STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141 TTY: 217/782-1518
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago, Illinois 60601
312/814-6440 TTY: 312/814-6431
Fax: 312/814-6485

BOARD MEMBERS
Albert S. Porter, Chairman
Bryan A. Schneider, Vice Chairman
Patrick A. Brady
John R. Keith
William M. McGuffage
Wanda L. Rednour
Jesse R. Smart
Robert J. Walters

EXECUTIVE DIRECTOR
Daniel W. White

AGENDA
STATE BOARD OF ELECTIONS
BOARD MEETING

Tuesday, February 19, 2008
James R. Thompson Center – Room 9-040
Chicago, Illinois
10:30 a.m.

Call State Board of Elections to order.

1. Approval of the minutes from the January 22 regular meeting. (pgs.1-9)

2. Report of the Executive Director
   a. February 5, 2008 General Primary Election; (pg.10)
      1) Post-Election Review; (pgs.11-13)
      2) Voting system pre-test findings; (pgs.14-15)
      3) Election judge training schools – informational; (pgs.16-17)
   b. Legislative update; (pg.18)
   c. Report on Voter Registration Commission; (pg.19)
   d. Review of State compliance audit; (pg.20)
   e. Fiscal status reports;
      1) FY08 – month ending January 31 – informational; (pgs.21-28)
      2) Help Illinois Vote Fund; (pgs.29-34)
   f. Two year plan of staff activity for the months of February and March – informational. (pgs.35-40)

3. Report of the General Counsel
   a. Campaign Disclosure;
      Motion for Reconsideration
      1) *SBE v. Citizens for Cappleman*, L13487, 07AC053; (pgs.41-46)
      Appeal of campaign disclosure fines – carryover from January – hearing officer recommendation appeal be denied
      2) *SBE v. Friends of Judy Stearns*, L14206, 07MA018; (pgs.47-60)
      Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeal be granted
      3) *SBE v. Citizens for Carina Sanchez*, L13751, 07AC055; (pgs.61-68)
      4) *SBE v. Friends to Elect Toni Foulkes*, S9334, 07AE048; (pgs.69-86)
      5) *SBE v. Citizens for Heather Alderman*, S9386, 07AE047; (pgs.87-97)
      Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be denied
      6) *SBE v. Friends for Julius Anderson*, L13825, 07JS120; (pgs.98-100)
      7) *SBE v. Citizens for an Independent Streamwood*, L14167, 07AE045; (pgs.101-105)
      8) *SBE v. Friends of Susie Barber*, L14299, 07MA031; (pgs.106-109)
      9) *SBE v. Classroom Teachers Council IPACE*, S9385, 07MA026; (pgs.110-115)

Other campaign disclosure items

10) Request for Payment Plan – Citizens to Elect Alvin Parks, Jr.; (pg.116)
11) Payment of civil penalties – informational. (pg.117)

4. Other business. (pg.118)

5. Comments from the Chairman and Vice Chairman. (pg.118)

6. Comments from the general public. (pg.118)

7. Next Board meeting Friday, March 7, 2008 at 10:30 a.m. in Springfield. (pg.118)

8. Executive Session. (pgs.119-129)

STATE BOARD OF ELECTIONS
Board Meeting
Tuesday, January 22, 2008
Springfield, Illinois

MINUTES

PRESENT:	Albert Porter, Chairman Bryan Schneider, Vice Chairman Patrick Brady, Member John R. Keith, Member William McGuffage, Member Wanda Rednour, Member Jesse Smart, Member Robert Walters, Member
ALSO PRESENT:	Dan White, Executive Director Steve Sandvoss, General Counsel Rebecca Glazier, Assistant to Executive Director

---

The regular monthly meeting of the State Board of Elections was called to order at 10:50 a.m. with five members present. Chairman Porter, Vice Chairman Schneider and Member Brady were delayed. Member McGuffage was present in the Chicago office and connected via videoconference.

Member Keith, serving as temporary Chairman until Chairman Porter arrived, opened the meeting by leading everyone in the pledge of allegiance.

Member Keith presented the minutes of the November 19 and December 6 regular monthly Board meetings, and the December 21 and December 28 special meetings. Member Keith noted that revised minutes were distributed to Board members. Member Walters questioned his attendance in one set of minutes and staff will review this. Member Smart moved to approve the minutes as amended. Member Rednour seconded the motion which passed by roll call vote of 6-0 with Member Smart voting Vice Chairman Schneider's proxy.

Member Keith noted the need to convene as the State Officers Electoral Board to approve minutes from the November 19, December 6 and December 21 Electoral Board meetings. Member Rednour moved to recess as the State Board of Elections and convene as the State Officers Electoral Board. Member Smart seconded the motion which passed unanimously. Meeting recessed at 10:55 a.m. and reconvened at 10:56 a.m. Chairman Porter arrived at this time.

The Executive Director indicated that Lance Gough, Executive Director of the Chicago Board of Election Commissioners, was present to request approval of a modification to their voting system. Dianne Felts indicated there was insufficient time for staff to test the modification and indicated that Mr. Gough believes that their testing of the change was thorough. Mr. Gough indicated the test consisted of 2000 transmissions and tested 100% accurate. Mark McKinney, representative from Sequoia, spoke of the need for the modification and indicated it only affects the reconciliation between the two systems, Edge II and Insight. Member Smart moved that with confidence in Mr. Gough's statement and with staff's approval to allow the Chicago Board to proceed with the modification of the HAAT for the February 5, 2008 primary election. Mrs. Felts indicated there was no choice at this time but to rely on Mr. Gough's confidence that the system will work properly. Member Rednour seconded the motion which passed by roll call vote of 8-0. Member Brady and Vice Chairman Schneider arrived at 11:10 a.m.

Director White discussed the preparations for the February 5 primary election day. There will be a limited number of staff in the field for the primary and staff will also be present in the 14th Congressional District for the special election also to be held on February 5. Pre-election day meetings would take place later this week. This year's public information program was the farthest reaching awareness program to date. There has been an increase in early voting numbers and today is the last day for grace period registration. A listing of the election judge's schools was also included in the packet. Director White presented an Election Day Contingency plan which was also discussed at the Advisory Committee meeting held earlier this morning. Other states were surveyed and a brief contingency plan was prepared although there is no authority in Illinois to cancel an election. Member Smart moved to approve the Election Day Contingency Plan. Member Rednour seconded the motion which passed by roll call vote of 8-0 with Member Smart voting Member Walter's proxy as he had stepped out of the room. Director White indicated he would distribute to all election authorities.

Director White reported on the Advisory Committee meeting held just prior to the start of the Board meeting this morning. It was a small group but there was good discussion on legislative

activity, pre-primary election plans, statewide database and the Election Day Contingency Plan. The next Advisory Committee meeting is scheduled for May 19, 2008.

Cris Cray discussed the 2008 legislative program which was included in the Board packet. She indicated that this session is deemed an "emergency" year and was not sure how many bills will be let out. Ms. Cray discussed the proposals and noted that a number of the proposals in the packet can actually be combined. Chairman Porter felt that the letter the General Counsel sent to the legislative leadership addressing the gap that exists in 7-10 regarding signature requirements for nominating petitions of established political party candidates seeking the office of Representative in Congress should be submitted as well. The letter advised them of the situation with the Green Party and the fact that staff applied the default number of 600 signatures because the applicable provisions of Section 7-10 did not apply to the Green Party. The letter also indicated the Board has taken no position on how any amendment should be drafted but wanted to bring to the leaders attention and request an appropriate amendment to the statute that would clear up the ambiguity. This will be added to the proposals as item 16. Discussion ensued on item 3 which would allow federal committees to access the pre-ballot request website. Current law allows state and local committees access but it appears there was an oversight and federal committees were left out. Member Brady suggested wording it "committee's registered under federal law". Discussion returned to item 16 and the General Counsel noted that it was not a recurring problem as this was the first time he has seen it happen and noted that the party did not seek judicial review. Member Smart moved to approve the legislative proposals including item 16. Member Rednour seconded the motion which passed by roll call vote of 8-0.

The Executive Director presented a proposal to reduce the price charged to registered political committees for the voter registration data. This is a benefit of the statewide system and the SBE will not longer need to reimburse jurisdictions for payment to their vendors for creating a file in our suggested format. The new system does the translation and goes into their database and pulls the data out. Member Keith asked how the new prices were determined. Kyle Thomas noted that other

states were surveyed and Mike Roate noted that it would be hard to actually do a cost accounting analysis on such a program. The money received from the voter registration data goes into the General Revenue Fund, not the State Board of Elections budget. Member Smart moved to approve the price schedule as presented and monitor the situation and if it does not appear to be working to return to the Board. Member Rednour seconded the motion which passed by roll call vote of 8-0.

Director White presented for Board consideration the FY 09 appropriation request indicating it is a sizeable request over last year's budget. However, the request will provide funding necessary to move forward with major mandated federal and state initiatives such as the Statewide Voter Registration System, the Voting Systems Testing Center, electronic canvassing of statewide vote totals and website enhancements to the Voter's Guide and IDIS. The request also includes the additional funding for the increased pay for election judges, four additional staff members, telecommunications upgrades, authority to spend the HAVA funds, and one time funds to host COGEL. In response to a question it was indicated that election judge reimbursements are for the actual number of judges used in a particular election. Discussion ensued on the county clerk stipends and the fact that it is a mandate and in our budget. Member McGuffage felt it should be included is another agency's budget. Staff indicated they would check to see what the law actually requires. Member Smart moved to approve the budget request as presented that will include any action taken in Executive Session the affects the budget. Member Brady seconded the motion which passed by roll call vote of 8-0.

The Executive Director presented the FY 08 fiscal status report for the period ending December 31, the FY 08 fiscal report for the Help Illinois Vote Fund, and the two year plan of activity for the months of January and February.

The General Counsel presented two matters for consideration of civil penalty assessments for failure to comply with a Board order. Mr. Sandvoss reviewed the activities of both committees in the matters of *SBE v. Friends of Don Patterson*, and *SBE v. Citizens for Hawkins*. He concurred with the hearing officer's recommendation that the Board assess civil penalties not to exceed $5,000. No one

was present for either of the committees. Discussion ensued on the probability of ever receiving anything from these committees as neither have appeared at any proceeding to explain why they have failed to file the appropriate report. Member Smart moved to approve the recommendation of the hearing officer and General Counsel. Vice Chairman Schneider seconded the motion which passed by roll call vote of 8-0. Vice Chairman Schneider voted Member Brady's proxy as he had stepped out of the room.

The General Counsel presented two motions for reconsideration. The first matter, *SBE v. Citizens to Elect Edward Chaney*, has no supporting documentation for reconsideration and no one was present. In the matter of *SBE v. Kankakee Federation of Labor*, Dan Baisden was present. Mr. Sandvoss recommended both motions for reconsideration be denied. Mr. Baisden indicated this committee was small and in May of last year he was diagnosed with throat cancer and was undergoing chemotherapy. No one else had access to the information. They now have a second person who has access to the computer. Mr. Sandvoss indicated if the Board grants the motion for reconsideration it vacates the Board order and allows the matter to go to a hearing. Vice Chairman Schneider moved that based on circumstances presented today to grant the motion for reconsideration in the matter of *SBE v. Kankakee Federation of Labor* and refer to a hearing officer. Member Smart seconded the motion which passed by roll call vote of 8-0.

Member Smart then moved to deny the motion for reconsideration in the matter of *SBE v. Citizens to Elect Edward Chaney*. Member Brady seconded the motion which passed by roll call vote of 8-0.

The General Counsel then presented two carryovers from the November meeting which were appeals of campaign disclosure fines which the hearing officer recommended be denied. Mr. Sandvoss indicated in the matter of *SBE v. Friends of Judy Stearns*, they have asked that this be placed on the February meeting agenda. Member Smart moved to continue the matter *SBE v. Friends of Judy Stearns* to the February meeting. Member Rednour seconded the motion which passed by roll call vote of 7-1 with Member Walters voting in the negative.

The General Counsel indicated he concurred with the hearing officer's recommendation that the appeal be denied in the matter of *SBE v. Committee to Elect Edward "Ed" Russell.* Angela Perry, Treasurer of the committee, and Ed Russell were present in this matter. Ms. Perry indicated an honest mistake was made and the report contained the date the three checks were written rather than received. Mr. Sandvoss indicated the checks were received at a fundraiser and an A-1 was required to be submitted within 2 business days. The penalty was reduced in this case. Discussion ensued on the reports that were filed and Mr. Sandvoss revised his recommendation to change the recommendation on the A-1 because that they were timely reported although on a wrong form and the appeal be granted in this case. The only penalty due and owing would be for $1,000. Member Keith moved to grant the appeal of the civil penalty of $3,000 leaving a balance of $1,000 due and owing. Member Smart seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented appeals of civil penalties which the hearing officer has recommended be granted and he concurred with the recommendations. Member Smart moved to grant the appeals in the matters of *SBE v. Democratic Citizens Assoc. of Caseyville Twp., SBE v. St. Clair County Democratic Central Committee., SBE v. North Central IL Laborers Council PAC, SBE v. IL Committee for Honest Government,; SBE v. Citizens to Elect Mark Riefenberg, SBE v. Basic Crafts Council of Mid-Central Illinois, SBE v. Friends for Michelle Chavez.* Member Keith seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented appeals of civil penalties that the hearing officer recommended be denied. Dave Chapman was present in the matter of *SBE v. Citizens for John Cullerton* and did not dispute the fine. He indicated they inadvertently checked the nonparticipating committee box and as a result failed to file an A-1 and were assessed a penalty. He requested leniency in the assessment of the penalty because they did in fact file a report. Mr. Sandvoss indicated it was a valid assessment because nothing was reported on the nonparticipation report and believed this assessment for failing to file a pre-election report is valid and concurred with the recommendation of the hearing officer. Member Smart moved to deny the appeal. Member Walters

seconded the motion which passed by roll call vote of 8-0.

The Board recessed at 1 p.m. and reconvened at 1:10 p.m.

The General Counsel reported back to the Board on the matter of the county clerk stipends. There is a provision in the county's Code, 55 ILCS 5/4-6001 which requires the county clerk stipend to be appropriated by the General Assembly to the State Board of Elections which then turns around and distributes the awards in annual lump sum payments to the clerks.

The General Counsel returned to the appeals of fines which the hearing officer recommended be denied and he concurred in all recommendations. No one was present in any of the cases. Member Keith moved to adopt the recommendation of the hearing officer and General Counsel and deny the appeals in the matters of *SBE v. Pulaski County Democratic Central Committee, SBE v. Vision for the Future, SBE v. Moraine 2001, SBE v. Citizens for Reilly, SBE v. Friends of Randy Lewis, SBE v. Citizens for Jamal Barnes, SBE v. AFSCME IL Council 31 PAC,SBE v. Good Government Council, SBE v. Operating Engineers Local 965 Political Education Committee, SBE v. Chicago Latino 100, SBE v. Sherrill for State Senate, SBE v. Restore Illinois Now.* Member Rednour seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented a listing of committees who received assessment letters and did not appeal the penalty and asked the Board to approve final orders. Member Keith moved to enter Board orders on committees listed on Mr. Borgsmiller's letter of January 22, 2008. Member Smart seconded the motion which passed by roll call vote of 8-0 with Member Brady abstaining from the Citizens for Stephanie Neely committee. Member Walters questioned who was the Sportsman's Committee on Political Education. Mr. Sandvoss indicated he would look into this.

The General Counsel presented for informational purposes a listing of committees who have paid civil penalties for the period November 29, 2007 through January 9, 2008.

The General Counsel presented complaints following public hearings. In the matter of *SBE v. Citizens for Jim Rowe*, the hearing officer recommends no further action be taken as the committee has filed the reports at issue, however staff will assess an appropriate civil penalty for late filing. In

the matter of *SBE v. Vision 81,* the hearing officer found that the complaint was filing on justifiable grounds but the committee has filed the reports and paid the penalties assessed and the recommendation was that no further action be taken. Vice Chairman Schneider moved to adopt the recommendation of the hearing officer. Member Rednour seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented complaints following closed preliminary hearings which will be heard in closed session. Vice Chairman Schneider moved to recess to executive session for consideration of campaign disclosure matters, pending litigation and personnel matters. Member Rednour seconded the motion which passed unanimously. Meeting recessed at 1:25 and reconvened at 3:05 p.m.

Vice Chairman Schneider moved to accept the recommendation of the hearing officer and general counsel in the matter of *Coats v. Citizens for Hutchinson*, to find the complaint was filed on justifiable grounds however all necessary amendments to complaints having been made that no public hearing is required and the matter is disposed of. Member Keith seconded the motion which passed unanimously.

Vice Chairman Schneider moved in the matters of *SBE v. The Illinois Business PAC, SBE v. Citizens for a Better 24th Ward, SBE v. Michael Bowens for 4th Ward Alderman, SBE v. Sportsman's Committee on Political Education (SCOPE), SBE v. Citizens to Elect Anthony McCaskill, SBE v. Citizens for Honest Government, SBE v. Committee to Elect Michael Baxton, SBE v. East St. Louis City Democratic Club, SBE v. 16th Ward Regular Democratic Organization, SBE v. Friends of Robert A. Ingraffia, SBE v. Citizens for Bilotta, SBE v. Maywood United Party, SBE v. 1st Ward Republican Organization, SBE v. Salamanca for Change, SBE v. Friends of Don Patterson,* 07CD101; *SBE v. Friends of Julius Anderson, SBE v. Citizens for Juanaid M. Afeef, SBE v. Friends of Hawthorne, and SBE v. Committee to Elect Keith Lawler.* No one was present in these matters. Member Rednour seconded the motion which passed by roll call vote of 8-0.

Vice Chairman Schneider moved in the matters of *SBE v. Niles Township Regular Republican*

Organization, SBE v. Horsepower PAC LTD dba Thoroughbred Industry, to accept the recommendation of the hearing officer with the amendment there be no additional order to file electronically. Member Smart seconded the motion which passed by roll call vote of 8-0.

Vice Chairman Schneider moved to direct the Executive Director to implement one time salary adjustments as discussed in executive session. Member Keith seconded the motion which passed by roll call vote of 8-0.

In regard to "other business" Vice Chairman Schneider indicated he had nothing to discuss on the Jeffrey Hurst nominating petitions matter.

The next meeting of the State Board of Elections will be Wednesday, February 13, 2008 at 10:30 a.m. to canvass the special election.

The next regular meeting of the State Board of Elections will be held on Tuesday, February 19, 2008 at 10:30 a.m. in Chicago.

With there being no further discussion, Vice Chairman Schneider moved to adjourn until February 13 or the call of the chair. Member Keith seconded the motion which passed unanimously. The meeting adjourned at 3:10 p.m.

Respectfully submitted,

Rebecca Glazier

Assistant to Executive Director

Executive Director

STATE BOARD OF ELECTIONS

MEMORANDUM

From the desk of:
Daniel W. White, Executive Director

TO: Members of the Board

SUBJECT: February 5, 2008 General Primary Election

DATE: February 11, 2008

Attached for your information are the following reports regarding the February 5, 2008 General Primary Election.

1) Post-Election Review
2) Voting System pre-test findings
3) Election judge training school update

Attachments

STATE BOARD OF ELECTIONS

MEMORANDUM

From the desk of:
Daniel W. White, Executive Director

TO: Members of the Board

SUBJECT: February 5 General Primary Election Review

DATE: February 11, 2008

We have concluded the earliest primary election in Illinois history. By most accounts it was one of the most successful as well. Early unofficial reports indicate that we had a record number of voters for a presidential primary election. Approximately 3 million votes were cast. The previous record was 2,561,882 in 1992. In 2004, just over 2 million votes were cast, thus a 50% increase from the last presidential primary election.

As a percentage of registered voters, the preliminary estimate of 3 million voters would translate to a turnout of 41.6 percent. In 1992 the turnout percentage was a record 44%.

We conducted an extensive state public information campaign informing Illinois voters of the early primary date, early voting and grace period registration.

Early voting also set records for participation. A preliminary total (some jurisdictions have not yet reported) indicates that over 260,000 voters took advantage of early voting, far surpassing the 2006 General Election record of 170,568. When all early voting results are tallied, we estimate that approximately 300,000 state voters cast ballots early.

On Election Day there were reports of normal election problems such as: wrong ballot styles given out, electioneering, a few late opening polls, some equipment malfunctions, and even some precincts running out of ballots, but for the most part, voting throughout the state went smoothly overall. Please see attached report by Director of Elections Mark Mossman regarding Election Day issues.

STATE BOARD OF ELECTIONS

From the desk of.... Mark Mossman, Director of Election Information
Phone: 217-557-0855
Email: mmossman@elections.il.gov

To: Daniel W. White, Executive Director
Re: GP 2008 Post Election Report
Date: February 11, 2008

As usual, most calls received Election Day were routine in nature, centering on individuals' registration status or polling place location. Fewer calls were received than anticipated concerning polling places opening late and tabulating equipment failures.

The problem of erroneously issued ballots (including "federal offices only" ballots) appeared to be widespread throughout the state. This has occurred in past elections, but some jurisdictions had troublingly large numbers of such ballot errors. Several election authorities called to report this not only on Election Day but during the next couple of days following the election as they discovered the problem.

Some precincts issued "federal offices only" ballots to all voters during the entire day or until just shortly before the polls closed. In one jurisdiction, the outcome of a race for state's attorney may possibly be affected as several federal ballots were issued with only 19 votes separating the two Republican candidates at the time I was notified Wednesday morning. A judicial candidate voted a "federal offices only" ballot and called afterwards complaining of not being able to vote for himself. In several instances, election judges themselves voted the "federal offices only" ballot.

Several staff was assigned to jurisdiction to observe Election Day procedures at the polls and at the central counting stations.

Rick Fulle was assigned to the 14th Congressional District as a result of the Special Congressional Primary. Throughout the day, few calls were received pertaining to the Special Primary. On a couple of occasions, voters were issued and voted two ballots for the General Primary rather than being issued a separate ballot for the General Primary and a ballot for the Special Congressional Primary.

Bruce Brown and Mickey Reinders visited 32 precincts in Sangamon County and reported on average that only three election judges served in the precincts they visited and in some instances only two. Several of the judges complained they received more complaints about the voting system than during previous elections. According to the staff conducting site visits, some of the confusion was due to the large number of delegates that was on the ballots, more first time voters, and the instructions provided to the voters by election judges were not adequate or in some cases not provided at all. Some equipment issues did occur with the most notable being problems with the voting system's printer.
Bruce and Mickey observed the tabulation of absentee ballots at the counting center and noticed the vendor representative using a scanning tabulator to count the absentee ballots received through the mail. Staff learned that Sangamon County uses a tabulator not approved by the SBE

for obtaining unofficial results for mailed-in absentees and then counts them by hand for the official count.

Eric Donnewald continues to report that ballots containing write-ins are being counted at the central counting station in East St. Louis rather than at the precinct polling places as required per 24B-10.1 of the Election Code.

Jeff Berry indicated the County Clerk, Nancy Kline has made significant process in Alexander County concerning election administration. A master file has now been created with considerable progress being made with the automation of the registration process. Several new election judges were appointed and trained which appeared to improve upon procedures at the polling places. The county clerk has indicated that a purge of the voter rolls will occur before the November General Election, something which has not occurred in that county for years.

Ken Menzel was in McHenry County on Election Day and was very complimentary of the County Clerk, Katherine "Kathie" Schultz and her staff in how they administer all aspects of the election process.

Brent Davis was at the central counting station in St. Clair County and commented how well organized and smooth the process went there.

INTEROFFICE MEMORANDUM

To: Daniel W. White, Executive Director

From: Dianne Felts, Director of Voting Systems and Standards(VOSS)

Subject: General Primary Pre-tests 2008

Date: January 31, 2008

VOSS pre-tested three jurisdictions for the February 5, 2008 General Primary. The following includes our findings.

Greene County GBS Accu-Vote & TSX

The test consisted of 3,601 ballots. Staff tested all 24 precincts on both machines. Staff discovered that many of the touch screen machines needed to be re-calibrated. One of them actually froze up and it needed to be rebooted and recalibrated. Staff showed the vendor representative the problem to correct. As for the optical scan tabulators, we discovered a program error with all 10 precincts which were in the 19th Congressional District. Apparently, the election authority needed a change on one of the ballot styles to add a write-in line to a precinct committeeman's race and since the election management program automatically configures the ovals and offices, this changed the positioning of the candidates. For example, the presidential candidate Mitt Romney was first on the ballot and he received "0" votes even though staff had ballots with votes for him. The vendor representative called his office. They corrected the mistake and modemed him the correction. He burned the new cards and we began again to tabulate the 10 precincts with the 19th congressional. On the last precinct, the precinct that actually had caused the change with the additional write-in line, we discovered that the error was still occurring. This time some of the ballots were not being accepted by the machine and the LCD was saying an over-vote for an office which was not over-voted on that ballot. The tape once again showed "0" for some candidates. Once again the vendor rep received a new program. He changed the card and we reran the precinct with no errors. We checked the touch screen machines and they did not have this problem in the 19th. After this, we still had problems in that the memory

card would not upload for two precincts. The one precinct also had to be especially reconfigured because it too had a write-in line added after the initial program was compiled. We had to remark ballots in this precinct and scan the newly marked ones. The vendor representative was able to upload both precincts the second time so that we could get a summary and canvass of all the precincts. We also found a misspelling of a name for a precinct committeeman's office on the tabulator's tape along with two ballot set-up errors prior to the pre-test. These were all the problems that we encountered.

Menard County ES&S M-100 & Auto-MARK

The test consisted of 2,952 ballots. Staff tested all 16 precincts on both machines. While testing the Auto-MARKs, we had at least 5 machines malfunction. One machine we had trouble getting the program card into the slot and then when we did succeed, it would not work properly. Two machines had belt problems in which one was eating the ballots and two machines had calibration problems. We also had some unusual messages from the machines in that one machine gave an over-vote message when there wasn't one for that office but it only did it once and this happening we could not replicate. Another occurrence had the candidate's name highlighted when touched but the machine did not darken the oval in order to give the candidate a vote. This too could not be replicated and only happened once. All Auto-MARK machines had been serviced prior to our arrival. But the clerk did tell us that since HAVA, he had only one person vote on them. We discovered no errors on the scan tabulators.

Shelby County GBS/Liberty Accu-Vote & TSX

The test consisted of 5,168 ballots. Staff tested all 33 precincts on both machines. We had one touch screen freeze-up but after re-calibration it worked fine. We discovered no errors on the scan tabulators.

Judges Schools GP 2008

Date	Jurisdiction	No. of Schools	Attendance	Zone
Thursday, November 15, 2007	McLean	2	120	Three
Friday, November 16, 2007	McLean	1	60	Three
Tuesday, November 27, 2007	Wabash	2	66	One
Thursday, November 29, 2007	McLean	2	120	Three
Friday, November 30, 2007	McLean	2	79	Three
Tuesday, December 04, 2007	St Clair	3	273	One
Wednesday, December 05, 2007	St Clair	3	264	One
Thursday, December 06, 2007	St Clair	3	171	One
Tuesday, December 11, 2007	Woodford	2	141	Three
Tuesday, December 18, 2007	Edwards	2	42	One
Thursday, December 20, 2007	Saline	2	83	One
Thursday, January 03, 2008	Morgan	3	62	Two
Friday, January 04, 2008	Morgan	3	63	Two
Monday, January 07, 2008	Brown	2	70	Two
Monday, January 07, 2008	Jackson	2	116	One
Monday, January 07, 2008	Marion	1	94	One
Tuesday, January 08, 2008	Jackson	2	139	One
Tuesday, January 08, 2008	Marion	2	94	One
Tuesday, January 08, 2008	Menard	2	71	Two
Wednesday, January 09, 2008	Lawrence	2	122	One
Wednesday, January 09, 2008	Massac	2	62	One
Thursday, January 10, 2008	Fayette	2	114	One
Thursday, January 10, 2008	Gallatin	2	42	One
Thursday, January 10, 2008	Macoupin	3	175	Two
Monday, January 14, 2008	Monroe	4	120	One
Monday, January 14, 2008	Moultrie	2	34	Three

Date	Jurisdiction	No. of Schools	Attendance	Zone
Tuesday, January 15, 2008	Effingham	3	46	One
Tuesday, January 15, 2008	Monroe	4	95	One
Tuesday, January 15, 2008	Montgomery	4	168	Two
Wednesday, January 16, 2008	Alexander	2	51	One
Wednesday, January 16, 2008	Effingham	3	46	One
Thursday, January 17, 2008	Hamilton	2	99	One
Thursday, January 17, 2008	Marshall	2	52	Three
Thursday, January 17, 2008	Pulaski	1	47	One
Tuesday, January 22, 2008	Cass	2	102	Two
Tuesday, January 22, 2008	Greene	2	95	Two
Tuesday, January 22, 2008	Putnam	2	38	Four
Tuesday, January 22, 2008	Williamson	3	247	One
Wednesday, January 23, 2008	Pike	2	120	Two
Wednesday, January 23, 2008	Scott	1	49	Two
Wednesday, January 23, 2008	Union	2	104	One
Wednesday, January 23, 2008	Whiteside	2	200	Four
Thursday, January 24, 2008	Christian	3	52	Two
Thursday, January 24, 2008	Hardin	1	43	One
Thursday, January 24, 2008	Henderson	2	42	Three
Thursday, January 24, 2008	Pope	1	21	One
Saturday, January 26, 2008	E St Louis	2	163	One
Monday, January 28, 2008	Jersey	2	139	Two
Tuesday, January 29, 2008	Morgan	2	72	Two
Thursday, January 31, 2008	Mercer	1	35	Four
Friday, February 01, 2008	Attorney General	1	15	
Friday, February 01, 2008	Mercer	1	53	Four

STATE BOARD OF ELECTIONS

MEMORANDUM

From the desk of:
Daniel W. White, Executive Director

TO: Members of the Board

SUBJECT: Legislative Update

DATE: February 11, 2008

We are very early in the 2008 legislative session. Legislation Liaison, Cris Cray, is analyzing bills and gathering sponsors for our legislative package. The House election committee is scheduled to meet February 13. I will update the Board of any legislative activity at our meeting on the 19th.

STATE BOARD OF ELECTIONS

MEMORANDUM

From the desk of:
Daniel W. White, Executive Director

TO: Members of the Board

SUBJECT: Election Day Voter Registration Commission

DATE: February 11, 2008

Last fall, the Governor signed Public Act 95-441 which established the Election Day Voter Registration Commission, consisting of four members of the General Assembly and four public members.

The members are: state representatives Tim Schmitz and Elaine Nekritz; state senators Dale Risinger and Terry Link; and public members Nancy Voots, Will County Clerk; Tom LaCaze, Clinton County Clerk; James Ascot of Chicago; and Mary Ellen Vanderventer of Waukegan.

The legislation provides that the Commission shall study and report to the State Board of Elections (SBE) and the General Assembly on the possible implementation of election day voter registration. The SBE shall provide the Commission with staff and technical assistance. The Commission's work must be completed by January 1, 2009.

Accordingly, we have scheduled the first meeting of the Commission for Wednesday, February 13, 2008 at 10:00 a.m. in the Springfield office. Board members are welcome to attend.

I will provide an update report at the February 19th meeting.

STATE BOARD OF ELECTIONS

MEMORANDUM

From the desk of:
Daniel W. White, Executive Director

TO: Members of the Board

SUBJECT: State Compliance Audit for Fiscal Years 2006 and 2007

DATE: February 11, 2008

Included in your Board packet materials but under separate cover, are copies of the state two year compliance audit that ended June 30, 2007. There are three findings, but only two made it to the final written synopsis. All three findings are being addressed.

The first finding, non compliance with the Help America Vote Act provision for a computerized centralized statewide voter registration list, is an ongoing project and we expect to be in full compliance by mid year.

The second finding, non compliance with an Election Code provision to give prior written notice to the central committee chairmen of established political parties of the time and place of the 5% precinct random selection prior to the Consolidated Primary, has been addressed and we have provided the appropriate written notice for the primary election.

The third finding, inaccurate Grant/Contract Analysis Form filing with the Comptroller's office, was a one-time misunderstanding of reporting a Secretary of State's HAVA grant refund and will not be repeated.

The audit is the result of many hours of review by a team of trained specialists. To have only three findings is a remarkable achievement. We are pleased with the results and because of lack of significant findings we will not be required to appear before the Legislative Audit Commission.

Credit is shared by the entire staff that assisted in responding to many questions the auditors asked, but special recognition is due to Administrative Services Director Jim Withers and Chief Fiscal Officer Mike Roate, who oversee our fiscal operations.

STATE BOARD OF ELECTIONS

MEMORANDUM

From the desk of:
Daniel W. White, Executive Director

TO: Members of the Board

SUBJECT: FY08 Fiscal Status Report

DATE: February 11, 2008

We have just concluded a very active presidential primary election period and we are closely monitoring incurred expenses. At this point, we are in good shape to meet all financial obligations.

Attachment

STATE BOARD OF ELECTIONS
FY08 MONTHLY FISCAL REPORT
General Revenue Fund

AGENCY TOTALS MONTH ENDING: January 31, 2008	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	$3,338,400.00	$1,825,189.76	$0.00	$1,513,210.24	54.67%
STATE PAID RETIREMENT	$133,800.00	$72,420.08	$0.00	$61,379.92	54.13%
RETIREMENT	$552,800.00	$302,160.46	$0.00	$250,639.54	54.66%
SOCIAL SECURITY	$255,800.00	$133,238.35	$0.00	$122,561.65	52.09%
CONTRACTUAL SERVICE	$843,700.00	$398,076.18	$228,465.40	$217,158.42	47.18%
TRAVEL	$113,000.00	$47,067.72	$0.00	$65,932.28	41.65%
PRINTING	$43,800.00	$14,660.95	$0.00	$29,139.05	33.47%
COMMODITIES	$31,500.00	$14,805.82	$0.00	$16,694.18	47.00%
EQUIPMENT	$119,500.00	$64,303.11	$1,012.00	$54,184.89	53.81%
TELECOMMUNICATIONS	$112,400.00	$29,160.09	$0.00	$83,239.91	25.94%
OPERATION OF AUTOMOTIVE EQUIPMENT	$3,700.00	$1,277.60	$0.00	$2,422.40	34.53%
HAVA MAINTENANCE OF EFFORT	$550,000.00	$550,000.00	$0.00	$0.00	100.00%
ELECTION CODE BOOKS	$15,000.00	$0.00	$0.00	$15,000.00	0.00%
SUB-TOTAL (OPERATIONS)	**$6,113,400.00**	**$3,452,360.12**	**$229,477.40**	**$2,431,562.48**	**56.47%**
COUNTY CLERK & RECORDER STIPENDS	$806,000.00	$0.00	$0.00	$806,000.00	0.00%
ELECTION JUDGE REIMBURSEMENT	$1,450,000.00	$0.00	$0.00	$1,450,000.00	0.00%
VOTER REGISTRATION TAPES	$20,250.00	$0.00	$0.00	$20,250.00	0.00%
SUB-TOTAL (GRANTS)	**$2,276,250.00**	**$0.00**	**$0.00**	**$2,276,250.00**	**0.00%**
TOTAL APPROPRIATION	**$8,389,650.00**	**$3,452,360.12**	**$229,477.40**	**$4,707,812.48**	**41.15%**

STATE BOARD OF ELECTIONS
FY08 MONTHLY FISCAL REPORT
General Revenue Fund

BOARD MONTH ENDING: January 31, 2008	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
CONTRACTUAL SERVICE				
1205 Freight Express & Drayage	$2,500.00	$608.11	$1,891.89	24.32%
1221 Repair/Maint. Furn./Office Equipment			$0.00	0.00%
1232 Rental Motor Vehicles	$1,000.00	$1,000.00	$0.00	100.00%
1239 Rental, NEC			$0.00	0.00%
1243 Book Binding Services			$0.00	0.00%
1266 Court Reporting & Filing Services	$15,000.00	$6,199.35	$8,800.65	41.33%
1274 Reg. Fees & Conf. Expenses (Vendor)	$350.00		$350.00	0.00%
1275 Subscriptions			$0.00	0.00%
1276 Reg. Fees & Conf. Expenses (Employee)	$25.00		$25.00	0.00%
1277 Association Dues			$0.00	0.00%
1280 Copying, Photographic & Printing Services	$25.00		$25.00	0.00%
1286 Travel, Non-State Employee			$0.00	0.00%
1289 Contractual Services, NEC	$100.00		$100.00	0.00%
TRAVEL	$19,100.00	$7,222.24	$11,877.76	37.81%
EQUIPMENT				
1510 Office Furniture & Equipment	$500.00		$500.00	0.00%

BOARD GRAND TOTAL	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	%OF EXPENDITURE
CONTRACTUAL SERVICE	**$19,000.00**	**$7,807.46**		**$11,192.54**	**41.09%**
TRAVEL	**$19,100.00**	**$7,222.24**		**$11,877.76**	**37.81%**
EQUIPMENT	**$500.00**	**$0.00**		**$500.00**	**0.00%**
TOTAL	**$38,600.00**	**$15,029.70**	**$0.00**	**$23,570.30**	**38.94%**

STATE BOARD OF ELECTIONS
FY08 MONTHLY FISCAL REPORT
General Revenue Fund

ADMINISTRATION MONTH ENDING: January 31, 2008	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	$562,300.00	$325,396.00	$236,904.00	57.87%
1129 State Paid Retirement	$22,600.00	$13,048.64	$9,551.36	57.74%
1161 Retirement	$93,100.00	$54,025.42	$39,074.58	58.03%
1170 Social Security	$43,100.00	$22,763.88	$20,336.12	52.82%
CONTRACTUAL SERVICE				
1201 Petty Cash	$500.00	$68.86	$431.14	13.77%
1205 Freight Express & Drayage	$500.00	$31.86	$468.14	6.37%
1221 Repair/Maint. Furn./Office Equipment	$13,800.00	$3,669.59	$10,130.41	26.59%
1223 Repair/Maint. Real Property	$200.00		$200.00	0.00%
1230 In-House Repair & Maintenance	$100.00		$100.00	0.00%
1231 Rental, Office Equipment	$27,600.00	$6,585.21	$21,014.79	23.86%
1232 Rental, Motor Vehicles	$4,600.00	$2,300.00	$2,300.00	50.00%
1233 Rental, Real Property	$198,300.00	$131,374.50	$66,925.50	66.25%
1234 Rental, Machinery & Mechanical Eqmt				
1239 Rental, NEC	$1,600.00	$922.00	$678.00	57.63%
1240 Statistical & Tabulation Services	$9,600.00	$2,958.43	$6,641.57	30.82%
1242 Auditing & Management Services	$5,000.00	$4,950.00	$50.00	99.00%
1248 Building & Grounds Maintenance	$13,000.00	$7,379.15	$5,620.85	56.76%
1251 Gas	$6,700.00	$3,153.89	$3,546.11	47.07%
1252 Electricity	$34,800.00	$25,356.51	$9,443.49	72.86%
1253 Water	$600.00	$330.21	$269.79	55.04%
1255 Utilities, NEC	$500.00	$249.25	$250.75	49.85%
1261 Postage	$61,000.00	$20,582.04	$40,417.96	33.74%
1266 Court Reporting				
1274 Reg Fees & Conf. Expenses (Vendor)	$800.00		$800.00	0.00%
1275 Subscription & Information Services	$2,500.00	$1,679.87	$820.13	67.19%
1276 Reg.Fees & Conf. Expenses (Employee)	$500.00		$500.00	0.00%
1277 Association Dues	$1,700.00	$880.00	$820.00	51.76%
1281 Interviewee Expense - To Vendors				
1285 Taxes, Licenses & Fees	$100.00		$100.00	0.00%
1289 Contractual Services, NEC	$1,500.00	$450.00	$1,050.00	30.00%
TRAVEL				
1291 In-State	$16,800.00	$5,494.24	$11,305.76	32.70%
1292 Out-of-State	$1,700.00		$1,700.00	0.00%
PRINTING	$10,600.00	$492.33	$10,107.67	4.64%
COMMODITIES				
1304 Office/Library Supplies	$12,300.00	$4,345.63	$7,954.37	35.33%
1391 Household & Cleaning Supplies	$1,700.00	$952.42	$747.58	56.02%
1394 Office/Library Equip., Not exc. $100	$200.00	$102.94	$97.06	51.47%
1398 Equipment, NEC	$1,700.00	$1,669.70	$30.30	98.22%
1399 Commodities, NEC	$500.00	$493.00	$7.00	98.60%
EQUIPMENT				
1510 Office Furniture & Equipment	$2,000.00		$2,000.00	0.00%
TELECOMMUNICATIONS				
1710 Repair/Maintenance Telecom				
1721 Rental, Telephone Serv. & Equip.	$45,400.00	$11,710.70	$33,689.30	25.79%
1722 Rental, Data Comm. Serv. & Equip.	$60,300.00	$13,625.40	$46,674.60	22.60%
1728 Videoconferencing	$3,200.00	$2,257.40	$942.60	70.54%
1729 Rental, Other Comm. Serv. & Equip.	$3,200.00	$1,332.00	$1,868.00	41.63%
1730 Parts & Supplies for Telephone	$300.00	$234.59	$65.41	78.20%
OPERATION OF AUTO EQUIPMENT				
1893 Repair & Maint., Auto. Equipment	$700.00	$143.50	$556.50	20.50%
1894 Parts & Fittings, Auto Equipment	$100.00	$4.52	$95.48	4.52%
1896 Gasoline, Oil & Antifreeze	$2,600.00	$1,129.58	$1,470.42	43.45%
1899 Auto. Expenses, NEC	$300.00		$300.00	0.00%

ADMINISTRATION GRAND TOTAL	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	**$562,300.00**	**$325,396.00**		**$236,904.00**	**57.87%**
STATE PAID RETIREMENT	**$22,600.00**	**$13,048.64**		**$9,551.36**	**57.74%**
RETIREMENT	**$93,100.00**	**$54,025.42**		**$39,074.58**	**58.03%**
SOCIAL SECURITY	**$43,100.00**	**$22,763.88**		**$20,336.12**	**52.82%**
CONTRACTUAL SERVICE	**$385,500.00**	**$212,921.37**	**$70,997.92**	**$101,580.71**	**55.23%**
TRAVEL	**$18,500.00**	**$5,494.24**		**$13,005.76**	**29.70%**
PRINTING	**$10,600.00**	**$492.33**		**$10,107.67**	**4.64%**
COMMODITIES	**$16,400.00**	**$7,563.69**		**$8,836.31**	**46.12%**
EQUIPMENT	**$2,000.00**	**$0.00**		**$2,000.00**	**0.00%**
TELECOMMUNICATIONS	**$112,400.00**	**$29,160.09**		**$83,239.91**	**25.94%**
OPERATION OF AUTO EQUIPMENT	**$3,700.00**	**$1,277.60**		**$2,422.40**	**34.53%**
TOTAL	**$1,270,200.00**	**$672,143.26**	**$70,997.92**	**$527,058.82**	**52.92%**

STATE BOARD OF ELECTIONS
FY08 MONTHLY FISCAL REPORT
General Revenue Fund

ELECTIONS MONTH ENDING: January 31, 2008	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	$1,422,300.00	$749,875.07	$672,424.93	52.72%
1129 State Paid Retirement	$57,000.00	$29,358.85	$27,641.15	51.51%
1161 Retirement	$235,500.00	$123,874.16	$111,625.84	52.60%
1170 Social Security	$108,900.00	$55,347.71	$53,552.29	50.82%
CONTRACTUAL SERVICE				
1145 Contractual Payroll	$2,000.00	$1,739.25	$260.75	86.96%
1205 Freight Express & Drayage	$4,700.00	$81.96	$4,618.04	1.74%
1221 Repair/Maint. Furn./Office Equipment	$200.00		$200.00	0.00%
1231 Rental, Office Equipment				0.00%
1232 Rental, Motor Vehicles				0.00%
1237 Rental, Film & Audio/Visual Aids	$100.00		$100.00	0.00%
1239 Rental, NEC	$200.00	$100.00	$100.00	50.00%
1242 Auditing & Management Services			$0.00	0.00%
1245 Professional & Artistic Services, NEC	$300.00		$300.00	0.00%
1266 Court Reporting & Filing Services	$200.00	$159.50	$40.50	79.75%
1273 Advertising				
1274 Reg Fees & Conf. Expenses (Vendor)	$1,350.00	$299.00	$1,051.00	22.15%
1275 Subscription & Information Services	$2,200.00	$559.00	$1,641.00	25.41%
1276 Reg. Fees & Conf. Expenses (Employee)	$850.00		$850.00	0.00%
1277 Association Dues	$1,800.00	$702.00	$1,098.00	39.00%
1279 Employee Tuition & Fees	$3,700.00	$295.00	$3,405.00	7.97%
1280 Copying, Photographic & Printing Services	$1,800.00	$72.50	$1,727.50	4.03%
1285 Operating Taxes, Licenses & Fees			$0.00	0.00%
1289 Contractual Services, NEC	$3,000.00	$193.67	$2,806.33	6.46%
TRAVEL	$43,600.00	$18,684.19	$24,915.81	42.85%
PRINTING	$22,200.00	$6,791.12	$15,408.88	30.59%
EQUIPMENT				
1510 Office Furniture & Equipment	$3,900.00	$656.24	$3,243.76	16.83%
HAVA - Maintenance of Effort	$550,000.00	$550,000.00	$0.00	100.00%
ELECTION CODE BOOKS	$15,000.00		$15,000.00	0.00%

ELECTIONS GRAND TOTAL	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	**$1,422,300.00**	**$749,875.07**		**$672,424.93**	**52.72%**
STATE PAID RETIREMENT	**$57,000.00**	**$29,358.85**		**$27,641.15**	**51.51%**
RETIREMENT	**$235,500.00**	**$123,874.16**		**$111,625.84**	**52.60%**
SOCIAL SECURITY	**$108,900.00**	**$55,347.71**		**$53,552.29**	**50.82%**
CONTRACTUAL SERVICE	**$22,400.00**	**$4,201.88**		**$18,198.12**	**18.76%**
TRAVEL	**$43,600.00**	**$18,684.19**		**$24,915.81**	**42.85%**
PRINTING	**$22,200.00**	**$6,791.12**		**$15,408.88**	**30.59%**
EQUIPMENT	**$3,900.00**	**$656.24**		**$3,243.76**	**16.83%**
HAVA - Maintenance of Effort	**$550,000.00**	**$550,000.00**		**$0.00**	**100.00%**
ELECTION CODE BOOKS	**$15,000.00**	**$0.00**		**$15,000.00**	**0.00%**
TOTAL	**$2,480,800.00**	**$1,538,789.22**	**$0.00**	**$942,010.78**	**62.03%**

STATE BOARD OF ELECTIONS
FY08 MONTHLY FISCAL REPORT
General Revenue Fund

GENERAL COUNSEL MONTH ENDING: January 31, 2008	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	$249,500.00	$137,872.35	$111,627.65	55.26%
1129 State Paid Retirement	$10,000.00	$5,516.32	$4,483.68	55.16%
1161 Retirement	$41,300.00	$22,839.00	$18,461.00	55.30%
1170 Social Security	$19,200.00	$10,300.85	$8,899.15	53.65%
CONTRACTUAL SERVICE				
1145 Contractual Payroll				
1205 Freight Express & Drayage	$600.00	$18.64	$581.36	3.11%
1221 Repair/Maint. Furn./Office Equipment				
1244 Legal Fees	$58,000.00	$22,664.54	$35,335.46	39.08%
1245 Professional & Artistic Services, NEC	$2,000.00	$70.00	$1,930.00	3.50%
1266 Court Reporting & Filing Services	$20,000.00	$7,433.85	$12,566.15	37.17%
1273 Advertising				
1274 Reg Fees & Conf. Expenses (Vendor)	$1,000.00	$720.00	$280.00	72.00%
1275 Subscription & Information Services	$2,700.00	$712.35	$1,987.65	26.38%
1276 Reg. Fees & Conf. Expenses (Employee)	$500.00	$459.00	$41.00	91.80%
1277 Association Dues	$1,200.00	$1,129.50	$70.50	94.13%
1279 Employee Tuition & Fees	$300.00	$295.00	$5.00	98.33%
1280 Copying, Photographic & Printing Services	$700.00		$700.00	0.00%
1284 Computer Software				
1289 Contractual Services, NEC	$3,000.00	$2,621.20	$378.80	87.37%
TRAVEL	$10,300.00	$6,448.83	$3,851.17	62.61%
EQUIPMENT				
1510 Office Furniture & Equipment	$500.00		$500.00	0.00%

GENERAL COUNSEL GRAND TOTAL	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	**$249,500.00**	**$137,872.35**		**$111,627.65**	**55.26%**
STATE PAID RETIREMENT	**$10,000.00**	**$5,516.32**		**$4,483.68**	**55.16%**
RETIREMENT	**$41,300.00**	**$22,839.00**		**$18,461.00**	**55.30%**
SOCIAL SECURITY	**$19,200.00**	**$10,300.85**		**$8,899.15**	**53.65%**
CONTRACTUAL SERVICE	**$90,000.00**	**$36,124.08**	**47,335.46**	**$6,540.46**	**40.14%**
TRAVEL	**$10,300.00**	**$6,448.83**		**$3,851.17**	**62.61%**
EQUIPMENT	**$500.00**	**$0.00**		**$500.00**	**0.00%**
TOTAL	**$420,800.00**	**$219,101.43**	**$47,335.46**	**$154,363.11**	**52.07%**

STATE BOARD OF ELECTIONS
FY08 MONTHLY FISCAL REPORT
General Revenue Fund

CAMPAIGN DISCLOSURE MONTH ENDING: January 31, 2008	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	$692,400.00	$385,187.50	$307,212.50	55.63%
1129 State Paid Retirement	$27,700.00	$15,416.79	$12,283.21	55.66%
1161 Retirement	$114,700.00	$63,830.22	$50,869.78	55.65%
1170 Social Security	$53,100.00	$27,861.20	$25,238.80	52.47%
CONTRACTUAL SERVICE				
1205 Freight Express & Drayage	$100.00		$100.00	0.00%
1221 Repair & Maint, Furn & Office Equipment	$500.00	$447.50	$52.50	89.50%
1225 Repair & Maint, EDP				
1229 Repair & Maint, NEC				
1232 Rental, Motor Vehicles				
1239 Rental, NEC	$2,500.00	$790.00	$1,710.00	31.60%
1245 Professional & Artistic Services, NEC	$3,500.00		$3,500.00	0.00%
1248 Building & Ground Maintenance				
1266 Court Reporting & Filing Services				
1274 Reg Fees & Conf. Expenses (Vendor)	$1,000.00	$910.00	$90.00	91.00%
1275 Subscription & Information Services				
1276 Reg. Fees & Conf. Expenses (Employee)				
1277 Association Dues				
1279 Employee Tuition and Fees	$500.00		$500.00	0.00%
1285 Operating Taxes, Licenses & Fees				
1286 Travel, Non-State Employee				
1289 Contractual Services, NEC				
TRAVEL				
1291 In-State	$6,100.00	$1,935.02	$4,164.98	31.72%
1292 Out-of-State	$3,800.00	$3,760.22	$39.78	98.95%
PRINTING	$11,000.00	$7,377.50	$3,622.50	67.07%
EQUIPMENT				
1510 Office Furniture & Equipment	$9,100.00		$9,100.00	0.00%

CAMPAIGN DISCLOSURE GRAND TOTAL	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	**$692,400.00**	**$385,187.50**		**$307,212.50**	**55.63%**
STATE PAID RETIREMENT	**$27,700.00**	**$15,416.79**		**$12,283.21**	**55.66%**
RETIREMENT	**$114,700.00**	**$63,830.22**		**$50,869.78**	**55.65%**
SOCIAL SECURITY	**$53,100.00**	**$27,861.20**		**$25,238.80**	**52.47%**
CONTRACTUAL SERVICE	**$8,100.00**	**$2,147.50**		**$5,952.50**	**26.51%**
TRAVEL	**$9,900.00**	**$5,695.24**		**$4,204.76**	**57.53%**
PRINTING	**$11,000.00**	**$7,377.50**		**$3,622.50**	**67.07%**
EQUIPMENT	**$9,100.00**	**$0.00**		**$9,100.00**	**0.00%**
TOTAL	**$926,000.00**	**$507,515.95**	**$0.00**	**$418,484.05**	**54.81%**

STATE BOARD OF ELECTIONS
FY08 MONTHLY FISCAL REPORT
General Revenue Fund

INFORMATION TECHNOLOGY MONTH ENDING: January 31, 2008	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	$411,900.00	$226,858.84	$185,041.16	55.08%
1129 State Paid Retirement	$16,500.00	$9,079.48	$7,420.52	55.03%
1161 Retirement	$68,200.00	$37,591.66	$30,608.34	55.12%
1170 Social Security	$31,500.00	$16,964.71	$14,535.29	53.86%
CONTRACTUAL SERVICE				
1145 Contractual Payroll				
1205 Freight Express & Drayage				
1221 Repair/Maint. Furn./Office Equipment	$12,800.00		$12,800.00	0.00%
1223 Repair/Maint. Real Property	$5,400.00	$5,007.49	$392.51	92.73%
1225 Repair/Maint. EDP Equipment	$23,800.00	$6,387.73	$17,412.27	26.84%
1230 In-House Repair of Equipment				
1234 Rental, Machinery and Mech. Equip				
1239 Rental, NEC				
1242 Auditing & Management Services	$74,000.00	$67,998.88	$6,001.12	91.89%
1244 Legal Fees				
1245 Professional & Artistic Services, NEC	$112,050.00	$20,000.00	$92,050.00	17.85%
1271 Surety Bond & Ins. Prem.	$600.00	$264.00	$336.00	44.00%
1272 Travel & Expense Reimbursement (Vendor)				
1274 Reg Fees & Conf. Expenses (Vendor)	$6,000.00		$6,000.00	0.00%
1275 Subscription & Information Services	$3,050.00	$1,449.00	$1,601.00	47.51%
1276 Reg. Fees & Conf. Expenses (Employee)				
1277 Association Dues				
1279 Employee Tuition and Fees	$5,000.00	$260.00	$4,740.00	5.20%
1284 Computer Software	$75,000.00	$33,381.79	$41,618.21	44.51%
1285 Operating Taxes, Licenses & Fees				
1286 Travel, Non-State Employee				
1289 Contractual Services, NEC	$1,000.00	$125.00	$875.00	12.50%
TRAVEL				
1291 In-State	$5,500.00	$3,522.98	$1,977.02	64.05%
1292 Out-of-State	$6,100.00		$6,100.00	0.00%
PRINTING				
COMMODITIES				
1304 Office/Library Supplies	$14,500.00	$6,726.60	$7,773.40	46.39%
1332 Industrial & Shop Materials				
1394 Office/Library Equip. under $100	$300.00	$231.85	$68.15	77.28%
1398 Equipment, NEC	$300.00	$283.68	$16.32	94.56%
1399 Commodities, NEC				
EQUIPMENT				
1510 Office Furniture & Equipment				
1515 EDP Equipment	$103,500.00	$63,646.87	$39,853.13	61.49%

INFORMATION TECHNOLOGY GRAND TOTAL	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	**$411,900.00**	**$226,858.84**		**$185,041.16**	**55.08%**
STATE PAID RETIREMENT	**$16,500.00**	**$9,079.48**		**$7,420.52**	**55.03%**
RETIREMENT	**$68,200.00**	**$37,591.66**		**$30,608.34**	**55.12%**
SOCIAL SECURITY	**$31,500.00**	**$16,964.71**		**$14,535.29**	**53.86%**
CONTRACTUAL SERVICE	**$318,700.00**	**$134,873.89**	**$110,132.02**	**$73,694.09**	**42.32%**
TRAVEL	**$11,600.00**	**$3,522.98**		**$8,077.02**	**30.37%**
PRINTING	**$0.00**	**$0.00**		**$0.00**	**0.00%**
COMMODITIES	**$15,100.00**	**$7,242.13**		**$7,857.87**	**47.96%**
EQUIPMENT	**$103,500.00**	**$63,646.87**	**$1,012.00**	**$38,841.13**	**61.49%**
TOTAL	**$977,000.00**	**$499,780.56**	**$111,144.02**	**$366,075.42**	**51.15%**

STATE BOARD OF ELECTIONS

MEMORANDUM

From the desk of:
Daniel W. White, Executive Director

TO: Members of the Board

SUBJECT: FY08 HAVA Fiscal Status Report

DATE: February 11, 2008

There was minimal HAVA activity this past month.

Attachment

STATE BOARD OF ELECTIONS
FY08 MONTHLY FISCAL REPORT
Help Illinois Vote Fund

AGENCY TOTALS MONTH ENDING: January 31, 2008	SECTION 101 Discretionary Funds	SECTION 102 Entitlement Payments	SECTION 261 EAID Disbursements	SECTION 251 Requirements	TOTAL Fund Activity
CASH BALANCE AT BEGINNING OF YEAR	**$4,018,074.24**	**$136,049.00**	**$320.40**	**$23,402,364.76**	**$27,556,808.40**
Program Revenues from Federal Govt	$0.00	$0.00	$9,111.40	$0.00	$9,111.40
Miscellaneous Revenues					$0.00
Interest Earned on Comptroller Balances	$113,777.13	$0.00	$0.00	$634,248.87	$748,026.00
Interest Penalties Received	$48,065.65			$16,660.15	$64,725.80
TOTAL CASH REVENUES	**$161,842.78**	**$0.00**	**$9,111.40**	**$650,909.02**	**$821,863.20**
YEAR TO DATE CASH EXPENDITURES					
PERSONAL SERVICE	$29,815.00			$0.00	$29,815.00
STATE-PAID RETIREMENT	$1,192.60			$0.00	$1,192.60
RETIREMENT	$4,937.78			$0.00	$4,937.78
SOCIAL SECURITY	$2,183.88			$0.00	$2,183.88
GROUP INSURANCE	$10,198.72			$0.00	$10,198.72
CONTRACTUAL SERVICE	$29,723.04			$832,228.44	$861,951.48
TRAVEL	$1,143.46			$0.00	$1,143.46
PRINTING	$139.50			$0.00	$139.50
COMMODITIES	$0.00			$0.00	$0.00
EQUIPMENT	$0.00			$111,839.91	$111,839.91
TELECOMMUNICATIONS	$3,727.41			$0.00	$3,727.41
OPERATION OF AUTO. EQUIPMENT	$0.00			$0.00	$0.00
INDIRECT COST REFUNDS	$279,651.98				$279,651.98
SUB-TOTAL CASH EXPENDITURES (OPERATIONS)	**$362,713.37**	**$0.00**	**$0.00**	**$944,068.35**	**$1,306,781.72**
AWARDS & GRANTS	$23,032.22	$0.00	$27,424.12	$2,553,242.04	$2,603,698.38
TOTAL CASH EXPENDITURES	**$385,745.59**	**$0.00**	**$27,424.12**	**$3,497,310.39**	**$3,910,480.10**
CASH BALANCE AT END OF MONTH	**$3,794,171.43**	**$136,049.00**	**-$17,992.32**	**$20,555,963.39**	**$24,468,191.50**

STATE BOARD OF ELECTIONS
FY08 MONTHLY FISCAL REPORT
Help Illinois Vote Fund

SECTION 101 - DISCRETIONARY FUNDS MONTH ENDING: January 31, 2008	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE
PERSONAL SERVICE	$29,815.00	$29,815.00
1129 State Paid Retirement	$1,192.60	$1,192.60
1161 Retirement	$4,937.78	$4,937.78
1170 Social Security	$2,183.88	$2,183.88
1180 Group Insurance	$10,198.72	$10,198.72
CONTRACTUAL SERVICE		
1205 Freight Express/Drayage		
1223 Repair & Maintenance Real Property		
1225 Repair & Maintenance, EDP Equip.		
1231 Rental, Office Equipment		
1232 Rental, Motor Vehicles		
1237 Rental, Film & Audio/Visual Aids	$7,518.04	$7,518.04
1239 Rental, NEC		
1242 Auditing & Management Services	$22,205.00	$22,205.00
1243 Book Binding & Processing Services		
1244 Legal Fees		
1245 Professional & Technical Services, NEC		
1261 Postage		
1266 Court Reporting & Filing Services		
1273 Advertising		
1274 Registration Fees & Conf. Exp. (Vendor)		
1276 Registration Fees & Conf. Exp. (Employee)		
1280 Copying, Photographic & Printing Serv.		
1284 Computer Software		
1286 Travel, Reimb. to Non-State Employees		
1289 Contractual Services, NEC		
TRAVEL		
1291 In-State	$1,143.46	$1,143.46
1292 Out-of-State		
PRINTING	$139.50	$139.50
COMMODITIES		
1304 Office/Library Supplies		
1308 Educational & Instructional Materials		
1394 Office/Library Equip., Not Exceed. $100		
1398 Equipment, NEC		
1399 Commodities, NEC		
EQUIPMENT		
1510 Office Furniture & Equipment		
1515 EDP Equipment		
1561 Training Equipment		
6625 Leasehold Improvements		
TELECOMMUNICATIONS		
1721 Rental, Telephone Serv. & Equip.	$144.01	$144.01
1722 Rental, Data Comm. Serv. & Equip.	$3,583.40	$3,583.40
1728 Video Conferencing		
1729 Rental, Other Comm. Serv. & Equip.		
1730 Parts & Supplies for Telephone		
1740 Answering & Pag. Comm. Serv. Equip.		
1750 Telephone, Data, Radio & Other Equip.		
1799 Telecommunication Services, NEC		
OPERATION OF AUTO EQUIPMENT		
1893 Repair & Maint., Automotive Equipment		
1894 Parts & Fittings, Automotive Equipment		
1896 Gasoline, Oil & Antifreeze		
1898 Automotive Services, NEC		
1899 Automotive Expenses, NEC		
INDIRECT COST REFUNDS		
1993 Indirect Cost Allocation Refund	$279,651.98	$279,651.98
GRANTS		
4453 Reimbursement to Governmental Units		
4458 Services, NEC		
4470 Grants to Local Governments (PPA)	$12,411.59	$12,411.59
4470 Grants to Local Governments (EAI)		
4470 Grants to Local Governments (AAG)	$10,620.63	$10,620.63
4470 Grants to Local Governments		
4479 Payments to Other State Agencies		

SECTION 101 GRAND TOTAL	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY
PERSONAL SERVICE	**$29,815.00**	**$29,815.00**	
STATE PAID RETIREMENT	**$1,192.60**	**$1,192.60**	
RETIREMENT	**$4,937.78**	**$4,937.78**	
SOCIAL SECURITY	**$2,183.88**	**$2,183.88**	
GROUP INSURANCE	**$10,198.72**	**$10,198.72**	
CONTRACTUAL SERVICE	**$29,723.04**	**$29,723.04**	**$16,120.00**
TRAVEL	**$1,143.46**	**$1,143.46**	
PRINTING	**$139.50**	**$139.50**	
COMMODITIES	**$0.00**	**$0.00**	
EQUIPMENT	**$0.00**	**$0.00**	
TELECOMMUNICATIONS	**$3,727.41**	**$3,727.41**	
OPERATION OF AUTO EQUIPMENT	**$0.00**	**$0.00**	
INDIRECT COST REFUNDS	**$279,651.98**	**$279,651.98**	
GRANTS	**$23,032.22**	**$23,032.22**	
TOTAL	**$385,745.59**	**$385,745.59**	**$16,120.00**

STATE BOARD OF ELECTIONS
FY08 MONTHLY FISCAL REPORT
Help Illinois Vote Fund

SECTION 102 - ENTITLEMENT PAYMENTS MONTH ENDING: January 31, 2008	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE
PERSONAL SERVICE		
1129 State Paid Retirement		
1161 Retirement		
1170 Social Security		
CONTRACTUAL SERVICE		
1205 Freight Express/Drayage		
1225 Repair & Maintenance, EDP Equip.		
1231 Rental, Office Equipment		
1237 Rental, Film & Audio/Visual Aids		
1239 Rental, NEC		
1242 Auditing & Management Services		
1243 Book Binding & Processing Services		
1244 Legal Fees		
1245 Professional & Technical Services, NEC		
1261 Postage		
1266 Court Reporting & Filing Services		
1274 Registration Fees & Conf. Exp. (Vendor)		
1276 Registration Fees & Conf. Exp. (Employee)		
1280 Copying, Photographic & Printing Serv.		
1284 Computer Software		
1289 Contractual Services, NEC		
TRAVEL		
1291 In-State		
1292 Out-of-State		
PRINTING		
COMMODITIES		
1304 Office/Library Supplies		
1394 Office/Library Equip., Not Exceed. $100		
1398 Equipment, NEC		
1399 Commodities, NEC		
EQUIPMENT		
1510 Office Furniture & Equipment		
1515 EDP Equipment		
1599 Equipment, NEC		
TELECOMMUNICATIONS		
1721 Rental, Telephone Serv. & Equip.		
1722 Rental, Data Comm. Serv. & Equip.		
1728 Video Conferencing		
1729 Rental, Other Comm. Serv. & Equip.		
1730 Parts & Supplies for Telephone		
1740 Answering & Pag. Comm. Serv. Equip.		
1750 Telephone, Data, Radio & Other Equip.		
1799 Telecommunication Services, NEC		
OPERATION OF AUTO EQUIPMENT		
1893 Repair & Maint., Automotive Equipment		
1894 Parts & Fittings, Automotive Equipment		
1896 Gasoline, Oil & Antifreeze		
1898 Automotive Services, NEC		
1899 Automotive Expenses, NEC		
GRANTS		
4453 Reimbursement to Governmental Units		
4458 Services, NEC		
4470 Grants to Local Governments, NEC		

SECTION 102 GRAND TOTAL	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY
PERSONAL SERVICE	$0.00	$0.00	
STATE PAID RETIREMENT	$0.00	$0.00	
RETIREMENT	$0.00	$0.00	
SOCIAL SECURITY	$0.00	$0.00	
CONTRACTUAL SERVICE	$0.00	$0.00	
TRAVEL	$0.00	$0.00	
PRINTING	$0.00	$0.00	
COMMODITIES	$0.00	$0.00	
EQUIPMENT	$0.00	$0.00	
TELECOMMUNICATIONS	$0.00	$0.00	
OPERATION OF AUTO EQUIPMENT	$0.00	$0.00	
GRANTS	$0.00	$0.00	
TOTAL	$0.00	$0.00	$0.00

STATE BOARD OF ELECTIONS
FY08 MONTHLY FISCAL REPORT
Help Illinois Vote Fund

SECTION 261 - EAID DISBURSEMENTS MONTH ENDING: January 31, 2008	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE
PERSONAL SERVICE		
1129 State Paid Retirement		
1161 Retirement		
1170 Social Security		
CONTRACTUAL SERVICE		
1205 Freight Express/Drayage		
1225 Repair & Maintenance, EDP Equip.		
1231 Rental, Office Equipment		
1237 Rental, Film & Audio/Visual Aids		
1239 Rental, NEC		
1242 Auditing & Management Services		
1243 Book Binding & Processing Services		
1244 Legal Fees		
1245 Professional & Technical Services, NEC		
1261 Postage		
1266 Court Reporting & Filing Services		
1274 Registration Fees & Conf. Exp. (Vendor)		
1276 Registration Fees & Conf. Exp. (Employee)		
1280 Copying, Photographic & Printing Serv.		
1284 Computer Software		
1289 Contractual Services, NEC		
TRAVEL		
1291 In-State		
1292 Out-of-State		
PRINTING		
COMMODITIES		
1304 Office/Library Supplies		
1394 Office/Library Equip., Not exc. $100		
1398 Equipment, NEC		
1399 Commodities, NEC		
EQUIPMENT		
1510 Office Furniture & Equipment		
1515 EDP Equipment		
1599 Equipment, NEC		
TELECOMMUNICATIONS		
1721 Rental, Telephone Serv. & Equip.		
1722 Rental, Data Comm. Serv. & Equip.		
1728 Video Conferencing		
1729 Rental, Other Comm. Serv. & Equip.		
1730 Parts & Supplies for Telephone		
1740 Answering & Pag. Comm. Serv. Equip.		
1750 Telephone, Data, Radio & Other Equip.		
1799 Telecommunication Services, NEC		
OPERATION OF AUTO EQUIPMENT		
1893 Repair & Maint., Automotive Equipment		
1894 Parts & Fittings, Automotive Equipment		
1896 Gasoline, Oil & Antifreeze		
1898 Automotive Services, NEC		
1899 Automotive Expenses, NEC		
GRANTS		
4453 Reimbursement to Governmental Units		
4470 Grants to Local Governments (VAID)		
4470 Grants to Local Governments (VAID II)	$27,424.12	$27,424.12

SECTION 261 GRAND TOTAL	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY
PERSONAL SERVICE	$0.00	$0.00	
STATE PAID RETIREMENT	$0.00	$0.00	
RETIREMENT	$0.00	$0.00	
SOCIAL SECURITY	$0.00	$0.00	
CONTRACTUAL SERVICE	$0.00	$0.00	
TRAVEL	$0.00	$0.00	
PRINTING	$0.00	$0.00	
COMMODITIES	$0.00	$0.00	
EQUIPMENT	$0.00	$0.00	
TELECOMMUNICATIONS	$0.00	$0.00	
OPERATION OF AUTO EQUIPMENT	$0.00	$0.00	
GRANTS	$27,424.12	$27,424.12	
TOTAL	$27,424.12	$27,424.12	$0.00

STATE BOARD OF ELECTIONS
FY08 MONTHLY FISCAL REPORT
Help Illinois Vote Fund

SECTION 251 - REQUIREMENTS MONTH ENDING: January 31, 2008	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE
PERSONAL SERVICE		
1129 State Paid Retirement		
1161 Retirement		
1170 Social Security		
1180 Group Insurance		
CONTRACTUAL SERVICE		
1205 Freight Express/Drayage		
1223 Repair & Maintenance Real Property		
1225 Repair & Maintenance, EDP Equip.		
1231 Rental, Office Equipment		
1232 Rental, Motor Vehicles		
1237 Rental, Film & Audio/Visual Aids		
1239 Rental, NEC		
1242 Auditing & Management Services	$753,590.05	$753,590.05
1243 Book Binding & Processing Services		
1244 Legal Fees		
1245 Professional & Technical Services, NEC	$29,408.41	$29,408.41
1261 Postage		
1266 Court Reporting & Filing Services		
1273 Advertising		
1274 Registration Fees & Conf. Exp. (Vendor)		
1276 Registration Fees & Conf. Exp. (Employee)		
1280 Copying, Photographic & Printing Serv.		
1284 Computer Software	$49,229.98	$49,229.98
1289 Contractual Services, NEC		
TRAVEL		
1291 In-State		
1292 Out-of-State		
PRINTING		
COMMODITIES		
1304 Office/Library Supplies		
1308 Educational & Instructional Materials		
1394 Office/Library Equip., Not Exceed. $100		
1398 Equipment, NEC		
1399 Commodities, NEC		
EQUIPMENT		
1510 Office Furniture & Equipment		
1515 EDP Equipment	$111,839.91	$111,839.91
1561 Training Equipment		
6625 Leasehold Improvements		
TELECOMMUNICATIONS		
1721 Rental, Telephone Serv. & Equip.		
1722 Rental, Data Comm. Serv. & Equip.		
1728 Video Conferencing		
1729 Rental, Other Comm. Serv. & Equip.		
1730 Parts & Supplies for Telephone		
1740 Answering & Pag. Comm. Serv. Equip.		
1750 Telephone, Data, Radio & Other Equip.		
1799 Telecommunication Services, NEC		
OPERATION OF AUTO EQUIPMENT		
1893 Repair & Maint., Automotive Equipment		
1894 Parts & Fittings, Automotive Equipment		
1896 Gasoline, Oil & Antifreeze		
1898 Automotive Services, NEC		
1899 Automotive Expenses, NEC		
GRANTS		
4453 Reimbursement to Govt Units (AVE)	$411,631.96	$411,631.96
4453 Reimbursement to Govt Units (Phase II)	$2,036,203.88	$2,036,203.88
4453 Reimbursement to Govt Units (ALA)	$49,174.20	$49,174.20
4453 Reimbursement to Govt Units (EDG)		
4470 Grants to Local Governments (VRS)	$56,232.00	$56,232.00
4479 Payments to Other State Agencies		

SECTION 101 GRAND TOTAL	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY
PERSONAL SERVICE	**$0.00**	**$0.00**	
STATE PAID RETIREMENT	**$0.00**	**$0.00**	
RETIREMENT	**$0.00**	**$0.00**	
SOCIAL SECURITY	**$0.00**	**$0.00**	
GROUP INSURANCE	**$0.00**	**$0.00**	
CONTRACTUAL SERVICE	**$832,228.44**	**$832,228.44**	**$1,741,293.95**
TRAVEL	**$0.00**	**$0.00**	
PRINTING	**$0.00**	**$0.00**	
COMMODITIES	**$0.00**	**$0.00**	
EQUIPMENT	**$111,839.91**	**$111,839.91**	
TELECOMMUNICATIONS	**$0.00**	**$0.00**	
OPERATION OF AUTO EQUIPMENT	**$0.00**	**$0.00**	
GRANTS	**$2,553,242.04**	**$2,553,242.04**	
TOTAL	**$3,497,310.39**	**$3,497,310.39**	**$1,741,293.95**

STATE BOARD OF ELECTIONS

MEMORANDUM

From the desk of:
Daniel W. White, Executive Director

TO: Members of the Board

SUBJECT: Two Year Plan of Activity

DATE: February 7, 2008

Attached is the two-year plan of staff activity for the months of February and March for your review and information.

Attachment

Start Date	End Date	Activity	Division
1 /28/2008		Complete the final list of the total number of registered voters and precincts in each county. 10 ILCS 5/1A-8 (1, 2, 6, 11)	EL INFO
1 /28/2008		Last day for election authorities to submit request for extension to file computerized voter registration information, for the Primary Elections 2008.	VRS
1 /28/2008		Last day for election authorities to submit computerized voter registration file, for the Primary Election 2008. 10 ILCS 5/4-8,5-7,6-36	VRS
1 /28/2008		Send notice to election authorities who failed to submit computerized voter registration file, for the December 15, 2007 submission. Rules and Regulations	VRS
1 /28/2008		Send each election authority a current computerized voter registration file error report, for the December 15, 2007 submission.	VRS
1 /29/2008		Last day to conduct SBE tests of automatic tabulating equipment. 10 ILCS 5/24B-9, 24C-9	VOSS
1 /29/2008		Send verification letter to election authorities to confirm the precinct data they originally submitted for their 5% retabulation. 10 ILCS	VOSS
1 /31/2008		Last day for early voting at the office of the Election Authority and locations designated by the Election Authority. 10 ILCS 5/19A-15	EL INFO
2 /1 /2008		Begin planning for the printing and distribution of CAMPAIGN FINANCING MATERIALS to political committees for the 2008 Semi-Annual Report. Notification packets to be mailed to political committees by May 30, 2008. 10 ILCS 5/1A-8 (1, 2, 4, 11)	CAMP DISC
2 /1 /2008		Date upon which the State Board of Elections shall notify political committees that have failed to file a SEMI-ANNUAL REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES that an assessment will be levied against the committee for failure to file the report in a timely fashion. Rules and	CAMP DISC
2 /1 /2008		Bill Introduction Deadline. Last day to file a legislative bill with either HOUSE. (H/S Rule) (date subject to change)	LEG

Start Date	End Date	Activity	Division
2 /4 /2008		Last day for election authorities to send a sealed copy of each tested program for the upcoming election to the State Board of Elections. The SBE secures the programs until the next General Primary Election, and if no contest or appeal is pending - destroys them.	VOSS
2 /4 /2008		Last day of period during which any receipt by a political committee of a contribution in an aggregate of more than $500 must be reported within 2 business days following its receipt. 10 ILCS 5/9-10	CAMP DISC
2 /5 /2008		GENERAL PRIMARY ELECTION 10 ILCS	EL INFO
2 /6 /2008		Begin preparing the CANDIDATE'S GUIDE for 2009. Guide should be sent to printer by June 30 and be ready for distribution by end of July. 10 ILCS 5/1A-8 (1, 2, 3, 7, 11)	ET&RD
2 /6 /2008		Begin development of the MANUALS OF INSTRUCTION FOR ELECTION JUDGES FOR 2009 Our goal will be to have the drafts ready for legal review by July 31. We must begin work on these books early so as to avoid scheduling conflicts with other projects such as any work required on possible statewide petition filing's) during the summer months and election judges' training sessions during the 2-month period before the General Election. (Distribution: December 7, 2008.) 10 ILCS 5/1A-8 (1, 2, 3, 4, 11)	ET&RD
2 /6 /2008		Provide the election authorities in those jurisdictions where in-precinct counting equipment is utilized a list of the precincts selected on a random basis by the State Board of Elections. 10 ILCS 5/24B-15, 24C-15	VOSS
2 /6 /2008		Begin preparing the LOCAL ELECTION OFFICIALS HANDBOOK and the TOWNSHIP CAUCUS GUIDE for the April 2009 Consolidated Elections. Handbooks should be sent to printer by June 30 and be ready for distribution by the end of July. 10 ILCS 5/1A-8	ET&RD
2 /8 /2008		Begin review and update of the SBE ELECTION JUDGES TRAINING PROGRAM and TESTS for election judges. Complete by June 30, 2008. 10 ILCS 5/1A-8 (1,2,3,6,11)	ET&RD

Start Date	End Date	Activity	Division
2 /8 /2008		Send notice to the county chairmen reminding them of their legal responsibility to provide the SBE with a list of their PRECINCT OFFICIALS. Their statutory deadline: March 17, 2008. 10 ILCS 5/7-9	ET&RD
2 /12/2008		The Board will refer to the Attorney General of Illinois for compliance enforcement each jurisdiction whose computerized voter registration submission has not been received for the December 15, 2007 submission.	VRS
2 /12/2008		Begin review of computer operator's logs for the performance of automatic tabulating equipment used in the General Primary Election. (Rules and Regulations)	VOSS
2 /14/2008		Begin canvass as soon as abstracts are received from county clerks. (Complete by: March 4, 2008 - depends on how soon abstracts are received from county clerks.) 10 ILCS 5/1A-8 (1, 2, 6, 11)	EL INFO
2 /15/2008		The date that a second letter goes out to all delinquent committees advising them that an assessment for late filing is continuing and that a complaint will be filed if the committee fails to file a SEMI-ANNUAL REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES. Rules and Regulations	CAMP DISC
2 /19/2008		BOARD MEETING. 10 ILCS 5/1A7	EXEC DIR
2 /19/2008		Last day for local election authorities to count absentee, military & overseas ballots which were postmarked by midnight February 4, 2008. 10 ILCS 5/19-8(c), 20-8[c]	LEG
2 /20/2008		Governor's budget message. 15 ILCS 20/50-5 (3rd Wednesday)	LEG
2 /25/2008		Complete analysis of Referenda Profile. 10 ILCS 5/1A-8 (1, 2, 12)	VOSS
2 /25/2008		Have petitions available for new political party and independent candidates. (Candidates may begin to circulate petitions March 25, 2008). 10 ILCS 5/1A-8 (4)	EL INFO
2 /26/2008		Notify election officials who failed to submit their computer operator's log or analogous information. 10 ILCS 5/24A-13, 24B-13, 24C-14 (Rules and Regulations)	VOSS

Start Date	End Date	Activity	Division
2 /26/2008		Last day for canvassing of election results (February 5th Primary Election) by proper canvassing boards. (Exception: SBE as canvassing board) 10 ILCS 5/18A-15(a)	EL INFO
2 /26/2008		Link report due from the LEO's to the SBE. 10 ILCS 5/19-20, 20-20	LEG
2 /26/2008		Complete preparation of camera-ready copy of the General Primary Election OFFICIAL VOTE book and send same to printer. Print by March 27, 2008. 10 ILCS 5/1A-8 (1, 2, 11)	ET&RD
2 /27/2008		Send to each election authority a current computerized voter registration error report, from the Primary Election 2008 submission.	VRS
2 /27/2008		Send notice to election authorities who failed to submit a computerized voter registration file, for the Primary Election 2008. Rules and	VRS
2 /28/2008		Committee Deadline Final day for SENATE committee action on SENATE bills. (Senate Rule) Final day for HOUSE committee action on HOUSE bills. (House Rule)	LEG
3 /3 /2008		Post election survey due from the LEO's to the SBE.	LEG
3 /4 /2008		Secure from each election authority a copy of precinct voting abstracts for the General Primary Election for filing in the SBE Research Library. 10 ILCS 5/1A-8 (11), 22-15	EL INFO
3 /7 /2008		Complete CANVASS. Completion date depends on how soon abstracts are received from the county clerks. Generate material for the "List of Candidates Elected and Nominated" and for the "Official Vote" book. 10 ILCS 5/1A-8(1, 2, 6, 11); 18A-15(a)	EL INFO, IT
3 /7 /2008		Begin preparing the Certificates of Nomination and Election (Complete by: March 17, 2008). 10 ILCS 5/1A-8 (1, 2) 5/7-58	EL INFO
3 /7 /2008		Begin compiling weighted vote figures for legislative and representative committees.	EL INFO
3 /7 /2008		BOARD MEETING. (Proclamation) 10 ILCS 5/1A7, 22-7	EXEC DIR

Start Date	End Date	Activity	Division
3 /12/2008		Distribute campaign financing materials and notices to all newly elected county chairmen, state central committee chairmen, and ward and township committeemen. 10 ILCS 5/1A-8 (1, 2, 4, 11) 10 ILCS 5/9-15	CAMP DISC
3 /13/2008		The Board will refer to the Attorney General of Illinois for compliance enforcement each jurisdiction whose computerized voter registration submission has not been received for the Primary Election 2008 submission.	VRS
3 /17/2008		Last day for the chairmen of all county central committees to file with the State Board of Elections the names and addresses of their OFFICERS and PRECINCT COMMITTEEMEN. 10 ILCS 5/7-9	ET&RD
3 /18/2008		Begin compiling PARTY OFFICIALS INFORMATION by county. Upon completion make data available to general public on disc and post completed listings on our web site. (Complete by: April 18, 2008) 10 ILCS 5/1A-8(1, 2, 6, 11)	ET&RD
3 /21/2008		(date subject to change) 3rd Reading Deadline Final day on which SENATE bills may be called for a final vote on 3rd reading in the SENATE. (Senate Rules) Final day on which HOUSE bills may be called for a final vote on 3rd reading in the HOUSE.	LEG
3 /24/2008		Begin making plans for notifying all legislative committees of their statutory deadline to file Certificates of Organization. (Deadline - August 4, 2008) 10 ILCS 5/1A-8 (12)	EL INFO
3 /27/2008		Distribute General Primary Election "OFFICIAL VOTE" book as soon as it is received from the printer. Project began February 26, 2008. 10 ILCS 5/1A-8 (1, 2, 11)	ET&RD
4 /7 /2008		Begin preparation of materials for state political committees for the Semi-Annual Report. (Packets to be mailed: May 30, 2008) 10 ILCS	CAMP DISC
4 /7 /2008		Last day established party managing committee may file resolution to fill vacancy in nomination when no candidate was nominated at the General Primary Election. 10 ILCS 5/7-	EL INFO

From: James Cappleman
Citizens for Cappleman
4727 N. Kenmore Ave. #1
Chicago, IL 60640
January 30, 2008

STATE BOARD OF ELECTIONS
08 JAN 30 PM 3:27

To: **Campaign Disclosure**
Fax # 217-782-5959

RE: **Case Number 07 AC 053** (failure to file a Schedule A-1 report in conjunction with the Feb 2007 election

I, James Cappleman, of Citizens for Cappleman, request a motion for reconsideration to have an appeal granted for case number 07 AC 053 for the following reasons:

1. I never received any mailed notice of a failure to file two Schedule A-1 reports for Ellen Feinberg. I also was not aware that filing these two A-1 reports for Ellen Feinberg had not occurred.
2. I never filed appeals for this because I remained unaware that filing two A-1 reports for Ellen Feinberg had not occurred.
3. When the Board of Elections sent a letter dated November 2, 2007, which detailed some questions regarding the semi-annual report for Jan-Jun 2007, no questions regarding Ellen Feinberg were in this letter, and we remained unaware that two A1 reports neglected to be filed.
4. After delinquent filing of the June 2007 Semi-annual report (07 JS 076) occurred, safeguards were put in place to not have this happen again. It is why the July - December Semi-Annual Report was completed on time and it is also why when an amended return was indicated, Cindi Anderson contacted Andy Nauman from the BOE's Chicago office on Friday, Jan 18, 2008 so that he could explain how to file the amended return. He also reviewed it with Cindi Anderson once she made the requested modifications.
5. I first learned that there was a problem when I received notice of a fine on the evening of Monday, Jan 28, 2008. The next day, I then spoke with Mr. Rupert Borgsmiller from the BOE Campaign Disclosure Division and learned it was due to a failure to file two A-1 reports for Ellen Feinberg.
6. Immediately after the phone conversation with Mr. Borgsmiller, multiple efforts to confirm if Patricia Sullivan (president of Citizens for Cappleman) received any letters from the BOE occurred and have been unsuccessful during the past 48 hours. In the past, she has always forwarded letters from the BOE in a timely manner, so it is believed she did not receive letters from the BOE as well, but I am aware that final confirmation is needed.

Your reconsideration of this appeal would be deeply appreciated.

James Cappleman

James Cappleman

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:	)	
	)	
State Board of Elections	)	
Complainant(s),	)	
Vs.	)	07 AC 053
	)	
Citizens for Cappleman	)	
Respondent(s).	)	

FINAL ORDER

TO: Citizens for Cappleman L13487
4729 N Kenmore Ave, #1
Chicago, IL 60640

This matter coming to be heard this 22nd day of January, 2008, as an imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections being fully advised in the premises,

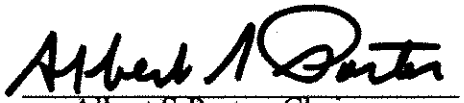
THE BOARD FINDS

1. In case number 07 AC 053, a $500.00 civil penalty was initially assessed against the Respondent for failing to file a Schedule A-1 report in conjunction with the February 2007 election; and
2. An appeal of the civil penalty was not submitted by the committee, and
3. The committee was previously assessed a penalty of $1150.00, which was stayed as a first violation, for the delinquent filing of the June 2007 Semi-annual report (07 JS 076). The appeal of this assessment was denied, and
4. Pursuant to section 9-10 of the Code, the assessment is reduced to $50.00 (10% of the value of the delinquently reported contributions).

IT IS ORDERED:

1. A civil penalty in the amount of $50.00 is imposed and the stay is lifted from the previously assessed penalty of $1150.00. The total amount of $1200.00 is now due and owing within 30 days of the effective date of this Order; and
2. The effective date of this Order is January 23, 2008, and
3. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 1/23/2008



Albert S Porter, Chairman

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485

BOARD MEMBERS
Albert Porter, Chairman
Bryan Schneider, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Wanda Rednour
Jesse Smart
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White

December 18, 2007

Citizens for Cappleman
Patricia Sullivan
4729 N Kenmore Ave, #1
Chicago, IL 60640

L13487

Dear Citizens for Cappleman;

This committee has failed to file the following Schedule A-1's, Report of Campaign contributions of more than $500.00, within 2 business days of receipt as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of Contribution	Fine Assessed	Amount of Contribution	Date A-1 Received	Days Late
Ellen Feinburg	2/9/07		$150.00**		
Ellen Feinburg	2/16/07	$500.00	$500.00	*not filed	

The committee is fined a **total** of $500.00 for delinquently filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total ***does not*** reflect any previously assessed fines.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b-5) of the Election Code, the Board may impose fines for violations not to exceed 100% of the total amount of the contributions that were untimely reported, but in no case when a fine is imposed shall it be less than 10% of the total amount of the contributions that were untimely reported.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to $50.00, (10% of the total amount reflected above) if you do not choose to file an appeal under the Board's present policy. The total amount due will be imposed with the issuance of a Final Board Order after the 30-day appeal period had expired. This amount must be paid (including any previously assessed fines), within 30 days of the issuance of the Order.

Enclosed please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fines if you believe the civil penalties have been assessed in error. ***If you have a legitimate reason for your delinquent filing, it would behoove you to send in the appeal form since the Board has the discretion to take extenuating and other circumstances into account in determining the amount of your penalty.*** Notice of Appeal must be filed within 30 days of the mailing of this assessment for it to be considered.

If you have any questions regarding the appeal procedure, please call Sue McArthur at 217/782-1543.

Sincerely,

Rupert T. Borgsmiller
Director, Division of Campaign Disclosure

RTB:sm
cc: Officer(s), Candidate(s)

* This contribution was reported on the June 2007 Semi-annual Report but should have been reported on a Schedule A-1 Report of Campaign Contributions of more than $500.00, within 2 business days of receipt.

** This contribution did not, by itself, necessitate filing of a Schedule A-1. No fine was assessed for this contribution – it is listed for informational purposes only. A subsequent contribution, when aggregated with this contribution, exceeded the "more than $500.00" threshold and was used as the basis for the fine assessment.

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485

BOARD MEMBERS
Albert Porter, Chairman
Bryan Schneider, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Wanda Rednour
Jesse Smart
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White

December 18, 2007

Citizens for Cappleman
4727 N Kenmore Ave, Apt 1
Chicago, IL 60640

L13487

Dear Citizens for Cappleman;

This committee has failed to file the following Schedule A-1's, Report of Campaign contributions of more than $500.00, within 2 business days of receipt as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of Contribution	Fine Assessed	Amount of Contribution	Date A-1 Received	Days Late
Ellen Feinburg	2/9/07		$150.00**		
Ellen Feinburg	2/16/07	$500.00	$500.00	*not filed	

The committee is fined a **total** of $500.00 for delinquently filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total ***does not*** reflect any previously assessed fines.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b-5) of the Election Code, the Board may impose fines for violations not to exceed 100% of the total amount of the contributions that were untimely reported, but in no case when a fine is imposed shall it be less than 10% of the total amount of the contributions that were untimely reported.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to $50.00, (10% of the total amount reflected above) if you do not choose to file an appeal under the Board's present policy. The total amount due will be imposed with the issuance of a Final Board Order after the 30-day appeal period had expired. This amount must be paid (including any previously assessed fines), within 30 days of the issuance of the Order.

Enclosed please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fines if you believe the civil penalties have been assessed in error. ***If you have a legitimate reason for your delinquent filing, it would behoove you to send in the appeal form since the Board has the discretion to take extenuating and other circumstances into account in determining the amount of your penalty.*** Notice of Appeal must be filed within 30 days of the mailing of this assessment for it to be considered.

If you have any questions regarding the appeal procedure, please call Sue McArthur at 217/782-1543.

Sincerely,

Rupert T. Borgsmiller
Director, Division of Campaign Disclosure

RTB:sm
cc: Officer(s), Candidate(s)

* This contribution was reported on the June 2007 Semi-annual Report but should have been reported on a Schedule A-1 Report of Campaign Contributions of more than $500.00, within 2 business days of receipt.

** This contribution did not, by itself, necessitate filing of a Schedule A-1. No fine was assessed for this contribution – it is listed for informational purposes only. A subsequent contribution, when aggregated with this contribution, exceeded the "more than $500.00" threshold and was used as the basis for the fine assessment.

BEFORE THE STATE BOARD OF ELECTIONS

Illinois State Board of Elections	)	
Complainant,	)	
	)	
vs.	)	**Case #: 07 MA 018**
	)	
Friends of Judy Stearns	)	
Respondent.	)	

STATE BOARD OF ELECTIONS
08 FEB -6 PM 4:16

Appeal to Board from Hearing Officer's Recommended Ruling

Now Comes Respondent Judy Stearns, by and through her attorney Richard K. Means and moves that the Hearing Officer's factual findings be accepted but her conclusion that a civil penalty must be assessed and the assessment enforced by immediate collection should be reversed as follows:

1. The amounts assessed are excessive because Respondent's violations were inadvertent, unintentional and, at worst, negligent. Specifically:

    a. that until after the Hearing Officer's decision, Respondent was a without legal counsel,

    b. that until after the violations had occurred, Respondent was a without advice from a financial services professional with knowledge of the Campaign Finance Act though she had made efforts to secure such assistance,

    c. that, prior to the Board's contact with the Respondent on April 9, 2007, Respondent mistakenly believed that the United States Supreme Court ruling in *Buckley v. Valeo* [424 U.S. 1, 96 S. Ct. 612 (1976)] made her exempt from Illinois campaign finance reporting because she did not intend to accept campaign contributions from others in excess of $3000 but intended her campaign for office to be primarily self-financed. Instead, of course, *Buckley* applies only to candidates for federal office and then only makes them exempt from federal contribution limitations, to the extent that they are self-funded, and does not exempt them from campaign finance reporting,

d. that, promptly, the day after the Respondent was notified that she was obligated to file a D-1 Statement of Organization, with the assistance of Board Staff, she did so, but she failed to understand and, based on erroneous advice from others, therefore did not comply with her obligations to timely file pre-election reports and A-1 disclosures.

e. that, prior to her employment of former Board Staff member Barbara Mason in July of 2007, Respondent mistakenly believed that funds she spent on her own behalf did not need to be reported as contributions or expenditures made on behalf of her candidacy,

f. With Ms Mason's assistance, Respondent has filed all disclosures correctly but not timely,

g. the Respondent Candidate, herself, did not take contributions (other than from herself) in excess of $2846.00 or make expenditures (other than from herself) in excess of $2846.00 during the entire semi-annual period and during her entire successful campaign for the office of Alderman for the City of Bloomington. Thus, her lapse was inadvertent, unintentional and, at worst, negligent as the Hearing Officer concluded,

h. that the primary purpose of campaign finance reporting is to inform the electorate of the persons or entities to whom a candidate may be obligated for the funding with which a campaign is financed. It is no revelation or surprise to voters that a candidate supports herself and therefore, the failure of a candidate to disclose her self-funding is not a substantial violation of the Campaign Finance Act though it is a technical violation,

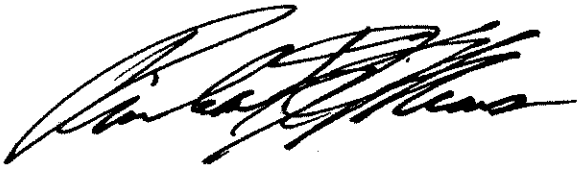
i. the D-1 and D-2s show that the Respondent ***was in technical violation*** of failing to report the formation of a campaign finance committee within 5 business days after the expenditures she made crossed the $3000 reporting threshold in January of 2007. Likewise her failures to report her contributions to herself on pre-election reports and in A-1 disclosures were technical violations. However no voter was deprived of any knowledge which should have been available to them under the Campaign Finance Act, ***other than that the candidate was primarily self-funded***, to better inform their voting because of the Respondent's tardiness in reporting, and

2. Whatever amount the Board chooses to assess should have enforcement and collection stayed pending the Committee's compliance with the Campaign Finance Act for a period of two years because all of the violations upon which assessments were made should be considered collectively as a first offense

pursuant to Section 125.425 (h) of the Board's Rules and Regulations. This case is factually similar to and therefore should be held to the same remedy as this Board applied to the civil penalty assessment appeals in *State Board v. Chicagoland Apartment Association PAC*, 06 MA 001 and *State Board v. Black Legislative Lobby*, 06 MA 002, both of which were decided by this Board on June 12, 2006.

Wherefore, the Candidate prays that whatever amount the Board chooses to assess should have enforcement and collection stayed pending the Committee's compliance with the Campaign Finance Act for a period of two years.

Respectfully submitted,



Richard K. Means
Attorney for Respondent

February 6, 2008

Richard K. Means
ARDC Attorney #01874098

24 hour 7 day contact information:

Email: Rmeans@RichardMeans.com
Web site: www.RichardMeans.com

806 Fair Oaks Avenue
Oak Park, Illinois 60302
Telephone: (708) 386-1122
Facsimile: (708) 383-2987
Cellular (312) 391-8808

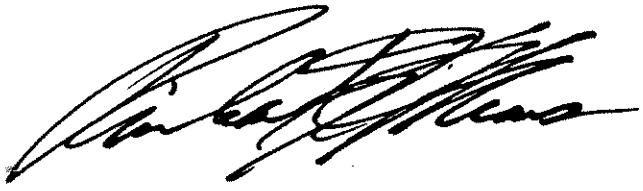
BEFORE THE STATE BOARD OF ELECTIONS

Illinois State Board of Elections	)	
Complainant,	)	
	)	
vs.	)	**Case #: 07 MA 018**
	)	
Friends of Judy Stearns	)	
Respondent.	)	

NOTICE OF FILING AND PROOF OF SERVICE

To: Hon. Albert S. Porter, Chairman, State Board of Elections
Steven S. Sandvoss, General Counsel, State Board of Elections
Rupert T. Borgsmiller, Director, Campaign Disclosure, State Board of Elections

PLEASE TAKE NOTICE that, prior to Noon on February 6, 2008, I filed the attached Respondent's Appeal to Board from Hearing Officer's Recommended Ruling, a copy of which is hereby served upon you by email and/or fax transmission.



Richard K. Means
Attorney For Respondent

Richard K. Means

ARDC Attorney #01874098

24 hour 7 day contact information:

Email: Rmeans@RichardMeans.com
Web site: www.RichardMeans.com

806 Fair Oaks Avenue
Oak Park, Illinois 60302
Telephone: (708) 386-1122
Facsimile: (708) 383-2987
Cellular (312) 391-8808

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. **07 MA 018**

Friends of Judy Stearns L 14206

Respondent

REPORT OF HEARING EXAMINER

Appeal of Civil Penalty Assessment For Delinquently Filing a D-1 Statement of Organization, Pre-Election Reports For the 2007 Consolidated Primary Election and the 2007 Consolidated Election and For Failure To File Schedule A-1 Forms for the 2007 Consolidated Election

The D-1 Statement of Organization was received on April 10, 2007, 56 days late, resulting in a civil penalty assessment of $1400. The Pre-Election Report for the 2007 Consolidated Primary Election was received April 26, 2007, 9 days late, resulting in a civil penalty assessment of $500. The Pre-Election Report for the 2007 Consolidated Election was received July 20, 2007, 11 days late, resulting in a civil penalty assessment of $2200. The Committee received five contributions of more than $500, all from the candidate, prior to the 2007 Consolidated Election, but failed to list them on a Schedule A-1; the total Schedule A-1 civil penalty is $2143.90. The total outstanding assessment is $6243.90. Civil penalties had also been assessed for $4629.56 for failing to report contributions on a Schedule A-1 for the 2007 Consolidated Primary Election, but because the contributions were from the candidate, the committee was given a one time amnesty for those Schedule A-1 violations for that election.

Judith I. Stearns, the Chairman of the Committee, filed a Request for Hearing and an Appeal Affidavit. In the Affidavit, Ms. Stearns referenced an attached two page letter. She was under the impression that she was not required to file until she received more than $3,000 in contributions; she did not realize that spending one's own money counted towards the $3,000 threshold. In late March she thought she might be approaching the $3,000 threshold in contributions and, on the advice of her state rep, contacted Cris Cray at the Board. Ms. Cray answered her questions and helped her complete the D-1, but she did not file it at that time. On April 9, 2007, she received a letter from the Board advising her of the need to file a D-1. She did so on April 10, 2007. She contacted a CPA and made several calls to the Board and eventually made contact with Barb Mason in July to help her file her reports. She has less than $100 in her account and is owed more than $10,500. She stresses that she received misinformation and was totally inexperienced; those being the reasons for her late filings. Her mistakes were entirely unintentional.

The Hearing was scheduled for October 24, 2007, at 10:00 a.m. in the Springfield office of the State Board of Elections. Judy Sterns appeared on behalf of her Committee. Barb Mason, the individual who filed electronic reports for the committee, also appeared on behalf of the Committee. Much of Ms. Stern's testimony mirrored her Appeal Affidavit. She was assisted in her campaign by her state representative who advised her that she had to file with the Board when she received contributions in excess of $3,000. She didn't realize that her own money counted towards the threshold. She began mail-outs in December using her credit card. In mid-January she opened an account at a sign shop using her credit card. She was keeping track of outside contributions, but these were few in number and small in size. She won the consolidated primary and then began soliciting information about filing around the middle of March. She was advised by the state representative who was assisting her, to call Cris Cray at the Board. She sought advice from Ms. Cray and assistance on completing the D-1. It is not known what specific questions were asked. She also contacted a couple of CPAs asking advice as well. One told her that after she filed the D-1 that she was fine until July. In July, she finally was put in contact with Barb Mason who helped sort out all of her personal expenditures and then determined that the threshold was crossed January 2, 1007, not in April as she originally thought. Ms. Stearns had no idea how much of her own money she had spent or obligated until this point. She had not run a balance of how much was charged on her VISA until the election. She currently has $69 left in her account. She stresses that these violations were unintentional. I asked her if she had been given the D-1 Notice of Obligation at the time she had filed her petitions, and she did not remember.

Section 10 ILCS 5/9-1.7 defines a 'local political committee' as a candidate, or any individual, trust, partnership, committee, association, corporation, or any other organization or group of persons which "(a) accepts contributions or grants or makes expenditures during any 12-month period in an aggregate amount exceeding $3,000 on behalf of or in opposition to a candidate or candidates for public office who are required by the Illinois Governmental Ethics Act to file statements of economic interest with the County Clerk, or on behalf of or in opposition to a candidate or candidates for election to the office of ward or township committeeman in counties of 3,000,000 or more population;..." The key phrase in this definition is "makes expenditures". Ms. Sterns, the candidate, made expenditures by charging items on her credit card, exceeding $3,000 by early January. As expenditures, they count towards the $3,000 threshold. She acknowledges being a novice and relying upon the advice of another office holder. She talks about seeking advice from various individuals, including Board employees in late March and in April; however, the $3,000 threshold was crossed in early January, so deadlines for the D-1, the Schedule A-1s for the Consolidated Primary Election, the Pre-Election Report for the Consolidated Election, and possibly some Schedule A-1 filings for the Consolidated Election, had passed before any contact was made with the Board. In addition, the Board sent her a letter dated April 9, 2007; this is a generic letter sent by staff when information comes into its possession that would indicate that a committee may be required to file. When asked if she had received her D-5 Notice of Obligation when she filed her petitions, she wasn't sure since it had been so long ago. Ms. Sterns served as her own chairman and treasurer, and given her relative inexperience, I'm sure, in retrospect, she would agree that this may not have been a good idea due to the extreme pressures involved in running a campaign. Being a first time candidate in a difficult race would have been a very time consuming experience. However, her failure to file was due to her lack of understanding of the law; as far as information she may or may not have gotten from the Board, these phone calls were made well into the campaign.

The Board provides many educational resources, beginning with the D-5 she would have gotten when she filed her petitions, and all the materials available on the Board website. These materials would have answered any questions she had regarding her obligation to file disclosure. Therefore, I recommend that the appeal be denied for lack of an adequate defense. In regards to the Schedule A-1 penalties, since there is no indication that these violations were anything other than inadvertent and unintentional, I also recommend that the A-1 penalties be reduced to 10% of the original assessment or $214. That $214, plus the penalties for delinquently filing the D-1 and the two pre-election reports total $4,314. If this recommendation is accepted by the Board, the total amount of $4,314 will be due and owing.

Sharon Steward

Sharon Steward – Hearing Officer
October 24, 2007

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485

BOARD MEMBERS
Albert Porter, Chairman
Bryan Schneider, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Wanda Rednour
Jesse Smart
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White

September 4, 2007

Friends of Judy Stearns
Judy Stearns
306 E Locust #5
Bloomington, IL 61701

L14206

Dear Friends of Judy Stearns;

This letter is to inform you that this committee failed to file its' D-1 Statement of Organization during the requisite 10-day filing period.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-3 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on July 18, 2007, 56 day(s) late. As such, this committee has been assessed a fine of $1400.00.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type:	Pre-Election Report of Campaign Contributions
Report Period:	January 1, 2007 through January 28, 2007
Filing Period:	January 29, 2007 through February 13, 2007

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on April 26, 2007, 9 day(s) late. As such, this committee has been assessed a fine of $500.00.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type:	Pre-Election Report of Campaign Contributions
Report Period:	January 29, 2007 through March 18, 2007
Filing Period:	March 19, 2007 through April 2, 2007

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on July 20, 2007, 11 day(s) late. As such, this committee has been assessed a fine of $2200.00.

In addition, this committee failed to file the following documents during the requisite filing period:

This committee has failed to file the following Schedule A-1's, Report of Campaign contributions of more than $500.00, within 2 business days of receipt as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of Contribution	Fine Assessed	Amount of Contribution	Date A-1 Received	Days Late
Judy Stearns	3/20/07		**$446.94		
Judy Stearns	3/29/07		**16.12		
Judy Stearns	4/4/07	$308.00	$308.00	*not filed	
Judy Stearns	4/9/07		**$407.78		
Judy Stearns	4/9/07	$156.14	$156.14	*not filed	
Judy Stearns	4/9/07		**$397.82		
Judy Stearns	4/9/07	$286.08	$286.08	*not filed	
Judy Stearns	4/11/07	$876.80	$876.80	*not filed	
Judy Stearns	4/13/07	$516.88	$516.88	*not filed	

The committee is fined a **total** of $2143.90 for delinquently filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total ***does not*** reflect any previously assessed fines.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b-5) of the Election Code, the Board may impose fines for violations not to exceed 100% of the total amount of the contributions that were untimely reported, but in no case when a fine is imposed shall it be less than 10% of the total amount of the contributions that were untimely reported.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to $215.00, (10% of the total amount reflected above) if you do not choose to file an appeal under the Board's present policy. The total amount due will be imposed with the issuance of a Final Board Order after the 30-day appeal period had expired. This amount must be paid (including any previously assessed fines), within 30 days of the issuance of the Order.

Enclosed please find Section 10 ILCS 5/9-3 of the Election Code and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the mailing of this assessment notice. If you fail to file a Notice of Appeal within this 30 day period, you forfeit the right to contest this assessment.

If you have questions regarding the appeal process, please call Sue McArthur at 217/782-1543.

Sincerely,

Rupert T. Borgsmiller
Director, Division of Campaign Disclosure

RTB:sm
Enclosure(s): appeal packet

STATE BOARD OF ELECTIONS
07 SEP 28 AM 8:52

State of Illinois)
)
County of Livingston)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.) Case No. 07 MAD18
)
Friends of Judy Stearns)
Respondent(s).)

APPEAL AFFIDAVIT

I, Judith I. Stearns, the Chairman of the
(Name) (Chairman/Treasurer)
Friends of Judy Stearns
(Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

See attached sheets (p1 + p2)
entitled "Friends of Judy Stearns" please.

Signed and Sworn to by:
Judith I Stearns
before me this 27th Day of
September, 2007

(Signature of Chairman/Treasurer)

Notary Public

OFFICIAL SEAL
RON T BRISCOE
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES:07/11/11

Friends of Judy Stearns

When I made a decision to run for Alderman, Ward 4, City of Bloomington in December of '06, I received the following advice from a friend who had held public office in the State of Illinois for several years, "You do not need to file a committee until you have received more than $3,000.00 in campaign contributions." I knew that I would not be soliciting or receiving contributions until after the 2/23/07 primary election, so I believed I had no reason to file a committee until at least I began to receive contributions. I had no idea and no reason to think that spending money on my own campaign was the same as receiving it. I further had no idea of the large cost of campaigning and opened an account at a printer for my direct mailings and authorized charges on my Visa card without always receiving a statement. Since I did not pay off my Visa card and have run a balance since the campaign, I feel as if I still have not actually paid off my campaign expenses. My current Visa balance is larger than my campaign expenditures.

My campaign was hotly contested with 4 others in the primary and a 10 year incumbent in the general election. This was my first time to run for any office or even to be seriously involved in a campaign. Self employed, I was not able to devote much time to my work or business in order to campaign full time.

In late March of '07, I realized I might approach the $3,000.00 limit of contributions, so I then felt I should file a committee. A friend pulled up the forms for me and I began the first of several calls to Springfield to make sure I was filing correctly. I was told by the same friend as above that I should call Chris Cray, which I did. She was helpful in some questions I had about how to fill out the D-1, but she did not refer me to the election board, so I still did not realize I was late.

I received a letter from the State Board 4/9/07 advising me of the need to file a committee. On 4/10 I filed a D-1 form. I talked to Chris Cray at least one other time and I also made an appointment with a CPA in Bloomington to see if I was doing the right thing, but she could not advise me. I made calls to the Board of Elections on 4/3, 4/6. 4/10/07 and on 7/13 and 7/17, finally convincing someone at the Board to give me the name of someone who could help me because I realized I was not capable of filing the 7/20 report myself. At last I contacted Ms. Barbara Mason who I was able to contract with to file my 7/20 report.

I then received an amnesty letter from you on 9/30/07. The next day I received a letter dated 4/30/07 that notified me of a civil penalty. Although the letter is dated 4/30/07, it is assessing a penalty for reports received in July of '07.

At this time I have a remainder of $97.00 left in my committee fund, although I still owe over $10,500 to myself. Again, my Visa balance still owing is greater than my campaign deficit–so I still feel as if I have not yet paid for my campaign.

In conclusion, the misinformation I received combined with my complete inexperience in running for office were the reason my committee was not filed in time. My mistakes

were entirely unintentional and were made because even calling the State Board numerous times did not give me the understanding that spending and receiving were the same. When I at last realized that I had not filed properly, I contacted 2 professionals–one in Bloomington who could not help and at last Barbara Mason, who was a great help, without whom, I am afraid I still would be attempting to do this correctly. Had I not found Barbara, I intended to make a trip to Springfield to speak directly with the State Board before 7/20.

My attempts to get the correct information and my willingness to hire an expert are, I believe, evidence that I put forth a sincere effort to file correctly.

The campaign was a tremendous sacrifice, financially, emotionally, and physically and my business and personal life suffered more than I ever thought they would. I am still recovering while striving hard to serve my constituents and be the best possible alderman I can be.

I sincerely thank you for your consideration of my explanation and look forward to meeting with you.

Sincerely

Judy Stearns
Friends of Judy Stearns
At tach.

5/7/2007

Friends of Judy Stearns
306 E Locust St, Apt 5
Bloomington, IL 61701-8425

State of Illinois
State Board of Elections
Campaign Disclosure Division

1020 South Spring St.
PO Box 4187
Springfield, Illinois 62708

100 West Randolph St.
Suite 14-100
Chicago, Illinois 60601

L 14206 14
Friends of Judy Stearns

PLEASE RETAIN THIS RECEIPT FOR YOUR RECORDS

The Illinois State Board of Elections has received the following document(s) from your committee.
If this information is incorrect, notify our office at (217)782-4141 or (312)814-6440.

4/26/2007 10:15:58AM	Received in Springfield Postmarked 4/16/07	D-2 Pre-Election Report	2007CE

STATE OF ILLINOIS
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections
Complainant

VS. **Case No. 07 AC 055**

Citizens for Carina Sanchez L13751
Respondent

REPORT OF HEARING EXAMINER
Appeal of Civil Penalty Assessment for Failure to File Schedule A-1's
in conjunction with the February 2007 Consolidated Primary Election

According to the political committee's June 2007 Semi Annual Report, it received two (2) contributions totaling $10,750.00, during the Schedule A-1 filing period, January 29th, 2007 through and including February 26th, 2007, which failed to be reported as required by statute. The political committee is fined an assessed civil penalty in the amount of $10,750.00.

Ms. Carina Sanchez, Candidate/Chairman filed a Request for Hearing and Appeal Affidavit, on January 17th, 2008, indicating as good reason or defense: "The committee received the checks after the date of the election thereby not being affected by the 2-day requirement. The committee mistakenly listed the date on the checks instead of the date received by the campaign".

Hearing in this matter was set for Tuesday, January 29th, 2008, to be telephonically conducted on/or about 10:00 a.m. As stated on the political committee's appeal affidavit, Ms. Sanchez indicated the contributions in question were listed as the date issued not received by the campaign. The Hearing Examiner made a request of Ms. Sanchez, that copies of such checks, and bank statements reflecting their deposit, be secured and forwarded to his attention. The requested documents were received by the Hearing Examiner on Wednesday, February 6th, 2008. Such documents indicated that both contributions were written on February 26th, 2007, one (1) deposited on February 28th, 2007, and the other n March 5th, 2007.

After reviewing the documents requested in this matter, it is the opinion of the Hearing Examiner that the contributions appear to have been received after the date of the February 27th, 2007 Consolidated Primary Election, thus not required to be filed on a Schedule A-1. Therefore, it is the recommendation of the Hearing Examiner that the appeal be granted in this matter. I further recommend that the committee file an amended June 2007 Semi-annual report to correctly reflect the date of receipt of the contributions in question within 30 days of the effective date of the Final Board Order.

Tony Morgando Jr – Hearing Examiner
February 7th, 2008

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485

BOARD MEMBERS
Albert Porter, Chairman
Bryan Schneider, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Wanda Rednour
Jesse Smart
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White

December 18, 2007

Citizens for Carina Sanchez
Carina Sanchez, Luis Fernandez
2720 W 37th Pl, 2nd floor
Chicago, IL 60632

L13751

Dear Citizens for Carina Sanchez;

This committee has failed to file the following Schedule A-1's, Report of Campaign contributions of more than $500.00, within 2 business days of receipt as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of Contribution	Fine Assessed	Amount of Contribution	Date A-1 Received	Days Late
Jorge Cavero	2/26/07	$750.00	$750.00	*not filed	
Chicago Federation of Labor	2/26/07	$10000.00	$10000.00	*not filed	

The committee is fined a **total** of $10,750.00 for delinquently filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total ***does not*** reflect any previously assessed fines.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b-5) of the Election Code, the Board may impose fines for violations not to exceed 100% of the total amount of the contributions that were untimely reported, but in no case when a fine is imposed shall it be less than 10% of the total amount of the contributions that were untimely reported.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to $1075.00, (10% of the total amount reflected above) if you do not choose to file an appeal under the Board's present policy. The total amount due will be imposed with the issuance of a Final Board Order after the 30-day appeal period had expired. This amount must be paid (including any previously assessed fines), within 30 days of the issuance of the Order.

Enclosed please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fines if you believe the civil penalties have been assessed in error. ***If you have a legitimate reason for your delinquent filing, it would behoove you to send in the appeal form since the Board has the discretion to take extenuating and other circumstances into account in determining the amount of your penalty.*** Notice of Appeal must be filed within 30 days of the mailing of this assessment for it to be considered.

State of Illinois)
County of Cook)

FILED
State Board of Elections
Springfield, Illinois
JAN 17 2008
AM PM

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
Citizens for Carina Sanchez)
Respondent(s).)

Case No. 07AC 055

APPEAL AFFIDAVIT

I, Carina Sanchez (Name), the Chairman (Chairman/Treasurer) of the Citizens for Carina Sanchez (Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

The committee received the checks after the date of election thereby not being affected by the 2 day requirement. The committee mistakenly listed the date on the checks instead of the date received by the campaign. I would like to appeal & be given the opportunity to ammend the campgain disclosure.

I am providing copies of the donation checks to demonstrate when they were written & bank statements to demonstrate that they were deposited after the election which is when they were received. Documentation to be presented at hearing.

Signed and Sworn to by:
Carina Sanchez
before me this 14 Day of Jan, 2008

Notary Public

"OFFICIAL SEAL"
NANCY LECHUGA
Notary Public, State of Illinois
My Commission Expires Feb. 16, 2011
Commission No. 569191

(Signature of Chairman/Treasurer)

"OFFICIAL SEAL"
NANCY LECHUGA
Notary Public, State of Illinois
My Commission Expires Feb. 16, 2011

January 29, 2008

Dear Mr. Morgando,

Thank you for allowing me to mail in my documents. I am providing for you copies of the two checks in question, as well as the bank statements, to demonstrate that the checks were received and deposited after the election, thereby not being subjected to the 48 hour filing requirement.

I mistakenly entered the date that the checks were written and not the date they were received. Also, the bank statements demonstrate that the checks were deposited after the election. In my records, I have kept copies of the checks that were deposited together. Please refer to both the copies of the checks and the bank statements to make comparisons.

I hope that this is sufficient to demonstrate that I did not intentionally fail to file an A-1. When completing my final report, I used the dates on the checks for the filing and not the date received.

If you have any questions, please do not hesitate to call me at 773-416-5325. I really appreciate your help and understanding in this matter.

Have a great day.

Sincerely,

Carina E. Sánchez

LaSalle Bank N.A.
135 South LaSalle Street
Chicago, Illinois 60603
Member FDIC
[illegible]

MONTHLY CLIENT UPDATE

Statement Date: 02/28/07
Page 2 of 7

096
CARINA SANCHEZ
D/B/A CITIZENS FOR CARINA SANCHEZ
2720 W 37TH PL
CHICAGO IL 60632-1671

ATM and Point of Sale Transactions

Date	Description	Effective Dt/ Card #	Withdrawals	Deposits
02/26/07	MERCHANT PURCHASE GENERAL #0101 014 CHICAGO IL	2/25/07 0400590840	19.00	
02/26/07	MERCHANT PURCHASE NEW ARCHVIEW RESTAURAN CHICAGO IL	0400590840	38.53	
02/26/07	MERCHANT PURCHASE JEWEL-OSCO 3302 CHICAGO IL	0400590840	52.77	
02/26/07	MERCHANT PURCHASE CONNIES PIZZA CHICAGO IL	0400590840	92.70	
02/25/07	MERCHANT PURCHASE STAPLES 00116954 CHICAGO IL	0400590840	115.51	
02/26/07	MERCHANT PURCHASE STAPLES 00116954 CHICAGO IL	0400590840	266.22	
02/26/07	PURCHASE COSTCO WHSE #0 000 BEDFORD PARK IL0990038103	0400590840	435.00	
02/26/07	PURCHASE COSTCO WHSE #0 000 BEDFORD PARK IL0990038103	0400590840	458.34	
02/27/07	ATM DDA WITHDRAWAL 3500 S WESTERN CHICAGO ILTX13131	0400590840	82.00	
02/27/07	ATM DDA WITHDRAWAL 3798 S WESTERN AVE CHICAGO ILIL5868	0400590840	102.00	
02/27/07	PURCHASE WALGREEN COMPA 000 CHICAGO ILW0586825	0400590840	104.54	
02/27/07	MERCHANT PURCHASE ELSTON ACE HDWE & RENT CHICAGO IL	0400590840	333.59	
02/28/07	ATM DEPOSIT 3010 S. KEDZIE AVENUE CHICAGO ILS4A01BU1	0400590840		10,300.00 ← CFL Deposit
02/28/07	MERCHANT PURCHASE PARTY CITY #664 CHICAGO IL	0400590840	198.73	

IMPORTANT INFORMATION

CASHPRO SMALL BUSINESS IS A NEW ONLINE TOOL TO HELP YOU MANAGE YOUR CASH FLOW. WITH THIS AWARD WINNING SERVICE YOU CAN MAKE ACH PAYMENTS, INITIATE WIRE TRANSFERS, PLACE STOP PAYMENTS, TRANSFER FUNDS, ACCESS REAL-TIME ACCOUNT ACTIVITY AND MORE. ASK YOUR LASALLE BRANCH MANAGER FOR MORE INFORMATION.

LENDER

Continued on next page

CLARK R. ROGERS
1510 KILLARNEY PH 309 451 4036
NORMAL, IL 61761

2163

2/22/07

PAY TO THE ORDER OF Citizens for Carina Sanchez $50.00

Fifty and 00/100

Commerce Bank
Normal IL
www.commercebank.com

Entered

FOR

⑆101000019⑆ 723003830⑈2163

CHICAGO FEDERATION OF LABOR & IUC
POLITICAL FUND
PRUDENTIAL PLZ., STE. 2600
130 E. RANDOLPH, CHICAGO, IL 60601

302

Entered

PAY TO THE ORDER OF Citizens for Carina Sanchez DATE 2/26/07 $ 10,000.00

Ten thousand & 00/100 **********

Amalgamated Bank of Chicago Member FDIC

FOR

⑈003026⑈ ⑆071003405⑆ ⑈150001985⑈

Deposited on 2/26/07

STAGEHANDS UNION LOCAL TWO
POLITICAL ACTION FUND
20 N WACKER DR., SUITE 1032
CHICAGO, IL 60606

Entered

PAY TO THE ORDER OF Citizens for Sanchez DATE Feb. 23, 2007

Two hundred fifty 250.00 DOLLARS

MALGAMATED
Bank of Chicago

FOR

⑈000454⑈ ⑆071003405⑆ ⑈150001422⑈

Jeffrey

066

LaSalle Bank N.A.
135 South LaSalle Street
Chicago, Illinois 60603
Member FDIC
312 904-6000

MONTHLY CLIENT UPDATE

096
CARINA SANCHEZ
D/B/A CITIZENS FOR CARINA SANCHEZ
2720 W 37TH PL
CHICAGO IL 60632-1671

Statement Date: 03/31/07
Page 1 of 3

Statement Period: 03/01/07 - 03/31/07

Checks

Date		Check #	Reference	Amount	Date		Check #	Reference	Amount
03/02/07		1042	63179836	367.47	03/07/07	*	1048	31686004	2,500.00
03/05/07	*	1044	54132172	350.00	03/19/07	*	1050	26126097	121.35
03/14/07		1045	21217534	650.00	03/16/07		1051	51306005	223.89
03/07/07		1046	31631772	870.00	03/19/07		1052	73418400	530.49

* Indicates preceding check(s) not processed this statement period (checks could be listed below under Automated Checks).

ATM and Point of Sale Transactions

Date	Description	Effective Dt/ Card #	Withdrawals	Deposits
03/05/07	ATM DEPOSIT 3010 S. KEDZIE AVENUE CHICAGO ILS4A01BU1	3/04/07 0400590840		950.00 ← Cavero Deposit
03/05/07	ATM DEPOSIT 3010 S. KEDZIE AVENUE CHICAGO ILS4A01BU1	3/04/07 0400590840		2,000.00
03/09/07	MERCHANT PURCHASE GENERAL PARKING LAK014 CHICAGO IL	0400590840	14.00	
03/12/07	MERCHANT PURCHASE MI TIERRA CHICAGO IL	0400590840	1,879.90	
03/13/07	MERCHANT PURCHASE ATA AIR 36621147855050 CHICAGO IL	0400590840	368.80	
03/13/07	MERCHANT PURCHASE ATA AIR 36621147855046 CHICAGO IL	0400590840	368.80	
03/13/07	MERCHANT PURCHASE ATA AIR 36621147855035 CHICAGO IL	0400590840	368.80	
03/14/07	MERCHANT PURCHASE BUDGET RENT-A-CAR CHICAGO IL	0400590840	404.68	
03/15/07	MERCHANT PURCHASE BUDGET RENT-A-CAR CHICAGO IL	0400590840	250.09	

IMPORTANT INFORMATION

REWARD EMPLOYEES AND CUSTOMERS WITH LASALLE BANK PROMOTION AND INCENTIVE GIFT CARDS. THESE PREPAID MASTERCARD CARDS CAN BE CUSTOMIZED WITH YOUR COMPANY NAME, LOGO OR PERSONAL MESSAGE. RECIPIENTS CAN USE THEM AT MILLIONS OF LOCATIONS TO BUY EXACTLY WHAT THEY WANT. TO LEARN MORE, SEE THE ENCLOSED BROCHURE OR VISIT LASALLEBANK.COM.

EQUAL HOUSING LENDER

Continued on next page

Received 2/25/07

Entered

Emma M. Villarreal
[redacted]
2235 S. Sacramento Ave. [redacted]
Chicago, Il 60623-3460

2-1/710 344 The WIZARD of Oz 1851
111001387871 8
2-22-07

Citizens for Carina $ 200.00
Two Hundred 00/100

BANK ONE.
JPMorgan Chase Bank, N.A.
Chicago, Illinois 60670

Contribution

⑆071000013⑆ 111001387871 8⑈1851

Deposited on 3/05/07

Jorge A Cavero 08-85
24 Royal Vale Dr
Oak Brook, IL 60523

70-596 719 8532

2/26/07 20

PAY TO THE ORDER OF Citizens for Carina Sanchez $ 750 00/100
seven hundred and fifty and 00/100 DOLLARS

Fifth Third Bank
Chicago
Chicago, Illinois

FOR campaign

JCavero

⑆071905985⑆ 0000841236⑈ 8532

Entered

STATE OF ILLINOIS
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections
Complainant

Vs. **Case No. 07 AE 048**

Friends to Elect Toni Foulkes S9334
Respondent

REPORT OF HEARING EXAMINER
Appeal of Civil Penalty Assessment for Failure to File Schedule A-1's
In conjunction with the April 2007 Consolidated Election

According to the political committee's June 2007 Semi Annual Report, it received ten (10) in-kind contributions totaling $26,865.82, during the Schedule A-1 filing period, March 19th, 2007 through and including April 16th, 2007, which failed to be reported as required by statute. The political committee is fined an assessed civil penalty in the amount of $26,865.82.

Mr. Sam Rivers, Treasurer, filed a Request for Hearing and Appeal Affidavit, on January 10th, 2008, indicating as good reason or defense: "The in-kind contributions from Local 881 UFCW on 3/31/07, 4/7/07 and 4/14/07 of $1149.50 each were previously reported on the A-1's on 3/30/07, 4/6/07 and 4?13/07. Due to a change in book keeper, these contributions were double counted. The reported A-1's are attached. The in-kind notification from SEIU IL PAC totaling $15,975.72 was received on 4/23/07. The in-kind notification from SEIU Local 880 totaling $3436.59 was received on 4/30/07. The committee does not have documentation for a Teamsters contribution on 4/12. The remaining SEIU IL PAC contributions on 4/13 and 4/12 were not discovered by the Committee until after the election. The Committee made a good faith effort to consolidate and report all in-kind contributions to the best of our knowledge for the semi-annual report even though in-kind notifications were found after the election"

Hearing in this matter was set for Wednesday, January 30th, 2008, to be conducted at the Board's Chicago office, 100 W. Randolph, 14th Floor, at 10:00 a.m.

Ms. Marina Martinez, Campaign Manager (Treasurer prior to 9/25/07), Mr. Samuel Rivers, Treasurer, and Mr. Tim Drea, Representative of Local 881 UFCW, appeared on behalf of the Respondent(s). Ms. Martinez indicated **(1)** that the three (3) $1,149.50 in-kind contributions disclosed on Schedule A-1's, reflecting receipt dates of 3/30/07, 4/6/07 and 4/13/07 (attached), were inadvertently reported on the political committee's June 2007 Semi-Annual Report as double-entries indicating dates of 3/31/07, 4/7/07 and 4/14/07 (attached); **(2)** Ms. Martinez provided copies of four (4) In-Kind Notification forms, related to the SEIU Illinois Council PAC in-kinds, three (3) dated 4/13/04 and the remaining notification dated 4/12/07 (attached). Ms.

Martinez noted such notifications were faxed on Friday, April 13th, 2007, at 5:22 p.m. Mr. Tim Drea, stated such in-notifications were sent from the SEIU Illinois Council PAC, to his attention at the Local 881 UFCW office, located in Rosemont, Illinois. Mr. Drea indicated that such notifications were delivered to Ms. Martinez after the Tuesday, April 17th, 2007 Election. Ms. Martinez stated the campaign office of Friends to Elect Toni Foulkes, located at 3006 W. 63rd St, Chicago, Illinois, was closed on Monday, April 16th, 2007; **(3)** Ms. Martinez indicated the in-kind contribution received from Local 880 PAC, in the amount of $3,436.59, was reported as the date reflected on the In-Kind Notification form, not as of the date such notification was received, which according to the fax transmission record, was April 30, 2007, after the April 17th, 2007 Election (attached); **(4)** Ms. Martinez indicated the in-kind contribution received from SEIU IL Council PAC, in the amount of $15,975.82, was reported as the date reflected on the In-Kind Notification form, not as of the date such notification was received, which according to the fax transmission record, was April 23rd, 2007, after the date of the election (attached), and **(5)** Ms. Martinez provided the Hearing Examiner with twenty-two (22) In-Kind Notification forms, indicating payment of $31.25, on Friday, April 13th, 2007, to various individuals to man a phone bank, paid for by the Teamsters Joint Council 25. Ms. Martinez stated due to volume of these In-Kind Notification forms, and the absence of any fax transmission record, it is her opinion such documents were delivered to the campaign headquarters, which being closed on Monday, April 16th, 2007, such delivery had to occur after the election.

After reviewing the documents in this matter, and discussions with the Respondent(s), it is the opinion of the Hearing Examiner that in relation to the ten (10) in-kind contributions that purportedly were not filed, three (3) actually were filed and duplicated on the political committee's June 2007 Semi-Annual Report; four (4) were faxed to a location other than the campaign headquarters and subsequently hand-delivered after the election; two (2) were faxed to the political committee after the election as evidenced by the transmission record attached to the In-Kind Notification form, and one (1) in the amount of $31.25, appears to have been received by the political committee after the election. Therefore, it is the opinion of the Hearing Examiner that good reason or defense has been presented and recommends the appeal is granted in this matter. I further recommend that the committee file an amended June 2007 Semi-annual report to correctly reflect the date of receipt of the contributions in question within 30 days of the effective date of the Final Board Order.

Tony Morgando Jr – Hearing Examiner
February 3rd, 2008

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485

BOARD MEMBERS
Albert Porter, Chairman
Bryan Schneider, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Wanda Rednour
Jesse Smart
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White

December 18, 2007

Friends to Elect Toni Foulkes
POB 369108
Chicago, IL 60636

S9334

Dear Friends to Elect Toni Foulkes;

This committee has failed to file the following Schedule A-1's, Report of Campaign contributions of more than $500.00, within 2 business days of receipt as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of Contribution	Fine Assessed	Amount of Contribution	Date A-1 Received	Days Late
Local 881 UFCW	3/31/07	$1149.50	$1149.50	*not filed	
Local 881 UFCW	4/7/07	$1149.50	$1149.50	*not filed	
Local 881 UFCW	4/14/07	$1149.50	$1149.50	*not filed	
SEIU IL Council PAC	4/13/07	$1600.00	$1600.00	*not filed	
SEIU IL Council PAC	4/13/07	$744.00	$744.00	*not filed	
SEIU IL Council PAC	4/13/07	$1111.52	$1111.52	*not filed	
SEIU IL Council PAC	4/12/07	$518.14	$518.14	*not filed	
SEIU Local 880 PAC	4/7/07	$3436.59	$3436.59	*not filed	
Teamsters Volunteers in Politics	4/12/07	$31.25	$31.25	*not filed	
SEIU IL Council PAC	4/2/07	$15975.82	$15975.82	*not filed	

The committee is fined a **total** of $26,865.82 for delinquently filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total ***does not*** reflect any previously assessed fines.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b-5) of the Election Code, the Board may impose fines for violations not to exceed 100% of the total amount of the contributions that were untimely reported, but in no case when a fine is imposed shall it be less than 10% of the total amount of the contributions that were untimely reported.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to $2687.00, (10% of the total amount reflected above) if you do not choose to file an appeal under the Board's present policy. The total amount due will be imposed with the issuance of a Final Board Order after the 30-day appeal period had expired.

Enclosed please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fines if you believe the civil penalties have been assessed in error. ***If you have a legitimate reason for your delinquent filing, it would behoove you to send in the appeal form since the Board has the discretion to take extenuating and other circumstances into account in determining the amount of your penalty.*** Notice of Appeal must be filed within 30 days of the mailing of this assessment for it to be considered.

If you have any questions regarding the appeal procedure, please call Sue McArthur at 217/782-1543.

Sincerely,

Rupert T. Borgsmiller
Director, Division of Campaign Disclosure

RTB:sm
cc: Officer(s), Candidate(s)

* This contribution was reported on the June 2007 Semi-annual Report but should have been reported on a Schedule A-1 Report of Campaign Contributions of more than $500.00, within 2 business days of receipt.

** This contribution did not, by itself, necessitate filing of a Schedule A-1. No fine was assessed for this contribution – it is listed for informational purposes only. A subsequent contribution, when aggregated with this contribution, exceeded the "more than $500.00" threshold and was used as the basis for the fine assessment.

RECEIVED

JAN 10 2008

State Board of Elections

State of Illinois)
)
County of Cook)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
vs.) No. 07AE048
)
Friends to Elect Toni L. Foulkes)
Respondent(s).)

APPEAL AFFIDAVIT

I, Sam Rivers (Name), the Treasurer (Chairman/Treasurer) of the Friends to Elect Toni L. Foulkes (Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

The in-kind contributions from Local 881 UFCW on 3/31/07, 4/7/07 and 4/14/07 of $1149.50 each were previously reported on the A-1's on 3/30/07, 4/6/07 and 4/13/07. Due to a change in book keeper, these contributions were double counted. The reported A-1's are attached. The in-kind notification from SEIU IL PAC totaling $15975.72 was received on 4/23/07. See faxed copy. The in-kind notification from SEIU Local 880 totaling $3436.59 was received on 4/30/07. See faxed copy. The Committee does not have documentation for a Teamsters contribution on 4/12. The remaining SEIU IL PAC contributions on 4/13 and 4/12 were not discovered by the Committee until after the election. (Continued on next page)

Subscribed and Sworn to Before me
This 28 Day Of December, 20 07

Artena U Samuels
NOTARY PUBLIC

Official Seal
Artena U Samuels
Notary Public State of Illinois
My Commission Expires 11/16/2011

Sam Rivers
(Signature of Chairman/Treasurer)

(Continued from previous page)

The Committee made a good faith effort to consolidate and report all in-kind contributions to the best of our knowledge for the semi-annual report even though in-kind notifications were found after the election.

IN-KIND CONTRIBUTION NOTIFICATION

SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.

The contributor shall notify the committee of donated goods or services of more than $50 within five (5) business days.

Do not send this form to the State Board of Elections or the County Clerk.

Full Name, Mailing Address, and Zip Code

If the In-Kind was donated by an individual, and its value exceeded $500, occupation & employer must be provided.

To: Toni Foulkes

From: Local 9580 PAC
209 W. Jackson Blvd
Chgo IL 60606

Occupation & Employer (if applicable)

In-Kind Contribution

Full Name, Mailing Address and Zip Code of Vendor (if applicable)	Date	Value
	03/25-04/07/07	$3436.59
	Description	
	Staff time spent on campaign	

The *political committee must report* these donations on a Form D-2, Report of Campaign Contributions and Expenditures, Part 5.

Signature of Contributor

Revised 5/12/00

IN-KIND CONTRIBUTION NOTIFICATION

SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.

The contributor shall notify the committee of donated goods or services of more than $50 within five (5) business days.

Do not send this form to the State Board of Elections or the County Clerk.

Full Name, Mailing Address, and Zip Code

If the In-Kind was donated by an individual, and its value exceeded $500, occupation & employer must be provided.

To: Friends to Elect Toni Foulkes
3006 W. 63rd St.
Chicago IL 60629

From: SEIU Illinois Council PAC
111 E. Wacker Dr. Suite 2500
Chicago, IL 60601

Occupation & Employer (if applicable)

In-Kind Contribution

Full Name, Mailing Address and Zip Code of Vendor (if applicable)	Date	Value
Gerald Morrison SEIU Illinois Council 111 E. Wacker Dr. Ste 2500 Chicago, IL 60601	4-13-07	$1,111.52
	Description Staff time spent working on campaign	

The political committee must report these donations on a Form D-2, Report of Campaign Contributions and Expenditures, Part 5.

Gene Kastrup, Political Director
Signature of Contributor

Revised 5/12/99

IN-KIND CONTRIBUTION NOTIFICATION

SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.

The contributor shall notify the committee of donated goods or services of more than $50 within five (5) business days.

Do not send this form to the State Board of Elections or the County Clerk.

Full Name, Mailing Address, and Zip Code

If the In-Kind was donated by an individual, and its value exceeded $500, occupation & employer must be provided.

To: Friends to Elect Toni Foulkes
3006 W. 63rd St.
Chicago IL 60629
Att: Marina

From: SEIU Illinois Council PAC
111 E. Wacker Dr., Suite 2500
Chicago, IL 60601

Occupation & Employer (If applicable)

In-Kind Contribution

Full Name, Mailing Address and Zip Code of Vendor (If applicable)	Date	Value
Nisson Control 201 Adams St. Manchester, CT. 06042	4-2-07	$15,975.82
	Description Mailings to voters	

The political committee must report these donations on a Form D-2, Report of Campaign Contributions and Expenditures, Part 5.

Gene Kastrup, Political Director
Signature of Contributor

Revised 5/12/06

IN-KIND CONTRIBUTION NOTIFICATION

SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.

The contributor shall notify the committee of donated goods or services of more than $50 within five (5) business days.

Do not send this form to the State Board of Elections or the County Clerk.

Full Name, Mailing Address, and Zip Code

If the In-Kind was donated by an individual, and its value exceeded $500, occupation & employer must be provided.

To: Friends to Elect Toni Foulkes
3001 W. 63rd St.
Chicago IL 60629
Att: Marina

From: SEIU Illinois Council PAC
111 E. Wacker Dr., Suite 2500
Chicago, IL 60601

Occupation & Employer (If applicable)

In-Kind Contribution

Full Name, Mailing Address and Zip Code of Vendor (If applicable)	Date	Value
	4-12-07	$ 518.14
	Description: AUTO Calls to voters	

The political committee must report these donations on a Form D-2, Report of Campaign Contributions and Expenditures, Part 5.

Genie Kastrup, Political Director
Signature 078 ributor

Revised 8/12/06

SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTIONS
OF
MORE THAN $500
Consolidated Election - Election Date: 4/17/2007

FILED
3/30/2007 11:55:05 PM

FOR OFFICE USE ONLY
IDENTIFICATION NO.
S 9334 L 13799

Friends to Elect Toni L Foulkes
PO Box 369108
Chicago, IL 60636-9108

FULL NAME, MAILING ADDRESS, AND ZIP CODE	VENDOR	RECEIPT TYPE	DATE RECEIVED	AMOUNT OF EACH RECEIPT
		In-Kind Contribution		
Local 881 UFCW 10400 West Higgins Road 5th Floor Rosemont, IL 60018				
	Martinez, Marina 10400 West Higgins Road 5th Floor Rosemont, IL 60018			
Description: campaign manager & auto			3/30/2007	$1,149.50
	Burns, Jerry 6745 S. Oglesby Chicago, IL 60649			
Description: campaign staff			3/30/2007	$320.00

SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTIONS
OF
MORE THAN $500
Consolidated Election - Election Date: 4/17/2007

FILED
4/13/2007 2:47:22 PM

FOR OFFICE USE ONLY
IDENTIFICATION NO.
S 9334 L 13799

Friends to Elect Toni L Foulkes
PO Box 369108
Chicago, IL 60636-9108

FULL NAME, MAILING ADDRESS, AND ZIP CODE	VENDOR	RECEIPT TYPE	DATE RECEIVED	AMOUNT OF EACH RECEIPT
		In-Kind Contribution		
Local 881 UFCW 10400 West Higgins Road 5th Floor Rosemont, IL 60018				
	Local 881 UFCW 10400 West Higgins Road 5th Floor Rosemont, IL 60018			
Description: Dist. of Cong Bobby Rush Endorsement Press Release			4/12/2007	$27.50
	Martinez, Marina 10400 West Higgins Road 5th Floor Rosemont, IL 60018			
Description: campaign manager & auto			4/13/2007	$1,149.50
	Burns, Jerry 6745 S. Oglesby Chicago, IL 60649			
Description: staff salary			4/13/2007	$320.00

SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTIONS
OF
MORE THAN $500
Consolidated Election - Election Date: 4/17/2007

FILED
4/6/2007 1:27:23 PM

FOR OFFICE USE ONLY
IDENTIFICATION NO.
S 9334 L 13799

Friends to Elect Toni L Foulkes
PO Box 369108
Chicago, IL 60636-9108

FULL NAME, MAILING ADDRESS, AND ZIP CODE	VENDOR	RECEIPT TYPE	DATE RECEIVED	AMOUNT OF EACH RECEIPT
		In-Kind Contribution		
Local 881 UFCW 10400 West Higgins Road 5th Floor Rosemont, IL 60018				
	Martinez, Marina 10400 West Higgins Road 5th Floor Rosemont, IL 60018			
Description: campagin manager & auto			4/6/2007	$1,149.50
	Burns, Jerry 6745 S. Oglesby Chicago, IL 60649			
Description: staff salary			4/6/2007	$320.00
		In-Kind Contribution		
SEIU IL Council PAC 111 East Wacker Drive Chicago, IL 60601				
	SEIU IL Council PAC 111 East Wacker Drive Chicago, IL 60601			
Description: voter calls			4/5/2007	$925.00

Itemized Contributions

Need Help?

Return to Report

Friends to Elect Toni L Foulkes
D-2 Semiannual Report
1/1/2007 to 6/30/2007

This report has 348 Itemized In-Kind Contributions totaling $402,959.48

Contributed By	Address	Amount	Received By	Description	Vendor Name
ACORN	209 W Jackson 2nd Floor Chicago, IL 60605	$564.20 3/27/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	flyer production & distribution	ACORN
APAC	3917 West 14th Street Chicago, IL 60623	$406.16 4/12/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	staff time and materials	APAC
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$1,149.50 4/7/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	campaign manager & auto	Martinez, Marina
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$320.00 4/7/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	staff assistance	Burns, Jerry
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$320.00 4/6/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	staff salary	Burns, Jerry
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$1,149.50 4/6/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	campagin manager & auto	Martinez, Marina
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$650.00 3/30/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	staff assistance	Statter, Patrick
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$240.00 3/30/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	staff assistance	Richards, Yolanda
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$208.00 3/30/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	staff assistance	Malito, Anthony
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$450.00 3/30/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	staff assistance	Johnson, Steven
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$416.00 3/30/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	staff assistance	Grow, Harold
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$416.00 3/30/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	staff assistance	Doukas, Dino
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$416.00 3/30/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	staff assistance	Balagtas, Raul
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$416.00 3/30/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	staff assistance	Pratt, Mamie
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$320.00 3/30/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	campaign staff	Burns, Jerry
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$1,149.50 3/30/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	campaign manager & auto	Martinez, Marina
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$1,149.50 3/24/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	campaign manager & auto	Martinez, Marina
	10400 West Higgins Road	$320.00	In-Kind Contribution		

Local 881 UFCW	5th Floor Rosemont, IL 60018	3/24/2007	Friends to Elect Toni L Foulkes	staff assistance	Burns, Jerry
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$320.00 3/24/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	campaign staff	Burns, Jerry
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$1,149.50 3/24/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	campaign manger & auto	Martinez, Marina
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$320.00 3/17/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	campaign staff	Burns, Jerry
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$1,149.50 3/17/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	campaign manager and auto	Martinez, Marina
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$1,149.50 4/14/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	campaign manager & auto	Martinez, Marina
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$320.00 4/14/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	staff assistance	Burns, Jerry
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$320.00 5/5/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	staff assistance	Burns, Jerry
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$1,149.50 4/28/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	campaign manager & auto	Martinez, Marina
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$320.00 4/28/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	staff assistance	Burns, Jerry
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$1,149.50 4/21/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	campaign manager & auto	Martinez, Marina
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$320.00 4/21/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	staff assistance	Burns, Jerry
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$320.00 4/13/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	staff salary	Burns, Jerry
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$1,149.50 4/13/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	campaign manager & auto	Martinez, Marina
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$1,081.60 4/18/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	staff assistance	Zavala, Moises
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$1,664.00 4/18/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	staff assistance	West, Kevin
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$2,586.37 4/18/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	staff assistance	Wahl, Kathy
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$1,574.80 4/18/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	staff assistance	Tegtmeyer, JoAnn
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$2,595.89 4/18/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	staff assistance	Stetter, Patrick
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$1,200.00 4/18/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	staff assistance	Robinson, Marcella
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$1,445.94 4/18/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	staff assistance	Richards, Yolanda
	10400 West Higgins Road	$980.00	In-Kind Contribution		

Local 881 UFCW	5th Floor Rosemont, IL 60018	4/18/2007	Friends to Elect Toni L Foulkes	staff assistance	Ramierez, Teresa
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$1,664.00 4/18/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	staff assistance	Pratt, Mamie
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$1,216.64 4/18/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	staff assistance	O'Keefe, William
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$1,456.00 4/18/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	staff assistance	Malito, Anthony
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$1,124.86 4/18/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	staff assistance	Kleich, Robert
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$1,799.78 4/18/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	staff time	Johnson, Steven
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$1,169.85 4/18/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	staff time	Howe, Cathy
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$1,456.00 4/18/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	staff time	Grow, Harold
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$800.00 4/18/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	staff time	Femal, Chris
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$1,456.00 4/18/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	staff time	Doukas, Dino
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$1,040.00 4/18/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	staff time	Dolan, Jan
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$1,847.41 4/18/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	Staff time	Brown, Clint
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$1,664.00 4/18/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	staff time	Balagtas, Raul
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$1,149.50 3/31/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	campaign manager & auto	Martinez, Marina
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$320.00 3/31/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	staff assistance	Burns, Jerry
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$217.86 3/5/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	lodging for staff	Chicago Midway Courtyard
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$320.00 3/3/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	campaign staff	Burns, Jerry
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$1,149.50 3/3/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	Campaign Manager and Auto	Martinez, Marina
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$320.00 3/10/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	campaign staff	Burns, Jerry
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$1,149.50 3/10/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	campaign manager and auto	Martinez, Marina
Local 881 UFCW	10400 West Higgins Road 5th Floor Rosemont, IL 60018	$960.00 3/9/2007	In-Kind Contribution Friends to Elect Toni L Foulkes	staff assistance	Richards, Yolanda
	10400 West Higgins Road	$832.00	[illegible]	[illegible]tribution	

IN-KIND CONTRIBUTION NOTIFICATION

SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.

The contributor shall notify the committee of donated goods or services of more than $50 within five (5) business days.

Do not send this form to the State Board of Elections or the County Clerk.

Full Name, Mailing Address, and Zip Code

If the In-Kind was donated by an individual, and its value exceeded $500, occupation & employer must be provided.

To: Friends to Elect Toni Foulkes
3006 W. 103rd St.
Chicago IL 60629
Att: Marina

From: SEIU Illinois Council PAC
111 E. Wacker Dr., Suite 2500
Chicago, IL 60601

Occupation & Employer (If applicable)

In-Kind Contribution

Full Name, Mailing Address and Zip Code of Vendor (If applicable)	Date	Value
ACORN 209 W. Jackson, 2nd Fl. Chicago, IL 60606	4-13-07	$ 1,600.00
	Description Staff salary for Ellyson Carter	

The political committee must report these donations on a Form D-2, Report of Campaign Contributions and Expenditures, Part 5.

Genie Kastrup Political Director
Signature of Contributor

085

Revised 6/12/08

IN-KIND CONTRIBUTION NOTIFICATION

SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.

The contributor shall notify the committee of donated goods or services of more than $50 within five (5) business days.

Do not send this form to the State Board of Elections or the County Clerk.

Full Name, Mailing Address, and Zip Code

If the In-Kind was donated by an individual, and its value exceeded $500, occupation & employer must be provided.

To: Friends to Elect Toni Foulkes
3006 W. 63rd St.
Chicago, IL 60629

From: SEIU Illinois Council PAC
111 E. Wacker Dr., Suite 2500
Chicago, IL 60601

Occupation & Employer (If applicable)

In-Kind Contribution

Full Name, Mailing Address and Zip Code of Vendor (if applicable)	Date	Value
Rita Kastrup SEIU Illinois Council 111 E. Wacker Dr. Suite 2500 Chicago, IL 60601	4-13-07	$744.00
	Description Staff time spent working on campaign	

The political committee must report these donations on a Form D-2, Report of Campaign Contributions and Expenditures, Part 5.

Grace Kastrup
Signature of Contributor

Revised 5/12/00

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. **07 AE 047**

Citizens for Heather Alderman S 9386

Respondent

REPORT OF HEARING EXAMINER
Appeal of Civil Penalty Assessment For Failure to File a Schedule A-1
For the 2007 Consolidated Election

This Committee received 1 contribution of $2000 on 3/28/07, but failed to list it on a Schedule A-1. This contribution was reported on the 2007 June Semi-Annual Report. The assessed penalty is $2000.

Lisa Patel, the Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, the Treasurer stated that the $2000 loan from Stephen Alderman was received on March 14, 2007, not March 28, 2007 as reflected in the report. The computer form would not allow the entry of any date prior to March 28, 2007 when she was inputting the information. A copy of the check is attached. It was received on the date of the check, March 14, 2007. Heather Alderman, the Candidate, also submitted a memo reiterating what was stated on the Treasurer's affidavit. In addition, the Treasurer submitted a copy of the check, dated 3/14/07, and a deposit slip for the amount of $2925 deposited on 3/14/07. Included with the deposit slip were copies of the checks deposited on that date, which total $2925.

I recommend that the appeal be granted. Based upon the affidavit submitted by the Treasurer and the additional documentation showing the deposit date of the check, it is clear that the check was received on 3/14/07, rather than 3/28/07. In addition, her explanation of her inability to enter the 3/14/07 date makes sense in that only dates within the reporting period can be entered. Since this was prior to the committee's date of creation, it could not be entered as a loan on the 3/14/07 date. Since the receipt date was outside of the 30-day Schedule A-1 reporting period, a Schedule A-1 did not need to be filed.

Sharon Steward – Hearing Officer
January 29, 2008

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485

BOARD MEMBERS
Albert Porter, Chairman
Bryan Schneider, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Wanda Rednour
Jesse Smart
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White

December 18, 2007

Citizens for Heather Alderman
4011 Lawn Ave
Western Springs, IL 60558

S9386

Dear Citizens for Heather Alderman;

This committee has failed to file the following Schedule A-1's, Report of Campaign contributions of more than $500.00, within 2 business days of receipt as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of Contribution	Fine Assessed	Amount of Contribution	Date A-1 Received	Days Late
Stephen Alderman	3/28/07	$2000.00	$2000.00	*not filed	

The committee is fined a **total** of $2000.00 for delinquently filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total ***does not*** reflect any previously assessed fines.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b-5) of the Election Code, the Board may impose fines for violations not to exceed 100% of the total amount of the contributions that were untimely reported, but in no case when a fine is imposed shall it be less than 10% of the total amount of the contributions that were untimely reported.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to $200.00, (10% of the total amount reflected above) if you do not choose to file an appeal under the Board's present policy. The total amount due will be imposed with the issuance of a Final Board Order after the 30-day appeal period had expired. This amount must be paid (including any previously assessed fines), within 30 days of the issuance of the Order.

Enclosed please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fines if you believe the civil penalties have been assessed in error. ***If you have a legitimate reason for your delinquent filing, it would behoove you to send in the appeal form since the Board has the discretion to take extenuating and other circumstances into account in determining the amount of your penalty.*** Notice of Appeal must be filed within 30 days of the mailing of this assessment for it to be considered.

If you have any questions regarding the appeal procedure, please call Sue McArthur at 217/782-1543.

Sincerely,

Rupert T. Borgsmiller
Director, Division of Campaign Disclosure

RTB:sm
cc: Officer(s), Candidate(s)

* This contribution was reported on the June 2007 Semi-annual Report but should have been reported on a Schedule A-1 Report of Campaign Contributions of more than $500.00, within 2 business days of receipt.

** This contribution did not, by itself, necessitate filing of a Schedule A-1. No fine was assessed for this contribution – it is listed for informational purposes only. A subsequent contribution, when aggregated with this contribution, exceeded the "more than $500.00" threshold and was used as the basis for the fine assessment.

State of Illinois)
)
County of Cook)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

RECEIVED
JAN 17 2008
State Board of Elections

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.)
Citizens for Heather Alderman)
Respondent(s).)

Case No. 07 AE 047

APPEAL AFFIDAVIT

I, Lisa Patel, the Treasurer of the
(Name) (Chairman/Treasurer)
Citizens for Heather Alderman
(Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

The $2,000 loan from Stephen Alderman was received on March 14, 2007, not March 28, 2007 as reflected in the report. The computer form would not allow the entry of any date prior to March 28, 2007 when I was inputting the information. A copy of the check is attached. It was received on the date of the check, March 14, 2007.

Signed and Sworn to by:
Lisa Patel
before me this 16 Day of
January, 2007

Lisa M Patel
(Signature of Chairman/Treasurer)

Notary Public

"OFFICIAL SEAL"
Stephen M. Alderman
Notary Public, State of Illinois
My Commission Expires Feb. 27, 2009

Memo

To: State Board of Elections

From: Heather Higgins Alderman

Date: January 16, 2008

Re: Appeal of Assessment of Civil Penalty

This memo is submitted in support of our Appeal of the Assessment of Civil Penalty. This Committee was created to support my election to the School Board for Lyons Township High School, District 204 in LaGrange. As you can see, we raised just under $7,000.00 to support this election effort. I hired counsel to assist with this process. The chronology of events for this committee was as follows:

3/14/2007: Stephen Alderman, my husband, made a $2,000.00 loan to the campaign by way of the attached check.

3/14/2007: That same date our contributions exceeded $3,000.00

3/20/2007: I provided to James Nally, my attorney the D-1 form for filing

3/27/2007: within 10 business days of 3/14/2007, Mr. Nally filed the D-1 form.

Subsequently, when my treasurer, Lisa Patel, went to fill out the forms on-line, the computer form would not allow her to put in any contribution dates prior to the 3/28/2007 date. We did not understand that that could cause a problem with the reporting. However, the $2,000.00 contribution was made more than 30 days prior to the election, and as we understood it, was not required to be reported until the regular report, as opposed to under the 2 day requirement.

I am hopeful this information is helpful. I apologize for any confusion and would ask you to please reconsider the Assessment of Civil Penalty. Thank you for your consideration.

Sincerely,

Heather Higgins Alderman

Heather Higgins Alderman

IFS 4-932-05

DEPOSITED WITH

Leaders Bank

THIS IS YOUR RECEIPT

WHEN MAKING A DEPOSIT AT A TELLER'S WINDOW, ALWAYS OBTAIN AN OFFICIAL RECEIPT.
Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.

RECEIPT Drawer: 109 3/14/07
Trans#: 1 11:26:52
**********05877
VOA Deposit $2925.00
Access your accounts at leadersbank.com

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL. BANK SYMBOL, TRANSACTION NUMBER AND AMOUNT OF DEPOSIT ARE SHOWN ABOVE.

All Checks from 3/14/07 deposit are attached.

YNDA NADKARNI
IISHAD J. NADKARNI
401 E 31ST ST.
A GRANGE PARK, IL 60526

70-392/719
349941

1068

DATE 3/6/07

TO THE ER OF Citizens for Heather Alderman $ 50.00

Fifty and 00/100 DOLLARS

FIRST NATIONAL BANK of La Grange
620 W. Burlington Ave.
La Grange, IL 60525
708-482-7700
Member F.D.I.C.

O

Lm Nadkarni

MP

071903929⑆ ⑈349941⑈ 1068

STEPHEN M. ALDERMAN
HEATHER HIGGINS ALDERMAN
4011 LAWN AVE.
WESTERN SPRINGS, IL 60558

70-2540/719
0400002264

678

Date 3/14/07

TO THE ER OF Citizens for Heather Alderman $ 2000.00

Two thousand DOLLARS

THE COMMUNITY BANK OF WESTERN SPRINGS
A branch of Hinsdale Bank & Trust Company®
WESTERN SPRINGS, ILLINOIS 60558
708/246-7100

MP

Loan

⑆071925402⑆ ⑈0400002264⑈ 0678

MARTIN S ALDERMAN
FLORA A ALDERMAN
196 COMMONWEALTH CT
BARRINGTON, IL 60010-3154

CMA® Cash Management Account®

1896

DATE March 3, 2007

25-80/440

AY TO THE RDER OF Citizens for Heather Alderman $ 100.00

One hundred and 00/100 DOLLARS

Merrill Lynch
ank One, NA
olumbus, Ohio 43271

EMO

Martin S Alderman

MP

⑆044000804⑆ 040102504134⑈ 1896

MARK L. SCHLOSSBERG
RUTH A. SCHLOSSBERG
996 COMMONWEALTH COURT
BARRINGTON, IL 60010

2-1/710 390
004316509

3657

DATE 3/2/07

PAY TO THE ORDER OF Citizens for Heather Alderman $ 250.00
Two Hundred and Fifty Dollars and 00/100 DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
Chicago, Illinois 60670
www.Chase.com

MEMO

MP

⑆071000013⑆ 004316509⑈ 3657

70-1912-719

11366

GARY J. OR SUSAN S. KLEIN
708 246-2970
4114 HOWARD AVENUE
WESTERN SPRINGS IL 60558

Mar. 6 20 07

PAY TO THE ORDER OF Citizens for Heather Alderman $ 50.00
Fifty dollars and 00/100 DOLLARS

WESTERN SPRINGS NATIONAL
BANK AND TRUST
(708) 246-2200 WWW.WESTERNSPRINGSBANK.COM
4456 WOLF RD-WESTERN SPRINGS, ILLINOIS 60558
6575 W. JOLIET RD-COUNTRYSIDE, ILLINOIS 60525
24 HR. PHONE ACCESS LINE (888) 246-4455

FOR

MP

⑆071919120⑆ 441881500⑈ 1366

DIANE KESSLER
8 KNOLLWOOD DR. PH. 708-798-8903
FLOSSMOOR, IL 60422

2-104/710
0530042432

5047

DATE Mar 5, 2007

PAY TO THE ORDER OF Citizens for Heather Alderman $ 75 00/xx
Seventy-five and 00/100 DOLLARS

PARK NATIONAL BANK
CHICAGO, IL

Prime Preferred Account

MEMO

MP

⑆071001041⑆ ⑈053004243 2⑈ 5047

R. SCOTT MORRIS
MARJORIE MORRIS
226 N. VINE STREET
HINSDALE, IL 60521

01-91

3506

Date March 6, 2007

2-50/710

Pay to the Order of Heather Alderman $ 200.00

Two hundred Dollars

Security features are included. Details on back.

LaSalle Bank
ABN AMRO

LaSalle Bank N.A.
Chicago, IL 60603 | lasallebank.com

For B/g Fd campaign

Marjorie Thomas Morris

⑆071000505⑆ 0005861692⑈ 03506

American

MARGARET M. KACHADURIAN
GARY T. KACHADURIAN
12 S. COUNTY LINE RD.
HINSDALE, IL 60521

70-2540/719
0200051342

4902

DATE 3.9.07

PAY TO THE ORDER OF Citizens for Heather Alderman $ 100.00

One hundred and no/100 DOLLARS

Security Features Included Details on Back

HINSDALE BANK
& TRUST COMPANY
25 EAST FIRST STREET
HINSDALE, ILLINOIS 60521
630 / 323-4404

MEMO

Margaret Kachadurian MP

⑆071925402⑆ ⑈0200051342⑈ 4902

OLE #6 AT PRINCE GOLF COURSE

MEGAN L. BARNHART
BRIAN T. BARNHART
831 WOODLAWN DR.
NAPERVILLE, IL 60540

70-2269/719
7050791

3392

Date 3-11-07

Pay to the order of Citizens for Heather Alderman $ 100.00

One hundred and 00/100 Dollars

Security Features Included Details on Back

HARRIS BANK NAPERVILLE
503 N. Washington St.
P.O. Box 3027 - Naperville, IL 60566-7027
(630) 420-3500 - Member FDIC
Wholly Owned Subsidiary of Harris Bankcorp, Inc.

Memo

B. Barnhart MP

⑆071922696⑆ 705⑈079⑈1⑈ 3392

FORM **D-1**

STATEMENT OF ORGANIZATION

CAMPAIGN DISCLOSURE AND ETHICS DEPARTMENT RECEIVED AND FILED 07 MAR 27 AM 11:02 DAVID ORR COOK COUNTY CLERK

CHICAGO

FOR OFFICE USE ONLY

PLEASE TYPE OR PRINT IN BLACK INK

Full name and complete mailing address of Political Committee:

Citizens For Heather Alderman
4011 Lawn Ave. Western Springs, IL 60558

COPY

E-MAIL ADDRESS:

☐ CHECK HERE IF ADDRESS CHANGE

THIS FORM MAY BE TRANSMITTED BY FAX. THE ORIGINAL MUST BE FORWARDED ON THE DAY OF FAX TRANSMITTAL.

POLITICAL COMMITTEE IDENTIFICATION NO.

SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.

1. DATE COMMITTEE CREATED: 3/19/07

2. AMOUNT OF FUNDS AVAILABLE FOR CAMPAIGN EXPENDITURES AS OF THE DATE THE COMMITTEE WAS CREATED: $

3. [x] NEW COMMITTEE ☐ AMENDMENT (MUST BE FILED WITHIN 10 DAYS OF ANY CHANGES.)

4. POLITICAL COMMITTEE'S AREA OF ACTIVITY, SCOPE AND PARTY AFFILIATION:

A - ☐ STATE POLITICAL COMMITTEE ☐ LOCAL POLITICAL COMMITTEE [x] STATE & LOCAL POLITICAL COMMITTEE

B - IF THIS IS A LOCAL OR A STATE AND LOCAL POLITICAL COMMITTEE, PLEASE LIST THE COUNTY OR COUNTIES IN WHICH IT WILL OPERATE: Cook

C - THIS COMMITTEE WILL PRIMARILY: [x] SUPPORT OR ☐ OPPOSE CANDIDATES FOR LOCAL OR STATE OFFICE.

D - THIS COMMITTEE WILL: ☐ SUPPORT OR ☐ OPPOSE QUESTIONS OF PUBLIC POLICY.

E - POLITICAL PARTY AFFILIATION:

F - COUNTY OF RESIDENCY OF CANDIDATE: Cook

5. PURPOSE (S) OF THE POLITICAL COMMITTEE:*
to support Heather Alderman and candidates for public office

6. CANDIDATE (S) THE COMMITTEE IS SUPPORTING OR OPPOSING.* (IF AMENDING, LIST ALL AS OF TODAY'S DATE.)

NAME AND ADDRESS	SUPPORT	OPPOSE	OFFICE	PARTY AFFILIATION
Heather Alderman 4011 Lawn Ave. Western Springs, IL 60558	x		School Board	

* IF MORE SPACE IS FOR INFORMATION IS REQUIRED, PLEASE ATTACH ADDITIONAL SHEETS.

THIS FORM MAY BE REPRODUCED

REVISED SEPTEMBER 2005

NAME OF POLITICAL COMMITTEE	POLITICAL COMMITTEE IDENTIFICATION NUMBER
Citizens For Heather Alderman	

7. REQUIRED COMMITTEE OFFICERS.* (IF AMENDING, LIST ALL AS OF TODAY'S DATE.)

POSITION	NAME	MAILING ADDRESS, DAYTIME PHONE NUMBER, AND E-MAIL ADDRESS
CHAIRMAN	Debbie Pusinelli 4205 Grand Ave. Western Springs, IL 60558	E-mail: wspgs@sbcglobal.net 708-246-4881
TREASURER	Lisa Patel 4567 Clausen Western Springs, IL 60558	E-mail: patelr@sbcglobal.net 708-246-5365

8. POSITION, NAME & MAILING ADDRESS OF EACH CUSTODIAN OF THE COMMITTEES BOOKS AND ACCOUNTS.* (IF AMENDING, LIST ALL AS OF TODAY'S DATE.)

POSITION	NAME	MAILING ADDRESS, DAYTIME PHONE NUMBER, AND E-MAIL ADDRESS

9. LIST OF ALL FINANCIAL INSTITUTIONS AND OTHE REPOSITORIES OF THE COMMITTEE FUNDS.* (IF AMENDING, LIST ALL AS OF TODAY'S DATE.)

NAME	MAILING ADDRESS AND PHONE NUMBER
Leaders Bank	Oak Brook, IL 60523 2001 York Road, Suite 150

10. DISPOSITION OF RESIDUAL FUNDS IN THE EVENT OF DISSOLUTION OR TERMINATION OF THE COMMITTEE:

- [x] RETURN TO CONTRIBUTORS IN AMOUNTS NOT TO EXCEED THEIR INDIVIDUAL CONTRIBUTION.
- [ ] TRANSFER TO ANOTHER POLITICAL COMMITTEE: _____
- [ ] TRANSFER TO A CHARITIBLE ORGANIZATION: _____

VERIFICATION

I DECLARE THAT THIS STATEMENT OF ORGANIZATION (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE, CORRECT AND COMPLETE STATEMENT OF ORGANIZATION AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT WILLFULLY FILING A FALSE OR INCOMPLETE STATEMENT IS A BUSINESS OFFENSE SUBJECT TO A FINE OF AT LEAST $1001 AND UP TO $5000.

Heather Alderman Heather Alderman 3/20/07

PRINTED AND WRITTEN SIGNATURE OF TREASURER OR CANDIDATE DATE

THE ILLINOIS STATE BOARD OF ELECTIONS REQUIRES THE DISCLOSURE OF INFORMATION THAT IS NECESSARY IF YOU QUALIFY AS A POLITICAL COMMITTEE AS OUTLINED UNDER PUBLIC ACT 78-1183. WILLFUL FAILURE TO FILE OR WILLFUL FILING OF FALSE OR INCOMPLETE INFORMATION REQUIRED BY THIS ARTICLE SHALL CONSTITUTE A BUSINESS OFFENSE SUBJECT TO A FINE OF UP TO $5000. THIS FORM IS IN COMPLIANCE WITH THE FORMS MANAGEMENT PROGRAM ACT.

STATE POLITICAL COMMITTEE RETURN TO:
STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, IL 62704-2924

LOCAL POLITICAL COMMITTEES AND STATE POLITICAL COMMITTEES RETURN ORIGINAL TO:
STATE BOARD OF ELECTIONS
AND A COPY TO EACH APPROPRIATE COUNTY CLERK.

STATE OF ILLINOIS
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections
Complainant

Vs. Case No. **07 JS 120**

Friends for Julius Anderson L13825
Respondent

REPORT OF HEARING EXAMINER
Appeal of Civil Penalty Assessment for Delinquently Filing the
June 2007 Semi-Annual Report

The political committee's June 2007 Semi-Annual Report was received by the State Board of Elections (herein referred to as SBE) on December 7th, 2007, eighty-eighty (88) days late. As such, the political committee has been assessed a fine of $4,400.00. In addition, the political committee was previously assessed a penalty of $100.00 for the delinquent filing of the Pre-Election Report for the 2007 Consolidated Primary Election. The total assessment is $4,500.00.

Mr. Faruq-Al-Amin, Chairman, filed a Request for Hearing and Appeal Affidavit, on January 10th, 2008, indicating as an offer of good reason or defense, "bank account statements – receipts for purchases – phone bills – Peoples gas – rent – food & refreshments".

Hearing in this matter was set for Wednesday, January 30th, 2008, to be conducted at the Chicago Board office, 100 W. Randolph, 14-100, at 9:30 a.m.

Mr. Julius Anderson, Candidate, appeared on behalf of the political committee. Mr. Anderson indicated that attempts were made to electronically file the report, but those initially attempts were unsuccessful. Mr. Anderson stated after numerous conversations with Board staff, was the political committee able to file the delinquent report. Mr. Anderson indicated the political committee had no funds, simply a significant debt owed to him. Mr. Anderson requested staff assistance to prepare and file a Final Report. Such Final Report, terminating the political committee's campaign activity was filed as of the date of the hearing, Wednesday, January 30th, 2008.

I feel based upon a review of the documents/statements presented in this matter, and consideration of a prior filing delinquency, it is the recommendation of the Hearing Examiner that the appeal be denied, and the assessed fine of $4,500.00 be due and owing. However, noting that the political committee has filed a Final Report, it is recommended that the assessed civil penalty be abated if the political committee remains dissolved for a period of two (2) years following the date of the Final Order of the Board imposing the penalty.

Tony Morgando Jr. – Hearing Examiner
January 31st, 2008

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485

BOARD MEMBERS
Albert Porter, Chairman
Bryan Schneider, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Wanda Rednour
Jesse Smart
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White

December 18, 2007

Friends for Julius Anderson
Alecia Thompson, Gracie Thompson, Faruq Al-amin
1859-B S Pulaski Rd
Chicago, IL 60623

L13825

Dear Friends for Julius Anderson;

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	Semiannual Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2007 through June 30, 2007
Filing Period:	July 2, 2007 through July 20, 2007

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on December 7, 2007, 88 day(s) late. As such, this committee has been assessed a fine of $4400.00.

Enclosed please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the mailing of this assessment notice. If you fail to file a Notice of Appeal within this 30 day period, you forfeit the right to contest this assessment.

If the above listed violation is not appealed and since this is a subsequent violation the previously stayed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days:

Reporting Period	Report Type	Previous Fine Amount
1/1/2007 – 1/28/2007	Pre-election	$100.00
TOTAL AMOUNT NOW DUE		**$4500.00**

If you have any questions regarding the appeal process, please call Sue McArthur at 217/782-1543.

Sincerely,

Rupert T. Borgsmiller
Director, Division of Campaign Disclosure

RTB:sm
Enclosure(s) appeal documents

State of Illinois)
)
County of COOK)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

FILED
State Board of Elections
SPRINGFIELD, ILLINOIS
JAN 10 2008
AM 7,8,9,10,11,12,1,2,3,4,5,6 PM

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.)
FRIENDS OF JULIUS ANDERSON)
Respondent(s).)

Case No. 10TJS120

APPEAL AFFIDAVIT

I, FARUQ - Al-amin, the CHAIRMAN of the
(Name) (Chairman/Treasurer)
FRIENDS FOR JULIUS ANDERSON
(Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

BANK ACCOUNT - STATEMENTS - RECEIPTS FOR PURCHASES - PHONE BILLS - PEOPLES GAS - RENT - FOOD + REFRESHMENTS

Signed and Sworn to by:
Odester Finley
before me this 10th Day of
January, 2008

Notary Public

OFFICIAL SEAL
ODESTER FINLEY
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES:02/23/11

Faruq Al-Amin
(Signature of Chairman/Treasurer)

STATE OF ILLINOIS
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections
Complainant

Vs. **Case No. 07 AE 045**

Citizens for an Independent Streamwood L14167
Respondent

REPORT OF HEARING EXAMINER
Appeal of Civil Penalty Assessment for Failure to File Schedule A-1's
For the April 2007 Consolidated Election

According to the political committee's June 2007 Semi Annual Report, it received two (2) contributions from Citizens for Roth, dated April 13th ($7,000.00) and April 6th ($780.00), during the Schedule A-1 filing period, March 19th, 2007 through and including April 16th, 2007, which failed to be reported as required by statute. The political committee is fined an assessed civil penalty in the amount of $7,780.00..

Mr. Gary A. Patterson, Chairman, filed a Request for Hearing and Appeal Affidavit, on January 17th, 2008, indicating in part: "On or about April 13, 2007 I called the State Board of Elections regarding the contribution from Citizens for Roth in the amount of $7,000 and requested advice regarding said contribution and the requirement for filing reports electronically. I was advised that current reports would be not be required to be filed but that the future reports would be required to be filed electronically".

Hearing in this matter was set for Tuesday, January 29th, 2008, to be conducted at the Chicago Board office, 100 W. Randolph, Suite 14-100, at 10:30 a.m.

Mr. James Nally, counsel, appeared on behalf of the political committee. Mr. Nally indicated the political committee filed a Final Report, terminating its activity in the state of Illinois on Wednesday, December 5th, 2007.

After reviewing the documents in this matter, it is the opinion of the Hearing Examiner that the political committee failed to file required Schedule A-1's in the 2007 April Consolidated General Election. Therefore, it is the recommendation of the Hearing Examiner that the appeal be denied. Since this is the first delinquent filing of Schedule A-1's by the political committee, and a Final Report has been filed, it is recommended that the assessed civil penalty be reduced to 10% or $778.00, and such penalty be abated if the political committee remains dissolved for a period of two (2) years following the date of the Final Order of the Board imposing the penalty.

Tony Morgando Jr – Hearing Examiner
January 30th, 2008

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485

BOARD MEMBERS
Albert Porter, Chairman
Bryan Schneider, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Wanda Rednour
Jesse Smart
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White

December 18, 2007

Citizens for an Independent Streamwood
Guy Patterson
126 Jefferson Ln
Streamwood, IL 60107

L14167

Dear Citizens for an Independent Streamwood;

This committee has failed to file the following Schedule A-1's, Report of Campaign contributions of more than $500.00, within 2 business days of receipt as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of Contribution	Fine Assessed	Amount of Contribution	Date A-1 Received	Days Late
Citizens for Roth	4/13/07	$7000.00	$7000.00	*not filed	
Citizens for Roth	4/6/07	$780.00	$780.00	*not filed	

The committee is fined a **total** of $7780.00 for delinquently filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total ***does not*** reflect any previously assessed fines.

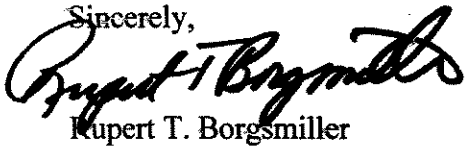
Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b-5) of the Election Code, the Board may impose fines for violations not to exceed 100% of the total amount of the contributions that were untimely reported, but in no case when a fine is imposed shall it be less than 10% of the total amount of the contributions that were untimely reported.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to $778.00, (10% of the total amount reflected above) if you do not choose to file an appeal under the Board's present policy. The total amount due will be imposed with the issuance of a Final Board Order after the 30-day appeal period had expired. This amount must be paid (including any previously assessed fines), within 30 days of the issuance of the Order.

Enclosed please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fines if you believe the civil penalties have been assessed in error. ***If you have a legitimate reason for your delinquent filing, it would behoove you to send in the appeal form since the Board has the discretion to take extenuating and other circumstances into account in determining the amount of your penalty.*** Notice of Appeal must be filed within 30 days of the mailing of this assessment for it to be considered.

If you have any questions regarding the appeal procedure, please call Sue McArthur at 217/782-1543.

Sincerely,



Rupert T. Borgsmiller
Director, Division of Campaign Disclosure

RTB:sm
cc: Officer(s), Candidate(s)

* This contribution was reported on the June 2007 Semi-annual Report but should have been reported on a Schedule A-1 Report of Campaign Contributions of more than $500.00, within 2 business days of receipt.

** This contribution did not, by itself, necessitate filing of a Schedule A-1. No fine was assessed for this contribution – it is listed for informational purposes only. A subsequent contribution, when aggregated with this contribution, exceeded the "more than $500.00" threshold and was used as the basis for the fine assessment.

RECEIVED

JAN 17 2008

State Board of Elections

AFFIDAVIT

On or about April 13, 2007 I called the State Board of Elections regarding the contribution from Citizens for Roth in the amount of $7,000 and requested advice regarding said contribution and the requirement for filing reports electronically.

I was advised that current reports would not be required to be filed but that the future reports would be required to be filed electronically.

07 AE 045

Guy A. Patterson

State of Illinois)
) ss
County of Cook)

Signed before me at Streamwood, Illinois
on JAN 17, 2008

Yvonne Leeko
Notary Public

"OFFICIAL SEAL"
Yvonne Leeko
Notary Public, State of Illinois
My Commission Expires 6/6/2010

State of Illinois)
)
County of COOK)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

RECEIVED
JAN 17 2008
State Board of Elections

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.) Case No._____
)
CITIZENS FOR AN INDEPENDENT STREAMWOOD)
)
Respondent(s).)

REQUEST FOR HEARING

I, Gary A. PATTERSON, the CHAIRMAN
(Name) (Chairman/Treasurer)

CITIZENS FOR AN INDEPENDENT STREAMWOOD
(Name of Committee)

Committee, appeals on behalf of the said committee the assessment of civil penalty proposed in this matter and submits in support of that appeal the accompanying affidavit. The said committee requests a public hearing at which it will appear to offer reasons and defenses why the proposed assessment should not be imposed.

(Signature of Chairman/Treasurer)

STATE OF ILLINOIS
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections
Complainant

Vs. **Case No: 07 MA 031**

Friends of Susie Barber L14299
Respondent

REPORT OF HEARING EXAMINER
Appeal of Civil Penalty Assessment for Failure to File Timely a D-1
Statement of Organization and June 2007 Semi-Annual Report

According to the State Board of Elections index, the political committee's D-1, Statement of Organization was received by the Board on August 2nd, 2007, 72-day(s) late. The political committee also filed its June 2007 Semi-Annual Report on August 2nd, 2007, 2-day(s) late. The political committee is fined a total assessed civil penalty in the amount of $1,900.00.

Ms. Susie Barber, Candidate/Treasurer, filed a Request for Hearing and Appeal Affidavit, on January 2nd, 2008, indicating as good reason or defense, "will present at Hearing".

Hearing in this matter was set for Tuesday, January 29th, 2008, to be conducted at the Chicago Board office, 100 W. Randolph, Suite 14-100, at 11:00 a.m.

Ms. Susie Barber appeared on behalf of the political committee. Ms. Barber indicated she was a 1st time candidate seeking election to the City of Joliet Council, District #4. Ms. Barber stated there was no willful intent to file documents late and assured the Hearing Examiner, if required in the future, reports would be submitted in a timely manner. Ms. Barber indicated that a Final Report terminating her campaign activity was filed on August 2nd, 2007.

After reviewing the documents in this matter, and discussion with the Respondent, it is the opinion of the Hearing Examiner that the political committee failed to file in a timely manner its D-1, Statement of Organization and its June 2007 Semi-Annual Report. Therefore, it is the recommendation of the Hearing Examiner that the appeal be denied, and the total assessed fine of $1,900.00 be due and owing. However, noting that the political committee did file a Final Report, it is recommended that the assessed civil penalty be abated if the political committee remains dissolved for a period of two (2) years following the date of the Final Order of the Board imposing the penalty.

Tony Morgando Jr – Hearing Examiner
January 30th, 2008

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485

BOARD MEMBERS
Albert Porter, Chairman
Bryan Schneider, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Wanda Rednour
Jesse Smart
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White

December 18, 2007

Friends of Susie Barber
Susie Barber
704 Parkwood
Joliet, IL 60432

L14299

Dear Friends of Susie Barber;

This letter is to inform you that this committee failed to file its' D-1 Statement of Organization during the requisite 10-day filing period.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-3 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on August 2, 2007, 72 day(s) late. As such, this committee has been assessed a fine of $1800.00.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type:	Semiannual Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2007 through June 30, 2007
Filing Period:	July 2, 2007 through July 20, 2007

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on August 2, 2007, 2 day(s) late. As such, this committee has been assessed a fine of $100.00.

Enclosed please find Section 10 ILCS 5/9-3 of the Election Code and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the mailing of this assessment notice. If you fail to file a Notice of Appeal within this 30 day period, you forfeit the right to contest this assessment.

If you have questions regarding the appeal process, please call Sue McArthur at 217/782-1543.

Sincerely,

Rupert T. Borgsmiller
Director, Division of Campaign Disclosure

RTB:sm
Enclosure(s): appeal packet

State of Illinois)
County of Will)

PRINCIPAL OFFICE
STATE BOARD OF ELECTIONS
08 JAN -2 AM 8:28

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;

ILLINOIS STATE BOARD OF ELECTIONS,

Complainant

Vs.

Friends of Susie Barber
Respondent(s).

Case No. 07MA031

APPEAL AFFIDAVIT

I, Susie Barber (Name), the Treasurer (Chairman/Treasurer) of the Friends of Susie Barber (Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Will Present at Hearing

Signed and Sworn to by:
Susie Barber
before me this 27th Day of
December, 2007
Charles A. Meade
Notary Public

Susie Barber
(Signature of Chairman/Treasurer)

OFFICIAL SEAL
CHARLES A MEADE
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES:07/25/09

STATE OF ILLINOIS
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections
Complainant

v. Case No. **07 MA 026**

Classroom Teachers Council IPACE S9385
Respondent

REPORT OF HEARING EXAMINER

The political committee on April 13th, 2007, filed the following disclosure reports late with the State Board of Elections (herein referred to as SBE), (1) A Statement of Organization, Form D-1, indicating a creation date of October 1st, 2004, 615 days late ($5,000); (2) A December 2004 Semi-Annual Report, 547 days late ($5,000); (3) A Pre-Election Report, for the April, 2005 Consolidated Election, 11days late ($2,200); (4) A June 2005 Semi-Annual Report, 421 days late ($5,000); (5) A December 2005 Semi-Annual Report, 298 days late ($5,000); (6) A June 2006 Semi-Annual Report, 173 days late ($5,000); (7) A December 2006 Semi-Annual Report, 50 days late ($5,000); (8) A Pre-Election Report, for the April 2007 Consolidated Election, 9 days late ($3,600), and; (9) the failure of the political committee to file a Schedule A-1, for the April 2007 Consolidated Election ($5,497.12). As such, the political committee has been assessed a total fine of $41,297.12.

Ms. Anne Bridges, Treasurer, filed a Request for Hearing and Appeal Affidavit, on November 19th, 2007, indicating "change of officers and extenuating circumstances" as good reason or defense to the assessment of the civil penalty.

Hearing in this matter was set for Wednesday, January 16th, 2008, to be conducted at the Chicago Board office, 100 W. Randolph, 14-100, at 10:30 a.m.

Ms. Amy Kunz, Lisa Nuss, Chairman, Anne Bridges, Treasurer, and Mr. James Nally, Counsel, appeared on behalf of the political committee. The Respondent(s) indicated that Ms. Anne Bridges assumed the position of Classroom Teachers Council IPACE Treasurer in January, 2007. Ms. Bridges stated that a review of the financial records indicated the prior Treasurer, Mr. Denny Ryza, opened a bank account for the organization in 2004. Ms. Bridges stated her review revealed that the organization's balance as of October 1st, 2004, exceeded $3,000, which required the organization to file documents establishing a political committee on its behalf. Ms. Bridges indicated all statements and reports required to be filed beginning from the political committee's date of creation, October 1st, 2004, through the Pre-Election Report for the April, 2007 Consolidated Election, were filed on April 13th, 2007. The Respondent(s) stated all subsequent reports have been filed in a timely manner.

Based upon a review of statements/documents presented in this matter, it is the recommendation of the Hearing Examiner that the appeal be denied, and the assessed civil penalty totaling $36,350.00 be STAYED as a first violation. This amount includes the reduction of the $5497.12 Schedule A-1 assessment to $550.00 (10% of the value of the delinquently reported contribution).

Such recommendation is consistent with similar rulings in SBE v. Chicagoland Apartment Association PAC (06 MA 001), and SBE v. Black Illinois Legislative Lobby (06 MA 002).

Tony Morgando Jr. – Hearing Examiner
January 22nd, 2008

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485

BOARD MEMBERS
Albert Porter, Chairman
Bryan Schneider, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Wanda Rednour
Jesse Smart
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White

November 16, 2007

Classroom Teachers Council IPACE IEA Office
553 N North Ct, Ste 210
Palatine, IL 60070

S9385

CORRECTED COPY

Dear Classroom Teachers Council IPACE IEA Office;

This letter is to inform you that this committee failed to file its' D-1 Statement of Organization during the requisite 10-day filing period.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-3 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on April 13, 2006, 615 day(s) late. As such, this committee has been assessed a fine of $5000.00.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type:	Semiannual Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2004 through December 31, 2004
Filing Period:	January 3, 2005 through January 31, 2005

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on April 13, 2007, 547 day(s) late. As such, this committee has been assessed a fine of $5000.00.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type:	Pre-Election Report of Campaign Contributions
Report Period:	January 24, 2005 through March 6, 2005
Filing Period:	March 7, 2005 through March 21, 2005

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on April 13, 2007, 11 day(s) late. As such, this committee has been assessed a fine of $2200.00.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type:	Semiannual Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2005 through June 30, 2005
Filing Period:	July 1, 2005 through August 1, 2005

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on April 13, 2007, 421 day(s) late. As such, this committee has been assessed a fine of $5000.00.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type:	Semiannual Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2005 through December 31, 2005
Filing Period:	January 3, 2006 through January 31, 2006

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on April 13, 2007, 298 day(s) late. As such, this committee has been assessed a fine of $5000.00.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type:	Semiannual Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2006 through June 30, 2006
Filing Period:	July 3, 2006 through July 31, 2006

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on April 13, 2007, 173 day(s) late. As such, this committee has been assessed a fine of $5000.00.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type:	Semiannual Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2006 through December 31, 2006
Filing Period:	January 2, 2007 through January 31, 2007

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on April 13, 2007, 50 day(s) late. As such, this committee has been assessed a fine of $5000.00.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type:	Pre-Election Report of Campaign Contributions
Report Period:	January 1, 2007 through March 18, 2007
Filing Period:	March 19, 2007 through April 2, 2007

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on April 13, 2007, 9 day(s) late. As such, this committee has been assessed a fine of $3600.00.

In addition, this committee failed to file the following documents during the requisite filing period:

This committee has failed to file the following Schedule A-1's, Report of Campaign contributions of more than $500.00, within 2 business days of receipt as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of Contribution	Fine Assessed	Amount of Contribution	Date A-1 Received	Days Late
IPACE	4/13/07	$5497.12	$5497.12	Not filed	

The committee is fined a **total** of $5497.12 for delinquently filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total ***does not*** reflect any previously assessed fines.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b-5) of the Election Code, the Board may impose fines for violations not to exceed 100% of the total amount of the contributions that were untimely reported, but in no case when a fine is imposed shall it be less than 10% of the total amount of the contributions that were untimely reported.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to $550.00, (10% of the total amount reflected above) if you do not choose to file an appeal under the Board's present policy. The total amount due will be imposed with the issuance of a Final Board Order after the 30-day appeal period had expired. This amount must be paid (including any previously assessed fines), within 30 days of the issuance of the Order.

Enclosed please find Section 10 ILCS 5/9-3 of the Election Code and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the mailing of this assessment notice. If you fail to file a Notice of Appeal within this 30 day period, you forfeit the right to contest this assessment.

If you have questions regarding the appeal process, please call Sue McArthur at 217/782-1543.

Sincerely,

Rupert T. Borgsmiller
Director, Division of Campaign Disclosure

RTB:sm
Enclosure(s): appeal packet

State of Illinois)
)
County of Cook)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
vs.) No. 07 MA 026
)
CLASSROOM TEACHERS COUNCIL IPACE)
Respondent(s). IEA OFFICE)

APPEAL AFFIDAVIT

I, ANNE BRIDGES, the TREASURER of the
(Name) (Chairman/Treasurer)

CLASSROOM TEACHERS COUNCIL IPACE IEA OFFICE
(Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

CHANGE OF OFFICERS AND EXTENUATING CIRCUMSTANCES

Subscribed and Sworn to Before me
This 19 Day Of November, 2007

Anne Bridges
(Signature of Chairman/Treasurer)

OFFICIAL SEAL
JAMES P NALLY
NOTARY PUBLIC - STATE OF ILLINOIS
COMMISSION EXPIRES:10/26/11

NOTARY PUBLIC

STATE BOARD OF ELECTIONS
1020 South Spring Street
Springfield, Illinois 62704
217/782-4141

Rupert T. Borgsmiller **Director, Campaign Disclosure**

To: Members of the Board, Daniel W. White, Executive Director, Steven Sandvoss, General Counsel

Re: Request for Payment Plan – Citizens to Elect Alvin Parks Jr

Date: February 7, 2008

I have been contacted by a representative of Citizens to Elect Alvin Parks Jr. requesting a payment plan for their outstanding civil penalty assessment in the amount of $4120.00. Once the request has been received in writing it will be faxed to you under separate cover.

RTB:sm

STATE BOARD OF ELECTIONS
1020 South Spring Street
Springfield, Illinois 62704
217/782-4141

Rupert T. Borgsmiller **Director, Campaign Disclosure**

To: Daniel W. White, Executive Director, Members of the Board

Re: Payment of Civil Penalties - Informational

Date: February 7, 2008

The following committees have made payment of outstanding civil penalties for the period of 1/10/2008 – 2/7/2008:

- Citizens for Sycamore Education - $800.00
- Matlak 2007 Campaign - $850.00
- Citizens for Miguel del Valle - $310.00
- Friends of Kevin Quinlan - $2600.00
- Citizens for John Cullerton - $650.00
- Good Government Council - $2487.00
- Asbestos Workers Heat & Frost Insulators Local Union #1 - $300.00
- Adams County Young Democrats - $150.00

Total Amount Paid for this Period- $8147.00

I have also included for your information the total amount of civil penalties collected for the period of 1/4/2007 – 1/8/2008:

Total Amount Paid for this Period - $128,020.21

RTB:sm

4. Other business.

5. Comments from the Chairman and Vice Chairman.

6. Comments from the general public.

7. The next Board meeting is scheduled for Friday, March 7, 2008 at 10:30 a.m. in Springfield.

8. Executive Session.