



**AGENDA DOCUMENT NO. 08-30**

**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**