BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Audit Division Recommendation) Agenda Document No. 15-28-A
Memorandum on Gary Johnson 2012,)
Inc.)

CERTIFICATION

I, Shawn Woodhead Werth, recording secretary of the Federal Election Commission open meeting on June 18, 2015 do hereby certify that the Commission took the following actions in the above-captioned matter:

. 1. Decided by a vote of 6-0 to:

Approve Findings 1, 2, 3, and 4 and authorize the Office of General Counsel to make the modifications to the legal memorandum that were discussed at the table.

Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

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

Approve the recommendation for Finding 5 in Agenda Document No. 15-28-A, the Audit Division Recommendation Memorandum on Gary Johnson 2012, Inc.

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

Commissioners Goodman, Hunter, and Petersen dissented.

Attest:

Shawn Woodhead Werth

Secretary and Clerk of the Commission