

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 4250
Haley R. Barbour)

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on June 2, 1998, do hereby certify that the Commission took the following actions in MUR 4250:

1. Failed in a vote of 3-1 to -
 - a) Find reason to believe that Haley R. Barbour knowingly and willfully violated 2 U.S.C. § 441e.
 - b) Approve the proposed Factual and Legal Analysis and the appropriate letter recommended in the General Counsel's April 23, 1998 report.

Commissioners McDonald, McGarry, and Thomas voted affirmatively for the motion. Commissioner Elliott dissented. Commissioner Aikens recused herself with respect to this matter and was not present during its consideration.

(continued)

2. Decided by a vote of 4-0 to
- a) Find reason to believe that Haley R. Barbour violated 2 U.S.C. § 441e.
 - b) Approve the proposed Factual and Legal Analysis and the appropriate letter as recommended in the General Counsel's April 23, 1998 report, subject to amendment as appropriate pursuant to the finding of the Commission.

Commissioners Elliott, McDonald, McGarry, and Thomas voted affirmatively for the decision. Commissioner Aikens recused herself with respect to MUR 4250 and was not present during its consideration.

Attest:

6-3-98

Date



Marjorie W. Emmons
Secretary of the Commission