



AGENDA DOCUMENT NO. 16-31-A
APPROVED AUGUST 16, 2016

MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION
THURSDAY, JUNE 30, 2016

PRESENT:

Matthew S. Petersen, Chairman, presiding

Steven T. Walther, Vice Chairman

Lee E. Goodman, Commissioner

Ann M. Ravel, Commissioner

Ellen L. Weintraub, Commissioner

Alec Palmer, Staff Director

Daniel Petalas, 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 10:25 A.M. on Thursday, June 30, 2016 with a quorum present.

Chairman Petersen stated that the Advisory Opinion Request (Item I) was withdrawn by the requestor and that Item II (Proposed Statement of Policy Regarding the Public Disclosure of Closed Enforcement Files) is still under consideration but he hopes to place it on the July meeting agenda.

I. DRAFT ADVISORY OPINION 2016-05

**Huckabee for President, Inc. by
Douglas Chalmers, Jr., Esq.**

Agenda Document No. 16-22-A (Draft A)

Agenda Document No. 16-22-B (Draft B)

This request was withdrawn by the requestor.

II. PROPOSED STATEMENT OF POLICY REGARDING THE PUBLIC DISCLOSURE OF CLOSED ENFORCEMENT FILES

**Memorandum from Commissioner Lee E. Goodman
dated March 24, 2016**

Agenda Document No. 16-13-A

Agenda Document No. 16-13-A-1

**Memorandum from Commissioner Ann M. Ravel
dated April 27, 2016**

Agenda Document No. 16-13-B

**Memorandum from Commissioner Ellen L. Weintraub
dated May 18, 2016**

Agenda Document No. 16-13-C

(Held over from the June 16, 2016 meeting)

This matter was held over to the July 14, 2016 meeting.

III. REVISIONS TO FORMS

Proposed Revisions to Forms 3, 3P, 3X, 6 and Instructions

Agenda Document No. 16-26-A

Chairman Petersen stated that the discussion today will encompass three different developments: 1) updating and enhancing the electronic filing system; 2) upgrading the paper filing automation system; and 3) specific changes to the Commission's Forms. He explained that all changes to the Forms are included in Agenda Document No. 16-26-A, the Commission will provide the public with a two-week comment period before voting on the proposed revisions, and the email address for submitting comments will be published in the Weekly Digest.

Chairman Petersen further noted that Agenda Document No. 16-26-A includes some specific recommendations set forth in a letter received in 2015 from several distinguished practitioners in the campaign finance field.

Mr. Adav Noti of the General Counsel's Office, Staff Director Alec Palmer, and Ms. Debbie Chacona of the Reports Analysis Division participated in the discussion that followed.

IV. REG 2013-01: DRAFT NOTICE OF PROPOSED RULEMAKING ON TECHNOLOGICAL MODERNIZATION

(To be circulated)

Chairman Petersen stated that this issue was initially raised at the December 2015 meeting and Commissioners continue to work on it with the goal of placing it on the agenda for the next meeting.

V. MANAGEMENT AND ADMINISTRATIVE MATTERS

There being no further business to come before the Commission, the meeting adjourned at 10:51 A.M.

Signed:



Matthew S. Petersen

Chairman of the Commission

Attest:



Shawn Woodhead Werth

Secretary and Clerk of the Commission