



**AGENDA DOCUMENT NO. 07-78**

**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](http://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**