BEFORE THE FEDERAL ELECTION COMMISSION

))

)

)

In the Matter of

Draft Final Rule and Explanation and Justification on Electioneering Communications Agenda Documents No. 07-92 and No. 07-92-A

CERTIFICATION

I, Mary W. Dove, recording secretary of the Federal Election Commission open meeting on

December 14, 2007 do hereby certify that the Commission took the following actions in the

above-captioned matter:

1. Decided by a vote of 5-0

to approve Agenda Document No. 07-92-A.

Commissioners Lenhard, Mason, von Spakovsky, Walther, and Weintraub voted affirmatively for the decision.

2. Decided by a vote of 4-1

to approve the draft Final Rule and Explanation and Justification, as set forth in Agenda Document No. 07-92, for publication in the *Federal Register*.

Commissioners Lenhard, Mason, Walther, and Weintraub voted affirmatively for the decision. Commissioner von Spakovsky dissented.

Attest:

December 17, 2007 Date

Mary W/Dove Secretary of the Commission