

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) AO 2008-22
Senator Frank Lautenberg and) Agenda Document No. 09-06
Lautenberg for Senate, by Marc E. Elias,)
Esquire)

CERTIFICATION

I, Mary W. Dove, recording secretary for the Federal Election Commission open meeting on January 29, 2009, do hereby certify that the Commission decided by a vote of 5-0 to approve draft Advisory Opinion 2008-22, as set forth in Agenda Document No. 09-06.

Commissioners Bauerly, Hunter, McGahn II, Petersen, and Walther voted affirmatively for the decision. Commissioner Weintraub recused herself with respect to this matter and did not vote.

Attest:

January 29, 2009
Date

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