



AGENDA DOCUMENT NO. 10-80

**MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION
THURSDAY, DECEMBER 2, 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

Christopher Hughey, Acting General Counsel

Shawn Woodhead Werth, Secretary and Clerk

Chairman Matthew S. Petersen called the Federal Election Commission to order in an open meeting at 11:05 A.M. on Thursday, December 2, 2010, with a quorum present.

Chairman Petersen noted that only item I will be discussed at today's meeting and all other items will be held over to the next meeting.

I. PROPOSED FINAL AUDIT REPORT ON BIDEN FOR PRESIDENT, INC.

**Agenda Document No. 10-73
Circulated November 24, 2010**

**Agenda Document No. 10-73-A
Circulated December 2, 2010
(Submitted Late)**

Chairman Petersen recognized Vice Chair Bauerly who

MOVED to suspend the rules on the timely submission of documents so that the Commission may consider Agenda Document No. 10-73-A.

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

Chairman Petersen recognized Mr. Joseph Stoltz of the Audit Division who noted that two technical changes would need to be made to Agenda Document No. 10-73-A.

Chairman Petersen recognized Vice Chair Bauerly who

MOVED to approve Agenda Document No. 10-73-A, which is entitled Proposed Final Audit Report on Biden for President, Inc. and according to the Commission's Directive would be changed to the Commission's Final

Audit Report on Biden for President, Inc., and authorize the Audit Division to make any technical and conforming changes.

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

II. PROPOSED FINAL AUDIT REPORT ON THE TENNESSEE DEMOCRATIC PARTY (A07-07)

**Agenda Document No. 10-73
Circulated November 24, 2010**

Note: this matter was held over to the next meeting (see page 1).

III. MANAGEMENT AND ADMINISTRATIVE MATTERS

**There being no further business to come before the Commission,
the meeting adjourned at 11:07 A.M.**

Signed:

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

Attest:

**Shawn Woodhead Werth
Secretary and Clerk of the Commission**