



AGENDA DOCUMENT NO. 08-14

**MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION
THURSDAY, JULY 10, 2008**

PRESENT:

Ellen L. Weintraub, Vice Chair, presiding

Cynthia L. Bauerly, Commissioner

Caroline C. Hunter, Commissioner

Donald F. McGahn II, Commissioner

Matthew S. Petersen, Commissioner

Steven T. Walther, Commissioner

Thomasenia P. Duncan, General Counsel

Mary W. Dove, Secretary

Vice Chair Weintraub called the Federal Election Commission to order in an open meeting at 10:03 A.M. on Thursday, July 10, 2008, with a quorum present.

I. ELECTION OF OFFICERS

A. Election of Chairman

The Vice Chair recognized Commissioner Walther, who

MOVED to elect Commissioner Donald F. McGahn II to serve as Chairman of the Federal Election Commission.

The motion carried unanimously.

B. Vice Chairman

Chairman McGahn, now presiding, recognized Commissioner

Hunter, who

MOVED to elect Commissioner Steven T. Walther to serve as Vice Chairman of the Federal Election Commission.

The motion carried unanimously.

(continued)

II. MANAGEMENT AND ADMINISTRATIVE MATTERS

**There were no additional matters to come before the
Commission.**

The meeting adjourned at 10:20 A.M.

Signed:

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

Attest:

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