



AGENDA DOCUMENT NO. 08-11

**MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION
THURSDAY, MAY 8, 2008**

PRESENT:

David M. Mason, Chairman, presiding

Ellen L. Weintraub, Vice Chair

**John W. Sigmon, Deputy Staff Director for
Management and Administration, representing
Patrina M. Clark, Staff Director**

Thomasenia P. Duncan, General Counsel

Mary W. Dove, Secretary

Chairman David M. Mason called the Federal Election Commission to order in an open meeting at 10:18 A.M. on Thursday, May 8, 2008, with an established quorum of two Commissioners under the revised Directive 10.

I. CORRECTION AND APPROVAL OF MINUTES

**Minutes for April 17, 2008
Agenda Document No. 08-09**

Chairman Mason recognized Vice Chair Weintraub, who

**MOVED to approve the minutes of the
Open Meeting for April 17, 2008,
as set forth in Agenda Document No. 08-09.**

The motion carried on the vote of 2-0 with Commissioners

Mason and Weintraub voting affirmatively.

II. COMMISSION MEETING DATES

Agenda Document No. 08-10

Chairman Mason stated that future meeting dates would be postponed until a later date, and at the appropriate time, a ballot would be circulated for the June meetings.

III. MANAGEMENT AND ADMINISTRATIVE MATTERS

**There were no additional matters to come before the
Commission.**

The meeting adjourned at 10:20 A.M.

Signed:

**David M. Mason
Chairman of the Commission**

Attest:

**Mary W. Dove
Secretary of the Commission**