



AGENDA DOCUMENT NO. 07-78
APPROVED NOVEMBER 29, 2007

MINUTES OF AN OPEN MEETING

OF THE

FEDERAL ELECTION COMMISSION

THURSDAY, NOVEMBER 15, 2007

PRESENT:

Robert D. Lenhard, Chairman, presiding

David M. Mason, Vice Chairman

Hans A. von Spakovsky, Commissioner

Steven T. Walther, 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 10:15 A.M. on Thursday, November 15, 2007, with a quorum present.

I. CORRECTION AND APPROVAL OF MINUTES

- A. Minutes for October 25, 2007
Agenda Document No. 07-73**
- B. Minutes for October 30, 2007
Agenda Document No. 07-74**

Chairman Lenhard recognized Vice Chairman Mason, who

MOVED to approve the minutes of the Open Meetings for October 25, 2007 and October 30, 2007, as set forth in Agenda Documents No. 07-73 and No. 07-74, respectively.

The motion carried on the vote of 4-0 with Commissioners Lenhard, Mason, von Spakovsky, and Walther voting affirmatively.

II. DRAFT ADVISORY OPINION 2007-19

**Renaissance Health Service Corporation,
by counsel, Timothy Sawyer Knowlton**

Agenda Document No. 07-75 (submitted late)

II. DRAFT ADVISORY OPINION 2007-19 (continued)

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. 07-75.**

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

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

**The Chairman recognized Mr. Jonathan Levin of the General
Counsel's Office who presented draft Advisory Opinion 2007-19,
concerning the application of the Federal Election Campaign Act of
1971, as amended (the "Act"), and Commission regulations regarding
whether individuals selected to be members of Renaissance by two
entities related to Renaissance qualify as "members" for purposes of the
Act.**

Chairman Lenhard recognized Vice Chairman Mason, who

**MOVED to approve draft Advisory Opinion
2007-19, as submitted in Agenda Document
No. 07-75, and to authorize the General
Counsel's Office to make any necessary
technical and conforming amendments.**

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

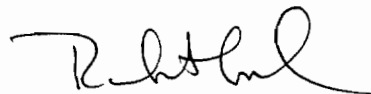
Lenhard, Mason, von Spakovsky, and Walther voting affirmatively.

III. MANAGEMENT AND ADMINISTRATIVE MATTERS

Chairman Lenhard recognized Staff Director Patrina M. Clark who stated the Commission had previously announced the eligibility of Senator John McCain, Congressman Thomas Tancredo, and former Senator John Edwards to receive Presidential primary matching funds in the 2008 Presidential campaigns. When the Commission determines candidate eligibility, Press releases are issued and available on the FEC Web site at www.fec.gov.

The meeting adjourned at 10:20 A.M.

Signed:



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

Attest:



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