



**AGENDA DOCUMENT NO. 08-09**

**MINUTES OF AN OPEN MEETING  
OF THE  
FEDERAL ELECTION COMMISSION  
THURSDAY, APRIL 17, 2008**

**PRESENT:**

**David M. Mason, Chairman, presiding**

**Ellen L. Weintraub, Vice Chair**

**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 10:00 A.M. on Thursday, April 17, 2008, with an established quorum of two Commissioners under the revised Directive 10.**

**I. CORRECTION AND APPROVAL OF MINUTES**

**Minutes for January 24, 2008  
Agenda Document No. 08-06**

**Chairman Mason recognized Vice Chair Weintraub, who**

**MOVED to approve the minutes of the  
Open Meeting for January 24, 2008,  
as set forth in Agenda Document No. 08-06.**

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

**Mason and Weintraub voting affirmatively.**

**II. ADVISORY OPINIONS**

**A. Draft Advisory Opinion 2008-01  
Butler County Democrats for Change (DPAC)  
by its treasurer, Diane L. Sipe**

**Agenda Document No. 08-07**

**Chairman Mason stated this draft would be held over to the next open meeting on May 8, 2008, in order to review the late comments received. He noted that the requester had agreed to an extension until May 12<sup>th</sup>.**

**II. ADVISORY OPINIONS (continued)**

**B. Draft Advisory Opinion 2008-02  
Todd Goldup**

**Agenda Document No. 08-08**

**Chairman Mason recognized Ms. Stacey Shin of the General Counsel's Office who presented draft Advisory Opinion 2008-02 concerning the application of the Federal Election Campaign Act of 1971, as amended (the "Act"), and Commission regulations to the use of campaign funds for the payment of candidate salary, childcare and vehicle expenses.**

**A discussion followed.**

**The Chairman recognized Vice Chair Weintraub, who**

**MOVED to approve draft Advisory Opinion  
2008-02, as set forth in Agenda Document  
No. 08-08.**

**The motion failed by a vote of 2-0 for lack of four votes to approve. The Chairman noted that an appropriate letter would be sent to the requester.**

**III. MANAGEMENT AND ADMINISTRATIVE MATTERS**

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

**The meeting adjourned at 10:10 A.M.**

**Signed:**

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

**Attest:**

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