSTMARK OR DATE

AUG 4 1978 WASHINGTON, DC MAIN OFFICE

PS Form 3800, Apr. 1976

No. 446367

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: La Med PAC
STREET AND NO.: 1700 Josephine St
P.O. STATE AND ZIP CODE: New Orleans La 70113

POSTAGE $
CERTIFIED FEE ¢
SPECIAL DELIVERY ¢
RESTRICTED DELIVERY ¢
CONSULT POSTMASTER FOR FEES
OPTIONAL SERVICES
RETURN RECEIPT SERVICE
SHOW TO WHOM AND DATE DELIVERED ¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY ¢
SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY ¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY ¢
TOTAL POSTAGE AND FEES $
POSTMARK OR DATE

AUG 4 1978 WASHINGTON, DC MAIN OFFICE

PS Form 3800, Apr. 1976

No. 446368

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: Minn Med PAC
STREET AND NO.: PO Box 30292
P.O. STATE AND ZIP CODE: St Paul Minn 55175

POSTAGE $
CERTIFIED FEE ¢
SPECIAL DELIVERY ¢
RESTRICTED DELIVERY ¢
CONSULT POSTMASTER FOR FEES
OPTIONAL SERVICES
RETURN RECEIPT SERVICE
SHOW TO WHOM AND DATE DELIVERED ¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY ¢
SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY ¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY ¢
TOTAL POSTAGE AND FEES $
POSTMARK OR DATE

AUG 4 1978 WASHINGTON, DC MAIN OFFICE

PS Form 3800, Apr. 1976

No. 446369

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: Ohio Med PAC
STREET AND NO.: PO Box 5617
P.O. STATE AND ZIP CODE: Columbus Ohio 43221

POSTAGE $
CERTIFIED FEE ¢
SPECIAL DELIVERY ¢
RESTRICTED DELIVERY ¢
CONSULT POSTMASTER FOR FEES
OPTIONAL SERVICES
RETURN RECEIPT SERVICE
SHOW TO WHOM AND DATE DELIVERED ¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY ¢
SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY ¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY ¢
TOTAL POSTAGE AND FEES $
POSTMARK OR DATE

AUG 4 1978 WASHINGTON, DC MAIN OFFICE

PS Form 3800, Apr. 1976

No. 446370

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: Penn PAC
STREET AND NO.: PO Box 295
P.O. STATE AND ZIP CODE: Lemoyne Pa 17043

POSTAGE $
CERTIFIED FEE ¢
SPECIAL DELIVERY ¢
RESTRICTED DELIVERY ¢
CONSULT POSTMASTER FOR FEES
OPTIONAL SERVICES
RETURN RECEIPT SERVICE
SHOW TO WHOM AND DATE DELIVERED ¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY ¢
SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY ¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY ¢
TOTAL POSTAGE AND FEES $
POSTMARK OR DATE

AUG 4 1978 WASHINGTON, DC MAIN OFFICE

PS Form 3800, Apr. 1976

No. 446372

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: Ariz Med Assoc
STREET AND NO.: 810 W. Bethany Home Rd
P.O. STATE AND ZIP CODE: Phoenix Ariz 85013

POSTAGE $
CERTIFIED FEE ¢
SPECIAL DELIVERY ¢
RESTRICTED DELIVERY ¢
CONSULT POSTMASTER FOR FEES
OPTIONAL SERVICES
RETURN RECEIPT SERVICE
SHOW TO WHOM AND DATE DELIVERED ¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY ¢
SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY ¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY ¢
TOTAL POSTAGE AND FEES $
POSTMARK OR DATE

AUG 4 1978 WASHINGTON, DC MAIN OFFICE

PS Form 3800, Apr. 1976

No. 446373

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: AMA
STREET AND NO.: 535 N. Dearborn St
P.O. STATE AND ZIP CODE: Chicago Ill 60610

POSTAGE $
CERTIFIED FEE ¢
SPECIAL DELIVERY ¢
RESTRICTED DELIVERY ¢
CONSULT POSTMASTER FOR FEES
OPTIONAL SERVICES
RETURN RECEIPT SERVICE
SHOW TO WHOM AND DATE DELIVERED ¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY ¢
SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY ¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY ¢
TOTAL POSTAGE AND FEES $
POSTMARK OR DATE

AUG 4 1978 WASHINGTON, DC MAIN OFFICE

PS Form 3800, Apr. 1976

No. 446374

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: Mont. Med Assoc
STREET AND NO.: 2021 11th Ave
P.O. STATE AND ZIP CODE: Helena Mont 59601

POSTAGE $
CERTIFIED FEE ¢
SPECIAL DELIVERY ¢
RESTRICTED DELIVERY ¢
CONSULT POSTMASTER FOR FEES
OPTIONAL SERVICES
RETURN RECEIPT SERVICE
SHOW TO WHOM AND DATE DELIVERED ¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY ¢
SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY ¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY ¢
TOTAL POSTAGE AND FEES $
POSTMARK OR DATE

WASHINGTON, DC MAIN OFFICE WINDOWS AUG 4 1978

PS Form 3800, Apr. 1976

No. 446375

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: Missouri Med Assoc
STREET AND NO.: PO Box 1028
P.O. STATE AND ZIP CODE: Jefferson City Mo 65101

POSTAGE $
CERTIFIED FEE ¢
SPECIAL DELIVERY ¢
RESTRICTED DELIVERY ¢
CONSULT POSTMASTER FOR FEES
OPTIONAL SERVICES
RETURN RECEIPT SERVICE
SHOW TO WHOM AND DATE DELIVERED ¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY ¢
SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY ¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY ¢
TOTAL POSTAGE AND FEES $
POSTMARK OR DATE

WASHINGTON, DC MAIN OFFICE WINDOWS AUG 4 1978

PS Form 3800, Apr. 1976

No. 446396

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: Miss Med Assoc
STREET AND NO.: 735 Riverside Dr
P.O. STATE AND ZIP CODE: Jackson, Miss 39216

POSTAGE $
CERTIFIED FEE ¢
SPECIAL DELIVERY ¢
RESTRICTED DELIVERY ¢
CONSULT POSTMASTER FOR FEES
OPTIONAL SERVICES
RETURN RECEIPT SERVICE
SHOW TO WHOM AND DATE DELIVERED ¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY ¢
SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY ¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY ¢
TOTAL POSTAGE AND FEES $
POSTMARK OR DATE

WASHINGTON, DC MAIN OFFICE WINDOWS AUG 4 1978

PS Form 3800, Apr. 1976

No. 446397

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: Minn Med Assoc
STREET AND NO.: 101 E 54th St
P.O. STATE AND ZIP CODE: St Paul Minn 55101

POSTAGE $
CERTIFIED FEE ¢
SPECIAL DELIVERY ¢
RESTRICTED DELIVERY ¢
CONSULT POSTMASTER FOR FEES
OPTIONAL SERVICES
RETURN RECEIPT SERVICE
SHOW TO WHOM AND DATE DELIVERED ¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY ¢
SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY ¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY ¢
TOTAL POSTAGE AND FEES $
POSTMARK OR DATE

WASHINGTON, DC MAIN OFFICE WINDOWS AUG 4 1978

PS Form 3800, Apr. 1976

No. 446398

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: Pa. Med Society
STREET AND NO.: PO Box 301
P.O. STATE AND ZIP CODE: Lemoyne Pa 17043

POSTAGE $
CERTIFIED FEE ¢
SPECIAL DELIVERY ¢
RESTRICTED DELIVERY ¢
CONSULT POSTMASTER FOR FEES
OPTIONAL SERVICES
RETURN RECEIPT SERVICE
SHOW TO WHOM AND DATE DELIVERED ¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY ¢
SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY ¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY ¢
TOTAL POSTAGE AND FEES $
POSTMARK OR DATE

WASHINGTON, DC MAIN OFFICE WINDOWS AUG 4 1978

PS Form 3800, Apr. 1976

No. 446399

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: NC Med Society
STREET AND NO.: PO Box 27167
P.O. STATE AND ZIP CODE: Raleigh NC 27611

POSTAGE $
CERTIFIED FEE ¢
SPECIAL DELIVERY ¢
RESTRICTED DELIVERY ¢
CONSULT POSTMASTER FOR FEES
OPTIONAL SERVICES
RETURN RECEIPT SERVICE
SHOW TO WHOM AND DATE DELIVERED ¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY ¢
SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY ¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY ¢
TOTAL POSTAGE AND FEES $
POSTMARK OR DATE

WASHINGTON, DC MAIN OFFICE WINDOWS AUG 4 1978

PS Form 3800, Apr. 1976

No. 446383

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: Connecticut St. Med Soc
STREET AND NO.: 160 St. Ronan St
P.O. STATE AND ZIP CODE: New Haven, Conn 06511

POSTAGE $
CERTIFIED FEE ¢
SPECIAL DELIVERY ¢
RESTRICTED DELIVERY ¢
CONSULT POSTMASTER FOR FEES
OPTIONAL SERVICES
RETURN RECEIPT SERVICE
SHOW TO WHOM AND DATE DELIVERED ¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY ¢
SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY ¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY ¢
TOTAL POSTAGE AND FEES $
POSTMARK OR DATE

WASHINGTON, DC MAIN OFFICE WINDOWS AUG 4 1978

PS Form 3800, Apr. 1976

No. 446400

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: Ohio Med Assoc.
STREET AND NO.: 6005 High ST
P.O. STATE AND ZIP CODE: Columbus Ohio 43215

POSTAGE $
CERTIFIED FEE ¢
SPECIAL DELIVERY ¢
RESTRICTED DELIVERY ¢
RETURN RECEIPT SERVICE: SHOW TO WHOM AND DATE DELIVERED ¢; SHOW TO WHOM, DATE, AND ADDRESS OF DELIVERY ¢; SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY ¢; SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY ¢
CONSULT POSTMASTER FOR FEES
TOTAL POSTAGE AND FEES $
POSTMARK OR DATE

AUG 4 1978 WASH. DC MAIN OFFICE WINDOWS OMD

No. 446401

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: La Med Society
STREET AND NO.: 1700 Josephine St
P.O. STATE AND ZIP CODE: New Orleans La 70113

POSTAGE $
CERTIFIED FEE ¢
SPECIAL DELIVERY ¢
RESTRICTED DELIVERY ¢
RETURN RECEIPT SERVICE: SHOW TO WHOM AND DATE DELIVERED ¢; SHOW TO WHOM, DATE, AND ADDRESS OF DELIVERY ¢; SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY ¢; SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY ¢
CONSULT POSTMASTER FOR FEES
TOTAL POSTAGE AND FEES $
POSTMARK OR DATE

AUG 4 1978 WASHINGTON, DC MAIN OFFICE WINDOWS OMD

PS Form 3800, Apr. 1976

No. 446402

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: Colorado Medical Society
STREET AND NO.: 1601 E 19th Ave
STATE AND ZIP CODE: Denver, Colorado 80218

POSTAGE $
CERTIFIED FEE ¢
SPECIAL DELIVERY ¢
RESTRICTED DELIVERY ¢
RETURN RECEIPT SERVICE: SHOW TO WHOM AND DATE DELIVERED ¢; SHOW TO WHOM, DATE, AND ADDRESS OF DELIVERY ¢; SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY ¢; SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY ¢
CONSULT POSTMASTER FOR FEES
TOTAL POSTAGE AND FEES $
POSTMARK OR DATE

AUG 4 1978 WASH. DC MAIN OFFICE WINDOWS OMD

PS Form 3800, Apr. 1976

No. 446365

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: Iowa Medical PAC
STREET AND NO.: PO Box 1030
P.O. STATE AND ZIP CODE: Des Moines Iowa 50311

POSTAGE $
CERTIFIED FEE ¢
SPECIAL DELIVERY ¢
RESTRICTED DELIVERY ¢
RETURN RECEIPT SERVICE: SHOW TO WHOM AND DATE DELIVERED ¢; SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY ¢; SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY ¢; SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY ¢
CONSULT POSTMASTER FOR FEES
TOTAL POSTAGE $
POSTMARK

AUG 4 1978 WASH. DC MAIN OFFICE WINDOWS OMD

PS Form 3800, Apr. 1976

No. 446382

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: Hawaii Med Assoc
STREET AND NO.: 320 Ward Ave.
P.O. STATE AND ZIP CODE: Honolulu Hawaii

POSTAGE $
CERTIFIED FEE ¢
SPECIAL DELIVERY ¢
RESTRICTED DELIVERY ¢
RETURN RECEIPT SERVICE: SHOW TO WHOM AND DATE DELIVERED ¢; SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY ¢; SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY ¢; SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY ¢
CONSULT POSTMASTER FOR FEES
TOTAL POSTAGE $
POSTMARK

AUG 4 1978 WASHINGTON, DC MAIN OFFICE WINDOWS OMD

PS Form 3800, Apr. 1976

No. 446364

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: Hawaii Medical PAC
STREET AND NO.: 320 Ward Ave
P.O. STATE AND ZIP CODE: Honolulu Hawaii 96814

POSTAGE $
CERTIFIED FEE ¢
SPECIAL DELIVERY ¢
RESTRICTED DELIVERY ¢
RETURN RECEIPT SERVICE: SHOW TO WHOM AND DATE DELIVERED ¢; SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY ¢; SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY ¢; SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY ¢
CONSULT POSTMASTER FOR FEES
TOTAL POSTAGE $
POSTMARK

AUG 4 1978 WASH. DC MAIN OFFICE WINDOWS OMD

PS Form 3800, Apr. 1976

No. 446381

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: Texas Med Assoc
STREET AND NO.: 1801 N. Lamar Blvd
P.O. STATE AND ZIP CODE: Austin Texas

POSTAGE $
CERTIFIED FEE ¢
SPECIAL DELIVERY ¢
RESTRICTED DELIVERY ¢
RETURN RECEIPT SERVICE: SHOW TO WHOM AND DATE DELIVERED ¢; SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY ¢; SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY ¢; SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY ¢
CONSULT POSTMASTER FOR FEES
TOTAL POSTAGE AND FEES $
POSTMARK OR DATE

AUG 4 1978 WASH. DC MAIN OFFICE WINDOWS OMD

PS Form 3800, Apr. 1976

No. 446380

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: Tennessee Med. Assoc
STREET AND NO.: 112 Louise Ave.
P.O. STATE AND ZIP CODE: Nashville, Tenn.

POSTAGE	$
CERTIFIED FEE	¢
SPECIAL DELIVERY	¢
RESTRICTED DELIVERY	¢
SHOW TO WHOM AND DATE DELIVERED	¢
SHOW TO WHOM, DATE, AND ADDRESS OF DELIVERY	¢
SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY	¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY	¢
TOTAL POSTAGE AND FEES	$
POSTMARK	

CONSULT POSTMASTER FOR FEES
OPTIONAL SERVICES
RETURN RECEIPT SERVICE

PS Form 3800, Apr. 1976

No. 446408

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: Indiana Medical PAC
STREET AND NO.: P.O. Box 88149
P.O. STATE AND ZIP CODE: Indianapolis, Ind 46208

POSTAGE	$
CERTIFIED FEE	¢
SPECIAL DELIVERY	¢
RESTRICTED DELIVERY	¢
SHOW TO WHOM AND DATE DELIVERED	¢
SHOW TO WHOM, DATE, AND ADDRESS OF DELIVERY	¢
SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY	¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY	¢
TOTAL POSTAGE AND FEES	$
POSTMARK	

CONSULT POSTMASTER FOR FEES
OPTIONAL SERVICES
RETURN RECEIPT SERVICE

PS Form 3800, Apr. 1976

No. 446395

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: Ind. Medicine's PAC, Tenn.
STREET AND NO.: P.O. Box 22645
P.O. STATE AND ZIP CODE: Knox. Tn, Tenn 37922

POSTAGE	$
CERTIFIED FEE	¢
SPECIAL DELIVERY	¢
RESTRICTED DELIVERY	¢
SHOW TO WHOM AND DATE DELIVERED	¢
SHOW TO WHOM, DATE, AND ADDRESS OF DELIVERY	¢
SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY	¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY	¢
TOTAL POSTAGE AND FEES	$
POSTMARK	

CONSULT POSTMASTER FOR FEES
OPTIONAL SERVICES
RETURN RECEIPT SERVICE

PS Form 3800, Apr. 1976

No. 446394

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: North Carolina Medical PAC
STREET AND NO.: P.O. Box 25834
P.O. STATE AND ZIP CODE: Raleigh, N.C. 27611

POSTAGE	$
CERTIFIED FEE	¢
SPECIAL DELIVERY	¢
RESTRICTED DELIVERY	¢
SHOW TO WHOM AND DATE DELIVERED	¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY	¢
SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY	¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY	¢
TOTAL POSTAGE AND FEES	$
POSTMARK	

CONSULT POSTMASTER FOR FEES
OPTIONAL SERVICES
RETURN RECEIPT SERVICE

PS Form 3800, Apr. 1976

No. 446393

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: New Mexico Medical PAC
STREET AND NO.: P.O. Box 26695
P.O. STATE AND ZIP CODE: Albuquerque, N.M. 87125

POSTAGE	$
CERTIFIED FEE	¢
SPECIAL DELIVERY	¢
RESTRICTED DELIVERY	¢
SHOW TO WHOM AND DATE DELIVERED	¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY	¢
SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY	¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY	¢
TOTAL POSTAGE AND FEES	$
POSTMARK	

CONSULT POSTMASTER FOR FEES
OPTIONAL SERVICES
RETURN RECEIPT SERVICE

PS Form 3800, Apr. 1976

No. 446392

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: Montana Medical PAC
STREET AND NO.: 1021 Eleventh Ave, Suite
P.O. STATE AND ZIP CODE: Helena, Montana 59601

POSTAGE	$
CERTIFIED FEE	¢
SPECIAL DELIVERY	¢
RESTRICTED DELIVERY	¢
SHOW TO WHOM AND DATE DELIVERED	¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY	¢
SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY	¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY	¢
TOTAL POSTAGE AND FEES	$
POSTMARK	

CONSULT POSTMASTER FOR FEES
OPTIONAL SERVICES
RETURN RECEIPT SERVICE

PS Form 3800, Apr. 1976

No. 446391

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: Mississippi Medical PAC
STREET AND NO.: P.O. Box 525
P.O. STATE AND ZIP CODE: Bellsor, Miss. 39110

POSTAGE	$
CERTIFIED FEE	¢
SPECIAL DELIVERY	¢
RESTRICTED DELIVERY	¢
SHOW TO WHOM AND DATE DELIVERED	¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY	¢
SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY	¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY	¢
TOTAL POSTAGE AND FEES	$
POSTMARK	

CONSULT POSTMASTER FOR FEES
OPTIONAL SERVICES
RETURN RECEIPT SERVICE

PS Form 3800, Apr. 1976

No. 446390

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL

(See Reverse)

SENT TO: Missouri State Med Assn

STREET AND NO.: 1504 E. Elizabeth

P.O. STATE AND ZIP CODE: Jefferson City, Mo. 65101

POSTAGE $

CERTIFIED FEE

SPECIAL DELIVERY

RESTRICTED DELIVERY

CONSULT POSTMASTER FOR FEES

OPTIONAL SERVICES

RETURN RECEIPT SERVICE

SHOW TO WHOM AND DATE DELIVERED

SHOW TO WHOM DATE AND ADDRESS OF DELIVERY

SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY

SHOW TO WHOM DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY

TOTAL POSTAGE AND FEES $

POSTMARK OR DATE

PS Form 3800, Apr. 1976

No. 446389

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL

(See Reverse)

SENT TO: Fla. Medical Ass'n

STREET AND NO.: 120 St. Agnes St.

P.O. STATE AND ZIP CODE: Winter Haven 33881

POSTAGE $

CERTIFIED FEE

SPECIAL DELIVERY

RESTRICTED DELIVERY

CONSULT POSTMASTER FOR FEES

OPTIONAL SERVICES

RETURN RECEIPT SERVICE

SHOW TO WHOM AND DATE DELIVERED

SHOW TO WHOM DATE AND ADDRESS OF DELIVERY

SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY

SHOW TO WHOM DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY

TOTAL POSTAGE AND FEES $

POSTMARK OR DATE

PS Form 3800, Apr. 1976

No. 446388

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL

(See Reverse)

SENT TO: Indiana State Med Assn

STREET AND NO.: 3935 N. Meridian St

P.O. STATE AND ZIP CODE: Indianapolis Ind

POSTAGE $

CERTIFIED FEE

SPECIAL DELIVERY

RESTRICTED DELIVERY

CONSULT POSTMASTER FOR FEES

OPTIONAL SERVICES

RETURN RECEIPT SERVICE

SHOW TO WHOM AND DATE DELIVERED

SHOW TO WHOM DATE AND ADDRESS OF DELIVERY

SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY

SHOW TO WHOM DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY

TOTAL POSTAGE AND FEES $

POSTMARK OR DATE

PS Form 3800, Apr. 1976

No. 446387

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL

(See Reverse)

SENT TO: Arizona Med. Ass'n

STREET AND NO.: 810 W. Bethany Home Rd

P.O. STATE AND ZIP CODE: Phoenix, Ariz. 85013

POSTAGE $

CERTIFIED FEE

SPECIAL DELIVERY

RESTRICTED DELIVERY

CONSULT POSTMASTER FOR FEES

OPTIONAL SERVICES

RETURN RECEIPT SERVICE

SHOW TO WHOM AND DATE DELIVERED

SHOW TO WHOM DATE AND ADDRESS OF DELIVERY

SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY

SHOW TO WHOM DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY

TOTAL POSTAGE AND FEES $

POSTMARK OR DATE

PS Form 3800, Apr. 1976

No. 446376

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL

(See Reverse)

SENT TO: Florida Med. Assn.

STREET AND NO.: P O Box 2411

P.O. STATE AND ZIP CODE: Jacksonville Fla. 32203

POSTAGE $1.06

CERTIFIED FEE 80

SPECIAL DELIVERY

RESTRICTED DELIVERY

CONSULT POSTMASTER FOR FEES

OPTIONAL SERVICES

RETURN RECEIPT SERVICE

SHOW TO WHOM AND DATE DELIVERED 45

SHOW TO WHOM DATE AND ADDRESS OF DELIVERY

SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY

SHOW TO WHOM DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY

TOTAL POSTAGE AND FEES $2.31

POSTMARK OR DATE

PS Form 3800, Apr. 1976

No. 446377

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL

(See Reverse)

SENT TO: Indiana State Med Assoc

STREET AND NO.: 3935 N. Meridian St

P.O. STATE AND ZIP CODE: Indianapolis Ind

POSTAGE $1.19

CERTIFIED FEE 80

SPECIAL DELIVERY

RESTRICTED DELIVERY

CONSULT POSTMASTER FOR FEES

OPTIONAL SERVICES

RETURN RECEIPT SERVICE

SHOW TO WHOM AND DATE DELIVERED 45

SHOW TO WHOM DATE AND ADDRESS OF DELIVERY

SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY

SHOW TO WHOM DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY

TOTAL POSTAGE AND FEES $2.44

POSTMARK OR DATE

PS Form 3800, Apr. 1976

No. 446378

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL

(See Reverse)

SENT TO: New Mex. Med Soc.

STREET AND NO.: 2650 Yale Blvd SE

P.O. STATE AND ZIP CODE: Albuquerque N.M.

POSTAGE $1.19

CERTIFIED FEE 80

SPECIAL DELIVERY

RESTRICTED DELIVERY

CONSULT POSTMASTER FOR FEES

OPTIONAL SERVICES

RETURN RECEIPT SERVICE

SHOW TO WHOM AND DATE DELIVERED 45

SHOW TO WHOM DATE AND ADDRESS OF DELIVERY

SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY

SHOW TO WHOM DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY

TOTAL POSTAGE AND FEES $2.44

POSTMARK OR DATE

PS Form 3800, Apr. 1976

No. 446384

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: J. Hazell Barbour
STREET AND NO.: 551 Riverside Ave
P.O. STATE AND ZIP CODE: Jacksonville, Fla 32204

POSTAGE	$ .106
CERTIFIED FEE	.80 ¢
SPECIAL DELIVERY	¢
RESTRICTED DELIVERY	¢
SHOW TO WHOM AND DATE DELIVERED	.45 ¢
SHOW TO WHOM, DATE, AND ADDRESS OF DELIVERY	¢
SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY	¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY	¢
TOTAL POSTAGE AND FEES	$ 2.31

CONSULT POSTMASTER FOR FEES
OPTIONAL SERVICES
RETURN RECEIPT SERVICE

POSTMARK OR DATE

WASHINGTON, DC MAIN OFFICE WINDOWS OPEN AUG 4 1978

PS Form 3800, Apr. 1976

No. 446386

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: Miami Med Ptc
STREET AND NO.: P.O. Box 4971
P.O. STATE AND ZIP CODE: Chicago, Ill 60680

POSTAGE	$
CERTIFIED FEE	¢
SPECIAL DELIVERY	¢
RESTRICTED DELIVERY	¢
SHOW TO WHOM AND DATE DELIVERED	¢
SHOW TO WHOM, DATE, AND ADDRESS OF DELIVERY	¢
SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY	¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY	¢
TOTAL POSTAGE AND FEES	$

CONSULT POSTMASTER FOR FEES
OPTIONAL SERVICES
RETURN RECEIPT SERVICE

POSTMARK OR DATE

WASHINGTON, DC MAIN OFFICE WINDOWS OPEN AUG 4 1978

PS Form 3800, Apr. 1976

No. 446385

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: Texas Med Ptl
STREET AND NO.: 1905 N. Lamar
P.O. STATE AND ZIP CODE: Dallas, Texas 75202

POSTAGE	$ .119
CERTIFIED FEE	.80 ¢
SPECIAL DELIVERY	¢
RESTRICTED DELIVERY	¢
SHOW TO WHOM AND DATE DELIVERED	.45 ¢
SHOW TO WHOM, DATE, AND ADDRESS OF DELIVERY	¢
SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY	¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY	¢
TOTAL POSTAGE AND FEES	$ 2.44

CONSULT POSTMASTER FOR FEES
OPTIONAL SERVICES
RETURN RECEIPT SERVICE

POSTMARK OR DATE

WASHINGTON, DC MAIN OFFICE WINDOWS OPEN AUG 4 1978

PS Form 3800, Apr. 1976

No. 446403

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: Iowa Medical Society
STREET AND NO.: 1001 Grand Ave.
P.O. STATE AND ZIP CODE: West Des Moines, Iowa

POSTAGE	$
CERTIFIED FEE	¢
SPECIAL DELIVERY	¢
RESTRICTED DELIVERY	¢
SHOW TO WHOM AND DATE DELIVERED	¢
SHOW TO WHOM, DATE, AND ADDRESS OF DELIVERY	¢
SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY	¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY	¢
TOTAL POSTAGE AND FEES	$

CONSULT POSTMASTER FOR FEES
OPTIONAL SERVICES
RETURN RECEIPT SERVICE

POSTMARK OR DATE

WASHINGTON, DC MAIN OFFICE WINDOWS OPEN AUG 4 1978

PS Form 3800, Apr. 1976

No. 446379

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: Med & Chirurgical Faculty of Md.
STREET AND NO.: 1211 Cathedral St.
P.O. STATE AND ZIP CODE: Baltimore, Md

POSTAGE	$
CERTIFIED FEE	¢
SPECIAL DELIVERY	¢
RESTRICTED DELIVERY	¢
SHOW TO WHOM AND DATE DELIVERED	¢
SHOW TO WHOM, DATE, AND ADDRESS OF DELIVERY	¢
SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY	¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY	¢
TOTAL POSTAGE AND FEES	$

CONSULT POSTMASTER FOR FEES
OPTIONAL SERVICES
RETURN RECEIPT SERVICE

POSTMARK OR DATE

WASHINGTON, DC MAIN OFFICE WINDOWS OPEN AUG 4 1978

PS Form 3800, Apr. 1976

No. 446371

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: Maryland Med Ptc
STREET AND NO.: 1211 Cathedral St
P.O. STATE AND ZIP CODE: Baltimore Md 21201

POSTAGE	$
CERTIFIED FEE	¢
SPECIAL DELIVERY	¢
RESTRICTED DELIVERY	¢
SHOW TO WHOM AND DATE DELIVERED	¢
SHOW TO WHOM, DATE, AND ADDRESS OF DELIVERY	¢
SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY	¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY	¢
TOTAL POSTAGE AND FEES	$

CONSULT POSTMASTER FOR FEES
OPTIONAL SERVICES
RETURN RECEIPT SERVICE

POSTMARK OR DATE

WASHINGTON, DC MAIN OFFICE WINDOWS OPEN AUG 4 1978

PS Form 3800, Apr. 1976

No. 446404

RECEIPT FOR CERTIFIED MAIL

NO INSURANCE COVERAGE PROVIDED—
NOT FOR INTERNATIONAL MAIL
(See Reverse)

SENT TO: Kansas Medical Society
STREET AND NO.: 1300 Topeka Blvd
P.O. STATE AND ZIP CODE: Topeka, Kansas 66612

POSTAGE	$
CERTIFIED FEE	¢
SPECIAL DELIVERY	¢
RESTRICTED DELIVERY	¢
SHOW TO WHOM AND DATE DELIVERED	¢
SHOW TO WHOM, DATE, AND ADDRESS OF DELIVERY	¢
SHOW TO WHOM AND DATE DELIVERED WITH RESTRICTED DELIVERY	¢
SHOW TO WHOM, DATE AND ADDRESS OF DELIVERY WITH RESTRICTED DELIVERY	¢
TOTAL POSTAGE AND FEES	$

CONSULT POSTMASTER FOR FEES
OPTIONAL SERVICES
RETURN RECEIPT SERVICE

POSTMARK OR DATE

WASHINGTON, DC MAIN OFFICE WINDOWS OPEN AUG 4 1978

PS Form 3800, Apr. 1976

8/4/78 C.18

● SENDER Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one)
- ☑ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $____
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO
John F. Kinerman Assoc
Lemoyne, Pa. 17043

3. ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	446398	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
J. Firestone

4. DATE OF DELIVERY 8/7/78

5. ADDRESS (Complete only if requested)

POSTMARK AUG 7 AM 1978

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆GPO 1977-0-249 595

PS Form 3811 Apr 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

8/7/78 C.18

● SENDER Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one)
- ☑ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $____
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO
Jerry L. Dustman Assoc
Lemoyne, Pa. 17043

3. ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	446370	

(Always obtain signature of addressee or agent)

I have received the article described above
SIGNATURE ☐ Addressee ☐ Authorized agent
J. Firestone

4. DATE OF DELIVERY 8/7/78

5. ADDRESS (Complete only if requested)

POSTMARK AUG 7 AM 1978

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆GPO 1977-0-249 595

PS Form 3811 Apr 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

8/4/78 C.18

● SENDER Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one)
- ☑ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $____
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO
John W Watson, M.D.
North Carolina 27611

3. ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	446394	

(Always obtain signature of addressee or agent)

I have received the article described above
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY

5. ADDRESS (Complete only if requested)

POSTMARK

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆GPO 1977-0-249 595

PS Form 3811 Apr 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

8/4/78 C.18

● SENDER Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one)
- ☑ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $____
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO Assoc
William A Hilliard
North Carolina 27611

3. ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	446399	

(Always obtain signature of addressee or agent)

I have received the article described above
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY

5. ADDRESS (Complete only if requested)

POSTMARK

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆GPO 1977-0-249 595

8/4/78 C.18

● SENDER Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one)
- ☑ Show to whom and date delivered
- ☐ Show to whom, date, and address of delivery
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO
Assoc
Harrisburg, PA 17101

3. ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED
	446371	

(Always obtain signature of addressee or agent)

I have received the article described above
SIGNATURE ☐ Addressee ☐ Authorized

June Mueller

4. DATE OF DELIVERY 8-7-78

5. ADDRESS (Complete only if requested)

POSTMARK AUG 7 PM 1978

6. UNABLE TO DELIVER BECAUSE: CLE INIT

☆GPO 1977-0-

1. The following service is requested (check one)
- ☐ Show to whom and date delivered ..... ¢
- ☐ Show to whom, date, and address of delivery ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery ..... $
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO: Assoc
John Sergeant
MD

3. ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	446379	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY 8-7-78 POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆GPO 1977—O—249595

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one)
- ☐ Show to whom and date delivered ..... ¢
- ☐ Show to whom, date, and address of delivery ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO: Assoc
Secretary Singapore
Kansas 66612

3. ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	446401	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. Lee Barber
DATE OF DELIVERY AUG 7 1978 POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆GPO 1977—O—249595

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

8/4/78 GS

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one)
- ☐ Show to whom and date delivered ..... ¢
- ☐ Show to whom, date, and address of delivery ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Roger D Warren, M.D.
Kansas PAC 66612

3. ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	446366	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. Lee Barber
DATE OF DELIVERY AUG 7 1978 POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

MWR 618(78) A.C. 8/4/78

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☐ Show to whom and date delivered ..... ¢
- ☐ Show to whom, date, and address of delivery ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
James Hammon, M.D.
James med. assoc
535 North Dearborn St
Chicago, Ill. 60610

3. ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	446373	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. M. Blackley
DATE OF DELIVERY POSTMARK AUG 7 1978 CHICAGO, ILL.

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆ GPO : 1977—O-234-317

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

8/4/78 GS

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☐ Show to whom and date delivered ..... ¢
- ☐ Show to whom, date, and address of delivery ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
M. Cody Marshall
Kansas Supreme Court

3. ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	446391	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
Cindy Armstrong

4. DATE OF DELIVERY AUG 8 1978 POSTMARK AUG 8 1978

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆GPO 1977—O—249595

PS Form 3811 Apr 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

8/4/78 618 3 1 8/4/78 3 2 1

● SENDER Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one)
- ☑ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $____
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO
B. B. Morrow, III
Missouri PAC 65201

3. ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	446390	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY 8-8-78 POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆GPO: 1977—O—249-595

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one)
- ☑ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $____
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO
Donald Gurney
Colorado Medicine Society
1601 E 19th Ave.
Denver, Colorado 80218

3. ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	446402	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆GPO 1977—O—249-595

8/4/78 618

● SENDER Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one)
- ☑ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $____
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO
L. Hadley Williams Jr.
Tennessee 37203 Assoc

3. ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	446380	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY 8-7-8 POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

MUR 618(78) AC 9/4/78

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☑ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY.
  Show to whom, date, and address of delivery $____
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Wm. Watson, Exec. Direc. + Treas.
AMPAC
P.O. Box 4449 Chicago, Ill. 60680

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	446386	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
Eckel

4. DATE OF DELIVERY POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆ GPO : 1977—O-234-327

8/4/78 618

SENDER Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse

The following service is requested (check one).
- ☑ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $____
  (CONSULT POSTMASTER FOR FEES)

ARTICLE ADDRESSED TO
Assoc
Ohio 43215

ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	446400	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

DATE OF DELIVERY 8-7-78 POSTMARK COLUMBUS, OHIO AUG 1978 REGISTRY DIVISION

ADDRESS (Complete only if requested)

UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆GPO 1977—O—249-595

8/4/78

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one).
- ☑ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY Show to whom, date, and address of delivery $____ (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Leon J. Obrovac, MD
Minneapolis PAC 55175

3. ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	446385	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY: AUG 7 1978

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

POSTMARK: SAINT PAUL, MN BOX SEC. AUG 7 1978 55165

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one).
- ☑ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY Show to whom, date, and address of delivery $____ (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
[illegible] Connecticut State Medical Society
160 St Ronan St
New Haven, Conn. 06511

3. ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	446383	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY: 8-7-78

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

POSTMARK: NEW HAVEN, CT 06511 AUG 7 1978 G.M.P.O. SECT.

☆GPO 1977-0-249 595

8/4/78

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one).
- ☑ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY Show to whom, date, and address of delivery $____ (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Mr. K. F. Breeden, MD
New Haven, Conn. PAC 06511

3. ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	446387	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY: 8-7-78

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

POSTMARK: NEW HAVEN, CT 06511 AUG 7 1978 G.M.P.O.

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

8/4/78

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one).
- ☐ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY Show to whom, date, and address of delivery $____ (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
James H. Breeden, MD
New Orleans, LA 70113

3. ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	446401	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY: 8/7/78

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

POSTMARK

☆GPO 1977-0-249 595

8/4/78

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one).
- ☐ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY Show to whom, date, and address of delivery $____ (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
D. H. Bowman, MD, FACS
[illegible]

3. ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	446367	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY: 8/7/78

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

POSTMARK: AUG 7 1978

☆GPO 1977-0-249 595

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

SP 253 8/2/78

PS Form 3811, Mar. 1977 — RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 4. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☑ Show to whom and date delivered ..... ¢
- ☐ Show to whom, date, and address of delivery ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ..... ¢
- ☐ RESTRICTED DELIVERY.
  Show to whom, date, and address of delivery. $
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
W.H. Barber
1300 Amer. Bank Tower
Austin Texas 78701

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	943987	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY — POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: — CLERK'S INITIALS

☆ GPO : 1977—O-234-337

PS Form 3811, Apr. 1977 — RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 4. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☐ Show to whom and date delivered ..... ¢
- ☑ Show to whom, date, and address of delivery ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ..... ¢
- ☐ RESTRICTED DELIVERY.
  Show to whom, date, and address of delivery. $
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Mr. Jerry Collins
300 Post Oak Tower
P.O. Box 4928 Tallahassee, Fla

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	943903	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☑ Authorized agent

4. DATE OF DELIVERY — POSTMARK
AUG - 8 1978

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: — CLERK'S INITIALS

MUR 253 SP

MUR 253 SP

PS Form 3811, Apr. 1977 — RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 4. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☐ Show to whom and date delivered ..... ¢
- ☑ Show to whom, date, and address of delivery ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ..... ¢
- ☐ RESTRICTED DELIVERY.
  Show to whom, date, and address of delivery. $
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
James Catt
1500 Amer. Heritage Bldg.
Jacksonville, Fla. 32202

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	943005	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☑ Authorized agent

4. DATE OF DELIVERY
AUG 7 1978
POSTMARK
AUG 7 1978 FEDERAL MAIL CENTER JACKSONVILLE FLORIDA

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: — CLERK'S INITIALS

MUR 253 SP

PS Form 3811, Apr. 1977 — RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 4. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☐ Show to whom and date delivered ..... ¢
- ☑ Show to whom, date, and address of delivery ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ..... ¢
- ☐ RESTRICTED DELIVERY.
  Show to whom, date, and address of delivery. $
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Harold D. Parham, DHA
Executive Vice Pres.
100 E. College Ave.,

3. ARTICLE DESCRIPTION: Tallahassee, Fla

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	943923	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY
8-3-78
POSTMARK
AUG 4 1978 TALLAHASSEE FLA

5. ADDRESS (Complete only if requested)
100 E. College

6. UNABLE TO DELIVER BECAUSE: — CLERK'S INITIALS

☆ GPO : 1977—O-234-337

8/4/78

SP

● SENDER: Complete items 1, 2, and 4. Add your address in the "RETURN TO" space on reverse.

The following service is requested (check one).
- ☐ Show to whom and date delivered ..... ¢
- ☐ Show to whom, date, and address of delivery ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ..... ¢
- ☐ RESTRICTED DELIVERY.
  Show to whom, date, and address of delivery. $
  (CONSULT POSTMASTER FOR FEES)

ARTICLE ADDRESSED TO:
Charles Smith III
Thomas H. Schweitzer
Robert Frost, Hostetler & Towers

ARTICLE DESCRIPTION:
REGISTERED NO. | CERTIFIED NO. | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

DATE OF DELIVERY
8/7/78
POSTMARK
AUG 7 1978

ADDRESS (Complete only if requested)

UNABLE TO DELIVER BECAUSE: — CLERK'S INITIALS

☆ GPO : 1977—O-234-337

8/4/78

● SENDER Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one)
- ☑ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $____
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Jackson [illegible]
[illegible] PAC 50311

3. ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	446365	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4 [signature]
DATE OF DELIVERY — POSTMARK: AUG 15 1978 USPO

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: — CLERK'S INITIALS: DS

☆GPO: 1977-0-249-595

8/4/78

● SENDER Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one)
- ☑ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $____
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Elden Austin Assoc
Iowa [illegible]

3. ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	446402	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☑ Authorized agent

4 Sandy Strauder
DATE OF DELIVERY — POSTMARK: AUG 1978

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: — CLERK'S INITIALS: [illegible]

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

8/4/78

● SENDER Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one)
- ☐ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $____
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Mrs Joseph [illegible]
[illegible] PAC 55-13

3. ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	446387	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4 Rosemary Hatcher
DATE OF DELIVERY 8-5-78 — POSTMARK: AUG 1978

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: — CLERK'S INITIALS

☆GPO: 1977-0-249-595

8/4/78

● SENDER Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one)
- ☑ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $____
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Bill T. Williams
Tennessee [illegible] 37202

3. ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	446395	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4 [signature]
DATE OF DELIVERY 8-7-78 — POSTMARK: VILL AUG 8 1978

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: — CLERK'S INITIALS

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

☆GPO: 1977-0-249-595

4/78

NDER. Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse

following service is requested (check one)
Show to whom and date delivered ____¢
Show to whom, date, and address of delivery ____¢
RESTRICTED DELIVERY
Show to whom and date delivered ____¢
RESTRICTED DELIVERY
Show to whom, date, and address of delivery $____
(CONSULT POSTMASTER FOR FEES)

TICLE ADDRESSED TO
Joel O. Cooper Assoc
Stevens City, Mo 6492

TICLE DESCRIPTION
STERED NO. | CERTIFIED NO. | INSURED NO.
4/6325

Always obtain signature of addressee or agent)

received the article described above.
ATURE ☐ Addressee ☐ Authorized agent
Linda Brannen

E OF DELIVERY — POSTMARK: [illegible]

DRESS (Complete only if requested)

ABLE TO DELIVER BECAUSE — CLERK'S INITIALS

☆GPO 1977-0-249-595

SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☑ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY. Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY. Show to whom, date, and address of delivery $____ (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO: Harold Parham, Indiana State Democratic Assn, 3935 N. Meridian St., Indianapolis, Indiana 46208

3. ARTICLE DESCRIPTION: REGISTERED NO. | CERTIFIED NO. 446377 | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above. SIGNATURE ☐ Addressee ☐ Authorized agent

Ellen A. Reid

4. DATE OF DELIVERY | POSTMARK AUG 3 1978

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: | CLERK'S INITIALS

☆GPO: 1977—0—249-596

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

8/4/78 ? ? 108

SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☑ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY. Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY. Show to whom, date, and address of delivery $____ (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO: Charles L. Mathews Assc [illegible]

3. ARTICLE DESCRIPTION: REGISTERED NO. | CERTIFIED NO. 446346 | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above. SIGNATURE ☐ Addressee ☐ Authorized agent

Cindy Ammons

4. DATE OF DELIVERY AUG 8 1978 | POSTMARK AUG 8 1978

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: | CLERK'S INITIALS

☆GPO 1977—0—249-596

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

NUR 618(78) 8/4/78 AC

SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☑ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY. Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY. Show to whom, date, and address of delivery $____ (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO: W. Harold Parham, Asst. Treas. (FLAMPAC), 801 Riverside Ave, Jacksonville Fla. 32203

3. ARTICLE DESCRIPTION: REGISTERED NO. | CERTIFIED NO. 446384 | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above. SIGNATURE ☐ Addressee ☐ Authorized agent

John Porter

4. DATE OF DELIVERY AUG 8 1978 | POSTMARK JACKSONVILLE, FLA. AUG 8 1978

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: | CLERK'S INITIALS

☆ GPO 1977—O-234-327

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

8/4/78 618

SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☑ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY. Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY. Show to whom, date, and address of delivery $____ (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO: W. Harold Parham, Fla. Mod. Assoc. Exec. Vice-Pres, P.O. Box 2711, Jacksonville, Fla.

3. ARTICLE DESCRIPTION: REGISTERED NO. | CERTIFIED NO. 446346 | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above. SIGNATURE ☐ Addressee ☐ Authorized agent

John Porter

4. DATE OF DELIVERY AUG 8 1978 | POSTMARK JACKSONVILLE, FLA. AUG 8 1978

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: | CLERK'S INITIALS

☆ GPO 1977—O-234-327

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

618

1/78

ER. Complete items 1, 2 and 3. Add your address in the "RETURN TO" space on reverse

following service is requested (check one).
- Show to whom and date delivered ____¢
- Show to whom, date, and address of delivery ____¢
- ESTRICTED DELIVERY. Show to whom and date delivered ____¢
- ESTRICTED DELIVERY. Show to whom, date, and address of delivery $____ CONSULT POSTMASTER FOR FEES)

ICLE ADDRESSED TO: Assoc [illegible] Minnesota 55101

ICLE DESCRIPTION: STERED NO. | CERTIFIED NO. 446397 | INSURED NO.

Always obtain signature of addressee or agent)

received the article described above. ☐ Addressee ☐ Authorized agent

ATURE Judy Bowman

ATE OF DELIVERY

DDRESS (Complete only if requested)

POSTMARK ST. PAUL MINN. AUG 8 1978

ABLE TO DELIVER BECAUSE | CLERK'S INITIALS

☆GPO 1977 - 0 - 249-596

MUK 618(78) AC 8/4/78

8/4/78

PS Form 3811, Apr. 1977 — RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☑ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY. Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY. Show to whom, date, and address of delivery $____
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Ellen Lincoln Williston
Williams Assoc.
Elec. Proj.
1801 N. Lamar Blvd.
Austin, Texas 78701

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	446381	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☑ Authorized agent

4. DATE OF DELIVERY 8-8-78 POSTMARK

5. ADDRESS (Complete only if requested) 8-8-78

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆ GPO: 1977

PS Form 3811, Apr. 1977 — RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☑ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY. Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY. Show to whom, date, and address of delivery $____
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Thomas A. Dahnert
Lewis Energy Corp.

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	446393	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY POSTMARK AUG 11 1978

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

8/4/78 6:18

PS Form 3811, Apr. 1977 — RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☑ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY. Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY. Show to whom, date, and address of delivery $____
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Ralph A. Marshall Assoc
New Mexico 87106

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	446378	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY 8-8-78 POSTMARK AUG 8 1978

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆GPO 1977-O-249-506

8/4/78

PS Form 3811, Apr. 1977 — RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☑ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY. Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY. Show to whom, date, and address of delivery $____
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO: Assoc
Bruce E. Robinson
[illegible] W. Bethany Home Rd.
Phoenix, [illegible]

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	446372	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY 8-8-78 POSTMARK AUG 8 1978

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆GPO 1977-O-249-506

MUP 618(78) AC 8/4/78

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

The following service is requested (check one).
- ☑ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY. Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY. Show to whom, date, and address of delivery $____
(CONSULT POSTMASTER FOR FEES)

ARTICLE ADDRESSED TO: Earl Stallings Trust, (TEXPAC) 1905 N. Lamar Austin, Texas 78705

ARTICLE DESCRIPTION: REGISTERED NO. | CERTIFIED NO. 446384 | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

DATE OF DELIVERY 8-8-78 POSTMARK AUG 8 1978

ADDRESS (Complete only if requested)

UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆ GPO 1977-O-234-327

● SENDER: Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one).
- ☑ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $____
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO
Gerald M. [illegible] MD
Indiana PA 15205

3. ARTICLE DESCRIPTION: 446408

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	[illegible]	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY [illegible] POSTMARK 1978

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: | CLERK'S INITIALS

☆GPO 1977-0-249-595

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one).
- ☐ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $____
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO
[illegible] Director
Colorado PAC [illegible]

3. ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	446387	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY [illegible] POSTMARK AUG 6 1978 DENVER, COLO. USPS

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: | CLERK'S INITIALS

☆GPO 1977-0-249-595

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one).
- ☑ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $____
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO
[illegible] Medical Association
320 Ward Ave.
Honolulu, Hawaii 96814

3. ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	446382	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. J. Mayekawa HMA
DATE OF DELIVERY 8/9/78 POSTMARK AUG 9 1978

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: | CLERK'S INITIALS

☆GPO 1977-0-249-595

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

8/4/78

● SENDER: Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one).
- ☑ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $____
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO
S. Leslie [illegible] MD
Hawaii PAC 96814

3. ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	446364	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. J. Mayekawa HMA
DATE OF DELIVERY 8/9/78 POSTMARK AUG 9 1978

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: | CLERK'S INITIALS

☆GPO 1977-0-249-595

8/4/78

● SENDER: Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one).
- ☑ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $____
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO
[illegible] Assoc
[illegible] Montana 59601

3. ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	446374	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. [illegible] Clerk [illegible]
DATE OF DELIVERY [illegible] POSTMARK AUG 8 1978

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: | CLERK'S INITIALS

☆GPO 1977-0-249-595

FEC
DOCUMENT
SEPARATOR

8/4/78

PS Form 3811, Apr. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☑ Show to whom and date delivered ..... ___¢
- ☐ Show to whom, date, and address of delivery ..... ___¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ..... ___¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery ..... $___
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Mrs B Lynne Haley
[illegible] AK 97601

3. ARTICLE DESCRIPTION:
REGISTERED NO. | CERTIFIED NO. | INSURED NO.
446982

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. Charlene Crane / mmb
DATE OF DELIVERY AUG 5 1978

POSTMARK
AUG 8 1978
HOMER

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

☆GPO 1977-O-249-595

FEC
DOCUMENT
SEPARATOR

#506 · Executed AZPHC
Conciliation agreement

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 1, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Steven M. Wheeler, Esq.
Snell & Wilmer
3100 Valley Bank Center
Phoenix, Arizona 85073

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Mr. Wheeler:

On March 31, 1980, the Commission accepted the conciliation agreement signed on behalf of the Arizona Medical Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

8120230255

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, Arizona Medical Association, Inc., Arizona Medical Political Action Committee, et al	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Arizona Medical Political Action Committee ("ArMPAC") violated 2 U.S.C. § 433(b)(2) and 2 U.S.C. § 441a(a)(2)(A); and the Commission having conducted an investigation;

WHEREFORE, the Commission and ArMPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over ArMPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the AMA.

C. The Arizona Medical Association, Inc. ("ArMA") is a "constituent association" of the AMA primarily composed of physicians who reside in Arizona.

D. ArMPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the ArMA.

E. ArMPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

F. During the 1976 election cycle, ArMPAC and AMPAC made separate contributions to the same candidates for federal office which, if aggregated, in some instances exceeded five thousand dollars ($5,000) per election.

III. The Commission alleges that ArMPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. The Commission also alleges that

ArMPAC's contributions to candidates which, when aggregated with contributions by AMPAC to the same candidates in the same elections, exceeded five thousand dollars ($5,000) as described in paragraph II above were violations of 2 U.S.C. § 441a(a)(2). However, both the Commission and ArMPAC recognize this as a case of first impression. ArMPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest these allegations.

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, ArMPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, ArMPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. ArMPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. ArMPAC agrees for the period from the date of this agreement forward that ArMPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

VI. A. ArMPAC agrees that it will be required to request the return of any contribution or portion thereof made by ArMPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by ArMPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

B. The Commission agrees that ArMPAC will not be required to request the return of any contribution or portion thereof made by ArMPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from ArMPAC will be

8 1 0 2 8 2 3 3 0

considered as having been made subsequent to the contribution from ArMPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violations alleged in paragraph III above against ArMPAC; ArMA; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from ArMPAC.

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. In any communication subject to the requirements of 2 U.S.C. § 441d and 11 C.F.R. § 109.4, ArMPAC may comply with the requirement to include the name of any affiliated or connected organization in a non-authorization notice in regard to AMPAC by including the following:

> ArMPAC is connected with the ArMA, one of the medical associations federated to form the AMA, and has listed AMPAC, a political committee connected with the AMA, in reports filed with the FEC.

3 1 0 1 2 8 2 2 3 1

RECEIVED
FEDERAL ELECTION
COMMISSION

'80 MAR 25 AM 11:51

X. This conciliation agreement shall become effective on the date that counsel for all parties hereto, having been duly authorized, have executed the same.

John F. Kahle, M.D., Chairman
ArMPAC

Charles N. Steele
General Counsel

For respondent ArMPAC

Date: 3-18-80

For the Federal Election Commission

Date: 18 April 1980

8119232332

FEC Form 1
July 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Political Committee

Supporting any candidate(s) for federal office and anticipating contributions or expenditures in excess of $1,000 in any calendar year in support of such candidate(s).
(See Reverse Side For Instructions.)

RECEIVED
FEDERAL ELECTION COMMISSION
'80 MAR 25 AM 11:51

Note: *Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separ. records with respect to each election.*

1(a) Name of Committee (in full) ☐ Check if name or address is changed	2 Identification Number
Arizona Medical Political Action Committee	C 00004499
(b) Address (number and street)	3 Date
810 West Bethany Home Road	March 20, 1980
(c) City, State and ZIP code	4 Is this an amended statement ☒ Yes ☐ No If "YES" FILL IN ONLY THOSE LINES ON WHICH THERE HAS BEEN A CHANGE
Phoenix, Arizona 85013	

5 Check one:

☐ (a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)

a candidate for _____ (Federal office sought) in the _____ (Year of election) Election

to be held in the State of _____ (State in which election is held)

(THE PRINCIPAL CAMPAIGN COMMITTEE WILL FORWARD TO THE COMMISSION A COPY OF THE STATEMENT OF ORGANIZATION EACH AFFILIATED COMMITTEE REQUIRED TO FILE WITH IT.)

☐ (b) This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)

to receive contributions and make expenditures with respect to the _____ (General, Primary, Runoff, etc) Election(s)

held in _____ (Year of election in State), and will file all reports and statements with the candidate's principal campaign committee, _____ (Full name of principal campaign committee)

(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION.) (FEC FORM 2a)

☐ (c) This committee supports only one candidate _____ (Name of Candidate) but is not an authorized committee.

☐ (d) This committee supports more than one Federal candidate and is not a party committee.

☐ (e) This committee is a _____ (National, State, county, city) committee of the _____ (Democratic, Republican, etc.) Party.

6 Names of affiliated and/or connected organizations	Mailing address and ZIP code	Relationship
Arizona Medical Association, Inc.	810 West Bethany Home Road Phoenix, Arizona 85013	Connected
American Medical Political Action Committee	P.O. Box 4449 Chicago, Illinois 60680	Connected with American Medical Association. See attached concil. agreement.

If the registering political committee has identified a "connected organization" above, please indicate type of organization:
☐ Corporation ☐ Labor organization ☒ Membership organization ☐ Trade association ☐ Cooperative
☐ Corporation without capital stock ☐ Other (please specify)

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appro. section above when information is continued on separate page(s).

81 C 00004499

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 2)

Name of Committee
Arizona Medical Political Action Committee

7 Area, Scope and Jurisdiction of Committee:

(a) Will this committee operate in more than one State? ☐ Yes ☐ No
(b) Will it operate on a statewide basis in one State? ☐ Yes ☐ No
(c) Will it primarily support candidates seeking State or local office? ☐ Yes ☐ No
(d) Will it support or does it anticipate supporting directly or indirectly, candidates for Federal office in excess of $1,000 in a calendar year? ☐ Yes ☐ No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting:

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 9)

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

9 If this committee is supporting the entire ticket of a party, give name of party ▶

10 Identify by name, address and position, the person in possession of committee books and records:

Full name	Mailing address and ZIP code	Title or position

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

8102192254

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 3)

Name of Committee
Arizona Medical Political Action Committee

11 List by name, address and position, other principal officers of the committee (include chairman, treasurer, secretary, assistant treasurer, assistant secretary, members of finance committee):

Full name	Mailing address and ZIP code	Title or position

12 Does this committee plan to stay in existence beyond the current calendar year? ☐ Yes ☐ No
If "Yes" for how long? ▶

13 In the event of dissolution, what disposition will be made of residual funds?

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:

Name of bank, repository, etc.	Mailing address and ZIP code

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 439(a)):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Maude O. Reno

Maude O. Reno, Treasurer (Signature of Treasurer)

3-20-80 (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g or §441j (see instructions)

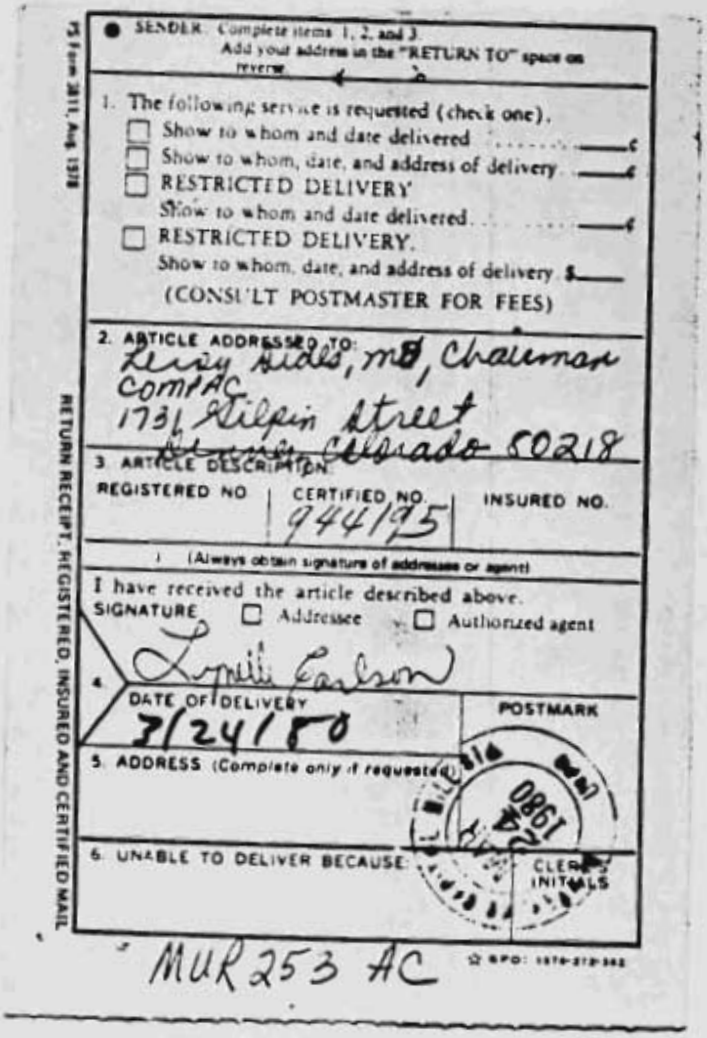
For further information contact: Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

81019282613

FEC
DOCUMENT
SEPARATOR

[redacted]: Executed COMPAC Conciliation Agreement

8101122327



PS Form 3811, Aug. 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☐ Show to whom and date delivered ..... ¢
- ☐ Show to whom, date, and address of delivery ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ..... ¢
- ☐ RESTRICTED DELIVERY.
  Show to whom, date, and address of delivery $____
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Lenny Eids, MD, Chairman
COMPAC
1731 Gilpin Street
~~Denver, Colorado~~ 80218

3. ARTICLE DESCRIPTION
REGISTERED NO. | CERTIFIED NO. 944195 | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
4. Lynette Carlson

DATE OF DELIVERY 3/24/80

POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

MAR 24 1980

MUR 253 AC

☆ GPO: 1978-272-848

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 14, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Leroy J. Sides, M.D.
Chairman
Colorado Medical Political
Action Committee
1731 Gilpin Street
Denver, Colorado 80218

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Dr. Sides:

On March 12, 1980, the Commission accepted the conciliation agreement signed on behalf of the Colorado Medical Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

3 1 0 2 3 2 5 9

CCC 544

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, Colorado Medical Society, Colorado Medical Political Action Committee, et al	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission (Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Colorado Medical Political Action Committee ("COMPAC") violated 2 U.S.C. § 433(b)(2) and 2 U.S.C. § 441a(a)(2)(A); and the Commission having conducted an investigation;

WHEREFORE, the Commission and COMPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over COMPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

3 1 0 1 2 2 8 3 7 0

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee connected with", as defined in 11 C.F.R. § 100.15, the AMA.

C. The Colorado Medical Society ("CMS") is a "constituent association" of the AMA primarily composed of physicians who reside in Colorado.

D. COMPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the CMS.

E. COMPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

F. During both the 1976 and 1978 election cycles, COMPAC and AMPAC made separate contributions to the same candidates for federal office which, if aggregated, in some instances exceeded five thousand dollars ($5,000) per election.

III. The Commission alleges that COMPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. The Commission also alleges that

3102822771

COMPAC's contributions to candidates which, when aggregated with contributions by AMPAC to the same candidates in the same elections, exceeded five thousand dollars ($5,000) as described in paragraph II above were violations of 2 U.S.C. § 441a(a)(2). However, both the Commission and COMPAC recognize this as a case of first impression. COMPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest these allegations.

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, COMPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, COMPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. COMPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. COMPAC agrees for the period from the date of this agreement forward that COMPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

8110233772

VI. A. COMPAC agrees that it will be required to request the return of any contribution or portion thereof made by COMPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by COMPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

B. The Commission agrees that COMPAC will not be required to request the return of any contribution or portion thereof made by COMPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from COMPAC will be

3 1 0 1 3 2 2 7 3

considered as having been made subsequent to the contribution from COMPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violations alleged in paragraph III above against COMPAC; CMS; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from COMPAC.

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. In any communication subject to the requirements of 2 U.S.C. § 441d and 11 C.F.R. § 109.4, COMPAC may comply with the requirement to include the name of any affiliated or connected organization in a non-authorization notice in regard to AMPAC by including the following:

> COMPAC is connected with the CMS, one of the medical associations federated to form the AMA, and has listed AMPAC, a political committee connected with the AMA, in reports filed with the FEC.

9117298274

X. This conciliation agreement shall become effective on the date that representatives or counsel for all parties hereto, having been duly authorized, have executed the same.

Leroy J. Sudan, president

Charles N. Steele
General Counsel

For respondent COMPAC

Date: 2-25-80

For the Federal Election Commission

Date: 14 March 1980

Blanche Rudzutaks
My commission expires
Jan 21, 1982.

Denver, Colorado 2/25/80

EC Form 1
anuary 1976
ederal Election Commission
325 K Street, N.W.
ashington, D.C. 20463

Statement of Organization
For a Political Committee

Supporting any candidate(s) for federal office and anticipating contributions or expenditures in excess of $1,000 in any calendar year in support of such candidate(s).

Note: *Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.*

TAI 3

1(a) Name of Committee (in full)	2 Identification Number
Colorado Medical Political Action Committee	
(b) Address (number and street) P. O. Box 18188	3 Date of ~~Initial Statement~~ February 25, 1980
(c) City, State and ZIP code Denver, CO 80218	4 Is this an amended statement ☐ Yes ☐ No If "Yes" fill in only those lines on which there has been a change

5 Check one:

☐ (a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)

a candidate for _____ (Federal office sought) in the _____ (General, Primary, Runoff, etc.) Election(s)

to be held in the State of _____ (State in which election is held) on _____ (Date(s))

(The Principal Campaign Committee will forward to the Commission a copy of the Statement of Organization for each committee required to file with it).

☐ (b) This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)

to receive contributions and make expenditures with respect to the _____ (General, Primary, Runoff, etc.) Election(s)

held on _____ (Date(s)), and will file all reports and statements with the candidate's principal campaign committee, _____ (Full name of principal campaign committee)

(Attach a copy of Candidate's written authorization.) (FEC Form 2a)

☐ (c) This committee supports only one candidate _____ (Name of Candidate) but is not an authorized committee.

☐ (d) This committee is a multicandidate committee.

☐ (e) This committee is a _____ (National, state, county, city) committee of the _____ (Democratic, Republican, etc.) Party.

6 Name of affiliated or connected organization	Mailing address and ZIP code	Relationship
Colorado Medical Society	1601 East 19th Avenue Denver, Colorado 80218	Connected
American Medical Political Action Committee	P. O. Box 4449 Chicago, Illinois 60680	Connected with the American Medical Association. See attached conciliation agreeme

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

EC Form 1
anuary 1976
ederal Election Commission
125 K Street, N.W.
/ashington, D.C. 20463

Statement of Organization

For a Committee

(Page 2)

Name of Committee
Colorado Medical Political Action Committee

7 Area, Scope and Jurisdiction of Committee:

(a) Will this committee operate in more than one State? ☐ Yes ☒ No
(b) Will it operate on a statewide basis in one State? ☒ Yes ☐ No
(c) Will it primarily support candidates seeking State or local office? ☒ Yes ☐ No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting: None
The Board voted to not support any Federal candidate.

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 9) None

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

9 If this committee is supporting the entire ticket of a party, give name of party ▶

10 Identify by name, address and position, the person in possession of committee books and records:

Full name	Mailing address and ZIP code	Title or position
Leroy J. Sides, M.D.	1731 Gilpin Street Denver, Colorado 80218	Chairman

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

11021981216

FEC Form 1
January 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization
For a Committee
(Page 3)

Name of Committee
Colorado Medical Political Action Committee

11 List by name, address and position, other principal officers of the committee:

Full name	Mailing address and ZIP code	Title or position
Arnold Loken, D. O.	1528 W. Maplewood Avenue Littleton, Colorado 80120	Vice Chairman
Carol C. Sides	2550 South Fairfax Place Denver, Colorado 80222	Secretary
Francis Candlin, D.V.M.	280 Madison Street Denver, Colorado 80206	Treasurer
H. Robinson Safford, III, M.D.	10 Lynn Road Englewood, Colorado 80110	Assistant Treasurer

12 Does this committee plan to stay in existence beyond the current calendar year? ☒ Yes ☐ No
If "Yes" for how long? ▶ Indefinitely

13 In the event of dissolution, what disposition will be made of residual funds? As determined by Board of Directors

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:

Name of bank, repository, etc.	Mailing address and ZIP code
Cherry Creek National Bank	East First Avenue at St. Paul Denver, Colorado 80206

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 439(a)):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Francis T. Candlin — February 25, 1980
(Signature of Treasurer) (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §441 (text on reverse side of form).

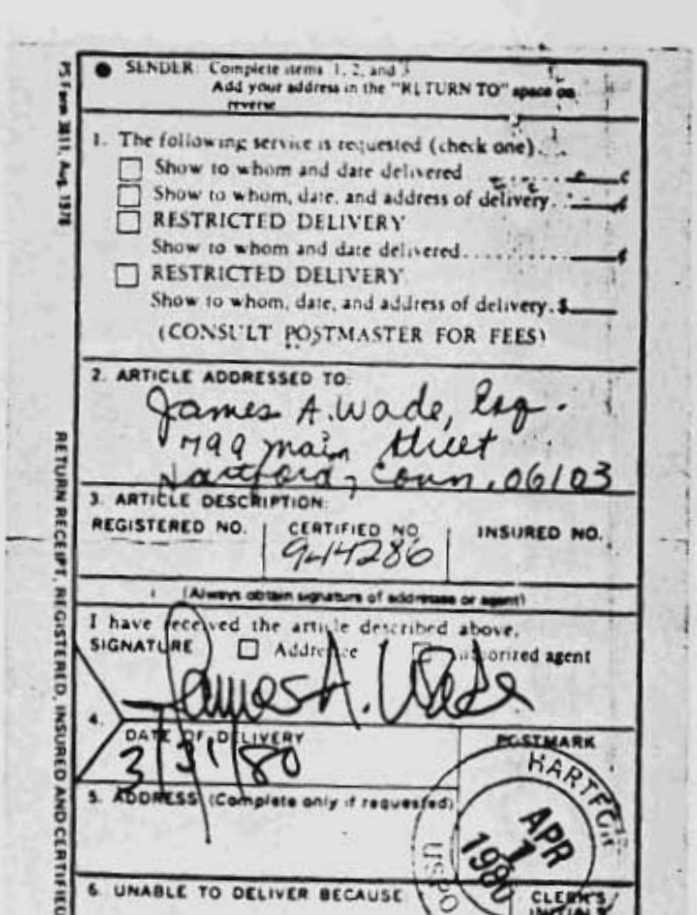
For further information contact: ▶ Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

8 1 0 2 2 9 2 7 3

FEC
DOCUMENT
SEPARATOR

#551: Executed CT Conciliation agreement

8117173837



● SENDER: Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one).
- ☐ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $____
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
James A. Wade, Esq.
799 main Street
Hartford, Conn. 06103

3. ARTICLE DESCRIPTION:
REGISTERED NO. | CERTIFIED NO. 944286 | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
James A. Wade

4. DATE OF DELIVERY 3/31/80
POSTMARK HARTFORD CT APR 1 1980

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE
CLERK'S INITIALS

PS Form 3811, Aug. 1978
RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

MUR 253 AC

☆ GPO: 1979-277-365

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 27, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

James A. Wade, Esq.
Robinson, Robinson & Cole
799 Main Street
Hartford, Connecticut 06103

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Mr. Wade:

On March 26, 1980, the Commission accepted the conciliation agreement signed on behalf of the Connecticut Medical Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

8112990232

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, Connecticut State Medical Society, Connecticut Medical Political Action Committee, et al	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Connecticut Medical Political Action Committee ("COMPAC") violated 2 U.S.C. § 433(b)(2) and 2 U.S.C. § 441a(a)(2)(A); and the Commission having conducted an investigation;

WHEREFORE, the Commission and COMPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over COMPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the AMA.

C. The Connecticut State Medical Society ("CSMS") is a "constituent association" of the AMA primarily composed of physicians who reside in Connecticut.

D. COMPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the CSMS.

E. COMPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

F. During the 1976 election cycle, COMPAC and AMPAC made separate contributions to the same candidates for federal office which, if aggregated, in one instance exceeded five thousand dollars ($5,000) per election.

III. The Commission alleges that COMPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. The Commission also alleges that

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COMPAC's contribution to a candidate which, when aggregated with a contribution by AMPAC to the same candidate in the same election, exceeded five thousand dollars ($5,000) as described in paragraph II above was a violation of 2 U.S.C. § 441a(a)(2). However, both the Commission and COMPAC recognize this as a case of first impression. COMPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest these allegations.

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, COMPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, COMPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. COMPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. COMPAC agrees for the period from the date of this agreement forward that COMPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

VI. A. COMPAC agrees that it will be required to request the return of any contribution or portion thereof made by COMPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by COMPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

B. The Commission agrees that COMPAC will not be required to request the return of any contribution or portion thereof made by COMPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from COMPAC will be

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considered as having been made subsequent to the contribution from COMPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violations alleged in paragraph III above against COMPAC; CSMS; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from COMPAC.

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. In any communication subject to the requirements of 2 U.S.C. § 441d and 11 C.F.R. § 109.4, COMPAC may comply with the requirement to include the name of any affiliated or connected organization in a non-authorization notice in regard to AMPAC by including the following:

> COMPAC is connected with the CSMS, one of the medical associations federated to form the AMA, and has listed AMPAC, a political committee connected with the AMA, in reports filed with the FEC.

2119732737

X. This conciliation agreement shall become effective on the date that representatives or counsel for all parties hereto, having been duly authorized, have executed the same.

Patrick K. Concannon

Charles N. Steele
General Counsel

For respondent COMPAC

Date: March 1 1980

For the Federal Election Commission

Date: 27 March 1980

FEC Form 1
July 1979
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Political Committee

Supporting any candidate(s) for federal office and anticipating contributions or expenditures in excess of $1,000 in any calendar year in support of such candidate(s).
(See Reverse Side For Instructions.)

Note: *Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separat records with respect to each election.*

1(a) Name of Committee (in full) ☒ Check if name or address is changed	2 Identification Number
Connecticut Medical Political Action Committee	000003020
(b) Address (number and street)	3 Date
P.O. Box 72	3-5-1980
(c) City, State and ZIP code	4 Is this an amended statement ☒ Yes ☐ No If "YES" FILL IN ONLY THOSE LINES ON WHICH THERE HAS BEEN A CHANGE
Haddam, Conn. 06438	

5 Check one:

☐ (a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)

a candidate for _____ (Federal office sought) in the _____ (Year of election) Election

to be held in the State of _____ (State in which election is held)

(THE PRINCIPAL CAMPAIGN COMMITTEE WILL FORWARD TO THE COMMISSION A COPY OF THE STATEMENT OF ORGANIZATION FOR EACH AFFILIATED COMMITTEE REQUIRED TO FILE WITH IT.)

☐ (b) This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)

to receive contributions and make expenditures with respect to the _____ (General, Primary, Runoff, etc) Election(s)

held in _____ (Year of election in State), and will file all reports and statements with the candidate's principal campaign committee, _____ (Full name of principal campaign committee)

(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION.) (FEC FORM 2a)

☐ (c) This committee supports only one candidate _____ (Name of Candidate) but is not an authorized committee.

☐ (d) This committee supports more than one Federal candidate and is not a party committee.

☐ (e) This committee is a _____ (National, State, county, city) committee of the _____ (Democratic, Republican, etc.) Party.

6 Names of affiliated and/or connected organizations	Mailing address and ZIP code	Relationship
Connecticut State Medical Society	160 St. Ronan Street New Haven, Ct. 06511	Connected
American Medical Political Action Committee	P.O. Box 4449 Chicago, Ill. 60680	Connected with the American Medical Association -- See attached Conciliation Agreement

If the registering political committee has identified a "connected organization" above, please indicate type of organization:
☐ Corporation ☐ Labor organization ☐ Membership organization ☐ Trade association ☐ Cooperative
☐ Corporation without capital stock ☐ Other (please specify)

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

Instructions For FEC Form 1

For additional information see Part 100 through Part 103 of Federal Election Commission Regulations

A. The treasurer of each political committee which anticipates receiving contributions or making expenditures during the calendar year in an aggregate amount exceeding $1,000 for the purpose of influencing the nomination or election of a candidate(s) for Federal office shall file a Statement of Organization. This Statement shall be filed within 10 days after the committee's organization, or, if later, 10 days after the date on which it has information which causes the committee to anticipate receiving contributions or making expenditures in excess of $1,000 for the purpose of influencing the nomination or election of a candidate(s) for Federal office.

B. An original statement and all amendments shall be filed with the following offices as appropriate:

– The principal campaign committee of a candidate seeking nomination or election as a Representative in or Delegate or Resident Commissioner to the Congress of the United States or political committees which support *only* candidates for the House file with the Clerk of the House, 1036 Longworth House Office Building, Washington, D.C. 20515.

– The principal campaign committee of a candidate seeking nomination or election to the office of United States Senator or political committees which support *only* candidates for the Senate file with the Secretary of the Senate, 119 D Street, N.E., Washington, D.C. 20510.

– The principal campaign committee of a candidate seeking nomination or election to the Offices of President and Vice President of the United States file with the Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463.

– An authorized political committee which supports only one candidate and is not the principal campaign committee file with the principal campaign committee which must forward a copy to the appropriate office.

– All other political committees which support candidates for Federal office file with the Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463.

C. A copy of this statement shall be filed with the Secretary of State (or, if there is no Office of Secretary of State, the equivalent State officer) of the appropriate State in which nomination or election is sought. Committees which support more than one candidate for Federal office file in the State in which the individual supported is a candidate.

D. A copy of this statement shall be preserved by the treasurer of the political committee for a period of not less than 3 years after December 31st of the year of filing.

E. Any change or correction of information previously submitted in a Statement of Organization shall be reported to the Commission within ten (10) days following the change or correction. Such amendments to the statement need only contain the date and identity of the committee and the changed or corrected information appropriately identified.

F. Any committee which, after having filed one or more Statements of Organization, disbands or determines it will no longer receive contributions or make expenditures during the calendar year in an aggregate amount exceeding $1,000 shall so notify the Commission on FEC Form 3, or by letter, which must disclose the disposition of residual funds, if any.

G. Terms used in this form

Line 6: "Affiliated and/or Connected Organization(s)"

(a) "Affiliated" means:

(1) All political committees authorized by the same candidate.

For reporting purpose:

(a) a principal campaign committee must identify as "affiliated" all other committees authorized by that candidate;

(b) any other authorized committee need identify as "affiliated" only the principal campaign committee of the candidate.

(2) All political committees (including a separate segregated fund) established, financed, maintained or controlled by the same corporation, labor organization, membership organization, trade association or other person or group of persons. (This includes a parent organization and all subsidiaries, branches, divisions, or other regional, State, or local units thereof.)

For reporting purposes:

(a) the highest level political committee established by the highest level parent organization must identify as "affiliated" all political committees established by the parent organization and by all lesser units of that parent;

(b) a political committee established by a subsidiary or lesser unit of the highest parent organization must identify only the highest level political committee(s) established by the parent organization itself.

(b) "Connected organization" means any organization which is not a political committee but which directly or indirectly establishes, administers or financially supports the registering political committee. For reporting purposes a political committee must identify as a "connected" organization any corporation (with or without capital stock), labor organization, membership organization, cooperative or trade association, or other group of persons, or lower unit thereof, which directly or indirectly established, supports, maintains or controls such political committee.

Line 8–"Support" means to make a contribution of any amount or value to, or to make an expenditure of any amount or value on behalf of, a candidate or political committee. A committee which supports or intends to support more than one candidate for Federal office must amend its registration for each additional candidate it supports.

H. Penalties for false reporting

Serious violations of this Act may subject a person to civil or criminal penalties up to three times the dollar value of the relevant contribution or expenditure or $25,000 (whichever is greater), or one year in prison or both.

FEC Form 1
July 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 2)

Name of Committee

7 Area, Scope and Jurisdiction of Committee:

(a) Will this committee operate in more than one State? ☐ Yes ☐ No
(b) Will it operate on a statewide basis in one State? ☐ Yes ☐ No
(c) Will it primarily support candidates seeking State or local office? ☐ Yes ☐ No
(d) Will it support or does it anticipate supporting directly or indirectly, candidates for Federal office in excess of $1,000 in a calendar year? ☐ Yes ☐ No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting:

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 9)

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

9 If this committee is supporting the entire ticket of a party, give name of party ▶

10 Identify by name, address and position, the person in possession of committee books and records:

Full name	Mailing address and ZIP code	Title or position

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

9117198221

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 3)

Name of Committee

11 List by name, address and position, other principal officers of the committee (include chairman, treasurer, secretary, assistant treasurer, assistant secretary, members of finance committee):

Full name	Mailing address and ZIP code	Title or position

12 Does this committee plan to stay in existence beyond the current calendar year? ☐ Yes ☐ No
If "Yes" for how long? ▶

13 In the event of dissolution, what disposition will be made of residual funds?

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:

Name of bank, repository, etc.	Mailing address and ZIP code

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 439(a)):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Teresa M. Concannon — (Signature of Treasurer)

March 5, 1980 — (Date)

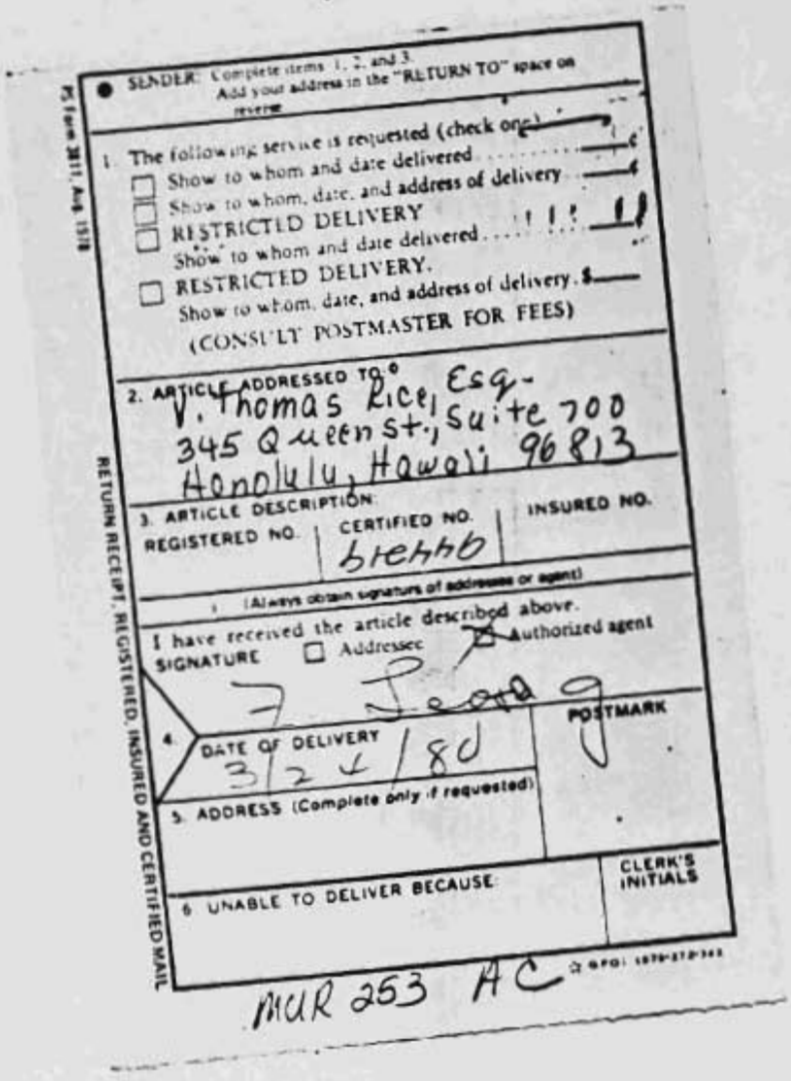
Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g or §441j (see instructions)

For further information contact: ▶ Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

FEC
DOCUMENT
SEPARATOR

#546 : Executed HAMPAC Conciliation Agreement

9112290294



SENDER: Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse

PS Form 3811, Aug 1978

1. The following service is requested (check one)
- ☐ Show to whom and date delivered ..... ¢
- ☐ Show to whom, date, and address of delivery ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ..... ¢
- ☐ RESTRICTED DELIVERY.
  Show to whom, date, and address of delivery. $
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
V. Thomas Rice, Esq.
345 Queen St., Suite 700
Honolulu, Hawaii 96813

3. ARTICLE DESCRIPTION:
REGISTERED NO. | CERTIFIED NO. 61446 | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☒ Authorized agent

4. DATE OF DELIVERY 3/24/80 POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

MUR 253 AC

☆ GPO: 1979-271-365

P 817 213 218

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 19, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

V. Thomas Rice, Esq.
Rice, Lee & Wong
345 Queen Street, Suite 700
Honolulu, Hawaii 96813

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Mr. Rice:

On March 14, 1980, the Commission accepted the conciliation agreement signed on behalf of the Hawaii Medical Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

3 1 0 1 9 8 2 2 2 6

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, Hawaii Medical Association, Hawaii Medical Political Action Committee, et al	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Hawaii Medical Political Action Committee ("HAMPAC") violated 2 U.S.C. § 433(b)(2) and 2 U.S.C. § 441a(a)(2)(A); and the Commission having conducted an investigation;

WHEREFORE, the Commission and HAMPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over HAMPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the AMA.

C. The Hawaii Medical Association ("HMA") is a "constituent association" of the AMA primarily composed of physicians who reside in Hawaii.

D. HAMPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the HMA.

E. HAMPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

F. During the 1976 election cycle, HAMPAC and AMPAC made separate contributions to the same candidates for federal office which, if aggregated, in one instance exceeded five thousand dollars ($5,000) per election.

III. The Commission alleges that HAMPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. The Commission also alleges that

HAMPAC's contribution to a candidate which, when aggregated with a contribution by AMPAC to the same candidate in the same election, exceeded five thousand dollars ($5,000) as described in paragraph II above was a violation of 2 U.S.C. § 441a(a)(2). However, both the Commission and HAMPAC recognize this as a case of first impression. HAMPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest these allegations.

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, HAMPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, HAMPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. HAMPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. HAMPAC agrees for the period from the date of this agreement forward that HAMPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

VI. A. HAMPAC agrees that it will be required to request the return of any contribution or portion thereof made by HAMPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by HAMPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

B. The Commission agrees that HAMPAC will not be required to request the return of any contribution or portion thereof made by HAMPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from HAMPAC will be

considered as having been made subsequent to the contribution from HAMPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violations alleged in paragraph III above against HAMPAC; HMA; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from HAMPAC.

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. In any communication subject to the requirements of 2 U.S.C. § 441d and 11 C.F.R. § 109.4, HAMPAC may comply with the requirement to include the name of any affiliated or connected organization in a non-authorization notice in regard to AMPAC by including the following:

> HAMPAC is connected with the HMA, one of the medical associations federated to form the AMA, and has listed AMPAC, a political committee connected with the AMA, in reports filed with the FEC.

3 1 0 1 2 3 2 3 3 1

X. This conciliation agreement shall become effective on the date that counsel for all parties hereto, having been duly authorized, have executed the same.

H. Thomas Rice
Attorney for Hampac

Charles N. Steele
General Counsel

For respondent HAMPAC

Date: 2/22/80

For the Federal Election Commission

Date: 11 March 1980

2112222

FEC Form 1
July 1978
Federal Election Commission
[illegible] K Street, N.W.
[illegible]ton, D.C. 20463

Statement of Organization For a Political Committee

Supporting any candidate(s) for federal office and anticipating contributions or expenditures in excess of $1,000 in any calendar year in support of such candidate(s).
(See Reverse Side For Instructions.)

[illegible] ELECTION

Note: *Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separ. records with respect to each election.*

1(a) Name of Committee (in full) ☐ Check if name or address is changed	2 Identification Number
Hawaii Medical Political Action Committee	C00001347
(b) Address (number and street) 320 Ward Avenue, Suite 200	3 Date February 22, 1980
(c) City, State and ZIP code Honolulu, Hawaii 96814	4 Is this an amended statement ☑ Yes ☐ No If "YES" FILL IN ONLY THOSE LINES ON WHICH THERE HAS BEEN A CHANGE

5 Check one:

☐ (a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)

a candidate for _____ (Federal office sought) in the _____ (Year of election) Election

to be held in the State of _____ (State in which election is held)

(THE PRINCIPAL CAMPAIGN COMMITTEE WILL FORWARD TO THE COMMISSION A COPY OF THE STATEMENT OF ORGANIZATION F EACH AFFILIATED COMMITTEE REQUIRED TO FILE WITH IT.)

☐ (b) This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)

to receive contributions and make expenditures with respect to the _____ (General, Primary, Runoff, etc) Elections

held in _____ (Year of election in State), and will file all reports and statements with the candidate's principal campaign committee, _____ (Full name of principal campaign committee)

(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION.) (FEC FORM 2a)

☐ (c) This committee supports only one candidate _____ (Name of Candidate) but is not an authorized committee.

☐ (d) This committee supports more than one Federal candidate and is not a party committee.

☐ (e) This committee is a _____ (National, State, county, city) committee of the _____ (Democratic, Republican, etc.) Party.

6 Names of affiliated and/or connected organizations	Mailing address and ZIP code	Relationship
Hawaii Medical Association	320 Ward Avenue, Suite 200 Honolulu, Hawaii 96814	Connected
American Medical Political Action Committee	Box 4449 Chicago, Illinois 60680	Connected with American Medical Association. See attached conciliation agreement.

If the registering political committee has identified a "connected organization" above, please indicate type of organization:
☐ Corporation ☐ Labor organization ☒ Membership organization ☐ Trade association ☐ Cooperative
☐ Corporation without capital stock ☐ Other (please specify)

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization of a Committee

(Page 2)

Name of Committee: Hawaii Medical Political Action Committee

7 Area, Scope and Jurisdiction of Committee:

(a) Will this committee operate in more than one State? ☐ Yes ☐ No
(b) Will it operate on a statewide basis in one State? ☐ Yes ☐ No
(c) Will it primarily support candidates seeking State or local office? ☐ Yes ☐ No
(d) Will it support or does it anticipate supporting directly or indirectly, candidates for Federal office in excess of $1,000 in a calendar year? ☐ Yes ☐ No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting:

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 9)

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

9 If this committee is supporting the entire ticket of a party, give name of party ▶

10 Identify by name, address and position, the person in possession of committee books and records:

Full name	Mailing address and ZIP code	Title or position

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

FEC Form 1
July 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization for a Committee

(Page 3)

Name of Committee: Hawaii Medical Political Action Committee

11 List by name, address and position, other principal officers of the committee (include chairman, treasurer, secretary, assistant treasurer, assistant secretary members of finance committee):

Full name	Mailing address and ZIP code	Title or position

12 Does this committee plan to stay in existence beyond the current calendar year? ☐ Yes ☐ No
If "Yes" for how long? ▶

13 In the event of dissolution, what disposition will be made of residual funds?

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:

Name of bank, repository, etc.	Mailing address and ZIP code

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 439(a)):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Alice K. Tucker — (Signature of Treasurer)

February 22, 1980 — (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. § 437g or § 441j (see instructions)

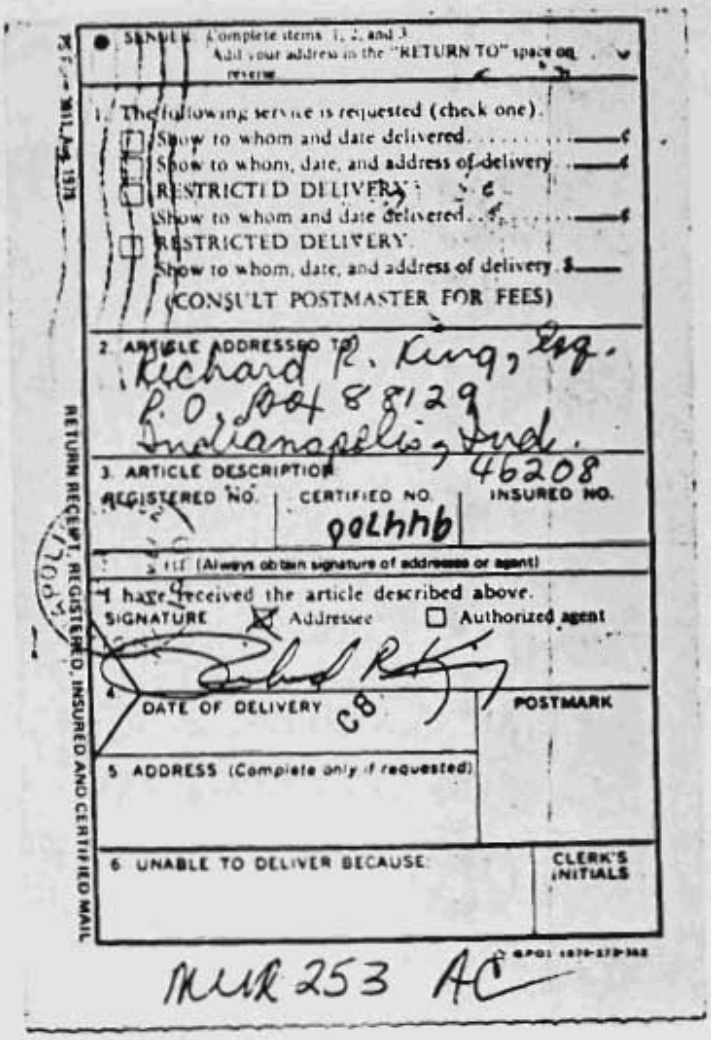
For further information contact: Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463

9117229335

FEC
DOCUMENT
SEPARATOR

SSH : Executed Confirmation
(IN) Agreement

3 1 7 1 0 3 9 3 5 2 7



● SENDER: Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one).
☐ Show to whom and date delivered. . . . . ¢
☐ Show to whom, date, and address of delivery . . . ¢
☐ RESTRICTED DELIVERY ¢
Show to whom and date delivered . . . . . ¢
☐ RESTRICTED DELIVERY
Show to whom, date, and address of delivery . $
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Richard R. King, Esq.
P.O. Box 88129
Indianapolis, Ind. 46208

3. ARTICLE DESCRIPTION
REGISTERED NO. | CERTIFIED NO. 901446 | INSURED NO.

4. (Always obtain signature of addressee or agent)
I have received the article described above.
SIGNATURE ☒ Addressee ☐ Authorized agent
Richard R. King

DATE OF DELIVERY 8 OCT | POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: | CLERK'S INITIALS

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

MLR 253 AC

3 1 1 1 3 3 1 1 8

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 1, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Richard R. King, Esq.
Indiana Medical Political
Action Committee
P.O. Box 88129
Indianapolis, Indiana 46208

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Mr. King:

On April 29, 1980, the Commission accepted the conciliation agreement signed on behalf of the Indiana Medical Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

9117133379

BCC# 620

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, Indiana State Medical Association, Indiana Medical Political Action Committee, et al	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Indiana Medical Political Action Committee ("IMPAC") violated 2 U.S.C. § 433(b)(2) and 2 U.S.C. § 441a(a)(2)(A); and the Commission having conducted an investigation;

WHEREFORE, the Commission and IMPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over IMPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the AMA.

C. The Indiana State Medical Association ("ISMA") is a "constituent association" of the AMA primarily composed of physicians who reside in Indiana.

D. IMPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the ISMA.

E. IMPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

F. During both the 1976 and 1978 election cycles, IMPAC and AMPAC made separate contributions to the same candidates for federal office which, if aggregated, in some instances exceeded five thousand dollars ($5,000) per election.

III. The Commission alleges that IMPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. The Commission also alleges that

IMPAC's contributions to candidates which, when aggregated with contributions by AMPAC to the same candidates in the same elections, exceeded five thousand dollars ($5,000) as described in paragraph II above were violations of 2 U.S.C. § 441a(a)(2). However, both the Commission and IMPAC recognize this as a case of first impression. IMPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest these allegations.

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, IMPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, IMPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. IMPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. IMPAC agrees for the period from the date of this agreement forward that IMPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

VI. A. IMPAC agrees that it will be required to request the return of any contribution or portion thereof made by IMPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by IMPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

B. The Commission agrees that IMPAC will not be required to request the return of any contribution or portion thereof made by IMPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Committee by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from IMPAC will be

considered as having been made subsequent to the contribution from IMPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violations alleged in paragraph III above against IMPAC; ISMA; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from IMPAC.

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. In any communication subject to the requirements of 2 U.S.C. § 441d and 11 C.F.R. § 109.4, IMPAC may comply with the requirement to include the name of any affiliated or connected organization in a non-authorization notice in regard to AMPAC by including the following:

> IMPAC is connected with the ISMA, one of the medical associations federated to form the AMA, and has listed AMPAC, a political committee connected with the AMA, in reports filed with the FEC.

3 1 0 2 3 3 1 1

X. This conciliation agreement shall become effective on the date that counsel for all parties hereto, having been duly authorized, have executed the same.

Richard R. King II
Attorney for IMPAC

For respondent IMPAC

Date: 3/3/80

Charles N. Steele
General Counsel

For the Federal Election Commission

Date: 1 May 1980

C00-977

STATEMENT OF ORGANIZATION

RECEIVED

'80 APR 10 PM 12:43

(see reverse side for instructions)

1. (a) Name of Committee (in Full) ☐ Check if name or address is changed.
Indiana Medical Political Action Commission

2. Date
April 7, 1980

(b) Address (Number and Street)
P.O. Box 88129

3. FEC Identification Number
C 00000 632

(c) City, State and ZIP Code
Indianapolis, Indiana 46208

4. Is this an amended Statement? ☒ YES ☐ NO

5. TYPE OF COMMITTEE (check one):

☐ (a) This committee is a principal campaign committee. (Complete the candidate information below.)

☐ (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate	Candidate Party Affiliation	Office Sought	State/District

☐ (c) This committee supports/opposes only one candidate _____ (name of candidate) and is NOT an authorized committee.

☐ (d) This committee is a _____ (National, State or subordinate) committee of the _____ (Democratic, Republican, etc.) Party.

☐ (e) This committee is a separate segregated fund.

☒ (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund nor a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
Indiana State Medical Association	3935 North Meridian Street Indianapolis, Indiana 46208	Connected
American Medical Political Action Committee	P.O. Box 4449 Chicago, Illinois 60680	Connected with American Medical Association. See Attached Conciliation Agreement

If the registering political committee has identified a "connected organization" above, please indicate type of organization.

☐ Corporation ☐ Corporation w/o Capital Stock ☐ Labor Organization ☒ Membership Organization ☐ Trade Association ☐ Cooperative

7. **Custodian of Records:** Identify by name, address (phone number – optional) and position, the person in possession of committee books and records.

Full Name	Mailing Address and ZIP Code	Title or Position
Howard Grindstaff	3935 North Meridian, Indianapolis, IN 46208	IMPAC Representative

8. **Treasurer:** List the name and address (phone number – optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address and ZIP Code	Title or Position
Gerald M. DeWester, M.D.	100 North Madison Avenue, Greenwood Medical Group, Greenwood, IN 46142	IMPAC Treasurer

9. **Banks or Other Depositories:** List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
Merchants National Bank & Trust Company	21 West 38th Street Indianapolis, Indiana 46208

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Gerald M. DeWester, M.D.
Type or Print Name of Treasurer

Gerald M. DeWester, M.D.
SIGNATURE OF TREASURER

4/7/80
Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g

For further information contact: Federal Election Commission, Toll Free 800-424-9530, Local 202-523-4068

FEC FORM 1 (1-80)

FEC
DOCUMENT
SEPARATOR

#56 H: executed circulation
IOWA Agreement

8 1 0 2 2 3 2 7 1 3

PS Form 3811, Aug. 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one).
- ☐ Show to whom and date delivered ..... ¢
- ☐ Show to whom, date, and address of delivery ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ..... $
- ☐ RESTRICTED DELIVERY.
  Show to whom, date, and address of delivery. $
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Robert T. Brockmeton
1600 Financial Center
Des Moines, Iowa

3. ARTICLE DESCRIPTION:
REGISTERED NO. | CERTIFIED NO. 944252 | INSURED NO. 50309

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☒ Authorized agent
Jane E Thomas

4. DATE OF DELIVERY 3-24-80

POSTMARK

5. ADDRESS (Complete only if requested)
1600 Financial Ctr

6. UNABLE TO DELIVER BECAUSE:
Des Moines

CLERK'S INITIALS

MUR 253 AC

GPO: 1979-278-365

3 8 1 0 2 2 3 3 1 9

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 21, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Robert B. Throckmorton, Esq.
Dickinson, Throckmorton, Parker,
Mannheimer & Raife
1600 Financial Center
Des Moines, Iowa 50309

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Mr. Throckmorton:

On March 19, 1980, the Commission accepted the conciliation agreement signed on behalf of the Iowa Medical Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

3 1 0 2 9 2 3 2 0

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, Iowa Medical Society,	)	
Iowa Medical Political Action Committee, et al	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Iowa Medical Political Action Committee ("IMPAC") violated 2 U.S.C. § 433(b)(2) and 2 U.S.C. § 441a(a)(2)(A); and the Commission having conducted an investigation;

WHEREFORE, the Commission and IMPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over IMPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the AMA.

C. The Iowa Medical Society ("IMS") is a "constituent association" of the AMA primarily composed of physicians who reside in Iowa.

D. IMPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the IMS.

E. IMPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

F. During the 1976 election cycle, IMPAC and AMPAC made separate contributions to the same candidates for federal office which, if aggregated, in two instances exceeded five thousand dollars ($5,000) per election.

III. The Commission alleges that IMPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. The Commission also alleges that

IMPAC's contributions to candidates which, when aggregated with contributions by AMPAC to the same candidates in the same elections, exceeded five thousand dollars ($5,000) as described in paragraph II above were violations of 2 U.S.C. § 441a(a)(2). However, both the Commission and IMPAC recognize this as a case of first impression. IMPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest these allegations.

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, IMPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, IMPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. IMPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. IMPAC agrees for the period from the date of this agreement forward that IMPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

VI. A. IMPAC agrees that it will be required to request the return of any contribution or portion thereof made by IMPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by IMPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

B. The Commission agrees that IMPAC will not be required to request the return of any contribution or portion thereof made by IMPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Committee by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from IMPAC will be

considered as having been made subsequent to the contribution from IMPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violations alleged in paragraph III above against IMPAC; IMS; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from IMPAC.

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. In any communication subject to the requirements of 2 U.S.C. § 441d and 11 C.F.R. § 109.4, IMPAC may comply with the requirement to include the name of any affiliated or connected organization in a non-authorization notice in regard to AMPAC by including the following:

> IMPAC is connected with the IMS, one of the medical associations federated to form the AMA, and has listed AMPAC, a political committee connected with the AMA, in reports filed with the FEC.

X. This conciliation agreement shall become effective on the date that counsel for all parties hereto, having been duly authorized, have executed the same.

R. B. THROCKMORTON
Dickinson, Throckmorton, Parker, Mannheimer & Raile
Attorneys at Law
1500 Financial Center - Des Moines, Iowa 50309
For respondent IMPAC
Date: Feb. 27, 1980

Charles N. Steele
General Counsel
For the Federal Election Commission
Date: 21 March 1980

2110223-25

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Political Committee

Supporting any candidate(s) for federal office and anticipating contributions or expenditures in excess of $1,000 in any calendar year in support of such candidate(s).
(See Reverse Side For Instructions.)

Note: *Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.*

1(a) Name of Committee (in full) ☐ Check if name or address is changed
Iowa Medical Political Action Committee

2 Identification Number
C00003970

(b) Address (number and street)
P.O. Box 1030

3 Date
February 27, 1980

(c) City, State and ZIP code
Des Moines, Iowa 50311

4 Is this an amended statement ☒ Yes ☐ No
If "YES" FILL IN ONLY THOSE LINES ON WHICH THERE HAS BEEN A CHANGE

5 Check one:

☐ (a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)

a candidate for _____ (Federal office sought) in the _____ (Year of election) Election

to be held in the State of _____ (State in which election is held)

(THE PRINCIPAL CAMPAIGN COMMITTEE WILL FORWARD TO THE COMMISSION A COPY OF THE STATEMENT OF ORGANIZATION FOR EACH AFFILIATED COMMITTEE REQUIRED TO FILE WITH IT.)

☐ (b) This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)

to receive contributions and make expenditures with respect to the _____ (General, Primary, Runoff, etc) Election(s)

held in _____ (Year of election in State), and will file all reports and statements with the candidate's principal campaign committee, _____ (Full name of principal campaign committee)

(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION.) (FEC FORM 2a)

☐ (c) This committee supports only one candidate _____ (Name of Candidate) but is not an authorized committee.

☐ (d) This committee supports more than one Federal candidate and is not a party committee.

☐ (e) This committee is a _____ (National, State, county, city) committee of the _____ (Democratic, Republican, etc.) Party.

6 Names of affiliated and/or connected organizations	Mailing address and ZIP code	Relationship
Iowa Medical Society	1001 Grand Avenue West Des Moines, Iowa 50265	Connected
American Medical Political Action Committee	P.O. Box 4449 Chicago, Illinois 60680	Connected with American Medical Association. See attached conciliation agreement.

If the registering political committee has identified a "connected organization" above, please indicate type of organization:
☐ Corporation ☐ Labor organization ☒ Membership organization ☐ Trade association ☐ Cooperative
☐ Corporation without capital stock ☐ Other (please specify)

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

3 1 7 3 2 7

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 2)

Name of Committee

7 Area, Scope and Jurisdiction of Committee:

(a) Will this committee operate in more than one State? ☐ Yes ☐ No
(b) Will it operate on a statewide basis in one State? ☐ Yes ☐ No
(c) Will it primarily support candidates seeking State or local office? ☐ Yes ☐ No
(d) Will it support or does it anticipate supporting directly or indirectly, candidates for Federal office in excess of $1,000 in a calender year? ☐ Yes ☐ No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting:

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 9)

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

9 If this committee is supporting the entire ticket of a party, give name of party ▶

10 Identify by name, address and position, the person in possession of committee books and records:

Full name	Mailing address and ZIP code	Title or position

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

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FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 3)

Name of Committee

11 List by name, address and position, other principal officers of the committee (include chairman, treasurer, secretary, assistant treasurer, assistant secretary, members of finance committee):

Full name	Mailing address and ZIP code	Title or position

12 Does this committee plan to stay in existence beyond the current calendar year? ☐ Yes ☐ No
If "Yes" for how long? ▶

13 In the event of dissolution, what disposition will be made of residual funds?

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:

Name of bank, repository, etc.	Mailing address and ZIP code

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 439(a)):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Arthur L. Scortino, MD
(Signature of Treasurer)

February 27, 1980
(Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g or §441j (see instructions)

For further information contact: ▶ Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

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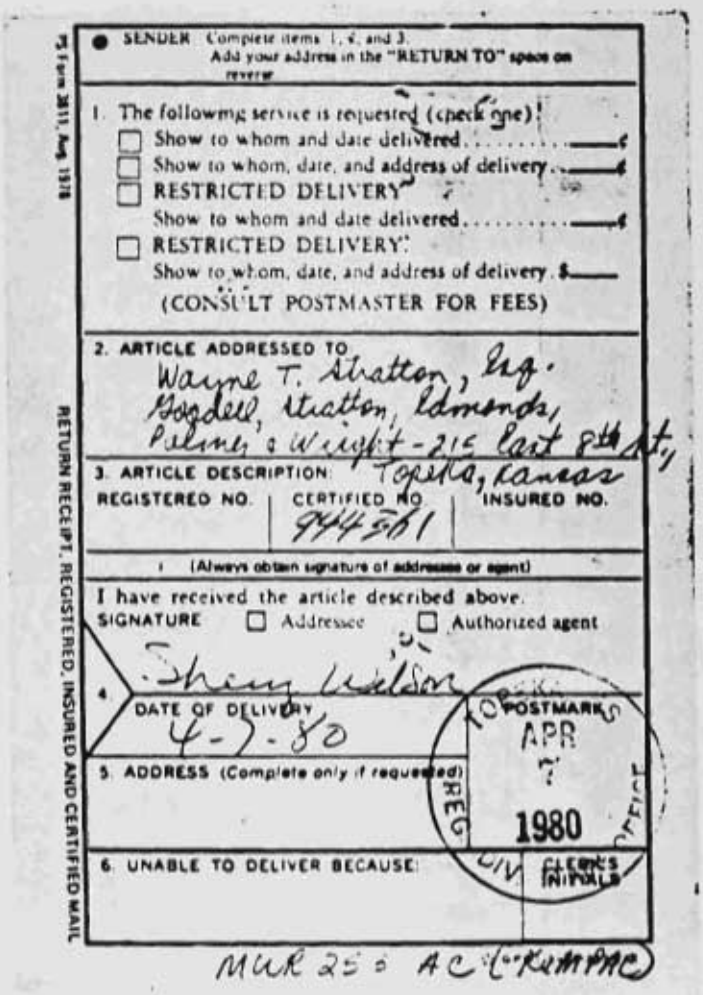
FEC
DOCUMENT
SEPARATOR

#57#G: Executed Circulation
(k3) agreement

3 1 7 1 0 3 3 3 3 3 1



● SENDER: Complete items 1, 4, and 3.
Add your address in the "RETURN TO" space on reverse.

PS Form 3811, Aug. 1978

1. The following service is requested (check one):
- ☐ Show to whom and date delivered..... ¢
- ☐ Show to whom, date, and address of delivery.... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery. $
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Wayne T. Stratton, Esq.
Gogdell, Stratton, Edmonds,
Palmer & Wright - 216 East 8th St.,
Topeka, Kansas

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	944361	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

Sherry Wilson

4. DATE OF DELIVERY
4-7-80

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

POSTMARK
APR 7
1980
REG. DIV.
CLERK'S INITIALS

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

MUR 250 AC & Kampac

8117038352

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 1, 1980

CERTIFIED MAIL
RETURN RECLIPT REQUESTED

Wayne T. Stratton, Esq.
Goodell, Stratton, Edmonds,
Palmer & Wright
Two Fifteen East Eighth Street
Topeka, Kansas 66603

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Mr. Stratton:

On , 1980, the Commission accepted the conciliation agreement signed on behalf of the Kansas Medical Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
American Medical Association,	)	MURs 253, 253A, 289
American Medical Political Action	)	302, 369, 618
Committee, Kansas Medical Society,	)	
Kansas Medical Political Action	)	
Committee, et al	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Kansas Medical Political Action Committee ("KaMPAC") violated 2 U.S.C. § 433(b)(2) and 2 U.S.C. § 441a(a)(2)(A); and the Commission having conducted an investigation;

WHEREFORE, the Commission and KaMPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over KaMPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the AMA.

C. The Kansas Medical Society ("KMS") is a "constituent association" of the AMA primarily composed of physicians who reside in Kansas.

D. KaMPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the KMS.

E. KaMPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

F. During both the 1976 and 1978 election cycles, KaMPAC and AMPAC made separate contributions to the same candidates for federal office which, if aggregated, in some instances exceeded five thousand dollars ($5,000) per election.

III. The Commission alleges that KaMPAC's failure to report AMPAC as an affiliated committee as described in paragrph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. The Commission also alleges that KaMPAC's contributions to candidates which, when aggregated with contributions by AMPAC to the same candidates in the same elections, exceeded five thousand dollars ($5,000) as described in paragraph II above were violations of 2 U.S.C. § 441a(a)(2). However, both the Commission and KaMPAC recognize this as a case of first impression. KaMPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest these allegations.

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, KaMPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter KaMPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. KaMPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political

committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. KaMPAC agrees for the period from the date of this agreement forward that KaMPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

VI. A. KaMPAC agrees that it will be required to request the return of any contribution or portion thereof made by KaMPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by KaMPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

B. The Commission agrees that KaMPAC will not be required to request the return of any contribution or portion thereof made by KaMPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

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C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from KaMPAC will be considered as having been made subsequent to the contribution from KaMPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violations alleged in paragraph III above against KaMPAC; KMS; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from KaMPAC.

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. In any communication subject to the requirements of 2 U.S.C. § 441d and 11 C.F.R. § 109.4, KaMPAC may comply with the requirement to include the name of any affiliated or connected organization in a non-authorization notice in regard to AMPAC by including the following:

> KaMPAC is connected with the KMS, one of the medical associations federated to form the AMA, and has listed AMPAC, a political committee connected with the AMA, in reports filed with the FEC.

X. This conciliation agreement shall become effective on the date that counsel for all parties hereto, having been duly authorized, have executed the same.

Charles N. Steele
General Counsel

For respondent KaMPAC

Date: 1 Apr 1980

For the Federal Election Commission

Date: 1 April 1980

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Political Committee

Supporting any candidate(s) for federal office and anticipating contributions or expenditures in excess of $1,000 in any calendar year in support of such candidate(s).
(See Reverse Side For Instructions.)

RECEIVED
FEDERAL ELECTION COMMISSION
'80 MAR 25 AM 9:18

Note: *Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.*

1(a) Name of Committee (in full) ☐ Check if name or address is changed	2 Identification Number
Kansas Medical Political Action Committee.	C00000547
(b) Address (number and street)	3 Date
1300 Topeka Boulevard	
(c) City, State and ZIP code	4 Is this an amended statement ☒ Yes ☐ No If "YES" FILL IN ONLY THOSE LINES ON WHICH THERE HAS BEEN A CHANGE
Topeka, Kansas 66612	

5 Check one:

☐ (a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)

a candidate for _____ (Federal office sought) in the _____ (Year of election) Election

to be held in the State of _____ (State in which election is held)

(THE PRINCIPAL CAMPAIGN COMMITTEE WILL FORWARD TO THE COMMISSION A COPY OF THE STATEMENT OF ORGANIZATION FO EACH AFFILIATED COMMITTEE REQUIRED TO FILE WITH IT.)

☐ (b) This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)

to receive contributions and make expenditures with respect to the _____ (General, Primary, Runoff, etc) Election(s)

held in _____ (Year of election in State), and will file all reports and statements with the candidate's principal campaign committee, _____ (Full name of principal campaign committee)

(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION.) (FEC FORM 2a)

☐ (c) This committee supports only one candidate _____ (Name of Candidate) but is not an authorized committee.

☐ (d) This committee supports more than one Federal candidate and is not a party committee.

☐ (e) This committee is a _____ (National, State, county, city) committee of the _____ (Democratic, Republican, etc.) Party.

6 Names of affiliated and/or connected organizations	Mailing address and ZIP code	Relationship
Kansas Medical Society	1300 Topeka Boulevard Topeka, Kansas 66612	Connected
American Medical Political Action Committee	Post Office Box 4449 Chicago, Illinois 60680	Connected with the American Medical Association (See attached conciliation agreement)

If the registering political committee has identified a "connected organization" above, please indicate type of organization:
☐ Corporation ☐ Labor organization ☒ Membership organization ☐ Trade association ☐ Cooperative
☐ Corporation without capital stock ☐ Other (please specify)

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 2)

Name of Committee

7 Area, Scope and Jurisdiction of Committee:

(a) Will this committee operate in more than one State? ☐ Yes ☐ No
(b) Will it operate on a statewide basis in one State? ☐ Yes ☐ No
(c) Will it primarily support candidates seeking State or local office? ☐ Yes ☐ No
(d) Will it support or does it anticipate supporting directly or indirectly, candidates for Federal office in excess of $1,000 in a calendar year? ☐ Yes ☐ No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting:

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 9)

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

9 If this committee is supporting the entire ticket of a party, give name of party ▶

10 Identify by name, address and position, the person in possession of committee books and records:

Full name	Mailing address and ZIP code	Title or position

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

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FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 3)

Name of Committee

11 List by name, address and position, other principal officers of the committee (include chairman, treasurer, secretary, assistant treasurer, assistant secretary, members of finance committee):

Full name	Mailing address and ZIP code	Title or position

12 Does this committee plan to stay in existence beyond the current calendar year? ☐ Yes ☐ No
If "Yes" for how long? ▶

13 In the event of dissolution, what disposition will be made of residual funds?

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:

Name of bank, repository, etc.	Mailing address and ZIP code

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 439(a)):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

(Signature of Treasurer) 2/5/80 (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g or §441j (see instructions)

For further information contact: ▶ Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

81010232312

FEC
DOCUMENT
SEPARATOR

58H : Executed Conciliation
(LA) Agreement

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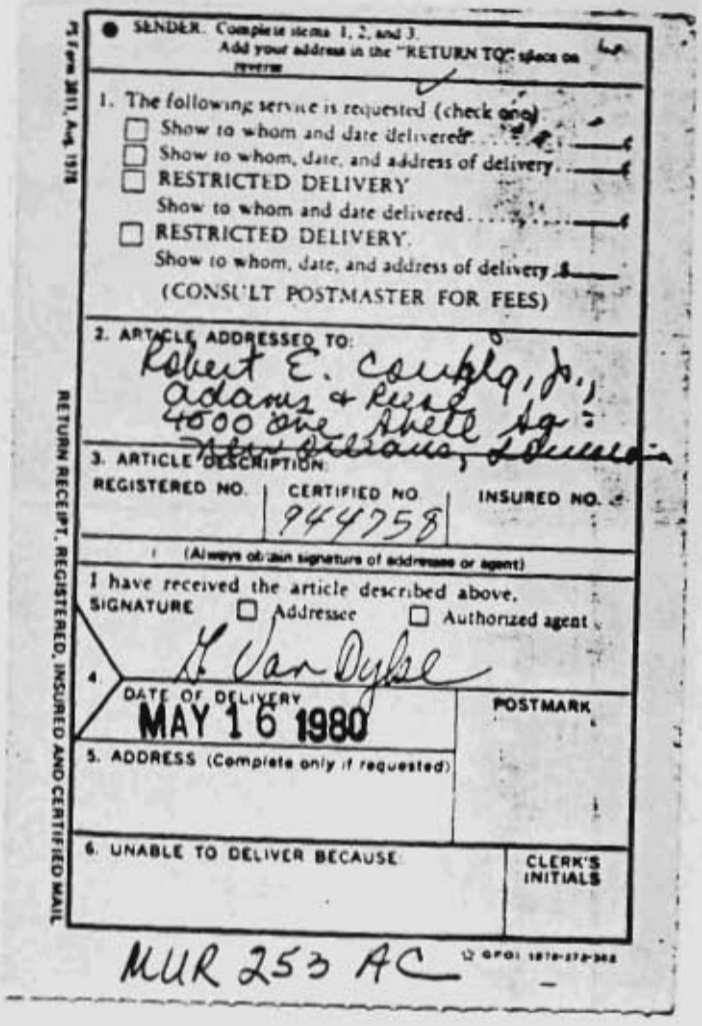

PS Form 3811, Aug. 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one)
- ☐ Show to whom and date delivered
- ☐ Show to whom, date, and address of delivery
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Robert E. Coughlin, Jr.
Adams & Reese
4000 One Shell Sq.
New Orleans, La

3. ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	944758	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
L. Van Dyke

4. DATE OF DELIVERY
MAY 16 1980

POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE

CLERK'S INITIALS

MUR 253 AC

☆ GPO: 1979-274-865

9 1 7 1 0 2 9 9 2 3 4 5

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 12, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Robert E. Couhig, Jr., Esq.
Adams and Reese
4500 One Shell Square
New Orleans, Louisiana 70139

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Mr. Couhig:

On May 9, 1980, the Commission accepted the conciliation agreement signed on behalf of the Louisiana Medical Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

8117032315

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, Louisiana State Medical Society, Louisiana Medical Political Action Committee, et al	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Louisiana Medical Political Action Committee ("LAMPAC") violated 2 U.S.C. § 433(b)(2) and 2 U.S.C. § 441a(a)(2)(A); and the Commission having conducted an investigation;

WHEREFORE, the Commission and LAMPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over LAMPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

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II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the AMA.

C. The Louisiana State Medical Society ("LSMS") is a "constituent association" of the AMA primarily composed of physicians who reside in Louisiana.

D. LAMPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the LSMS.

E. LAMPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

F. During both the 1976 and 1978 election cycles, LAMPAC and AMPAC made separate contributions to the same candidates for federal office which, if aggregated, in some instances exceeded five thousand dollars ($5,000) per election.

III. The Commission alleges that LAMPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. The Commission also alleges that

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LAMPAC's contributions to candidates which, when aggregated with contributions by AMPAC to the same candidates in the same elections, exceeded five thousand dollars ($5,000) as described in paragraph II above were violations of 2 U.S.C. § 441a(a)(2). However, both the Commission and LAMPAC recognize this as a case of first impression. LAMPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest these allegations.

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, LAMPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, LAMPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. LAMPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. LAMPAC agrees for the period from the date of this agreement forward that LAMPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

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VI. A. LAMPAC agrees that it will be required to request the return of any contribution or portion thereof made by LAMPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by LAMPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

B. The Commission agrees that LAMPAC will not be required to request the return of any contribution or portion thereof made by LAMPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from LAMPAC will be

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considered as having been made subsequent to the contribution from LAMPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violations alleged in paragraph III above against LAMPAC; LSMS; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from LAMPAC.

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. In any communication subject to the requirements of 2 U.S.C. § 441d and 11 C.F.R. § 109.4, LAMPAC may comply with the requirement to include the name of any affiliated or connected organization in a non-authorization notice in regard to AMPAC by including the following:

> LAMPAC is connected with the LSMS, one of the medical associations federated to form the AMA, and has listed AMPAC, a political committee connected with the AMA, in reports filed with the FEC.

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X. This conciliation agreement shall become effective on the date that counsel for all parties hereto, having been duly authorized, have executed the same.

William C. Common Jr MD
WILLIAM C. COMMON JR. MD
CHAIRMAN

Charles N. Steele
General Counsel

For respondent LAMPAC

Date: 26 FEB 1980

For the Federal Election Commission

Date: 12 May 1980

8 1 1 0 2 3 3 2 2

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Political Committee

Supporting any candidate(s) for federal office and anticipating contributions or expenditures in excess of $1,000 in any calendar year in support of such candidate(s).
(See Reverse Side For Instructions.)

RECEIVED
1980 MAY 6 AM 10 25

Note: *Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.*

1(a) Name of Committee (in full) ☐ Check if name or address is changed
Louisiana State Medical Society Political Action Committee

2 Identification Number
C00001008(HR)001767

(b) Address (number and street)
1700 Josephine St.

3 Date
April 30, 1980

(c) City, State and ZIP code
New Orleans, Louisiana 70113

4 Is this an amended statement ☒ Yes ☐ No
If "YES" FILL IN ONLY THOSE LINES ON WHICH THERE HAS BEEN A CHANGE

FEC MAY 6 AM 11:41
FEC #1,261

5 Check one:

☐ (a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)

a candidate for _____ (Federal office sought) in the _____ (Year of election) Election

to be held in the State of _____ (State in which election is held)

(THE PRINCIPAL CAMPAIGN COMMITTEE WILL FORWARD TO THE COMMISSION A COPY OF THE STATEMENT OF ORGANIZATION FOR EACH AFFILIATED COMMITTEE REQUIRED TO FILE WITH IT.)

☐ (b) This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)

to receive contributions and make expenditures with respect to the _____ (General, Primary, Runoff, etc) Election(s)

held in _____ (Year of election in State), and will file all reports and statements with the candidate's principal campaign committee, _____ (Full name of principal campaign committee)

(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION.) (FEC FORM 2a)

☐ (c) This committee supports only one candidate _____ (Name of Candidate) but is not an authorized committee.

☒ (d) This committee supports more than one Federal candidate and is not a party committee.

☐ (e) This committee is a _____ (National, State, county, city) committee of the _____ (Democratic, Republican, etc.) Party.

6 Names of affiliated and/or connected organizations	Mailing address and ZIP code	Relationship
Louisiana State Medical Society	1700 Josephine St. New Orleans, La. 70113	Connected
American Medical Political Action Committee	535 N. Dearborn St. Chicago, Illinois 60610	Affiliated

If the registering political committee has identified a "connected organization" above, please indicate type of organization:
☐ Corporation ☐ Labor organization ☒ Membership organization ☐ Trade association ☐ Cooperative
☐ Corporation without capital stock ☐ Other (please specify)

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

.80313534713

RECEIVED

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

GENERAL (Page 2)

80 MAY 5 AM 10:25

80 MAY 6 AM:45

Name of Committee

7 Area, Scope and Jurisdiction of Committee:

(a) Will this committee operate in more than one State? ☐ Yes ☐ No
(b) Will it operate on a statewide basis in one State? ☐ Yes ☐ No
(c) Will it primarily support candidates seeking State or local office? ☐ Yes ☐ No
(d) Will it support or does it anticipate supporting directly or indirectly, candidates for Federal office in excess of $1,000 in a calendar year? ☐ Yes ☐ No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting:

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party
Named in regular reports			

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 9)

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party
NA			

9 If this committee is supporting the entire ticket of a party, give name of party ▶

10 Identify by name, address and position, the person in possession of committee books and records:

Full name	Mailing address and ZIP code	Title or position
Robert H. Fry	1700 Josephine Street New Orleans, La. 70113	Executive Director

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

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RECEIVED

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 3)

80 MAY 5 AM 10:25

OFF
GENER.

80 MAY 6 AM 8:45

Name of Committee: Louisiana State Medical Society Political Action Committee

11 List by name, address and position, other principal officers of the committee (include chairman, treasurer, secretary, assistant treasurer, assistant secretary, members of finance committee): There is no assistant treasurer or assistant secretary

Full name	Mailing address and ZIP code	Title or position
Daniel H. Johnson,Jr.,MD	4317 Magnolia St. New Orleans, La. 70115	Chairman
Edwin C. Simonton, MD	2021 Line Avenue Shreveport, La. 71104	Vice Chairman
Howard A. Nelson, Jr.,MD	4475 Westbank Expressway Marrero, La. 70072	Treasurer
Mrs. William C. Terral	1 Rosa Park Place New Orelans, La. 70115	Secretary

12 Does this committee plan to stay in existence beyond the current calendar year? ☒ Yes ☐ No
If "Yes" for how long? ▶

13 In the event of dissolution, what disposition will be made of residual funds?

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:
Whitney National Bank (St. Charles Ave.Branch) P.O. Box 30589, New Orleans,La. 70190

Name of bank, repository, etc.	Mailing address and ZIP code
Whitney National Bank (St.Charles Ave. Branch)	P.O. Box 30589, New Orleans, La. 7019

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 439(a)):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Howard A. Nelson, Jr., M.D. Howard A. Nelson, Jr., M.D. 5-1-80
(Signature of Treasurer) (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g or §441j (see instructions)

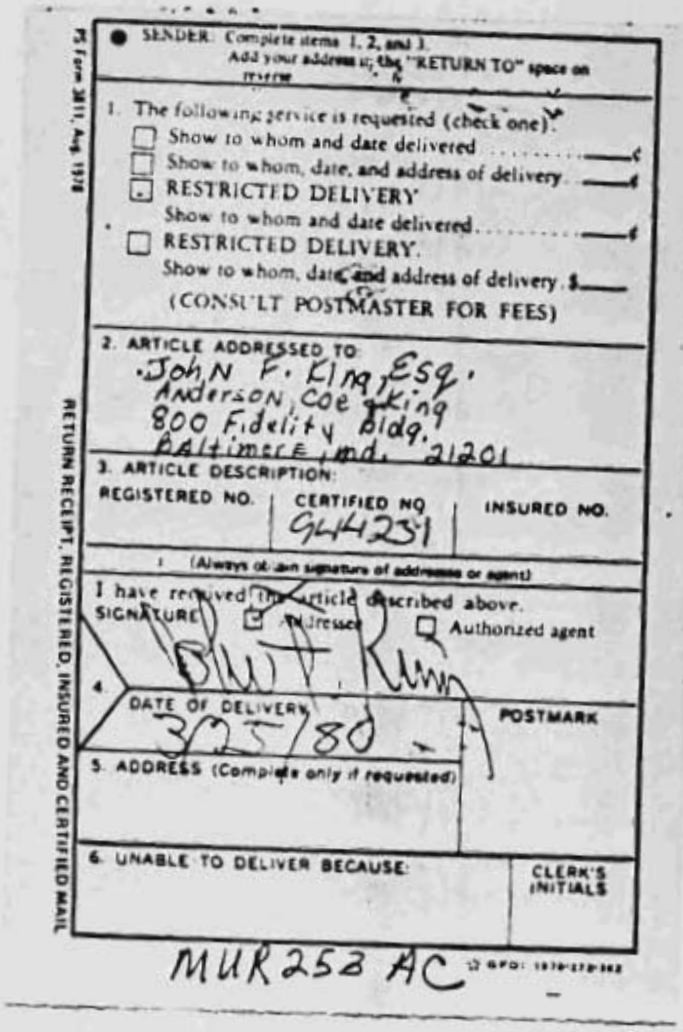
For further information contact: ▶ Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

C00315347 811315347

FEC
DOCUMENT
SEPARATOR

#596 : Executed Conciliation
MD Agreement

9 1 0 2 1 2 3 3 3 7



PS Form 3811, Aug. 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☐ Show to whom and date delivered ..... ¢
- ☐ Show to whom, date, and address of delivery ..... ¢
- ☒ RESTRICTED DELIVERY
  Show to whom and date delivered ..... ¢
- ☐ RESTRICTED DELIVERY.
  Show to whom, date, and address of delivery. $____
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
John F. King, Esq.
Anderson, Coe & King
800 Fidelity Bldg.
Baltimore, Md. 21201

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	944231	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☒ Addressee ☐ Authorized agent

4. DATE OF DELIVERY: 3-25-80 — POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: — CLERK'S INITIALS

MUR 252 AC

☆ GPO: 1979-277-362

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 21, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

John F. King, Esq.
Anderson, Coe & King
800 Fidelity Building
Baltimore, Maryland 21201

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Mr. King:

On March 19, 1980, the Commission accepted the conciliation agreement signed on behalf of the Maryland Medical Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

8102023359

GCC# 583

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action	)	
Committee, Medical and Chirurgical	)	
Faculty of Maryland, Maryland Medical	)	
Political Action Committee, et al	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Maryland Medical Political Action Committee ("MMPAC") violated 2 U.S.C. § 433(b)(2) and 2 U.S.C. § 441a(a)(2)(A); and the Commission having conducted an investigation;

WHEREFORE, the Commission and MMPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over MMPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the AMA.

C. The Medical and Chirurgical Faculty of Maryland ("MCFM") is a "constituent association" of the AMA primarily composed of physicians who reside in Maryland.

D. MMPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the MCFM.

E. MMPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

F. During both the 1976 and 1978 election cycles, MMPAC and AMPAC made separate contributions to the same candidates for federal office which, if aggregated, in some instances exceeded five thousand dollars ($5,000) per election.

III. The Commission alleges that MMPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. The Commission also alleges that

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MMPAC's contributions to candidates which, when aggregated with contributions by AMPAC to the same candidates in the same elections, exceeded five thousand dollars ($5,000) as described in paragraph II above were violations of 2 U.S.C. § 441a(a)(2). However, both the Commission and MMPAC recognize this as a case of first impression. MMPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest these allegations.

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, MMPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, MMPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. MMPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. MMPAC agrees for the period from the date of this agreement forward that MMPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

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VI. A. MMPAC agrees that it will be required to request the return of any contribution or portion thereof made by MMPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by MMPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

B. The Commission agrees that MMPAC will not be required to request the return of any contribution or portion thereof made by MMPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from MMPAC will be

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considered as having been made subsequent to the contribution from MMPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violations alleged in paragraph III above against MMPAC; MCFM; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from MMPAC.

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. In any communication subject to the requirements of 2 U.S.C. § 441d and 11 C.F.R. § 109.4, MMPAC may comply with the requirement to include the name of any affiliated or connected organization in a non-authorization notice in regard to AMPAC by including the following:

> MMPAC is connected with MCFM, one of the medical associations federated to form the AMA, and has listed AMPAC, a political committee connected with the AMA, in reports filed with the FEC.

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X. This conciliation agreement shall become effective on the date that counsel for all parties hereto, having been duly authorized, have executed the same.

Charles N. Steele
General Counsel

Richard F. Moschell, M.D., Chairman
For respondent MMPAC

Date: 2-28-80

For the Federal Election Commission

Date: 21 March 1980

9112123235

FEC Form 1
January 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Political Committee

Supporting any candidate(s) for federal office and anticipating contributions or expenditures in excess of $1,000 in any calendar year in support of such candidate(s).

Note: *Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election, and file separate reports with respect to each election.*

1(a) Name of Committee (in full)	2 Identification Number
Maryland Medical Political Action Committee	
(b) Address (number and street) 1211 Cathedral St.	3 Date of registration (month, day, year)
(c) City, State and ZIP code Baltimore, Maryland 21201	4 Is this an amended statement? ☒ Yes ☐ No If "Yes" fill in only those items in which there has been a change

5 Check one

☐ (a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)

a candidate for _____ (Federal office sought) in the _____ (General, Primary, Runoff, etc.) Election(s)

to be held in the State of _____ (State in which election is held) on _____ (Date(s))

(The Principal Campaign Committee will forward to the Commission a copy of the Statement of Organization for each committee required to file with it).

☐ (b) This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)

to receive contributions and make expenditures with respect to the _____ (General, Primary, Runoff, etc.) Election(s)

held on _____ (Date(s)), and will file all reports and statements with the candidate's principal campaign committee. _____ (Full name of principal campaign committee)

(Attach a copy of Candidate's written authorization.) (FEC Form 2a)

☐ (c) This committee supports only one candidate _____ (Name of Candidate) but is not an authorized committee.

☐ (d) This committee is a multicandidate committee.

☐ (e) This committee is a _____ (National, state, county, city) committee of the _____ (Democratic, Republican, etc.) Party.

6 Name of affiliated or connected organization	Mailing address and ZIP code	Relationship
Medical and Chirurgical Faculty of Maryland	1211 Cathedral Street Baltimore, Maryland 21201	Connected
American Medical Political Action Committee	P.O. Box 4449 Chicago, Illinois 60680	Connected with the Amer. Medical Assoc. See attached concil. agreement.

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

81013023355

FEC Form 1
January 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 2)

Name of Committee

Maryland Medical Political Action Committee

7 Area, Scope and Jurisdiction of Committee:

(a) Will this committee operate in more than one State? ☐ Yes ☐ No
(b) Will it operate on a statewide basis in one State? ☐ Yes ☐ No
(c) Will it primarily support candidates seeking State or local office? ☐ Yes ☐ No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting.

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 9).

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

9 If this committee is supporting the entire ticket of a party, give name of party ▷

10 Identify by name, address and position, the person in possession of committee books and records.

Full name	Mailing address and ZIP code	Title or position

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

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FEC Form 1
January 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 3)

Name of Committee
Maryland Medical Political Action Committee

11 List by name, address and position, other principal officers of the committee:

Full name	Mailing address and ZIP code	Title or position

12 Does this committee plan to stay in existence beyond the current calendar year? ☐ Yes ☐ No
If "Yes" for how long? ▷

13 In the event of dissolution, what disposition will be made of residual funds?

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of bank, repository, etc.	Mailing address and ZIP code

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 433(a)).

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Joseph J. Harrison
(Signature of Treasurer)

3-10-80
(Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. § 441 (text on reverse side of form).

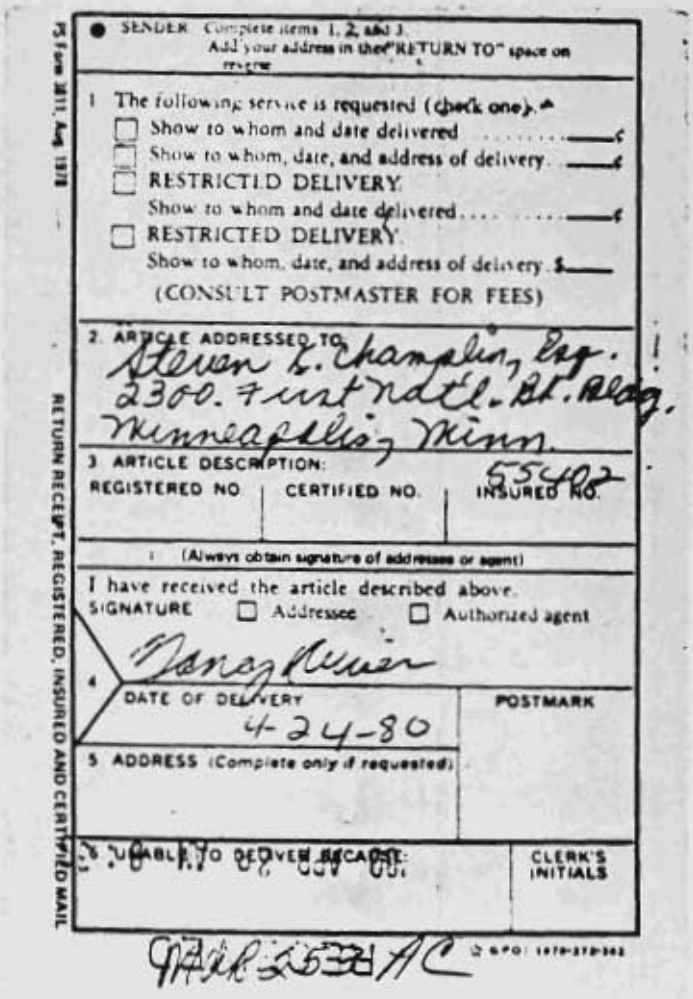
For further information contact: ▷ Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

81102339A

FEC
DOCUMENT
SEPARATOR

#601: Executed MinnPAC Conciliation Agreement

8117193370



● SENDER: Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☐ Show to whom and date delivered ..... ¢
- ☐ Show to whom, date, and address of delivery ..... ¢
- ☐ RESTRICTED DELIVERY.
  Show to whom and date delivered ..... ¢
- ☐ RESTRICTED DELIVERY.
  Show to whom, date, and address of delivery $
- (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Steven L. Champlin, Esq.
2300 First Natl. Bk. Bldg.
Minneapolis, Minn. 55402

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. Nancy Kesner

DATE OF DELIVERY: 4-24-80

POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

PS Form 3811, Aug. 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

81712?8?371

9AR 2533 AC

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 18, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Steven K. Champlin, Esq.
Dorsey, Windhorst, Hannaford,
Whitney & Halladay
2300 First National Bank Building
Minneapolis, Minnesota 55402

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Mr. Champlin:

On April 17, 1980, the Commission accepted the conciliation agreement signed on behalf of the Minnesota Medical Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

9110033372

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, Minnesota State Medical Association, Minnesota Medical Political Action Committee, et al	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Minnesota Medical Political Action Committee ("MINNPAC") violated 2 U.S.C. § 433(b)(2) and 2 U.S.C. § 441a(a)(2)(A); and the Commission having conducted an investigation;

WHEREFORE, the Commission and MINNPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over MINNPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

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II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the AMA.

C. The Minnesota State Medical Association ("MSMA") is a "constituent association" of the AMA primarily composed of physicians who reside in Minnesota.

D. MINNPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the MSMA.

E. MINNPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

F. During the 1976 election cycle, MINNPAC and AMPAC made separate contributions to the same candidates for federal office which, if aggregated, in one instance exceeded five thousand dollars ($5,000) per election.

III. The Commission alleges that MINNPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. The Commission also alleges that

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MINNPAC's contribution to a candidate which, when aggregated with a contribution by AMPAC to the same candidate in the same election, exceeded five thousand dollars ($5,000) as described in paragraph II above was a violation of 2 U.S.C. § 441a(a)(2). However, both the Commission and MINNPAC recognize this as a case of first impression. MINNPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest these allegations.

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, MINNPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, MINNPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. MINNPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. MINNPAC agrees for the period from the date of this agreement forward that MINNPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

VI. A. MINNPAC agrees that it will be required to request the return of any contribution or portion thereof made by MINNPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by MINNPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

B. The Commission agrees that MINNPAC will not be required to request the return of any contribution or portion thereof made by MINNPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from MINNPAC will be

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considered as having been made subsequent to the contribution from MINNPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violations alleged in paragraph III above against MINNPAC; MSMA; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from MINNPAC.

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. In any communication subject to the requirements of 2 U.S.C. § 441d and 11 C.F.R. § 109.4, MINNPAC may comply with the requirement to include the name of any affiliated or connected organization in a non-authorization notice in regard to AMPAC by including the following:

> MINNPAC is connected with the MSMA, one of the medical associations federated to form the AMA, and has listed AMPAC, a political committee connected with the AMA, in reports filed with the FEC.

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X. This conciliation agreement shall become effective on the date that counsel for all parties hereto, having been duly authorized, have executed the same.

Attorney

Charles N. Steele
General Counsel

For respondent MINNPAC

Date: Feb 25, 1980

For the Federal Election Commission

Date: 18 April 1980

Counsel executing this Agreement on behalf of MINNPAC was duly authorized to do so by MINNPAC:

Minnesota Political Action Committee

By Leon J. Newmark M.D.

Its Secretary/Treasurer

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Political Committee

Supporting any candidate(s) for federal office and anticipating contributions or expenditures in excess of $1,000 in any calendar year in support of such candidate(s).
(See Reverse Side For Instructions.)

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separa records with respect to each election.

1(a) Name of Committee (in full) ☐ Check if name or address is changed	2 Identification Number
Minnesota Medical Political Action Committee	C00003178
(b) Address (number and street)	3 Date
Post Office Box 30292	March 28, 1980
(c) City, State and ZIP code	4 Is this an amended statement ☒ Yes ☐ No If "YES" FILL IN ONLY THOSE LINES ON WHICH THERE HAS BEEN A CHANGE
St. Paul, Minnesota 55175	

5 Check one:

☐ (a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)

a candidate for _____ (Federal office sought) in the _____ (Year of election) Election

to be held in the State of _____ (State in which election is held)

(THE PRINCIPAL CAMPAIGN COMMITTEE WILL FORWARD TO THE COMMISSION A COPY OF THE STATEMENT OF ORGANIZATION FC EACH AFFILIATED COMMITTEE REQUIRED TO FILE WITH IT.)

☐ (b) This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)

to receive contributions and make expenditures with respect to the _____ (General, Primary, Runoff, etc) Election(s

held in _____ (Year of election in State), and will file all reports and statements with the candidate's principal campaign committee, _____ (Full name of principal campaign committee)

(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION.) (FEC FORM 2a)

☐ (c) This committee supports only one candidate _____ (Name of Candidate) but is not an authorized committee.

☐ (d) This committee supports more than one Federal candidate and is not a party committee.

☐ (e) This committee is a _____ (National, State, county, city) committee of the _____ (Democratic, Republican, etc.) Party.

6 Names of affiliated and/or connected organizations	Mailing address and ZIP code	Relationship
Minnesota Medical Association	American National Bank Building 101 E. 5th Street, Suite 900 St. Paul, Minnesota 55101	Connected
American Medical Political Action Committee	P. O. Box 4449 Chicago, Illinois 60680	Connected with the American Medical Association. See attached conciliatior agreement

If the registering political committee has identified a "connected organization" above, please indicate type of organization:
☐ Corporation ☐ Labor organization ☐ Membership organization ☐ Trade association ☐ Cooperative
☒ Corporation without capital stock ☐ Other (please specify)

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 2)

Name of Committee
Minnesota Medical Political Action Committee (MINNPAC) (C00003178)

7 Area, Scope and Jurisdiction of Committee:

(a) Will this committee operate in more than one State? ☐ Yes ☐ No
(b) Will it operate on a statewide basis in one State? ☐ Yes ☐ No
(c) Will it primarily support candidates seeking State or local office? ☐ Yes ☐ No
(d) Will it support or does it anticipate supporting directly or indirectly, candidates for Federal office in excess of $1,000 in a calendar year? ☐ Yes ☐ No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting:

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 9)

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

9 If this committee is supporting the entire ticket of a party, give name of party ▶

10 Identify by name, address and position, the person in possession of committee books and records:

Full name	Mailing address and ZIP code	Title or position

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 3)

Name of Committee
Minnesota Medical Political Action Committee (MINNPAC) (C00003178)

11 List by name, address and position, other principal officers of the committee (include chairman, treasurer, secretary, assistant treasurer, assistant secretary, members of finance committee):

Full name	Mailing address and ZIP code	Title or position

12 Does this committee plan to stay in existence beyond the current calendar year? ☐ Yes ☐ No
If "Yes" for how long? ▶

13 In the event of dissolution, what disposition will be made of residual funds?

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:

Name of bank, repository, etc.	Mailing address and ZIP code

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 439(a)):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Leon J. Nesvacil MD 3-28-80

(Signature of Treasurer) Leon J. Nesvacil, M. D. (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g or §441j (see instructions)

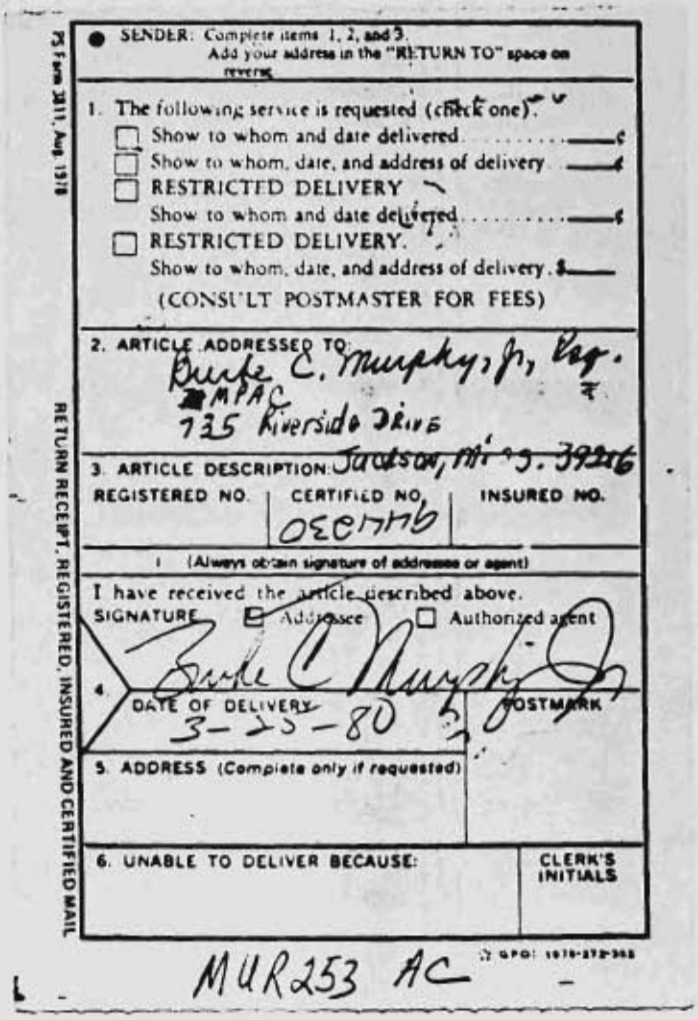
For further information contact: ▶ Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

9117197381

FEC
DOCUMENT
SEPARATOR

#61E: Executed Conciliation
(MS) Agreement

8112120233



PS Form 3811, Aug. 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☐ Show to whom and date delivered ..... ¢
- ☐ Show to whom, date, and address of delivery ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ..... ¢
- ☐ RESTRICTED DELIVERY.
  Show to whom, date, and address of delivery. $
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Burke C. Murphy, Jr., Esq.
MPAC
735 Riverside Drive
Jackson, Miss. 39206

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	052176	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☒ Addressee ☐ Authorized agent

Burke C Murphy Jr

4. DATE OF DELIVERY 3-25-80 POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆ GPO: 1978-272-865

MUR253 AC

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 21, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Burke C. Murphy, Jr., Esq.
Mississippi Medical Political
Action Committee
735 Riverside Drive
Jackson, Mississippi 39216

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Mr. Murphy:

On March 19, 1980, the Commission accepted the conciliation agreement signed on behalf of the Mississippi Medical Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, Mississippi State Medical Association, Mississippi Medical Political Action Committee, et al	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Mississippi Medical Political Action Committee ("MPAC") violated 2 U.S.C. § 433(b)(2) and 2 U.S.C. § 441a(a)(2)(A); and the Commission having conducted an investigation;

WHEREFORE, the Commission and MPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over MPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the AMA.

C. The Mississippi State Medical Association ("MSMA") is a "constituent association" of the AMA primarily composed of physicians who reside in Mississippi.

D. MPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the MSMA.

E. MPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

F. During both the 1976 and 1978 election cycles, MPAC and AMPAC made separate contributions to the same candidates for federal office which, if aggregated, in some instances exceeded five thousand dollars ($5,000) per election.

III. The Commission alleges that MPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. The Commission also alleges that

MPAC's contributions to candidates which, when aggregated with contributions by AMPAC to the same candidates in the same elections, exceeded five thousand dollars ($5,000) as described in paragraph II above were violations of 2 U.S.C. § 441a(a)(2). However, both the Commission and MPAC recognize this as a case of first impression. MPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest these allegations.

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, MPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, MPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. MPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. MPAC agrees for the period from the date of this agreement forward that MPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

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VI. A. MPAC agrees that it will be required to request the return of any contribution or portion thereof made by MPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by MPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

B. The Commission agrees that MPAC will not be required to request the return of any contribution or portion thereof made by MPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from MPAC will be

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considered as having been made subsequent to the contribution from MPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violations alleged in paragraph III above against MPAC; MSMA; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from MPAC.

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. In any communication subject to the requirements of 2 U.S.C. § 441d and 11 C.F.R. § 109.4, MPAC may comply with the requirement to include the name of any affiliated or connected organization in a non-authorization notice in regard to AMPAC by including the following:

> MPAC is connected with the MSMA, one of the medical associations federated to form the AMA, and has listed AMPAC, a political committee connected with the AMA, in reports filed with the FEC.

X. This conciliation agreement shall become effective on the date that counsel for all parties hereto, having been duly authorized, have executed the same.

Burke C. Murphy, Jr.
Attorney for MPAC

Charles N. Steele
General Counsel

For respondent MPAC

Date: 2-11-80

For the Federal Election Commission

Date: 2 March 1980

8112123721

MVR 253,

GCC# 680

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Political Committee

Supporting any candidate(s) for federal office and anticipating contributions or expenditures in excess of $1,000 in any calendar year in support of such candidate(s).
(See Reverse Side For Instructions.)

Note: Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.

1(a) Name of Committee (in full) ☐ Check if name or address is changed	2 Identification Number
Mississippi Medical Political Action Committee	C00004804
(b) Address (number and street)	3 Date
735 Riverside Drive	2-11-80
(c) City, State and ZIP code	4 Is this an amended statement ☒ Yes ☐ No If "YES" FILL IN ONLY THOSE LINES ON WHICH THERE HAS BEEN A CHANGE
Jackson, MS 39216	

5 Check one:

☐ (a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)

a candidate for _____ (Federal office sought) in the _____ (Year of election) Election

to be held in the State of _____ (State in which election is held)

(THE PRINCIPAL CAMPAIGN COMMITTEE WILL FORWARD TO THE COMMISSION A COPY OF THE STATEMENT OF ORGANIZATION FOR EACH AFFILIATED COMMITTEE REQUIRED TO FILE WITH IT.)

☐ (b) This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)

to receive contributions and make expenditures with respect to the _____ (General, Primary, Runoff, etc) Election(s)

held in _____ (Year of election in State), and will file all reports and statements with the candidate's principal campaign committee, _____ (Full name of principal campaign committee)

(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION.) (FEC FORM 2a)

☐ (c) This committee supports only one candidate _____ (Name of Candidate) but is not an authorized committee.

☐ (d) This committee supports more than one Federal candidate and is not a party committee.

☐ (e) This committee is a _____ (National, State, county, city) committee of the _____ (Democratic, Republican, etc.) Party.

6 Names of affiliated and/or connected organizations	Mailing address and ZIP code	Relationship
Mississippi State Medical Association	P. O. Box 5229 Jackson, Mississippi	Connected
American Medical Political Action Committee	P. O. Box 4449 Chicago, IL 60680	Connected with American Medical Association. See attached council agreement

10 MAR 11 AM 7:21

If the registering political committee has identified a "connected organization" above, please indicate type of organization:
☐ Corporation ☐ Labor organization ☒ Membership organization ☐ Trade association ☐ Cooperative
☐ Corporation without capital stock ☐ Other (please specify)

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 2)

Name of Committee

7 Area, Scope and Jurisdiction of Committee:

(a) Will this committee operate in more than one State? ☐ Yes ☐ No
(b) Will it operate on a statewide basis in one State? ☐ Yes ☐ No
(c) Will it primarily support candidates seeking State or local office? ☐ Yes ☐ No
(d) Will it support or does it anticipate supporting directly or indirectly, candidates for Federal office in excess of $1,000 in a calender year? ☐ Yes ☐ No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting:

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 9)

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

9 If this committee is supporting the entire ticket of a party, give name of party ▶

10 Identify by name, address and position, the person in possession of committee books and records:

Full name	Mailing address and ZIP code	Title or position

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

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FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 3)

Name of Committee

11 List by name, address and position, other principal officers of the committee (include chairman, treasurer, secretary, assistant treasurer, assistant secretary, members of finance committee):

Full name	Mailing address and ZIP code	Title or position

12 Does this committee plan to stay in existence beyond the current calendar year? ☐ Yes ☐ No
If "Yes" for how long? ▶

13 In the event of dissolution, what disposition will be made of residual funds?

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:

Name of bank, repository, etc.	Mailing address and ZIP code

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 438(a)):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

D Cody Hansell
(Signature of Treasurer)

2-11-80
(Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g or §441j (see instructions)

For further information contact: ▶ Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

9170291291

FEC
DOCUMENT
SEPARATOR

#62F : Executed Conciliation
No Agreement

8107170339

62F

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 21, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Richard S. Brownlee, III, Esq.
Hendren & Andrae
P.O. Box 1069
Jefferson City, Missouri 65102

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Mr. Brownlee:

On March 19, 1980, the Commission accepted the conciliation agreement signed on behalf of the Missouri Medical Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, Missouri State Medical Association, Missouri Medical Political Action Committee, et al	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Missouri Medical Political Action Committee ("MMPAC") violated 2 U.S.C. § 433(b)(2) and 2 U.S.C. § 441a(a)(2)(A); and the Commission having conducted an investigation;

WHEREFORE, the Commission and MMPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over MMPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the AMA.

C. The Missouri State Medical Association ("MSMA") is a "constituent association" of the AMA primarily composed of physicians who reside in Missouri.

D. MMPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the MSMA.

E. MMPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

F. During both the 1976 and 1978 election cycles, MMPAC and AMPAC made separate contributions to the same candidates for federal office which, if aggregated, in one instance in the 1976 cycle and two instances in the 1978 cycle exceeded five thousand dollars ($5,000) per election.

III. The Commission alleges that MMPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. The Commission also alleges that

MMPAC's contributions to candidates which, when aggregated with contributions by AMPAC to the same candidates in the same elections, exceeded five thousand dollars ($5,000) as described in paragraph II above were violations of 2 U.S.C. § 441a(a)(2). However, both the Commission and MMPAC recognize this as a case of first impression. MMPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest these allegations.

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, MMPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, MMPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. MMPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. MMPAC agrees for the period from the date of this agreement forward that MMPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

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VI. A. MMPAC agrees that it will be required to request the return of any contribution or portion thereof made by MMPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by MMPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

B. The Commission agrees that MMPAC will not be required to request the return of any contribution or portion thereof made by MMPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from MMPAC will be

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considered as having been made subsequent to the contribution from MMPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violations alleged in paragraph III above against MMPAC; MSMA; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from MMPAC.

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. In any communication subject to the requirements of 2 U.S.C. § 441d and 11 C.F.R. § 109.4, MMPAC may comply with the requirement to include the name of any affiliated or connected organization in a non-authorization notice in regard to AMPAC by including the following:

> MMPAC is connected with the MSMA, one of the medical associations federated to form the AMA, and has listed AMPAC, a political committee connected with the AMA, in reports filed with the FEC.

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X. This conciliation agreement shall become effective on the date that counsel for all parties hereto, having been duly authorized, have executed the same.

Richard S. Brownlee III, Esq.

For respondent MMPAC

Date: 2-19-80

Charles N. Steele
General Counsel

For the Federal Election Commission

Date: 2 March 1980

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FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Political Committee

Supporting any candidate(s) for federal office and anticipating contributions or expenditures in excess of $1,000 in any calendar year in support of such candidate(s).
(See Reverse Side For Instructions.)

Note: *Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.*

1(a) Name of Committee (in full) ☐ Check if name or address is changed	2 Identification Number
Missouri Medical Political Action Committee	
(b) Address (number and street) 1504 Broadway	3 Date
(c) City, State and ZIP code Columbia, MO 65251	4 Is this an amended statement ☐ Yes ☐ No If "YES" FILL IN ONLY THOSE LINES ON WHICH THERE HAS BEEN A CHANGE

5 Check one:

☐ (a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)

a candidate for _____ (Federal office sought) in the _____ (Year of election) Election

to be held in the State of _____ (State in which election is held)

(THE PRINCIPAL CAMPAIGN COMMITTEE WILL FORWARD TO THE COMMISSION A COPY OF THE STATEMENT OF ORGANIZATION FOR EACH AFFILIATED COMMITTEE REQUIRED TO FILE WITH IT.)

☐ (b) This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)

to receive contributions and make expenditures with respect to the _____ (General, Primary, Runoff, etc) Election(s)

held in _____ (Year of election in State), and will file all reports and statements with the candidate's principal campaign committee, _____ (Full name of principal campaign committee)

(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION.) (FEC FORM 2a)

☐ (c) This committee supports only one candidate _____ (Name of Candidate) but is not an authorized committee.

☒ (d) This committee supports more than one Federal candidate and is not a party committee.

☐ (e) This committee is a _____ (National, State, county, city) committee of the _____ (Democratic, Republican, etc.) Party.

6 Names of affiliated and/or connected organizations	Mailing address and ZIP code	Relationship
Missouri State Medical Association	P. O. Box 1028 Jefferson City, MO 65101	Connected
American Medical Political Action Committee	P. O. Box 4449 Chicago, IL 60680	Connected with American Medical Assoc. See attached concil. agreement.

If the registering political committee has identified a "connected organization" above, please indicate type of organization:
☐ Corporation ☐ Labor organization ☒ Membership organization ☐ Trade association ☐ Cooperative
☐ Corporation without capital stock ☐ Other (please specify)

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

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FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 2)

Name of Committee

7 Area, Scope and Jurisdiction of Committee:

(a) Will this committee operate in more than one State? ☐ Yes ☐ No
(b) Will it operate on a statewide basis in one State? ☐ Yes ☐ No
(c) Will it primarily support candidates seeking State or local office? ☐ Yes ☐ No
(d) Will it support or does it anticipate supporting directly or indirectly, candidates for Federal office in excess of $1,000 in a calendar year? ☐ Yes ☐ No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting:

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 9)

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

9 If this committee is supporting the entire ticket of a party, give name of party ▶

10 Identify by name, address and position, the person in possession of committee books and records:

Full name	Mailing address and ZIP code	Title or position

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 3)

Name of Committee

11 List by name, address and position, other principal officers of the committee (include chairman, treasurer, secretary, assistant treasurer, assistant secretary, members of finance committee):

Full name	Mailing address and ZIP code	Title or position

12 Does this committee plan to stay in existence beyond the current calender year? ☐ Yes ☐ No
If "Yes" for how long? ▶

13 In the event of dissolution, what disposition will be made of residual funds?

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:

Name of bank, repository, etc.	Mailing address and ZIP code

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 438(a)):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

(Signature of Treasurer) (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g or §441j (see instructions)

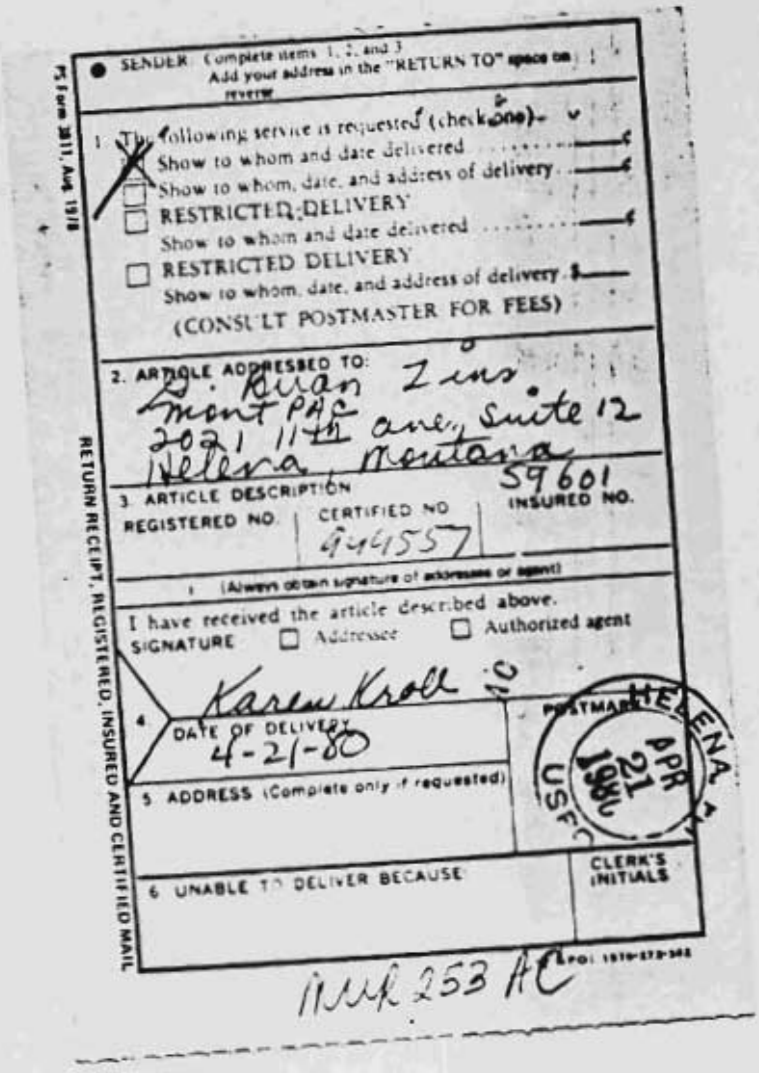
For further information contact: ▶ Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

81102316

FEC
DOCUMENT
SEPARATOR

#63H : Executed Conciliation
(MT) Agreement

8107020233 810223



PS Form 3811, Aug. 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one)
- ☒ Show to whom and date delivered ..... ¢
- ☐ Show to whom, date, and address of delivery ..... ¢
- ☐ RESTRICTED DELIVERY
Show to whom and date delivered ..... ¢
- ☐ RESTRICTED DELIVERY
Show to whom, date, and address of delivery $
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
D. Ryan Zins
Mont PAC
2021 11th ave, Suite 12
Helena, Montana 59601

3. ARTICLE DESCRIPTION
REGISTERED NO. | CERTIFIED NO. 944557 | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
Karen Kroll

4. DATE OF DELIVERY 4-21-80

POSTMARK HELENA MT APR 21 1980 USFC

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE

CLERK'S INITIALS

NNR 253 AC

8112?2?1?2

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 16, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

G. Brian Zins
Executive Director
Montana Medical Political
Action Committee
2021 Eleventh Avenue
Suite 12
Helena, Montana 59601

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Mr. Zins:

On April 4 , 1980, the Commission accepted the conciliation agreement signed on behalf of the Montana Medical Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

8 1 0 2 2 3 2 1 1 0

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, Montana Medical Association, Montana Medical Political Action Committee, et al	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Montana Medical Political Action Committee ("MONTPAC") violated 2 U.S.C. § 433(b)(2) and 2 U.S.C. § 441a(a)(2)(A); and the Commission having conducted an investigation;

WHEREFORE, the Commission and MONTPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over MONTPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

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II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the AMA.

C. The Montana Medical Association ("MMA") is a "constituent association" of the AMA primarily composed of physicians who reside in Montana.

D. MONTPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the MMA.

E. MONTPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

F. During both the 1976 and 1978 election cycles, MONTPAC and AMPAC made separate contributions to the same candidates for federal office which, if aggregated, in some instances exceeded five thousand dollars ($5,000) per election.

III. The Commission alleges that MONTPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. The Commission also alleges that

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MONTPAC's contributions to candidates which, when aggregated with contributions by AMPAC to the same candidates in the same elections, exceeded five thousand dollars ($5,000) as described in paragraph II above were violations of 2 U.S.C. § 441a(a)(2). However, both the Commission and MONTPAC recognize this as a case of first impression. MONTPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest these allegations.

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, MONTPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, MONTPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. MONTPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. MONTPAC agrees for the period from the date of this agreement forward that MONTPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

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VI. A. MONTPAC agrees that it will be required to request the return of any contribution or portion thereof made by MONTPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by MONTPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

B. The Commission agrees that MONTPAC will not be required to request the return of any contribution or portion thereof made by MONTPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from MONTPAC will be

3 1 3 2 3 9 2 1 1 4

considered as having been made subsequent to the contribution from MONTPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violations alleged in paragraph III above against MONTPAC; MMA; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from MONTPAC.

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. In any communication subject to the requirements of 2 U.S.C. § 441d and 11 C.F.R. § 109.4, MONTPAC may comply with the requirement to include the name of any affiliated or connected organization in a non-authorization notice in regard to AMPAC by including the following:

> MONTPAC is connected with the MMA, one of the medical associations federated to form the AMA, and has listed AMPAC, a political committee connected with the AMA, in reports filed with the FEC.

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X. This conciliation agreement shall become effective on the date that counsel for all parties hereto, having been duly authorized, have executed the same.

Charles N. Steele
General Counsel

For respondent MONTPAC

Date: February 27, 1980

For the Federal Election Commission

Date: 14 April 1980

8127423215

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Political Committee

Supporting any candidate(s) for federal office and anticipating contributions or expenditures in excess of $1,000 in any calendar year in support of such candidate(s).
(See Reverse Side For Instructions.)

RECEIVED
80 MAR 31 P1:29

Note: *Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.*

1(a) Name of Committee (in full) ☐ Check if name or address is changed	2 Identification Number
Montana Medical Political Action Committee	005771
(b) Address (number and street)	3 Date
2021 Eleventh Avenue, Suite 12	March 5, 1980
(c) City, State and ZIP code	4 Is this an amended statement ☒ Yes ☐ No If "YES" FILL IN ONLY THOSE LINES ON WHICH THERE HAS BEEN A CHANGE
Helena, Montana 59601	

5 Check one:

☐ (a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)

a candidate for _____ (Federal office sought) in the _____ (Year of election) Election

to be held in the State of _____ (State in which election is held)

(THE PRINCIPAL CAMPAIGN COMMITTEE WILL FORWARD TO THE COMMISSION A COPY OF THE STATEMENT OF ORGANIZATION FOR EACH AFFILIATED COMMITTEE REQUIRED TO FILE WITH IT.)

☐ (b) This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)

to receive contributions and make expenditures with respect to the _____ (General, Primary, Runoff, etc) Election(s)

held in _____ (Year of election in State), and will file all reports and statements with the candidate's principal campaign committee, _____ (Full name of principal campaign committee)

(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION.) (FEC FORM 2a)

☐ (c) This committee supports only one candidate _____ (Name of Candidate) but is not an authorized committee.

☐ (d) This committee supports more than one Federal candidate and is not a party committee.

☐ (e) This committee is a _____ (National, State, county, city) committee of the _____ (Democratic, Republican, etc.) Party.

6 Names of affiliated and/or connected organizations	Mailing address and ZIP code	Relationship
Montana Medical Association	2021 Eleventh Avenue, Suite 12 Helena, Montana 59601	Connected
American Medical Political Action Committee	P. O. Box 4449 Chicago, IL 60680	Connected with American Medical Association. See attached conciliation agreement.

If the registering political committee has identified a "connected organization" above, please indicate type of organization:
☐ Corporation ☐ Labor organization ☒ Membership organization ☐ Trade association ☐ Cooperative
☐ Corporation without capital stock ☐ Other (please specify)

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

9 1 0 1 2 2 1 7

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 2)

Name of Committee: Montana Medical Political Action Committee

7 Area, Scope and Jurisdiction of Committee:

(a) Will this committee operate in more than one State? ☐ Yes ☐ No
(b) Will it operate on a statewide basis in one State? ☐ Yes ☐ No
(c) Will it primarily support candidates seeking State or local office? ☐ Yes ☐ No
(d) Will it support or does it anticipate supporting directly or indirectly, candidates for Federal office in excess of $1,000 in a calender year? ☐ Yes ☐ No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting:

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 9)

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

9 If this committee is supporting the entire ticket of a party, give name of party ▶

10 Identify by name, address and position, the person in possession of committee books and records:

Full name	Mailing address and ZIP code	Title or position

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

9 1 7 4 0 2 3 2 4 1 9

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 3)

Name of Committee
Montana Medical Political Action Committee

11 List by name, address and position, other principal officers of the committee (include chairmen, treasurer, secretary, assistant treasurer, assistant secretary, members of finance committee):

Full name	Mailing address and ZIP code	Title or position

12 Does this committee plan to stay in existence beyond the current calendar year? ..... ☐ Yes ☐ No
If "Yes" for how long? ..... ▶

13 In the event of dissolution, what disposition will be made of residual funds? _____

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:

Name of bank, repository, etc.	Mailing address and ZIP code

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 439(a)):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Mrs. B. Lynne Haling Mrs. B. Lynne Haling March 5, 1980
(Signature of Treasurer) (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g or §441j (see instructions)

For further information contact: ▶ Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

8104033119

White

April 2, 1980

MEMORANDUM TO: Marjorie W. Emmons

FROM: Elissa T. Garr

SUBJECT: MURs 253, et al

Please have the attached Memo on MONTPAC distributed to the Commission on a 48 hour tally basis. Thankyou.

8120220120

FEC
DOCUMENT
SEPARATOR

#64F (N.M) : Executed Conciliation Agreement

9112120221222

81040282423

PS Form 3811, Aug 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one).
- ☐ Show to whom and date delivered ..... ¢
- ☐ Show to whom, date, and address of delivery ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $ ¢
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Thomas A. Dednaq Jr. - Treas.
NEMPAC
P.O. Box 26695
Albuquerque, NM 87125

3. ARTICLE DESCRIPTION
REGISTERED NO | CERTIFIED NO 944193 | INSURED NO

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
X Thomas Alford

4. DATE OF DELIVERY 3-25-80 19

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

ALBUQUERQUE NM MAR 25 1980 USPO

CLERK'S INITIALS

☆ GPO: 1979-279-268

MUR 253 AC

SENDER: Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☐ Show to whom and date delivered. ..... ¢
- ☐ Show to whom, date, and address of delivery ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered..... ¢
- ☐ RESTRICTED DELIVERY.
  Show to whom, date, and address of delivery. $
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Thomas A. Dadras, Jr. - Trust
AEMPAC
P.O. Box 26695

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	94493	

4. I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
X Thomas A. Dadras

DATE OF DELIVERY 3-25-80

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

P.S. Form 3811, Aug. 1978

RETURN RECEIPT, REGISTERED AND CERTIFIED MAIL

MUR 253 AC

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 14, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Thomas A. Bodnar
Secretary-Treasurer
New Mexico Medical Political
Action Committee
P.O. Box 26695
Albuquerque, New Mexico 87125

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Mr. Bodnar:

On March 12, 1980, the Commission accepted the conciliation agreement signed on behalf of the New Mexico Medical Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

8112032125

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, New Mexico Medical Society, New Mexico Medical Political Action Committee, et al	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the New Mexico Medical Political Action Committee ("NEMPAC") violated 2 U.S.C. § 433(b)(2) and 2 U.S.C. § 441a(a)(2)(A); and the Commission having conducted an investigation;

WHEREFORE, the Commission and NEMPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over NEMPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the AMA.

C. The New Mexico Medical Society ("NMMS") is a "constituent association" of the AMA primarily composed of physicians who reside in New Mexico.

D. NEMPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the NMMS.

E. NEMPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

F. During both the 1976 and 1978 election cycles, NEMPAC and AMPAC made separate contributions to the same candidates for federal office which, if aggregated, in one instance in each election cycle exceeded five thousand dollars ($5,000) per election.

III. The Commission alleges that NEMPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. The Commission also alleges that

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NEMPAC's contributions to candidates which, when aggregated with contributions by AMPAC to the same candidates in the same elections, exceeded five thousand dollars ($5,000) as described in paragraph II above were violations of 2 U.S.C. § 441a(a)(2). However, both the Commission and NEMPAC recognize this as a case of first impression. NEMPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest these allegations.

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, NEMPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, NEMPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. NEMPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. NEMPAC agrees for the period from the date of this agreement forward that NEMPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

VI. A. NEMPAC agrees that it will be required to request the return of any contribution or portion thereof made by NEMPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by NEMPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

B. The Commission agrees that NEMPAC will not be required to request the return of any contribution or portion thereof made by NEMPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Committee by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from NEMPAC will be

9117123123

considered as having been made subsequent to the contribution from NEMPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violations alleged in paragraph III above against NEMPAC; NMMS; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from NEMPAC.

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. In any communication subject to the requirements of 2 U.S.C. § 441d and 11 C.F.R. § 109.4, NEMPAC may comply with the requirement to include the name of any affiliated or connected organization in a non-authorization notice in regard to AMPAC by including the following:

> NEMPAC is connected with the NMMS, one of the medical associations federated to form the AMA, and has listed AMPAC, a political committee connected with the AMA, in reports filed with the FEC.

8 1 0 2 3 2 1 3 3

X. This conciliation agreement shall become effective on the date that representatives or counsel for all parties hereto, having been duly authorized, have executed same.

W. Marion Jordan, M.D.
Chairman

Charles N. Steele
General Counsel

For respondent NEMPAC

Date: 2/20/80

For the Federal Election Commission

Date: 14 March 1980

8102023121

FEC Form 1
(Rev. 1976)
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Political Committee

Supporting any candidate(s) for federal office and anticipating contributions or expenditures in excess of $1,000 in any calendar year in support of such candidate(s).

(See Reverse Side for Instructions)

RECEIVED
FEDERAL ELECTION

Note: *Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.*

1(a) Name of Committee (in full) ☐ Check if name or address is changed	2 Identification Number
New Mexico Medical Political Action Committee	C 0000 1776
(b) Address (number and street) P.O. Box 26695	3 Date 2/20/80
(c) City, State and ZIP code Albuquerque, NM 87125	4 Is this an amended statement ☒ Yes ☐ No If "YES" FILL IN ONLY THOSE LINES ON WHICH THERE HAS BEEN A CHANGE

5 Check one:

☐ (a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)

a candidate for _____ (Federal office sought) in the _____ (Year of election) Election

to be held in the State of _____ (State in which election is held)

(THE PRINCIPAL CAMPAIGN COMMITTEE WILL FORWARD TO THE COMMISSION A COPY OF THE STATEMENT OF ORGANIZATION FOR EACH AFFILIATED COMMITTEE REQUIRED TO FILE WITH IT.)

☐ (b) This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)

to receive contributions and make expenditures with respect to the _____ (General, Primary, Runoff, etc.) Election(s)

held in _____ (Year of election in State), and will file all reports and statements with the candidate's principal campaign committee, _____ (Full name of principal campaign committee)

(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION.) (FEC FORM 2a)

☐ (c) This committee supports only one candidate _____ (Name of Candidate) but is not an authorized committee.

☐ (d) This committee supports more than one Federal candidate and is not a party committee.

☐ (e) This committee is a _____ (National, State, county, city) committee of the _____ (Democratic, Republican, etc.) Party.

6 Names of affiliated and/or connected organizations	Mailing address and ZIP code	Relationship
New Mexico Medical Society	2605 Yale Blvd., S.E. Albuquerque, N.M. 87106	Connected
American Medical Political Action Committee	P.O. Box 4449 Chicago, IL 60680	Connected with American Medical Assoc. See attached concil. agreement

If the registering political committee has identified a "connected organization" above, please indicate type of organization:

☐ Corporation ☐ Labor organization ☒ Membership organization ☐ Trade association ☐ Cooperative
☐ Corporation without capital stock ☐ Other (please specify)

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

FEC Form 1
July 1979
Federal Election Commission
13[illegible] Street, N.W.
Wa[illegible]ton, D.C. 20463

Statement of Organization For a Committee

(Page 2)

Name of Committee
New Mexico Medical Political Action Committee

7 Area, Scope and Jurisdiction of Committee:

(a) Will this committee operate in more than one State? ☐ Yes ☐ No
(b) Will it operate on a statewide basis in one State? ☐ Yes ☐ No
(c) Will it primarily support candidates seeking State or local office? ☐ Yes ☐ No
(d) Will it support or does it anticipate supporting directly or indirectly, candidates for Federal office in excess of $1,000 in a calendar year? ☐ Yes ☐ No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting:

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 9)

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

9 If this committee is supporting the entire ticket of a party, give name of party ▶

10 Identify by name, address and position, the person in possession of committee books and records:

Full name	Mailing address and ZIP code	Title or position

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

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FEC Form 1
July 1976
Federal Election Commission
13 Street, N.W.
Wa ton, D.C. 20463

Statement of Organization For a Committee

(Page 3)

Name of Committee: New Mexico Medical Political Action Committee

11 List by name, address and position, other principal officers of the committee (include chairmen, treasurer, secretary, assistant treasurer, assistant secretary, members of finance committee):

Full name	Mailing address and ZIP code	Title or position

12 Does this committee plan to stay in existence beyond the current calendar year? ☐ Yes ☐ No
If "Yes" for how long? ▶

13 In the event of dissolution, what disposition will be made of residual funds?

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:

Name of bank, repository, etc.	Mailing address and ZIP code

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 439(a)):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization, indicate in the appropriate section above when information is continued on separate page(s).

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Thomas H Bodine — (Signature of Treasurer)

2/20/80 — (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g or §441j (see instructions)

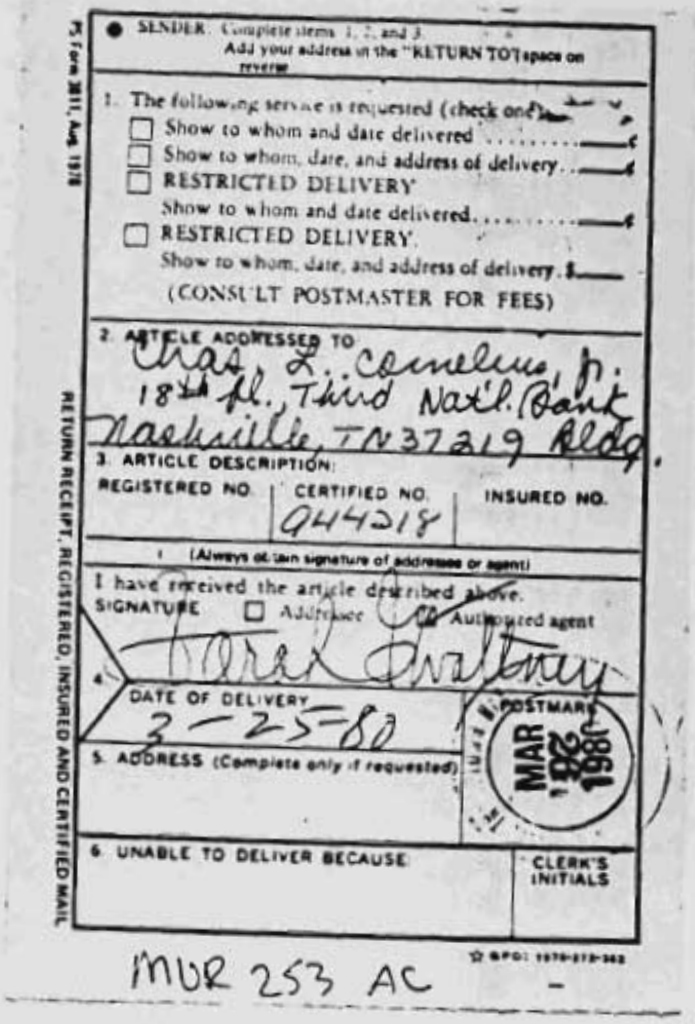
For further information contact: ▶ Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

81121282134

FEC
DOCUMENT
SEPARATOR

#68G: Executed Tennessee Conciliation Agreement

8117?32135



PS Form 3811, Aug. 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one.)
- ☐ Show to whom and date delivered ..... ¢
- ☐ Show to whom, date, and address of delivery ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Chas. L. Cornelius, Jr.
18th fl., Third Nat'l. Bank
Nashville, TN 37219 Bldg.

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	944218	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. Mark Galloway

DATE OF DELIVERY
3-25-80

5. ADDRESS (Complete only if requested)

POSTMARK
MAR 26 1980

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

☆ GPO: 1979-278-365

MUR 253 AC

9112292117

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 19, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Charles L. Cornelius, Jr., Esq.
Cornelius, Collins, Higgins
and White
18th Floor
Third National Bank Building
Nashville, Tennessee 37219

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Mr. Cornelius:

On March 14, 1980, the Commission accepted the conciliation agreement signed on behalf of the Independent Medicine's Political Action Committee-Tennessee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

8120230118

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, Tennessee Medical Association, Independent Medicine's Political Action Committee-Tennessee, et al.	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Independent Medicine's Political Action Committee-Tennessee ("IMPACT") violated 2 U.S.C. § 433(b)(2) and 2 U.S.C. § 441a(a)(2)(A); and the Commission having conducted an investigation;

WHEREFORE, the Commission and IMPACT, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over IMPACT and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the AMA.

C. The Tennessee Medical Association ("TMA") is a "constituent association" of the AMA primarily composed of physicians who reside in Tennessee.

D. IMPACT is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the TMA.

E. IMPACT has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

F. During both the 1976 and 1978 election cycles, IMPACT and AMPAC made separate contributions to the same candidates for federal office which, if aggregated, in some instances exceeded five thousand dollars ($5,000) per election.

III. The Commission alleges that IMPACT's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. The Commission also alleges that

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IMPACT's contributions to candidates which, when aggregated with contributions by AMPAC to the same candidates in the same elections, exceeded five thousand dollars ($5,000) as described in paragraph II above were violations of 2 U.S.C. § 44la(a)(2). However, both the Commission and IMPACT recognize this as a case of first impression. IMPACT enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest these allegations.

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, IMPACT has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, IMPACT shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. IMPACT shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. IMPACT agrees for the period from the date of this agreement forward that IMPACT will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 44la(a)(2).

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VI. A. IMPACT agrees that it will be required to request the return of any contribution or portion thereof made by IMPACT after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by IMPACT or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

B. The Commission agrees that IMPACT will not be required to request the return of any contribution or portion thereof made by IMPACT to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from IMPACT will be

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considered as having been made subsequent to the contribution from IMPACT.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violations alleged in paragraph III above against IMPACT; TMA; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from IMPACT.

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. In any communication subject to the requirements of 2 U.S.C. § 441d and 11 C.F.R. § 109.4, IMPACT may comply with the requirement to include the name of any affiliated or connected organization in a non-authorization notice in regard to AMPAC by including the following:

> IMPACT is connected with the TMA, one of the medical associations federated to form the AMA, and has listed AMPAC, a political committee connected with the AMA, in reports filed with the FEC.

X. This conciliation agreement shall become effective on the date that counsel for all parties hereto, having been duly authorized, have executed the same.

Charles L. Douglas Jr.
Attorney

Charles N. Steele
General Counsel

For respondent IMPACT

Date: Feb 5, 1980

For the Federal Election Commission

Date: 15 March 1980

9117039111

FEC Form 1
July 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Political Committee

Supporting any candidate(s) for federal office and anticipating contributions or expenditures in excess of $1,000 in any calendar year in support of such candidate(s).
(See Reverse Side For Instructions.)

RECEIVED
FEDERAL ELECTION COMMISSION
1978 MAR 6 AM 8:52

Note: *Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.*

1(a) Name of Committee (in full) ☐ Check if name or address is changed	2 Identification Number
Independent Medicine's Pol. Action Comm.-Tennessee	
(b) Address (number and street) P. O. Box 22645	3 Date
(c) City, State and ZIP code Nashville, Tenn. 37202	4 Is this an amended statement ☐ Yes ☐ No If "YES" FILL IN ONLY THOSE LINES ON WHICH THERE HAS BEEN A CHANGE

5 Check one:

☐ (a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)

a candidate for _____ (Federal office sought) in the _____ (Year of election) Election

to be held in the State of _____ (State in which election is held)

(THE PRINCIPAL CAMPAIGN COMMITTEE WILL FORWARD TO THE COMMISSION A COPY OF THE STATEMENT OF ORGANIZATION FOR EACH AFFILIATED COMMITTEE REQUIRED TO FILE WITH IT.)

☐ (b) This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)

to receive contributions and make expenditures with respect to the _____ (General, Primary, Runoff, etc) Election(s)

held in _____ (Year of election in State), and will file all reports and statements with the candidate's principal campaign committee, _____ (Full name of principal campaign committee)

(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION.) (FEC FORM 2a)

☐ (c) This committee supports only one candidate _____ (Name of Candidate) but is not an authorized committee.

☐ (d) This committee supports more than one Federal candidate and is not a party committee.

☐ (e) This committee is a _____ (National, State, county, city) committee of the _____ (Democratic, Republican, etc.) Party.

6 Names of affiliated and/or connected organizations	Mailing address and ZIP code	Relationship
Tennessee Medical Association	112 Louise Avenue Nashville, TN 37203	Connected
American Medical Political Action Committee	P. O. Box 4449 Chicago, Ill. 60680	Connected with American Medical Assoc. See attached concil.agreement.

If the registering political committee has identified a "connected organization" above, please indicate type of organization:
☐ Corporation ☐ Labor organization ☐ Membership organization ☐ Trade association ☐ Cooperative
☐ Corporation without capital stock ☐ Other (please specify)

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 2)

Name of Committee

7 Area, Scope and Jurisdiction of Committee:

(a) Will this committee operate in more than one State? ☐ Yes ☐ No
(b) Will it operate on a statewide basis in one State? ☐ Yes ☐ No
(c) Will it primarily support candidates seeking State or local office? ☐ Yes ☐ No
(d) Will it support or does it anticipate supporting directly or indirectly, candidates for Federal office in excess of $1,000 in a calender year? ☐ Yes ☐ No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting:

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 9)

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

9 If this committee is supporting the entire ticket of a party, give name of party ▶

10 Identify by name, address and position, the person in possession of committee books and records:

Full name	Mailing address and ZIP code	Title or position

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

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FEC Form 1
July 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 3)

Name of Committee

11 List by name, address and position, other principal officers of the committee (include chairman, treasurer, secretary, assistant treasurer, assistant secretary, members of finance committee):

Full name	Mailing address and ZIP code	Title or position
Robert W. Ikard, M.D.	*300-25th Avenue, North Nashville, TN 37203- see note	CHAIRMAN
James C. Bradshaw, Jr., M.D.	*404 East Spring St. Lebanon, TN 37087 - see note	SECRETARY-TREASURER
Gary L. Odom	**P.O.Box 22645 Nashville, TN 37202	ASSISTANT SECRETARY-TREASURER
*Private Practice Address	**Address to which all correspondence is to be sent.	

12 Does this committee plan to stay in existence beyond the current calendar year? ..... XX Yes ☐ No
If "Yes" for how long? ..... Indefinite-ly
13 In the event of dissolution, what disposition will be made of residual funds? _____

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:

Name of bank, repository, etc.	Mailing address and ZIP code
THIRD NATIONAL BANK	NASHVILLE, TENNESSEE 37203

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 438(a)):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

X Gary L. Odom — Asst. Treasurer (Signature of ~~Treasurer~~) — 2/29/80 (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g or §441j (see instructions)

For further information contact: Federal Election Commission, 1325 K Street, N.W., Washington, D.C. 20463

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, Tennessee Medical Association, Independent Medicine's Political Action Committee-Tennessee, et al.	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Independent Medicine's Political Action Committee-Tennessee ("IMPACT") violated 2 U.S.C. § 433(b)(2) and 2 U.S.C. § 441a(a)(2)(A); and the Commission having conducted an investigation;

WHEREFORE, the Commission and IMPACT, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over IMPACT and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

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II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the AMA.

C. The Tennessee Medical Association ("TMA") is a "constituent association" of the AMA primarily composed of physicians who reside in Tennessee.

D. IMPACT is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the TMA.

E. IMPACT has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

F. During both the 1976 and 1978 election cycles, IMPACT and AMPAC made separate contributions to the same candidates for federal office which, if aggregated, in some instances exceeded five thousand dollars ($5,000) per election.

III. The Commission alleges that IMPACT's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. The Commission also alleges that

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IMPACT's contributions to candidates which, when aggregated with contributions by AMPAC to the same candidates in the same elections, exceeded five thousand dollars ($5,000) as described in paragraph II above were violations of 2 U.S.C. § 441a(a)(2). However, both the Commission and IMPACT recognize this as a case of first impression. IMPACT enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest these allegations.

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, IMPACT has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, IMPACT shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. IMPACT shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. IMPACT agrees for the period from the date of this agreement forward that IMPACT will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

VI. A. IMPACT agrees that it will be required to request the return of any contribution or portion thereof made by IMPACT after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by IMPACT or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

B. The Commission agrees that IMPACT will not be required to request the return of any contribution or portion thereof made by IMPACT to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from IMPACT will be

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considered as having been made subsequent to the contribution from IMPACT.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violations alleged in paragraph III above against IMPACT; TMA; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from IMPACT.

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. In any communication subject to the requirements of 2 U.S.C. § 441d and 11 C.F.R. § 109.4, IMPACT may comply with the requirement to include the name of any affiliated or connected organization in a non-authorization notice in regard to AMPAC by including the following:

> IMPACT is connected with the TMA, one of the medical associations federated to form the AMA, and has listed AMPAC, a political committee connected with the AMA, in reports filed with the FEC.

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X. This conciliation agreement shall become effective on the date that counsel for all parties hereto, having been duly authorized, have executed the same.

Charles L. Lewis Jr.
Attorney

Charles N. Steele
General Counsel

For respondent IMPACT

Date: Feb 5, 1980

For the Federal Election Commission

Date: 19 March 1980

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FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Political Committee

Supporting any candidate(s) for federal office and anticipating contributions or expenditures in excess of $1,000 in any calendar year in support of such candidate(s).
(See Reverse Side For Instructions.)

FILED
FEC
1976 MAR 5 PM 2:52

***Note:** Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.*

1(a) Name of Committee (in full) ☐ Check if name or address is changed	2 Identification Number
Independent Medicine's Pol. Action Comm.-Tennessee	
(b) Address (number and street) P. O. Box 22645	3 Date
(c) City, State and ZIP code Nashville, Tenn. 37202	4 Is this an amended statement ☐ Yes ☐ No If "YES" FILL IN ONLY THOSE LINES ON WHICH THERE HAS BEEN A CHANGE

5 Check one:

☐ (a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)

a candidate for _____ (Federal office sought) in the _____ (Year of election) Election

to be held in the State of _____ (State in which election is held)

(THE PRINCIPAL CAMPAIGN COMMITTEE WILL FORWARD TO THE COMMISSION A COPY OF THE STATEMENT OF ORGANIZATION FOR EACH AFFILIATED COMMITTEE REQUIRED TO FILE WITH IT.)

☐ (b) This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)

to receive contributions and make expenditures with respect to the _____ (General, Primary, Runoff, etc) Election(s)

held in _____ (Year of election in State), and will file all reports and statements with the candidate's principal campaign committee, _____ (Full name of principal campaign committee)

(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION.) (FEC FORM 2a)

☐ (c) This committee supports only one candidate _____ (Name of Candidate) but is not an authorized committee.

☐ (d) This committee supports more than one Federal candidate and is not a party committee.

☐ (e) This committee is a _____ (National, State, county, city) committee of the _____ (Democratic, Republican, etc.) Party.

6 Names of affiliated and/or connected organizations	Mailing address and ZIP code	Relationship
Tennessee Medical Association	112 Louise Avenue Nashville, TN 37203	Connected
American Medical Political Action Committee	P. O. Box 4449 Chicago, Ill. 60680	Connected with American Medical Assoc. See attached concil.agreement.

If the registering political committee has identified a "connected organization" above, please indicate type of organization:
☐ Corporation ☐ Labor organization ☐ Membership organization ☐ Trade association ☐ Cooperative
☐ Corporation without capital stock ☐ Other (please specify)

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

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FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 2)

Name of Committee

7 Area, Scope and Jurisdiction of Committee:

(a) Will this committee operate in more than one State? ☐ Yes ☐ No
(b) Will it operate on a statewide basis in one State? ☐ Yes ☐ No
(c) Will it primarily support candidates seeking State or local office? ☐ Yes ☐ No
(d) Will it support or does it anticipate supporting directly or indirectly, candidates for Federal office in excess of $1,000 in a calendar year? ☐ Yes ☐ No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting:

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 9)

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

9 If this committee is supporting the entire ticket of a party, give name of party ▶

10 Identify by name, address and position, the person in possession of committee books and records:

Full name	Mailing address and ZIP code	Title or position

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

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FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 3)

6 Name of Committee

11 List by name, address and position, other principal officers of the committee (include chairman, treasurer, secretary, assistant treasurer, assistant secretary, members of finance committee):

Full name	Mailing address and ZIP code	Title or position
Robert W. Ikard, M.D.	*300-25th Avenue, North Nashville, TN 37203- see note	CHAIRMAN
James C. Bradshaw, Jr., M.D.	*404 East Spring St. Lebanon, TN 37087 - see note	SECRETARY-TREASURER
Gary L. Odom	**P.O.Box 22645 Nashville, TN 37202	ASSISTANT SECRETARY-TREASURER
*Private Practice Address	**Address to which all correspondence is to be sent.	

12 Does this committee plan to stay in existence beyond the current calendar year? ..... XX Yes ☐ No
If "Yes" for how long? ..... Indefinitely

13 In the event of dissolution, what disposition will be made of residual funds? _____

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:

Name of bank, repository, etc.	Mailing address and ZIP code
THIRD NATIONAL BANK	NASHVILLE, TENNESSEE 37203

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 439(a)):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Gary L. Odom — Asst. Treasurer (Signature of ~~Treasurer~~) — 2/29/80 (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g or §441j (see instructions)

For further information contact: ▶ Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

81022?15

FEC
DOCUMENT
SEPARATOR

#70D : Executed Conciliation
(Mich) agreement

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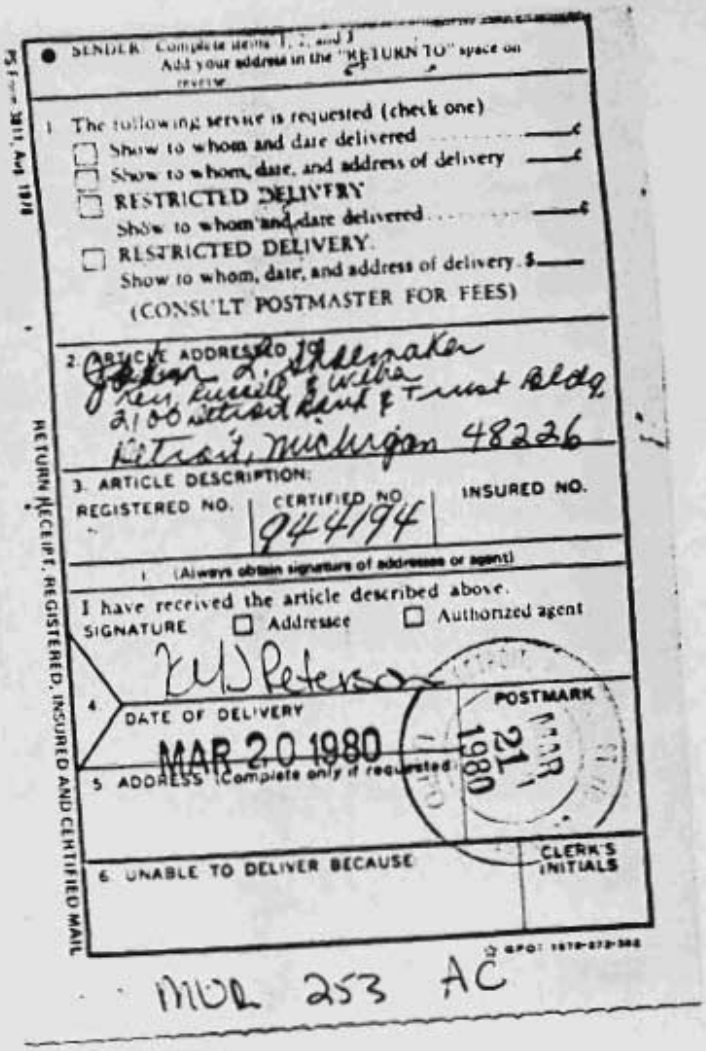

SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one)
- ☐ Show to whom and date delivered ..... ¢
- ☐ Show to whom, date, and address of delivery ..... ¢
- ☐ RESTRICTED DELIVERY. Show to whom and date delivered ..... ¢
- ☐ RESTRICTED DELIVERY. Show to whom, date, and address of delivery ..... $
- (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO: John D. Shoemaker, Esq. Kerr, Russell & Weber, 2100 Detroit Bank & Trust Bldg., Detroit, Michigan 48226

3. ARTICLE DESCRIPTION: REGISTERED NO. | CERTIFIED NO. 944194 | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
ZMJ Peterson

4. DATE OF DELIVERY: MAR 20 1980

POSTMARK: MAR 21 1980

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE

CLERK'S INITIALS

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

MDR 253 AC

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 14, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

John L. Shoemaker
Kerr, Russell & Weber
2100 Detroit Bank & Trust Building
Detroit, Michigan 48226

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Mr. Shoemaker:

On March 12, 1980, the Commission accepted the conciliation agreement signed on behalf of the Michigan Doctors Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, Michigan State Medical Society, Michigan Doctors Political Action Committee, et al.	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Michigan Doctors Political Action Committee ("MDPAC") violated 2 U.S.C. § 433(b)(2) and 2 U.S.C. § 441a(a)(2)(A); and the Commission having conducted an investigation;

WHEREFORE, the Commission and MDPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over MDPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

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II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the AMA.

C. The Michigan State Medical Society ("MSMS") is a "constituent association" of the AMA primarily composed of physicians who reside in Michigan.

D. MDPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the MSMS.

E. MDPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

F. During both the 1976 and 1978 election cycles, MDPAC and AMPAC made separate contributions to the same candidates for federal office which, if aggregated, in one instance in each election cycle exceeded five thousand dollars ($5,000) per election.

III. The Commission alleges that MDPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. The Commission also alleges that

MDPAC's contributions to candidates which, when aggregated with contributions by AMPAC to the same candidates in the same elections, exceeded five thousand dollars ($5,000) as described in paragraph II above were violations of 2 U.S.C. § 441a(a)(2). However, both the Commission and MDPAC recognize this as a case of first impression. MDPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest these allegations.

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, MDPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, MDPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. MDPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. MDPAC agrees for the period from the date of this agreement forward that MDPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

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VI. A. MDPAC agrees that it will be required to request the return of any contribution or portion thereof made by MDPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by MDPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

B. The Commission agrees that MDPAC will not be required to request the return of any contribution or portion thereof made by MDPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from MDPAC will be

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considered as having been made subsequent to the contribution from MDPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violations alleged in paragraph III above against MDPAC; MSMS; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from MDPAC.

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. In any communication subject to the requirements of 2 U.S.C. § 441d and 11 C.F.R. § 109.4, MDPAC may comply with the requirement to include the name of any affiliated or connected organization in a non-authorization notice in regard to AMPAC by including the following:

> MDPAC is connected with the MSMS, one of the medical associations federated to form the AMA, and has listed AMPAC, a political committee connected with the AMA, in reports filed with the FEC.

X. This conciliation agreement shall become effective on the date that counsel for all parties hereto, having been duly authorized, have executed the same.

Charles N. Steele
General Counsel

For respondent MDPAC

Date: February 8, 1980

For the Federal Election Commission

Date: 12 March 1980

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FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Political Committee

Supporting any candidate(s) for federal office and anticipating contributions or expenditures in excess of $1,000 in any calendar year in support of such candidate(s).
(See Reverse Side For Instructions.)

Note: *Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.*

1(a) Name of Committee (in full) ☐ Check if name or address is changed	2 Identification Number
Michigan Doctors Political Action Committee	C00001180
(b) Address (number and street)	3 Date
P.O. Box 769	February 20, 1980
(c) City, State and ZIP code	4 Is this an amended statement ☒ Yes ☐ No If "YES" FILL IN ONLY THOSE LINES ON WHICH THERE HAS BEEN A CHANGE
East Lansing, Mi. 48823	

5 Check one:

☐ (a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)

a candidate for _____ (Federal office sought) in the _____ (Year of election) Election

to be held in the State of _____ (State in which election is held)

(THE PRINCIPAL CAMPAIGN COMMITTEE WILL FORWARD TO THE COMMISSION A COPY OF THE STATEMENT OF ORGANIZATION FOR EACH AFFILIATED COMMITTEE REQUIRED TO FILE WITH IT.)

☐ (b) This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)

to receive contributions and make expenditures with respect to the _____ (General, Primary, Runoff, etc) Election(s)

held in _____ (Year of election in State), and will file all reports and statements with the candidate's principal campaign committee, _____ (Full name of principal campaign committee)

(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION.) (FEC FORM 2a)

☐ (c) This committee supports only one candidate _____ (Name of Candidate) but is not an authorized committee.

☐ (d) This committee supports more than one Federal candidate and is not a party committee.

☐ (e) This committee is a _____ (National, State, county, city) committee of the _____ (Democratic, Republican, etc.) Party.

6 Names of affiliated and/or connected organizations	Mailing address and ZIP code	Relationship
Michigan State Medical Society	120 W. Saginaw, East Lansing, Mi. 48823	connected
American Medical Political Action Committee	P.O. Box 4449 Chicago, Illinois 60680	Connected with American Medical Association See attached conciliation agreement.

If the registering political committee has identified a "connected organization" above, please indicate type of organization:
☐ Corporation ☐ Labor organization ☒ Membership organization ☐ Trade association ☐ Cooperative
☐ Corporation without capital stock ☐ Other (please specify)

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

FEC Form 1
July 1976
Federal Election Commission
325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 2)

Name of Committee

7 Area, Scope and Jurisdiction of Committee:

(a) Will this committee operate in more than one State? ☐ Yes ☐ No
(b) Will it operate on a statewide basis in one State? ☐ Yes ☐ No
(c) Will it primarily support candidates seeking State or local office? ☐ Yes ☐ No
(d) Will it support or does it anticipate supporting directly or indirectly, candidates for Federal office in excess of $1,000 in a calendar year? ☐ Yes ☐ No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting.

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 9)

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

9 If this committee is supporting the entire ticket of a party, give name of party ▶

10 Identify by name, address and position, the person in possession of committee books and records.

Full name	Mailing address and ZIP code	Title or position

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

FEC Form 1
July 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 3)

Name of Committee

11 List by name, address and position, other principal officers of the committee (include chairman, treasurer, secretary, assistant treasurer, assistant secretary, members of finance committee):

Full name	Mailing address and ZIP code	Title or position

12 Does this committee plan to stay in existence beyond the current calendar year? ☐ Yes ☐ No
If "Yes" for how long? ▶

13 In the event of dissolution, what disposition will be made of residual funds?

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:

Name of bank, repository, etc.	Mailing address and ZIP code

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 438(a)):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

(Signature of Treasurer)

February 20, 1980
(Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g or §441j (see instructions)

For further information contact: ▶ Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

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FEC
DOCUMENT
SEPARATOR

#710: Executed Conciliation
(NB) agreement

9112120231

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 27, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Charles M. Pallesen, Jr., Esq.
Cline, Williams, Wright,
Johnson & Oldfather
Suite 1900
First National Bank Building
Lincoln, Nebraska 68508

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Mr. Pallesen:

On March 26, 1980, the Commission accepted the conciliation agreement signed on behalf of the Nebraska Medical Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, Nebraska Medical Association, Nebraska Medical Political Action Committee, et al	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Nebraska Medical Political Action Committee ("NMPAC") violated 2 U.S.C. § 433(b)(2) and 2 U.S.C. § 441a(a)(2)(A); and the Commission having conducted an investigation;

WHEREFORE, the Commission and NMPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over NMPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

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II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the AMA.

C. The Nebraska Medical Association ("NMA") is a "constituent association" of the AMA primarily composed of physicians who reside in Nebraska.

D. NMPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the NMA.

E. NMPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

F. During both the 1976 and 1978 election cycles, NMPAC and AMPAC made separate contributions to the same candidates for federal office which, if aggregated, in some instances exceeded five thousand dollars ($5,000) per election.

III. The Commission alleges that NMPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. The Commission also alleges that

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NMPAC's contributions to candidates which, when aggregated with contributions by AMPAC to the same candidates in the same elections, exceeded five thousand dollars ($5,000) as described in paragraph II above were violations of 2 U.S.C. § 441a(a)(2). However, both the Commission and NMPAC recognize this as a case of first impression. NMPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest these allegations.

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, NMPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, NMPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. NMPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. NMPAC agrees for the period from the date of this agreement forward that NMPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

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VI. A. NMPAC agrees that it will be required to request the return of any contribution or portion thereof made by NMPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by NMPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

B. The Commission agrees that NMPAC will not be required to request the return of any contribution or portion thereof made by NMPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from NMPAC will be

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considered as having been made subsequent to the contribution from NMPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violations alleged in paragraph III above against NMPAC; NMA; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from NMPAC.

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. In any communication subject to the requirements of 2 U.S.C. § 441d and 11 C.F.R. § 109.4, NMPAC may comply with the requirement to include the name of any affiliated or connected organization in a non-authorization notice in regard to AMPAC by including the following:

> NMPAC is connected with the NMA, one of the medical associations federated to form the AMA, and has listed AMPAC, a political committee connected with the AMA, in reports filed with the FEC.

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X. This conciliation agreement shall become effective on the date that counsel for all parties hereto, haveing been duly authorized, have executed the same.

For Nebraska Medical
Political Action Committee

Warren G. Bosley, M.D.
Chairman

Charles N. Steele
General Counsel

For respondent NMPAC

Date: March 6, 1980

For the Federal Election Commisson

Date: 27 March 1980

3112122179

FEC Form 1
July 1978
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Political Committee

Supporting any candidate(s) for federal office and anticipating contributions or expenditures in excess of $1,000 in any calendar year in support of such candidate(s).
(See Reverse Side For Instructions.)

Note: *Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.*

1(a) Name of Committee (in full) ☐ Check if name or address is changed	2 Identification Number
Nebraska Medical Political Action Committee	C00002147
(b) Address (number and street)	3 Date
P.O. Box 80091	March 6, 1980
(c) City, State and ZIP code	4 Is this an amended statement ☒ Yes ☐ No If "YES" FILL IN ONLY THOSE LINES ON WHICH THERE HAS BEEN A CHANGE
Lincoln, Nebr. 68501	

5 Check one:

☐ (a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)

a candidate for _____ (Federal office sought) in the _____ (Year of election) Election

to be held in the State of _____ (State in which election is held)

(THE PRINCIPAL CAMPAIGN COMMITTEE WILL FORWARD TO THE COMMISSION A COPY OF THE STATEMENT OF ORGANIZATION FOR EACH AFFILIATED COMMITTEE REQUIRED TO FILE WITH IT.)

☐ (b) This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)

to receive contributions and make expenditures with respect to the _____ (General, Primary, Runoff, etc) Election(s)

held in _____ (Year of election in State) . and will file all reports and statements with the candidate's principal campaign committee, _____ (Full name of principal campaign committee)

(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION.) (FEC FORM 2a)

☐ (c) This committee supports only one candidate _____ (Name of Candidate) but is not an authorized committee.

☐ (d) This committee supports more than one Federal candidate and is not a party committee.

☐ (e) This committee is a _____ (National, State, county, city) committee of the _____ (Democratic, Republican, etc.) Party.

6 Names of affiliated and/or connected organizations	Mailing address and ZIP code	Relationship
Nebraska Medical Association	1512-1st Natl. Bank Bldg., Lincoln, Nebr. 68508	Connected
American Medical Political Action Committee	P.O. Box 4449 Chicago, Ill. 60680	Connected with American Medical Assn. (See attached conciliation agreement)

If the registering political committee has identified a "connected organization" above, please indicate type of organization:
☐ Corporation ☐ Labor organization ☐ Membership organization ☐ Trade association ☐ Cooperative
☐ Corporation without capital stock ☐ Other (please specify)

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

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FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 2)

Name of Committee

7 Area, Scope and Jurisdiction of Committee:

(a) Will this committee operate in more than one State? ☐ Yes ☐ No
(b) Will it operate on a statewide basis in one State? ☐ Yes ☐ No
(c) Will it primarily support candidates seeking State or local office? ☐ Yes ☐ No
(d) Will it support or does it anticipate supporting directly or indirectly, candidates for Federal office in excess of $1,000 in a calender year? ☐ Yes ☐ No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting:

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 9)

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

9 If this committee is supporting the entire ticket of a party, give name of party ▶

10 Identify by name, address and position, the person in possession of committee books and records:

Full name	Mailing address and ZIP code	Title or position

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

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FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 3)

Name of Committee

11 List by name, address and position, other principal officers of the committee (include chairman, treasurer, secretary, assistant treasurer, assistant secretary, members of finance committee):

Full name	Mailing address and ZIP code	Title or position

12 Does this committee plan to stay in existence beyond the current calendar year? ☐ Yes ☐ No
If "Yes" for how long? ▶

13 In the event of dissolution, what disposition will be made of residual funds?

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:

Name of bank, repository, etc.	Mailing address and ZIP code

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 439(a)):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Robert F. Shapiro
(Signature of Treasurer)

3-11-80
(Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g or §441j (see instructions)

For further information contact: ▶ Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

8-1-7-4-0-2-3-2-1-3-1

FEC
DOCUMENT
SEPARATOR

≠ 72D: Executed Circulation
(Ny) Agreement

9117170233 1133

8112023134

PS Form 3811, Aug 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one)
- ☐ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY. Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY. Show to whom, date, and address of delivery. $____
- (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
John Pizzala, Esq.
Pizzala, Broderick & Stresnak
P.O. Box 815, Falls Station
Niagara Falls, N.Y. 14303

3. ARTICLE DESCRIPTION:
REGISTERED NO. | CERTIFIED NO. 944198 | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY 3/22/80

POSTMARK
MAR 20 1980

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

MUR253 AC (EMPAC)

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 17, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

John E. Runals, Esq.
Runals, Broderick & Shoemaker
P.O. Box 815 Falls Station
Niagara Falls, New York 14303

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Mr. Runals:

On March 10, 1980, the Commission accepted the conciliation agreement signed on behalf of the Empire Medical Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

8121321985

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, Medical Society of the State of New York, Empire Medical Political Action Committee, et al	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Empire Medical Political Action Committee ("EMPAC") violated 2 U.S.C. § 433(b)(2) and 2 U.S.C. § 441a(a)(2)(A); and the Commission having conducted an investigation;

WHEREFORE, the Commission and EMPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over EMPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

8 1 2 1 0 2 3 2 1 3 5

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the AMA.

C. The Medical Society of the State of New York ("MSSNY") is a "constituent association" of the AMA primarily composed of physicians who reside in New York.

D. EMPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the MSSNY.

E. EMPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

F. During both the 1976 and 1978 election cycles, EMPAC and AMPAC made separate contributions to the same candidates for federal office which, if aggregated, in some instances exceeded five thousand dollars ($5,000) per election.

III. The Commission alleges that EMPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. The Commission also alleges that

8112?9?137

EMPAC's contributions to candidates which, when aggregated with contributions by AMPAC to the same candidates in the same elections, exceeded five thousand dollars ($5,000) as described in paragraph II above were violations of 2 U.S.C. § 441a(a)(2). However, both the Commission and EMPAC recognize this as a case of first impression. EMPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest these allegations.

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, EMPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, EMPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. EMPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. EMPAC agrees for the period from the date of this agreement forward that EMPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

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VI. A. EMPAC agrees that it will be required to request the return of any contribution or portion thereof made by EMPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by EMPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

B. The Commission agrees that EMPAC will not be required to request the return of any contribution or portion thereof made by EMPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from EMPAC will be

3 1 0 1 2 8 1 3 3

considered as having been made subsequent to the contribution from EMPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violations alleged in paragraph III above against EMPAC; MSSNY; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from EMPAC.

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. In any communication subject to the requirements of 2 U.S.C. § 441d and 11 C.F.R. § 109.4, EMPAC may comply with the requirement to include the name of any affiliated or connected organization in a non-authorization notice in regard to AMPAC by including the following:

> EMPAC is connected with the MSSNY, one of the medical associations federated to form the AMA, and has listed AMPAC, a political committee connected with the AMA, in reports filed with the FEC.

3 1 0 4 2 3 1 2 2 0

X. This conciliation agreement shall become effective on the date that counsel for all parties hereto, having been duly authorized, have executed the same.

John E. Runals
JOHN E. RUNALS
Attorney for EMPAC

For respondent EMPAC

Date: February 7, 1980

Charles N. Steele
General Counsel

For the Federal Election Commission

Date: 17 March 1980

8112132121

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Political Committee

CCC# 414

Supporting any candidate(s) for federal office and anticipating contributions or expenditures in excess of $1,000 in any calendar year in support of such candidate(s).
(See Reverse Side For Instructions.)

RECEIVED
FEDERAL ELECTION COMMISSION

Note: *Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.*

'80 FEB 19 PM 2:49

1(a) Name of Committee (in full) ☐ Check if name or address is changed	2 Identification Number
EMPIRE MEDICAL POLITICAL ACTION COMMITTEE	C00043505
(b) Address (number and street)	3 Date
420 LAKEVILLE ROAD	2/12/80
(c) City, State and ZIP code	4 Is this an amended statement ☒ Yes ☐ No If "YES" FILL IN ONLY THOSE LINES ON WHICH THERE HAS BEEN A CHANGE
LAKE SUCCESS, NEW YORK 11042	

5 Check one.

☐ (a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)

a candidate for _____ (Federal office sought) in the _____ (Year of election) Election

to be held in the State of _____ (State in which election is held)

(THE PRINCIPAL CAMPAIGN COMMITTEE WILL FORWARD TO THE COMMISSION A COPY OF THE STATEMENT OF ORGANIZATION EACH AFFILIATED COMMITTEE REQUIRED TO FILE WITH IT.)

☐ (b) This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)

to receive contributions and make expenditures with respect to the _____ (General, Primary, Runoff, etc) Election

held in _____ (Year of election in State), and will file all reports and statements with the candidate's principal campaign committee, _____ (Full name of principal campaign committee)

(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION.) (FEC FORM 2a)

☐ (c) This committee supports only one candidate _____ (Name of Candidate) but is not an authorized committee.

☐ (d) This committee supports more than one Federal candidate and is not a party committee.

☐ (e) This committee is a _____ (National, State, county, city) committee of the _____ (Democratic, Republican, etc.) Party.

6 Names of affiliated and/or connected organizations	Mailing address and ZIP code	Relationship
Medical Society of the State of New York	420 Lakeville Road Lake Success, New York 11042	Connected
American Medical Political Action Committee	P.O. Box 44499 Chicago, Illinois 60680	Connected with American Medical Assc See attached Concil. Agreement

If the registering political committee has identified a "connected organization" above, please indicate type of organization.
☐ Corporation ☐ Labor organization ☐ Membership organization ☐ Trade association ☐ Cooperative
☐ Corporation without capital stock ☐ Other (please specify)

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

81040322?2

FEC Form 1
July 1979
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 2)

Name of Committee
EMPIRE MEDICAL POLITICAL ACTION COMMITTEE

7 Area, Scope and Jurisdiction of Committee:

(a) Will this committee operate in more than one State? ☐ Yes ☐ No
(b) Will it operate on a statewide basis in one State? ☐ Yes ☐ No
(c) Will it primarily support candidates seeking State or local office? ☐ Yes ☐ No
(d) Will it support or does it anticipate supporting directly or indirectly, candidates for Federal office in excess of $1,000 in a calendar year? ☐ Yes ☐ No

8 (a) List by name, address, office sought, and party affiliation, any candidate for Federal office that this committee is supporting:

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

(b) List by name, address, office sought, and party affiliation, any candidate(s) for any other public office(s) that this committee is supporting (unless the committee is supporting the entire ticket of a party as indicated in line 9)

Full name(s) of candidate(s)	Mailing address and ZIP code	Office sought	Party

9 If this committee is supporting the entire ticket of a party, give name of party ▶

10 Identify by name, address and position, the person in possession of committee books and records

Full name	Mailing address and ZIP code	Title or position

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

81121923123

FEC Form 1
(Rev. 1980)
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 3)

Name of Committee
EMPIRE MEDICAL POLITICAL ACTION COMMITTEE

11 List by name, address and position, other principal officers of the committee (include chairman, treasurer, secretary, assistant treasurer, assistant secretary, members of finance committee):

Full name	Mailing address and ZIP code	Title or position

12 Does this committee plan to stay in existence beyond the current calendar year? ☐ Yes ☐ No
If "Yes" for how long? ▶

13 In the event of dissolution, what disposition will be made of residual funds?

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:

Name of bank, repository, etc.	Mailing address and ZIP code

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 439(a)):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

George J. Lawrence MD — 2/12/80
(Signature of Treasurer) (Date)

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g or §441j (see instructions)

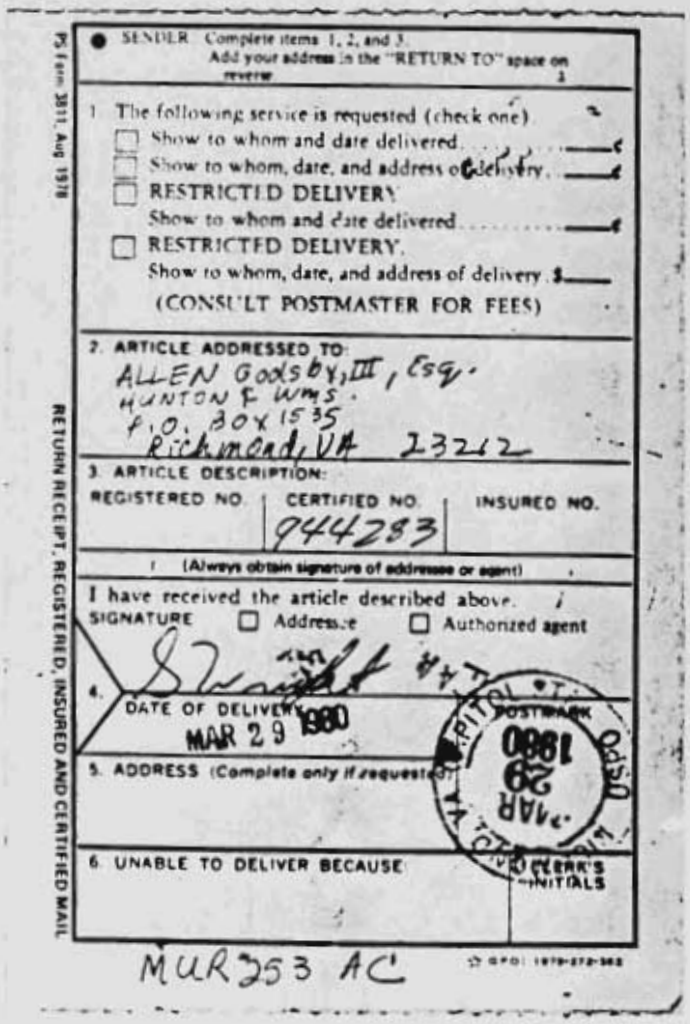
For further information contact: ▶ Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

3 1 1 0 2 3 2 1 2 4

FEC
DOCUMENT
SEPARATOR

#73D : Executed Conciliation
VA Agreement

8112232175



PS Form 3811, Aug 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one)
- ☐ Show to whom and date delivered. . . . . ¢
- ☐ Show to whom, date, and address of delivery. . . . . ¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered. . . . . ¢
- ☐ RESTRICTED DELIVERY.
  Show to whom, date, and address of delivery. $____
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
ALLEN Goodsby, III, Esq.
HUNTON & Wms.
P.O. BOX 1535
Richmond, VA 23212

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	944283	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY: MAR 29 1980

POSTMARK: CAPITOL STA. VA. 1980 MAR 29 PM

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

MUR353 AC

☆ GPO: 1979-272-865

8111032127

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 27, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Allen C. Goolsby, III, Esq.
Hunton & Williams
P.O. Box 1535
Richmond, Virginia 23212

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Mr. Goolsby:

On March 25, 1980, the Commission accepted the conciliation agreement signed on behalf of the Virginia Medical Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

8117323179

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, Medical Society of Virginia, Virginia Medical Political Action Committee, et al	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Virginia Medical Political Action Committee ("VAMPAC") violated 2 U.S.C. § 433(b)(2) and 2 U.S.C. § 441a(a)(2)(A); and the Commission having conducted an investigation;

WHEREFORE, the Commission and VAMPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over VAMPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

8102232179

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the AMA.

C. The Medical Society of Virginia ("MSVa") is a "constituent association" of the AMA primarily composed of physicians who reside in Virginia.

D. VAMPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15, the MSVa.

E. VAMPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

F. During both the 1976 and 1978 election cycles, VAMPAC and AMPAC made separate contributions to the same candidates for federal office which, if aggregated, in some instances exceeded five thousand dollars ($5,000) per election.

III. The Commission alleges that VAMPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. The Commission also alleges that

VAMPAC's contributions to candidates which, when aggregated with contributions by AMPAC to the same candidates in the same elections, exceeded five thousand dollars ($5,000) as described in paragraph II above were violations of 2 U.S.C. § 441a(a)(2). However, both the Commission and VAMPAC recognize this as a case of first impression. VAMPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest these allegations.

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, VAMPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, VAMPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. VAMPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. VAMPAC agrees for the period from the date of this agreement forward that VAMPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

VI. A. VAMPAC agrees that it will be required to request the return of any contribution or portion thereof made by VAMPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by VAMPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

B. The Commission agrees that VAMPAC will not be required to request the return of any contribution or portion thereof made by VAMPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from VAMPAC will be

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considered as having been made subsequent to the contribution from VAMPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violations alleged in paragraph III above against VAMPAC; MSVa; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from VAMPAC.

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. In any communication subject to the requirements of 2 U.S.C. § 441d and 11 C.F.R. § 109.4, VAMPAC may comply with the requirement to include the name of any affiliated or connected organization in a non-authorization notice in regard to AMPAC by including the following:

> VAMPAC is connected with the MSVa, one of the medical associations federated to form the AMA, and has listed AMPAC, a political committee connected with the AMA, in reports filed with the FEC.

9 1 7 1 2 3 2 7 3

X. This conciliation agreement shall become effective on the date that counsel for all parties hereto, having been duly authorized, have executed the same.

Charles N. Steele
General Counsel

For respondent VAMPAC

Date: 3/31/1980

For the Federal Election Commission

Date: 24 March 1980

8112123271

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Political Committee

Supporting any candidate(s) for federal office and anticipating contributions or expenditures in excess of $1,000 in any calendar year in support of such candidate(s).
(See Reverse Side For Instructions.)

***Note:** Committees authorized by a candidate to receive contributions and make expenditures in connection with more than one election must maintain separate records with respect to each election.*

1(a) Name of Committee (in full) ☐ Check if name or address is changed	2 Identification Number
Virginia Medical Political Action Committee	
(b) Address (number and street)	3 Date 00000001834
Post Office Box NO. 2939	March 5, 1980
City, State and ZIP code	4 Is this an amended statement? ☒ Yes ☐ No If "YES" FILL IN ONLY THOSE LINES ON WHICH THERE HAS BEEN A CHANGE
Richmond, VA 23235	

5 Check one:

☐ (a) This committee has been designated as the principal campaign committee for _____ (Name of Candidate)

a candidate for _____ (Federal office sought) in the _____ (Year of election) Election

to be held in the State of _____ (State in which election is held)

(THE PRINCIPAL CAMPAIGN COMMITTEE WILL FORWARD TO THE COMMISSION A COPY OF THE STATEMENT OF ORGANIZATION FOR EACH AFFILIATED COMMITTEE REQUIRED TO FILE WITH IT.)

☐ (b) This committee is supporting only one candidate, and is authorized by _____ (Name of Candidate)

to receive contributions and make expenditures with respect to the _____ (General, Primary, Runoff, etc) Election(s)

held in _____ (Year of election in State), and will file all reports and statements with the candidate's principal campaign committee, _____ (Full name of principal campaign committee)

(ATTACH A COPY OF CANDIDATE'S WRITTEN AUTHORIZATION.) (FEC FORM 2a)

☐ (c) This committee supports only one candidate _____ (Name of Candidate) but is not an authorized committee.

☐ (d) This committee supports more than one Federal candidate and is not a party committee.

☐ (e) This committee is a _____ (National, State, county, city) committee of the _____ (Democratic, Republican, etc.) Party.

6 Names of affiliated and/or connected organizations	Mailing address and ZIP code	Relationship
The Medical Society of VA.	4205 Dover Road Richmond, VA 23221	Connected
American Medical Political Action Committee	Post Office Box No. 4449 Chicago, Illinois 60680	Connected with American Medical Association. See attached conciliation agreement.

If the registering political committee has identified a "connected organization" above, please indicate type of organization:
☐ Corporation ☐ Labor organization ☐ Membership organization ☐ Trade association ☐ Cooperative
☐ Corporation without capital stock ☐ Other (please specify)

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

FEC Form 1
July 1976
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Statement of Organization For a Committee

(Page 3)

Name of Committee

11 List by name, address and position, other principal officers of the committee (include chairman, treasurer, secretary, assistant treasurer, assistant secretary, members of finance committee):

Full name	Mailing address and ZIP code	Title or position

12 Does this committee plan to stay in existence beyond the current calendar year? ☐ Yes ☐ No
If "Yes" for how long? ▶

13 In the event of dissolution, what disposition will be made of residual funds?

14 List all banks or other repositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds:

Name of bank, repository, etc.	Mailing address and ZIP code

15 List all election reports required to be filed by this committee with States and local jurisdictions, together with the names, addresses, and positions of the recipients of the reports (other than reports filed with Secretaries of State pursuant to USC 439(a)):

Report title	Dates required	Name and position of recipient	Mailing address and ZIP code

Submit additional information on separate continuation sheets appropriately labeled and attached to this Statement of Organization. Indicate in the appropriate section above when information is continued on separate page(s).

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Fred C Burnett, M.D.
(Signature of Treasurer)

March 5, 1980
(Date)

Gerald C. Burnett, Treasurer of VANPAC

Note: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g or §441j (see instructions)

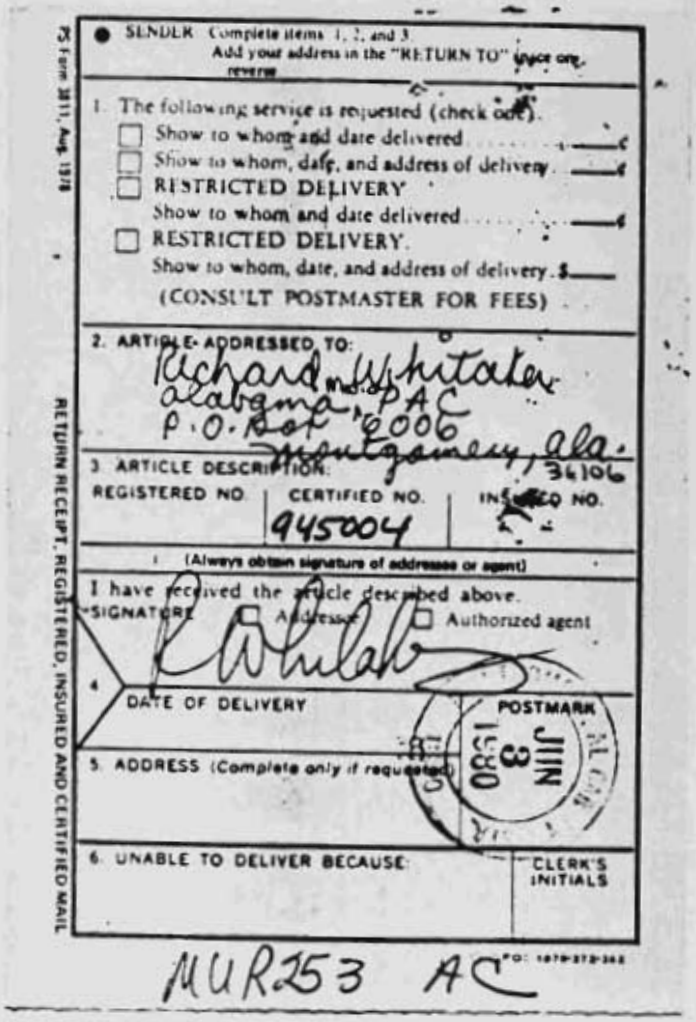
For further information contact: ▶ Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

81013?325

FEC
DOCUMENT
SEPARATOR

#74D Executed Alabama Conciliation Agreement

8112220273



PS Form 3811, Aug. 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☐ Show to whom and date delivered ..... ¢
- ☐ Show to whom, date, and address of delivery ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ..... ¢
- ☐ RESTRICTED DELIVERY.
  Show to whom, date, and address of delivery ..... $
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Richard M. Whitaker
Alabama PAC
P.O. Box 2006
Montgomery, Ala. 36106

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	945004	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

R. Whitaker

4. DATE OF DELIVERY — POSTMARK

JUN 13 1980

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: — CLERK'S INITIALS

MUR253 AC

8117117618

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 29, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Richard C. Whitaker, Treasurer
Alabama Medical Political
Action Committee
P.O. Box 6006
Montgomery, Alabama 36106

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Mr. Whitaker:

On May 28, 1980, the Commission accepted the conciliation agreement signed on behalf of the Alabama Medical Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

9112129210

RECEIVED
80 MAY 30 AM 11 43

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action	)	
Committee, Medical Association of	)	
the State of Alabama, Alabama	)	
Medical Political Action Committee,	)	
et al.	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Alabama Medical Political Action Committee ("ALAPAC") violated 2 U.S.C. § 433(b)(2); and the Commission having conducted an investigation;

WHEREFORE, the Commission and ALAPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over ALAPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

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II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15 (proposed 11 C.F.R. § 100.6), the AMA.

C. The Medical Association of the State of Alabama ("MASA") is a "constituent association" of the AMA primarily composed of physicians who reside in Alabama.

D. ALAPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15 (proposed 11 C.F.R. § 100.6), the MASA.

E. ALAPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

III. The Commission alleges that ALAPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. However, both the Commission and ALAPAC recognize this as a case of first impression. ALAPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest this allegation.

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, ALAPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, ALAPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. ALAPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. ALAPAC agrees for the period from the date of this agreement forward that ALAPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

VI. A. ALAPAC agrees that it will be required to request the return of any contribution or portion thereof made by ALAPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by ALAPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

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B. The Commission agrees that ALAPAC will not be required to request the return of any contribution or portion thereof made by ALAPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from ALAPAC will be considered as having been made subsequent to the contribution from ALAPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violation alleged in paragraph III above against ALAPAC; MASA; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from ALAPAC.

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VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. This conciliation agreement shall become effective on the date that counsel or other representatives for all parties hereto, having been duly authorized, have executed the same.

Richard C. Whitaker
Secretary and Treasurer

Charles N. Steele
General Counsel

For respondent ALAPAC

Date: May 5, 1980

For the Federal Election Commission

Date: 29 May 1980

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CCC# 1412

STATEMENT OF ORGANIZATION

RECEIVED

(see reverse side for instructions)

1. (a) Name of Committee (in Full) ☐ Check if name or address is changed.
Alabama Medical PAC connected with The Medical Association of the State of Alabama (ALAPAC)

2. Date
May 15, 1980

(b) Address (Number and Street)
P. O. Box 6006

3. FEC Identification Number
C00004911

(c) City, State and ZIP Code
Montgomery, Alabama 36106

4. Is this an amended Statement? X YES ☐ NO

5. TYPE OF COMMITTEE (check one)

☐ (a) This committee is a principal campaign committee. (Complete the candidate information below.)

☐ (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate	Candidate Party Affiliation	Office Sought	State/District

☐ (c) This committee supports/opposes only one candidate _____ (name of candidate) and is NOT an authorized committee.

☐ (d) This committee is a _____ (National, State or subordinate) committee of the _____ (Democratic, Republican, etc.) Party.

X (e) This committee is a separate segregated fund.

☐ (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund nor a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
The Medical Association of the State of Alabama	19 South Jackson Street Montgomery, Alabama 36197	Connected
American Medical Political Action Committee	P. O. Box 4449 Chicago, Illinois 60680	Connected with the American Medical Assoc. See attached conciliation agreement

If the registering political committee has identified a "connected organization" above, please indicate type of organization

☐ Corporation ☐ Corporation w/o Capital Stock ☐ Labor Organization X Membership Organization ☐ Trade Association ☐ Cooperative

7. Custodian of Records: Identify by name, address (phone number – optional) and position, the person in possession of committee books and records.

Full Name	Mailing Address and ZIP Code	Title or Position
Richard Carlton Whitaker	P. O. Box 6006, Montgomery, AL 36106	Secretary and Treasurer

8. Treasurer: List the name and address (phone number – optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address and ZIP Code	Title or Position
Richard Carlton Whitaker	P. O. Box 6006, Montgomery, AL 36106	Treasurer

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
Alabama National Bank	P. O. Box 431, Montgomery, AL 36101
Southern Bank, N.A.	P. O. Box 869, Montgomery, AL 36102
City Federal Savings and Loan	36 Commerce Street, Montgomery, AL 36104

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Richard C. Whitaker
Type or Print Name of Treasurer

Richard C. Whitaker
SIGNATURE OF TREASURER

May 15, 1980
Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

For further information contact: Federal Election Commission, Toll Free 800-424-9530 Local 202-523-4068

FEC FORM 1 (1-80)

FEC
DOCUMENT
SEPARATOR

#750: Executed Alaska Conciliation Agreement

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 2, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Martha L. MacDermaid
Co-Treasurer
Alaska Medical Political
Action Committee
4107 Laurel Street, Suite 1
Anchorage, Alaska 99504

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Ms. MacDermaid:

On May 1, 1980, the Commission accepted the conciliation agreement signed on behalf of the Alaska Medical Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

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RECEIVED
CCCMM 1105
'80 APR 22 PM 12:35

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, Alaska State Medical Association, Alaska Medical Political Action Committee, et al.	)	

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CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Alaska Medical Political Action Committee ("ALPAC") violated 2 U.S.C. § 433(b)(2); and the Commission having conducted an investigation;

507546

WHEREFORE, the Commission and ALPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over ALPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

80 APR 22 P2:24

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15 (proposed 11 C.F.R. § 100.6), the AMA.

C. The Alaska State Medical Association ("ASMA") is a "constituent association" of the AMA primarily composed of physicians who reside in Alaska.

D. ALPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15 (proposed 11 C.F.R. § 100.6), the ASMA.

E. ALPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

III. The Commission alleges that ALPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. However, both the Commission and ALPAC recognize this as a case of first impression. ALPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest this allegation.

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IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, ALPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, ALPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. ALPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. ALPAC agrees for the period from the date of this agreement forward that ALPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

VI. A. ALPAC agrees that it will be required to request the return of any contribution or portion thereof made by ALPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by ALPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

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B. The Commission agrees that ALPAC will not be required to request the return of any contribution or portion thereof made by ALPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from ALPAC will be considered as having been made subsequent to the contribution from ALPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violation alleged in paragraph III above against ALPAC; ASNA; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from ALPAC.

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VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. This conciliation agreement shall become effective on the date that counsel or other representatives for all parties hereto, having been duly authorized, have executed the same.

Jay C Cobb MD
Chairman, ALPAC

For respondent ALPAC

Date: 4/18/80

Charles N. Steele
General Counsel

For the Federal Election Commission

Date: 2 May 1980

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STATEMENT OF ORGANIZATION

(see reverse side for instructions)

1. (a) Name of Committee (in Full) — X Check if name or address is changed.
ALASKA MEDICAL POLITICAL ACTION COMMITTEE

2. Date
April 10, 1980

(b) Address (Number and Street)
4107 Laurel St., Suite 1

3. FEC Identification Number
C-00-00-1461

(c) City, State and ZIP Code
Anchorage, AK 99504

4. Is this an amended Statement? X YES ☐ NO

5. TYPE OF COMMITTEE (check one):

☐ (a) This committee is a principal campaign committee. (Complete the candidate information below.)

☐ (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate	Candidate Party Affiliation	Office Sought	State/District

☐ (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
(name of candidate)

☐ (d) This committee is a _____ committee of the _____ Party.
(National, State or subordinate) (Democratic, Republican, etc.)

☐ (e) This committee is a separate segregated fund.

X (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund nor a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
ALASKA STATE MEDICAL ASSOCIATION	4107 Laurel St., #1 Anchorage, AK 99504	connected
AMERICAN MEDICAL POLITICAL ACTION COMMITTEE	P. O. Box 4449, Chicago, IL 60680	Connected w/the AMA See attach. conciliation agreement

If the registering political committee has identified a "connected organization" above, please indicate type of organization:

☐ Corporation ☐ Corporation w/o Capital Stock ☐ Labor Organization X Membership Organization ☐ Trade Association ☐ Cooperative

7. Custodian of Records: Identify by name, address (phone number — optional) and position, the person in possession of committee books and records.

Full Name	Mailing Address and ZIP Code	Title or Position
Martha Lillian MacDermaid	4107 Laurel St., Ste. 1 Anchorage, AK 99504	Co-Treasurer

8. Treasurer: List the name and address (phone number — optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address and ZIP Code	Title or Position
David Allen McGuire, M.D.	4050 Lake Otis Pkwy., Anchorage, AK 99504	Co-Treasurer
Martha Lillian MacDermaid	4107 Laurel St., Ste. 1, Anchorage AK 99504	Co-Treasurer

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
National Bank of Alaska, Spenard Branch	2709 Spenard Rd., Anchorage, AK , 99503

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

David A. McGuire, M.D.
Type or Print Name of Treasurer

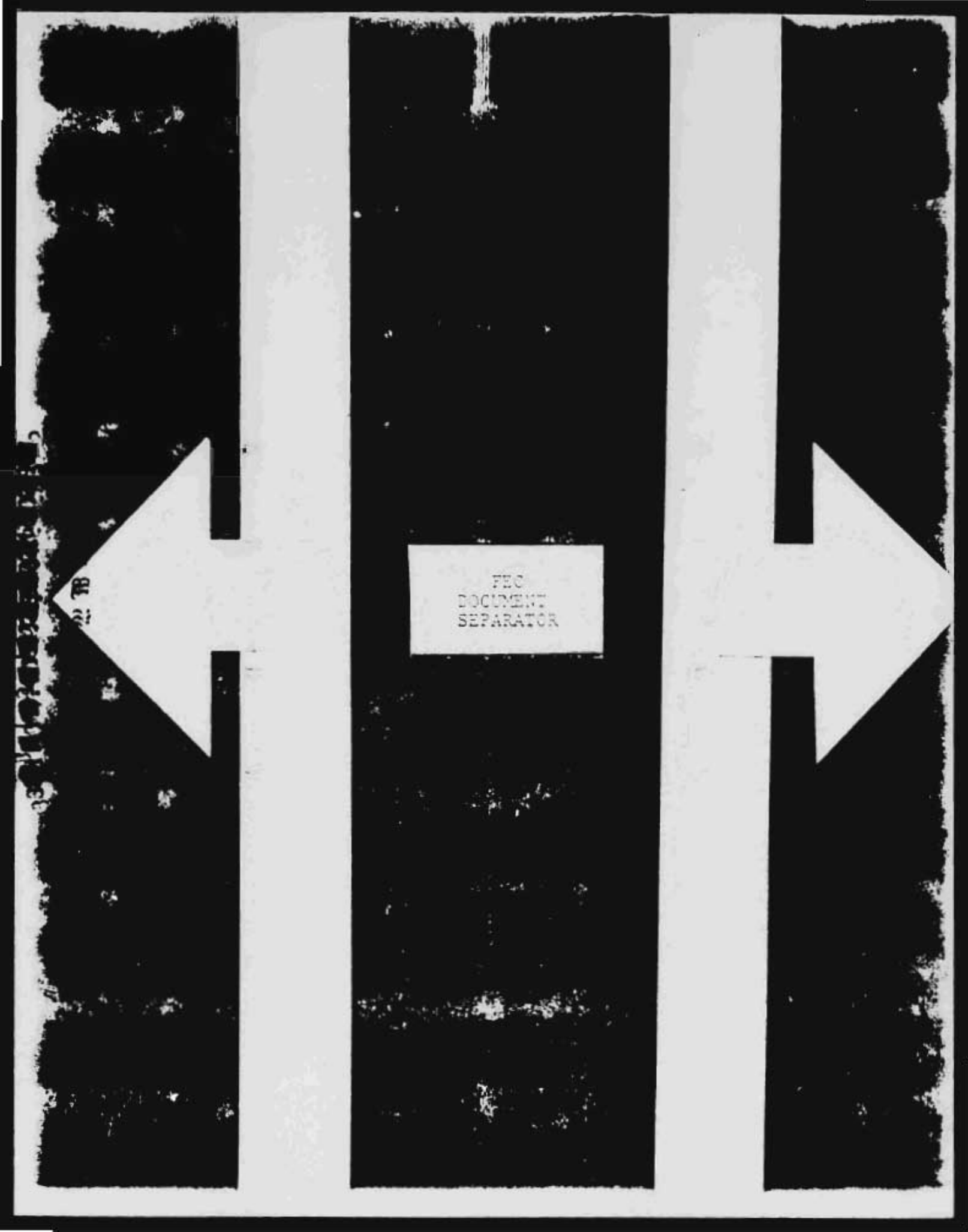
x David A. McGuire
SIGNATURE OF TREASURER

April 18, 1980
Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

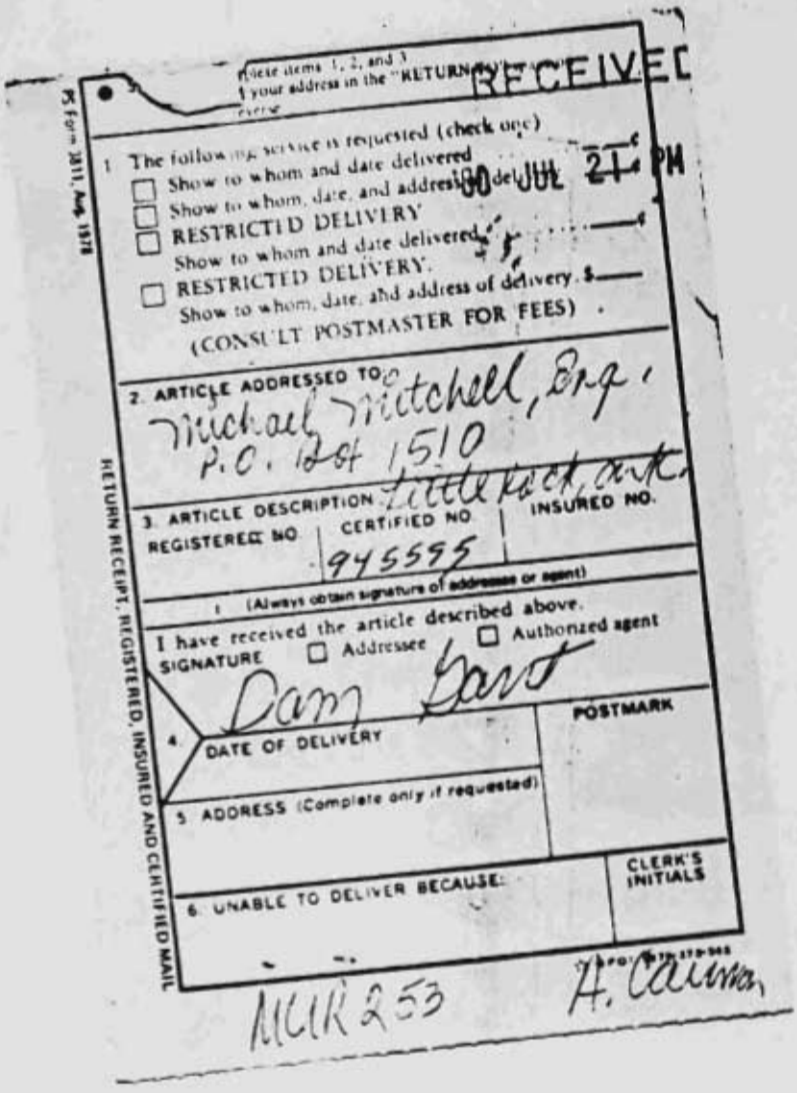
For further information contact: Federal Election Commission, Toll Free 800-424-9530, Local 202-523-4068

FEC FORM 1 (3/80)


FEC
DOCUMENT
SEPARATOR

#76 D: Executed Arkansas Conciliation Agreement

8102130227



RECEIVED
JUL 21 PM

Please items 1, 2, and 3
your address in the "RETURN TO"

PS Form 3811, Aug. 1978

1. The following service is requested (check one)
- ☐ Show to whom and date delivered
- ☐ Show to whom, date, and address of delivery
- ☐ RESTRICTED DELIVERY
- ☐ Show to whom and date delivered
- ☐ RESTRICTED DELIVERY
- ☐ Show to whom, date, and address of delivery. $
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Michael Mitchell, Esq.
P.O. Box 1510
Little Rock, Ark.

3. ARTICLE DESCRIPTION
REGISTERED NO. | CERTIFIED NO. 945555 | INSURED NO.

4. (Always obtain signature of addressee or agent)
I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
Dan Gard

4. DATE OF DELIVERY | POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: | CLERK'S INITIALS

MCR 253

A. Cairns

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

3112?:3?:?8

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 14, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Michael Mitchell, Esq.
Cearley, Gitchel, Bogard,
Mitchell & Bryant, P.A.
P.O. Box 1510
Little Rock, Arkansas 72203

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Mr. Mitchell:

On July 10, 1980, the Commission accepted the conciliation agreement signed on behalf of the Arkansas Medical Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
Amended Statement of Organization

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, Arkansas Medical Society, Arkansas Medical Political Action Committee, et al.	)	

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CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Arkansas Medical Political Action Committee ("ARKPAC") violated 2 U.S.C. § 433(b)(2); and the Commission having conducted an investigation;

WHEREFORE, the Commission and ARKPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over ARKPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15 (proposed 11 C.F.R. § 100.6), the AMA.

C. The Arkansas Medical Society ("AMS") is a "constituent association" of the AMA primarily composed of physicians who reside in Arkansas.

D. ARKPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15 (proposed 11 C.F.R. § 100.6), the AMS.

E. ARKPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

III. The Commission alleges that ARKPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. However, both the Commission and ARKPAC recognize this as a case of first impression. ARKPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest this allegation.

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IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, ARKPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, ARKPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. ARKPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. ARKPAC agrees for the period from the date of this agreement forward that ARKPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

VI. A. ARKPAC agrees that it will be required to request the return of any contribution or portion thereof made by ARKPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by ARKPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

B. The Commission agrees that ARKPAC will not be required to request the return of any contribution or portion thereof made by ARKPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from ARKPAC will be considered as having been made subsequent to the contribution from ARKPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violation alleged in paragraph III above against ARKPAC; AMS; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from ARKPAC.

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VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. This conciliation agreement shall become effective on the date that counsel or other representatives for all parties hereto, having been duly authorized, have executed the same.

Ken Lilly, M.D.
Treasurer

Charles N. Steele
General Counsel

For respondent ARKPAC

Date: 4-21-1980

For the Federal Election Commission

Date: 11 June 1980

8102292374

STATEMENT OF ORGANIZATION

(see reverse side for instructions)

1. (a) Name of Committee (in Full) ☐ Check if name or address is changed
Arkansas Medical Political Action Committee

2. Date
June 23, 1980

(b) Address (Number and Street)
Post Office Box 1208

3. FEC Identification Number
C00002907

(c) City, State and ZIP Code
Fort Smith, Arkansas 72902

4. Is this an amended Statement? ☒ YES ☐ NO

5. TYPE OF COMMITTEE (check one)

☐ (a) This committee is a principal campaign committee. (Complete the candidate information below.)

☐ (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate	Candidate Party Affiliation	Office Sought	State/District

☐ (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
(name of candidate)

☐ (d) This committee is a _____ committee of the _____ Party.
(National, State or subordinate) (Democratic, Republican, etc.)

☐ (e) This committee is a separate segregated fund.

☐ (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund nor a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
Arkansas Medical Society	Post Office Box 1208 Fort Smith, Arkansas 72902	Connected
American Medical Political Action Committee	Post Office Box 4449 Chicago, Illinois 60680	Connected with the American Medical Assn. See attached conciliation agreement.

If the registering political committee has identified a "connected organization" above, please indicate type of organization.

☐ Corporation ☐ Corporation w/o Capital Stock ☐ Labor Organization ☐ Membership Organization ☐ Trade Association ☐ Cooperative

7. Custodian of Records: Identify by name, address (phone number — optional) and position, the person in possession of committee books and records.

Full Name	Mailing Address and ZIP Code	Title or Position

8. Treasurer: List the name and address (phone number — optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address and ZIP Code	Title or Position

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Virginia Kutait
Type or Print Name of Treasurer

Virginia Kutait
SIGNATURE OF TREASURER

June 23, 1980
Date

NOTE: Submission of false, erroneous or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

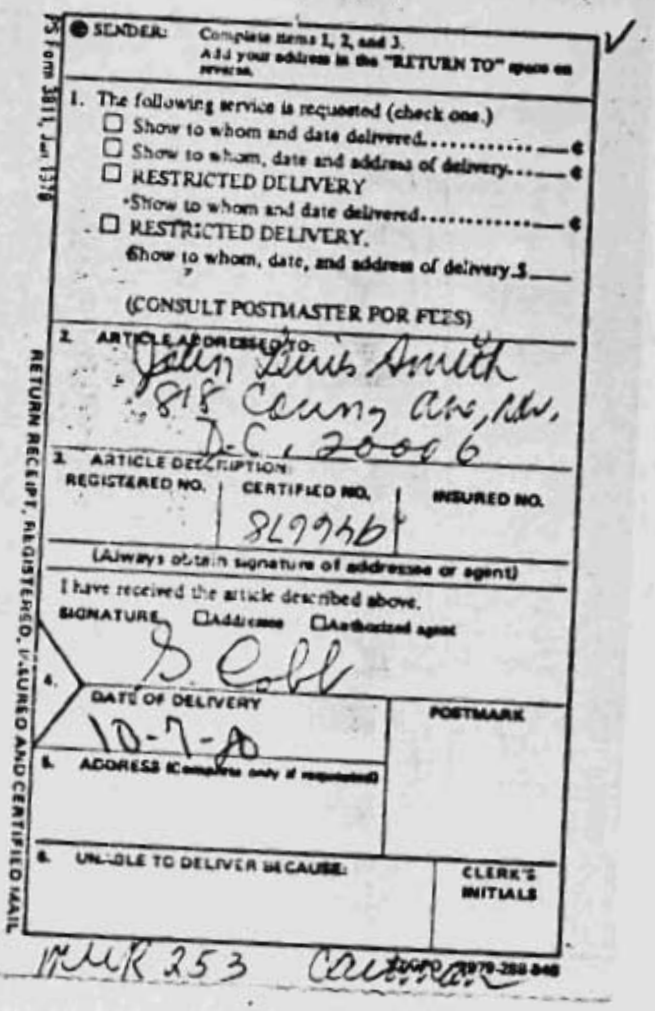
For further information contact: Federal Election Commission, Toll Free 800-424-9530, Local 202-523-4068

FEC FORM 1 (2/80)

FEC
DOCUMENT
SEPARATOR

FD: Executed Conciliation
(X) agreement

8112130237



PS Form 3811, Jan 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one.)
- ☐ Show to whom and date delivered.....¢
- ☐ Show to whom, date and address of delivery.....¢
- ☐ RESTRICTED DELIVERY
  - Show to whom and date delivered.....¢
- ☐ RESTRICTED DELIVERY.
  - Show to whom, date, and address of delivery.$

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
John Louis Smith
818 Caury Ave, NW.
D.C. 20006

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	8L994b	

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE ☐ Addressee ☐ Authorized agent

B Cobb

4. DATE OF DELIVERY: 10-7-80

POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

MMR 253

GPO 979-288-848

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 6, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

John Lewis Smith, III, Esq.
Baker & Hostetler
818 Connecticut Avenue, N.W.
Washington, D.C. 20006

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Mr. Smith:

On October 2, 1980, the Commission accepted the conciliation agreement signed on behalf of the District of Columbia Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, Medical Society of the District of Columbia, District of Columbia Medical Political Action Committee, et al.	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the District of Columbia Medical Political Action Committee ("DOCPAC") violated 2 U.S.C. § 433(b)(2); and the Commission having conducted an investigation;

WHEREFORE, the Commission and DOCPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over DOCPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.6 (former 11 C.F.R. § 100.15), the AMA.

C. The Medical Society of the District of Columbia ("MSDC") is a "constituent association" of the AMA primarily composed of physicians who reside in the District of Columbia.

D. DOCPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.6 (former 11 C.F.R. § 100.15), the MSDC.

E. DOCPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

III. The Commission alleges that DOCPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. However, both the Commission and DOCPAC recognize this as a case of first impression. DOCPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest this allegation.

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, DOCPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, DOCPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. DOCPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. DOCPAC agrees for the period from the date of this agreement forward that DOCPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

VI. A. DOCPAC agrees that it will be required to request the return of any contribution or portion thereof made by DOCPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by DOCPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

B. The Commission agrees that DOCPAC will not be required to request the return of any contribution or portion thereof made by DOCPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from DOCPAC will be considered as having been made subsequent to the contribution from DOCPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violation alleged in paragraph III above against DOCPAC; MSDC; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from DOCPAC.

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. This conciliation agreement shall become effective on the date that counsel or other representatives for all parties hereto, having been duly authorized, have executed the same.

Charles N. Steele
General Counsel

For respondent DOCPAC

Date: August 5, 1986

For the Federal Election Commission

Date: 6 October 1986

8112123211

STATEMENT OF ORGANIZATION

(see reverse side for instructions)

80 SEP 29 A9:12

1. (a) Name of Committee (in Full) ☐ Check if name or address is changed.
District of Columbia Political Action Committee (DOCPAC)

2. Date
September 16, 1980

(b) Address (Number and Street)
2007 Eye Street, NW

3. FEC Identification Number
C00003921

(c) City, State and ZIP Code
Washington, DC 20006

4. Is this an amended Statement? ☒ YES ☐ NO

5. TYPE OF COMMITTEE (check one):

☐ (a) This committee is a principal campaign committee. (Complete the candidate information below.)

☐ (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate	Candidate Party Affiliation	Office Sought	State/District

☐ (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
(name of candidate)

☐ (d) This committee is a _____ committee of the _____ Party.
(National; State or subordinate) (Democratic, Republican, etc.)

☒ (e) This committee is a separate segregated fund.

☐ (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund nor a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
Medical Society of the District of Columbia	2007 Eye Street, NW Washington, DC 20006	Connected
American Medical Political Action Committee	P.O. Box 4449 Chicago, Illinois 60680	Connected with the American Medical Assoc. See attached conciliation agreement

If the registering political committee has identified a "connected organization" above, please indicate type of organization.

☐ Corporation ☐ Corporation w/o Capital Stock ☐ Labor Organization ☒ Membership Organization ☐ Trade Association ☐ Cooperative

7. Custodian of Records: Identify by name, address (phone number – optional) and position, the person in possession of committee books and records.

Full Name	Mailing Address and ZIP Code	Title or Position
Treasurer (see item no. 8)		

8. Treasurer: List the name and address (phone number – optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address and ZIP Code	Title or Position
Jesse Rubin, M.D.	2141 K Street, NW Washington, DC 20037	Secretary-Treasurer District of Columbia Political Action Committee

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
National Bank of Washington	1919 Pennsylvania Avenue, NW Washington, DC 20006

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Jesse Rubin, M.D.
Type or Print Name of Treasurer

Jesse Rubin
SIGNATURE OF TREASURER

9/14/80
Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

For further information contact: Federal Election Commission, Toll Free 800-424-9530, Local 202-523-4068

FEC FORM 1 (3/80)

FEC
DOCUMENT
SEPARATOR

#780: Executed Conciliation
(GA) Agreement

8112103217

MUR 253 Counsel

PS Form 3811, Mar. 1979

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one.)
   - ☑ Show to whom and date delivered..... ___ ¢
   - ☐ Show to whom, date and address of delivery.... ___ ¢
   - ☐ RESTRICTED DELIVERY
     Show to whom and date delivered..... ___ ¢
   - ☐ RESTRICTED DELIVERY.
     Show to whom, date, and address of delivery.$ ___

   (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
   Robert N. Berg
   Atlanta, GA 30335

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	438027	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
C-Smullie

4. DATE OF DELIVERY: 5/18/81

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

POSTMARK: FEDERAL ELECTION COMMISSION MAY 1981 WASH. D.C. USPS

CLERK'S INITIALS

☆GPO : 1979-300-468

8112132519

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 13, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Robert N. Berg
Powell, Goldstein, Frazer
and Murphy
35 Broad Street, N.W.
Eleventh Floor
Atlanta, Georgia 30335

Re: MURs 253, 253A, 302,
302, 618

Dear Mr. Berg:

This is to inform you that the Federal Election Commission voted to accept the conciliation agreement signed by your client, the Georgia Medical Political Action Committee ("GAMPAC"), in settlement of the above-captioned matter. Enclosed you will find a fully-executed copy of the final conciliation agreement for your files.

The Commission has voted to close the file in this matter. Accordingly, the file will become public within thirty days. Should GAMPAC or the Medical Association of Georgia wish to submit any factual or legal materials to appear on the public record, it should do so within ten days.

If you have any questions, please contact Anne Cauman at (202) 523-4529.

Sincerely,

Charles N. Steele
General Counsel

Enclosure

8112?9?519

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURS 253, 253A, 289
American Medical Association,	)	302, 269, 618
American Medical Political Action Committee, Medical Association of Georgia, Georgia Medical Political Action Committee, et al.	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Georgia Medical Political Action Committee ("GAMPAC") violated 2 U.S.C. § 433(b)(2); and the Commission having conducted an investigation;

WHEREFORE, the Commission and GAMPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over GAMPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized

medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with," as defined in 11 C.F.R § 100.15 (proposed 11 C.F.R. § 100.6), the AMA.

C. The Medical Association of Georgia ("MAG") is a "constituent association" of the AMA primarily composed of physicians who reside in Georgia.

D. GAMPAC is a political committee "connected with," as defined in 11 C.F.R. § 100.15 (proposed 11 C.F.R. § 100.6), the MAG.

E. GAMPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

III. The Commission alleges that GAMPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. However, both the Commission and GAMPAC recognize this as a case of first impression. GAMPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest this allegation.

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, GAMPAC has filed a statement of organization (copy attached hereto) with the Commission which

identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, GAMPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. GAMPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. GAMPAC agrees for the period from the date of this agreement forward that GAMPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitation of 2 U.S.C. § 441a(a)(2).

VI. This conciliation agreement, unless violated, constitutes a complete bar to any future action by the Commission based on the violation alleged in paragraph III above against GAMPAC; MAG; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from GAMPAC.

VII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

VIII. This conciliation agreement shall become effective on the date that counsel or other representatives for all parties hereto, having been duly authorized, have executed the same.

William C. Collins, M.D.
Treasurer

Charles N. Steele
General Counsel

For respondent GAMPAC

Date: 12/4/80

For the Federal Election Commission

Date: 13 May 1981

STATEMENT OF ORGANIZATION

(see reverse side for instructions)

1. (a) Name of Committee (in Full) ☐ Check if name or address is changed.

Georgia Medical Political Action Committee

(b) Address (Number and Street)

P. O. Box 7053, Station C

(c) City, State and ZIP Code

Atlanta, Georgia 30357

2. Date

December 4, 1980

3. FEC Identification Number

C00001685

4. Is this an amended Statement? ☒ YES ☐ NO

5. TYPE OF COMMITTEE (check one):

☐ (a) This committee is a principal campaign committee. (Complete the candidate information below.)

☐ (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate	Candidate Party Affiliation	Office Sought	State/District

☐ (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
(name of candidate)

☐ (d) This committee is a _____ committee of the _____ Party.
(National, State or subordinate) (Democratic, Republican, etc.)

☐ (e) This committee is a separate segregated fund.

☒ (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund nor a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
Medical Association of Georgia	938 Peachtree Street, NE Atlanta, Georgia 30309	Connected
American Medical Political Action Committee	P. O. Box 4449 Chicago, Illinois 60680	Connected with the American Medical Assn. See attached conciliation agreement

If the registering political committee has identified a "connected organization" above, please indicate type of organization:

☐ Corporation ☐ Corporation w/o Capital Stock ☐ Labor Organization ☐ Membership Organization ☐ Trade Association ☐ Cooperative

7. **Custodian of Records:** Identify by name, address (phone number – optional) and position, the person in possession of committee books and records.

Full Name	Mailing Address and ZIP Code	Title or Position

8. **Treasurer:** List the name and address (phone number – optional) of the treasurer of the committee, and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address and ZIP Code	Title or Position

9. **Banks or Other Depositories:** List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

William C. Collins, M.D.
Type or Print Name of Treasurer

William C. Collins
SIGNATURE OF TREASURER

12/4/80
Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

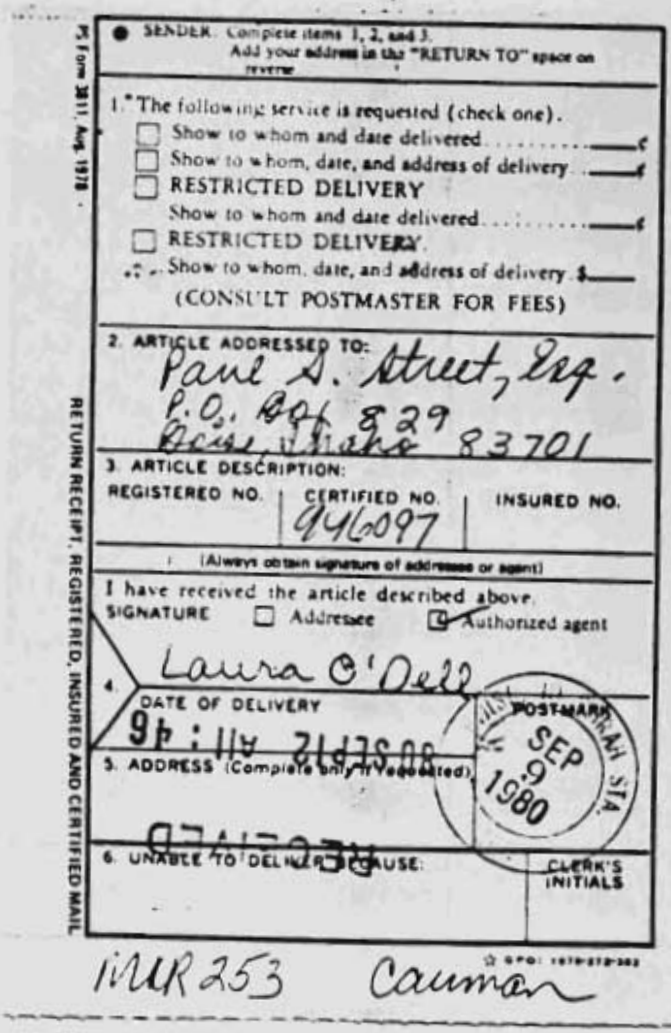
For further information contact: Federal Election Commission, Toll Free 800-424-9530, Local 202-523-4068

FEC FORM 1 (3/80)

8 1 1 0 2 3 2 1

FEC
DOCUMENT
SEPARATOR

#79D: Executed Idaho
Conciliation Agreement



PS Form 3811, Aug. 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☐ Show to whom and date delivered ..... ¢
- ☐ Show to whom, date, and address of delivery ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Paul S. Street, Esq.
P.O. Box 829
Boise, Idaho 83701

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	946097	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☑ Authorized agent

Laura O'Dell

4. DATE OF DELIVERY
9b : 11A 21 SEP 80

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

POSTMARK
BOISE, IDAHO STA.
SEP 9 1980

CLERK'S INITIALS

☆ GPO: 1979-272-302

IMR 253 Cauman

3 1 0 4 0 2 : 9 2 3 3 7

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 4, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Paul S. Street, Esq.
Moffatt, Thomas, Barrett
and Blanton
P.O. Box 829
Boise, Idaho 83701

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Mr. Street:

On September 2, 1980, the Commission accepted the conciliation agreement signed on behalf of the Idaho Medical Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political	)	
Action Committee, Idaho	)	
Medical Association, Idaho	)	
Medical Political Action	)	
Committee, et al.	)	
	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Idaho Medical Political Action Committee ("IMPAC") violated 2 U.S.C. § 433(b)(2); and the Commission having conducted an investigation;

WHEREFORE, the Commission and IMPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over IMPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15 (proposed 11 C.F.R. § 100.6), the AMA.

C. The Idaho Medical Association ("IMA") is a "constituent association" of the AMA primarily composed of physicians who reside in Idaho.

D. IMPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15 (proposed 11 C.F.R. § 100.6), the IMA.

E. IMPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

III. The Commission alleges that IMPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. However, both the Commission and IMPAC recognize this as a case of first impression. IMPAC enters into this Conciliation Agreement in order to resolve this matter without formal litigation, and does not contest this allegation.

IV. Concurrent with the execution of this Conciliation Agreement and in accordance with its terms, IMPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, IMPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. IMPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. IMPAC agrees for the period from the date of this agreement forward that IMPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

VI. A. IMPAC agrees that it will be required to request the return of any contribution or portion thereof made by IMPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by IMPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate

or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

B. The Commission agrees that IMPAC will not be required to request the return of any contribution or portion thereof made by IMPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this Conciliation Agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from IMPAC will be considered as having been made subsequent to the contribution from IMPAC.

VII. This Conciliation Agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violation alleged in paragraph III above against IMPAC or IMA.

VIII. This Conciliation Agreement, unless violated, precludes a finding of probable cause by the Commission that a

knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. This Conciliation Agreement shall become effective on the date that counsel or other representatives for all parties hereto, having been duly authorized, have executed the same.

Dan H Lower

For respondent IMPAC

Date: August 15, 1980

Charles N. Steele
General Counsel

For the Federal Election Commission

Date: 4 September 1980

8119289553

STATEMENT OF ORGANIZATION

(see reverse side for instructions)

RECEIVED
80 AUG 25 A 9:35

1. (a) Name of Committee (in Full) ☐ Check if name or address is changed.
IDAHO MEDICAL POLITICAL ACTION COMMITTEE

2. Date
August 15, 1980

(b) Address (Number and Street)
PO Box 2668
407 W. Bannock,

3. FEC Identification Number
C 00009449

(c) City, State and ZIP Code
Boise, Idaho 83701

4. Is this an amended Statement? ☒ YES ☐ NO

5. TYPE OF COMMITTEE (check one)

☐ (a) This committee is a principal campaign committee. (Complete the candidate information below.)

☐ (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate	Candidate Party Affiliation	Office Sought	State/District

☐ (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
(name of candidate)

☐ (d) This committee is a _____ committee of the _____ Party.
(National, State or subordinate) (Democratic, Republican, etc.)

☒ (e) This committee is a separate segregated fund. (by definition) Sec. 431. 4(b) - 444B(b)

☐ (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund nor a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
Idaho Medical Association	PO Box 2668, Boise, Idaho 83701	Connected
American Medical Political Action Committee	PO Box 4449 Chicago, IL 60680	Connected with the American Medical Assoc. See attached Conciliation Agreement

If the registering political committee has identified a "connected organization" above, please indicate type of organization:

☐ Corporation ☐ Corporation w/o Capital Stock ☐ Labor Organization ☒ Membership Organization ☐ Trade Association ☐ Cooperative

7. Custodian of Records: Identify by name, address (phone number — optional) and position, the person in possession of committee books and records.

Full Name	Mailing Address and ZIP Code	Title or Position
DON W. SOWER	PO Box 2668, Boise, ID 83701	Treasurer

8. Treasurer: List the name and address (phone number — optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address and ZIP Code	Title or Position
DON W. SOWER	PO Box 2668, Boise, ID 83701	Treasurer

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
Bank of Idaho	PO Box 5757 Boise, Idaho 83705
First Security Bank of Idaho	PO Box 7069 Boise, Idaho 83730

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Don W. Sower
Type or Print Name of Treasurer

Don W. Sower
SIGNATURE OF TREASURER

8-15-80
Date

NOTE: Submission of false, erroneous or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. 437g.

For further information contact: Federal Election Commission Toll Free 800-424-9530 Local 202-523-4068

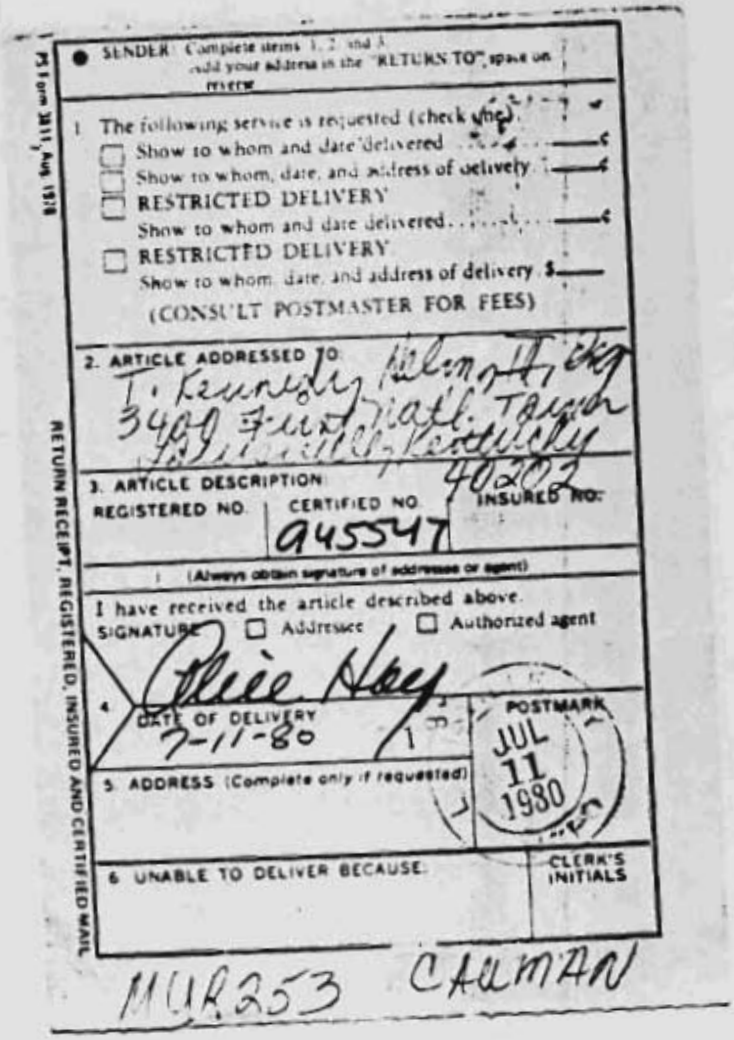
FEC FORM 1 (2-80)

81023 2554

FEC
DOCUMENT
SEPARATOR

#80D: Executed Kentucky Conciliation Agreement

211213823556



PS Form 3811, Aug. 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☐ Show to whom and date delivered ..... ¢
- ☐ Show to whom, date, and address of delivery ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $
- (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
T. Kennedy Helen Hickey
340 Fincastle Trace
Louisville, Kentucky 40202

3. ARTICLE DESCRIPTION:
REGISTERED NO. | CERTIFIED NO. 945547 | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
Ellie Hay

4. DATE OF DELIVERY 7-11-80

POSTMARK JUL 11 1980

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

MUR253 CHAMAN

3 1 1 7 1 2 3 2 5 5 7

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 7, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

T. Kennedy Helm, III, Esq.
Stites, McElwain & Fowler
3400 First National Tower
Louisville, Kentucky 40202

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Mr. Helm:

On July 1 , 1980, the Commission accepted the conciliation agreement signed on behalf of the Kentucky Educational Medical Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

RECEIVED

'80 JUN 4 AM 11:35

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, Kentucky Medical Association, Kentucky Educational Medical Political Action Committee, et al.	)	

8 1 0 0 2 3 2 5 5 9

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Kentucky Educational Medical Political Action Committee ("KEMPAC") violated 2 U.S.C. § 433(b)(2); and the Commission having conducted an investigation;

WHEREFORE, the Commission and KEMPAC, having participated in informal methods of conciliation, do hereby agree as follows:

1. The Commission has jurisdiction over KEMPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15 (proposed 11 C.F.R. § 100.6), the AMA.

C. The Kentucky Medical Association ("KMA") is a "constituent association" of the AMA primarily composed of physicians who reside in Kentucky.

D. KEMPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15 (proposed 11 C.F.R. § 100.6), the KMA.

E. KEMPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

III. The Commission alleges that KEMPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. However, both the Commission and KEMPAC recognize this as a case of first impression. KEMPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest this allegation.

9 1 0 2 3 2 7 0

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, KEMPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, KEMPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. KEMPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. KEMPAC agrees for the period from the date of this agreement forward that KEMPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

VI. A. KEMPAC agrees that it will be required to request the return of any contribution or portion thereof made by KEMPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by KEMPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

8113192371

B. The Commission agrees that KEMPAC will not be required to request the return of any contribution or portion thereof made by KEMPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from KEMPAC will be considered as having been made subsequent to the contribution from KEMPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violation alleged in paragraph III above against KEMPAC; KMA; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from KEMPAC.

8 1 0 2 3 8 2 3 7 2

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. This conciliation agreement shall become effective on the date that counsel or other representatives for all parties hereto, having been duly authorized, have executed the same.

T. Kenneth Kelly Esq
Counsel to KEMPAC

Charles N. Steele
General Counsel

For respondent KEMPAC

Date: 6/30/80

For the Federal Election Commission

Date: 3 July 1980

3 1 2 1 3 2 3 7 3

STATEMENT OF ORGANIZATION

(see reverse side for instructions)

1. (a) Name of Committee (in Full) ☐ Check if name or address is changed. 2. Date

Kentucky Educational Medical Political Action Committee June 12, 1980

(b) Address (Number and Street) 3. FEC Identification Number

3532 Ephraim McDowell Drive C 000 16444

(c) City, State and ZIP Code 4. Is this an amended Statement? ☒ YES ☐ NO

Louisville, Kentucky 40205

5. TYPE OF COMMITTEE (check one)

☐ (a) This committee is a principal campaign committee. (Complete the candidate information below.)

☐ (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate	Candidate Party Affiliation	Office Sought	State/District

☐ (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
(name of candidate)

☐ (d) This committee is a _____ committee of the _____ Party.
(National, State or subordinate) (Democratic, Republican, etc.)

☒ (e) This committee is a separate segregated fund.

☐ (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund nor a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
Kentucky Medical Association	3532 Ephraim McDowell Dr. Louisville, KY 40205	Connected
American Medical Political Action Committee	P. O. Box 4449 Chicago, IL 60680	Connected with the American Medical Assoc. See attached conciliation agreement.

If the registering political committee has identified a "connected organization" above, please indicate type of organization:

☐ Corporation ☐ Corporation w/o Capital Stock ☐ Labor Organization ☐ Membership Organization ☐ Trade Association ☐ Cooperative

7. **Custodian of Records:** Identify by name, address (phone number – optional) and position, the person in possession of committee books and records.

Full Name	Mailing Address and ZIP Code	Title or Position

8. **Treasurer:** List the name and address (phone number – optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address and ZIP Code	Title or Position

9. **Banks or Other Depositories:** List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

James A. Freer, M. D. _____ 6/12/80

Type or Print Name of Treasurer SIGNATURE OF TREASURER Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. 437g.

For further information contact: Federal Election Commission Toll Free 800-424-9530 Local 202-523-4068

FEC Form 1

9 1 0 1 3 3 2 7 1

FEC
DOCUMENT
SEPARATOR

#810: Executed Maine Conciliation Agreement

810102 9375

P.S. Form 3811, Aug. 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one)
- ☐ Show to whom and date delivered ..... ¢
- ☐ Show to whom, date, and address of delivery ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery ..... $
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Charles L. Cragin, Esq.
P.O. Box 586
Portland, MAINE 04112

3. ARTICLE DESCRIPTION
REGISTERED NO. | CERTIFIED NO. 945258 | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☑ Authorized agent
Scott A. Cragin

4. DATE OF DELIVERY

POSTMARK
JUN 27 1980

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE

CLERK'S INITIALS

☆ GPO: 1979-270-882

MUR 253 AC

P 810 223 277

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 23, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Charles L. Cragin, Esq.
Verrill & Dana
P.O. Box 586
Portland, Maine 04112

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Mr. Cragin:

On June 16, 1980, the Commission accepted the conciliation agreement signed on behalf of the Maine Medical Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

8117033373

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, Maine Medical Association, Maine Medical Political Action Committee, et al.	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Maine Medical Political Action Committee ("MEMPAC") violated 2 U.S.C. § 433(b)(2); and the Commission having conducted an investigation;

WHEREFORE, the Commission and MEMPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over MEMPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15 (proposed 11 C.F.R. § 100.6), the AMA.

C. The Maine Medical Association ("MMA") is a "constituent association" of the AMA primarily composed of physicians who reside in Maine.

D. MEMPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15 (proposed 11 C.F.R. § 100.6), the MMA.

E. MEMPAC has not since April 18, 1977, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

III. The Commission alleges that MEMPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. However, both the Commission and MEMPAC recognize this as a case of first impression. MEMPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest this allegation.

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, MEMPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, MEMPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. MEMPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. MEMPAC agrees for the period from the date of this agreement forward that MEMPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

VI. A. MEMPAC agrees that it will be required to request the return of any contribution or portion thereof made by MEMPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by MEMPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

B. The Commission agrees that MEMPAC will not be required to request the return of any contribution or portion thereof made by MEMPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from MEMPAC will be considered as having been made subsequent to the contribution from MEMPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violation alleged in paragraph III above against MEMPAC; MMA; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from MEMPAC.

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. This conciliation agreement shall become effective on the date that counsel or other representatives for all parties hereto, having been duly authorized, have executed the same.

Joan C. Sy
Secretary/Treasurer

Charles N. Steele
General Counsel

For respondent MEMPAC

Date: 8 May 1980

For the Federal Election Commission

Date: 21 June 1980

8113223783

STATEMENT OF ORGANIZATION

RECEIVED
80 JUN 6 AM 8:42

(see reverse side for instructions)

1. (a) Name of Committee (in Full) ☐ Check if name or address is changed.
Maine Medical Political Action Committee

2. Date
May 2, 1980

(b) Address (Number and Street)
RFD #1, Box 389A

3. FEC Identification Number
C00001669

(c) City, State and ZIP Code
Skowhegan, Maine 04976

4. Is this an amended Statement? XX YES ☐ NO

5. TYPE OF COMMITTEE (check one)

☐ (a) This committee is a principal campaign committee. (Complete the candidate information below.)

☐ (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate	Candidate Party Affiliation	Office Sought	State/District

☐ (c) This committee supports/opposes only one candidate, _____ and is NOT an authorized committee.
(name of candidate)

☐ (d) This committee is a _____ committee of the _____ Party.
(National, State or subordinate) (Democratic, Republican, etc.)

☐ (e) This committee is a separate segregated fund.

☐ (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund nor a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
Maine Medical Association	524 Western Ave. Augusta, ME 04330	Connected
American Medical Political Action Committee	P.O. Box 4449 Chicago, IL 60680	Connected with the American Medical Assoc. See attached conciliation agreement

If the registering political committee has identified a "connected organization" above, please indicate type of organization:
☐ Corporation ☐ Corporation w/o Capital Stock ☐ Labor Organization ☐ Membership Organization ☐ Trade Association ☐ Cooperative

7. Custodian of Records: Identify by name, address (phone number – optional) and position, the person in possession of committee books and records.

Full Name	Mailing Address and ZIP Code	Title or Position
Joan C. Sy	RFD #1, Box 389-A Skowhegan, ME 04976	Secretary/Treasurer

8. Treasurer: List the name and address (phone number – optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address and ZIP Code	Title or Position
Joan C. Sy	RFD #1, Box 389-A Skowhegan, ME 04976	Secretary/Treasurer

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
Federal Bank	Russell Street Skowhegan, ME 04976

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Joan C. Sy — Type or Print Name of Treasurer

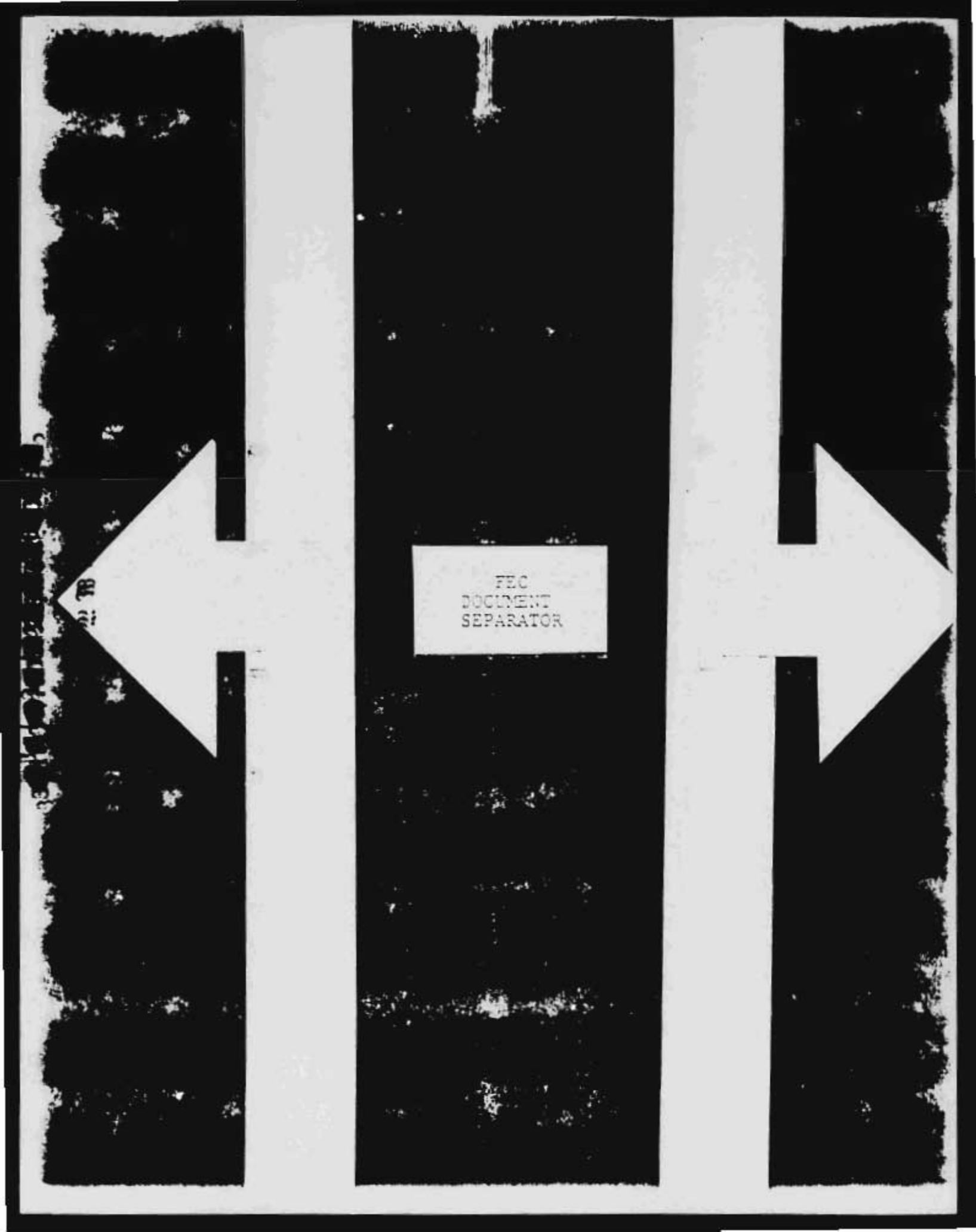
Joan C. Sy — SIGNATURE OF TREASURER

May 2, 1980 — Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

For further information contact: Federal Election Commission, Toll Free 800-424-9530, Local 202-523-4068

FEC FORM 1 3/80


FEC
DOCUMENT
SEPARATOR

#62D: Executed Massachusetts Conciliation Agreement

8 1 0 4 1 2 3 3 7 3 5

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 28, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Robert J. White, Esq.
Warner & Stackpole
28 State Street
Boston, Massachusetts 02109

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Mr. White:

On August 25, 1980, the Commission accepted the conciliation agreement signed on behalf of the Bay State Physicians Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

9 1 2 2 3 3 3 7

RECEIVED

80 JUN 23 AM 8:56

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action	)	
Committee, Massachusetts Medical	)	
Society, Bay State Physicians	)	
Political Action Committee, et al.	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Bay State Physicians Political Action Committee ("BAYPAC") violated 2 U.S.C. § 433(b)(2); and the Commission having conducted an investigation;

WHEREFORE, the Commission and BAYPAC, having participated in informal methods of conciliation, do hereby agree as follows:

1. The Commission has jurisdiction over BAYPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15 (proposed 11 C.F.R. § 100.6), the AMA.

C. The Massachusetts Medical Society ("MMS") is a "constituent association" of the AMA primarily composed of physicians who reside in Massachusetts.

D. BAYPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15 (proposed 11 C.F.R. § 100.6), the MMS.

E. BAYPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

III. The Commission alleges that BAYPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. However, both the Commission and BAYPAC recognize this as a case of first impression. BAYPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest this allegation.

8104232399

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, BAYPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, BAYPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AHA. BAYPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AHA.

V. BAYPAC agrees for the period from the date of this agreement forward that BAYPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

VI. A. BAYPAC agrees that it will be required to request the return of any contribution or portion thereof made by BAYPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by BAYPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

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b. The Commission agrees that BAYPAC will not be required to request the return of any contribution or portion thereof made by BAYPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

c. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from BAYPAC will be considered as having been made subsequent to the contribution from BAYPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violation alleged in paragraph III above against BAYPAC; MMS; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from BAYPAC.

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VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. This conciliation agreement shall become effective on the date that counsel or other representatives for all parties hereto, having been duly authorized, have executed the same.

Wm. G. Lavelle, M.D.,
President

Charles N. Steele
General Counsel

For Respondent BAYPAC

Date: May 12, 1980

For the Federal Election Commission

Date: 26 August 1980

8102232322

STATEMENT OF ORGANIZATION

(see reverse side for instructions)

1. (a) Name of Committee (in Full) ☐ Check if name or address is changed.

Bay State Physicians Political Action Committee

(b) Address (Number and Street)

38 Brookhouse Drive, Marblehead

(c) City, State and ZIP Code

Marblehead, Mass. 01945

2. Date

July 15, 1980

3. FEC Identification Number

C00003053(005321)

4. Is this an amended Statement? ☒ YES ☐ NO

5. TYPE OF COMMITTEE (check one):

☐ (a) This committee is a principal campaign committee. (Complete the candidate information below.)

☐ (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate	Candidate Party Affiliation	Office Sought	State/District

☐ (c) This committee supports/opposes only one candidate _____ (name of candidate) and is NOT an authorized committee.

☐ (d) This committee is a _____ (National, State or subordinate) committee of the _____ (Democratic, Republican, etc.) Party.

☐ (e) This committee is a separate segregated fund.

☒ (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund nor a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
THE MASSACHUSETTS MEDICAL SOCIETY	22 The Fenway Boston, MA 02215	Connected
American Medical Political Action Committee	P. O. Box 4449 Chicago, IL 60680	Affiliated

If the registering political committee has identified a "connected organization" above, please indicate type of organization:

☐ Corporation ☒ Corporation w/o Capital Stock ☐ Labor Organization ☐ Membership Organization ☐ Trade Association ☐ Cooperative

7. Custodian of Records: Identify by name, address (phone number – optional) and position, the person in possession of committee books and records.

Full Name	Mailing Address and ZIP Code	Title or Position
Joyce N. Lofmark	38 Brookhouse Drive, Marblehead	Sec.-Treasurer

8. Treasurer: List the name and address (phone number – optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address and ZIP Code	Title or Position
Joyce N. Lofmark	38 Brookhouse Drive	Marblehead, Ma. 01945

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
Salem Five	Post Office Box 840, Salem, Ma. 01970

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Joyce N. Lofmark
Type or Print Name of Treasurer

Joyce N. Lofmark
SIGNATURE OF TREASURER

July 28, 1980
Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

For further information contact: Federal Election Commission, Toll Free 800-424-9530, Local 202-523-4068

FEC FORM 1 (3/80)

FEC
DOCUMENT
SEPARATOR

#83D: Executed Nevada Conciliation Agreement

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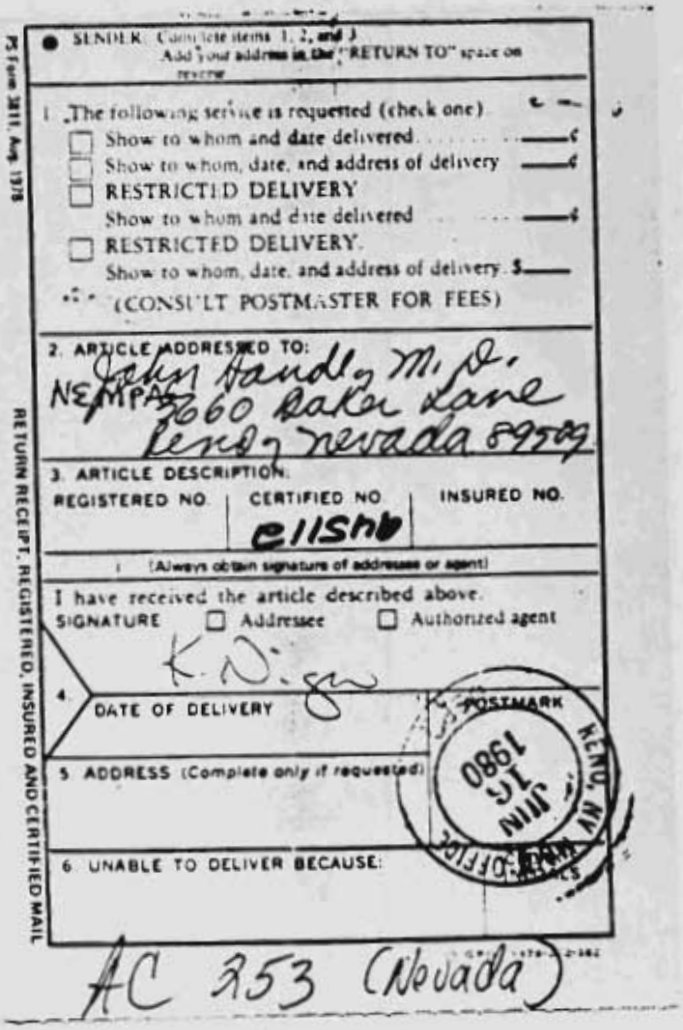

PS Form 3811, Aug. 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one)
- ☐ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $____
- (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
John Handy M.D.
NEMPA
2660 Baker Lane
Reno, Nevada 89509

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	P 115 [illegible]	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
K. D. [illegible]

4. DATE OF DELIVERY

POSTMARK
JUN 16 1980
RENO, NV
POST OFFICE

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

AC 353 (Nevada)

FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

June 11, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

John P. Sande, M.D.
Chairman
Nevada Medical Political
Action Committee
3660 Baker Lane
Reno, Nevada 89509

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Dr. Sande:

On June 9, 1980, the Commission accepted the conciliation agreement signed on behalf of the Nevada Medical Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, Nevada State Medical Association, Nevada Medical Political Action Committee, et al.	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Nevada Medical Political Action Committee ("NEMPAC") violated 2 U.S.C. § 433(b)(2); and the Commission having conducted an investigation;

WHEREFORE, the Commission and NEMPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over NEMPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15 (proposed 11 C.F.R. § 100.6), the AMA.

C. The Nevada State Medical Association ("NSMA") is a "constituent association" of the AMA primarily composed of physicians who reside in Nevada.

D. NEMPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15 (proposed 11 C.F.R. § 100.6), the NSMA.

E. NEMPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

III. The Commission alleges that NEMPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. However, both the Commission and NEMPAC recognize this as a case of first impression. NEMPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest this allegation.

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, NEMPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, NEMPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. NEMPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. NEMPAC agrees for the period from the date of this agreement forward that NEMPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

VI. A. NEMPAC agrees that it will be required to request the return of any contribution or portion thereof made by NEMPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by NEMPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

B. The Commission agrees that NEMPAC will not be required to request the return of any contribution or portion thereof made by NEMPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from NEMPAC will be considered as having been made subsequent to the contribution from NEMPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violation alleged in paragraph III above against NEMPAC; NSHA; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from NEMPAC.

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VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. This conciliation agreement shall become effective on the date that counsel or other representatives for all parties hereto, having been duly authorized, have executed the same.

Richard G. Pugh, Treasurer

Charles N. Steele
General Counsel

For respondent NEMPAC

Date: May 9, 1980

For the Federal Election Commission

Date: 10 June 1980

2112132572

STATEMENT OF ORGANIZATION

RECEIVED

'79 JUN 2 AM 9:

(see reverse side for instructions)

1. (a) Name of Committee (in Full) ☐ Check if name or address is changed.
Nevada Medical Political Action Committee

2. Date
May 27, 1980

(b) Address (Number and Street)
3660 Baker Lane

3. FEC Identification Number
C 00039248 HR 036129 S 1747

(c) City, State and ZIP Code
Reno, Nevada 89509

4. Is this an amended Statement? ☒ YES ☐ NO

5. TYPE OF COMMITTEE (check one).

☐ (a) This committee is a principal campaign committee. (Complete the candidate information below.)

☐ (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate	Candidate Party Affiliation	Office Sought	State/District

☐ (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
(name of candidate)

☐ (d) This committee is a _____ committee of the _____ Party.
(National, State or subordinate) (Democratic, Republican, etc.)

☒ (e) This committee is a separate segregated fund. Sec. 431; Sub. 4 - Def. of Political Committee

☐ (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund nor a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
Nevada State Medical Association	3660 Baker Lane Reno, Nevada 89509	Connected
American Medical Political Action Committee	P. O. Box 4449 Chicago, Illinois 60680	Connected with the American Medical Assn. See attached agreement

If the registering political committee has identified a "connected organization" above, please indicate type of organization:

☐ Corporation ☐ Corporation w/o Capital Stock ☐ Labor Organization ☒ Membership Organization ☐ Trade Association ☐ Cooperative

7. Custodian of Records: Identify by name, address (phone number – optional) and position, the person in possession of committee books and records.

Full Name	Mailing Address and ZIP Code	Title or Position
Richard G. Pugh	3660 Baker Lane, Reno, Nevada 89509	Custodian

8. Treasurer: List the name and address (phone number – optional) of the treasurer of the committee, and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address and ZIP Code	Title or Position
Richard G. Pugh	3660 Baker Lane, Reno, Nevada 89509	Treasurer

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
First National Bank of Nevada	P. O. Box 11007, Reno, Nevada 89510

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Richard G. Pugh
Type or Print Name of Treasurer

Richard G. Pugh
SIGNATURE OF TREASURER

May 27, 1980
Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

For further information contact: Federal Election Commission, Toll Free 800-424-9530, Local 202-523-4068

FEC FORM 1 3/80

FEC
DOCUMENT
SEPARATOR

#840: Executed New Jersey Conciliation Agreement

3121129:3333

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 15, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Vincent A. Maressa
Legal Counsel
New Jersey Medical Political
Action Committee
Two Princess Road
Lawrenceville, New Jersey 08648

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Mr. Maressa:

On May 13, 1980, the Commission accepted the conciliation agreement signed on behalf of the New Jersey Medical Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

8102292506

RECEIVED

80 MAY 12 AM 11:47

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, Medical Society of New Jersey, New Jersey Medical Political Action Committee, et al.	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the New Jersey Medical Political Action Committee ("JEMPAC") violated 2 U.S.C. § 433(b)(2); and the Commission having conducted an investigation;

WHEREFORE, the Commission and JEMPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over JEMPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

8102285227

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15 (proposed 11 C.F.R. § 100.6), the AMA.

C. The Medical Society of New Jersey ("MSNJ") is a "constituent association" of the AMA primarily composed of physicians who reside in New Jersey.

D. JEMPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15 (proposed 11 C.F.R. § 100.6), the MSNJ.

E. JEMPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

III. The Commission alleges that JEMPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. However, both the Commission and JEMPAC recognize this as a case of first impression. JEMPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest this allegation.

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IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, JEMPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, JEMPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. JEMPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. JEMPAC agrees for the period from the date of this agreement forward that JEMPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

VI. A. JEMPAC agrees that it will be required to request the return of any contribution or portion thereof made by JEMPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by JEMPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

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B. The Commission agrees that JEMPAC will not be required to request the return of any contribution or portion thereof made by JEMPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from JEMPAC will be considered as having been made subsequent to the contribution from JEMPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violation alleged in paragraph III above against JEMPAC; MSNJ; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from JEMPAC.

8 1 0 2 3 2 5 1 0

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. This conciliation agreement shall become effective on the date that counsel or other representatives for all parties hereto, having been duly authorized, have executed the same.

Frank Y. Watson, M.D.
FRANK Y. WATSON, M.D.

Charles N. Steele
General Counsel

For respondent DEMPAC
Date: April 21, 1980

For the Federal Election Commission
Date: 12 May 1980

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STATEMENT OF ORGANIZATION

(see reverse side for instructions)

RECEIVED
80 MAY -2 AM 11:47

1. (a) Name of Committee (in Full) ☐ Check if name or address is changed.
NEW JERSEY MEDICAL POLITICAL ACTION COMMITTEE (JEMPAC)

2. Date
February/1975

(b) Address (Number and Street)
Two Princess Road

3. FEC Identification Number
C00039123

(c) City, State and ZIP Code
Lawrenceville, New Jersey 08648

4. Is this an amended Statement? ☑ YES ☐ NO

5. TYPE OF COMMITTEE (check one)

☐ (a) This committee is a principal campaign committee. (Complete the candidate information below.)

☐ (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate	Candidate Party Affiliation	Office Sought	State/District

☐ (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
(name of candidate)

☐ (d) This committee is a _____ committee of the _____ Party.
(National, State or subordinate) (Democratic, Republican, etc.)

☐ (e) This committee is a separate segregated fund.

☑ (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund nor a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
The Medical Society of New Jersey	Two Princess Rd., Lawrenceville, New Jersey	Connected
American Medical Political Action Committee	P.O. Box 4449 Chicago, IL 60680	Connected with American Medical Association. See attached conciliation agreement

If the registering political committee has identified a "connected organization" above, please indicate type of organization:

☐ Corporation ☐ Corporation w/o Capital Stock ☐ Labor Organization ☑ Membership Organization ☐ Trade Association ☐ Cooperative

7. Custodian of Records: Identify by name, address (phone number — optional) and position, the person in possession of committee books and records.

Full Name	Mailing Address and ZIP Code	Title or Position
June A. O'Hare	The Medical Soc. of N.J. Two Princess Road, Lawrenceville, N.J. 08648	Assistant Treasurer/ Executive Secretary

8. Treasurer: List the name and address (phone number — optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address and ZIP Code	Title or Position
William E. Ryan, M.D.	Hopewell Valley Medical Associates Washington Crossing-Pennington Road Pennington, 08534	Treasurer
June A. O'Hare	(See #7 above)	Assistant Treasurer

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
PRINCETON BANK AND TRUST COMPANY	P.O. Box#311, Princeton, N.J. 08540

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

William E. Ryan, M.D.
Type or Print Name of Treasurer

William E Ryan MD
SIGNATURE OF TREASURER

4/24/80
Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g

For further information contact: Federal Election Commission, Toll Free 800-424-9530, Local 202-523-4068

FEC FORM 1 (3-80)

FEC
DOCUMENT
SEPARATOR

#85D : Executed North DAkota Conciliation Agreement

3 1 2 1 2 2 9 2 5 1 4

3 1 1 2 1 0 2 3 2 5 1 3

PS Form 3811, Aug. 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one).
- ☐ Show to whom and date delivered ..... ¢
- ☐ Show to whom, date, and address of delivery ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
R. W. Wheeler, Esq.
P. O. Box 773
Bismarck, N. Dak. 58501

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	944721	

4. (Always obtain signature of addressee or agent)
I have received the article described above.
SIGNATURE ☐ Addressee ☒ Authorized agent
Shirley Sattler

DATE OF DELIVERY

POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

☆ G.P.O. 1979-278-362

MUR253 AC

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 2, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

R. W. Wheeler, Esq.
Wheeler, Wolf, Wefald,
Peterson & McDonald
P.O. Box 773
Bismarck, North Dakota 58501

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Mr. Wheeler:

On May 1, 1980, the Commission accepted the conciliation agreement signed on behalf of the North Dakota Committee on Medical Political Action. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

8 1 0 4 0 2 3 2 5 1 6

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, North Dakota Medical Association, North Dakota Committee on Medical Political Action, et al.	)	

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CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the North Dakota Committee on Medical Political Action ("COMPACT") violated 2 U.S.C. § 433(b)(2); and the Commission having conducted an investigation;

WHEREFORE, the Commission and COMPACT, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over COMPACT and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15 (proposed 11 C.F.R. § 100.6), the AMA.

C. The North Dakota Medical Association ("NDMA") is a "constituent association" of the AMA primarily composed of physicians who reside in North Dakota.

D. COMPACT is a political committee "connected with", as defined in 11 C.F.R. § 100.15 (proposed 11 C.F.R. § 100.6), the NDMA.

E. COMPACT has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

III. The Commission alleges that COMPACT's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. However, both the Commission and COMPACT recognize this as a case of first impression. COMPACT enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest this allegation.

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IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, COMPACT has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, COMPACT shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. COMPACT shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. COMPACT agrees for the period from the date of this agreement forward that COMPACT will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

VI. A. COMPACT agrees that it will be required to request the return of any contribution or portion thereof made by COMPACT after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by COMPACT or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

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b. The Commission agrees that COMPACT will not be required to request the return of any contribution or portion thereof made by COMPACT to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

c. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from COMPACT will be considered as having been made subsequent to the contribution from COMPACT.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violation alleged in paragraph III above against COMPACT; NDMA; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from COMPACT.

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VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. This conciliation agreement shall become effective on the date that counsel or other representatives for all parties hereto, having been duly authorized, have executed the same.

R. W. Wheeler, Counsel
N.D. Committee on Medical Political Action

For respondent COMPACT

Date: April 3, 1980

Charles N. Steele
General Counsel

For the Federal Election Commission

Date: 7 May 1980

3119239521

STATEMENT OF ORGANIZATION

RECEIVED

'80 APR 14 PM 2:51

(see reverse side for instructions)

1. (a) Name of Committee (in Full) ☐ Check if name or address is changed.
North Dakota Committee on Medical Political Action

2. Date
April 7, 1980

(b) Address (Number and Street)
P.O. Box 978

3. FEC Identification Number
C00003061

(c) City, State and ZIP Code
Bismarck, North Dakota 58501

4. Is this an amended Statement? XX YES ☐ NO

5. TYPE OF COMMITTEE (check one):

☐ (a) This committee is a principal campaign committee. (Complete the candidate information below.)

☐ (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate	Candidate Party Affiliation	Office Sought	State/District

☐ (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
(name of candidate)

☐ (d) This committee is a _____ committee of the _____ Party.
(National, State or subordinate) (Democratic, Republican, etc.)

☐ (e) This committee is a separate segregated fund.

☐ (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund nor a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
American Medical Political Action Committee	P.O. Box 4449 Chicago, IL 60680	Connected with the American Medical Association. See attached conciliation agreement.

If the registering political committee has identified a "connected organization" above, please indicate type of organization:

☐ Corporation ☐ Corporation w/o Capital Stock ☐ Labor Organization ☐ Membership Organization ☐ Trade Association ☐ Cooperative

7. Custodian of Records: Identify by name, address (phone number – optional) and position, the person in possession of committee books and records.

Full Name	Mailing Address and ZIP Code	Title or Position

8. Treasurer: List the name and address (phone number – optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address and ZIP Code	Title or Position

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

R. L. Jennings, M.D.
Type or Print Name of Treasurer

R. L. Jennings, MD
SIGNATURE OF TREASURER

April 7, 1980
Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

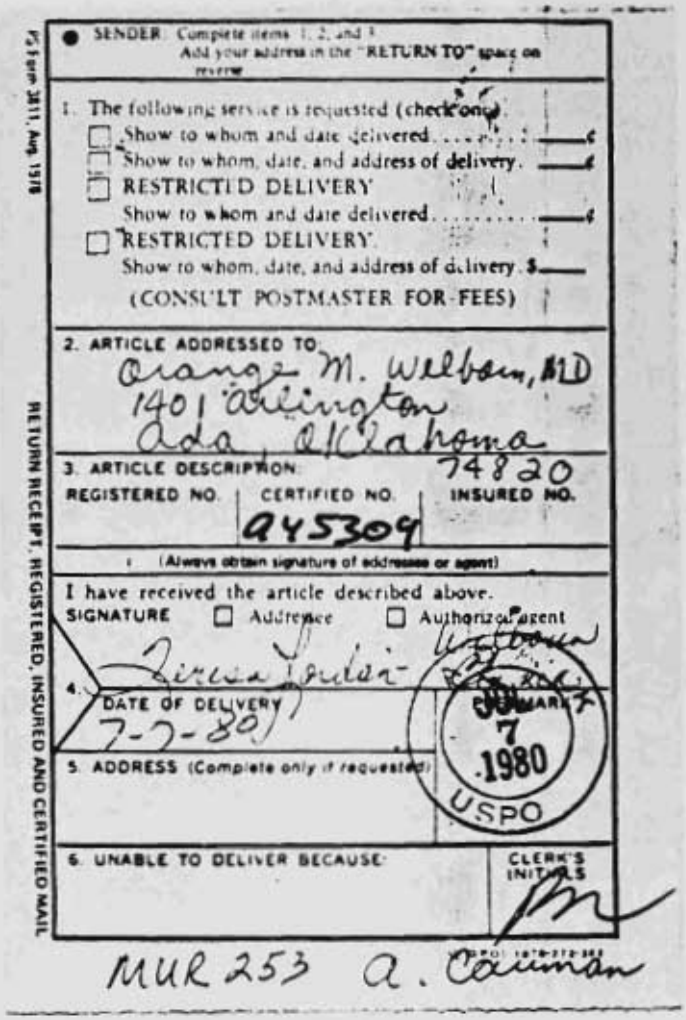
For further information contact: Federal Election Commission, Toll Free 800-424-9530 Local 202-523-4068

FEC FORM 1 (1-80)

FEC
DOCUMENT
SEPARATOR

#86D: Executed Oklahoma Conciliation Agreement

3 1 7 1 7 : 3 2 5 2 4



PS Form 3811, Aug. 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one)
- ☐ Show to whom and date delivered ..... ¢
- ☐ Show to whom, date, and address of delivery ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Orange M. Welborn, MD
1401 Arlington
Ada, Oklahoma 74820

3. ARTICLE DESCRIPTION:
REGISTERED NO. | CERTIFIED NO. 945309 | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
Linda Jordan

4. DATE OF DELIVERY
7-7-80

POSTMARK
JUL 7 1980
USPO

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

MUR 253 a. Common

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

June 27, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Lyle Kelsey
Associate Director
Oklahoma State Medical Association
601 Northwest Expressway
Oklahoma City, Oklahoma 73118

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Mr. Kelsey:

On June 25, 1980, the Commission accepted the conciliation agreement signed on behalf of the Oklahoma Medical Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross, Acting General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

cc: Orange M. Welborn, M.D.

2117298525

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
American Medical Association, American Medical Political Action Committee, Oklahoma State Medical Association, Oklahoma Medical Political Action Committee, et al.	)	MURs 253, 253A, 289, 302, 369, 618

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Oklahoma Medical Political Action Committee ("OMPAC") violated 2 U.S.C. § 433 (b) (2); and the Commission having conducted an investigation;

WHEREFORE, the Commission and OMPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over OMPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g (a) (4) (A).

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15

(proposed 11 C.F.R. § 100.6), the AMA.

C. The Oklahoma State Medical Association ("OSMA") is a "constituent association" of the AMA primarily composed of physicians who reside in Oklahoma.

D. OMPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15 (proposed 11 C.F.R. § 100.6), the OSMA.

E. OMPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433 (b) (2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

III. The Commission alleges that OMPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433 (b) (2) and 11 C.F.R. § 102.2. However, both the Commission and OMPAC recognize this as a case of first impression. OMPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest this allegation.

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, OMPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433 (b) (2) and 11 C.F.R. § 102.2. Hereafter, OMPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. OMPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. OMPAC agrees for the period from the date of this agreement forward that OMPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same

candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441 a (a) (2).

VI. A. OMPAC agrees that it will be required to request the return of any contribution or portion thereof made by OMPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by OMPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

B. The Commission agrees that OMPAC will not be required to request the return of any contribution or portion thereof made by OMPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from OMPAC will be considered as having been made subsequent to the contribution from OMPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violation alleged in paragraph III above against OMPAC; OSMA; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from OMPAC.

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the ACT has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g (a) (5) (C).

IX. This conciliation agreement shall become effective on the date that counsel or other representatives for all parties hereto, having been duly authorized, have executed the same.

Charles N. Steele
General Counsel

For respondent OMPAC

Date: 30 May 1980

For the Federal Election Commission

Date: June 27, 1980

STATEMENT OF ORGANIZATION

(see reverse side for instructions)

1. (a) Name of Committee (in Full) ☐ Check if name or address is changed.

Oklahoma Medical Political Action Committee

2. Date: 5-30-80

(b) Address (Number and Street)

PO Box 6645

3. FEC Identification Number: X C-00030007

(c) City, State and ZIP Code

Moore, OK 73153

4. Is this an amended Statement? ☐ YES X NO

5. TYPE OF COMMITTEE (check one)

☐ (a) This committee is a principal campaign committee. (Complete the candidate information below.)

☐ (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate	Candidate Party Affiliation	Office Sought	State/District

☐ (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
(name of candidate)

☐ (d) This committee is a _____ committee of the _____ Party.
(National, State or subordinate) (Democratic, Republican, etc.)

X (e) This committee is a separate segregated fund.

☐ (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund nor a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
American Medical Political Action Committee	PO Box 4449 Chicago, IL 60680	Connected with the American Medical Assoc. See attached conciliation agreement

If the registering political committee has identified a "connected organization" above, please indicate type of organization.

☐ Corporation ☐ Corporation w/o Capital Stock ☐ Labor Organization ☐ Membership Organization ☐ Trade Association ☐ Cooperative

7. **Custodian of Records:** Identify by name, address (phone number – optional) and position, the person in possession of committee books and records.

Full Name	Mailing Address and ZIP Code	Title or Position

8. **Treasurer:** List the name and address (phone number – optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address and ZIP Code	Title or Position

9. **Banks or Other Depositories:** List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

X Martha Hendren — Type or Print Name of Treasurer

X Martha Hendren — SIGNATURE OF TREASURER

6-5-80 — Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

For further information contact: Federal Election Commission, Toll Free 800-424-9530, Local 202-523-4068

FEC FORM 1 (3-80)

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FEC
DOCUMENT
SEPARATOR

#87B: Executed conciliation
(OR) agreement

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OGC

PS Form 3811, Jan 1978

● SENDER: Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one.)
- ☐ Show to whom and date delivered.....¢
- ☐ Show to whom, date and address of delivery....¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered.....¢
- ☐ RESTRICTED DELIVERY.
  Show to whom, date, and address of delivery.$

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Thomas E. Cooney, Esq.
Suite 205, Riviera Plaza
1618 S.W. 1st Ave.,
Portland, Oregon 97201

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	94548	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐Addressee ☐Authorized agent
Michele G. Jose

4. DATE OF DELIVERY: 12 DEC 1980
POSTMARK

5. ADDRESS (Complete only if requested)
RECEIVED

6. UNABLE TO DELIVER BECAUSE:
CLERK'S INITIALS

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

MUR 253 CAUMAN

GPO : 1979-288-848

3110132534

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 21, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Thomas E. Cooney, Esq.
Cooney & Van Hoomissen
Suite 205, Riviera Plaza
1618 S.W. 1st Avenue
Portland, Oregon 97201

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Mr. Cooney:

On August 19, 1980, the Commission accepted the conciliation agreement signed on behalf of the Oregon Medical Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

8102026335

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, Oregon Medical Association, Oregon Medical Political Action Committee, et al.	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Oregon Medical Political Action Committee ("OMPAC") violated 2 U.S.C. § 433(b)(2); and the Commission having conducted an investigation;

WHEREFORE, the Commission and OMPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over OMPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

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II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15 (proposed 11 C.F.R. § 100.6), the AMA.

C. The Oregon Medical Association ("OMA") is a "constituent association" of the AMA primarily composed of physicians who reside in Oregon.

D. OMPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15 (proposed 11 C.F.R. § 100.6), the OMA.

E. OMPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

III. The Commission alleges that OMPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. However, both the Commission and OMPAC recognize this as a case of first impression. OMPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest this allegation.

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, OMPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, OMPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. OMPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. OMPAC agrees for the period from the date of this agreement forward that OMPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

VI. A. OMPAC agrees that it will be required to request the return of any contribution or portion thereof made by OMPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by OMPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

B. The Commission agrees that OMPAC will not be required to request the return of any contribution or portion thereof made by OMPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from OMPAC will be considered as having been made subsequent to the contribution from OMPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violation alleged in paragraph III above against OMPAC; OMA; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from OMPAC.

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. This conciliation agreement shall become effective on the date that counsel or other representatives for all parties hereto, having been duly authorized, have executed the same.

Mary E. Lundy

For respondent OMPAC

Date: August 4, 1980

Charles N. Steele
General Counsel

For the Federal Election Commission

Date: 21 August 1980

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STATEMENT OF ORGANIZATION

(see reverse side for instructions)

1. (a) Name of Committee (in Full) ☐ Check if name or address is changed.
Oregon Medical Political Action Committee

2. Date
August 4, 1980

(b) Address (Number and Street)
5210 S.W. Corbett Ave.,

3. FEC Identification Number
C0035766

(c) City, State and ZIP Code
Portland, OR 97201

4. Is this an amended Statement? ☒ YES ☐ NO

5. TYPE OF COMMITTEE (check one):

☐ (a) This committee is a principal campaign committee. (Complete the candidate information below.)

☐ (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate	Candidate Party Affiliation	Office Sought	State/District

☐ (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
(name of candidate)

☐ (d) This committee is a _____ committee of the _____ Party.
(National, State or subordinate) (Democratic, Republican, etc.)

☐ (e) This committee is a separate segregated fund.

☐ (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund nor a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
Oregon Medical Association	5210 S.W. Corbett Ave. Portland, OR 97223	Connected
American Medical Political Action Committee	P.O.Box 4449 Chicago, Illinois 60680	Connected with the AMA. See attached conciliatio agreement

If the registering political committee has identified a "connected organization" above, please indicate type of organization:

☐ Corporation ☐ Corporation w/o Capital Stock ☐ Labor Organization ☐ Membership Organization ☐ Trade Association ☐ Cooperative

7. Custodian of Records: Identify by name, address (phone number – optional) and position, the person in possession of committee books and records.

Full Name	Mailing Address and ZIP Code	Title or Position
Mary G. Lundy	5210 S.W. Corbett Ave. Portland, OR 97201	Secretary-Treasurer

8. Treasurer: List the name and address (phone number – optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address and ZIP Code	Title or Position
Mary G. Lundy	5210 S.W. Corbett Ave. Portland, OR 97201	Secretary-Treasurer

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
First National Bank, Johns Landing	5616 SW Macadam, Portland, OR 97201
Oregon Mutual Savings Bank	P.O.Box 2882, Portland, OR 97272
Far West Federal Savings & Loan	425 SW Washington, Portland, OR 97272
Columbia Daily Income Co.	621 S.W. Morrison, Portland, OR 97205

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Mary G. Lundy — Mary G. Lundy — 8/4/80

Type or Print Name of Treasurer — SIGNATURE OF TREASURER — Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

For further information contact: Federal Election Commission, Toll Free 800-424-9530, Local 202-523-4068

FEC FORM 1 (3.80)

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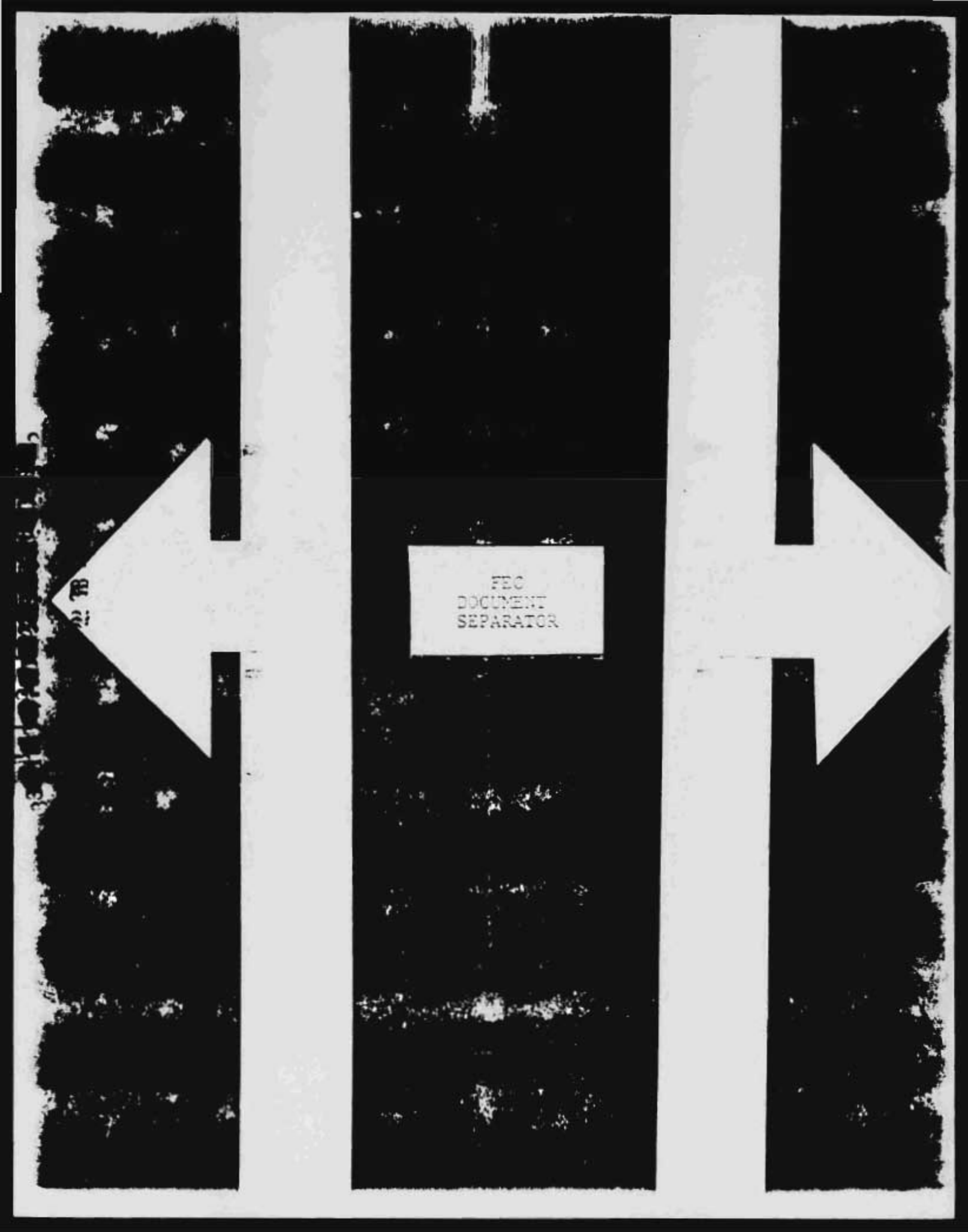
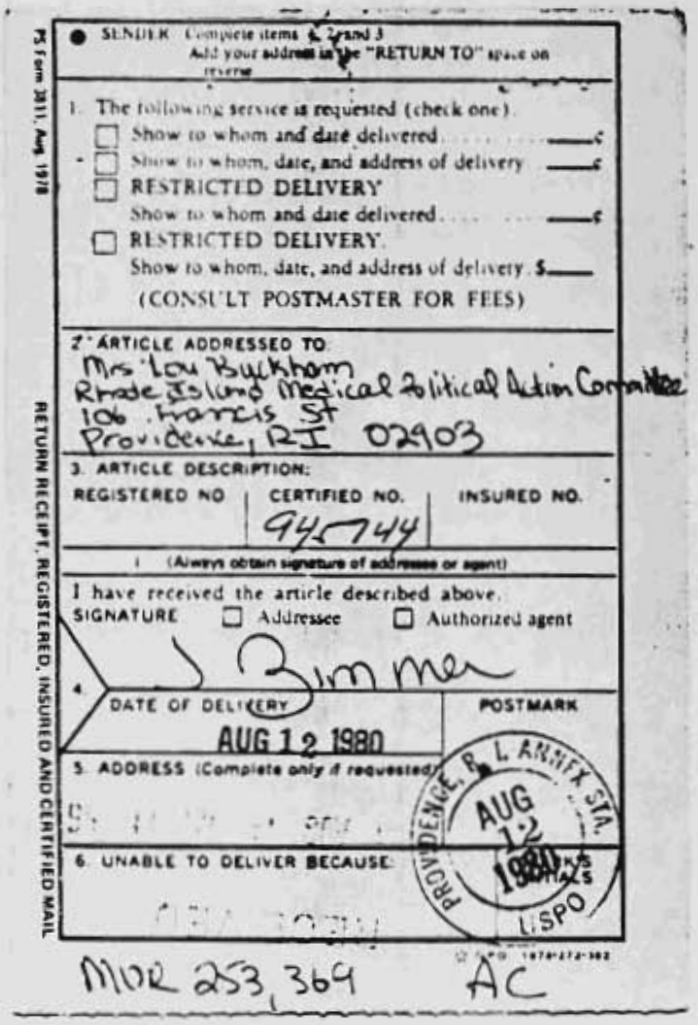

FEC
DOCUMENT
SEPARATOR

#88D: Executed Conciliation Agreement
(RI)

9110290513



PS Form 3811, Aug. 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one).
- ☐ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $____
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Mrs. Lou Buckhorn
Rhode Island Medical Political Action Committee
106 Francis St
Providence, RI 02903

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	94744	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

J Bimmer

4. DATE OF DELIVERY: AUG 12 1980 POSTMARK

PROVIDENCE, R.I. AIRPORT STA. AUG 12 1980 RI LISPO

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

MOR 253,369 AC

3811 1978 514

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 7, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Lou Buckham
Rhode Island Medical Political
Action Committee
106 Francis Street
Providence, Rhode Island 02903

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Mrs. Buckham:

On August 4, 1980, the Commission accepted the conciliation agreement signed on behalf of the Rhode Island Medical Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

3 1 1 0 2 9 2 5 1 3

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, Rhode Island Medical Society, Rhode Island Medical Political Action Committee, et al.	)	

3 1 2 1 3 2 5 1 5

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Rhode Island Medical Political Action Committee ("RIMPAC") violated 2 U.S.C. § 433(b)(2); and the Commission having conducted an investigation;

WHEREFORE, the Commission and RIMPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over RIMPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15 (proposed 11 C.F.R. § 100.6), the AMA.

C. The Rhode Island Medical Society ("RIMS") is a "constituent association" of the AMA primarily composed of physicians who reside in Rhode Island.

D. RIMPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15 (proposed 11 C.F.R. § 100.6), the RIMS.

E. RIMPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

III. The Commission alleges that RIMPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. However, both the Commission and RIMPAC recognize this as a case of first impression. RIMPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest this allegation.

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IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, RIMPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, RIMPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. RIMPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. RIMPAC agrees for the period from the date of this agreement forward that RIMPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

VI. A. RIMPAC agrees that it will be required to request the return of any contribution or portion thereof made by RIMPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by RIMPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

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B. The Commission agrees that RIMPAC will not be required to request the return of any contribution or portion thereof made by RIMPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from RIMPAC will be considered as having been made subsequent to the contribution from RIMPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violation alleged in paragraph III above against RIMPAC; RIMS; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from RIMPAC.

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VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. This conciliation agreement shall become effective on the date that counsel or other representatives for all parties hereto, having been duly authorized, have executed the same.

Richard W Perry MD

Charles N. Steele
General Counsel

For respondent KIMPAC

Date: _____

For the Federal Election Commission

Date: 6 August 1980

3 1 2 1 2 2 5 3 2

STATEMENT OF ORGANIZATION

(see reverse side for instructions)

RECEIVED

1. (a) Name of Committee (in Full) ☐ Check if name or address is changed.
RHODE ISLAND MEDICAL POLITICAL ACTION COMMITTEE (RIMPAC)

2. Date
July 16, 1980

(b) Address (Number and Street)
106 Francis Street

3. FEC Identification Number
C00001552

(c) City, State and ZIP Code
Providence, Rhode Island 02903

4. Is this an amended Statement? ☐ YES ☐ NO

5. TYPE OF COMMITTEE (check one):

☐ (a) This committee is a principal campaign committee. (Complete the candidate information below.)

☐ (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate	Candidate Party Affiliation	Office Sought	State/District

☐ (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
(name of candidate)

☐ (d) This committee is a _____ committee of the _____ Party.
(National, State or subordinate) (Democratic, Republican, etc.)

☐ (e) This committee is a separate segregated fund.

☐ (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund nor a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
R. I. Medical Society American Medical Political Action Committee	106 Francis Street Providence, RI 02903 535 N. Dearborn Chicago, Illinois 60680	Connected Connected with the American Medical Asso See Attached Concil-iation Agreement

If the registering political committee has identified a "connected organization" above, please indicate type of organization:

☐ Corporation ☐ Corporation w/o Capital Stock ☐ Labor Organization ☐ Membership Organization ☐ Trade Association ☐ Cooperative

7. **Custodian of Records:** Identify by name, address (phone number – optional) and position, the person in possession of committee books and records.

Full Name	Mailing Address and ZIP Code	Title or Position

8. **Treasurer:** List the name and address (phone number – optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address and ZIP Code	Title or Position

9. **Banks or Other Depositories:** List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code

2 0 JUL 24 AM 11 18

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Richard W. Perry, M.D. — Richard W. Perry, M.D. — July 16, 1980

Type or Print Name of Treasurer — SIGNATURE OF TREASURER — Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

For further information contact: Federal Election Commission, Toll Free 800-424-9530, Local 202-523-4068

FEC FORM 1 (3/80)

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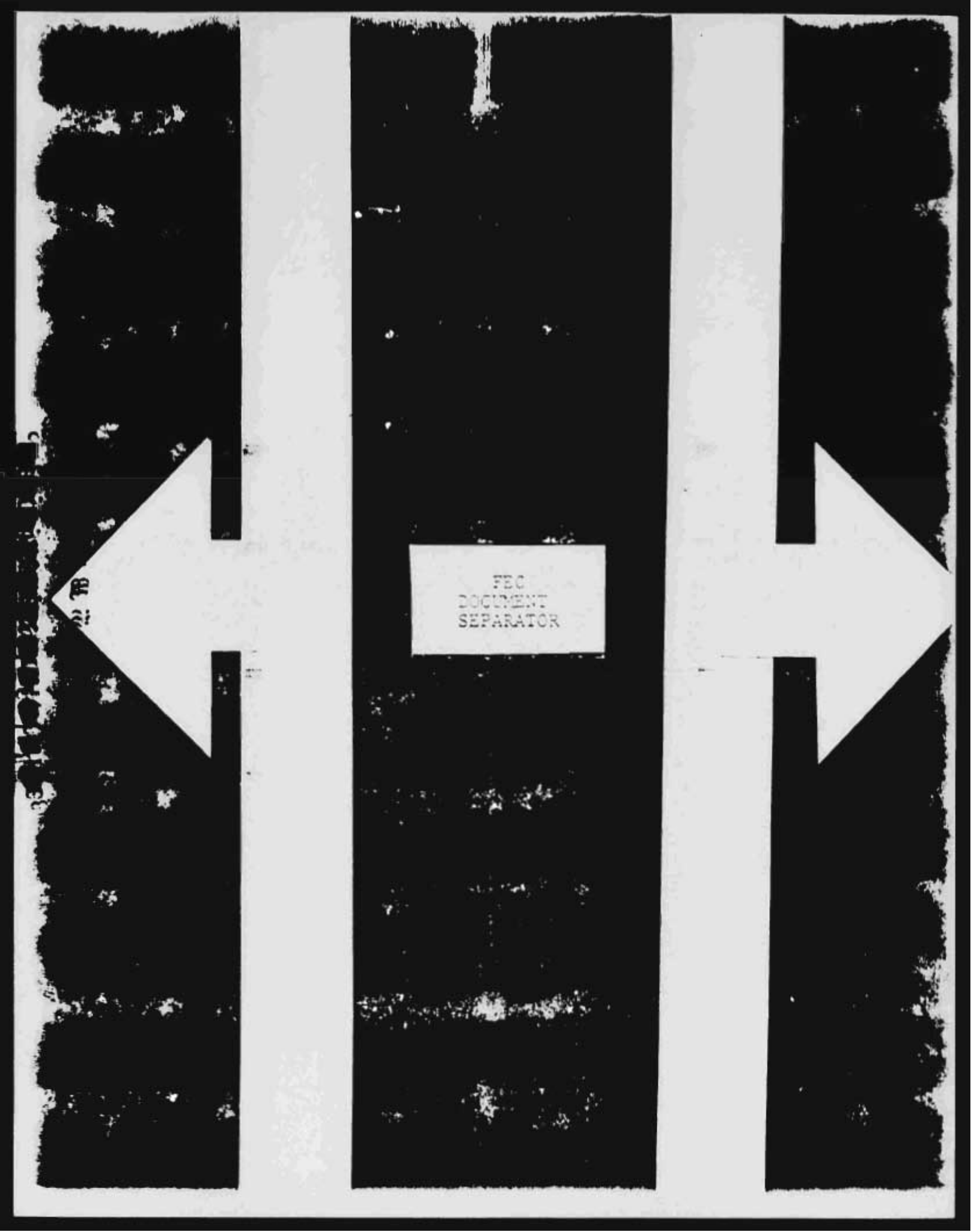
FEC
DOCUMENT
SEPARATOR

A390: Executed Conciliation
(SC) Ageement

8112170225 3

MOR 253 Callaman

PS Form 3811, June 1979

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one.)
- ☑ Show to whom and date delivered..... ___¢
- ☐ Show to whom, date and address of delivery.... ___¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered..... ___¢
- ☐ RESTRICTED DELIVERY.
  Show to whom, date, and address of delivery $ ___

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Jeter E. Rhodes, Jr., Esq.
Columbia, SC

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	43028	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. [signature]

DATE OF DELIVERY
5/18/81

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

[illegible] SC CAPITOL STA. MAY 18 1981 USPO

☆GPO : 1979-300-488

3811 1198 2554

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 13, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Jeter E. Rhodes, Jr., Esq.
Whaley, McCuthen, Blanton
and Rhodes
P.O. Drawer 11268
Columbia, South Carolina 29211

Re: MURs 253, 253A, 302,
369, 618

Dear Mr. Rhodes:

This is to inform you that the Federal Election Commission voted to accept the conciliation agreement signed by your client, the South Carolina Medical Political Action Committee ("SOCPAC"), in settlement of the above-captioned matter. Enclosed you will find a fully-executed copy of the final conciliation agreement for your files.

The Commission has voted to close the file in this matter. Accordingly, the file will become public within thirty days. Should SOCPAC or the South Carolina Medical Association wish to submit any factual or legal materials to appear on the public record, it should do so within ten days.

If you have any questions, please contact Anne Cauman at (202) 523-4529.

Sincerely,

Charles N. Steele
General Counsel

Enclosure

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Jeter E. Rhodes, Jr., Esq.
Whaley, McCuthen, Blanton
and Rhodes
P.O. Drawer 11268
Columbia, South Carolina 29211

Re: MURs 253, 253A, 302,
369, 618

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The Commission has voted to close the file in this matter. Accordingly, the file will become public within thirty days. Should SOCPAC or the South Carolina Medical Association wish to submit any factual or legal materials to appear on the public record, it should do so within ten days.

If you have any questions, please contact Anne Cauman at (202) 523-4529.

Sincerely,

Charles N. Steele
General Counsel

Enclosure

3 1 0 2 3 2 5 5 5

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, South Carolina Medical Association, South Carolina Political Action Committee, et al.	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the South Carolina Political Action Committee ("SOCPAC") violated 2 U.S.C. § 433(b)(2); and the Commission having conducted an investigation;

WHEREFORE, the Commission and SOCPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over SOCPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

3 1 0 1 3 2 3 2 3 7

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.6 (former 11 C.F.R. § 100.15), the AMA.

C. The South Carolina Medical Association ("SCMA") is a "constituent association" of the AMA primarily composed of physicians who reside in South Carolina.

D. SOCPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.6 (former 11 C.F.R. § 100.15), the SCMA.

E. SOCPAC has not, since April 1977, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

III. The Commission alleges that SOCPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. However, both the Commission and SOCPAC recognize this as a case of first impression. SOCPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest this allegation.

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, SOCPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, SOCPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. SOCPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. SOCPAC agrees for the period from the date of this agreement forward that SOCPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

VI. A. SOCPAC agrees that it will be required to request the return of any contribution or portion thereof made by SOCPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by SOCPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

3 1 7 0 2 9 2 5 3 9

B. The Commission agrees that SOCPAC will not be required to request the return of any contribution or portion thereof made by SOCPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from SOCPAC will be considered as having been made subsequent to the contribution from SOCPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violation alleged in paragraph III above against SOCPAC; SCMA; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from SOCPAC.

2112132550

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. This conciliation agreement shall become effective on the date that counsel or other representatives for all parties hereto, having been duly authorized, have executed the same.

Charles N. Steele
General Counsel

For respondent SOCPAC

Date: 1/24/81

For the Federal Election Commission

Date: 13 May 1981

3 1 7 1 0 2 9 2 5 5 1

RECEIVED

STATEMENT OF ORGANIZATION

(see reverse side for instructions)

1. (a) Name of Committee (in Full) ☐ Check if name or address is changed.	2. Date 80 DEC 8 AM: 05
South Carolina Political Action Committee	December 4, 1980
(b) Address (Number and Street)	3. FEC Identification Number
3325 Medical Park Road, P. O. Box 11188	ID. #C00003475
(c) City, State and ZIP Code	4. Is this an amended Statement? ☒ YES ☐ NO
Columbia, South Carolina 29211	

5. TYPE OF COMMITTEE (check one):

☐ (a) This committee is a principal campaign committee. (Complete the candidate information below.)

☐ (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate	Candidate Party Affiliation	Office Sought	State/District

☐ (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
(name of candidate)

☐ (d) This committee is a _____ committee of the _____ Party.
(National, State or subordinate) (Democratic, Republican, etc.)

☒ (e) This committee is a separate segregated fund.

☐ (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund nor a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
S. C. Political Action Committee	P. O. Box 11188 Columbia, S. C. 29211	Connected
American Political Action Committee	P. O. Box 4449 Chicago, Illinois 60680	Connected with the Americ. Medical Association. Concilliation Agreement already on file.

If the registering political committee has identified a "connected organization" above, please indicate type of organization:

☐ Corporation ☐ Corporation w/o Capital Stock ☐ Labor Organization ☐ Membership Organization ☐ Trade Association ☐ Cooperative

7. **Custodian of Records:** Identify by name, address (phone number – optional) and position, the person in possession of committee books and records.

Full Name	Mailing Address and ZIP Code	Title or Position
Jane B. Davis	P. O. Box 11188, Columbia, S. C. 29211	Comptroller

8. **Treasurer:** List the name and address (phone number – optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address and ZIP Code	Title or Position
Euta M. Colvin, M. D.	711 N. Church St., Spartanburg, S. C. 29303	Treasurer

9. **Banks or Other Depositories:** List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
Community Bank	P. O. Box 6807, Greenville, S. C. 29606

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Euta M. Colvin, M. D. — Type or Print Name of Treasurer

Euta M. Colvin M.D. — SIGNATURE OF TREASURER

12/4/80 — Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

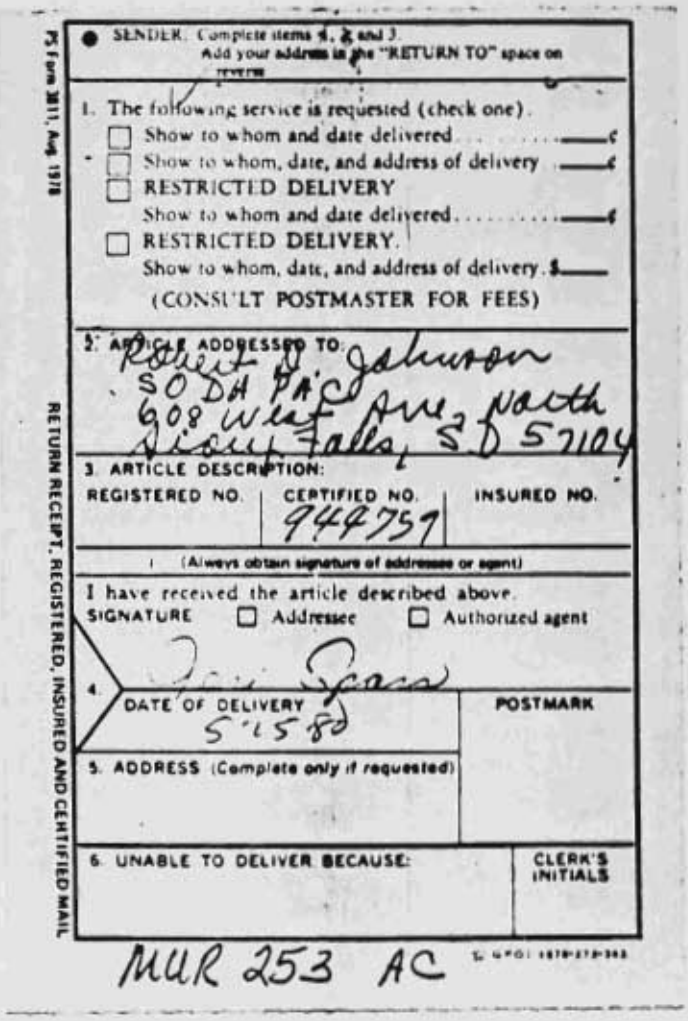
For further information contact: Federal Election Commission, Toll Free 800-424-9530, Local 202-523-4068

FEC FORM 1 (3/80)

FEC
DOCUMENT
SEPARATOR

E90D: Executed South DAkota
(SD) Conciliation Agreement

8112280354



PS Form 3811, Aug. 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
- ☐ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY.
  Show to whom, date, and address of delivery $____
  (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Robert D. Johnson
SDDA PAC
608 West Ave North
Sioux Falls, SD 57104

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	944757	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY 5-15-80 — POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: — CLERK'S INITIALS

MUR 253 AC

3811 1978 2555

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 12, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Robert D. Johnson
Treasurer
South Dakota Political
Action Committee
608 West Avenue, North
Sioux Falls, South Dakota 57104

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Mr. Johnson:

On May 8, 1980, the Commission accepted the conciliation agreement signed on behalf of the South Dakota Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

2117232555

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, South Dakota State Medical Association, South Dakota Political Action Committee, et al.	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the South Dakota Political Action Committee ("SoDaPAC") violated 2 U.S.C. § 433(b)(2); and the Commission having conducted an investigation;

WHEREFORE, the Commission and SoDaPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over SoDaPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

3 1 2 1 3 2 3 5 5 7

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15 (proposed 11 C.F.R. § 100.6), the AMA.

C. The South Dakota State Medical Association ("SDSMA") is a "constituent association" of the AMA primarily composed of physicians who reside in South Dakota.

D. SoDaPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15 (proposed 11 C.F.R. § 100.6), the SDSMA.

E. SoDaPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

III. The Commission alleges that SoDaPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. However, both the Commission and SoDaPAC recognize this as a case of first impression. SoDaPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest this allegation.

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, SoDaPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, SoDaPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. SoDaPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. SoDaPAC agrees for the period from the date of this agreement forward that SoDaPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

VI. A. SoDaPAC agrees that it will be required to request the return of any contribution or portion thereof made by SoDaPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by SoDaPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

3 1 2 3 3 5 5 5 7

B. The Commission agrees that SoDaPAC will not be required to request the return of any contribution or portion thereof made by SoDaPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from SoDaPAC will be considered as having been made subsequent to the contribution from SoDaPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violation alleged in paragraph III above against SoDaPAC; SDSMA; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from SoDaPAC.

3119922677

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. This conciliation agreement shall become effective on the date that counsel or other representatives for all parties hereto, having been duly authorized, have executed the same.

Robert D. Johnson

Charles N. Steele
General Counsel

For respondent SoDaPAC

Date: 4/23/80

For the Federal Election Commission

Date: 12 May 1980

3112132671

STATEMENT OF ORGANIZATION

(see reverse side for instructions)

1. (a) Name of Committee (in Full) ☐ Check if name or address is changed.

South Dakota Political Action Committee

2. Date

April 23, 1980

(b) Address (Number and Street)

608 West Avenue, North

3. FEC Identification Number

C-00005132

(c) City, State and ZIP Code

Sioux Falls, SD 57104

4. Is this an amended Statement? X YES ☐ NO

5. TYPE OF COMMITTEE (check one)

☐ (a) This committee is a principal campaign committee. (Complete the candidate information below.)

☐ (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate	Candidate Party Affiliation	Office Sought	State/District

☐ (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
(name of candidate)

☐ (d) This committee is a _____ committee of the _____ Party.
(National, State or subordinate) (Democratic, Republican, etc.)

☐ (e) This committee is a separate segregated fund.

☐ (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund nor a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
South Dakota State Medical Assoc.	608 West Ave., N. Sioux Falls, SD 57104	Connected
American Medical Political Action Committee	P.O. Box 4449 Chicago, Ill. 60680	Connected with the American Medical Asso (See attached conciliati agreement)

If the registering political committee has identified a "connected organization" above, please indicate type of organization:

☐ Corporation ☐ Corporation w/o Capital Stock ☐ Labor Organization ☐ Membership Organization ☐ Trade Association ☐ Cooperative

7. **Custodian of Records:** Identify by name, address (phone number – optional) and position, the person in possession of committee books and records.

Full Name	Mailing Address and ZIP Code	Title or Position

8. **Treasurer:** List the name and address (phone number – optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address and ZIP Code	Title or Position

9. **Banks or Other Depositories:** List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Robert D. Johnson
Type or Print Name of Treasurer

Robert D. Johnson
SIGNATURE OF TREASURER

April 23, 1980
Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

For further information contact: Federal Election Commission, Toll Free 800-424-9530, Local 202-523-4068

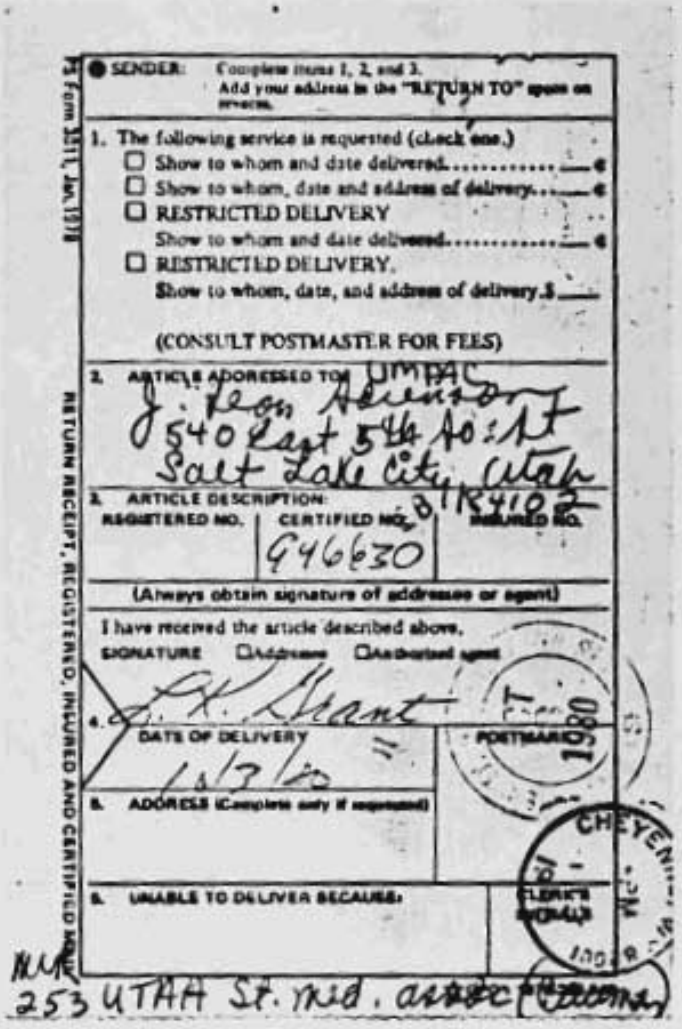
FEC FORM 1 3/80

3 1 0 2 3 2 5 7 2

FEC
DOCUMENT
SEPARATOR

91D - Executed Conciliation
(Utah) Agreement

3117032574



PS Form 3811, Jan. 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one.)
- ☐ Show to whom and date delivered..... ¢
- ☐ Show to whom, date and address of delivery..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered..... ¢
- ☐ RESTRICTED DELIVERY.
  Show to whom, date, and address of delivery $

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO: UMPAC
Leon Atkinson
540 East 5th Avenue
Salt Lake City, Utah

3. ARTICLE DESCRIPTION:
REGISTERED NO. | CERTIFIED NO. 946630 | INSURED NO.
B1R4102

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐Addressee ☐Authorized agent
L. K. Grant

4. DATE OF DELIVERY 1/3/80
POSTMARK 1980 JAN 3 CHEYENNE, WYO.

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:
CLERK'S INITIALS

NLM
253 UTAH St. Mid. assoc (Odessa)

3 1 1 2 1 3 3 3 3 5

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 29, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

J. Leon Sorenson
Associate Executive
Vice President
Utah State Medical Association
540 East Fifth South Street
Salt Lake City, Utah 84102

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Mr. Sorenson:

On September 24, 1980, the Commission accepted the conciliation agreement signed on behalf of the Utah Medical Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

2110232575

RECEIVED

BEFORE THE FEDERAL ELECTION COMMISSION 80 SEP 11 P12: 17

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action	)	
Committee, Utah State Medical	)	
Association, Utah Medical Political	)	
Action Committee, et al.	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Utah Medical Political Action Committee ("UMPAC") violated 2 U.S.C. § 433(b)(2); and the Commission having conducted an investigation;

WHEREFORE, the Commission and UMPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over UMPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.6 (former 11 C.F.R. § 100.15), the AMA.

C. The Utah State Medical Association ("USMA") is a "constituent association" of the AMA primarily composed of physicians who reside in Utah.

D. UMPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.6 (former 11 C.F.R. § 100.15), the USMA.

E. UMPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

III. The Commission alleges that UMPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. However, both the Commission and UMPAC recognize this as a case of first impression. UMPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest this allegation.

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IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, UMPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, UMPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. UMPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. UMPAC agrees for the period from the date of this agreement forward that UMPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

VI. A. UMPAC agrees that it will be required to request the return of any contribution or portion thereof made by UMPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by UMPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

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B. The Commission agrees that UMPAC will not be required to request the return of any contribution or portion thereof made by UMPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from UMPAC will be considered as having been made subsequent to the contribution from UMPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violation alleged in paragraph III above against UMPAC; USMA; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from UMPAC.

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. This conciliation agreement shall become effective on the date that counsel or other representatives for all parties hereto, having been duly authorized, have executed the same.

Joseph Tidwell

Charles N. Steele
General Counsel

For respondent UMPAC

Date: 9/5/80

For the Federal Election Commission

Date: 26 Sept 1980

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STATEMENT OF ORGANIZATION

910048
ccc* 26c04

(see reverse side for instructions)

1. (a) Name of Committee (in Full) ☐ Check if name or address is changed.
Utah Medical Political Action Committee

(b) Address (Number and Street)
540 East 5th South Street,

(c) City, State and ZIP Code
Salt Lake City, Utah 84102

2. Date RECEIVED
August 8, 1980

3. FEC Identification Number
C00[illegible] AUG 8 P12:17

4. Is this an amended Statement? ☒ YES ☐ NO

5. TYPE OF COMMITTEE (check one):

☐ (a) This committee is a principal campaign committee. (Complete the candidate information below.)

☐ (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate	Candidate Party Affiliation	Office Sought	State/District

☐ (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
(name of candidate)

☐ (d) This committee is a _____ committee of the _____ Party.
(National, State or subordinate) (Democratic, Republican, etc.)

☐ (e) This committee is a separate segregated fund.

☒ (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund nor a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
Utah State Medical Association	540 East 5th South Salt Lake City Ut 84102	Connected
American Medical Political Action Committee	P.O.Box 4449 ~~Chicago, Illinois 60610~~	Connected with the AMA. See attached ~~conciliation agreement~~.

If the registering political committee has identified a "connected organization" above, please indicate type of organization:

☐ Corporation ☐ Corporation w/o Capital Stock ☐ Labor Organization ☒ Membership Organization ☐ Trade Association ☐ Cooperative

7. **Custodian of Records:** Identify by name, address (phone number – optional) and position, the person in possession of committee books and records.

Full Name	Mailing Address and ZIP Code	Title or Position
Hoyt W. Brewster	540 East 5th So. S.L.C. Ut 84102	Treasurer

8. **Treasurer:** List the name and address (phone number – optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address and ZIP Code	Title or Position
Hoyt W. Brewster	540 East 5th So. S.L.C. Ut 84102	Treasurer

SEP 8 11

9. **Banks or Other Depositories:** List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
First Security Bank of Utah	80 South Main Street, Salt Lake City Ut 84111

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Hoyt W. Brewster
Type or Print Name of Treasurer

Hoyt W. Brewster
SIGNATURE OF TREASURER

August 8,1980
Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

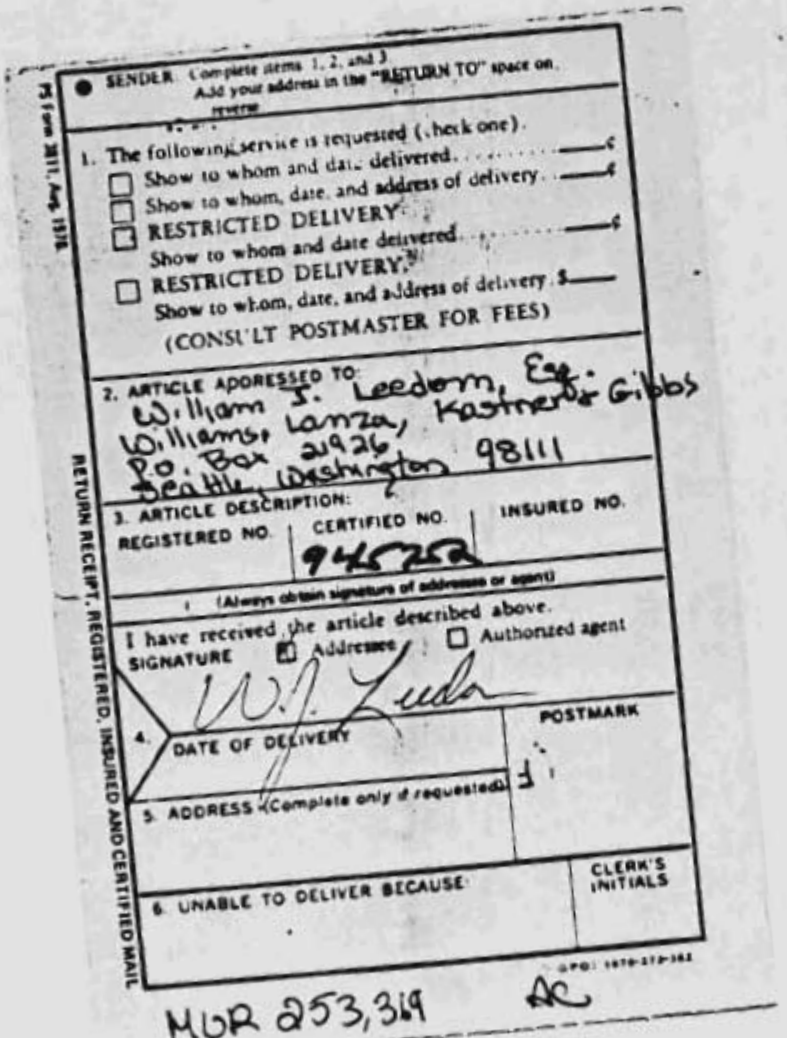
For further information contact: Federal Election Commission, Toll Free 800-424-9530, Local 202-523-4068

FEC FORM 1 (3/80)

FEC
DOCUMENT
SEPARATOR

#92D: Executed Conciliation
(WA) Agreement

3 1 2 1 2 3 2 5 3 4



PS Form 3811, June 1985

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one).
- ☐ Show to whom and date delivered ____¢
- ☐ Show to whom, date, and address of delivery ____¢
- ☐ RESTRICTED DELIVERY
Show to whom and date delivered ____¢
- ☐ RESTRICTED DELIVERY
Show to whom, date, and address of delivery $____
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
William J. Leedom, Esq.
Williams, Lanza, Kastner & Gibbs
P.O. Box 2926
Seattle, Washington 98111

3. ARTICLE DESCRIPTION:
REGISTERED NO. | CERTIFIED NO. 945252 | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☒ Addressee ☐ Authorized agent
W.J. Leedom

4. DATE OF DELIVERY | POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE | CLERK'S INITIALS

GPO: 1979-274-182

MUR 253,369

AC

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 8, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

William J. Leedom, Esq.
Williams, Lanza, Kastner & Gibbs
P.O. Box 21926
Seattle, Washington 98111

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Mr. Leedom:

On August 6, 1980, the Commission accepted the conciliation agreement signed on behalf of the Washington Medical Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

RECEIVED
'80 JUL 31 PM 2:15
RECEIVED
JUL 28 1980
AMA State Medical Assoc.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 269,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, Washington State Medical Association, Washington Medical Political Action Committee, et al.	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Washington Medical Political Action Committee ("WAMPAC") violated 2 U.S.C. § 433(b)(2); and the Commission having conducted an investigation;

WHEREFORE, the Commission and WAMPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over WAMPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15 (proposed 11 C.F.R. § 100.6), the AMA.

C. The Washington State Medical Association ("WSMA") is a "constituent association" of the AMA primarily composed of physicians who reside in Washington.

D. WAMPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15 (proposed 11 C.F.R. § 100.6), the WSMA.

E. WAMPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

III. The Commission alleges that WAMPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. However, both the Commission and WAMPAC recognize this as a case of first impression. WAMPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest this allegation.

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IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, WAMPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, WAMPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of political committees which hereafter become "connected with" the AMA. WAMPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. WAMPAC agrees for the period from the date of this agreement forward that WAMPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

VI. A. WAMPAC agrees that it will be required to request the return of any contribution or portion thereof made by WAMPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by WAMPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

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b. The Commission agrees that WAMPAC will not be required to request the return of any contribution or portion thereof made by WAMPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from WAMPAC will be considered as having been made subsequent to the contribution from WAMPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violation alleged in paragraph III above against WAMPAC; WSMA; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from WAMPAC.

3119792690

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. This conciliation agreement shall become effective on the date that counsel or other representatives for all parties hereto, having been duly authorized, have executed the same.

William J. Pascal/MD

For respondent WAMPAC

Date: 7/28/80

Charles N. Steele
General Counsel

For the Federal Election Commission

Date: 7 August 1980

3 1 2 1 0 2 9 3 2 5 9 1

STATEMENT OF ORGANIZATION

(see reverse side for instructions)

1. (a) Name of Committee (in Full) ☐ Check if name or address is changed.

WASHINGTON MEDICAL POLITICAL ACTION COMMITTEE

2. Date: July 3, 1980

(b) Address (Number and Street)

900 United Airlines Bldg., 2033 Sixth Avenue

3. FEC Identification Number: C00001818

(c) City, State and ZIP Code

Seattle, Washington 98121

4. Is this an amended Statement? X YES ☐ NO

5. TYPE OF COMMITTEE (check one):

☐ (a) This committee is a principal campaign committee. (Complete the candidate information below.)

☐ (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate	Candidate Party Affiliation	Office Sought	State/District

☐ (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
(name of candidate)

☐ (d) This committee is a _____ committee of the _____ Party.
(National, State or subordinate) (Democratic, Republican, etc.)

X (e) This committee is a separate segregated fund.

☐ (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund nor a party committee.

6.	Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
A.	Washington State Medical Association	900 United Airlines Bldg. 2033 Sixth Avenue Seattle, WA 98121	Connected
B.	American Medical Political Action Committee	P. O. Box 4449 Chicago, IL 60680	Connected with the American Medical Association. See attached Conciliation Agreement.

If the registering political committee has identified a "connected organization" above, please indicate type of organization.

☐ Corporation X Corporation w/o Capital Stock ☐ Labor Organization ☐ Membership Organization ☐ Trade Association ☐ Cooperative

7. Custodian of Records: Identify by name, address (phone number – optional) and position, the person in possession of committee books and records.

Full Name	Mailing Address and ZIP Code	Title or Position
William F. Mead	8118 Greenlake Drive North, Seattle, WA 98103	President

8. Treasurer: List the name and address (phone number – optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address and ZIP Code	Title or Position
William P. Mulligan	4615 35th Ave. S.W., Seattle, WA 98126	Treasurer

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
See previous Statement Of Organization	

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

WILLIAM P. MULLIGAN
Type or Print Name of Treasurer

Wm P Mulligan
SIGNATURE OF TREASURER

Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

For further information contact: Federal Election Commission, Toll Free 800-424-9530, Local 202-523-4068

FEC FORM 1 (3 80)

FEC
DOCUMENT
SEPARATOR

#93D: Executed conciliation
(WI) agreement

3 1 7 1 2 8 2 5 7 4

OGC

PS Form 3811, Jan. 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one.)
- ☐ Show to whom and date delivered..... ¢
- ☐ Show to whom, date and address of delivery..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered..... ¢
- ☐ RESTRICTED DELIVERY.
  Show to whom, date, and address of delivery.$

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Kenneth R. Viste Jr.
WISPAC Bd. of Direc.
P.O. Box 2595
Madison, WI

3. ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	945487	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
Richard Durkee

4. DATE OF DELIVERY
AUG 25 1980

POSTMARK
MADISON, WI
AUG 25 1980

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

MAR 253 AC

☆GPO : 1979-288-848

PS Form 3811, Jan. 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one.)
- ☐ Show to whom and date delivered..... ¢
- ☐ Show to whom, date and address of delivery..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered..... ¢
- ☐ RESTRICTED DELIVERY.
  Show to whom, date, and address of delivery.$

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
John Bowers, Esq.
110 East Main St
Madison, WI 53703

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	945486	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent
Hawlon & Cates
by Anna Bonhart

4. DATE OF DELIVERY
AUG 25 1980

POSTMARK
MADISON, WI
AUG 25 1980

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

A Cauman MAR 253

☆GPO : 1979-288-848

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 21, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Kenneth M. Viste, Jr., M.D.
Chairman
WISPAC Board of Directors
P.O. Box 2595
Madison, Wisconsin 53701

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Dr. Viste:

On August 19, 1980, the Commission accepted the conciliation agreement signed on behalf of the Wisconsin Physicians Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

cc: John H. Bowers, Esq.

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

3 1 2 1 2 9 2 5 2 6

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, State Medical Society of Wisconsin, Wisconsin Physicians Political Action Committee, et al.	)	

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Wisconsin Physicians Political Action Committee ("WISPAC") violated 2 U.S.C. § 433(b)(2); and the Commission having conducted an investigation;

WHEREFORE, the Commission and WISPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over WISPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

8104028297

IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, WISPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, WISPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. WISPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. WISPAC agrees for the period from the date of this agreement forward that WISPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

VI. A. WISPAC agrees that it will be required to request the return of any contribution or portion thereof made by WISPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by WISPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

8104028298

VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. This conciliation agreement shall become effective on the date that counsel or other representatives for all parties hereto, having been duly authorized, have executed the same.

Kenneth M. Viste, Jr., M.D.
Chairman
WISPAC Board of Directors

Charles N. Steele
General Counsel

For respondent WISPAC

Date: 11 Dec 80

For the Federal Election Commission

Date: 24 August 1981

8102282679

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action	)	
Committee, State Medical Society	)	
of Wisconsin, Wisconsin Physicians	)	
Political Action Committee, et al.	)	

8104028697
8104029700

CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Wisconsin Physicians Political Action Committee ("WISPAC") violated 2 U.S.C. § 433(b)(2); and the Commission having conducted an investigation;

WHEREFORE, the Commission and WISPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over WISPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15 (proposed 11 C.F.R. § 100.6), the AMA.

C. The State Medical Society of Wisconsin ("SMSW") is a "constituent association" of the AMA primarily composed of physicians who reside in Wisconsin.

D. WISPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15 (proposed 11 C.F.R. § 100.6), the SMSW.

E. WISPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

III. The Commission alleges that WISPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. However, both the Commission and WISPAC recognize this as a case of first impression. WISPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest this allegation.

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IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, WISPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, WISPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. WISPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. WISPAC agrees for the period from the date of this agreement forward that WISPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

VI. A. WISPAC agrees that it will be required to request the return of any contribution or portion thereof made by WISPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by WISPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

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8 1 0 4 0 2 8 2 7 0 2

B. The Commission agrees that WISPAC will not be required to request the return of any contribution or portion thereof made by WISPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from WISPAC will be considered as having been made subsequent to the contribution from WISPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violation alleged in paragraph III above against WISPAC; SMSW; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from WISPAC.

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VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. This conciliation agreement shall become effective on the date that counsel or other representatives for all parties hereto, having been duly authorized, have executed the same.

Kenneth M. Viste, Jr., M.D.
Chairman
WISPAC Board of Directors

For respondent WISPAC

Date: 11 Nov 80

Charles N. Steele
General Counsel

For the Federal Election Commission

Date: 12 August 1980

8104028269 9
8104029270 4

STATEMENT OF ORGANIZATION

(see reverse side for instructions)

1. (a) Name of Committee (in Full) ☐ Check if name or address is changed.	2. Date
Wisconsin Physicians Political Action Committee	July 29, 1980
(b) Address (Number and Street)	3. FEC Identification Number
P. O. Box 2595	C00001412
(c) City, State and ZIP Code	4. Is this an amended Statement? ☒ YES ☐ NO
Madison, Wisconsin 53701	

5. TYPE OF COMMITTEE (check one):

☐ (a) This committee is a principal campaign committee. (Complete the candidate information below.)

☐ (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate	Candidate Party Affiliation	Office Sought	State/District

☐ (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
(name of candidate)

☐ (d) This committee is a _____ committee of the _____ Party.
(National, State or subordinate) (Democratic, Republican, etc.)

☐ (e) This committee is a separate segregated fund.

☐ (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund nor a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
State Medical Society of Wisconsin	330 E. Lakeside St. Madison, WI 53715	Connected
American Medical Political Action Committee	P. O. Box 4449 Chicago, IL 60680	Connected with the American Medical Assoc. See attached conciliation agreement.

If the registering political committee has identified a "connected organization" above, please indicate type of organization:

☐ Corporation ☐ Corporation w/o Capital Stock ☐ Labor Organization ☐ Membership Organization ☐ Trade Association ☐ Cooperative

7. **Custodian of Records:** Identify by name, address (phone number — optional) and position, the person in possession of committee books and records.

Full Name	Mailing Address and ZIP Code	Title or Position

8. **Treasurer:** List the name and address (phone number — optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address and ZIP Code	Title or Position

9. **Banks or Other Depositories:** List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

J. K. Scott, M.D. — Type or Print Name of Treasurer

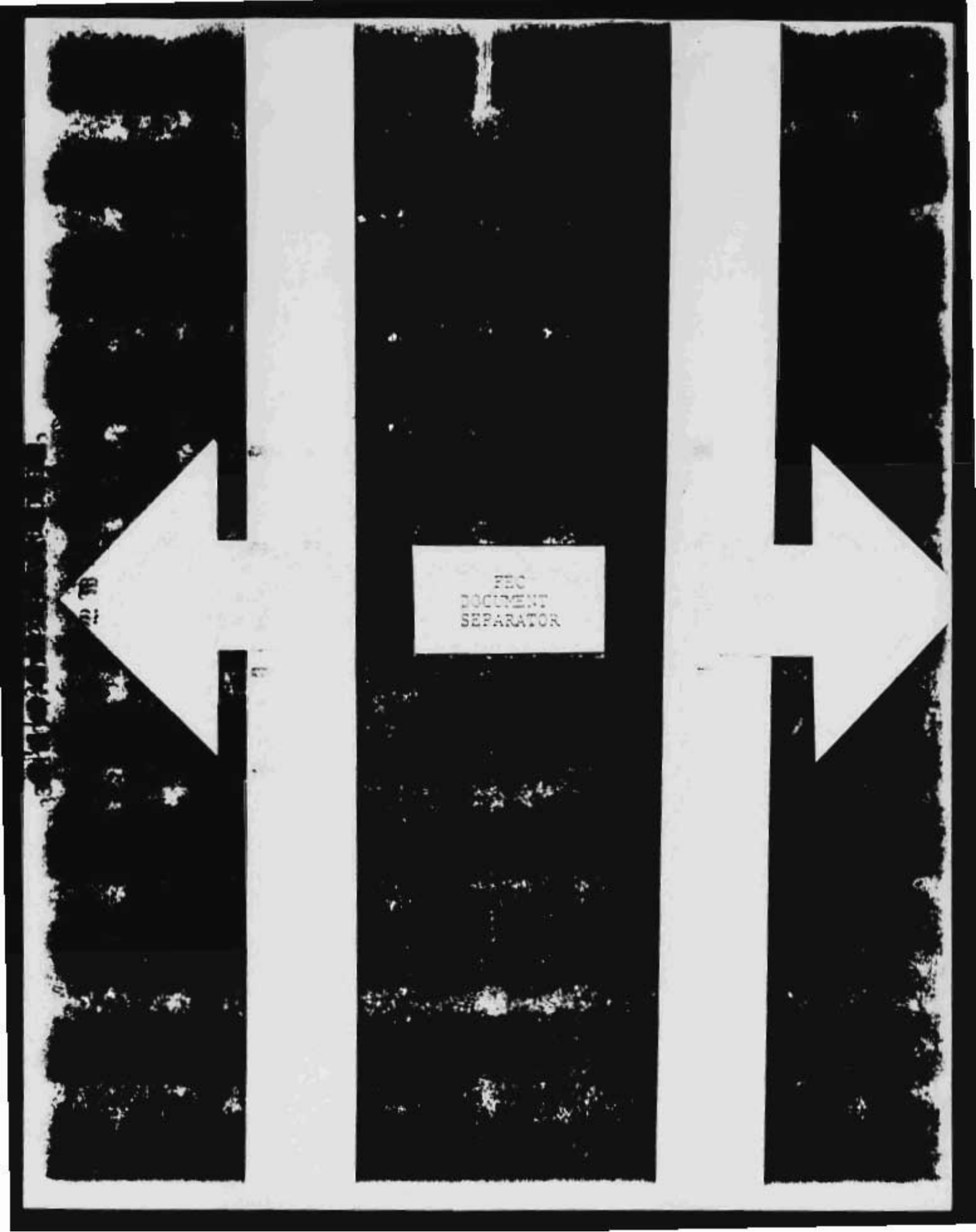
SIGNATURE OF TREASURER

July 29, 1980 — Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

For further information contact: Federal Election Commission, Toll Free 800-424-9530, Local 202-523-4068

FEC FORM 1 (3/80)


FEC
DOCUMENT
SEPARATOR

#14D: Executed Wyoming Conciliation Agreement

3 1 2 1 0 2 3 3 2 7 0 7

3 8 1 1 0 2 3 7 0 3

PS Form 3811, Aug. 1978

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3
Add your address in the "RETURN TO" space on reverse

1. The following service is requested (check one)
- ☐ Show to whom and date delivered ..... ¢
- ☐ Show to whom, date, and address of delivery ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered ..... ¢
- ☐ RESTRICTED DELIVERY
  Show to whom, date, and address of delivery $

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
W. Perry Dray, Esq.
204 East 22nd St,
Cheyenne, Wyoming 82001

3. ARTICLE DESCRIPTION

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	G45019	

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY
JUN 6 1981

POSTMARK
CHEYENNE WYO 1981

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

☆ GPO: 1979-279-365

AUR '253 = AC

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 2, 1980

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

W. Perry Dray, Esq.
Dray, Madison & Thomson, P.C.
204 East 22nd Street
Cheyenne, Wyoming 82001

Re: MURs 253, 253A, 289,
302, 369, 618

Dear Mr. Dray:

On May 29, 1980, the Commission accepted the conciliation agreement signed on behalf of the Wyoming Political Action Committee. Enclosed you will find a fully executed copy of the final conciliation agreement with the attached amended statement of organization for your files.

Sincerely,

Charles N. Steele
General Counsel

Enclosure
Conciliation Agreement with attached
amended Statement of Organization

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MURs 253, 253A, 289,
American Medical Association,	)	302, 369, 618
American Medical Political Action Committee, Wyoming State Medical Society, Wyoming Political Action Committee, et al.	)	

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CONCILIATION AGREEMENT

This matter having been initiated by complaints filed with the Federal Election Commission ("Commission") by Common Cause on October 1, 1976, and June 13, 1978, and other persons, and by the Commission in the ordinary course of carrying out its supervisory responsibilities; the Commission having found reason to believe that the Wyoming Political Action Committee ("WYOPAC") violated 2 U.S.C. § 433(b)(2); and the Commission having conducted an investigation;

WHEREFORE, the Commission and WYOPAC, having participated in informal methods of conciliation, do hereby agree as follows:

I. The Commission has jurisdiction over WYOPAC and the subject matter of this case, and this agreement has the effect of a conciliation agreement under 2 U.S.C. § 437g(a)(4)(A).

II. The facts underlying this matter are as follows:

A. The American Medical Association ("AMA") is a national, voluntary membership organization of physicians. Recognized medical associations of the states, commonwealths, territories and insular possessions of the United States, called "constituent associations" in the AMA Constitution, have federated to form the AMA.

B. The American Medical Political Action Committee ("AMPAC") is a political committee "connected with", as defined in 11 C.F.R. § 100.15 (proposed 11 C.F.R. § 100.6), the AMA.

C. The Wyoming State Medical Society ("WSMS") is a "constituent association" of the AMA primarily composed of physicians who reside in Wyoming.

D. WYOPAC is a political committee "connected with", as defined in 11 C.F.R. § 100.15 (proposed 11 C.F.R. § 100.6), the WSMS.

E. WYOPAC has not, at any time relevant to this matter, reported AMPAC as an "affiliated committee" pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2 in its statement of organization filed with the Commission.

III. The Commission alleges that WYOPAC's failure to report AMPAC as an affiliated committee as described in paragraph II above was a violation of 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. However, both the Commission and WYOPAC recognize this as a case of first impression. WYOPAC enters into this conciliation agreement in order to resolve this matter without formal litigation, and does not contest this allegation.

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IV. Concurrent with the execution of this conciliation agreement and in accordance with its terms, WYOPAC has filed a statement of organization (copy attached hereto) with the Commission which identifies AMPAC by name and address pursuant to 2 U.S.C. § 433(b)(2) and 11 C.F.R. § 102.2. Hereafter, WYOPAC shall file such amended statements of organization as are necessary with the Commission to include identification by name and address of all political committees which hereafter become "connected with" the AMA. WYOPAC shall continue to include in its statement of organization filed with the Commission identification by name and address of any political committee described in this paragraph as long as the political committee remains "connected with" the AMA.

V. WYOPAC agrees for the period from the date of this agreement forward that WYOPAC will not make contributions to any candidate or political committee which, when aggregated with contributions to the same candidate or same political committee by AMPAC or any other political committee described in paragraph IV above, exceed the contribution limitations of 2 U.S.C. § 441a(a)(2).

VI. A. WYOPAC agrees that it will be required to request the return of any contribution or portion thereof made by WYOPAC after the date of this agreement to any candidate or political committee which, when aggregated with any prior contribution or contributions made by WYOPAC or AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee, exceeds the contribution limitations set forth in paragraph V above; however,

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B. The Commission agrees that WYOPAC will not be required to request the return of any contribution or portion thereof made by WYOPAC to any candidate or political committee if an excess of the contribution limitations set forth in paragraph V above results from a subsequent contribution made by AMPAC or any other political committee described in paragraph IV above to the same candidate or the same political committee.

C. For the purposes of this conciliation agreement, the date on which a contribution will be considered as made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or recipient political committee. Any contribution reported by the recipient candidate or recipient political committee as received from AMPAC or any other political committee described in paragraph IV above on the same date as a contribution received from WYOPAC will be considered as having been made subsequent to the contribution from WYOPAC.

VII. This conciliation agreement, unless violated, constitutes a complete bar to any further action by the Commission based on the violation alleged in paragraph III above against WYOPAC; WSMS; or any candidate or political committee who or which received contributions prior to the date of this conciliation agreement from WYOPAC.

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VIII. This conciliation agreement, unless violated, precludes a finding of probable cause by the Commission that a knowing and willful violation of the Act has occurred, and the Commission agrees not to refer this matter to the Attorney General of the United States pursuant to 2 U.S.C. § 437g(a)(5)(C).

IX. This conciliation agreement shall become effective on the date that counsel or other representatives for all parties hereto, having been duly authorized, have executed the same.

Roger A. Brown
Secretary-Treasurer

For Respondent WYOPAC

Date: May 14, 1980

Charles N. Steele
General Counsel

For the Federal Election Commission

Date: 30 May 1980

3 1 0 2 3 2 7 1 1

STATEMENT OF ORGANIZATION

(see reverse side for instructions)

1. (a) Name of Committee (in Full) ☐ Check if name or address is changed.
Wyoming Political Action Committee

2. Date
May 14, 1980

(b) Address (Number and Street)
P.O. Drawer 4009

3. FEC Identification Number
C00028415

(c) City, State and ZIP Code
Cheyenne, Wyoming 82001

4. Is this an amended Statement? ☒ YES ☐ NO

5. TYPE OF COMMITTEE (check one):

☐ (a) This committee is a principal campaign committee. (Complete the candidate information below.)

☐ (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate	Candidate Party Affiliation	Office Sought	State/District

☐ (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
(name of candidate)

☐ (d) This committee is a _____ committee of the _____ Party.
(National, State or subordinate) (Democratic, Republican, etc.)

☒ (e) This committee is a separate segregated fund.

☐ (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund nor a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
Wyoming State Medical Society	P.O. Drawer 4009 Cheyenne, Wyoming 82001	Connected
American Medical Political Action Committee	P.O. Box 4449 Chicago, IL 60680	Connected with the American Med. Assoc. (see attached sheet)

If the registering political committee has identified a "connected organization" above, please indicate type of organization:

☐ Corporation ☐ Corporation w/o Capital Stock ☐ Labor Organization ☐ Membership Organization ☐ Trade Association ☐ Cooperative

7. **Custodian of Records:** Identify by name, address (phone number – optional) and position, the person in possession of committee books and records.

Full Name	Mailing Address and ZIP Code	Title or Position

8. **Treasurer:** List the name and address (phone number – optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address and ZIP Code	Title or Position

9. **Banks or Other Depositories:** List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Roger A. Brown
Type or Print Name of Treasurer

Roger A. Brown
SIGNATURE OF TREASURER

5/14/80
Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. 437g.

For further information contact: Federal Election Commission, Toll Free 800-424-9530, Local 202-523-4068

FEC FORM 1 (2-80)

FEC
DOCUMENT
SEPARATOR

FEDERAL ELECTION COMMISSION
1325 K STREET N.W.
WASHINGTON, D.C. 20463

THE FOLLOWING MATERIAL IS BEING ADDED TO THE PUBLIC FILE OF CLOSED MUR 253 et. al.

8201211088 2

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
American Medical Political Action Committee ("AMPAC")	)	MUR 253 et al.
Oklahoma Medical Political Action Committee ("OKPAC")	)	
Missouri Medical Political Action Committee ("MMPAC")	)	
Empire Medical Political Action Committee ("NYPAC")	)	
Florida Medical Political Action Committee ("FLAMPAC")	)	
Kentucky Educational Medical Political Action Committee ("KEMPAC")	)	

CERTIFICATION

I, Lena L. Stafford, Recording Secretary for the Federal Election Commission's Executive Session on May 5, 1981, do hereby certify that the Commission decided in a vote of 6-0 to send the letters as attached to the General Counsel's April 24, 1981 memorandum.

Commissioners Aikens, Harris, McGarry, Reiche, Thomson, and Tiernan voted affirmatively in this matter.

Attest:

5-6-81
Date

Lena L. Stafford
Recording Secretary

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS/JODY CUSTER

DATE: APRIL 29, 1981

SUBJECT: OBJECTION - MUR 253, et al Memorandum to the Commission, dated 4-24-81; Received in OCS, 4-24-81, 1:13

The above-named document was circulated on a 48 hour vote basis at 11:00, April 27, 1981.

Commissioner Aikens submitted an objection at 11:27, April 29, 1981.

This matter will be placed on the Executive Session Agenda for Tuesday, May 5, 1981.

9 2 0 1 0 1 3 8 1 1

April 24, 1981

MEMORANDUM TO: Marjorie W. Emmons

FROM: Elissa T. Garr

SUBJECT: MUR 253, et al

Please have the attached Memo distributed to the Commission on a 48 hour tally basis. Thank you.

2 2 0 1 1 0 8 3 5

SENSITIVE

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEC MAIL SECTION
81 APR 24 P1:13

April 24, 1981

MEMORANDUM TO: The Commission

FROM: Charles N. Steele
General Counsel

SUBJECT: Conciliation Agreements in MUR 253 et al.

The Office of General Counsel has conducted a review of reports filed by all of the medical political action committees ("PACs") in MUR 253 et al. to determine whether the PACs have complied with their conciliation agreements. The review indicated that the American Medical Political Action Committee ("AMPAC"), the Oklahoma Medical Political Action Committee ("OKPAC"), the Missouri Medical Political Action Committee ("MMPAC"), the Empire Medical Political Action Committee ("NYPAC"), the Florida Medical Political Action Committee ("FLAMPAC"), and the Kentucky Educational Medical Political Action Committee ("KEMPAC") may have violated the terms of their respective conciliation agreements.

Pursuant to the terms of the agreements, the state medical PACs and AMPAC are, in the aggregate, limited to contributing $5,000 to each federal candidate for each election to federal office. Additionally, the agreements provide that the PAC which contributes last in chronological order to a candidate will be required to request the return of its contribution if the contribution, or any portion thereof, is in excess of the contribution limitations. The agreements state that the date on which a contribution will be considered to have been made to a candidate or political committee will be the date of the receipt of the contribution as reported to the Commission by the recipient candidate or political committee. However, any contribution reported by the recipient candidate or political committee as received from AMPAC on the same date as a contribution received from a state medical PAC will be considered to have been made subsequent to the contribution from the state medical PAC.

The following chart sets out eight apparent violations of 2 U.S.C. § 441a(a)(2)(A) by the above-six mentioned medical PACs. 1/ The chart is organized by PAC and lists all contributions to the candidate which were made by all medical PACs during 1979-1980. 2/

APPARENT VIOLATION BY AMPAC AND OKPAC 3/

Date of AMPAC Agreement: November 15, 1979
Oklahoma : June 27, 1980

1. Glen English OK-6 Oklahoma Primary: 08-26-80

PAC	Date of Contribution	Amount	Election	Date of receipt by English
OKPAC	10-15-79	$ 500	u.d.*	10-18-79(P)
OKPAC	06-11-80	$2,000	P	08-18-80(P)

* Undesignated by the contributor

1/ For purposes of this memorandum, both PACs which were involved in an excessive aggregation are being viewed as apparent violators. Paragraph VI of the AMPAC agreement, and paragraph V of the state PAC agreements, provide that the respective PAC will not make contributions which, when aggregated with other contributions to the same candidate or committee, exceed the limitation. Thus, the agreements do not allow a PAC to be involved in an excessive aggregation, even if it is not the last to contribute. The only exception to the foregoing treatment concerns the last item listed (Fish). Only NYPAC is being viewed as a violator there because AMPAC did not make any contribution to Fish after the date it entered a conciliation agreement. The AMPAC agreement provides that from the date of its agreement forward, it will not make contributions which aggregate with other contributions to exceed the limitation. In the other seven items listed, both PACs made at least one contribution after the date of their respective agreement.

2/ I should be noted that contributions which were designated by the contributor for a particular election have been considered to be contributions to that election even when the recipient candidate's committee reported the contribution as a contribution to a different election.

3/ For purposes of this chart, the PAC named first is the PAC which contributed last and thereby caused the excessive aggregation. As indicated previously, in the situation where the recipient reported a contribution from AMPAC and a state PAC on the same date, AMPAC is considered the last to contribute.

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AMPAC	10-30-79	$ 100	P	11-21-79(P)
AMPAC	11-12-79	$ 500	P	11-19-79(P)
AMPAC	08-07-80	$2,300	P	08-18-80(P)

AMOUNT IN VIOLATION: $400(P)

APPARENT VIOLATION BY AMPAC AND MMPAC

Date of AMPAC Agreement: November 15, 1979
Missouri : March 21, 1980

2. Wendell Bailey MO-8 Missouri Primary: 08-05-80

PAC	Date of Contribution	Amount	Election	Date of receipt by Bailey
MMPAC	08-11-80	$5,000	u.d.*	08-15-80
AMPAC	09-02-80	$5,000	G	09-09-80(G)

AMOUNT IN VIOLATION: $5,000(G)

APPARENT VIOLATION BY FLAMPAC AND AMPAC

Date of Florida Agreement: February 25, 1980
AMPAC : November 15, 1979

3. Eugene Shaw FL-12 Florida Primary: 09-09-80

PAC	Date of Contribution	Amount	Election	Date of receipt by Shaw
FLAMPAC	08-04-80	$2,200	P	08-27-80(P)
FLAMPAC	09-25-80	$2,500	P	10-03-80(G)
AMPAC	08-07-80	$2,500	P	08-27-80(P)

AMOUNT IN VIOLATION: $2,200(P)

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APPARENT VIOLATIONS BY MMPAC AND AMPAC

Date of Missouri Agreement: March 21, 1980
AMPAC November 15, 1979

4. Harold Volkmer MO-9 Missouri Primary: 08-05-80

PAC	Date of Contribution	Amount	Election	Date of receipt by Volkmer
MMPAC	07-03-80	$2,500	P	07-16-80(P)
AMPAC	07-03-79	$ 100	P	07-13-79(P)
AMPAC	05-22-80	$2,500	P	06-01-80(P)

AMOUNT IN VIOLATION: $100(P)

5. E. Thomas Coleman MO-6 Missouri Primary: 08-05-80

PAC	Date of Contribution	Amount	Election	Date of receipt by Coleman
MMPAC	05-25-79	$ 225	u.d.*	06-01-79(P)
MMPAC	07-03-80	$2,500	P	07-16-80(P)
AMPAC	05-22-80	$2,500	P	05-30-80(P)

AMOUNT IN VIOLATION: $225(P)

APPARENT VIOLATION BY KEMPAC AND AMPAC

Date of Kentucky Agreement: July 3, 1980
AMPAC : November 15, 1979

6. Gene Snyder KY-4 Kentucky Primary: 05-27-80

PAC	Date of Contribution	Amount	Election	Date of receipt by Snyder
KEMPAC	09-25-80	$2,500	G	September 1980(G)
AMPAC	05-27-80	$ 200	G	05-27-80(G)
AMPAC	08-19-80	$2,500	G	08-19-80(G)

AMOUNT IN VIOLATION: $200(G)

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APPARENT VIOLATION BY NYPAC AND AMPAC

Date of New York Agreement: March 17, 1980
AMPAC : November 15, 1979

7. Gary Lee NY-33 New York Primary: 09-09-80

PAC	Date of Contribution	Amount	Election	Date of receipt by Lee
NYPAC	08-25-80	$5,000	P	08-31-80(G)
AMPAC	03-17-80	$ 200	P	03-24-80

AMOUNT IN VIOLATION: $200(P)

APPARENT VIOLATION BY NYPAC

8. Hamilton Fish NY-25 New York Primary: 09-09-80

PAC	Date of Contribution	Amount	Election	Date of receipt by Fish
NYPAC	08-25-80	$5,000	P	08-25-80(G)
AMPAC	10-03-79	$ 125	P	10-23-79(G)

AMOUNT IN VIOLATION: $125(G)

All of the contributions which appear to have directly caused an excessive contribution were made subsequent to the effective date of the conciliation agreement of each PAC involved. Thus, AMPAC's contributions in situations 1 and 2, FLAMPAC's contribution in situation 3, MMPAC's contributions in situations 4 and 5, KEMPAC's contribution in situation 6, and NYPAC's contributions in situations 7 and 8 were all made after the respective PAC entered an agreement.

While in some instances (see English, Volkmer, Coleman, and Fish), contributions made prior to the effective date of the conciliation agreements are included in the aggregations, the agreements with both AMPAC and the state medical PACs have provided for such a situation. As indicated above, Paragraph VI of the AMPAC agreement and paragraph V of the state PAC agreements provide that from the date of the agreement forward, the respective PAC will not make contributions which,

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when aggregated with other contributions to the same candidate or committee, exceed the limitations. There is no requirement that the other contributions be made after the date of the agreements in order to be included in the aggregation. Moreover, Paragraph VI of the conciliation agreements with the state PACs provides that the state PACs will be required to request the return of any contribution, or portion thereof, made by the state PAC after the date of the conciliation agreement to any candidate or political committee which, when aggregated with any prior contribution made by the state PAC or AMPAC, exceeds the limitations of 2 U.S.C. § 441a(a)(2). Paragraph VII of the conciliation agreement with AMPAC provides that AMPAC will be required to request the return of any contribution or portion thereof made by AMPAC after the date of the conciliation agreement to any candidate or political committee which, when aggregated with any prior contributions made by AMPAC or any of its affiliated political committees to the same candidate or political committee, exceeds the contribution limitations.

In order to obtain more information regarding the circumstances of the contributions made by AMPAC, Empire Medical PAC, Oklahoma Medical PAC, Missouri Medical PAC, Florida Medical PAC, and the Kentucky Educational Medical PAC, the General Counsel recommends sending the attached letters. Should it thereafter appear that excessive contributions did indeed occur, the General Counsel would recommend further action.

Recommendations

1. Send the attached letters.

Attachments

Proposed letters (6)

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

John Lewis Smith, III
Baker and Hostetler
818 Connecticut Avenue, N.W.
Washington, D.C. 20006

Re: MUR 253 et al.

Dear Mr. Smith:

Based on a review of reports filed by the American Medical Political Action Committee ("AMPAC"), the Oklahoma Medical Political Action Committee ("OKPAC"), the Missouri Medical Political Action Committee ("MMPAC"), the Florida Medical Political Action Committee ("FLAMPAC"), the Kentucky Educational Medical Political Action Committee ("KEMPAC"), and the Empire Medical Political Action Committee, ("NYPAC"), seven possible violations of AMPAC's conciliation agreement in MUR 253 et al. have been noted. Specifically, it appears that contributions by AMPAC and OKPAC to the 1980 primary election campaign of Glenn English (OK-6), contributions by AMPAC and MMPAC to the 1980 general election campaign of Wendell Bailey (MO-8), and 1980 primary election campaigns of Harold Volkmer (MO-9) and E. Thomas Coleman (MO-6), contributions by AMPAC and FLAMPAC to the 1980 primary election campaign of Eugene Shaw (FL-12), contributions by AMPAC and KEMPAC to the 1980 general election campaign of Gene Snyder (KY-4), and contributions by AMPAC and NYPAC to the 1980 primary election campaign of Gary Lee (NY-33), when aggregated, exceed the $5,000 contribution limitation of 2 U.S.C. § 441a(a)(2).

According to reports filed, OKPAC made two contributions to Mr. English, on October 15, 1979, and August 11, 1980, for $500 and $2,000, respectively. OKPAC's August 11, 1980, contribution was designated for the 1980 primary election; no election designation was reported by OKPAC for its October 15, 1979, contribution. AMPAC made three contributions to Mr. English, on October 30, 1979, November 12, 1979, and August 7, 1980, for $100, $500 and $2,300, respectively. All of AMPAC's contributions were designated for the 1980 primary election. OKPAC's contribution of August 11, 1980, and AMPAC's contribution of August 7, 1980, were reported by the campaign committee of Glenn English as both having been received on August 18, 1980. Pursuant

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to Paragraph VII. C. of AMPAC's agreement, any contribution reported by the recipient candidate or committee as received from OKPAC on the same date as a contribution received from AMPAC will be considered as having been made prior to the contribution from AMPAC.

According to reports filed, MMPAC made a $5,000 contribution to Wendell Bailey on August 11, 1980. MMPAC's report did not designate an election to which the contribution was to be applied. AMPAC made a $5,000 contribution to Mr. Bailey on September 2, 1980, designated for the 1980 general election.

According to reports filed, AMPAC made two contributions to Harold Volkmer, on July 3, 1979, and May 22, 1980, for $100 and $2,500, respectively. MMPAC made a third contribution to Mr. Volkmer on July 3, 1980, of $2,500. All three contributions were designated for the 1980 primary election.

According to reports filed, AMPAC made a contribution to E. Thomas Coleman on May 22, 1980, of $2,500 which was designated for the 1980 primary election. MMPAC made two contributions to Mr. Coleman, on May 25, 1979, and July 3, 1980, for $225 and $2,500, respectively. The July 3, 1980, contribution of MMPAC was designated for the 1980 primary election; no election designation was reported by MMPAC in regard to its May 25, 1979, contribution.

According to reports filed, AMPAC made a $2,500 contribution to Eugene Shaw on August 7, 1980. FLAMPAC made two contributions to Mr. Shaw, on August 4, 1980, and September 25, 1980, in the amounts of $2,200 and $2,500, respectively. All three contributions were designated as contributions to the 1980 primary election.

According to reports filed, AMPAC made two contributions to Gene Snyder, on May 27, 1980, and August 19, 1980, for $200 and $2,500, respectively. KEMPAC made a third contribution to Mr. Snyder, on September 25, 1980, of $2,500. All three contributions were designated for the 1980 general election.

According to reports filed, AMPAC made a contribution of $200 to Gary Lee on March 17, 1980. NYPAC made a $5,000 contribution to Mr. Lee on August 25, 1980. Both contributions were designated for the 1980 primary election.

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AMPAC's contributions which were made after the effective date of the conciliation agreement are therefore apparent violations of Paragraph VI of that agreement. If you believe this conclusion is in error, you may submit, within 15 days of your receipt of this notice, any information which would in your opinion demonstrate that AMPAC's contributions were not in violation of the agreement. In the event AMPAC's contributions are a violation of the conciliation agreement, the Commission will require AMPAC to seek the return of the amount in excess of the contribution limitations in those instances where AMPAC was the last PAC to contribute to the candidate, and may take further action under 2 U.S.C. § 437g and the terms of the conciliation agreement.

If you have any questions please contact Anne Cauman at 202-523-4529.

Sincerely,

Charles N. Steele
General Counsel

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Orange M. Welborn, M.D.,
President
Olkahoma Medical Political
Action Committee
Box 6645
Moore, Oklahoma 73153

Re: MUR 253 et al.

Dear Dr. Welborn:

Based on a review of reports filed by the American Medical Political Action Committee ("AMPAC") and the Oklahoma Medical Political Action Committee ("OKPAC"), a possible violation of OKPAC's conciliation agreement in MUR 253 et al. has been noted. Specifically, it appears that contributions by AMPAC and OKPAC to the 1980 primary election campaign of Glenn English (OK-6), when aggregated, exceed the $5,000 contribution limitation of 2 U.S.C. § 441a(a)(2).

According to reports filed, OKPAC made two contributions to Mr. English, on October 15, 1979, and August 11, 1980, for $500 and $2,000, respectively. OKPAC's August 11, 1980, contribution was designated for the 1980 primary election; no election designation was reported by OKPAC for its October 15, 1979, contribution. AMPAC made three contributions to Mr. English, on October 30, 1979, November 12, 1979, and August 7, 1980, for $100, $500, and $2,300, respectively. All of AMPAC's contributions were designated for the 1980 primary election. OKPAC's contributions of August 11, 1980, and AMPAC's contribution of August 7, 1980, were reported by the campaign committee of Glenn English as both having been received on August 18, 1980. Pursuant to Paragraph VI C of OKPAC's agreement, any contribution reported by the recipient candidate or committee as received from OKPAC on the same date as a contributon received from AMPAC will be considered as having been made prior to the contribution from AMPAC.

OKPAC's contribution, which was made after the effective date of the conciliation agreement, is therefore an apparent violation of Paragraph V of that agreement. If you believe this conclusion is in error, you may submit, within 15 days

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of your receipt of this notice, any information which would in your opinion demonstrate that OKPAC's contribution was not in violation of the agreement. In the event OKPAC's contribution is a violation of the conciliation agreement, the Commission may take action against OKPAC under 2 U.S.C. § 437g and the terms of the conciliation agreement.

If you have any questions, please contact Anne Cauman at 202-523-4529.

Sincerely,

Charles N. Steele
General Counsel

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Richard S. Brownlee, III
Hendren and Andrae
Box 1069
Jefferson City, Missouri 65102

Re: MUR 253 et al.

Dear Mr. Brownlee:

Based on a review of the reports filed by the Missouri Medical Political Action Committee ("MMPAC") and the American Medical Political Action Committee ("AMPAC") with the Commission, three possible violations of MMPAC's conciliation agreement in MUR 253 et al. have been noted. Specifically, it appears that contributions by MMPAC and AMPAC to the 1980 primary election campaigns of Harold Volkmer (MO-9) and E. Thomas Coleman (MO-6), and the 1980 general election campaign of Wendell Bailey (MO-8), when aggregated, exceed the $5,000 contribution limitation of 2 U.S.C. § 441a(a)(2).

According to reports filed, AMPAC made two contributions to Harold Volkmer, on July 3, 1979, and May 22, 1980, for $100 and $2,500, respectively. MMPAC made a third contribution to Mr. Volkmer on July 3, 1980, of $2,500. All three contributions were designated for the 1980 primary election.

According to reports filed, AMPAC made a contribution to E. Thomas Coleman on May 22, 1980, of $2,500 which was designated for the 1980 primary election. MMPAC made two contributions to Mr. Coleman, on May 25, 1979, and July 3, 1980, for $225 and $2,500, respectively. The July 3, 1980 contribution of MMPAC was designated for the 1980 primary election; no election designation was reported by MMPAC in regard to its May 25, 1979, contribution.

According to reports filed, MMPAC made a $5,000 contribution to Wendell Bailey on August 11, 1980. MMPAC's report did not designate an election to which the contribution was to be applied. AMPAC made a $5,000 contribution to Mr. Bailey on September 2, 1980, designated for the 1980 general election.

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MMPAC's contributions, which were made after the effective date of the conciliation agreement, are therefore apparent violations of Paragraph V of that agreement. If you believe this conclusion is in error, you may submit, within 15 days of your receipt of this notice, any information which would in your opinion demonstrate that MMPAC's contributions were not in violation of the agreement. In the event MMPAC's contributions are violations of the conciliation agreement, the Commission will require MMPAC to seek the return of the amounts which are in excess of the contribution limitations in those instances where MMPAC was the last PAC to contribute to the candidate, and may also take further action under 2 U.S.C. § 437g and the terms of the conciliation agreement.

If you have any questions please contact Anne Cauman at 202-523-4529.

Sincerely,

Charles N. Steele
General Counsel

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

John E. Thrasher
Legal Counsel
Florida Medical Association
Box 2411
Jacksonville, Florida 32203

Re: MUR 253 et al

Dear Mr. Thrasher:

Based on a review of the reports filed by the Florida Medical Political Action Committee ("FLAMPAC") and the American Medical Political Action Committee ("AMPAC") with the Commission, a possible violation of FLAMPAC's conciliation agreement in MUR 253 et al. has been noted. Specifically, it appears that contributions by FLAMPAC and AMPAC to the 1980 primary election campaign of Eugene Shaw (FL-12), when aggregated, exceed the $5,000 contribution limitation of 2 U.S.C. § 441a(a)(2).

According to reports filed, AMPAC made a $2,500 contribution to Mr. Shaw on August 7, 1980. FLAMPAC made two contributions to Mr. Shaw, on August 4, 1980, and September 25, 1980, in the amounts of $2,200 and $2,500, respectively. All three contributions were designated as contributions to the 1980 primary election.

FLAMPAC's contribution, which was made after the effective date of the conciliation agreement, is therefore an apparent violation of Paragraph V. of that agreement. If you believe this conclusion is in error, you may submit, within 15 days of your receipt of this notice, any information which would in your opinion demonstrate that FLAMPAC's contribution was not in violation of the agreement. In the event FLAMPAC's contribution is a violation of the conciliation agreement, the Commission will require FLAMPAC to seek the return of the amount which is in excess of the contribution limitations and may also take further action under 2 U.S.C. § 437g and the terms of the conciliation agreement.

If you have any questions please contact Anne Cauman at 202-523-4529.

Sincerely,

Charles N. Steele
General Counsel

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

T. Kennedy Helm, III
Stites, McElwain and Fowler
3400 First National Bank Tower
Louisville, Kentucky 40202

Re: MUR 253 et al.

Dear Mr. Helm:

Based upon a review of the reports filed by the Kentucky Educational Medical Political Action Committee ("KEMPAC") and the American Medical Political Action Committee ("AMPAC"), a possible violation of KEMPAC's conciliation agreement in MUR 253 et al. has been noted. Specifically, it appears that contributions by KEMPAC and AMPAC to the 1980 general election campaign of Gene Snyder (KY-4), when aggregated, exceed the $5,000 contribution limitation of 2 U.S.C. § 441a(a)(2).

According to reports filed, AMPAC made two contributions to Mr. Snyder, on May 27, 1980, and August 19, 1980, for $200 and $2,500, respectively. KEMPAC made a third contribution to Mr. Snyder, on September 25, 1980, of $2,500. All three contributions were designated for the 1980 general election.

KEMPAC's contribution, which was made after the effective date of the conciliation agreement, is therefore an apparent violation of Paragraph V of that agreement. If you believe this conclusion is in error, you may submit, within 15 days of your receipt of this notice, any information which would in your opinion demonstrate that KEMPAC's contribution was not in violation of the agreement. In the event KEMPAC's contribution is a violation of the conciliation agreement, the Commission will require KEMPAC to seek the return of the amount which is in excess of the contribution limitations and may also take further action under 2 U.S.C. § 437g and the terms of the conciliation agreement.

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If you have any questions please contact Anne Cauman at 202-523-4529.

Sincerely,

Charles N. Steele
General Counsel

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

John E. Runals
Runals, Broderick, Shoemaker
and Rickert
P.O. Box 815 Falls Station
Niagara Falls, New York 14303

Re: MUR 253 et al.

Dear Mr. Runals:

Based on a review of reports filed by the Empire Medical Political Action Committee ("NYPAC") and the American Medical Political Action Committee with the Commission, two possible violations of NYPAC's conciliation agreement in MUR 253 et al. have been noted. Specifically, it appears that contributions by NYPAC and AMPAC to the 1980 primary election campaigns of Gary Lee (NY-33) and Hamilton Fish (NY-25), when aggregated, exceed the $5,000 contribution limitation of 2 U.S.C. § 441a(a)(2).

According to reports filed, AMPAC made a contribution of $200 to Mr. Lee on March 17, 1980. NYPAC made a $5,000 contribution to Mr. Lee on August 25, 1980. Both contributions were designated for the 1980 primary election. In regard to Hamilton Fish, AMPAC made a $125 contribution to Mr. Fish on October 3, 1979. NYPAC made a $5,000 contribution to Mr. Fish on August 25, 1980. Both contributions were designated for the 1980 primary election.

NYPAC's contributions, which were made after the effective date of the conciliation agreement, are therefore apparent violations of Paragraph V of the agreement. If you believe this conclusion is in error, you may submit, within 15 days of your receipt of this notice, any information which would in your opinion demonstrate that NYPAC's contributions were not in violation of the agreement. In the event NYPAC's contributions are violations of the conciliation agreement, the Commission will require NYPAC to seek the return of the amounts which are in excess of the contribution limitations and may also take further action under 2 U.S.C. § 437g and the terms of the conciliation agreement.

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If you have any questions please contact Anne Cauman at 202-523-4529.

Sincerely,

Charles N. Steele
General Counsel

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 26, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

John Lewis Smith, III
Baker and Hostetler
818 Connecticut Avenue, N.W.
Washington, D.C. 20006

Re: MUR 253 et al. (closed)

Dear Mr. Smith:

Based on a review of reports filed by the American Medical Political Action Committee ("AMPAC"), the Oklahoma Medical Political Action Committee ("OKPAC"), the Missouri Medical Political Action Committee ("MMPAC"), the Florida Medical Political Action Committee ("FLAMPAC"), the Kentucky Educational Medical Political Action Committee ("KEMPAC"), and the Empire Medical Political Action Committee, ("NYPAC"), seven possible violations of AMPAC's conciliation agreement in MUR 253 et al. have been noted. Specifically, it appears that contributions by AMPAC and OKPAC to the 1980 primary election campaign of Glenn English (OK-6), contributions by AMPAC and MMPAC to the 1980 general election campaign of Wendell Bailey (MO-8), and 1980 primary election campaigns of Harold Volkmer (MO-9) and E. Thomas Coleman (MO-6), contributions by AMPAC and FLAMPAC to the 1980 primary election campaign of Eugene Shaw (FL-12), contributions by AMPAC and KEMPAC to the 1980 general election campaign of Gene Snyder (KY-4), and contributions by AMPAC and NYPAC to the 1980 primary election campaign of Gary Lee (NY-33), when aggregated, exceed the $5,000 contribution limitation of 2 U.S.C. § 441a(a)(2).

According to reports filed, OKPAC made two contributions to Mr. English, on October 15, 1979, and August 11, 1980, for $500 and $2,000, respectively. OKPAC's August 11, 1980, contribution was designated for the 1980 primary election; no election designation was reported by OKPAC for its October 15, 1979, contribution. AMPAC made three contributions to Mr. English, on October 30, 1979, November 12, 1979, and August 7, 1980, for $100, $500 and $2,300, respectively. All of AMPAC's contributions were designated for the 1980 primary election. OKPAC's contribution of August 11, 1980, and AMPAC's contribution of August 7, 1980, were reported by the campaign committee of Glenn English as both having been received on August 18, 1980. Pursuant

to Paragraph VII. C. of AMPAC's agreement, any contribution reported by the recipient candidate or committee as received from OKPAC on the same date as a contribution received from AMPAC will be considered as having been made prior to the contribution from AMPAC.

According to reports filed, MMPAC made a $5,000 contribution to Wendell Bailey on August 11, 1980. MMPAC's report did not designate an election to which the contribution was to be applied. AMPAC made a $5,000 contribution to Mr. Bailey on September 2, 1980, designated for the 1980 general election.

According to reports filed, AMPAC made two contributions to Harold Volkmer, on July 3, 1979, and May 22, 1980, for $100 and $2,500, respectively. MMPAC made a third contribution to Mr. Volkmer on July 3, 1980, of $2,500. All three contributions were designated for the 1980 primary election.

According to reports filed, AMPAC made a contribution to E. Thomas Coleman on May 22, 1980, of $2,500 which was designated for the 1980 primary election. MMPAC made two contributions to Mr. Coleman, on May 25, 1979, and July 3, 1980, for $225 and $2,500, respectively. The July 3, 1980, contribution of MMPAC was designated for the 1980 primary election; no election designation was reported by MMPAC in regard to its May 25, 1979, contribution.

According to reports filed, AMPAC made a $2,500 contribution to Eugene Shaw on August 7, 1980. FLAMPAC made two contributions to Mr. Shaw, on August 4, 1980, and September 25, 1980, in the amounts of $2,200 and $2,500, respectively. All three contributions were designated as contributions to the 1980 primary election.

According to reports filed, AMPAC made two contributions to Gene Snyder, on May 27, 1980, and August 19, 1980, for $200 and $2,500, respectively. KEMPAC made a third contribution to Mr. Snyder, on September 25, 1980, of $2,500. All three contributions were designated for the 1980 general election.

According to reports filed, AMPAC made a contribution of $200 to Gary Lee on March 17, 1980. NYPAC made a $5,000 contribution to Mr. Lee on August 25, 1980. Both contributions were designated for the 1980 primary election.

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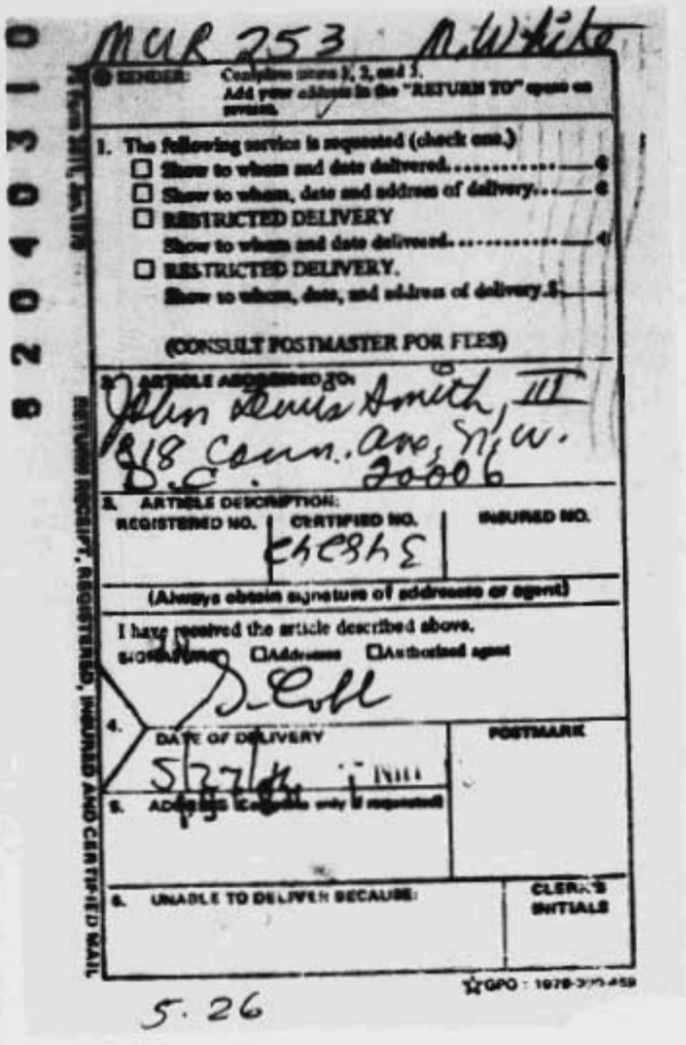
AMPAC's contributions which were made after the effective date of the conciliation agreement are therefore apparent violations of Paragraph VI of that agreement. If you believe this conclusion is in error, you may submit, within 15 days of your receipt of this notice, any information which would in your opinion demonstrate that AMPAC's contributions were not in violation of the agreement. In the event AMPAC's contributions are a violation of the conciliation agreement, the Commission will require AMPAC to seek the return of the amount in excess of the contribution limitations in those instances where AMPAC was the last PAC to contribute to the candidate, and may take further action under 2 U.S.C. § 437g and the terms of the conciliation agreement.

If you have any questions please contact Anne Cauman at 202-523-4529.

Sincerely,

Charles N. Steele
General Counsel



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 26, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Orange M. Welborn, M.D.,
President
Olkahoma Medical Political
Action Committee
Box 6645
Moore, Oklahoma 73153

Re: MUR 253 et al. (closed)

Dear Dr. Welborn:

Based on a review of reports filed by the American Medical Political Action Committee ("AMPAC") and the Oklahoma Medical Political Action Committee ("OKPAC"), a possible violation of OKPAC's conciliation agreement in MUR 253 et al. has been noted. Specifically, it appears that contributions by AMPAC and OKPAC to the 1980 primary election campaign of Glenn English (OK-6), when aggregated, exceed the $5,000 contribution limitation of 2 U.S.C. § 441a(a)(2).

According to reports filed, OKPAC made two contributions to Mr. English, on October 15, 1979, and August 11, 1980, for $500 and $2,000, respectively. OKPAC's August 11, 1980, contribution was designated for the 1980 primary election; no election designation was reported by OKPAC for its October 15, 1979, contribution. AMPAC made three contributions to Mr. English, on October 30, 1979, November 12, 1979, and August 7, 1980, for $100, $500, and $2,300, respectively. All of AMPAC's contributions were designated for the 1980 primary election. OKPAC's contributions of August 11, 1980, and AMPAC's contribution of August 7, 1980, were reported by the campaign committee of Glenn English as both having been received on August 18, 1980. Pursuant to Paragraph VI C of OKPAC's agreement, any contribution reported by the recipient candidate or committee as received from OKPAC on the same date as a contributon received from AMPAC will be considered as having been made prior to the contribution from AMPAC.

OKPAC's contribution, which was made after the effective date of the conciliation agreement, is therefore an apparent violation of Paragraph V of that agreement. If you believe this conclusion is in error, you may submit, within 15 days

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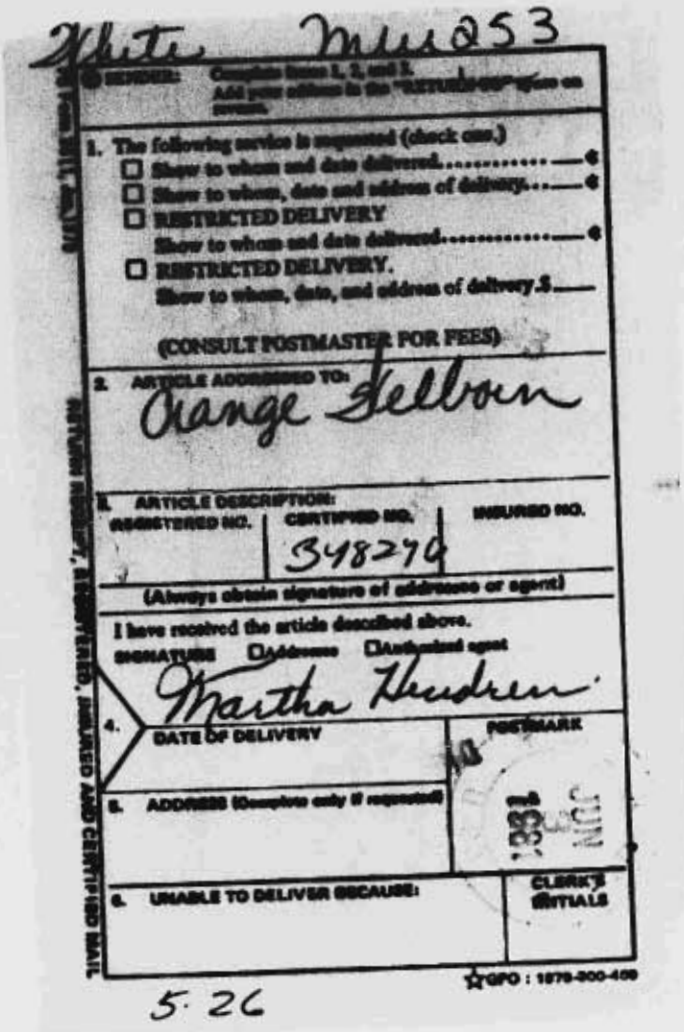
of your receipt of this notice, any information which would in your opinion demonstrate that OKPAC's contribution was not in violation of the agreement. In the event OKPAC's contribution is a violation of the conciliation agreement, the Commission may take action against OKPAC under 2 U.S.C. § 437g and the terms of the conciliation agreement.

If you have any questions, please contact Anne Cauman at 202-523-4529.

Sincerely,

Charles N. Steele
General Counsel


White Mu253

SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one.)
- ☐ Show to whom and date delivered.....¢
- ☐ Show to whom, date and address of delivery.....¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered.....¢
- ☐ RESTRICTED DELIVERY.
  Show to whom, date, and address of delivery.$____

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO: Orange Welborn

3. ARTICLE DESCRIPTION:
REGISTERED NO. | CERTIFIED NO. 348279 | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐Addressee ☐Authorized agent
Martha Hendren

4. DATE OF DELIVERY | POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: | CLERK'S INITIALS

☆GPO : 1979-300-409

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

5-26

820120310852

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 26, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Richard S. Brownlee, III
Hendren and Andrae
Box 1069
Jefferson City, Missouri 65102

Re: MUR 253 et al. (closed)

Dear Mr. Brownlee:

Based on a review of the reports filed by the Missouri Medical Political Action Committee ("MMPAC") and the American Medical Political Action Committee ("AMPAC") with the Commission, three possible violations of MMPAC's conciliation agreement in MUR 253 et al. have been noted. Specifically, it appears that contributions by MMPAC and AMPAC to the 1980 primary election campaigns of Harold Volkmer (MO-9) and E. Thomas Coleman (MO-6), and the 1980 general election campaign of Wendell Bailey (MO-8), when aggregated, exceed the $5,000 contribution limitation of 2 U.S.C. § 441a(a)(2).

According to reports filed, AMPAC made two contributions to Harold Volkmer, on July 3, 1979, and May 22, 1980, for $100 and $2,500, respectively. MMPAC made a third contribution to Mr. Volkmer on July 3, 1980, of $2,500. All three contributions were designated for the 1980 primary election.

According to reports filed, AMPAC made a contribution to E. Thomas Coleman on May 22, 1980, of $2,500 which was designated for the 1980 primary election. MMPAC made two contributions to Mr. Coleman, on May 25, 1979, and July 3, 1980, for $225 and $2,500, respectively. The July 3, 1980 contribution of MMPAC was designated for the 1980 primary election; no election designation was reported by MMPAC in regard to its May 25, 1979, contribution.

According to reports filed, MMPAC made a $5,000 contribution to Wendell Bailey on August 11, 1980. MMPAC's report did not designate an election to which the contribution was to be applied. AMPAC made a $5,000 contribution to Mr. Bailey on September 2, 1980, designated for the 1980 general election.

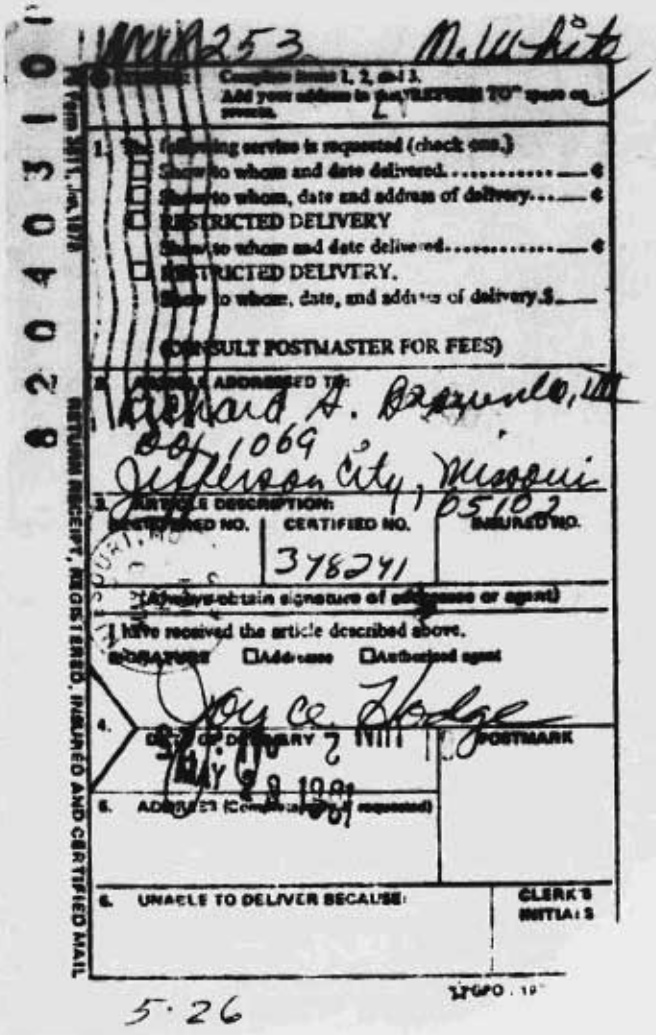
8201310852

MMPAC's contributions, which were made after the effective date of the conciliation agreement, are therefore apparent violations of Paragraph V of that agreement. If you believe this conclusion is in error, you may submit, within 15 days of your receipt of this notice, any information which would in your opinion demonstrate that MMPAC's contributions were not in violation of the agreement. In the event MMPAC's contributions are violations of the conciliation agreement, the Commission will require MMPAC to seek the return of the amounts which are in excess of the contribution limitations in those instances where MMPAC was the last PAC to contribute to the candidate, and may also take further action under 2 U.S.C. § 437g and the terms of the conciliation agreement.

If you have any questions please contact Anne Cauman at 202-523-4529.

Sincerely,

Charles N. Steele
General Counsel



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 26, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

John E. Runals
Runals, Broderick, Shoemaker
and Rickert
P.O. Box 815 Falls Station
Niagara Falls, New York 14303

Re: MUR 253 et al. (closed)

Dear Mr. Runals:

Based on a review of reports filed by the Empire Medical Political Action Committee ("NYPAC") and the American Medical Political Action Committee with the Commission, two possible violations of NYPAC's conciliation agreement in MUR 253 et al. have been noted. Specifically, it appears that contributions by NYPAC and AMPAC to the 1980 primary election campaigns of Gary Lee (NY-33) and Hamilton Fish (NY-25), when aggregated, exceed the $5,000 contribution limitation of 2 U.S.C. § 441a(a)(2).

According to reports filed, AMPAC made a contribution of $200 to Mr. Lee on March 17, 1980. NYPAC made a $5,000 contribution to Mr. Lee on August 25, 1980. Both contributions were designated for the 1980 primary election. In regard to Hamilton Fish, AMPAC made a $125 contribution to Mr. Fish on October 3, 1979. NYPAC made a $5,000 contribution to Mr. Fish on August 25, 1980. Both contributions were designated for the 1980 primary election.

NYPAC's contributions, which were made after the effective date of the conciliation agreement, are therefore apparent violations of Paragraph V of the agreement. If you believe this conclusion is in error, you may submit, within 15 days of your receipt of this notice, any information which would in your opinion demonstrate that NYPAC's contributions were not in violation of the agreement. In the event NYPAC's contributions are violations of the conciliation agreement, the Commission will require NYPAC to seek the return of the amounts which are in excess of the contribution limitations and may also take further action under 2 U.S.C. § 437g and the terms of the conciliation agreement.

9201108

If you have any questions please contact Anne Cauman at 202-523-4529.

Sincerely,

Charles N. Steele
General Counsel

8201210853

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 26, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

John E. Thrasher
Legal Counsel
Florida Medical Association
Box 2411
Jacksonville, Florida 32203

Re: MUR 253 et al. (closed)

Dear Mr. Thrasher:

Based on a review of the reports filed by the Florida Medical Political Action Committee ("FLAMPAC") and the American Medical Political Action Committee ("AMPAC") with the Commission, a possible violation of FLAMPAC's conciliation agreement in MUR 253 et al. has been noted. Specifically, it appears that contributions by FLAMPAC and AMPAC to the 1980 primary election campaign of Eugene Shaw (FL-12), when aggregated, exceed the $5,000 contribution limitation of 2 U.S.C. § 441a(a)(2).

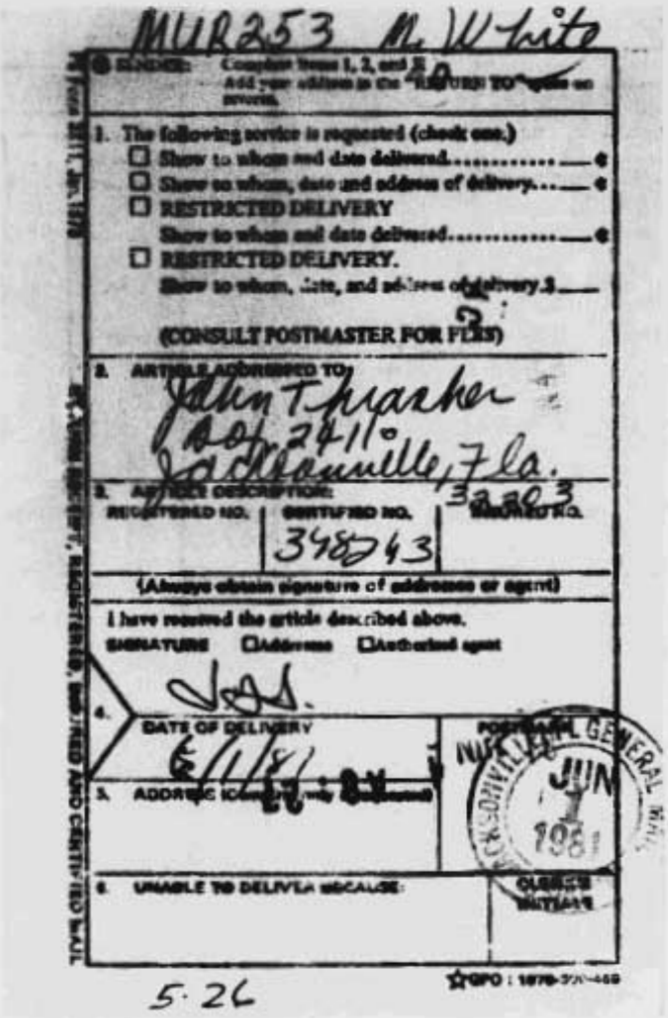
According to reports filed, AMPAC made a $2,500 contribution to Mr. Shaw on August 7, 1980. FLAMPAC made two contributions to Mr. Shaw, on August 4, 1980, and September 25, 1980, in the amounts of $2,200 and $2,500, respectively. All three contributions were designated as contributions to the 1980 primary election.

FLAMPAC's contribution, which was made after the effective date of the conciliation agreement, is therefore an apparent violation of Paragraph V of that agreement. If you believe this conclusion is in error, you may submit, within 15 days of your receipt of this notice, any information which would in your opinion demonstrate that FLAMPAC's contribution was not in violation of the agreement. In the event FLAMPAC's contribution is a violation of the conciliation agreement, the Commission will require FLAMPAC to seek the return of the amount which is in excess of the contribution limitations and may also take further action under 2 U.S.C. § 437g and the terms of the conciliation agreement.

If you have any questions please contact Anne Cauman at 202-523-4529.

Sincerely,

Charles N. Steele
General Counsel



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 26, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

T. Kennedy Helm, III
Stites, McElwain and Fowler
3400 First National Bank Tower
Louisville, Kentucky 40202

Re: MUR 253 et al. (closed)

Dear Mr. Helm:

Based upon a review of the reports filed by the Kentucky Educational Medical Political Action Committee ("KEMPAC") and the American Medical Political Action Committee ("AMPAC"), a possible violation of KEMPAC's conciliation agreement in MUR 253 et al. has been noted. Specifically, it appears that contributions by KEMPAC and AMPAC to the 1980 general election campaign of Gene Snyder (KY-4), when aggregated, exceed the $5,000 contribution limitation of 2 U.S.C. § 441a(a)(2).

According to reports filed, AMPAC made two contributions to Mr. Snyder, on May 27, 1980, and August 19, 1980, for $200 and $2,500, respectively. KEMPAC made a third contribution to Mr. Snyder, on September 25, 1980, of $2,500. All three contributions were designated for the 1980 general election.

KEMPAC's contribution, which was made after the effective date of the conciliation agreement, is therefore an apparent violation of Paragraph V of that agreement. If you believe this conclusion is in error, you may submit, within 15 days of your receipt of this notice, any information which would in your opinion demonstrate that KEMPAC's contribution was not in violation of the agreement. In the event KEMPAC's contribution is a violation of the conciliation agreement, the Commission will require KEMPAC to seek the return of the amount which is in excess of the contribution limitations and may also take further action under 2 U.S.C. § 437g and the terms of the conciliation agreement.

8200211855

If you have any questions please contact Anne Cauman at 202-523-4529.

Sincerely,

Charles N. Steele
General Counsel

3220 0211 3357

MUR 253 M. White

SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one.)
- ☐ Show to whom and date delivered.....—¢
- ☐ Show to whom, date and address of delivery.....—¢
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered.....—¢
- ☐ RESTRICTED DELIVERY.
  Show to whom, date, and address of delivery.$—

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
T. Kennedy Helm, III
3907 Flat Rock Rd. Rock Town
Louisville, Kentucky 40207

3. ARTICLE DESCRIPTION
REGISTERED NO. | CERTIFIED NO. 348274 | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐Addressee ☐Authorized agent
Alice Day

4. DATE OF DELIVERY 5-28-81 | POSTMARK MAY 29 1981

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: | CLERK'S INITIALS

☆GPO : 1979-...

PS Form 3811, Mar. 1979 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

5.26

American Medical
Political Action Committee

1776 K Street, N.W.
Washington, D.C. 20006

Telephone
202 857

GCC# 4867

CERTIFIED MAIL -
RETURN RECEIPT REQUESTED

June 9, 1981

81 JUN 11 P2:40

AMPAC

Charles N. Steele, Esquire
General Counsel
Federal Election Commission
Washington, D.C. 20463

Re: MUR 253 et. al. (closed)

JUN 12 1981

Dear Mr. Steele:

We have received your May 26 letter noting seven possible violations of AMPAC's conciliation agreement in the captioned MUR. Following a review of our reports and consultation with representatives of the other political committees referenced in your letter, we have determined that except in the instance of our August 7, 1980 contribution to Congressman Glenn English, no errors by AMPAC have occurred. I am enclosing a copy of our letter to Congressman English requesting return of the excess contribution as required by paragraph VII of the conciliation agreement.

Your letter indicated that Missouri Medical Political Action Committee made a $5,000 contribution to Wendell Bailey on August 11, 1980 which was not designated for a particular election. This contribution was intended for the primary election. The failure to correctly designate this contribution was the result of a clerical error by MMPAC. MMPAC is taking the necessary steps to correct this error or to redesignate the contribution.

With respect to the other possible violations noted in your letter, we have advised the other committees referred to regarding items noted in your letter, and have been assured that all actions required by the terms of conciliation agreements to which they are signatories have been or will be rapidly accomplished.

I am also enclosing a copy of a notice distributed by AMPAC to the respective chairmen, treasurers, and executives of all political action committees listed in AMPAC's statement of organization. We regret that the arrangement as set forth in the notice inadvertently failed to disclose all earlier contributions by the Oklahoma Medical Political Action Committee to Congressman English's campaign. We are reviewing our procedures to insure that incidents such as this will not recur.

Thank you for bringing this matter to our attention. If you have questions, please contact Mr. Leslie J. Miller, Esquire, at (312)751-6714.

Very truly yours,

Peter B. Lauer
Treasurer

PBL:td

John M. Smith Jr. MD
Fred C. Rainey MD
J. Dan Bateman MD
Thomas R. Berglund MD
Don Yel Langston MD

Michael P. Levis MD
James C. MacLaggan MD
Constance M. (Mrs. R.B.) Moore
W. Leonard Weyl MD
George T. Wilkins MD

Peter B. Lauer
Executive Director and Treasurer
Jack R. Hotaling
Assistant Director and Assistant Treasurer
Diane K. Waltman
Assistant Director

Copies of our reports are filed with the Federal Election Commission and are available for purchase from the Federal Election Commission, Washington, D.C.

Enclosure

American Medical
Political Action Committee

1776 K Street, N.W.
Washington, D.C. 20006

Telephone
202 857 1300

81 JUN 11 P2:40

AMPAC

June 8, 1981

1 JUN 12 AM 9:36

The Honorable Glenn English
House of Representatives
Room 104
Cannon House Office Building
Washington, D.C. 20515

Dear Congressman English:

It has been brought to our attention by the Federal Election Commission that the American Medical Political Action Committee made political contributions in connection with your 1980 primary election campaign, which when aggregated with those made by the Oklahoma Medical Political Action Committee, amounted to $5,400.

AMPAC is required by the terms of a Conciliation Agreement entered into with the FEC dated November 14, 1979 to request the return of $400. We will appreciate your earliest reply and wish to express our apologies to you for any inconvenience brought about by this inadvertant error.

Very truly yours,

Peter B. Lauer
Treasurer

PBL:td

John M. Smith Jr. MD
Fred C. Rainey MD
J. Don Bateman MD
Thomas R. Berglund MD
Don Val Longston MD

Michael P. Lewis MD
James C. [illegible] MD
Constance M. (Mrs. R.B.) Moore
W. Leonard Weyl MD
George T. Wilkins MD

Peter B. Lauer
Jack R. Motsinger
Diane K. Waltman

Copies of our report [illegible]

P2:40

MEMORANDUM

1 JUN 12 A10:36

TO: State PAC Chairmen
State PAC Treasurers
State PAC Executives

FROM: Bill Watson Bill

DATE: January 21, 1980

SUBJECT: Compliance with FEC Conciliation Agreement

Enclosed is a document which outlines suggested methods for complying with the conciliation agreement between AMPAC and the Federal Election Commission. We would very much appreciate your reading this carefully and contacting the AMPAC office if you have any questions.

We appreciate your cooperation and efforts in the past and look forward to working closely with you in the future toward electing good candidates to federal office.

WLW:hc
Encl.

January 21, 1980

COMPLIANCE WITH FEC CONCILIATION AGREEMENT

P2:40

On November 14, 1979, the American Medical Political Action Committee and the Federal Election Commission signed a conciliation agreement regarding AMPAC contributions to federal candidates.

The agreement generally limits AMPAC contributions to any candidate or his political committee, when aggregated with contributions from state medical political action committees, to $5,000 with respect to any primary, caucus, convention, general or special election for federal office.

In order to comply with this conciliation agreement, and avoid the risk of possible violation or unfavorable publicity, AMPAC should be advised immediately of all planned contributions to federal candidates and their authorized committees, as well as contributions to any other political committee which is subject to the Federal Election Campaign Act, as amended, including for example, national party committees. In return, AMPAC will advise you of all contributions by AMPAC to federal candidates or their authorized committee in your state, or to any other political committee which is subject to the Federal Election Campaign Act.

AMPAC intends to contact either the State PAC Chairman, State PAC Treasurer or the State PAC Executive, the one of the three above mentioned which is our usual contact, with the following information:

continued -

1. Candidates in the state who are to receive an AMPAC contribution and the congressional district number.
2. The particular election for which the contribution will be used (primary, special, caucus or general).
3. Amount and date of proposed contribution.
4. Total AMPAC contributions to the candidate, including proposed contribution.

If any state medical PAC intends to make a contribution to a candidate for federal office from another state, AMPAC must be advised in advance. Otherwise, AMPAC's contribution plans will fail to take into account such contributions as required and will take into account only those contributions to candidates originating from state medical PAC's in the state in which the candidate is running.

If state medical PACs will reciprocate by advising AMPAC of the information in the items above, with respect to contributions they make, compliance with the conciliation agreement will be assured.

Strict compliance with the terms of the conciliation agreement is clearly in the best interest of AMPAC and the state medical PACs.

P2:41

EXPRESS MAIL
NEXT DAY SERVICE

POST OFFICE TO ADDRESSEE

B 41082984

FROM:

AMERICAN MEDICAL ASSN
535 N DEARBORN ST
CHICAGO IL 60610

Customer Number, if any:

TO: Charles H. Stocker Regional
General Counsel
Federal Election Commission
Washington D.C. 20463

ORIGIN:

Initials of Receiving Clerk: [illegible]

P.O. Zip: 60610

Date: 6-10-81

Time: 16[illegible]

Weight: 1 lb. 9.2 oz.

DESTINATION:

Date of Delivery: 6-11-81

Time of Delivery: 1[illegible] AM

Initials of Delivering Employee:

Signature of Addressee or Agent: Jane Burdett

DELIVERY WAS ATTEMPTED

Date: | Time:

Notice Left By:

TO REMOVE PEEL BACK HERE

EXPRESS MAIL SERVICE

LABEL 11B JUNE 79 U.S.G.P.O. 1979-301-203

81 JUN 11 P2:41

100806
GCC#4866

HENDREN AND ANDRAE
ATTORNEYS AT LAW
THE MONROE HOUSE
235 EAST HIGH STREET
JEFFERSON CITY, MISSOURI 65101

MAILING ADDRESS
P.O. BOX 1069
636-8135
AREA CODE 314

JOHN H. HENDREN
HENRY ANDRAE
CHARLES H. HOWARD (1925-1970)
JOHN E. BURRUSS JR.
KELLY POOL
RICHARD S. BROWNLEE III
MICHAEL A. DALLMEYER
DUANE E. SCHREIMANN
J. KENT LOWRY

June 8, 1981

1 JUN 11 PM 1:07

Ms. Anne Cauman
Federal Election Commission
Washington, D.C. 20463

Re: MUR 253 et al.
MMPAC

Dear Ms. Cauman:

I have a letter dated May 26, 1981, requesting certain information from MMPAC in response to the alleged violation of the concillation agreement filed in this matter. Please be advised that I am in the process of gathering these materials and will formulate a response hopefully by the end of this week.

Because we are having to contact the various congressmen's offices, this is going to be very difficult to accomplish within the original allocated 15 day time period. Is there any formal request for extension of time that can be made, and if so, is this correspondence sufficient to serve as that formal request?

I shall look forward to hearing from you in this regard.

Very truly yours,

HENDREN AND ANDRAE

Richard S. Brownlee III

Richard S. Brownlee, III

RSB:egw

3 3 7 0 1 0 8 7 1

HENDREN AND ANDRAE
ATTORNEYS AT LAW
P. O. BOX 1069
JEFFERSON CITY, MISSOURI 65102

Ms. Anne Cauman
Federal Election Commission
Washington, D.C. 20463

100840 GCC4884

HENDREN AND ANDRAE
ATTORNEYS AT LAW
THE MONROE HOUSE
230 EAST HIGH STREET
JEFFERSON CITY, MISSOURI 65102

MAILING ADDRESS:
P.O. BOX 1069
636-9135
AREA CODE 314

JOHN H. HENDREN
HENRY ANDRAE
CHARLES H. HOWARD (1925-1970)
JOHN E. BURRUSS JR.
KELLY POOL
RICHARD S. BROWNLEE III
MICHAEL A. DALLMEYER
DUANE E. SCHREIMANN
J. KENT LOWRY

June 10, 1981

81 JUN 16 P3:28

Ms. Anne Cauman
Federal Election Commission
Washington, D.C. 20463

Re: MUR 253 et al.
MMPAC

Dear Ms. Cauman:

I have a letter dated May 26, 1981, from Mr. Charles N. Steele, General Counsel, Federal Election Commission, regarding three alleged violations of the MMPAC conciliation agreement in this matter.

Regarding the Wendell Bailey matter, the MMPAC contribution of August 11, 1980, in the sum of $5,000 was for the primary election, and should have been so designated. As of the August 5, 1980, primary, Wendell Bailey owed $38,177.91 on the primary, and this contribution was donated and accepted for the primary debt.

The Thomas Coleman matter was an inadvertent oversight caused by our accountants failing to note the $250 donation some fourteen months prior to the July, 1980 donation. The $250 donation was for a fund-raising function, and was inadvertently overlooked as a political contribution. We are taking steps to have this amount returned.

The Harold Volkmer matter is similar to the Coleman matter, and was inadvertently made because of a lack of communication with AMPAC. We are taking steps to have this amount returned.

If any violation of the conciliation agreement did occur, it was due to an oversight, and was certainly not intentional. We have initiated a new accounting procedure with our accountants so that this problem will not occur in the future. We also are re-drafting our coordination procedures with AMPAC.

We will keep you informed as to our progress.

Very truly yours,

HENDREN AND ANDRAE

Richard S. Brownlee III

Richard S. Brownlee, III

RSB:egw

cc: Mr. Royal Cooper
Mr. William Hoppe

8201180877

HENDREN AND ANDRAE
ATTORNEYS AT LAW
P. O. BOX 1069
JEFFERSON CITY, MISSOURI 65102

8 3 0 1 1 3 8 7 3

CERTIFIED
No. 151309
MAIL

Ms. Anne Cauman
Federal Election Commission
Washington, D.C. 20463

100895

RECEIVED
FEC #4931
81 JUN22 P12:55

HENDREN AND ANDRAE
ATTORNEYS AT LAW
THE MONROE HOUSE
238 EAST HIGH STREET
JEFFERSON CITY, MISSOURI 65101

MAILING ADDRESS
P.O. BOX 1069
636-8135
AREA CODE 314

JOHN H. HENDREN
HENRY ANDRAE
CHARLES H. HOWARD (1925-1970)
JOHN E. BURRUSS, JR.
KELLY POOL
RICHARD S. BROWNLEE III
MICHAEL A. DALLMEYER
DUANE E. SCHREIMANN
J. KENT LOWRY

June 17, 1981

81 JUN 22 P2:17

Ms. Anne Cauman
Federal Election Commission
Washington, D.C. 20463

Re: MUR 253 et al.
MMPAC

Dear Ms. Cauman:

Pursuant to your telephone request of last week, I am sending documents from the certified public accountants for Congressman Wendell Bailey, indicating his contribution was received for the primary election. I am also sending copies of the various letters which we wrote to the congressmen involved, requesting the return of the funds, or in Representative Bailey's case, explaining our position.

I will keep you informed as to any further developments.

Very truly yours,

HENDREN AND ANDRAE

Richard S. Brownlee, III

RSB:egw

Enclosures

cc: Royal Cooper

RECEIVED 1981 JUN 22 P2:17

Russell A. Jenkins
CERTIFIED PUBLIC ACCOUNTANT
P.O. BOX 304
106 NORTH WALNUT STREET
WILLOW SPRINGS, MISSOURI 65793
(417) 469-3656

RECEIVED
81 JUN22 P12:55

JUN 15 1981

June 12, 1981

Mr. Royal Cooper
Mo. Medical Political Action Committee
P.O. Box 1402
Jefferson City, Mo. 65101

Dear Mr. Cooper,

This is to advise, that the $5,000 contribution received from MMPAC, was accepted by our committee as a contribution for the primary election.

The committee owed $38,177.91 for loans made to it as of August 5, 1980, and did not have sufficient cash on hand to pay said loans at that date.

Enclosed is a copy of the statement filed with the FEC on the MMPAC contribution..

Very truly yours,

Russell A. Jenkins

RAJ/js
Enclosure

820 10 1 0 3 9 7 1

SCHEDULE A — ITEMIZED RECEIPTS

Page ____ of ____
LINE NUMBER 11-a
(Use separate schedule(s) for each category of the Detailed Summary Page)

Any information copied from such Reports or Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)
Wendell Bailey for Congress

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Missouri Medical Political Action Committee P.O. Box 1402 Jefferson City, Missouri 65101	Occupation	8-15 80	5000.00
Receipt For: ☒ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date-$ 5000.00		

9201211831

June 10, 1981

Congressman Harold Volkmer
Representative from Missouri
1007 LHOB
Washington, D.C. 20515

Re: Federal Election Commission

Dear Congressman Volkmer:

I am contacting you as general counsel for Missouri State Medical Association (MSMA) and Missouri Medical Political Action Committee (MMPAC).

Several years ago MMPAC, along with numerous other state political action committees, were cited for an alleged violation of federal election laws based upon a theory that MMPAC and the American Medical Political Action Committee (AMPAC) were so closely associated and affiliated that our combined political contributions could not exceed the sum of $5,000 to any single candidate. That complaint was resolved with a conciliation agreement, wherein all parties agreed to monitor each other's contributions to see that we did not exceed the campaign contribution limits for a single candidate.

Unfortunately this problem has again arisen as evidenced by the enclosed letter of May 26, 1981, from Mr. Charles Steele, general counsel of the Federal Elections Commission. Obviously it is necessary for us to ask you to refund the excessive amount in the sum of $100. We have indicated to the Federal Elections Commission that this is going to be our response, and I am enclosing a copy of our letter so that you may have it for your records.

I would, therefore, please ask you to send us your draft in the sum of $100 as a refund due MMPAC. We are naturally very sorry for this inconvenience.

Best Regards,

Very truly yours,

HENDREN AND ANDRAE

Richard S. Brownlee, III

RSB:egw

Enclosures

8 2 0 1 2 1 1 3 3 0

June 10, 1981

Congressman E. Thomas Coleman
Representative from Missouri
1527 LHOB
Washington, D.C. 20515

Re: Federal Elections Commission

Dear Congressman Coleman:

I am contacting you as general counsel for Missouri State Medical Association (MSMA) and Missouri Medical Political Action Committee (MMPAC).

Several years ago MMPAC, along with numerous other state political action committees, were cited for an alleged violation of federal election laws based upon a theory that MMPAC and the American Medical Political Action Committee (AMPAC) were so closely associated and affiliated that our combined political contributions could not exceed the sum of $5,000 to any single candidate. That complaint was resolved with a conciliation agreement, wherein all parties agreed to monitor each other's contributions to see that we did not exceed the campaign contribution limits for a single candidate.

Unfortunately this problem has again arisen as evidenced by the enclosed letter of May 26, 1981, from Mr. Charles Steele, general counsel of the Federal Elections Commission. Obviously it is necessary for us to ask you to refund the excessive amount in the sum of $250. We have indicated to the Federal Elections Commission that this is going to be our response, and I am enclosing a copy of our letter so that you may have it for your records.

I would, therefore, please ask you to send us your draft in the sum of $250 as a refund due MMPAC. We are naturally very sorry for this inconvenience.

Best Regards,

Very truly yours,

HENDREN AND ANDRAE

Richard S. Brownlee, III

RSB:egw

Enclosures

9201310837

June 10, 1981

Congressman Wendell Bailey
Representative from Missouri
504 CHOB
Washington, D.C. 20515

Re: Federal Election Commission

Dear Congressman Bailey:

I am contacting you as general counsel for Missouri State Medical Association (MSMA) and Missouri Medical Political Action Committee (MMPAC).

Several years ago MMPAC, along with numerous other state political action committees, were cited for an alleged violation of federal election laws based upon a theory that MMPAC and the American Medical Political Action Committee (AMPAC) were so closely associated and affiliated that our combined political contributions could not exceed the sum of $5,000 to any single candidate. That complaint was resolved with a conciliation agreement, wherein all parties agreed to monitor each other's contributions to see that we did not exceed the campaign contribution limits for a single candidate.

Unfortunately this problem has again arisen as evidenced by the enclosed letter of May 26, 1981, from Mr. Charles Steele, general counsel of the Federal Elections Commission. We have checked with your accountant, and it is his understanding as well as ours that this donation was for your primary election, thus, we are taking the position that no improper contribution was in fact made.

Best Personal Regards,

Very truly yours,

HENDREN AND ANDRAE

Richard S. Brownlee, III

RSB:egw
Enclosures

3201198

HENDREN AND ANDRAE
ATTORNEYS AT LAW
P. O. BOX 1069
JEFFERSON CITY, MISSOURI 65102

Ms. Anne Cauman
Federal Election Commission
Washington, D.C. 20463

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81 JUN22 P12:55

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HENDREN AND ANDRAE
ATTORNEYS AT LAW
THE MONROE HOUSE
235 EAST HIGH STREET
JEFFERSON CITY, MISSOURI 65102

P. O. BOX 1069
636-6135
AREA CODE 314

JOHN H. HENDREN
HENRY ANDRAE
CHARLES H. HOWARD (1925-1970)
JOHN E. BURRUSS, JR.
KELLY POOL
RICHARD S. BROWNLEE III
MICHAEL A. DALLMEYER
DUANE E. SCHREIMANN
J. KENT LOWRY

July 29, 1981

AUG 3 AM 11:49

Ms. Anne Cauman
Federal Election Commission
Washington, D.C. 20463

Re: MUR 253 et al.
MMPAC

Dear Ms. Cauman:

Pursuant to my assurance of June 10, 1981, I am now supplying you with an update on the efforts of Missouri Medical Political Action Committee (MMPAC) to resolve the problems raised in Mr. Charles N. Steele's correspondence of May 26, 1981.

Regarding the donation to Congressman Wendell Bailey, we are of the opinion that no possible violation could have occurred, as the $5,000 donation was clearly for the primary. You will note that I sent you a detailed response from Congressman Bailey's Certified Public Accountant on June 17, 1981.

Regarding the questions raised on the contributions for Congressmen Coleman and Volkmer, we have determined the contributions were made as an oversight, thus, we have contacted both of them and they have promptly returned the contribution by their committee draft. See enclosed copies. I again want to reiterate that we are attempting to more closely coordinate with the American Medical Association to attempt to more timely inform one another of our donations.

I hope our timely response will persuade the Commission to dismiss this matter without further consideration. Thank you.

Very truly yours,

HENDREN AND ANDRAE

Richard S. Brownlee III

Richard S. Brownlee, III
Counsel for MMPAC

RSB:egw
cc: Mr. Royal Cooper
Congressman Wendell Bailey
Congressman Harold Volkmer
Congressman Thomas Coleman

AUG 3 AM 10:58

CITIZENS FOR COLEMAN
FEC - 005711
P. O. BOX 7565
NORTH KANSAS CITY, MO 64116

1005

7/24 1981

80-1407
1010

PAY TO THE ORDER OF MMPAC

$250.00

Two Hundred Fifty + 00/100 DOLLARS

The National Bank in North Kansas City
A First Union Bank

FOR Refund

John R. Shank

"0000 1005" "10 10 14 07 6" "4932 70 2"

3 2 0 1 2 1 1 7 8 9 2

VOLKMER FOR CONGRESS COMMITTEE
P.O. BOX 991
HANNIBAL, MO 63401

2495

June 22, 19 81 80-47 815

PAY TO THE ORDER OF Missouri Medical Political Action Committee $ 100.00

One hundred and ~~~~~ 00/100 DOLLARS

FARMERS & MERCHANTS BANK
Hannibal, Mo.

FOR Independent Expenditure Contribution for 1980 primary campaign

Leonnie Epperson, Treasurer

⑆081500477⑆ ⑈01⑈738⑈8⑈

HENDREN AND ANDRAE
ATTORNEYS AT LAW
P. O. BOX 1069
JEFFERSON CITY, MISSOURI 65102

RECEIVED
81 JUL 3 A9:54

Ms. Anne Cauman
Federal Election Commission
Washington, D.C. 20463

RECEIVED
1814 Ccc#5562
81 OCT 5 AM : 47

HENDREN AND ANDRAE
ATTORNEYS AT LAW
THE MONROE HOUSE
230 EAST HIGH STREET
JEFFERSON CITY, MISSOURI 65102

MAILING ADDRESS
P.O. BOX 1069
636-6135
AREA CODE 314

JOHN H. HENDREN
HENRY ANDRAE
CHARLES H. HOWARD (1925-1970)
JOHN E. BURRUSS JR.
KELLY POOL
RICHARD S. BROWNLEE III
MICHAEL A. DALLMEYER
DUANE E. SCHREIMANN
J. KENT LOWRY

September 30, 1981

SEP 4 P 1:27

Ms. Anne Cauman
Federal Election Commission
Washington, D.C. 20463

Re: MUR 253 et al.
MMPAC

Dear Ms. Cauman:

Pursuant to our telephone conference of several weeks ago, I am returning the amended Report of Receipts and Disbursements on behalf of the Missouri Medical Political Action Committee relative to the above complaint.

The CPA's have indicated that the Bailey for Congress Committee contribution stamped August 11, 1980 was used for the primary election, which matches the statement from the Wendell Bailey Campaign Committee.

If there is anything additional you require, please let me hear from you.

Very truly yours,

HENDREN AND ANDRAE

Richard S. Brownlee III

Richard S. Brownlee, III

RSB:egw

Enclosure

cc: Royal Cooper

AMENDED

REPORT OF RECEIPTS AND DISBURSEMENTS
For a Political Committee Other Than an Authorized Committee

(Summary Page)

1. Name of Committee (in Full)
Missouri Medical Political Action Committee

Address (Number and Street)
℅ G. Donald Shull, MD
1431 Southwest Blvd.

City, State and ZIP Code
Jefferson City, MO 65101

☐ Check if address is different than previously reported.

2. FEC Identification Number
C00001420

3. ☐ This committee qualified as a multicandidate committee during this Reporting Period on _____ (date)

4. TYPE OF REPORT (check appropriate boxes)

(a)
- ☐ April 15 Quarterly Report
- ☐ July 15 Quarterly Report
- ☒ October 15 Quarterly Report 1980
- ☐ January 31 Year End Report
- ☐ July 31 Mid Year Report (Non-election Year Only)
- ☐ Monthly Report for _____
- ☐ Twelfth day report preceding _____ (Type of Election) election on _____ in the State of _____
- ☐ Thirtieth day report following the General Election on _____ in the State of _____
- ☐ Termination Report

(b) Is this Report an Amendment?
☒ YES ☐ NO

SUMMARY	Column A This Period	Column B Calendar Year-to-Date
5. Covering Period 7/17/80 Through 9/30/80		
6. (a) Cash on Hand January 1, 1980		$ 24,731.05
(b) Cash on Hand at Beginning of Reporting Period	$ 30,310.45	
(c) Total Receipts (from Line 18)	$ 1,659.80	$ 50,644.20
(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)	$ 31,970.25	$ 75,375.25
7. Total Disbursements (from Line 28)	$ 21,240.00	$ 64,645.00
8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d))	$ 10,730.25	$ 10,730.25
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)	$	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)	$	

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

For further information, contact:
Federal Election Commission
Toll Free 800-424-9530
Local 202-523-4068

G. Donald Shull, MD
Type or Print Name of Treasurer

G. Donald Shull MD
SIGNATURE OF TREASURER

Sept. 25, 1980
Date

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

FEC FORM 3X (3/80)

82030-11380

DETAILED SUMMARY PAGE
of Receipts and Disbursements
(Page 2, FEC FORM 3X)

Name of Committee (in Full)	Report Covering the Period:
Missouri Medical Political Action Committee	From: 7/17/80 To: 9/30/80 AMENDED

	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
I. RECEIPTS		
11. CONTRIBUTIONS (other than loans) FROM:		
(a) Individuals/Persons Other Than Political Committees	1,659.80	50,644.20
(Memo Entry Unitemized $ 1,659.80)		
(b) Political Party Committees		
(c) Other Political Committees		
(d) TOTAL CONTRIBUTIONS (other than loans) (add 11a, 11b and 11c)	1,659.80	50,644.20
12. TRANSFERS FROM AFFILIATED/OTHER PARTY COMMITTEES		
13. ALL LOANS RECEIVED		
14. LOAN REPAYMENTS RECEIVED		
15. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)		
16. REFUNDS OF CONTRIBUTIONS MADE TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES		
17. OTHER RECEIPTS (Dividends, Interest, etc.)		
18. TOTAL RECEIPTS (Add 11d, 12, 13, 14, 15, 16 and 17)	1,659.80	50,644.20
II. DISBURSEMENTS		
19. OPERATING EXPENDITURES		
20. TRANSFERS TO AFFILIATED/OTHER PARTY COMMITTEES		
21. CONTRIBUTIONS TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES	13,590.00	54,795.00
22. INDEPENDENT EXPENDITURES (Use Schedule E)		
23. COORDINATED EXPENDITURES MADE BY PARTY COMMITTEES (2 U.S.C. §441a(d)) (Use Schedule F)		
24. LOAN REPAYMENTS MADE		
25. LOANS MADE		
26. REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees		
(b) Political Party Committees		
(c) Other Political Committees		
(d) TOTAL CONTRIBUTION REFUNDS (add 26a, 26b and 26c)		
27. OTHER DISBURSEMENTS	7,650.00	9,850.00
28. TOTAL DISBURSEMENTS (Add Lines 19, 20, 21, 22, 23, 24, 25, 26d and 27)	21,240.00	64,645.00
III. NET CONTRIBUTIONS AND NET OPERATING EXPENDITURES		
29. TOTAL CONTRIBUTIONS (other than loans) from Line 11d	1,659.80	50,644.20
30. TOTAL CONTRIBUTION REFUNDS from Line 26d		
31. NET CONTRIBUTIONS (other than loans) (subtract Line 30 from Line 29)	1,659.80	50,644.20
32. TOTAL OPERATING EXPENDITURES from Line 19		
33. OFFSETS TO OPERATING EXPENDITURES from Line 15		
34. NET OPERATING EXPENDITURES (subtract Line 33 from Line 32)		

AMENDED

SCHEDULE B **ITEMIZED DISBURSEMENTS**

Page 1 of 2 for LINE NUMBER 21
(Use separate schedule(s) for each category of the Detailed Summary Page)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)
Missouri Medical Political Action Committee

A. Full Name, Mailing Address and ZIP Code American Medical Political Action Committee P. O. Box 4449 Chicago, IL 60680	Purpose of Disbursement Individual AMPAC membership forwarded from joint fund raising efforts Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	Date (month, day, year) 8/22/80	Amount of Each Disbursement This Period 450.00
B. Full Name, Mailing Address and ZIP Code SAME AS ABOVE	Purpose of Disbursement SAME Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year) 9/26/80	Amount of Each Disbursement This Period 290.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify):	Date (month, day, year)	Amount of Each Disbursement This Period
SUBTOTAL of Disbursements This Page (optional)		ATTACHED SHEETS	740.00 12,850.00
TOTAL This Period (last page this line number only)			13,590.00

3 2 7 . 1 1 3 7 :

ENDED ALL CONTRIBUTIONS FOR G[illegible]RAL ELECTION EXCEPT FOR WENDELL BAILY FOR [illegible]ONGRESS

bds for Senator Committee $250
rriett Woods
47 Princeton Avenue AUG 1 1 1980
iversity City, Missouri 63130
mocratic Candidate for Senator
th District

owden for Senator Committee $500
ilip Snowden
18 North Bales AUG 1 1 1980
adstone, Missouri 64119
mocratic Candidate for Senator
th District

lson for Senator Committee $500
ger B. Wilson
3 Bluffdale AUG 1 1 1980
lumbia, Missouri 65201
mocratic Candidate for Senator
th District

ones for Senator Committee $750
Clifford Jones
Willow Hill AUG 1 1 1980
. Louis, Missouri 63124
epublican Candidate for Senator
th District

USED FOR PRIMARY ELECT.
ailey for Congress Committee $5,000
endell Bailey
01 West Fourth Street AUG 1 1 1980
illow Springs, Missouri 65793
epublican Candidate for U. S. House
th District

Connor for Representative Committee $300
dith O'Connor
52 Brampton Lane AUG 1 1 1980
idgeton, Missouri 63042
mocratic Candidate for State Representative
th District

oblitzelle for Representative Committee $200
orge K. Hoblitzelle AUG 1 1 1980
Glen Eagles Drive
. Louis, Missouri 63124
epublican Candidate for State Representative
th District

obb for Representative Committee $200
andy Robb
02 N. E. 68th Street AUG 1 1 1980
adstone, Missouri 64118
emocratic Candidate for State Representative
0th District

Mathewson for Senator Committee $300
James L. (Jim) Mathewson
806 West Broadway AUG 1 1 1980
Sedalia, Missouri 65301
Democratic Candidate for Senator
21st District

Uthlaut for Senator Committee $750
Ralph Uthlaut, Jr.
Route #1 AUG 1 1 1980
New Florence, Missouri 63363
Republican Candidate for Senator
23rd District

Melton for Senator Committee $400
Emory Melton
Cassville, Missouri 65625 AUG 1 1 1980
Republican Candidate for Senator
29th District

Russell for Senator Committee $400
John T. Russell
Post Office Box 93 AUG 1 1 1980
Lebanon, Missouri 65536
Republican Candidate for Senator
33rd District

Caskey for Senator Committee $300
Harold L. Caskey
312 North Havannah AUG 1 1 1980
Butler, Missouri 64730
Democratic Candidate for Senator
31st District

Banks for Senator Committee $250
J. B. (Jet) Banks
1442 A North Grand AUG 1 1 1980
St. Louis, Missouri 63106
Democratic Candidate for State Senator
5th District

Scott for Senator Committee $250
John E. Scott
6659 Lindenwood Place AUG 1 1 1980
St. Louis, Missouri 63109
Democratic Candidate for State Senator
3rd District

Gephardt for Congress Committee $2,500
Richard A. Gephardt
4121 Fairview
St. Louis, Missouri 63116
Democratic Candidate for U. S. House
3rd District JUL 30 1980

DOLE TOTAL $12,250.00

HENDREN AND ANDRAE
ATTORNEYS AT LAW
P. O. BOX 1069
JEFFERSON CITY, MISSOURI 65102

2001 OCT 5 AM : 47

Ms. Anne Cauman
Federal Election Commission
Washington, D.C. 20463

EMPIRE MEDICAL POLITICAL ACTION COMMITTEE
P.O. BOX 16 LAKE SUCCESS, NY 11040 516-488-6220

June 4, 1981

GCH4839

Hon. Gary A. Lee
Room 322 Cannon Building
Washington, D. C., 20510

JUN 8 P

Dear Congressman Lee:

The undersigned as Chairman of the Empire Medical Political Action Committee (EMPAC) has been advised by the Federal Election Commission that contributions made to your 1980 primary campaign by EMPAC and the American Medical Political Action Committee (AMPAC), when aggregated, exceed the statutory contribution limitation of $5,000.

EMPAC and AMPAC are affiliated committees subject to a Conciliation Agreement with the Federal Election Commission effective March 10, 1980. As such their combined contributions are subject to the statutory limitation.

The undersigned has caused an investigation to be made and it appears that the information received from the Federal Election Commission is correct and that the contributions were in excess of their statutory limitation. A contribution for dinner tickets in the amount of $200.00 on March 17, 1980 for dinner tickets was, through clerical oversight, not considered in determining the total amount of contribution which could be made to you by EMPAC. For this error we are sincerely apologetic.

EMPAC is required to request that the excess or the sum of $200.00 be returned to it. We deeply regret this situation which was

A copy of this report filed with the appropriate supervisory officer is and will be available for purchase from the Superintendent of Documents, United States Government Printing Office, Washington, D. C. 20402

caused by inadvertence and realize that this places you in an embarrassing position.

It is necessary for EMPAC to prove to the Federal Election Commission that reasonable efforts have been made by it to obtain the return of the amount of its excess contribution. Therefore, a copy of this letter will be forwarded to the Commission. In the event that the amount is refunded, a photocopy of the check must be filed with the Commission. To avoid any unwarranted and unjustified publicity respecting this matter, we would request that if the excess contribution is to be returned, that it be done as expeditiously as possible. We would also request that any refund check be made payable to EMPAC and forwarded to 420 Lakeville Road, Lake Success, New York 11050, attention Dr. George J. Lawrence, Jr., Treasurer.

Yours very truly,

EMPIRE MEDICAL POLITICAL ACTION COMMITTEE

By

William C. Stein, Chairman

Cc; Federal Election Commission,
Anne Cauman, Esq.,
Re: "MUR 253 et al."

COMMITTEE

GCC#4839

JUN 8

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EMPIRE MEDICAL POLITICAL ACTION COMMITTEE
P. O. BOX 16 LAKE SUCCESS, NY 11040 516-488-6220

June 4, 1981 GCC#4839

Hon. Hamilton Fish, Jr.
Room 2227 Rayburn Bldg
Washington, D.C., 20510

JUN 8

Dear Congressman Fish:

The undersigned as Chairman of the Empire Medical Political Action Committee (EMPAC) has been advised by the Federal Election Commission that contributions made to your 1980 primary campaign by EMPAC and the American Medical Political Action Committee (AMPAC), when aggregated, exceed the statutory contribution limitation of $5,000.

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The undersigned has caused an investigation to be made and it appears that the information received from the Federal Election Commission is correct and that the contributions were in excess of their statutory limitation. A contribution made by AMPAC in the amount of $125.00 on October 3, 1979 for dinner tickets was, through clerical oversight, not considered in determining the total amount of contribution which could be made to you by EMPAC. For this error we are sincerely apologetic.

EMPAC is required to request that the excess or the sum of

A copy of our report filed with the appropriate supervisory officer is and will be available for purchase from the Superintendent of Documents, United States Government Printing Office, Washington, D.C. 20402

$125.00 be returned to it. We deeply regret this situation which was caused by inadvertence and realize that this places you in an embarrassing position.

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Yours very truly,

EMPIRE MEDICAL POLITICAL ACTION COMMITTEE

By

William C. Stein, Chairman

Cc: Anne Cauman, Esq.,
Federal Election Commission
Re: "MUR 253 et al."
Dr. George Lawrence, Treasurer, EMPAC

2 0 0 5 1 5 1 0 6 2

EMPAC
EMPIRE MEDICAL POLITICAL ACTION COMMITTEE
P.O. BOX 16 LAKE SUCCESS, NY 11040

R220 1122

Anne Cauman, Esq.,
Federal Election Commission
Washington, D.C., 20463

JUN 24 11:30 AM

EMPIRE MEDICAL POLITICAL ACTION COMMITTEE

420 LAKEVILLE RD, LAKE SUCCESS, N.Y. 11042
516-488-6110
Florence Keating, Executive Director

GCCH 5344

August 17, 1981

Anne Cauman, Esq.
Federal Election Commission
1325 K Street N.W.
Washington, D.C. 20463

Dear Ms. Cauman:

Enclosed please find copy of letters written to Hon. Hamilton Fish, Jr., and Hon. Gary A. Lee on June 4, 1981, explaining our error in making an excess contribution to their respective campaigns.

Also enclosed is a copy of letter we received from Congressman Lee returning our $200.00 contribution. A copy of this check is also attached for your convenience.

As of this date we still have not received a reimbursement from Congressman Fish. We have contacted AMPAC in Washington and they will get in touch with Mr. Fish regarding this matter. As soon as we receive his check, we will forward a copy to you.

Sincerely,

George J. Lawrence, Jr., M.D.
Treasurer

:fk

Enc.

cc: John Runnals, Esq.

EMPAC is a separate segregated fund established by MSSNY. Voluntary political contributions by individuals to EMPAC should be written on personal checks. Contributions received from corporations will be used solely for political educational purposes and will not be deposited in the separate segregated fund. Contributions are not limited to the suggested amount. Neither MSSNY or any constituent association, nor the AMA will favor or disadvantage anyone based upon the amounts of or failure to make PAC contributions. Voluntary political contributions will be used in connection with federal elections and are subject to the prohibitions and limitations of the Federal Election Campaign Act. This communication is paid for by EMPAC and is not authorized by any candidate or candidate's committee.

EMPIRE MEDICAL POLITICAL ACTION COMMITTEE
P.O. BOX 16 LAKE SUCCESS, NY 11040 516-488-0220

RECEIVED

June 4, 1981

Hon. Hamilton Fish, Jr.
Room 2227 Rayburn Bldg
Washington, D.C., 20510

Dear Congressman Fish:

The undersigned as Chairman of the Empire Medical Political Action Committee (EMPAC) has been advised by the Federal Election Commission that contributions made to your 1980 primary campaign by EMPAC and the American Medical Political Action Committee (AMPAC), when aggregated, exceed the statutory contribution limitation of $5,000.

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EMPAC is required to request that the excess or the sum of

$195.00 be returned to it. We deeply regret this situation which was caused by inadvertence and realize that this places you in an embarrassing position.

It is necessary for EMPAC to prove to the Federal Election Commission that reasonable efforts have been made by it to obtain the return of the amount of its excess contribution. Therefore, a copy of this letter will be forwarded to the Commission. In the event that the amount is refunded, a photocopy of the check must be filed with the Commission. To avoid any unwarranted and unjustified publicity respecting this matter, we would request that if the excess contribution is to be returned, that it be done as expeditiously as possible. We would also request that any refund check be made payable to EMPAC and forwarded to 420 Lakeville Road, Lake Success, New York 11050, attention Dr. George J. Lawrence Jr., Treasurer.

Yours very truly,

EMPIRE MEDICAL POLITICAL ACTION COMMITTEE

By

William C. Stein, Chairman

Cc: Anne Cauman, Esq.,
Federal Election Commission
Re: "MUR 253 et al."
Dr. George Lawrence, Treasurer, EMPAC

8 2 0 0 1 3 0 0 6 8

EMPIRE MEDICAL POLITICAL ACTION COMMITTEE
P.O. BOX 16 LAKE SUCCESS, NY 11040 516-488-6220

June 4, 1981

Hon. Gary A. Lee
Room 322 Cannon Building
Washington, D. C., 20510

Dear Congressman Lee:

The undersigned as Chairman of the Empire Medical Political Action Committee (EMPAC) has been advised by the Federal Election Commission that contributions made to your 1980 primary campaign by EMPAC and the American Medical Political Action Committee (AMPAC), when aggregated, exceed the statutory contribution limitation of $5,000.

EMPAC and AMPAC are affiliated committees subject to a Conciliation Agreement with the Federal Election Commission effective March 10, 1980. As such their combined contributions are subject to the statutory limitation.

The undersigned has caused an investigation to be made and it appears that the information received from the Federal Election Commission is correct and that the contributions were in excess of their statutory limitation. A contribution for dinner tickets in the amount of $200.00 on March 17, 1980 for dinner tickets was, through clerical oversight, not considered in determining the total amount of contribution which could be made to you by EMPAC. For this error we are sincerely apologetic.

EMPAC is required to request that the excess or the sum of $200.00 be returned to it. We deeply regret this situation which was

caused by inadvertence and realize that this places you in an embarrassing position.

It is necessary for EMPAC to prove to the Federal Election Commission that reasonable efforts have been made by it to obtain the return of the amount of its excess contribution. Therefore, a copy of this letter will be forwarded to the Commission. In the event that the amount is refunded, a photocopy of the check must be filed with the Commission. To avoid any unwarranted and unjustified publicity respecting this matter, we would request that if the excess contribution is to be returned, that it be done as expeditiously as possible. We would also request that any refund check be made payable to EMPAC and forwarded to 420 Lakeville Road, Lake Success, New York 11050, attention Dr. George J. Lawrence, Jr., Treasurer.

Yours very truly,

EMPIRE MEDICAL POLITICAL ACTION COMMITTEE

By

William C. Stein, Chairman

Cc: Federal Election Commission
Anne Cauman, Esq, Re: "MUR 255 et al."

Dr. George Lawrence, Treasurer, EMPAC
Mr. John E. Runals

3 0 0 1 0 0 2 7

Congressman Gary Lee

P.O. Box 1
Syracuse, N.Y. 13201

P.O. Box 23239
L'Enfant Plaza Station
Washington, DC 20024

P.O. Box 400
Dryden, N.Y. 13053

June 15, 1981

Dr. George J. Lawrence, Jr., Treasurer
Empire Medical Political Action Committee
420 Lakeville Road
Lake Success, NY 11050

Dear Dr. Lawrence:

Pursuant to William C. Stein's letter of June 4, 1981 received in Congressman Gary A. Lee's Washington Office on June 9, 1981 pertinent to your 1980 primary campaign contributions exceeding the statutory contribution limitation of $5,000.00, enclosed please find a check in the amount of $200.00 as requested and in compliance with the Federal Election Commission ruling.

To assist you with the necessity to prove to the Federal Election Commission that you have achieved this requirement, we are sending a copy of this letter and a xerox copy of our check to the Federal Election Commission.

Thank you for advising us of this discrepancy, for our records indicate that EMPAC and AMPAC are two separate committees with one being in Chicago and the other in Lake Success, New York. We will change our records in accordance with Federal Election Commission conciliation agreement of March 10, 1980.

Sincerely yours,

Harris B. Dates

Harris B. Dates
Treasurer

cc: Federal Election Commission
Dr. Frank A. Bersani
Mr. Vincent H. Callahan

HBD/k

GARY LEE FOR CONGRESS COMMITTEE
P. O. BOX 400
DRYDEN, N.Y. 13053

609

June 12, 1981

50-716
213

PAY TO THE ORDER OF Empire Medical Political Action Comm. $200.00

Two hundred and 00/100 DOLLARS

1st of DRYDEN NATIONAL BANK
DRYDEN, NEW YORK 13053

MEMO

Harris B. Dales

⑆021307164⑆ 039 503 8⑈

⑈009202⑈ ⑆021307164⑆ 039 503 8⑈

EMPAC
420 LAKEVILLE ROAD
LAKE SUCCESS, N.Y. 11042

CERTIFIED
P31 7950043
MAIL

Anne Cauman, Esq.
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

EMPIRE MEDICAL POLITICAL ACTION COMMITTEE

420 LAKEVILLE RD, LAKE SUCCESS, N.Y. 11042
516-488-6110
Florence Keating, Executive Director

RECEIVED
Case # 5357
AUG 25
MAR 255

August 24, 1981

Anne Cauman, Esq.
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

Dear Ms. Cauman:

Enclosed please find copy of refund check from Hamilton Fish, Jr. in the amount of $125.00 which was our excess contribution to his campaign.

This check will be reported on our next Federal Election Commission Report.

Sincerely,

George J. Lawrence, Jr. M.D.
Treasurer

:fk

Enc.

cc: John Runals, Esq.

82044011

AUG 27 AM 11:46

EMPAC is a separate segregated fund established by MSSNY. Voluntary political contributions by individuals to EMPAC should be written on personal checks. Contributions received from corporations will be used solely for political educational purposes and will not be deposited in the separate segregated fund. Contributions are not limited to the suggested amount. Neither MSSNY or any constituent association, nor the AMA will favor or disadvantage anyone based upon the amounts of or failure to make PAC contributions. Voluntary political contributions will be used in connection with federal elections and are subject to the prohibitions and limitations of the Federal Election Campaign Act. This communication is paid for by EMPAC and is not authorized by any candidate or candidate's committee.

FRIENDS OF HAM FISH, JR.
% PETER G. PELLEGRINI, CPA
EXECUTIVE PARK, 1 OVEROCKER ROAD
POUGHKEEPSIE, N. Y. 12603

1050

50-757
219

6-21 19 81

PAY TO THE ORDER OF Emiac $ 120.00

One Hundred and Twenty ~~Dollars~~ 00/100 DOLLARS

POUGHKEEPSIE BRANCH
THE FIRST NATIONAL BANK OF HIGHLAND Poughkeepsie, NEW YORK 12602

PETER G. PELLEGRINI, TREASURER

FOR Refund due for Fed Rec Comm. Peter G. Pellegrini

⑆021907577⑆ ⑈51⑈0636 3⑈

EMPAC
420 LAKEVILLE ROAD
LAKE SUCCESS, N.Y. 11042

CERTIFIED
P31 7950045
MAIL

Anne Caumann, Esq.
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

100794
CCC #4857

FLAMPAC

FRANCIS C. COLEMAN, M.D., President
JOHN M. HAMILTON, M.D., Vice President
REGINALD J. STAMBAUGH, M.D., Secretary
LOUIS C. MURRAY, M.D., Treasurer
W. HAROLD PARHAM, D.H.A., Assistant Treasurer

POST OFFICE BOX 2371
JACKSONVILLE, FLORIDA 32203
(904) 356-1571

DONALD S. FRASER, JR., Executive Director
100 E. College Avenue, Tallahassee, Florida 32301
(904) 224-6496

June 4, 1981

Charles N. Steele
General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20006

JUN 10 P2:23

Re: MUR 253, et al (Closed)

Dear Mr. Steele:

This is in response to your letter of May 26, 1981 wherein you have indicated that FLAMPAC may be in violation of the conciliation agreement entered into in MUR 253, et al between the Federal Election Commission and FLAMPAC. Specifically, you indicate that "it appears that contributions by FLAMPAC and AMPAC to the 1980 primary election campaign of Eugene Shaw (FL-12), when aggregated, exceed the $5,000 contribution limitation of 2 U.S.C. § 441(a)(2)." You have apparently examined contribution reports made by FLAMPAC dated August 25, 1980 and October 6, 1980. These reports do indicate that on August 4, 1980 and on September 25, 1980 contributions were made to Mr. Shaw in the amounts of $2,200.00 and $2,500.00 respectfully. Additionally, the reports reflect that these contributions were for the "primary" election. You have indicated that these contributions, when added to the contribution of AMPAC for the primary election campaign of Mr. Shaw did exceed the $5,000.00 contribution limitation cited above.

In reviewing these reports and the minutes of FLAMPAC pertinent to the authority for the contributions, we find that a clerical error was made in the report of October 6, 1980 relative to the $2,500.00 contribution to Mr. Shaw. The contribution was intended to be made for Mr. Shaw's general election. Indeed, the meeting of the FLAMPAC Board of Directors, which authorized this particular contribution, was held on September 13, 1980 after the time period for Mr. Shaw's primary election. Moreover, the minutes of that particular meeting clearly reflect that the support authorized for Mr. Shaw was for the general election. Accordingly, having fully reviewed this matter, it

is my opinion that the report of October 6, 1980 in regard to the contribution to Mr. Shaw was reported inaccurately and was in fact a clerical error. Therefore, we are submitting immediately to the Federal Election Commission an amended report for that period of time to reflect the correct and intended dispursement of that contribution.

Should you desire any additional information concerning this matter, please do not hesitate to let me know.

Sincerely,

John E. Thrasher

John E. Thrasher
Legal Counsel

7/fkc

cc: W. Harold Parham, D.H.A.
Assistant Treasurer

Donald S. Fraser, Jr.
Executive Director

3 2 0 1 3 0 1 2 9 1 5

THE FLORIDA MEDICAL
POLITICAL ACTION COMMITTEE
POST OFFICE BOX 2371
JACKSONVILLE, FLORIDA 32203

31 MAR 79 P1:02

Charles N. Steele
General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20006

32042039

GCC4928

FLAMPAC

FRANCIS C. COLEMAN, M.D., President
JOHN M. HAMILTON, M.D., Vice President
CARLOS G. LLANES, M.D., Secretary
LOUIS C. MURRAY, M.D., Treasurer
W. HAROLD PARHAM, D.H.A., Assistant Treasurer

POST OFFICE BOX 2371
JACKSONVILLE, FLORIDA 32203
(904) 356-1571

DONALD B. FRASER, JR., Executive Director
100 E. College Avenue, Tallahassee, Florida 32301
(904) 224-5496

June 18, 1981

81 JUN 22 AM 10:45

Federal Election Commission
1325 K Street, N.E.
Washington, D.C. 20463

Gentlemen:

Enclosed please find the amended report for the period 9/18/80 through 9/30/80 for the Florida Medical Political Action Committee. This amended report was necessitated due to a clerical error regarding a campaign contribution made to Clay Shaw, a candidate for Congress.

The original report indicated a contribution of $2,500 on 9/25/80 and was designated for disbursement in the primary campaign. This contribution was infact intended and authorized for the general election and the amended report so reflects this intent.

Sincerely,

John E. Thrasher

John E. Thrasher
Legal Counsel

7/kj
cc: Charles N. Steele
General Counsel
Federal Election Commission

82010310917

FLORIDA MEDICAL POLITICAL ACTION COMMITTEE

ROBERT E. WINDOM, M.D.
FMA Board of Governors Rep.
WILLIAM W. THOMPSON, M.D.
Immediate Past President
MRS. B. DAVID EPSTEIN
Auxiliary Representative
H. QUILLIAN JONES, JR., M.D., Director
WARREN LINDAU, M.D., Director
JUAN SVEN AAGE WESTER, M.D., Director
JAMES G. WHITE, M.D., Director

REPORT OF RECEIPTS AND DISBURSEMENTS
For a Political Committee Other Than an Authorized Committee

(Summary Page)

1. Name of Committee (in Full)

Florida Medical Political Action Committee

Address (Number and Street)

P.O. Box 2371
760 Riverside Avenue

City, State and ZIP Code

Jacksonville, Florida 32203

☐ Check if address is different than previously reported.

2. FEC Identification Number
C00007484

3. ☐ This committee qualified as a multicandidate committee during this Reporting Period on _____ (date)

4. TYPE OF REPORT (check appropriate boxes)

(a)
- ☐ April 15 Quarterly Report
- ☐ July 15 Quarterly Report
- ☒ October 15 Quarterly Report
- ☐ January 31 Year End Report
- ☐ July 31 Mid Year Report (Non-election Year Only)
- ☐ Monthly Report for _____
- ☐ Twelfth day report preceding _____ (Type of Election) election on _____ in the State of _____
- ☐ Thirtieth day report following the General Election on _____ in the State of _____
- ☐ Termination Report

(b) Is this Report an Amendment?
☒ YES ☐ NO

SUMMARY	Column A This Period	Column B Calendar Year-to-Date
5. Covering Period 9-18-80 Through 9-30-80		
6. (a) Cash on Hand January 1, 1980		$ 85,344.39
(b) Cash on Hand at Beginning of Reporting Period	$ 35,955.35	
(c) Total Receipts (from Line 18)	$ 2,634.00	$ 185,323.15
(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)	$ 38,589.35	$ 270,667.54
7. Total Disbursements (from Line 28)	$ 29,796.47	$ 261,874.66
8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d))	$ 8,792.88	$ 8,792.88
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)	$	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)	$	

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

W. Harold Parham, D.H.A.
Type or Print Name of Treasurer Asst. Treasurer

SIGNATURE OF TREASURER

June 16, 1981
Date

For further information, contact:

Federal Election Commission
Toll Free 800-424-9530
Local 202-523-4068

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

FEC FORM 3X (3/80)

SCHEDULE B

ITEMIZED DISBURSEMENTS

Page 1 of 5 for LINE NUMBER 21
(Use separate schedule(s) for each category of the Detailed Summary Page)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

Name of Committee (in Full)

Florida Medical Political Action Committee

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement / Disbursement for:	Date (month, day, year)	Amount of Each Disbursement This Period
Bernard Kimmel 5605 South Dixie Highway West Palm Beach, Florida 33405	Campaign Contribution Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9-18-80	800.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement / Disbursement for:	Date (month, day, year)	Amount of Each Disbursement This Period
Ray Hodges 1501 N.W. North River Drive Miami, Florida 33125	Campaign Contribution Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9-24-80	500.00
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement / Disbursement for:	Date (month, day, year)	Amount of Each Disbursement This Period
Clay Shaw 50 N.E. 26th Avenue Pompano Beach, Florida 33060	Campaign Contribution Disbursement for: ☐ Primary ☒ General ☐ Other (specify):	9-25-80	2,500.00
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement / Disbursement for:	Date (month, day, year)	Amount of Each Disbursement This Period
Gwen Margolis 1501 N.W. North River Drive Miami, Florida 33125	Campaign Contribution Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9-25-80	500.00
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement / Disbursement for:	Date (month, day, year)	Amount of Each Disbursement This Period
Bill Flynn 1501 N.W. North River Drive Miami, Florida 33125	Campaign Contribution Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9-25-80	500.00
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement / Disbursement for:	Date (month, day, year)	Amount of Each Disbursement This Period
Joe L. Kershaw 1501 N.W. North River Drive Miami, Florida 33125	Campaign Contribution Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9-25-80	500.00
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement / Disbursement for:	Date (month, day, year)	Amount of Each Disbursement This Period
Marilyn Evans 1341 South Hickory Street Melbourne, Florida 32901	Campaign Contribution Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9-25-80	500.00
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement / Disbursement for:	Date (month, day, year)	Amount of Each Disbursement This Period
Andy Ireland 1750 S. Osprey Avenue Sarasota, Florida 33579	Campaign Contribution Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9-25-80	1,500.00
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement / Disbursement for:	Date (month, day, year)	Amount of Each Disbursement This Period
William Chappell Box 969 Ocala, Florida 32670	Campaign Contribution Disbursement for: ☒ Primary ☐ General ☐ Other (specify):	9-25-80	1,500.00
SUBTOTAL of Disbursements This Page (optional)			8,800.00
TOTAL This Period (last page this line number only)			

820-0-11912

FLAMPAC

Post Office Box 2371
Jacksonville, Florida 32203

Mr. Charles N. Steele
General Counsel
Federal Election Commission
1325 K Street, N.E.
Washington, D.C. 20463

100713
GCC #4833

KEMPAC

KENTUCKY EDUCATIONAL MEDICAL POLITICAL ACTION COMMITTEE
3532 EPHRAIM MCDOWELL DRIVE
LOUISVILLE, KENTUCKY 40205

TELEPHONE
502/454 3505

JUN 8 A11 : 48

JUN 8 P1:03

June 4, 1981

Honorable M. Gene Snyder
U.S. House of Representatives
2185 Rayburn House Office Building
Washington, D.C. 20515

Dear Mr. Snyder:

This is to confirm a telephone conversation with members of your staff about KEMPAC's contribution to your campaign during 1980.

KEMPAC is party to a conciliation agreement with the Federal Election Commission concerning KEMPAC contributions, along with the American Medical Political Action Committee. According to the terms of that agreement, KEMPAC is in violation to the effect that it has contributed, jointly with AMPAC, an excess of $200 over the $5,000 contribution limit to you for your last campaign.

The purpose of this letter is to respectfully request that you return $200 to us so that we can be in compliance with the conciliation agreement.

We very much appreciate your cooperation in this matter, and trust that it will not cause any inconvenience.

Sincerely,

Thomas R. Watson MD

Thomas R. Watson, M.D.
Chairman, Board of Directors

TRW:sah

cc: Charles N. Steele, General Counsel
Federal Election Commission

Peter B. Lauer, Executive Director
American Medical Political Action Committee

T. Kennedy Helm, III
Attorney at Law

8220129921

Federal Election Commission Washington D.C. 20463

KEMPAC
3532 EPHRAIM McDOWELL DRIVE
LOUISVILLE, KENTUCKY 40205

LOUISVILLE, KY 402
1 PM
6 JUN
1991

8 AM : 48

Mr. Charles N. Steele
General Counsel
Federal Election Commission
Washington, D.C. 20463

101056 RECEIVED FEC #5044

81 JUL 10 P12:10

KENT McELWAIN
T. KENNEDY HELM, JR.
JAMES W. STITES, JR.
LIVELY M. WILSON
BEN B. FOWLER
WINFREY P. BLACKBURN, JR.
DAVID C. BROWN
ROBERT G. BREETZ
C. DANT KEARNS
W. ROBINSON BEARD
JAMES G. APPLE
RALSTON W. STEENROD
J. BISSELL ROBERTS
BRUCE M. REYNOLDS
CHARLES J. CRONAN, IV
T. KENNEDY HELM III
WILLIAM H. GORIN
FRANK P. HILLIARD
JAMES D. MOYER
JAMIESON G. McPHERSON
BRUCE F. CLARK
THOMAS C. HUNDLEY
JAMES R. WILLIAMSON
OCTAVIA B. WILKINS
JOHN A. BARTLETT
DOUGLASS C. E. FARNSLEY
D. LAIRD McMURRAY
ANN C. RENDER
LARRY D. HAMFELDT
PHILIP W. COLLIER
ROBERT A. MARSHALL
C. CRAIG BRADLEY, JR.
ROBERT M. CONNOLLY
MARK R. OVERSTREET
WALTER R. BYRNE, JR.
W. KENNEDY SIMPSON
DAVID C. SHORT

STITES, McELWAIN & FOWLER
2400 FIRST NATIONAL TOWER
LOUISVILLE, KENTUCKY 40202
(502) 587-3400

OF COUNSEL
S. LLOYD CARDWELL
FRANK M. DAILEY
J. ROYDEN PEABODY, JR.
CARL L. WEDEKIND, JR.

JAMES W. STITES
1897-1975
HENRY E. McELWAIN, JR.
1891-1966

FRANKFORT OFFICE
500 McCLURE BUILDING
FRANKFORT, KENTUCKY 40601
(502) 223-3477

LEXINGTON OFFICE
210 FIRST NATIONAL BUILDING
LEXINGTON, KENTUCKY 40507
(606) 255-5546

June 26, 1981

CERTIFIED MAIL
RETURN RECEIPT
REQUESTED

81 JUL 10 P1:20

Mr. Charles N. Steele
General Counsel
Federal Election Commission
Washington, D.C. 20463

RE: MUR 253, et al (Closed)

Dear Mr. Steele:

This letter is written in response to your letter of May 26, 1981 to me, as counsel to the Kentucky Educational Medical Political Action Committee, concerning a possible violation of KEMPAC's conciliation agreement in MUR 253, et al. Specifically, your letter relates to apparent contributions by KEMPAC and AMPAC to the 1980 general election campaign of Gene Snyder (Ky-4) which, when aggregated, exceeds the $5,000 contribution limitation of 2 U.S.C. §441A(a)(2).

KEMPAC has instructed me to advise you that, upon reviewing its files and after consulting with AMPAC, it has determined that its contribution to Mr. Snyder's campaign, when aggregated with contributions made by AMPAC, appear to exceed the $5,000 contribution limit by the amount of $200.00. This excess contribution was made as a result of inadvertence.

Upon receipt of your letter, KEMPAC telephoned Mr. Snyder concerning the excess contribution and confirmed that telephone conversation with a letter dated June 4, 1981, a copy of which is attached. That letter requested that Mr. Snyder return the contribution.

As of this date, Mr. Snyder has, in fact, returned the $200.00 excess contribution. A copy of that check is enclosed. KEMPAC intends to file amended reports to reflect this fact

8201109223

STITES, McELWAIN & FOWLER

and has undertaken safeguards to avoid a recurrence of problems of this type.

Please advise me if you have any further questions concerning this matter.

Very truly yours,

STITES, McELWAIN & FOWLER

T. Kennedy Helm, III

TKHIII/plh

Enclosure

8201310924

KEMPAC

KENTUCKY EDUCATIONAL MEDICAL POLITICAL ACTION COMMITTEE
3532 EPHRAIM MCDOWELL DRIVE
LOUISVILLE, KENTUCKY 40205

TELEPHONE
502/454 3505

June 4, 1981

Honorable M. Gene Snyder
U.S. House of Representatives
2185 Rayburn House Office Building
Washington, D.C. 20515

Dear Mr. Snyder:

This is to confirm a telephone conversation with members of your staff about KEMPAC's contribution to your campaign during 1980.

KEMPAC is party to a conciliation agreement with the Federal Election Commission concerning KEMPAC contributions, along with the American Medical Political Action Committee. According to the terms of that agreement, KEMPAC is in violation to the effect that it has contributed, jointly with AMPAC, an excess of $200 over the $5,000 contribution limit to you for your last campaign.

The purpose of this letter is to respectfully request that you return $200 to us so that we can be in compliance with the conciliation agreement.

We very much appreciate your cooperation in this matter, and trust that it will not cause any inconvenience.

Sincerely,

Thomas R. Watson, M.D.
Chairman, Board of Directors

TRW:sah

cc: Charles N. Steele, General Counsel
Federal Election Commission

Peter B. Lauer, Executive Director
American Medical Political Action Committee

T. Kennedy Helm, III
Attorney at Law

Washington D C 20402

KEMPAC
KENTUCKY EDUCATIONAL MEDICAL POLITICAL ACTION COMMITTEE
3532 EPHRAIM MCDOWELL DRIVE
LOUISVILLE, KENTUCKY 40205
TELEPHONE
502/454 3505

June 30, 1981

Honorable M. Gene Snyder
U.S. House of Representatives
2185 Rayburn House Office Building
Washington, DC 20515

Dear Mr. Snyder:

This is to acknowledge receipt of your check for $200.00 to KEMPAC, which relates to KEMPAC's campaign contribution to you.

Thank you very much for your cooperation. We apologize for any inconvenience this may have caused.

Sincerely,

Thomas R Watson M.D.

Thomas R. Watson, M.D., Chairman
KEMPAC Board of Directors

TRW:sah

cc: Kennedy Helm, III
Attorney at Law

32011209225

21-5/830

CITIZENS FOR SNYDER
140 CHENOWETH LN.
LOUISVILLE, KY 40207

1645

LOUISVILLE, KENTUCKY June 19 19 81

PAY TO THE ORDER OF KEMPAC $200.00

Two Hundred and 00/100 DOLLARS

FOR Refund - 1980

CITIZENS FOR SNYDER

Patricia C. Snyder

SIGNATURE

ST. MATTHEWS BRANCH
FIRST NATIONAL BANK OF LOUISVILLE

⑈001645⑈ ⑆0830-00051⑆ 103 2726 ⑈

3220 2 1 0 9 3 7

STITES, McELWAIN & FOWLER
3400 FIRST NATIONAL TOWER
LOUISVILLE, KENTUCKY 40202

JUL 10 12 : 10

Mr. Charles N. Steele
General Counsel
Federal Election Commission
Washington, D.C. 20463

CERTIFIED
P10 [illegible]
MAIL

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	MUR 253, et al.
American Medical Political Action Committee ("AMPAC")	)	
Florida Medical Political Action Committee ("FLAMPAC")	)	
Kentucky Educational Medical Political Action Committee ("KEMPAC")	)	
Missouri Medical Political Action Committee ("MMPAC")	)	
Empire Medical Political Action Committee ("EMPAC")	)	
Oklahoma Medical Political Action Committee ("OKPAC")	)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on October 8, 1981, the Commission decided by a vote of 5-0 to take the following actions regarding MUR 253, et al:

1. Take no further action.

2. Close the File in this matter and make it part of the public record of closed MUR 253, et al.

3. Approve the letters as submitted with the General Counsel's October 5, 1981 Memorandum to the Commission.

Commissioners Aikens, McGarry, Reiche, Thomson and Tiernan voted affirmatively in this matter; Commissioner Harris did not cast a vote.

Attest:

10/8/81
Date

Marjorie W. Emmons
Marjorie W. Emmons
Secretary of the Commission

Received in Office of Commission Secretary: 10-5-81, 2:50
Circulated on 48 hour tally basis: 10-6-81, 11:00

October 5, 1981

MEMORANDUM TO: Marjorie W. Emmons

FROM: Phyllis A. Kayson

SUBJECT: MUR 253

Please have the attached Memo to the Commission distributed on a 48 hour tally basis. Thank you.

Attachment

cc: Caiman

3 2 2 0 1 1 0 2 2 3

SENSITIVE

FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

81 OCT 5 P2: 50

October 5, 1981

MEMORANDUM

TO: THE COMMISSION

FROM: CHARLES N. STEELE
GENERAL COUNSEL

BY: KENNETH A. GROSS
ASSOCIATE GENERAL COUNSEL

SUBJECT: CONCILIATION VIOLATIONS IN MUR 253 et al.

In the course of closing out the medical PAC investigation (MUR 253 et al.), the General Counsel's staff examined recent reports of the American Medical Political Action Committee ("AMPAC") and the state medical PACs to ascertain the extent of compliance with the conciliation agreements in which each medical PAC agreed not to exceed the contribution limits of 2 U.S.C. §441a(a)(2). On April 24, 1981, the General Counsel sent the Commission a memorandum indicating eight apparent violations of the conciliation agreements by excessive contributions to candidates by AMPAC and five state medical PACs, the medical PACs of Florida ("FLAMPAC"), Kentucky ("KEMPAC"), Missouri ("MMPAC"), New York ("EMPAC"), and Oklahoma ("OKPAC"). Letters concerning these apparent violations were sent to representatives of the respective PACs on May 26, 1981.

In instances involving two of the apparent violations, contributions to Eugene Shaw of Florida and Wendell Bailey of Missouri, the PACs involved, FLAMPAC and MMPAC, respectively, wrote us indicating reporting errors. As correctly reported, these contributions were not excessive. In the six other instances, the PACs indicated inadvertent excessive contributions ranging from $100 to $400, and immediately requested refunds from the candidates. 1/ (We have received copies of all six request letters.) The PACs have since indicated receipt of all requested refunds. A letter of June 9, 1981, from the Treasurer of AMPAC included a memorandum from AMPAC to state PAC officials concerning compliance with the FEC conciliation

---

1/ The MUR 253 file was not on the public record at the time these contributions were received, and there is no indication that any of the candidates involved were aware of receiving excessive contributions prior to receiving requests for refunds.

agreement (Attachment 1). This letter as well as letters from counsel for the Missouri and Kentucky medical PACs indicated a tightening of procedures to attempt to insure no future mistakes in compliance with the agreements. In light of the responses received and the small amounts of money involved, the General Counsel recommends sending the attached letters closing the file. 2/

RECOMMENDATIONS

1. Take no further action.

2. Close the file in this matter and make it part of the public record of closed MUR 253 et al.

3. Approve the attached letters.

Attachments

1. Memorandum of January 21, 1980, from Bill Watson.
2. Proposed letters - 6.

8 2 0 1 0 1 1 0 9 1 2

2/ The file of the investigation in MUR 253 et al. is closed and already a part of the public record. As this matter relates directly to the investigation, it should be included in the public record of the MUR 253 file.

8 9 0 1 2 3 1 0 9 3 3

Attachment 1

P2:40

MEMORANDUM

JAN 12 AM 10:36

TO: State PAC Chairmen
State PAC Treasurers
State PAC Executives

FROM: Bill Watson Bill

DATE: January 21, 1980

SUBJECT: Compliance with FEC Conciliation Agreement

Enclosed is a document which outlines suggested methods for complying with the conciliation agreement between AMPAC and the Federal Election Commission. We would very much appreciate your reading this carefully and contacting the AMPAC office if you have any questions.

We appreciate your cooperation and efforts in the past and look forward to working closely with you in the future toward electing good candidates to federal office.

WLW:hc
Encl.

January 21, 1980

COMPLIANCE WITH FEC CONCILIATION AGREEMENT

On November 14, 1979, the American Medical Political Action Committee and the Federal Election Commission signed a conciliation agreement regarding AMPAC contributions to federal candidates.

The agreement generally limits AMPAC contributions to any candidate or his political committee, when aggregated with contributions from state medical political action committees, to $5,000 with respect to any primary, caucus, convention, general or special election for federal office.

In order to comply with this conciliation agreement, and avoid the risk of possible violation or unfavorable publicity, AMPAC should be advised immediately of all planned contributions to federal candidates and their authorized committees, as well as contributions to any other political committee which is subject to the Federal Election Campaign Act, as amended, including for example, national party committees. In return, AMPAC will advise you of all contributions by AMPAC to federal candidates or their authorized committee in your state, or to any other political committee which is subject to the Federal Election Campaign Act.

AMPAC intends to contact either the State PAC Chairman, State PAC Treasurer or the State PAC Executive, the one of the three above mentioned which is our usual contact, with the following information:

continued -

1. Candidates in the state who are to receive an AMPAC contribution and the congressional district number.
2. The particular election for which the contribution will be used (primary, special, caucus or general).
3. Amount and date of proposed contribution.
4. Total AMPAC contributions to the candidate, including proposed contribution.

If any state medical PAC intends to make a contribution to a candidate for federal office from another state, AMPAC must be advised in advance. Otherwise, AMPAC's contribution plans will fail to take into account such contributions as required and will take into account only those contributions to candidates originating from state medical PAC's in the state in which the candidate is running.

If state medical PACs will reciprocate by advising AMPAC of the information in the items above, with respect to contributions they make, compliance with the conciliation agreement will be assured.

Strict compliance with the terms of the conciliation agreement is clearly in the best interest of AMPAC and the state medical PACs.

Attachment 2

8202110237

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Leslie J. Miller, Esq.
American Medical Association
535 N. Dearborn
Chicago, Illinois 60610

RE: MUR 253 et al. (closed)

Dear Mr. Miller:

On May 26, 1981, the Commission notified the American Medical Political Action Committee ("AMPAC") of possible violations of AMPAC's conciliation agreement in MUR 253 et al. by the giving of excessive contributions to the 1980 campaigns of Glenn English, Wendell Bailey, Harold Volkmer, E. Thomas Coleman, Eugene Shaw, June Snyder and Gary Lee.

On the basis of information received, it appears that no violations of the conciliation agreement occurred in connection with contributions to the campaigns of Eugene Shaw and Wendell Bailey, but that AMPAC violated its conciliation agreement in connection with contributions to the campaigns of the other five candidates. However, in light of the corrective action taken in response to the Commission's notification, the Commission has determined to take no further action in this instance and to close its file in this matter. The file will be made part of the public record of MUR 253 et al. within 30 days.

The Commission reminds you that AMPAC should take immediate steps to insure that further violations of the conciliation agreement do not occur in the future.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

a20119838

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

John E. Thrasher
Legal Counsel
Florida Medical Association
Box 2411
Jacksonville, Florida 32203

RE: MUR 253 et al. (closed)

Dear Mr. Thrasher:

On May 26, 1981, the Commission notified you of a possible violation by the Florida Medical Political Action Committee ("FLAMPAC") of its conciliation agreement in MUR 253 et al.

On the basis of information received, it appears that no violation of the conciliation agreement has occurred. Accordingly, the Commission closed its file in this matter. The file will become part of the public record of MUR 253 et al. within 30 days.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

T. Kennedy Helm, III, Esq.
Stites, McElwain & Fowler
3400 First National Tower
Louisville, Kentucky 40202

RE: MUR 253 et al. (closed)

Dear Mr. Helm:

On May 26, 1981, the Commission notified you of a possible violation by the Kentucky Educational Medical Political Action Committee ("KEMPAC") of its conciliation agreement in MUR 253 et al. by the giving of an excessive contribution to the 1980 general election campaign of Gene Snyder.

On the basis of information received, it appears that KEMPAC violated its conciliation agreement in connection with this contribution. However, in light of corrective action taken in response to the Commission's notification, the Commission has determined to take no further action in this instance and to close its file in this matter. The file will be made part of the public record of MUR 253 et al. within 30 days.

The Commission reminds you that KEMPAC should take immediate steps to insure that further violations of the conciliation agreement do not occur in the future.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Richard S. Brownlee, III, Esq.
Hendren & Andrae
P.O. Box 1069
Jefferson City, Missouri 65102

RE: MUR 253 et al. (closed)

Dear Mr. Brownlee:

On May 26, 1981, the Commission notified you of possible violations by the Missouri Medical Political Action Committee ("MMPAC") of its conciliation agreement in MUR 253 et al. by the giving of excessive contributions to the 1980 general election campaign of Wendell Bailey and the 1980 primary election campaigns of Harold Volkmer and E. Thomas Coleman.

On the basis of information received, it appears that no violation occurred in connection with the campaign of Wendell Bailey, but that MMPAC violated its conciliation agreement in connection with the contributions to the other two campaigns. However, in light of the corrective action taken in response to the Commission's notification, the Commission has determined to take no further action in this instance and to close its file in this matter. The file will be made part of the public record of MUR 253 et al. within 30 days.

The Commission reminds you that MMPAC should take immediate steps to insure that further violations of the conciliation agreement do not occur in the future.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

John E. Runals, Esq.
Runals, Broderick, Shoemaker
& Rickert
P.O. Box 815
Falls Station
Niagara Falls, New York 14303

RE: MUR 253 et al. (closed)

Dear Mr. Runals:

On May 26, 1981, the Commission notified you of possible violations by the Empire Medical Political Action Committee ("EMPAC") of its conciliation agreement in MUR 253 et al. by the giving of excessive contributions to the 1980 primary election campaigns of Gary Lee and Hamilton Fish.

On the basis of information received, it appears that EMPAC violated its conciliation agreement in connection with these two contributions. However, in light of the corrective action taken in response to the Commission's notification, the Commission has determined to take no further action in this instance and to close its file in this matter. The file will be made part of the public record of MUR 253 et al. within 30 days.

The Commission reminds you that EMPAC should take immediate steps to insure that further violations of the conciliation agreement do not occur in the future.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

2 0 0 1 2 9 1 2 0 2

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Orange M. Welborn, M.D.
President
Oklahoma Medical Political
Action Committee
Box 6645
Moore, Oklahoma 73153

RE: MUR 253 et al. (closed)

Dear Dr. Welborn:

On May 26, 1981, the Commission notified you of a possible violation by the Oklahoma Medical Political Action Committee ("OKPAC") of its conciliation agreement in MUR 253 et al. by the giving of an excessive contribution to the 1980 primary election campaign of Glenn English.

On the basis of information received, it appears that OKPAC violated its conciliation agreement in connection with this contribution. However, in light of the corrective action taken in response to the Commission's notification, the Commission has determined to take no further action in this instance and to close its file in this matter. The file will be made part of the public record of MUR 253 et al. within 30 days.

The Commission reminds you that OKPAC should take immediate steps to insure that further violations of the conciliation agreement do not occur in the future.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 9, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Leslie J. Miller, Esq.
American Medical Association
535 N. Dearborn
Chicago, Illinois 60610

RE: MUR 253 et al. (closed)

Dear Mr. Miller:

On May 26, 1981, the Commission notified the American Medical Political Action Committee ("AMPAC") of possible violations of AMPAC's conciliation agreement in MUR 253 et al. by the giving of excessive contributions to the 1980 campaigns of Glenn English, Wendell Bailey, Harold Volkmer, E. Thomas Coleman, Eugene Shaw, June Snyder and Gary Lee.

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Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

2 2 0 1 0 9 1 1

FEDERAL ELECTION COMMISSION

WASHINGTON, DC 20463

10-9-81

SENDER: Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one.)
- ☐ Show to whom and date delivered.....
- ☐ Show to whom, date and address of delivery.....
- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered.....
- ☐ RESTRICTED DELIVERY.
  Show to whom, date, and address of delivery.$.....

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
Leslie Miller, Esq.

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	143311	

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE ☐Addressee ☐Authorized agent

Ronald Crockett

4. DATE OF DELIVERY

POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

☆GPO : 1979-289-400

P 143 311 417

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

Thomas MUR 253

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 9, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Orange M. Welborn, M.D.
President
Oklahoma Medical Political
Action Committee
Box 6645
Moore, Oklahoma 73153

RE: MUR 253 et al. (closed)

Dear Dr. Welborn:

On May 26, 1981, the Commission notified you of a possible violation by the Oklahoma Medical Political Action Committee ("OKPAC") of its conciliation agreement in MUR 253 et al. by the giving of an excessive contribution to the 1980 primary election campaign of Glenn English.

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The Commission reminds you that OKPAC should take immediate steps to insure that further violations of the conciliation agreement do not occur in the future.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

8201109015

Memo to the File: This letter was remailed on Jan. 25, 1982, after its return to the Commission.

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 9, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Orange M. Welborn, M.D.
President
Oklahoma Medical Political
Action Committee
Box 6645
Moore, Oklahoma 73153

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Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

9 0 0 1 1 7 9

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Official Business
Penalty for Private Use $300

CLASS CHECK NO. 887353

DATE
10-16
1ST NOTICE
11-24
2ND NOTICE
1031
REVISED

87

POSTAGE AND FEES PAID

Orange M. Welborn, M.D.
President
Oklahoma Medical Political
Action Committee
Box 6645
Moore, Oklahoma 73153

CERTIFIED

Received 11/10/81
Carmen

945312

8221210918

3 2 0 1 0 3 1 2 2 1 0

10-9-81

SENDER: Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one.)
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- ☐ RESTRICTED DELIVERY.
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(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:

Orange M. Welborn, M.D.

3. ARTICLE NUMBER
REGISTERED NO. | CERTIFIED NO. | INSURED NO.
P 948312

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:
UNCLAIMED

☆ GPO : 1979-300-000

MUR 253 et al Thomas

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 9, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

John E. Runals, Esq.
Runals, Broderick, Shoemaker
& Rickert
P.O. Box 815
Falls Station
Niagara Falls, New York 14303

RE: MUR 253 et al. (closed)

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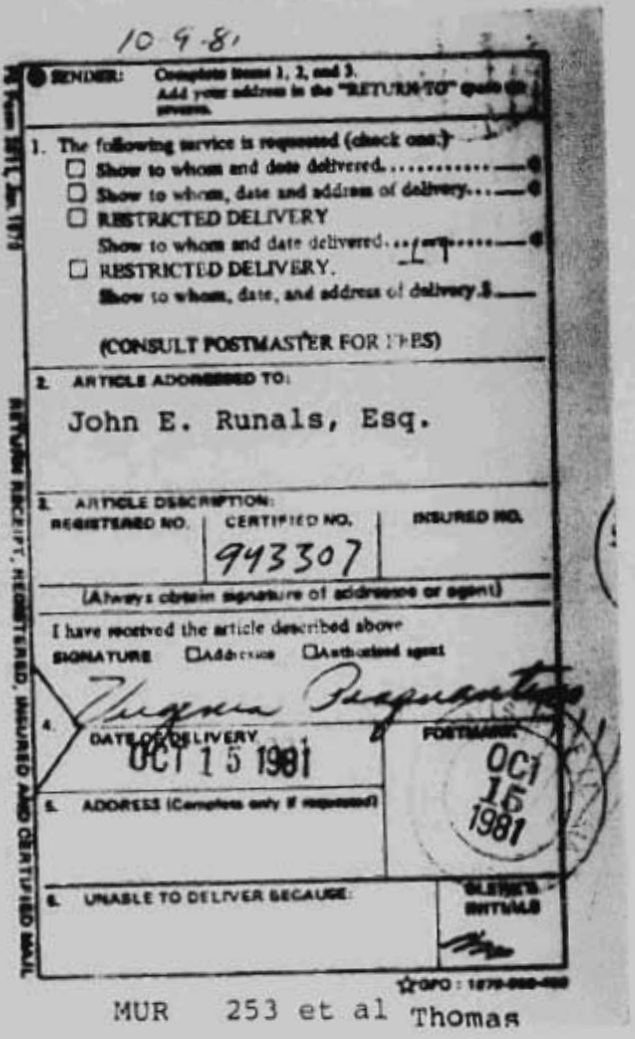
Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

FEDERAL ELECTION COMMISSION

WASHINGTON, DC 20463



10 9 81

SENDER: Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one.)
- ☐ Show to whom and date delivered ..... ¢
- ☐ Show to whom, date and address of delivery .... ¢
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  Show to whom and date delivered ... ¢
- ☐ RESTRICTED DELIVERY.
  Show to whom, date, and address of delivery $
- (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
John E. Runals, Esq.

3. ARTICLE DESCRIPTION:
REGISTERED NO. | CERTIFIED NO. 943307 | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above
SIGNATURE ☐ Addressee ☐ Authorized agent
Virginia Pasquantonio

4. DATE OF DELIVERY OCT 15 1981
POSTMARK OCT 15 1981

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:
CLERK'S INITIALS

☆GPO : 1979-080-400

PS Form 3811, Jan. 1979 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

MUR 253 et al Thomas

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 9, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Richard S. Brownlee, III, Esq.
Hendren & Andrae
P.O. Box 1069
Jefferson City, Missouri 65102

RE: MUR 253 et al. (closed)

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Sincerely,

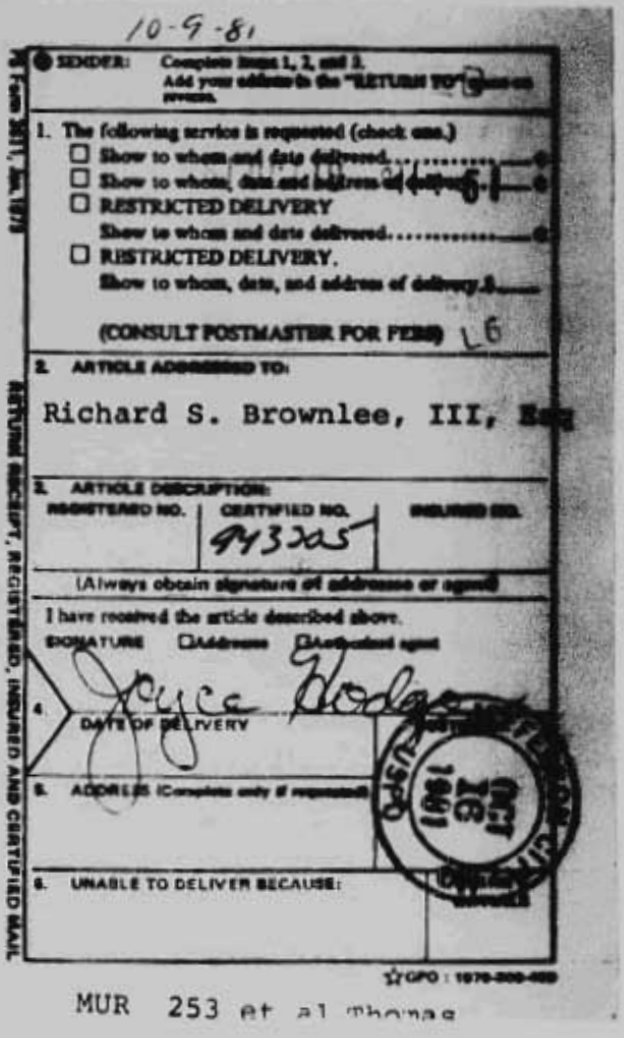
Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

2 0 1 0 9 5 2

FEDERAL ELECTION COMMISSION

WASHINGTON, DC 20463



10-9-81

SENDER: Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one.)
- ☐ Show to whom and date delivered.....¢
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- ☐ RESTRICTED DELIVERY.
  Show to whom, date, and address of delivery.$.....

(CONSULT POSTMASTER FOR FEES) L6

2. ARTICLE ADDRESSED TO:

Richard S. Brownlee, III, Esq

3. ARTICLE DESCRIPTION:

REGISTERED NO. | CERTIFIED NO. 943205 | INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE ☐Addressee ☐Authorized agent

Joyce Hodges

4. DATE OF DELIVERY

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

OCT 1981

☆GPO : 1979-300-488

PS Form 3811, Jan. 1977 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

MUR 253 et al (Phonas

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 9, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

T. Kennedy Helm, III, Esq.
Stites, McElwain & Fowler
3400 First National Tower
Louisville, Kentucky 40202

RE: MUR 253 et al. (closed)

Dear Mr. Helm:

On May 26, 1981, the Commission notified you of a possible violation by the Kentucky Educational Medical Political Action Committee ("KEMPAC") of its conciliation agreement in MUR 253 et al. by the giving of an excessive contribution to the 1980 general election campaign of Gene Snyder.

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The Commission reminds you that KEMPAC should take immediate steps to insure that further violations of the conciliation agreement do not occur in the future.

Sincerely,

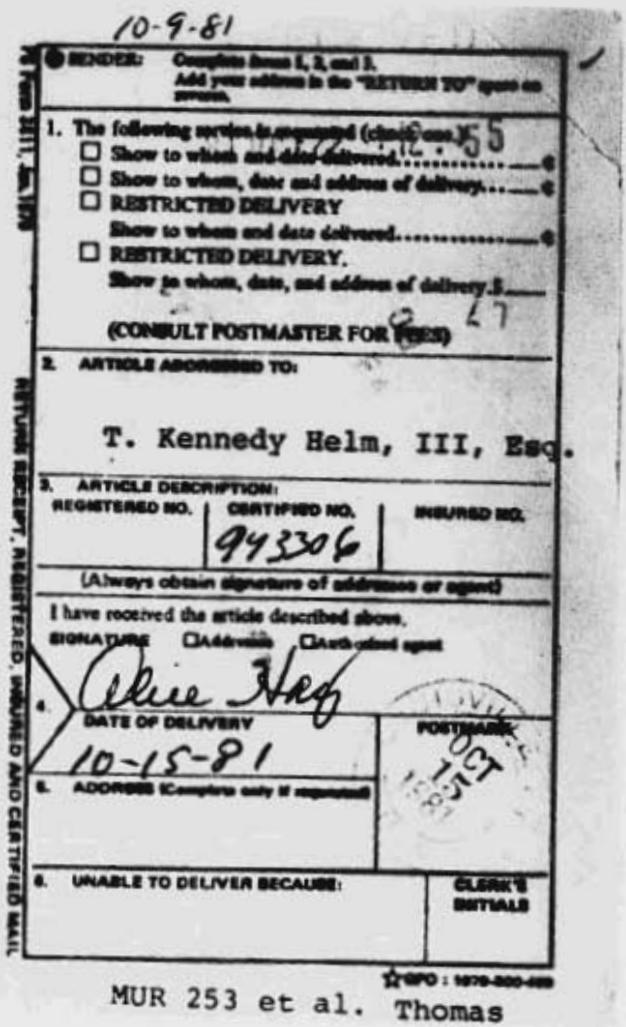
Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

3201109571

FEDERAL ELECTION COMMISSION

WASHINGTON, DC 20463



10-9-81

SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one.)
- ☐ Show to whom and date delivered.....¢
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- ☐ RESTRICTED DELIVERY
  Show to whom and date delivered.....¢
- ☐ RESTRICTED DELIVERY.
  Show to whom, date, and address of delivery.$

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:

T. Kennedy Helm, III, Esq.

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	94330 6	

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE ☐ Addressee ☐ Authorized agent

4. Alice Hall

DATE OF DELIVERY 10-15-81

POSTMARK OCT 15

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

CLERK'S INITIALS

☆GPO : 1979-300-499

P.S. Form 3811, Jan. 1979 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

MUR 253 et al. Thomas

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 9, 1981

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

John E. Thrasher
Legal Counsel
Florida Medical Association
Box 2411
Jacksonville, Florida 32203

RE: MUR 253 et al. (closed)

Dear Mr. Thrasher:

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Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

3201011925

FEDERAL ELECTION COMMISSION

WASHINGTON, DC 20463

10-9-81

SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one.)
- ☐ Show to whom and date delivered.....
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- ☐ RESTRICTED DELIVERY
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(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:

John E. Thrasher

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	94330	

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE ☐Addressee ☐Authorized agent

4. DATE OF DELIVERY

OCT 15 1981

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE:

FROM SOMERVILLE, MASSACHUSETTS OCT 15 1981 USPS

PS Form 3811, Jan. 1978 RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

☆GPO : 1978-260-488

MUR 253 et al Thomas

3 2 0 0 1 1 9 3 7

F

FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

END OF ADDITIONAL MATERIAL FOR CLOSED MUR 253 et. al.

8 2 0 0 1 2 0 1 0 2 9 7 9