BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) AO 2004-12
Democrats for the West) Agenda Documents No. 04-53, No. 04-
) 53-A, No. 04-53-B and No. 04-53-C

CERTIFICATION

I, Mary W. Dove, recording secretary of the Federal Election Commission open meeting on June 10, 2004 do hereby certify that the Commission took the following actions in the above-captioned matter:

1. <u>Decided by a vote of 6-0</u> to approve the amendments in Agenda Document No. 04-53-C, as amended.

Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

- 2. <u>Decided by a vote of 4-2</u> to approve the following amendments in Agenda Document No. 04-53:
- a) <u>Page 10. Line 19</u>: Insert "Yes. The DFW may pay employees with Federal funds raised through events where Federal and non-Federal funds are raised when the costs of such events have been properly allocated using the 'funds received' methods."
- b) Page 11, Line 3: Delete "However, DFW..." through Page 11, Line 6...11 CFR 300.33(c)(3)."

Commissioners Mason, McDonald, Thomas, and Toner voted affirmatively for the decision. Commissioners Smith and Weintraub dissented.

3. Decided by a vote of 6-0 to approve draft Advisory Opinion 2004-12, as submitted in Agenda Document No. 04-53, as amended by Agenda Document No. 04-53-A; as amended by Agenda Document No. 04-53-C, as amended; and as further amended at the table.

Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

Attest:

Secretary of the Commission