

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) AO 2008-07
Senator David Vitter and Vitter for U.S.) Agenda Documents No. 08-20 and No.
Senate by Jan Witold Baran, Esq. and) 08-20-A
Caleb P. Burns, Esp.)

CERTIFICATION

I, Mary W. Dove, recording secretary of the Federal Election Commission open meeting on August 21, 2008 do hereby certify that the Commission took the following actions in the above-captioned matter:

1. Failed by a vote of 3-3

to approve Draft B of Draft Advisory Opinion 2008-07, as set forth in Agenda Document No. 08-20-A.

Commissioners Hunter, McGahn II, and Petersen voted affirmatively for the decision. Commissioners Bauerly, Walther, and Weintraub dissented.

2. Failed by a vote of 3-3

to approve Draft A of Draft Advisory Opinion 2008-07, as set forth in Agenda Document No. 08-20.

Commissioners Bauerly, Walther, and Weintraub voted affirmatively for the decision. Commissioners Hunter, McGahn II, and Petersen dissented.

3. Decided by a vote of 6-0

to return Drafts A and B of Advisory Opinion 2008-07, as set forth in Agenda Documents No. 08-20 and No. 08-20-A, respectively, to the General Counsel's Office for redrafting, pursuant to the meeting discussion, and to circulate the redraft on a tally vote basis.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

(continued)

Attest:

August 22, 2008
Date

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