



AGENDA DOCUMENT NO. 07-46

**MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION
THURSDAY, JUNE 28, 2007**

PRESENT:

Robert D. Lenhard, Chairman, presiding

David M. Mason, Vice Chairman

Hans A. von Spakovsky, 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, June 28, 2007, with a quorum present.

I. CORRECTION AND APPROVAL OF MINUTES

**Minutes for May 31, 2007
Agenda Document No. 07-44**

Chairman Lenhard recognized Vice Chairman Mason, who

MOVED to approve the minutes for the Open Meeting of Thursday, May 31, 2007, as submitted in Agenda Document No. 07-44.

The motion carried on the vote of 4-0 with Commissioners

Lenhard, Mason, von Spakovsky, and Weintraub voting affirmatively.

II. FUTURE MEETING DATES

Agenda Document No. 07-45 (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. 07-45.

The motion carried on the vote of 4-0 with Commissioners

Lenhard, Mason, von Spakovsky, and Weintraub voting affirmatively.

II. FUTURE MEETING DATES (continued)

Chairman Lenhard recognized Vice Chairman Mason, who

**MOVED to approve the future meeting dates,
as set forth in Agenda Document No. 07-45.**

The motion carried on the vote of 4-0 with Commissioners

Lenhard, Mason, von Spakovsky, and Weintraub voting affirmatively.

III. MANAGEMENT AND ADMINISTRATIVE MATTERS

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

The meeting adjourned at 10:10 A.M.

Signed:

**Robert D. Lenhard
Chairman of the Commission**

Attest:

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

