



APPROVED APRIL 13, 2022

**MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION
THURSDAY, JANUARY 13, 2022¹**

PRESENT: **Allen Dickerson, Chairman**

Steven T. Walther, Vice Chair

Shana M. Broussard, Commissioner

Sean J. Cooksey, Commissioner

James E. "Trey" Trainor III, Commissioner

Ellen L. Weintraub, Commissioner

Alec Palmer, Staff Director

Lisa Stevenson, Acting General Counsel

Laura E. Sinram, Acting Secretary and Clerk²

Vicktoria J. Allen, Acting Deputy Secretary³

¹ The meeting was conducted virtually.

² Acting Secretary Laura Sinram moderated the meeting.

³ Acting Deputy Secretary Vicktoria Allen was the recording secretary for the meeting.

Chairman Allen Dickerson called the Federal Election Commission to order in an open meeting at 10:04 A.M. on Thursday, January 13, 2022 with a quorum present.

I. WELCOMING REMARKS

Chairman Dickerson opened the meeting by thanking the Commission staff for their warm welcome and for their hard work during a very challenging period. Chairman Dickerson also thanked the Commission's previous Chair, Commissioner Shana Broussard, for an efficient year and for meeting the dual emergencies of operating during a period without a quorum and during a pandemic.

III. DRAFT ADVISORY OPINION 2021-13

Matthew P. Hoh

Agenda Document No. 21-43-A (Draft A)

Agenda Document No. 21-43-B (Draft B)

Agenda Document No. 21-43-B1 (Revised Draft B)

(Held over from the meeting of December 16, 2021)

Chairman Dickerson stated that this matter was held over to a future meeting at the request of the requestor.

**II. MOTION TO INSTRUCT STAFF TO PREPARE AN AMENDED FORM 1
ACKNOWLEDGING INDEPENDENT EXPENDITURE-ONLY AND HYBRID
COMMITTEES**

**Memorandum from Chairman Allen J. Dickerson
dated January 6, 2022.**

Agenda Document No. 22-01-A

**Chairman Dickerson introduced his motion, which would instruct staff
to amend FEC Form 1 to include all requirements to register Independent
Expenditure-Only and Hybrid committees.**

Discussion followed.

Chairman Dickerson recognized Commissioner Trainor who

**MOVED to adopt the Motion to Instruct the Staff to
Prepare an Amended Form 1 Acknowledging
Independent Expenditure-Only and Hybrid
Committees as set forth in the Memorandum from
Chairman Allen J. Dickerson dated January 6, 2022.**

**The motion carried by a vote of 6-0 with Commissioners Broussard,
Cooksey, Dickerson, Trainor, Walther, and Weintraub voting affirmatively for
the decision.**

**Discussion followed regarding the change in format of the San Diego
Regional Conference.**

IV. MANAGEMENT AND ADMINISTRATIVE MATTERS

**There being no further business to come before the Commission, the
meeting adjourned at 10:11 A.M.**

Signed:

A handwritten signature in blue ink, appearing to read "Allen Dickerson", written over a horizontal line.

**Allen Dickerson
Chairman of the Commission (2022)**

Attest:

**Laura E. Sinram
Secretary and Clerk of the Commission**