



AGENDA DOCUMENT NO. 07-31

**MINUTES OF AN OPEN MEETING
OF THE
FEDERAL ELECTION COMMISSION
THURSDAY, APRIL 12, 2007**

PRESENT:

Robert D. Lenhard, Chairman, presiding

David M. Mason, Vice Chairman

Hans A. von Spakovsky, Commissioner

Steven T. Walther, Commissioner

Ellen L. Weintraub, Commissioner

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

Thomasenia P. Duncan, Acting General Counsel

Mary W. Dove, Secretary

Chairman Robert D. Lenhard called the Federal Election Commission to order in an open meeting at 10:19 A.M. on Thursday, April 12, 2007, with a quorum present.

I. CORRECTION AND APPROVAL OF MINUTES

**Minutes for March 22, 2007
Agenda Document No. 07-27**

Chairman Lenhard recognized Vice Chairman Mason, who

MOVED to approve the minutes for the Open Meeting of Thursday, March 22, 2007, as submitted in Agenda Document No. 07-27.

The motion carried on the vote of 5-0 with Commissioners Lenhard, Mason, von Spakovsky, Walther, and Weintraub voting affirmatively.

II. LEGISLATIVE RECOMMENDATIONS 2007

Agenda Document No. 07-28 (Submitted late)

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. 07-28.

The motion carried on the vote of 5-0 with Commissioners Lenhard, Mason, von Spakovsky, Walther, and Weintraub voting affirmatively.

II. LEGISLATIVE RECOMMENDATIONS 2007 (continued)

Chairman Lenhard presented an overview of the proposed five legislative recommendations for 2007.

A discussion followed.

Chairman Lenhard recognized Commissioner Mason, who

MOVED to approve the legislative recommendations and the transmittal letter, for transmission to the President and Congress, as set forth in Agenda Document No. 07-28, and to authorize the legislative staff to make any technical and conforming amendments, as necessary.

There was further discussion.

The Chairman recognized Commissioner Walther, who

MOVED IN A SUBSTITUTE MOTION to exclude the Legislative recommendation titled (Disclosure) Increasing Certain Pre-BCRA Registration and Reporting Thresholds (Revised 2007), which begins on Page 11, Line 5, through Page 13, Line 6, of Agenda Document No. 07-28.

The substitute motion failed to carry on a vote of 1-4 with Commission Walther voting affirmatively. Commissioners Lenhard, Mason, von Spakovsky, and Weintraub dissented.

The main motion carried on the vote of 5-0 with Commissioners Lenhard, Mason, von Spakovsky, Walther, and Weintraub voting affirmatively.

III. MANAGEMENT AND ADMINISTRATIVE MATTERS

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

The meeting adjourned at 10:35 A.M.

Signed:

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

Attest:

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