BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)) AO 1999-11 Mary Kay Scullion, counsel for) Agenda Documents No. 99-61 Ms. Dianne Byrum) and No. 99-61-A

CERTIFICATION

I, Mary W. Dove, recording secretary for the Federal Election Commission open meeting on Thursday, May 20, 1999, do hereby certify that the Commission took the following actions on the above-captioned matter:

> 1. <u>Failed by a vote of 2-3</u> to pass a motion to approve draft AO 1999-11, as submitted in Agenda Document No. 99-61, as amended.

> > Commissioners McDonald and Thomas voted affirmatively for the motion. Commissioners Mason, Sandstrom, and Wold dissented. Commissioner Elliott was not present.

2. <u>Decided by a vote of 5-0</u> to approve draft AO 1999-11, as submitted in Agenda Document No. 99-61, as amended, and further amended by Agenda Document No. 99-61-A, as amended.

> Commissioners Mason, McDonald, Sandstrom, Thomas, and Wold voted affirmatively for the decision. Commissioner Elliott was not present.

> > Attest:

May 20 Date

Mary W. Dove Deputy Secretary of the Commission