



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

FEDERAL ELECTION COMMISSION  
2011 MAR -3 A 10:34

**AGENDA ITEM**

March 3, 2011

**MEMORANDUM**

For Meeting of 3-3-11

**TO:** The Commission  
**FROM:** Vice Chair Caroline C. Hunter *CCA/EW*  
**SUBJECT:** A07-14 (Audit Division Recommendation Memorandum on the Georgia Federal Elections Committee)

**SUBMITTED LATE**

Attached, please find a proposed motion in the above-referenced matter.

**Motion # 3 on A07-14 (Georgia FEC) (Finding 2)**

Move to approve **Finding 2 (“Payment of Federal Activity with Non-Federal Funds”)** in Agenda Document No. 11-10, subject to appropriate changes pursuant to Directive 70, with the following modifications (and all necessary technical and conforming changes):

Delete (1) the Summary paragraph captioned “Funding by the Non-Federal Account for Possible Federal Activity” (DFAR at 10); (2) the Facts and Analysis paragraphs captioned “Funding by the Non-Federal Account for Possible Federal Activity” (DFAR at 12); and (3) delete and/or modify the bullet points in the paragraph captioned “Interim Audit Report Recommendation and Committee Response” (DFAR at 12) relating to funding by the non-Federal Account for possible Federal activity; on the grounds that the Commission does not have jurisdiction to impose recordkeeping and documentation requirements on employee activity that a State party committee claims is solely non-Federal.