

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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

EXECUTIVE DIRECTOR
Daniel W. White

AGENDA
STATE BOARD OF ELECTIONS
BOARD MEETING

Tuesday, February 20, 2007
Bilandic Building – Room N502
160 North LaSalle
Chicago, Illinois
10:30 a.m.

Roll Call

1. Approval of the minutes of the January 16 regular meeting. (pgs.1-8)
2. Report of the Executive Director
 - a. Review of Cook County voting system issues; (pgs.9-22)
 - b. Voting systems certification; (pg.23)
 - 1) ES&S AutoMARK VAT 1.1.2258; (pg.24)
 - 2) ES&S M100 version 5.2.1.0; (pgs.25-27)
 - 3) Diebold ExpressPoll 4000 and 5000; (pg.28)
 - 4) Hart Cumulative voting; (pg.29)
 - c. Amended certification for St. Clair County; (pgs.30-32)
 - d. Legislative update; (pgs.33-47)
 - e. February 27 Consolidated Primary Election;
 - 1) Election Day assignments – informational; (pg.48)
 - 2) Election judge training schools – informational; (pg.49)
 - 3) Pre-election voting system testing – informational; (pg.50)
 - f. County Clerks Winter Conference; (pgs.51-53)
 - g. Campaign disclosure downlink seminar – informational; (pgs.54-57)
 - h. Fiscal status reports;
 - 1) FY07 – period ending January 31 – informational; (pgs.58-65)
 - 2) Help Illinois Vote Fund; (pgs.66-71)
 - i. Two year plan of staff activity for the months of February and March - informational. (pgs.72-78)
3. Report of the General Counsel
 - a. Campaign Disclosure (separate packet)
Motion for reconsideration – carryover from December
 - 1) *Chicago Southland Chamber of Commerce PAC*, 06JS089; (pg.1)
Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be granted
 - 2) *SBE v. Kankakee Co. Democratic Central Comm.*, S713, 06GE031; (pgs.2-4)
 - 3) *SBE v. Lisle Township Republican Organization*, S953, 06AP073; (pgs.5-13)
 - 4) *SBE v. Citizens for Ronald A. Wait*, S2926, 06AP012; (pgs.14-21)
 - 5) *SBE v. Committee to Re-Elect Brent Hassert*, S5556, 06AP014; (pgs.22-28)
 - 6) *SBE v. Citizens for Sidney Mathias*, S7208, 06AP091; (pgs.29-35)

- 7) *SBE v. Democratic Organization of Lyons Township*, S7382, 06AP079; (pgs.36-41)
 - 8) *SBE v. Citizens for Sullivan*, S7438, 06MA020; (pgs.42-58)
 - 9) *SBE v. Friends of Don Harmon*, S7965, 06AP103; (pgs.59-66)
 - 10) *SBE v. Committee to Elect Steve Haring*, S8487, 06AG019; (pgs.67-80)
 - 11) *SBE v. Citizens for Sandy Cole*, S8874, 06AG021; (pgs.81-100)
 - 12) *SBE v. Citizens for Steve Goebel*, S8946, 06AP043; (pgs.101-108)
 - 13) *SBE v. Friends of Greg Tuite*, S9011, 06AP025; (pgs.109-114)
 - 14) *SBE v. Citizens for Esther Golar*, S9080, 06AP088; (pgs.115-119)
 - 15) *SBE v. Citizens for Belford*, S9198, 06AG028; (pgs.120-123)
 - 16) *SBE v. Citizens to Elect Jill Tracy*, S9219, 06AP029; (pgs.124-141)
 - 17) *SBE v. Citizens for Noverini*, L10919, 06AG003; (pgs.142-148)
 - 18) *SBE v. Citizens for Michael Hawkins*, L13164, 06GE017; (pgs.149-155)
- Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be denied
- 19) *SBE v. Democratic Central Committee of Stephenson County*, S272, 06GE029; (pgs.156-158)
 - 20) *SBE v. Barrington Township Republican Org.*, S823, 06GE032; (pgs.159-164)
 - 21) *SBE v. Regular Republican Party of River Forest*, S833, 06GE033; (pgs.165-167)
 - 22) *SBE v. LaSalle County Republican Central Committee*, S1680, 06GE034; (pgs.168-174)
 - 23) *SBE v. Indo American Democratic Organization*, S2602, 06AP011; (pgs.175-181)
 - 24) *SBE v. Citizens for Donne Trotter*, S4245, 06AP097; (pgs.182-185)
 - 25) *SBE v. Northeastern IL Federation of Labor AFL-CIO*, S6753, 06GE042; (pgs.186-188)
 - 26) *SBE v. Citizens for Harry Osterman*, S7529, 06AP016; (pgs.189-195)
 - 27) *SBE v. Friends of Barrett F. Pedersen*, S7600, 06AP101; (pgs.196-203)
 - 28) *SBE v. Chicago Southland Chamber of Commerce PAC*, S7782, 06GE046; (pgs.204-206)
 - 29) *SBE v. Citizens in Action*, S8792, 05MA007; (pgs.207-212)
 - 30) *SBE v. Friends for Howland*, S8930, 06AG023; (pgs.213-221)
 - 31) *SBE v. Friends of Joy Cunningham*, S9010, 06AP093; (pgs.222-230)
 - 32) *SBE v. Ramon Ocasio for Judge*, S9070, 06GE059; (pgs.231-233)
 - 33) *SBE v. DeKalb County Democrats*, L56, 06AP069; (pgs.234-236)
 - 34) *SBE v. Cunningham for County Clerk*, L10813, 06AG002; (pgs.237-244)
 - 35) *SBE v. Republican Club of Evanston*, L13270, 06GE019; (pgs.245-247)
 - 36) *SBE v. Friends of Vanessa Romeo*, S13471, 06GE022; (pgs.248-251)
- Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be granted & denied
- 37) *SBE v. Volunteers for Delgado*, S6409, 06AP098; (pgs.252-259)
 - 38) *SBE v. Cary J. Collins for Judge*, S9114, 06AP092; (pgs.260-290)
- Other campaign disclosure items
- 39) Payment of civil penalties – informational; (pg.291)
- Complaint following closed hearing (separate packet)
- 40) *Ketter v. Peickert*, 06CD048; (carryover from January, pgs.1-51)
 - 41) *Velentzas & Lundquist v. Stupegia & Ostdiek*, 06CD046; (pgs.52-85)
 - 42) *DeLuna v. Gonzales*, 07CD001; (pgs.86-123)
 - 43) *Barry v. Rey Colon 35th Ward Committeemen*, 07CD002, (pgs.124-133)
 - 44) *Barry v. Neighbors for Rey Colon*, 07CD003; (pgs.134-145)
 - 45) *Barry v. 35th Ward Community Action Council*, 07CD005; (pgs.146-153)

- b. Consideration of use of the Debt Collection Bureau; (pgs.79-80)**
- 4. Other business. (pg.81)**
- 5. Comments from the Chairman and Vice Chairman. (pg.81)**
- 6. Comments from the general public. (pg.81)**
- 7. Next Board meeting Monday, March 19, 2007 at 10:30 a.m. in Springfield. (pg.81)**
- 8. Executive Session. (pgs.82-92)**