



AGENDA DOCUMENT No. 10-21

**MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION
THURSDAY, APRIL 15, 2010**

PRESENT:

Matthew S. Petersen, Chairman, presiding

Cynthia L. Bauerly, Vice Chair

Caroline C. Hunter, Commissioner

Donald F. McGahn II, Commissioner

Steven T. Walther, Commissioner

Ellen L. Weintraub, Commissioner

Alec Palmer, Acting Staff Director

Thomasenia P. Duncan, General Counsel

Darlene Harris, Acting Secretary

Chairman Matthew S. Petersen called the Federal Election Commission to order in an open meeting at 10:10 A.M. on Thursday, April 15, 2010, with a quorum present.

I. CORRECTION AND APPROVAL OF MINUTES

**Minutes for March 11, 2010
Agenda Document No. 10-17**

Chairman Petersen recognized Vice Chair Bauerly, who

MOVED to approve the Minutes for the open meeting of Thursday, March 11, 2010, as set forth in Agenda Document No. 10-17.

The motion carried on a vote of 6-0 with Commissioners Bauerly, Hunter, McGahn, Petersen, Walther and Weintraub voting affirmatively.

II. REPORT OF THE AUDIT DIVISION ON THE TENNESSEE DEMOCRATIC PARTY (TDP)

It was agreed, without objection, to hold this matter over to a future meeting.

III. REPORT OF THE AUDIT DIVISION ON FRIENDS FOR MENOR COMMITTEE

It was agreed, without objection, to hold this matter over to a future meeting.

IV. 2010 RULEMAKING SCHEDULE

Agenda Document No. 10-20 (Submitted late)

Chairman Petersen recognized Vice Chair Bauerly, who

**MOVED to suspend the rules on the timely
submission of agenda documents in order
to consider Agenda Document No. 10-20.**

The motion carried on a vote of 6-0.

**Chairman Petersen made opening remarks regarding the
proposed schedule. A discussion followed.**

No Commission action was taken.

V. MANAGEMENT AND ADMINISTRATIVE MATTERS

**There being no further business to come before the Commission,
the meeting adjourned at 10:35 A.M.**

Signed:

**Matthew S. Petersen
Chairman of the Commission**

Attest:

**Darlene Harris
Acting Secretary of the Commission**