

# AGENDA DOCUMENT NO. 07-69 APPROVED OCTOBER 25, 2007

#### **MINUTES OF AN OPEN MEETING**

OF THE

**FEDERAL ELECTION COMMISSION** 

THURSDAY, OCTOBER 11, 2007

PRESENT:

Robert D. Lenhard, Chairman, presiding

David M. Mason, Vice Chairman

Hans A. von Spakovsky, Commissioner

Steven T. Walther, Commissioner

Ellen L. Weintraub, Commissioner

Patrina M. Clark, Staff Director

Thomasenia P. Duncan, General Counsel

Mary W. Dove, Secretary

Chairman Robert D. Lenhard called the Federal Election

Commission to order in an open meeting at 10:05 A.M. on Thursday,

October 11, 2007, with a quorum present.

# I. CORRECTION AND APPROVAL OF MINUTES

Minutes for September 24, 2007 Agenda Document No. 07-64

Chairman Lenhard recognized Vice Chairman Mason, who

MOVED to approve the minutes for the Open Meeting of Monday, September 24, 2007, as set forth in Agenda Document No. 07-64.

The motion carried on the vote of 5-0 with Commissioners

Lenhard, Mason, von Spakovsky, Walther, and Weintraub voting

affirmatively.

#### II. DRAFT ADVISORY OPINIONS

A. <u>Draft Advisory Opinion 2007-16</u>

<u>American Kennel Club, Inc. by counsel, Timothy W. Jenkins</u>

Agenda Document No. 07-66

Chairman Lenhard recognized Mr. Joshua Blume of the General Counsel's Office who presented draft Advisory Opinion 2007-16, concerning the application of the Federal Election Campaign Act of 1971, as amended (the "Act"), and Commission regulations regarding

A. <u>Draft Advisory Opinion 2007-16</u> (continued)

whether the American Kennel Club, Inc. ("AKC") and its voting clubs and accredited clubs qualify as membership organizations, and whether they are affiliated with each other so that any prospective separate segregated fund ("SSF") that AKC forms may solicit the individual members of AKC's voting clubs and accredited clubs for contributions.

Chairman Lenhard recognized Commissioner Weintraub, who

MOVED to approve draft Advisory Opinion 2007-16, as set forth in Agenda Document No. 07-66.

The motion carried on the vote of 5-0.

B. <u>Draft Advisory Opinion 2007-17</u>
<u>Democratic Senatorial Campaign Committee by counsel,</u>
Marc E. Elias

Agenda Document No. 07-67

Chairman Lenhard recognized Mr. Eric Hallstrom of the General Counsel's Office who presented draft Advisory Opinion 2007-17, concerning application of the Federal Election Campaign Act of 1971, as amended (the "Act"), and Commission regulations to contributions in the form of physical checks from individuals using online banking services.

B. Draft Advisory Opinion 2007-17 (continued)

The Chairman recognized Commissioner Weintraub, who

MOVED to approve draft Advisory Opinion 2007-17, as set forth in Agenda Document No. 07-67.

The motion carried on the vote of 5-0.

C. <u>Draft Advisory Opinion 2007-18</u>

Rangel for Congress and the National Leadership
PAC by counsel, Phu Huynh

Agenda Document No. 07-65

Chairman Lenhard recognized Mr. Albert Kiss of the General Counsel's Office who presented draft Advisory Opinion 2007-18, concerning the application of the Federal Election Campaign Act of 1971, as amended (the "Act"), and Commission regulations to the use of Rangel for Congress (the "Committee") funds or, alternatively, National Leadership PAC funds, to pay for the commissioning of an official portrait of Representative Charles Rangel. The portrait would be donated to the U.S. House of Representatives.

The Chairman recognized Commissioner von Spakovsky, who

MOVED to approve draft Advisory Opinion 2007-18, as set forth in Agenda Document No. 07-65.

C. <u>Draft Advisory Opinion 2007-18</u> (continued)

The motion carried on the vote of 5-0.

D. <u>Draft Advisory Opinion 2007-21</u>
<u>United States Representative Rush Holt</u>
by counsel, Caroline P. Goodson

Agenda Document No. 07-68 (submitted late)

Chairman Lenhard recognized Vice Chairman Mason, who

MOVED to suspend the rules on the timely submission of agenda documents in order to consider Agenda Document No. 07-68.

The motion carried on the vote of 5-0.

The Chairman recognized Ms. Esa Sferra of the General

Counsel's Office who presented draft Advisory Opinion 2007-21

concerning the application of the Federal Election Campaign Act of

1971, as amended (the "Act"), and Commission regulations to

Representative Holt's proposed service as the honorary chairman of the

2007 general election campaigns of three publicly funded State

candidates.

Chairman Lenhard recognized Commissioner Weintraub, who

D. <u>Draft Advisory Opinion 2007-21</u> (continued)

MOVED to approve draft Advisory Opinion 2007-21, as submitted in Agenda Document No. 07-68.

The motion carried on the vote of 5-0.

E. <u>Draft Advisory Opinion 2007-15</u> (Alternative Drafts)

GMAC LLC by counsel, Jan Witold Baran and

Caleb P. Burns

(Continued from September 24, 2007)

Agenda Document No. 07-62

The discussion resumed.

Chairman Lenhard recognized Vice Chairman Mason, who

MOVED to return draft Advisory Opinion 2007-15, as set forth in Agenda Document No. 07-62, to the General Counsel's Office for redrafting of Draft B, pursuant to the meeting discussion, and to circulate the revised draft on a tally vote basis.

The motion carried on the vote of 5-0.

# III. MANAGEMENT AND ADMINISTRATIVE MATTERS

There were no additional matters to come before the

Commission.

The meeting adjourned at 10:35 A.M.

Signed:

Robert D. Lenhard

**Chairman of the Commission** 

Attest:

Mary **W**. Dove

Secretary of the Commission

Mary 21. Dove