



**AGENDA DOCUMENT NO. 08-14**  
**APPROVED JULY 28, 2008**

**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**

