

Dolan Media CO
Form 8-K
May 02, 2008

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**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
FORM 8-K
CURRENT REPORT PURSUANT
TO SECTION 13 OR 15(D) OF THE
SECURITIES EXCHANGE ACT OF 1934
Date of Report: May 2, 2008
Dolan Media Company
(Exact Name of Registrant as Specified in Charter)**

Delaware

001-33603

43-2004527

(State or Other Jurisdiction
of Incorporation)

(Commission
File Number)

(IRS Employer
Identification No.)

706 Second Avenue South, Suite 1200,
Minneapolis, Minnesota

55402

(Address of Principal Executive Offices)

(Zip Code)

(612) 317-9420

(Registrant's telephone number, including area code)

None

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 8.01 Other Events.

Dolan Media Company is sad to report that David Michael Winton passed away on April 30, 2008. Mr. Winton served on our board of directors for fourteen years and had been nominated by our board for re-election at our annual meeting of stockholders to be held on May 12, 2008. At the time of his death, Mr. Winton was not serving on any of our board's committees.

Mr. Winton was a very early investor in Dolan Media. His extensive experience with growing young companies as well as his contacts with private equity sources brought material advantages to our company. His advice and counsel were important contributors to our success.

Our board of directors has decided to leave Mr. Winton's director seat vacant while the nominating and corporate governance committee seeks to identify a suitable candidate to serve on the board.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

DOLAN MEDIA COMPANY

By: /s/ Scott J. Pollei
Name: Scott J. Pollei
Its: Executive Vice President and Chief Financial
Officer

Dated: May 2, 2008