



AGENDA DOCUMENT NO. 07-04
APPROVED FEBRUARY 8, 2007

MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION
THURSDAY, JANUARY 25, 2007

PRESENT:

Robert D. Lenhard, Chairman, presiding

David M. Mason, Vice Chairman

Michael E. Toner, Commissioner

Ellen L. Weintraub, Commissioner

**John W. Sigmon, Deputy Staff Director for
Management and Administration, representing
Patrina M. Clark, Staff Director**

Lawrence H. Norton, General Counsel

Mary W. Dove, Secretary

Chairman Robert D. Lenhard called the Federal Election Commission to order in an open meeting at 10:05 A.M. on Thursday, January 25, 2007, with a quorum present.

I. CORRECTION AND APPROVAL OF MINUTES

**Minutes for December 14, 2006
Agenda Document No. 07-01**

Chairman Lenhard recognized Vice Chairman Mason, who

MOVED to approve the minutes for the Open Meeting of Thursday, December 14, 2006, as submitted in Agenda Document No. 07-01.

The motion carried on the vote of 4-0 with Commissioners

Lenhard, Mason, Toner, and Weintraub voting affirmatively.

II. ADVISORY OPINIONS

**A. DRAFT ADVISORY OPINION 2006-35
Kolbe for Congress, by William H. Kelley, Treasurer**

Agenda Document No. 07-02

Chairman Lenhard recognized Ms. Stacey Shin of the General Counsel's Office who presented draft Advisory Opinion 2006-35, concerning the application of the Federal Election Campaign Act of 1971, as amended (the "Act"), and Commission regulations to the use of campaign funds to pay for certain legal expenses.

II. ADVISORY OPINIONS (continued)

A. DRAFT ADVISORY OPINION 2006-35 (continued)

Chairman Lenhard recognized Vice Chairman Mason, who

**MOVED to approve draft Advisory Opinion 2006-35,
as set forth in Agenda Document No. 07-02.**

The motion carried on the vote of 4-0 with Commissioners

Lenhard, Mason, Toner, and Weintraub voting affirmatively.

**B. DRAFT ADVISORY OPINION 2006-37
Barry J.C. Kissin and Kissin for Congress**

Agenda Document No. 07-03

**Chairman Lenhard recognized Mr. Anthony Buckley of the
General Counsel's Office who presented draft Advisory Opinion 2006-37,
concerning the application of the Federal Election Campaign Act of
1971, as amended (the "Act"), and Commission regulations to the
Committee's reimbursement to Mr. Kissin of a portion of the funds he
provided the Committee during the course of his campaign.**

The Chairman recognized Commissioner Toner, who

**MOVED to approve draft Advisory Opinion
2006-37, as set forth in Agenda Document
No. 07-03.**

The motion carried on the vote of 4-0 with Commissioners

Lenhard, Mason, Toner, and Weintraub voting affirmatively.

III. MANAGEMENT AND ADMINISTRATIVE MATTERS

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


The meeting adjourned at 10:15 A.M.

Signed:



**Robert D. Lenhard
Chairman of the Commission**

Attest:



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