



AGENDA DOCUMENT NO. 08-24
APPROVED OCTOBER 2, 2008

MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION
THURSDAY, SEPTEMBER 11, 2008

PRESENT:

Donald F. McGahn II, Chairman, presiding

Steven T. Walther, Vice Chairman

Cynthia L. Bauerly, Commissioner

Caroline C. Hunter, Commissioner

Matthew S. Petersen, Commissioner

Ellen L. Weintraub, Commissioner

**John D. Gibson, Deputy Staff Director/Chief
Compliance Officer, representing
Joseph F. Stoltz, Acting Staff Director**

Thomasenia P. Duncan, General Counsel

Mary W. Dove, Secretary

Chairman Donald F. McGahn II called the Federal Election Commission to order in an open meeting at 10:05 A.M. on Thursday, September 11, 2008, with a quorum present.

The Chairman requested a moment of silence to commemorate the victims of the terrorist attacks upon the United States on September 11, 2001.

I. CORRECTION AND APPROVAL OF MINUTES

**Minutes for August 21, 2008
Agenda Document No. 08-22**

Chairman McGahn recognized Vice Chairman Walther, who

MOVED to approve the minutes for the Open Meeting of Thursday, August 21, 2008, as set forth in Agenda Document No. 08-22.

The motion carried on the vote of 6-0 with Commissioners Bauerly, Hunter, McGahn, Petersen, Walther, and Weintraub voting affirmatively.

II. DRAFT ADVISORY OPINION 2008-08

Jonathan Zucker

Agenda Document No. 08-23

Chairman McGahn recognized Mr. Tony Buckley of the General Counsel's Office who presented the draft Advisory Opinion 2008-08,

II. DRAFT ADVISORY OPINION 2008-08 (continued)

concerning the application of contribution limits of the Federal Election Campaign Act of 1971, as amended (the "Act"), 2 U.S.C. 431 et seq., and Commission regulations to a contribution the requester sent through ActBlue to either the 2010 Democratic candidate for the U.S. Senate in Arizona or the Democratic Senatorial Campaign Committee ("DSCC").

The Chairman recognized Vice Chairman Walther, who

**MOVED to approve Draft Advisory Opinion
2008-08, as submitted in Agenda Document
No. 08-23.**

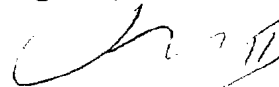
The motion carried on the vote of 6-0.

III. MANAGEMENT AND ADMINISTRATIVE MATTERS

There were no further matters to come before the Commission.

The meeting adjourned at 10:10 A.M.

Signed,



**Donald F. McGahn II
Chairman of the Commission**

Attest:



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