

MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION

THURSDAY, APRIL 25, 2002

PRESENT: David M. Mason, Chairman, presiding
Karl J. Sandstrom, Vice Chairman
Bradley A. Smith, Commissioner
Scott E. Thomas, Commissioner
James A. Pehrkon, Staff Director
Lawrence H. Norton, General Counsel
Mary W. Dove, Secretary

Chairman David M. Mason called the Federal Election Commission to order in an open meeting at 10:04 A.M. on Thursday, April 25, 2002, with a quorum present.

I. CORRECTION AND APPROVAL OF MINUTES

Minutes for April 18, 2002

Agenda Document No. 02-31

Chairman Mason recognized Vice Chairman Sandstrom, who

MOVED to approve the Minutes for the open meeting of Thursday, April 18, 2002, as submitted in Agenda Document No. 02-31.

The motion carried on the vote of 4-0 with Commissioners Mason, Sandstrom, Smith, and Thomas voting affirmatively.

II. DRAFT ADVISORY OPINION 2002-04

Austin, Nichols & Co., Incorporated;
d/b/a Pernod Ricard USA, by counsel,
Brett G. Kappel

Agenda Document No. 02-32

Chairman Mason recognized Mr. Jonathan Levin of the General Counsel's Office who presented draft Advisory Opinion 2002-04 concerning the application of the Federal Election Campaign Act of 1971, as amended ("the Act"), and Commission regulations to the selection and use of a name for the Company's separate segregated fund ("SSF").

Chairman Mason recognized Commissioner Thomas, who

MOVED to approve draft
Advisory Opinion 2002-04,
as submitted in Agenda
Document No. 02-32.

The motion carried on the vote of 4-0 with
Commissioners Mason, Sandstrom, Smith, and Thomas
voting affirmatively.

III. ROUTINE ADMINISTRATIVE MATTERS

There were no routine administrative matters
to come before the Commission.

The meeting adjourned at 10:09 A.M.

Signed:

David M. Mason
Chairman of the Commission

Attest:

Mary W. Dove
Secretary of the Commission