



AGENDA DOCUMENT NO. 14-19
APPROVED MARCH 18, 2014

MINUTES OF AN OPEN MEETING

OF THE

FEDERAL ELECTION COMMISSION

THURSDAY, MARCH 6, 2014

PRESENT:

Lee E. Goodman, Chairman, presiding

Ann M. Ravel, Vice Chair

Caroline C. Hunter, Commissioner

Matthew S. Petersen, Commissioner

Steven T. Walther, Commissioner

Ellen L. Weintraub, Commissioner

Alec Palmer, Staff Director

Lisa J. Stevenson, Deputy General Counsel - Law

Shawn Woodhead Werth, Secretary and Clerk

Chairman Lee E. Goodman called the Federal Election Commission to order in an open meeting at 11:12 A.M. on Thursday, March 6, 2014 with a quorum present.

Chairman Goodman recognized Vice Chair Ravel who

MOVED to suspend the rules on the timely submission of agenda documents in order to consider the late submission of Agenda Document No. 14-16, Draft Final Rules and Explanation and Justification: Technical Corrections to Title 11 of the Code of Federal Regulations; Agenda Document No. 14-12-A, Dallas County Republican Party Proposed Final Audit Report; and Agenda Document No. 14-13-A, Republican Party of Iowa Proposed Final Audit Report.

The motion carried by a vote of 6-0 with Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voting affirmatively for the decision.

I. CORRECTION AND APPROVAL OF MINUTES

**Minutes for February 27, 2014
Agenda Document No. 14-17**

Chairman Goodman recognized Vice Chair Ravel who

MOVED to approve Agenda Document No. 14-17, minutes for the open session held on February 27, 2014.

The motion carried by a vote of 6-0 with Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voting affirmatively for the decision.

II. DRAFT ADVISORY OPINION 2014-01

**Solano County United Democratic Central Committee
by Paul Stichick, Treasurer**

Agenda Document No. 14-11 (Draft A)

(Held over from the meeting of February 27, 2014)

Chairman Goodman stated that this matter is being held over to a future meeting with the consent of the requestor.

**III. DRAFT FINAL RULES AND EXPLANATION AND JUSTIFICATION:
TECHNICAL CORRECTIONS TO TITLE 11 OF THE CODE OF
FEDERAL REGULATIONS**

**Agenda Document No. 14-16
(Submitted Late)**

Chairman Goodman stated that discussion on this matter is being deferred to a future meeting in order to provide the public time to review these changes and comment on them if they so desire.

**IV. PROPOSED FINAL AUDIT REPORT ON DALLAS COUNTY
REPUBLICAN PARTY (A11-14)**

**Memorandum from the Audit Division dated February 20, 2014
Agenda Document No. 14-12**

**Memorandum from the Audit Division dated March 6, 2014
Agenda Document No. 14-12-A
(Submitted Late)**

Chairman Goodman recognized Vice Chair Ravel who

**MOVED to approve Agenda Document No. 14-12-A,
the Proposed Final Audit Report on the Dallas County
Republican Party.**

The motion carried by a vote of 6-0 with Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voting affirmatively for the decision.

V. PROPOSED FINAL AUDIT REPORT ON REPUBLICAN PARTY OF IOWA (A11-24)

**Memorandum from the Audit Division dated February 20, 2014
Agenda Document No. 14-13**

**Memorandum from the Audit Division dated March 6, 2014
Agenda Document No. 14-13-A
(Submitted Late)**

Chairman Goodman recognized Vice Chair Ravel who

**MOVED to approve Agenda Document No. 14-13-A,
the Proposed Final Audit Report on the Republican
Party of Iowa.**

The motion carried by a vote of 6-0 with Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voting affirmatively for the decision.

VI. PROPOSED FINAL AUDIT REPORT ON THE VERMONT DEMOCRATIC PARTY (A11-12)

**Memorandum from the Audit Division dated February 20, 2014
Agenda Document No. 14-14**

Chairman Goodman recognized Vice Chair Ravel who

**MOVED to approve Agenda Document No. 14-14, the
Proposed Final Audit Report on the Vermont Democratic Party.**

The motion carried by a vote of 6-0 with Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voting affirmatively for the decision.

VII. PROPOSED FINAL AUDIT REPORT ON THE DEMOCRATIC PARTY OF SOUTH CAROLINA (A11-19)

**Memorandum from the Audit Division dated February 20, 2014
Agenda Document No. 14-15**

Chairman Goodman recognized Vice Chair Ravel who

MOVED to approve Agenda Document No. 14-15, the Proposed Final Audit Report on the Democratic Party of South Carolina.

The motion carried by a vote of 6-0 with Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voting affirmatively for the decision.

VIII. MANAGEMENT AND ADMINISTRATIVE MATTERS

**There being no further business to come before the Commission,
the meeting adjourned at 11:19 A.M.**

Signed:



Lee E. Goodman

Chairman of the Commission

Attest:



Shawn Woodhead Werth

Secretary and Clerk of the Commission