



AGENDA DOCUMENT NO. 08-30
APPROVED OCTOBER 8, 2008

MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION
THURSDAY, OCTOBER 2, 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

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 10:35 A.M. on Thursday, October 2, 2008, with a quorum present.

I. CORRECTION AND APPROVAL OF MINUTES

**Minutes for September 11, 2008
Agenda Document No. 08-24**

Chairman McGahn recognized Vice Chairman Walther, who

MOVED to approve the minutes for the Open Meeting of Thursday, September 11, 2008, as set forth in Agenda Document No. 08-24.

The motion carried on the vote of 6-0 with Commissioners

Bauerly, Hunter, McGahn, Petersen, Walther, and Weintraub voting affirmatively.

II. DRAFT ADVISORY OPINION 2008-13

**Pacific Green Party of Oregon by Patrick Driscoll,
Treasurer**

Agenda Document No. 08-25 (Submitted late)

The Chairman recognized Vice Chairman Walther, who

MOVED to suspend the rules on the timely submission of agenda documents in order to consider Agenda Document No. 08-25.

The motion carried on the vote of 6-0.

II. DRAFT ADVISORY OPINION 2008-13 (Continued)

Chairman McGahn recognized Mr. Joshua Blume of the General Counsel's Office who presented draft Advisory Opinion 2008-13, regarding the status of the Pacific Green Party of Oregon, as a State party committee of a political party under the Federal Election Campaign Act of 1971, as amended (the "Act"), and Commission regulations.

The Chairman recognized Vice Chairman Walther, who

MOVED to approve Draft Advisory Opinion 2008-13, as submitted in Agenda Document No. 08-25.

The motion carried on the vote of 6-0.

III. DRAFT NOTICE OF PROPOSED RULEMAKING – REPEAL OF MILLIONAIRES' AMENDMENT REGULATIONS

Agenda Document No. 08-26 (Submitted late)

The Chairman recognized Vice Chairman Walther, who

MOVED to suspend the rules on the timely submission of agenda documents in order to consider Agenda Document No. 08-26.

The motion carried on the vote of 6-0.

Chairman McGahn recognized Mr. Neven Stipanovic of the General Counsel's Office who presented an overview of the subject document.

**III. DRAFT NOTICE OF PROPOSED RULEMAKING – REPEAL
OF MILLIONAIRES’ AMENDMENT REGULATIONS
(Continued)**

Following discussion, Vice Chairman Walther

**MOVED to approve the Draft Notice of Proposed
Rulemaking – Repeal of Millionaires’ Amendment
Regulations, as submitted in Agenda Document
No. 08-26.**

The motion carried on the vote of 6-0.

IV. MANAGEMENT AND ADMINISTRATIVE MATTERS

There were no further matters to come before the Commission.

The meeting adjourned at 10:40 A.M.

Signed,



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

Attest:



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