

MINUTES OF AN OPEN MEETING  
OF THE  
FEDERAL ELECTION COMMISSION

THURSDAY, APRIL 25, 2002

PRESENT: David M. Mason, Chairman, presiding  
Karl J. Sandstrom, Vice Chairman  
Bradley A. Smith, Commissioner  
Scott E. Thomas, Commissioner  
James A. Pehrkon, Staff Director  
Lawrence H. Norton, General Counsel  
Mary W. Dove, Secretary

Chairman David M. Mason called the Federal Election Commission to order in an open meeting at 10:04 A.M. on Thursday, April 25, 2002, with a quorum present.

I. CORRECTION AND APPROVAL OF MINUTES

Minutes for April 18, 2002

Agenda Document No. 02-31

Chairman Mason recognized Vice Chairman Sandstrom, who

MOVED to approve the Minutes for the open meeting of Thursday, April 18, 2002, as submitted in Agenda Document No. 02-31.

The motion carried on the vote of 4-0 with Commissioners Mason, Sandstrom, Smith, and Thomas voting affirmatively.

II. DRAFT ADVISORY OPINION 2002-04

Austin, Nichols & Co., Incorporated;  
d/b/a Pernod Ricard USA, by counsel,  
Brett G. Kappel

Agenda Document No. 02-32

Chairman Mason recognized Mr. Jonathan Levin of the General Counsel's Office who presented draft Advisory Opinion 2002-04 concerning the application of the Federal Election Campaign Act of 1971, as amended ("the Act"), and Commission regulations to the selection and use of a name for the Company's separate segregated fund ("SSF").

Chairman Mason recognized Commissioner Thomas, who

MOVED to approve draft  
Advisory Opinion 2002-04,  
as submitted in Agenda  
Document No. 02-32.

The motion carried on the vote of 4-0 with  
Commissioners Mason, Sandstrom, Smith, and Thomas  
voting affirmatively.

III. ROUTINE ADMINISTRATIVE MATTERS

There were no routine administrative matters  
to come before the Commission.

The meeting adjourned at 10:09 A.M.

Signed:

David M. Mason  
Chairman of the Commission

Attest:

Mary W. Dove  
Secretary of the Commission