

Live Nation, Inc.  
Form 8-K  
November 18, 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 (Date of Earliest Event Reported):

November 12, 2008

Live Nation, Inc.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction  
of incorporation)

001-32601

(Commission  
File Number)

20-3247759

(I.R.S. Employer  
Identification No.)

9348 Civic Center Drive, Beverly Hills,  
California

(Address of principal executive offices)

90210

(Zip Code)

Registrant's telephone number, including area code:

310-867-7000

Not Applicable

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:

- ☐ 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 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On November 12, 2008, Live Nation, Inc.'s ("Live Nation") Board of Directors (the "Board") elected Mark S. Shapiro as a member of the Board. Mr. Shapiro has been appointed to serve on the Compensation Committee of the Board.

In accordance with Live Nation's practice, Mr. Shapiro will be entitled to an annual cash retainer and reimbursement of reasonable travel and incidental expenses in accordance with Live Nation's existing policies. In addition, Mr. Shapiro will be eligible to receive stock options and restricted stock awards as do other non-employee members of the Board.

There is no arrangement or understanding between Mr. Shapiro and any other person pursuant to which Mr. Shapiro was elected as a director. There are no transactions in which Mr. Shapiro has an interest requiring disclosure under Item 404(a) of Regulation S-K.

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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.

*November 18, 2008*

Live Nation, Inc.

By: *Brian Capo*

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*Name: Brian Capo*

*Title: Senior Vice President and Chief Accounting Officer*