

AGENDA DOCUMENT NO. 07-73 APPROVED NOVEMBER 15, 2007

MINUTES OF AN OPEN MEETING

OF THE

FEDERAL ELECTION COMMISSION

THURSDAY, OCTOBER 25, 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 25, 2007, with a quorum present.

Chairman Lenhard announced there would be an open meeting on Tuesday, October 30, 2007, at 11:00 A.M. to consider draft Advisory Opinion 2007-20 (XM Satellite Radio, Inc.), noting that the comment period would end on Monday, October 29, 2007, at 5:30 P.M. Also, the Notice of Proposed Rulemaking for bundled contributions would be considered at that meeting.

I. CORRECTION AND APPROVAL OF MINUTES

Minutes for October 11, 2007 Agenda Document No. 07-69

Chairman Lenhard recognized Vice Chairman Mason, who

MOVED to approve the minutes for the Open Meeting of Thursday, October 11, 2007, as set forth in Agenda Document No. 07-69.

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

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

affirmatively.

- II. <u>DRAFT ADVISORY OPINION 2007-20</u>

 XM Satellite Radio, Inc., by counsel, John C. Keeney, Jr.

 (Held over to the meeting of October 30, 2007)
- III. NOTICE OF PROPOSED RULEMAKING FOR BUNDLED CONTRIBUTIONS

 (Held over to the meeting of October 30, 2007)
- IV. POLICY STATEMENT MAKING PERMANENT A PROGRAM FOR PROBABLE CAUSE HEARINGS

Agenda Document No. 07-72 (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. 07-72.

The motion carried on the vote of 5-0.

Chairman Lenhard recognized Commissioner Weintraub who presented an overview of the subject document.

Following discussion, the Chairman recognized Commissioner
Weintraub, who

MOVED to approve the procedural rules for probable cause hearings, as set forth in Agenda Document No. 07-72, for publication in the Federal Register.

The motion carried on the vote of 5-0.

V. MANAGEMENT AND ADMINISTRATIVE MATTERS

There were no additional matters to come before the

Commission.

The meeting adjourned at 10:15 A.M.

Signed:

Robert D. Lenhard

Chairman of the Commission

Attest:

Mary W. Dove

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Secretary of the Commission