BEFORE THE FEDERAL ELECTION COMMISSION

In	the Matter	of)	
)	Draft AO 1995-47
The	Honorable	Robert A.	Underwood.)	Agenda Document #96-19

CERTIFICATION

I, Delores Hardy, recording secretary for the Federal Election Commission open meeting on Thursday, February 8, 1996, do hereby certify that the Commission decided by a vote of 5-0 to direct the Office of General Counsel to take the following actions with respect to the above-captioned matter:

- 1. Seek clarification from the requester regarding the nature of activities the spouse will be participating in; and
- 2. Prepare an alternative draft that would in addition to analyzing any officeholder related nexus, also analyze the issue in terms of campaign related connections.

Commissioners Aikens, Elliott, McDonald, McGarry, and Thomas voted affirmatively for the decision.

Attest:

Subruary 9, 1992

Delores Hardy Administrative Assistant