



AGENDA DOCUMENT NO. 14-56-A
APPROVED NOVEMBER 6, 2014

MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION
THURSDAY, OCTOBER 23, 2014

PRESENT:

Lee E. Goodman, Chairman, presiding

Ann M. Ravel, Vice Chair

Caroline C. Hunter, Commissioner

Matthew S. Petersen, Commissioner

Steven T. Walther, Commissioner¹

Ellen L. Weintraub, Commissioner

Alec Palmer, Staff Director

Lisa J. Stevenson, Deputy General Counsel - Law

Shawn Woodhead Werth, Secretary and Clerk

¹ Commissioner Walther was not present for the meeting.

Chairman Lee E. Goodman called the Federal Election Commission to order in an open meeting at 10:32 A.M. on Thursday, October 23, 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. 14-54-B, Proposed Final Audit Report on the Democratic Party of Illinois.

The motion carried by a vote of 6-0 with Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voting affirmatively for the decision.²

I. CORRECTION AND APPROVAL OF MINUTES

**Minutes for October 9, 2014
Agenda Document No. 14-55-A**

Chairman Goodman recognized Vice Chair Ravel who

MOVED to approve Agenda Document No. 14-55-A, minutes for October 9, 2014.

The motion carried by a vote of 6-0 with Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voting affirmatively for the decision.³

² Commissioner Walther's vote was recorded in accordance with Directive 10, Section H.

³ *Id.*

II. DRAFT ADVISORY OPINION 2014-16

**Connecticut Democratic State Central Committee
by Neil Reiff, Esq.**

Chairman Goodman stated that the request has been withdrawn.

**III. PROPOSED FINAL AUDIT REPORT ON THE DEMOCRATIC PARTY OF
ILLINOIS (A11-15)**

**Memorandum from the Audit Division dated September 11, 2014
Agenda Document No. 14-54-A**

**Memorandum from the Audit Division dated October 23, 2014
Agenda Document No. 14-54-B
(Submitted Late)**

**Chairman Goodman recognized Mr. Bill Antosz and Mr. Marty Favin of
the Audit Division. Mr. Antosz stated that the Report includes three findings
and two additional issues and that a hearing was held on April 23, 2014 about
the fundraising receipts issue.**

Chairman Goodman recognized Vice Chair Ravel who

**MOVED to approve Agenda Document No. 14-54-B, Proposed
Final Audit Report for the Democratic Party of Illinois.**

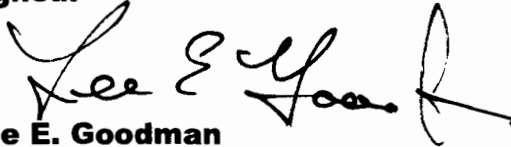
**The motion carried by a vote of 6-0 with Commissioners Goodman,
Hunter, Petersen, Ravel, Walther, and Weintraub voting affirmatively for the
decision.⁴**

⁴ *Id.*

IV. MANAGEMENT AND ADMINISTRATIVE MATTERS

**There being no further business to come before the Commission,
the meeting adjourned at 10:36 A.M.**

Signed:

A handwritten signature in black ink, appearing to read "Lee E. Goodman". The signature is fluid and cursive, with a long horizontal stroke at the end.

Lee E. Goodman

Chairman of the Commission

Attest:

A handwritten signature in black ink, appearing to read "Shawn Woodhead Werth". The signature is cursive and somewhat stylized, with a large initial "S".

Shawn Woodhead Werth

Secretary and Clerk of the Commission