



AGENDA DOCUMENT NO. 09-22
APPROVED MAY 7, 2009

MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION
THURSDAY, APRIL 23, 2009

PRESENT:

Steven T. Walther, Chairman, presiding

Matthew S. Petersen, Vice Chairman

Cynthia L. Bauerly, Commissioner

Caroline C. Hunter, Commissioner

Donald F. McGahn II, Commissioner

Ellen L. Weintraub, Commissioner

Robert A. Hickey, Staff Director

Thomasenia P. Duncan, General Counsel

Mary W. Dove, Secretary

Chairman Steven T. Walther welcomed the daughters and sons of employees who were in attendance for the annual “Bring Our Daughters and Sons to Work Day.” He called the Federal Election Commission to order in an open meeting at 10:15 A.M. on Thursday, April 23, 2009, with a quorum present.

I. CORRECTION AND APPROVAL OF MINUTES

**Minutes for Thursday, April 16, 2009, and
Its Continuation on Tuesday, April 21, 2009**

Agenda Document No. 09-21

Chairman Walther recognized Vice Chairman Petersen, who

MOVED to approve the minutes for the Open Meeting of Thursday, April 16, 2009, and its continuation on Tuesday, April 21, 2009, as set forth in Agenda Document No. 09-21.

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

II. DRAFT ADVISORY OPINION 2009-06

**Jim Risch for Lieutenant Governor Committee, by
David D. Goss, Treasurer**

Agenda Document No. 09-20 (submitted late)

The Chairman recognized Vice Chairman Petersen, who

II. DRAFT ADVISORY OPINION 2009-06 (continued)

MOVED to suspend the rules on the timely submission of agenda documents in order to consider Agenda Document No. 09-20.

The motion carried on the vote of 6-0.

Chairman Walther recognized Mr. Joshua Blume of the General Counsel's Office who presented the draft opinion concerning the application of the Federal Election Campaign Act of 1971, as amended (the "Act"), and Commission regulations to the soliciting, receiving, and spending of funds for the sole purpose of retiring the Committee's debt remaining from a previous State campaign.

Chairman Walther recognized Vice Chairman Petersen, who

MOVED to approve Draft Advisory Opinion 2009-06, as set forth in Agenda Document No. 09-20.

The motion carried on the vote of 6-0.

III. MANAGEMENT AND ADMINISTRATIVE MATTERS

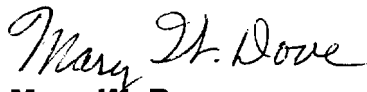
**There being no further business to come before the Commission,
the meeting adjourned at 10:20 A.M.**

Signed:



**Steven T. Walther
Chairman of the Commission**

Attest:



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