STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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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

Monday, April 21, 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 March 7 regular meeting and the March 13 special meeting. (pgs.1-7)

2. Report of the Executive Director
   a. Consideration of Election Data Collection Grant program; (pgs.8-9)
   b. Report on Populex; (pgs.10-19)
   c. Legislative update; (pgs.20-26)
   d. Statewide Advisory Petition update – informational; (pgs.27-29)
   e. Consideration of Board meeting schedule for FY09; (pg.30)
   f. Fiscal status reports;
      1) FY08 – month ending March 31 – informational; (pgs.31-38)
      2) Help Illinois Vote Fund; (pgs.39-44)
   g. Two year plan of staff activity for the months of April and May – informational. (pgs.45-50)

3. Report of the General Counsel
   a. Campaign Disclosure;
      Consideration of civil penalty assessment for failure to comply with a Board order
      1) *SBE v. Friends of Don Patterson*, L13749, 07CD101; (pgs.51-53)
      Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeal be granted
      2) *SBE v. Dodge for Trustee*, L7585, 08DS022; (pgs.54-56)
      3) *SBE v. Citizens to Elect Mark Stricklin*, L10843, 08DS040; (pgs.57-60)
      4) *SBE v. Grafton Township Republican Central Committee*, L12388, 08DS056; (pgs.61-63)
      5) *SBE v. Committee to Elect Jim MacRunnels*, L14376, 08DS110; (pgs.64-67)
      6) *SBE v. Kankakee Federation of Labor AFL-CIO COPE*, S5607, 07JS101; (pgs.68-71)
      7) *SBE v. Niles Township Democratic Organization*, S9194, 07AE052; (pgs.72-77)
      Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be denied
      8) *SBE v. Schaumburg United Party*, L723, 08DS001; (pgs.78-81)
      9) *SBE v. Friends of Pat Morris*, L1348, 08DS005; (pgs.82-85)
      10) *SBE v. Lincoln Republican Club of Bureau County*, L10785, 08DS038; (pgs.86-89)

11) *SBE v. Cunningham for County Clerk*, L10813, 08DS039; (pgs.90-92)
12) *SBE v. Southern Will County Republican Org.*, L11911, 08DS051; (pgs.93-95)
13) *SBE v. Sugar Grove Library Friends PAC*, L13186, 08DS071; (pgs.96-100)
14) *SBE v. Friends of Robert W. Fejt*, L13202, 08DS072; (pgs.101-106)
15) *SBE v. Friends of Steven Carlson*, L13619, 08DS084; (pgs.107-109)
16) *SBE v. Citizens to Elect Wayne Horne*, L14001, 08DS096; (pgs.110-113)
17) *SBE v. Cary Area Citizens for Responsible Government*, L14223, 08DS104; (pgs.114-116)
~~18) *SBE v. Bremen Township Regular Democratic Org.*, S742, 08DS125; (pgs.117-120)~~ (Removed from agenda and packet)
19) *SBE v. Northern IL Homebuilders Association PAC*, S2787, 08DS138; (pgs.121-124)
20) *SBE v. Hispanic Democratic Organization*, S5775, 08DS243; (pgs.125-128)
21) *SBE v. 5th District Ward PAC*, S6360, 08DS155; (pgs.129-136)
22) *SBE v. Henry County Republican Central Committee*, S6935, 08DS162; (pgs.137-141)
23) *SBE v. The Fifth District Precinct Fund*, S7115, 08DS164; (pgs.142-149)
24) *SBE v. Workship Coalition Inc.*, S7835, 08DS173; (pgs.150-188)
25) *SBE v. Chicago Latino 100*, S8634, 08DS192; (pgs.189-192)
26) *SBE v. Citizens for Andre B. Ashmore*, S8807, 08DS197; (pgs.193-196)
27) *SBE v. Women Who Win*, S9280, 08DS212; (pgs.197-199)

Other campaign disclosure items

28) Request for Payment Plan – Friends of Judy Stearns; (pg.200)
29) Assessments/Fines posted on the SBE/Campaign Disclosure website; (pg.201)
30) Assessments/Final Orders; (pgs.202-207)
31) Payment of civil penalties – informational; (pg.208)

Complaints following public hearing

32) *SBE v. Citizens for Honest Government*, 07CD083; (pgs.209-213)
33) *SBE v. Citizens for Bilotta*, 07CD092; (pgs.214-219)
34) *SBE v. Salamanca for Change*, 07CD100; (pgs.220-224)

Complaints following closed hearing (separate packet)

35) *Stern v. The New Wheaton Central Foundation*, 08CD001; (pgs.1-35)
36) *Illinois Campaign for Political Reform v. Committee for Ed Smith*, 08CD003; (pgs.36-85)

b. Proposed Rule – Use of Obituaries to Remove Deceased Voters from Voter Registration Rolls; (pgs.225-227)
c. Consideration of reporting requirements for Act Blue Illinois and similarly situated committees; (pgs.228-263)
d. State Officers Electoral Board. (pg.264)

4. Other business. (pg.265)

5. Comments from the Chairman and Vice Chairman. (pg.265)

6. Comments from the general public. (pg.265)

7. Next Board meeting Monday, May 19, 2008 at 10:30 a.m. in Springfield. (pg.265)

8. Executive Session. (pgs.266-278)

STATE BOARD OF ELECTIONS
Board Meeting
Friday, March 7, 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 10:35 a.m. with seven members present. Chairman Porter, Member Brady and Member McGuffage were present in the Chicago office and connected via videoconference. Member Rednour was connected via telephone and Vice Chairman Schneider was absent. Member Smart held Vice Chairman Schneider's proxy.

Chairman Porter presented the minutes of the February 13 special meeting and the revised minutes of the February 19 regular monthly Board meeting. Director White discussed the revisions which were distributed to the members. Member Brady moved to approve the minutes as amended. Member McGuffage seconded the motion which passed by roll call vote of 8-0.

The Executive Director indicated the meeting was being held on this date to certify the results of the February 5 primary election. Director White indicated that Illinois hit a record of 7.3 million registered voters for this election. Turnout was high at 40.89% of registered voters which was a dramatic increase from prior primary elections. In the Democratic Presidential Primary candidate Barack Obama came in first with 64% of the vote and candidate Hillary Clinton came in second with 33% of the vote. In the Republican Presidential Primary candidate John McCain received 47%, candidate Mitt Romney received 28% and candidate Mike Huckabee received 16% of the vote. In the special primary election held in the 14th Congressional District candidates Bill Foster (Democrat) and

Jim Oberweis (Republican) won and will move to the March 8, 2008 Special General Election. Director White thanked all staff for assisting in the canvass in order to get it done in a timely manner with special thanks to Mark Mossman and his staff. Mr. Mossman reviewed the canvassing procedures including the allocation of delegates. He also thanked many other staff members for assisting in the canvassing process as the job could not have been finished that quickly without their help. Member Smart moved to officially certify the results of the February 5, 2008 Primary Election. Member McGuffage seconded the motion which passed by roll call vote of 8-0.

The Executive Director discussed the preparations for the special congressional general election which will take place on Saturday, March 8, 2008. Staff will be available in the Springfield office and two staff members will be in the field. Discussion ensued on a date for certifying the results of this election. Mr. Mossman indicated March 29 is the deadline to complete the tabulation of provisional and absentee ballots and April 5 is the last day for election authorities to canvass. It should not take SBE staff long to canvass the results from all nine jurisdictions. Discussion then moved to the request from the Clerk of the U.S. House of Representatives for unofficial election results of the March 8 special election. Member Brady indicated that he spoke with the Clerk's office and it is their practice to evaluate unofficial results. If it is clear from the unofficial results who the victor is they would act immediately and seat the member. However, if it is a close election and they were unable to determine the results the Clerk's office would not act on unofficial results. The General Counsel had reservations with releasing results other than our final canvassed results. Director White indicated it has been the policy not to divulge unofficial results but if the Board so directed, it may not be a problem attempting to provide unofficial numbers to them. Chairman Porter felt uncomfortable releasing unofficial totals. Member Keith indicated that if we did not provide unofficial results the district will be without representation for a period of time. As of the date of the special election, all office staff are released from their jobs with the Representative's office. Discussion ensued on the length of time that would be required to canvass and report official totals. Jack Cunningham, Kane County Clerk, was present and indicated that they would cooperate to the fullest extent in providing unofficial results to the State Board of Elections. After further discussion

Member Brady moved to authorize staff to forward the information that we have received from the Clerk of the House and request that each of the election authorities in the 14th Congressional District forward to the SBE unofficial results and authorize Dan or staff to transmit those unofficial results to the Clerk of the House as soon as possible. Member Smart seconded the motion and accepted the amendment to the motion to include with the unofficial candidate totals, the number of uncounted absentee ballots and number of provisional ballots that have yet to be counted. Discussion continued on the motion and the motion passed by roll call vote of 8-0.

Member Keith then moved to schedule the official certification for a date set at the call of the chair upon receipt of information from the nine jurisdictions. Member Smart seconded the motion which passed by roll call vote of 8-0. Chairman Porter voted Member McGuffage's proxy as he had stepped out of the room.

The Executive Director presented a legislative update and reported that at our two budgetary appropriation hearings the SBE was complimented for our operations and the professional job we do. Cris Cray discussed the legislative items that are being debated including the open primary, a requirement of a photo ID for everyone voting, and allowing 17 year olds the right to vote.

Director White discussed the testimonial for former Board member Mike Lavelle which will be held in Chicago on March 19. The organizers have asked the Board to prepare a resolution which is included in the Board packet. Director White reviewed the revisions which were made on the final copy. Member McGuffage moved to adopt the resolution in honor of Mike Lavelle. Member Keith seconded the motion which passed by roll call vote of 8-0. Member Smart voted Member Brady's proxy as he had stepped out of the room.

The Executive Director indicated the FY 08 fiscal status report for the period ending February 29 and the FY 08 fiscal report for the Help Illinois Vote Fund were sent out under separate cover. The two year plan of activity for the months of March and April was presented for informational purposes.

The General Counsel presented appeals of civil penalties that the hearing officer recommends be denied and concurred with the recommendations. Member Smart moved to deny the appeals in the

matters of *SBE v. Citizens for a Better 24th Ward (CB24)*, 07JS119; *SBE v. J. Thornton Sr. Annual Fund Raiser Committee*, 07JS121; *SBE v. Horsepower PAC LTD*, 07JS125; and *SBE v. ESPA District #15 PAC*, 07MA030. Member McGuffage seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented for informational purposes a listing of committees who have paid civil penalties.

The General Counsel presented *SBE v. Friends of Don Patterson*, a complaint following a public hearing. Mr. Sandvoss explained the committee failed to file a semi annual report and did not appear at the hearing. He concurred with the recommendation that the Board issue an order that the committee file a semi-annual report within 30 days of the issued order and failure to comply with the Board order will subject the committee to a civil penalty not to exceed $5,000. Member Keith moved to issue the order. Member Smart seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented a proposed amendment to Part 216.50 of the State Board of Elections Rules and Regulations. The revision would allow the use of obituaries to remove deceased voters from voter registration rolls. Mark Shelden, Champaign County Clerk, had suggested the change and was present. He noted his concern with seeking confirmation of a death from a spouse or relative of a deceased voter and discussed the proposed language as prepared by SBE staff. Discussion ensued on the proposed language and the definition of "newspaper" and it was suggested that the sentence requiring confirmation of an obituary be removed. Clerk Shelden explained the process should someone be removed from the polls accidentally. Mr. Sandvoss indicated the language requiring the clerk's office to confirm an obituary with the funeral home was included as a precaution. Member Keith moved to direct staff to draft revised language in accordance with discussion today and place on the April agenda as well as providing to Clerk Shelden and other interested parties. Member McGuffage seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented for discussion an issue involving a political committee, Act Blue Illinois, on file with the SBE and its website which invites a visitor to click a link to any candidate on the site for the purpose of making a contribution to such candidate. The committee is a pass through or a conduit from contributions to candidates and does not keep any of the money. The

committee files reports of receipts and expenditures and the candidate also files the reports which is actually double reporting. John Countryman, former Board member, was present on behalf of the House Republicans, and commented on the situation including the time frames for the committee to be forwarding funds. Jonathan Zucker was present on behalf of Act Blue Illinois and indicated they have this same kind of website in other states as well. It was indicated that the General Counsel would research other states and gather additional information as to other states rules as well as federal rules. This will be continued to the April meeting presuming the General Counsel is able to gather information in time.

Mark Mossman indicated that County Clerk Cunningham had his staff contact seven of the eight other jurisdictions involved in the special election and they all indicated they would cooperate in sending the unofficial results to the SBE.

The next meeting of the State Board of Elections to canvass the results of the special March 8, 2008 general election will be held at the call of the chair.

The next regular meeting of the State Board of Elections will be held on Monday, April 21, 2008 at 10:30 a.m. in Chicago.

With there being no further discussion, Member Keith moved to adjourn until the call of the chair. Member Brady seconded the motion which passed unanimously. The meeting adjourned at 12:40 p.m.

Respectfully submitted,

Rebecca Hluzjel

Assistant to Executive Director

Executive Director

STATE BOARD OF ELECTIONS
Special Board Meeting Via Videoconference
Thursday, March 13, 2008

MINUTES

PRESENT:	Albert S. Porter, Chairman Bryan A. Schneider, Vice Chairman Patrick A. Brady, Member William M. McGuffage, Member Wanda L. Rednour, Member Jesse R. Smart, Member Robert J. Walters, Member
ABSENT:	John R. Keith, Member
ALSO PRESENT:	Daniel W. White, Executive Director Steve Sandvoss, General Counsel Amy Calvin, Administrative Specialist II

The special meeting of the State Board of Elections was called to order via videoconference means at 9:00 a.m. with seven Members present. Chairman Porter, Vice Chairman Schneider and Member McGuffage were present in the Chicago office, Members Smart and Walters were present in the Springfield office and Members Brady and Rednour were connected via telephone. Member Keith was absent and Member Rednour held his proxy.

The Chairman opened the meeting by leading everyone in the pledge of allegiance.

The Executive Director thanked the Board for the efforts in attending the meeting on such short notice and indicated the reason for the meeting was for consideration of the amended canvass from the February 5, 2008 General Primary Election for the offices of Democratic Delegates to the National Nominating Convention in the 1st and 2nd Congressional districts. He explained that an error was discovered in those districts and that Senator Clinton did not retain 15% of the vote of the presidential preference, therefore, Senator Clinton was ineligible for delegates in the 1st and 2nd Congressional districts. The Executive Director verified that all parties involved have been notified and asked Mark Mossman, Director of Election Information if he had any comments.

Director Mossman expressed his sincere apologies for the error to the candidates and their campaigns, the Board and Director White. He explained that the original canvass awarded seven delegates to Senator Obama and Senator Clinton winning the districts. The amended canvass now reflects Lula Mae Ford as the delegate in the 1st Congressional District and Carrie Austin in the 2nd

Congressional district. Director Mossman also verified that notification was sent via overnight mail to all parties involved and no comment was received. The Executive Director informed everyone for the record that Delegate Lula Mae Ford was present in the Chicago office and asked for a motion to accept the amended canvass. Vice Chairman Schneider moved to accept the amended canvass for the 1st and 2nd Congressional Districts as presented by Executive Director White. Member McGuffage seconded the motion which passed by roll call vote of 7-0.

For informational purposes the Executive Director notified the Board that Mr. Foster was sworn in as Congressman in the 14th Congressional District.

With there being no further business before the Board Vice Chairman Schneider moved to adjourn until 10:30 a.m. on Monday, April 21, 2008, or until call of the Chairman whichever occurs first. Member Rednour seconded the motion which passed unanimously. The meeting adjourned at 10:10 a.m.

Respectfully submitted,

Amy Calvin

Amy Calvin, Administrative Specialist II

Daniel W. White, Executive Director

STATE BOARD OF ELECTIONS

MEMORANDUM

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

TO: Members of the Board

SUBJECT: EAC Election Data Collection Grant Program

DATE: April 9, 2008

As I have indicated to the Board earlier, the U.S. Election Assistance Commission (EAC) has been authorized by Congress to award $2 million grants to five qualifying states to improve the collection of election data for the Federal elections to be held in November 2008.

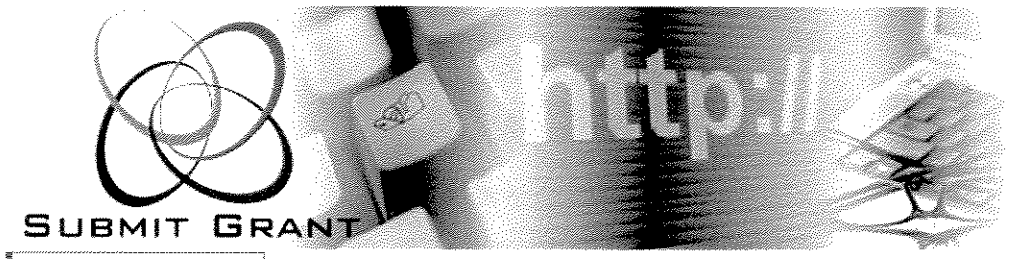
The data collection program is designed to develop and document a series of administrative and procedural best practices in election data collection that can be replicated by other States, improve processes to collect accurate and complete data, and document specific administrative and management data collection practices.

On March 27, the EAC posted the competitive grant application in the Federal Register and applications are due by April 28. The EAC's grant application can be found on their website at http://www.eac.gov/grants.

We have established a SBE committee to complete the necessary paperwork to make application for this grant. Members of the committee are: Steve Sturm, Chairman; Steve Flowers; Mark Mossman; Mike Roate; and Kyle Thomas.

At the Board meeting, I will report on our progress and ask for Board approval to submit the completed application to the EAC.

Attachment



Program Announcement

Program Status: Open	
Receipt Center Current Date/Time (EDT)	4/9/2008 12:14:16 PM
Agency Name	US Election Assistance Commission
Program Name	Election Data Collection Grant Program
Due Date/Time (EDT)	4/28/2008 4:00:00 PM
Description	On December 22, 2007, Congress authorized the Omnibus Appropriations Act for Fiscal Year 2008. Public Law 110-161 authorized the U.S. Election Assistance Commission ("the EAC") to award $10 million in grants to States to implement an election data collection program ("the program"). Under the Administrative Provision of the Act (Section 501), the EAC shall establish a program to provide a grant of $2 million to each of five eligible States to improve the collection of precinct-level data relating to the November 2008 Federal elections. The program is designed to: (a) develop and document a series of administrative and procedural best practices in election data collection that can be replicated by other States; b) improve data collection processes; c) enhance the capacity of States and their jurisdictions to collect accurate and complete election data; and d) document and describe particular administrative and management data collection practices, as well as particular data collection policies and procedures. For more information please visit www.eac.gov.
RFP Website	http://www.eac.gov/grants
CFDA #	90.400
Questions & Answers	Questions & Answers
Announcement	Election Data Collection Grant Program
Appendix A	2008 EAC Data Collection Questions
Appendix B	Notice of Intent to Apply
Instructions	SF-424 Core Form Instructions
Required Forms	SF-424 Core Form, PDF Version
	SF-424 A: Budget Information - Non-Construction Programs
	SF-424 B: Assurances - Non-Construction Programs
	Sample Statement of Non-Partisanship
	Certification Regarding Lobbying
	SF LLL Disclosure of lobbying activities
Time Remaining until Announcement Close is: **19** Days, **03** Hours, **45** Minutes, **31** Seconds.	
	Start An Application Now

INTEROFFICE MEMORANDUM

TO: Daniel W. White, Executive Director

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

Subject: Populex History

Date: April 10, 2008

The Board approved the Populex voting system, a Digital Paper Ballot voting system, at a January 9, 2006 special Board meeting. According to our Rules and Regulations (26 Illinois Administrative Code Ch. 1, Section 204.90 (b), the initial approval is for an interim not to exceed 2 years. On July 5, 2007, the President of Populex sent a report and a request for final approval. I responded in a letter that it was too soon to ask and that the interim would not be completed until January '08. I have included Mr. Morgenstein's request for his system's approval. Under separate cover, I will submit a report requesting that the Board not grant final approval to this system.

populex

Fairness. Accuracy. Democracy.™

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July 5, 2007

Ms. Dianne Felts
Director of Voting Systems and Standards (VOSS)
Illinois State Board of Elections
1020 S. Spring St
Springfield, IL 62704-2924

Dear Ms. Felts:

This is to request permanent certification for the Populex Digital Paper Ballot™ system following the two-year interim certification which passed 7-0-1 at a meeting of the State Board on January 9, 2006.

The Populex system has been in use in Illinois in Sangamon County. The system has been used in the 2006 General Primary Election, the 2006 General Election, the 2007 Consolidated Primary and 2007 Consolidated General Election in Sangamon County. The system has been used in as many as 232 precincts in Sangamon County.

The system has received positive feedback from voters in the county. We've taken the liberty of attaching clippings that we have…we are not aware of any negative press nor comments. Of course, there may have been such comments made directly to the County Clerk, but we are not aware of them. We believe voters appreciate the security that comes with the voter verified paper ballot inherent in the Populex system. We note that the Populex system follows the recommendations of the National Institute of Standards and Technology for a "Software Independent" system: one on which ballots can be tabulated independently from the Vendor's system used to create the ballots.

At the time of our certification in January 2006, the staff report contained the following[1]:

> The following addendum has suggestions/comments received by Rick Fulle from members of the Illinois Chapter of the National Federation of the Blind, during a demonstration by the vendor in our Chicago Office.

[1] The complete addendum is attached to the letter.

> In conclusion, although the visually impaired agreed that they could vote on the system, Populex needs to address some of their specific needs during its two-year interim approval.

Since our interim certification, the Populex system has been used in three other states (New York, Wisconsin and Missouri) and we believe blind voters have voted on the Populex system in Illinois and perhaps these other states.

Please note that the addendum has both positive and negative comments. In particular, Populex has addressed the comment related to key labeling. We now have available Braille *appliqués* that can be affixed to the keys used by voters with visual disabilities. We have discussed this with the staff of the County Clerk's office and these Braille key modifications are available to them (nominal purchase price). Populex has not made any changes related to some of the other comments: (change the keypad from calculator to telephone orientation, move the speech speed-up keys from the left side to the right side, provide variable waits for voter input, change the instructional voice from female to male). It appears to us that these changes could result in incremental improvement for some voters, but none of the reviewers said that the present system prevented them from voting. These changes are subjective and the present system has been presented to a variety of voters who do not necessarily share the opinions presented to the board.

We do agree that the addition of the Braille to the keypad buttons pose no risk in confusing voters and, as discussed above, we are prepared to implement that change.

I note that the Board Staff has asked us to make other changes. One of these was to increase the number of undervotes that could be reported in a single precinct from the current limit of 9,999 undervotes. Or course, that limitation will not be a factor in Sangamon County where the current system is being used. We are not aware of any other situation recommended by Board Staff that would interfere with successful elections in Sangamon County (or anywhere else).

Populex has made that change and it has been tested internally. That change has been grouped into a series of changes requested by users of the system in Illinois and elsewhere. Many of those changes had been tested by Ciber, Inc and we have a report of the tests they performed. However, the Election Assistance Commission (EAC) has terminated the application for approval of Ciber and as far as we know, Ciber is no longer testing any voting systems.

Consequently because the Populex system has performed satisfactorily, we respectfully request that the interim certification for the system that has been used in four elections in Illinois, be made permanent.

Very truly yours,

Sanford J. Morganstein
President

ADDENDUM

On Tuesday, January 3, 2006, Steve Benson and Steve Handschu both visually impaired were introduced to the Populex voting system in the Chicago office. Following are their comments:

1. They both agreed that the system works and they could vote on it.
2. They did encounter some problem with the numeric key pad since both are more familiar with the 12 button telephone pad.
3. They did recommend that the key pad should have the keys marked in Braille - the # 5 key does have a raised dot on the pad.
4. Presently the speed keys are on the right to slow and the left to speed up the voice instructions - they suggested that this should be reversed.
5. The earphone function didn't appear to work well with the volume control - no constant in the volume.
6. The wait between the instructions for each office is a constant 5 seconds - this wait seemed too long to both participants.
7. Both liked the option of touch screen or keypad voting.
8. The machine has two voices to choose from - a female voice prerecorded and a male voice that is machine created.
    a. the female voice did not have a even sound level and a much higher pitch - this pitch, according to Benson could cause older voters problems since the higher pitches are the first to go for a voter that is losing their hearing - further, the voice could not change speed.
    b. the machine voice created popping sounds as the speed was increased and the clear distinction between candidates' name or instructions was hard to discern i.e. "Write - in" sounded more like "I win" the voice was hard to understand. When changing the speed there was no change in pitch which they both liked - further, when increasing the speed they both commented that they would like to hear the increase in real time.
9. The write-in was similar to other systems but they would like to see the keypad keys have only one function - they did like the write-in system whereby the system read back each of the letters written in.

Generally, they found that they could vote on the system with a little bit of additional getting use to its functions but some items would make the system perform better if it had more uniform functions that the visually impaired are accustomed to using.

Officials made voting a great experience

We "early voted" recently and feel compelled to comment on the experience.

As we have written before in this letters column, we have continuing concerns about the honesty and reliability of our American ballot box, most especially electronic voting machines providing no paper trail for validation. We're elated to be reminded as we voted that Illinois has both an easy-to-use voting machine system and paper ballots that can be used for recounts or other validation processes.

We have no idea who is chiefly responsible for such a forward-looking decision to purchase this system, but she/he deserves our eternal gratitude (and maybe a Christmas bonus, to boot).

Also noteworthy were the staff members we encountered at the election office. Pleasant greetings, excellent instructions, totally professional in all respects! Great experience! Thank you, election officials!

Doug and Dee Hagan
Springfield

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Elgin firm's voting machines a success

By Paul Merrion
May 01, 2006

The ballots have been counted and Populex Corp. was a winner in the March 21 Illinois primary.

"I was very pleased with the performance of the equipment. I got very positive feedback from voters and election judges," says Joseph Aiello, clerk of Sangamon County, where Populex provided 925 voting machines. Sangamon is its one and only Illinois client and its first major contract nationwide.

While Chicago had more than its share of well-publicized problems and several other counties reported minor glitches, Populex hopes to parlay its smooth performance into winning more contracts in other states.

The small Elgin-based maker of electronic voting machines is trying to break into a $1.5-billion market dominated by several much larger, better-established companies, so its first major test was crucial, particularly since it took place in the Springfield area.

"There was a lot of visibility because it was the state capital," says Sanford "Sandy" Morganstein, Populex's founder and president. "This will help, I think. We do what people want: They don't want a paper audit, they want a paper ballot."

This isn't Mr. Morganstein's first major invention. In the 1980s, he developed the first automated telephone answering system. In the early '90s, he led high-tech economic development efforts for Illinois.

Populex has been certified to sell its machines in Illinois and five other states, and it's seeking certification in California and New York. It's up against Texas-based Diebold Election Systems Inc. and Nebraska-based Election Systems & Software Inc., which divvied up most of the Illinois jurisdictions outside of Chicago and Cook County, which used California-based Sequoia Voting Systems.

"A track record of performing well is certainly important," says David Dill, a professor of computer science at Stanford University in California and a leading critic of paperless voting. "But there's an oligopoly of major vendors now. The deck is stacked against small vendors because the certification process is lengthy and cumbersome."

In the wake of the hanging chads and miscounted ballots that marred the 2000 presidential election, Congress passed a law that provides funding and sets standards for states to move away from punch-card voting. But critics of electronic voting have raised concerns that a paper trail is needed because computers are subject to possible tampering or malfunction.

While other manufacturers added printers to create paper records of electronically cast votes, Populex was designed to use touch-screen voting to print a computer-readable paper ballot that can be counted by a machine.

"We looked at every system twice," Mr. Aiello says. "Populex gave you the feel of an old paper ballot. It gives you a paper trail for the recount" while meeting the standards for electronic voting, including access by the disabled. "When you look at what happened (elsewhere), we're very happy with the decision we made."

Results for all 232 Sangamon County precincts were posted by 11:30 p.m. on Election Day. For testing purposes, 12 precincts were recounted and they "matched up exactly with what the judges counted on election night," Mr. Aiello says.

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Testers try out new chad-free voting machines

By AMANDA REAVY
STAFF WRITER

Published Thursday, January 19, 2006

ROCHESTER - Justin Taft remembers when Sangamon County first adopted its punch-card voting system while he sat on the county board in the late 1950s.

Therefore, the 81-year-old Rochester resident and his wife, Mardell, were eager to learn more about the new touch-screen voting machines that will be used for the first time in the March 21 primary elections.

"I think we can do it," Taft said after successfully casting a mock ballot on the machine while Mardell watched and waited her turn.

"No more hanging chads," he added with a chuckle, referring to the 2000 election fiasco in Florida that resulted from punch-card ballots.

Taft wasn't alone in his approval. He and his wife were among 30 people who had hands-on experience with the machines Wednesday night with the help of Stacey Kern and Brad Carlson, both from Sangamon County Clerk Joe Aiello's office. The event, hosted by the East Sangamon County Republican Club, took place at the Old Town Hall.

Kern said the demonstration was part of the county's campaign to educate voters on how the newly purchased machines work. She said the county will notify the public as more displays are planned.

The touch-screens are manufactured by Populex of West Dundee and allow voters to make choices by marking a computer screen with a stylus.

Participants not only tried the machines, but also voiced their questions and concerns, including how the new set-up will affect election judge's responsibilities and the amount of time required to vote.

Kern said the county will hold special classes for election judges so they are familiar with the machines and know how to program each voter's "smart card" at the polls. The smart card identifies the election contests in which a person is entitled to vote and is inserted into the machine when the voter casts a ballot.

Springfield Ward 8 Ald. Irv Smith, the county's former longtime Republican Party chairman, attended Wednesday's demonstration, saying he wanted to know if the new machines gave voters a receipt that indicated how they voted.

Kern said the machine prints out paper ballots with the voters' choices, and

they go directly to the election judges. She assured Smith that the ballots are private and that voters may use the machine to scan their selections to ensure accuracy.

Smith also was concerned that the new machines could be more time-consuming because the public is unfamiliar with them and the election precincts are now larger.

Kern and Carlson pointed out that the Populex machines will cut down the need to make sure voters use the correct voting booths because the smart cards can be used in any precinct or voting booth, and the machines are all interchangeable.

Though Smith said he still fears longer lines at the polls, he was fairly impressed with the system.

Others marveled at the machine's ease and speed.

"If I can do it, anybody can," Linda Bracco excitedly said after she tried the Populex machine for the first time.

The Springfield woman said the process was simple and took her only about three to four minutes.

Bonnie and Bill Beard of Rochester also were happy to have a try with the new apparatus.

"If you can do it yourself, it will give you more confidence for when you get in the booth," Bonnie said.

Amanda Reavy can be reached at 788-1525 or amanda.reavy@sj-r.com.

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STATE BOARD OF ELECTIONS

MEMORANDUM

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

TO: Members of the Board

SUBJECT: Legislative Update

DATE: April 9, 2008

Included in your legislative update materials are:

1) A status report of SBE legislation;

2) A status report of all pending election legislation; and

3) A synopsis of HB 5003 which addresses improper petition objection filings that Member McGuffage has requested the Board consider.

Attachments

State Board of Elections Legislation 2008

Bill #/Sponsor
Description

HB 4174 Holbrook/Clayborne
Cleans up ballot preparation language. If no candidate files or no write-ins are declared, under the office title, the Clerk should list "no candidate."

Passed the House by a vote of 108-0-1
Rules Committee in the Senate

Bost/SB 4819
Eliminate in-person absentee voting – extend early voting to the Monday before the election (delete 19-2.1 and amend 19A-15(a))

Bost/HB 4820
Amends 7A-1 to clarify declarations of candidacy for judges

Schmitz/HB 4832
Allows federal committees to access the pre-ballot request website.

Brady/HB 4833
Technical

Brady/HB 4834
Technical

Brady/HB 4835
Technical

Cronin/SB 2184
Clarifies the dates when a special congressional election is required. Permits the SBE, in consultation with the election authorities, to recommend said dates.

Link/SB 2189
This language clarifies what settlement authority, if any, the State Board of Elections has relative to campaign disclosure fines for violations other than those related to A-1 reports.

SB 2190 Link/Mathias
Amends Sections 9-1.7 and 1.8 to mirror the definition used for candidates ("take action necessary") so it applies to referendum/advisory questions, etc. committees.

Passed the Senate by a vote of 53-0
Rules Committee in the House

SB 2191 Link/Bost
Closes the loophole in Section 9-10(b) - the Dave Sullivan amendment.

Passed the Senate by a vote of 53-1
First Reading in the House

Althoff-Watson/SB 2367
This language is a mandate to the Department of Revenue requiring their Debt Collection Division to pursue collection of fines imposed upon political committees by the State Board of Elections with a provision that said Department can determine whether or not said collection pursuits are "reasonable" or not and decline upon a case-by-case basis after evaluation and notification to the State Board of Elections.

Madigan/HB 6112
FY09 Budget

Madigan/HB 6002
FY09 Shell bill for the Budget

Cross/HB 6208
FY09 Shell bill for the Budget

Jones/SB 2922
FY09 Shell bill

Schoenberg/SB 2946
FY09 Budget

Illinois General Assembly

All Election Bills 2008

Help

Report Options

HB0588		William B. Black	ELEC CD-OPEN PRIMARY	03/14/2008 House	Rule 19(a) / Re-referred to Rules Committee
HB0824		Brandon W. Phelps (Don Harmon)	TREAS-INVESTMENT TRANSPARENCY	01/09/2008 Senate	Placed on Calendar Order of 3rd Reading January 10, 2008
HB2673		John A. Fritchey	ELECTIONS-TECH	04/08/2008 House	Placed on Calendar 2nd Reading - Short Debate
HB4174	h	Thomas Holbrook (James F. Clayborne, Jr.)	MUNI CD-BALLOT FORM	03/19/2008 Senate	Referred to Rules
HB4218		Luis Arroyo	ELECTIONS-TECH	01/04/2008 House	Referred to Rules Committee
HB4238		Lou Lang	ELECTIONS-TECH	01/07/2008 House	Referred to Rules Committee
HB4239		Lou Lang	ELECTIONS-TECH	01/07/2008 House	Referred to Rules Committee
HB4240		Lou Lang	ELECTIONS-TECH	01/07/2008 House	Referred to Rules Committee
HB4254		Dan Brady	ELECTIONS-GEN ASSBY PETITIONS	01/07/2008 House	Referred to Rules Committee
HB4403	h	David Reis	ELECTIONS VOTER PHOTO ID	03/05/2008 House	Placed on Calendar 2nd Reading - Standard Debate
HB4415		Elizabeth Coulson	ELEC CD-CAMPAIGN CONTRIBUTIONS	01/11/2008 House	Referred to Rules Committee
HB4453		Raymond Poe	ELEC CD-OPEN PRIMARY	03/14/2008 House	Rule 19(a) / Re-referred to Rules Committee
HB4539		Robert F. Flider	ELECTIONS-TECH	01/18/2008 House	Referred to Rules Committee
HB4543	h	Robert W. Pritchard	CIRCUIT CTS-ADD DEKALB JUDGE	03/12/2008 House	Placed on Calendar 2nd Reading - Short Debate
HB4565		Dan Brady	ELEC CD-ST BD REMEDIES	01/18/2008 House	Referred to Rules Committee
HB4588	h	Robert F. Flider (John M. Sullivan)	ELEC CD-ELECTORAL BOARDS	04/08/2008 Senate	Referred to Rules
HB4752		Sidney H. Mathias	ELEC CD-CAMPAIGN FREE ZONE	02/01/2008 House	Referred to Rules Committee
HB4819		Mike Bost	ELEC CD-NO IN PERSON ABSENTEE	02/08/2008 House	Referred to Rules Committee
HB4820		Mike Bost	ELEC CD-RETENTION DECLARATION	02/08/2008 House	Referred to Rules Committee
HB4832		Timothy L. Schmitz	ELEC CD-STATEWIDE VOTER DATA	02/08/2008 House	Referred to Rules Committee
HB4833		Dan Brady	ELECTIONS-TECH	02/08/2008 House	Referred to Rules Committee
HB4834		Dan Brady	ELECTIONS-TECH	02/08/2008 House	Referred to Rules Committee
HB4835		Dan Brady	ELECTIONS-TECH	02/08/2008 House	Referred to Rules Committee
HB5003		David E. Miller	ELEC CD-OBJECTOR CERTIFICATION	02/13/2008 House	Referred to Rules Committee
HB5004		David E. Miller	ELEC CD-OBJECTOR PETITIONS	02/13/2008 House	Referred to Rules Committee
HB5005		David E. Miller	ELEC CD-CANDIDATE WITHDRAWAL	02/13/2008 House	Referred to Rules Committee
HB5018		David E. Miller	ELEC C D-OVERSEAS VOTERS	02/13/2008 House	Referred to Rules Committee
HB5040	h	William B. Black	ELEC CD-OPEN PRIMARY	03/14/2008 House	Rule 19(a) / Re-referred to Rules Committee
HB5111	h	Paul D. Froehlich	ELECTIONS-PETITION SIGNATURES	04/01/2008 House	Placed on Calendar - Consideration Postponed
HB5112		Mike Boland	ELECTIONS-LOCAL REFERENDA	03/14/2008 House	Rule 19(a) / Re-referred to Rules Committee
HB5119		Chapin Rose	ELECTIONS-VOTER REGISTRATION	02/14/2008 House	Referred to Rules Committee

HB5263	h	Mike Fortner (Martin A. Sandoval)	ELECTIONS-NOMINATION VACANCY	04/09/2008 Senate	Referred to Rules
HB5278		Dan Brady	ELEC OFFICER-NO ENDORSEMENT	03/13/2008 House	Held on Calendar Order of Second Reading - Short Debate
HB5299		Elaine Nekritz	ELECTIONS-PRECINCT POPULATION	02/14/2008 House	Referred to Rules Committee
HB5454		Michael J. Madigan	ELECTIONS-TECH	02/14/2008 House	Referred to Rules Committee
HB5455		Michael J. Madigan	ELECTIONS-TECH	02/14/2008 House	Referred to Rules Committee
HB5456		Michael J. Madigan	ELECTIONS-TECH	02/14/2008 House	Referred to Rules Committee
HB5458		Michael J. Madigan	ELECTIONS-TECH	02/14/2008 House	Referred to Rules Committee
HB5720		Shane Cultra	GA CAMPAIGN EXPENDITURE LIMITS	02/15/2008 House	Referred to Rules Committee
HB5736		Elizabeth Coulson	ELECTIONS-CONTRIBUTION REPORT	02/15/2008 House	Referred to Rules Committee
HB5737		Elizabeth Coulson	LOBBYING-ST BOARD MEMBERS	02/15/2008 House	Referred to Rules Committee
HB5914		Chapin Rose	ST/BD/ED-ELECT MEMBERS	03/12/2008 House	Placed on Calendar 2nd Reading - Short Debate
HB6002		Michael J. Madigan	**$BD ELECTIONS-TECH**	02/25/2008 House	Referred to Rules Committee
HB6112		Michael J. Madigan	**$STATE BOARD OF ELECTIONS**	02/25/2008 House	Referred to Rules Committee
HB6208		Tom Cross	**$BD ELECTIONS-TECH**	02/27/2008 House	Referred to Rules Committee
SB1872		Don Harmon	ELEC CD-DUPAGE PETITIONS	04/09/2008 Senate	Third Reading - Passed; 058-000-000
SB2023		William R. Haine (Sidney H. Mathias)	FIRST 2008 GENERAL REVISORY	04/07/2008 House	Referred to Rules Committee
SB2184		Dan Cronin	SPECIAL CONGRESSIONAL ELECTION	02/14/2008 Senate	Referred to Rules
SB2189		Terry Link	ELEC CD-CAMPAIGN FINANCE FINES	02/14/2008 Senate	Referred to Rules
SB2190	s	Terry Link (Sidney H. Mathias)	ELEC CD-POLITICAL COMMITTEES	04/01/2008 House	Referred to Rules Committee
SB2191		Terry Link (Mike Bost)	ELEC CD-CAMPAIGN REPORTS	04/01/2008 House	Placed on Calendar Order of First Reading
SB2306		Susan Garrett	ST BOARD APPOINTEE ETHICS ACT	02/14/2008 Senate	Referred to Rules
SB2314	s	Susan Garrett (Sidney H. Mathias)	ELECTIONS-HOMEBOUND ABSENTEE	04/01/2008 House	Referred to Rules Committee
SB2367		Pamela J. Althoff	DEBT COLLECTION-ELECTION FINE	02/14/2008 Senate	Referred to Rules
SB2585		John J. Millner	ELECTIONS-TECH	02/15/2008 Senate	Referred to Rules
SB2590		John J. Millner	ELECTIONS-TECH	02/15/2008 Senate	Referred to Rules
SB2607		Christine Radogno	GOVT ETHICS-GIFT DISCLOSURES	02/15/2008 Senate	Referred to Rules
SB2609		Christine Radogno	CAMPAIGN CONTRIBUTIONS	02/15/2008 Senate	Referred to Rules
SB2610		Christine Radogno	CAMPAIGN CONTRIBUTION REPORTS	02/15/2008 Senate	Referred to Rules
SB2823		Kwame Raoul	JUDICIAL CAMPAIGN REFORM	03/14/2008 Senate	Rule 3-9(a) / Re-referred to Rules
SB2922		Emil Jones, Jr.	**$STATE BOARD OF ELECTIONS**	02/15/2008 Senate	Referred to Rules
HR0909		LaShawn K. Ford	CONGRESS-VOTING RIGHTS ACT	02/15/2008 House	Resolution Adopted
HJR0111		John A. Fritchey (Don Harmon)	CONCON JOINT COMMITTEE	03/13/2008 House	Adopted Both Houses
HJR0120		John A. Fritchey (Kwame Raoul)	CONCON REPORT EXTEND	04/03/2008 Senate	Referred to Rules
HJRCA0028	h	Jack D. Franks	CONAMEND-RECALL ELECTIONS	04/08/2008 House	Third Reading - Short Debate - Passed 075-033-003
HJRCA0029		Lou Lang	SUFFRAGE-VOTING AGE 17	02/27/2008 House	Placed on Calendar 2nd Reading - Short Debate

All Election Bills 2008 Totals: 66 - (House Bills: 45) (Senate Bills: 16) (Other Bills: 5) Help
Report Options

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Bill Status of HB5003 *95th General Assembly*

Short Description: ELEC CD-OBJECTOR CERTIFICATION

House Sponsors
Rep. David E. Miller

Last Action

Date	Chamber	Action
2/13/2008	House	Referred to Rules Committee

Statutes Amended In Order of Appearance

10 ILCS 5/10-8 from Ch. 46, par. 10-8

Synopsis As Introduced

Amends the Election Code. Requires that an objector's petition that is not signed by the objector or his or her attorney be stricken. Provides that the signature is a certification that the signer has read the petition and that the petition is well grounded in fact, warranted, and not filed for an improper purpose. If the petition is signed in violation of the certification, authorizes the electoral board to impose a sanction, including a fine, upon the signer or the party represented by the signer. Effective immediately.

Actions

Date	Chamber	Action
2/13/2008	House	Filed with the Clerk by Rep. David E. Miller
2/13/2008	**House**	**First Reading**
2/13/2008	**House**	**Referred to Rules Committee**

ILLINOIS STATE BOARD OF ELECTIONS
Memorandum

TO: Dan White

FROM: Eric Donnewald, Director/Election Training and Resource Development

RE: Statewide question

DATE: April 9, 2008

Attached is a document called CONSTITUTIONAL AMENDMENT & STATEWIDE ADVISORY REFERENDUM PETITIONS –2008. It contains information pertaining to the filing of statewide referendum and a schedule of important dates in anticipation of a question being filed on the May 5, 2008 deadline. Please contact me if you have any questions or need more information. Thank you.

Eric

CONSTITUTIONAL AMENDMENT & STATEWIDE ADVISORY REFERENDUM PETITIONS –2008 (10 ILCS 5/28)

Petitions for proposed Constitutional amendments and statewide advisory public questions must be filed at least six months prior to the November 4th, 2008 General Election. Six months prior to the November 4th General Election falls on a Sunday, therefore, the filing must take place by Monday May 5th. The petitions for proposed Constitutional amendments must be filed by 5:00pm with the Secretary of State. The petitions for statewide advisory public questions must be filed by 5:00pm in the Springfield office of the State Board of Elections, 1020 S. Spring Street, Springfield, Illinois. The petition must contain at least 8% of the total votes cast for candidates for Governor in the preceding gubernatorial election. The figure is based on the total number of votes from the November 7th General Election of 2006. (This calculates to 279,039 as the minimum amount of signatures required).

The first task of the SBE staff is to determine the number of conforming/nonconforming signatures. To qualify as a conforming signature, each petition must contain only the signatures of voters of a single election jurisdiction, the name of which is to be noted at the top of each sheet. Following this review, the Board will hold a hearing to give the proponents an opportunity to present evidence as to the conformity of any purported nonconforming signatures.

The next step is a random-sample required by statute. Roughly 10% of the signatures will be verified by respective election authorities in the jurisdictions where the petitions were circulated. This signature check is made to determine if the signers are registered voters, live in the jurisdiction, and actually signed the petition (matching petition sheet signature with voter registration card signature). If the projected number of valid signatures is greater than 95% of the required number, the petition can be certified for the ballot. After reviewing final staff reports, and taking into account possible objections and court ruling, the Board will rule on the sufficiency and validity of the petition(s) to determine ballot entitlement.

The following is a schedule of important dates for the November 4, 2008 General Election:

Monday, May 5	Deadline for filing statewide petitions
Tuesday, May 6	Last day for the Secretary of State to deliver a petition to amend the Constitution to the State Board of Elections. SBE staff begins process to conduct conformity check (within 10 days of filing). Results are sent to the proponents and to the SBE Chairman (ASAP).
Monday, May 12	Deadline for proponents/opponents to register with the SBE.
Wednesday, May 14	Deadline for proponents to file copies of sectioned election jurisdiction petition sheets to each proper election authority (within 7 business days).
Monday, May 19	Board hearing to rule on purported nonconforming signatures (10 business days from filing).

Friday, May 23	SBE runs its random sampling program, applies results, and sends a list of signatures to each of the appropriate election authorities for verification. (A public test of the random sampling program is conducted earlier this same day, preceded by a 10-day notice.)
By Wednesday, June 13	Election authorities must submit the results of their binder checks within 14 business days of receipt. Extensions may be granted.
After all binder check results are received:	SBE projects the number of valid and invalid signatures and makes a final determination.
Thursday, July 3	Last day to file objections to the petition (must be filed within 42 business days after the petition is filed).
Friday, August 29	Certification by the SBE of any proposed statewide advisory question for the November ballot (67 days before the election).

STATE BOARD OF ELECTIONS

Meeting Schedule
JULY 1, 2008 - JUNE 30, 2009

	Monday, July 21	Springfield
*	Friday, August 29	Chicago
	Monday, September 15	Springfield
	Monday, October 20	Chicago
	Monday, November 17	Springfield
**	Friday, December 5	Chicago
***	Tuesday, January 20	Springfield
***	Tuesday, February 17	Chicago
	Monday, March 16	Springfield
	Monday, April 20	Chicago
	Monday, May 18	Springfield
	Monday, June 15	Chicago

* Statutory deadline for certification of the November general election ballot

** Statutory deadline for proclamation of results of the November general election (Judges take office December 1 – prior to the 31 days canvassing date)

*** Regular meeting date changed due to holiday

All meetings will begin at 10:30 a.m.
UNLESS OTHERWISE NOTICED

Dates, times and location of the meetings are subject to change. Notice of any changes will be posted prior to the meeting or information can be obtained by calling 217/782-4141 or 312/814-6440.

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: April 9, 2008

With three quarters of FY08 in the books, you can see from the following fiscal status report that spending is well within established limits.

We continue to keep close watch on spending patterns which may increase if a statewide advisory petition is filed in early May.

Attachment

STATE BOARD OF ELECTIONS
FY08 MONTHLY FISCAL REPORT
General Revenue Fund

AGENCY TOTALS MONTH ENDING: March 31, 2008	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	$3,338,400.00	$2,351,356.01	$0.00	$987,043.99	70.43%
STATE PAID RETIREMENT	$133,800.00	$93,487.06	$0.00	$40,312.94	69.87%
RETIREMENT	$552,800.00	$389,383.90	$0.00	$163,416.10	70.44%
SOCIAL SECURITY	$255,800.00	$171,983.58	$0.00	$83,816.42	67.23%
CONTRACTUAL SERVICE	$843,700.00	$531,237.57	$151,983.73	$160,478.70	62.97%
TRAVEL	$113,000.00	$58,515.40	$0.00	$54,484.60	51.78%
PRINTING	$43,800.00	$19,385.17	$0.00	$24,414.83	44.26%
COMMODITIES	$31,500.00	$16,147.23	$0.00	$15,352.77	51.26%
EQUIPMENT	$119,500.00	$65,240.75	$1,012.00	$53,247.25	54.59%
TELECOMMUNICATIONS	$112,400.00	$49,920.38	$0.00	$62,479.62	44.41%
OPERATION OF AUTOMOTIVE EQUIPMENT	$3,700.00	$2,775.19	$0.00	$924.81	75.01%
HAVA MAINTENANCE OF EFFORT	$550,000.00	$550,000.00	$0.00	$0.00	100.00%
ELECTION CODE BOOKS	$15,000.00	$12,937.50	$0.00	$2,062.50	0.00%
SUB-TOTAL (OPERATIONS)	$6,113,400.00	$4,312,369.74	$152,995.73	$1,648,034.53	70.54%
COUNTY CLERK & RECORDER STIPENDS	$806,000.00	$2,332.88	$0.00	$803,667.12	0.29%
ELECTION JUDGE REIMBURSEMENT	$1,450,000.00	$1,298,325.00	$0.00	$151,675.00	89.54%
VOTER REGISTRATION TAPES	$20,250.00	$0.00	$0.00	$20,250.00	0.00%
SUB-TOTAL (GRANTS)	$2,276,250.00	$1,300,657.88	$0.00	$975,592.12	57.14%
TOTAL APPROPRIATION	$8,389,650.00	$5,613,027.62	$152,995.73	$2,623,626.65	66.90%

STATE BOARD OF ELECTIONS
FY08 MONTHLY FISCAL REPORT
General Revenue Fund

BOARD MONTH ENDING: March 31, 2008	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
CONTRACTUAL SERVICE				
1205 Freight Express & Drayage	$2,500.00	$1,040.80	$1,459.20	41.63%
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	$8,439.10	$6,560.90	56.26%
1274 Reg. Fees & Conf. Expenses (Vendor)	$300.00		$300.00	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	$150.00	$111.01	$38.99	74.01%
TRAVEL	$19,100.00	$9,143.69	$9,956.31	47.87%
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**	**$10,590.91**		**$8,409.09**	**55.74%**
TRAVEL	**$19,100.00**	**$9,143.69**		**$9,956.31**	**47.87%**
EQUIPMENT	**$500.00**	**$0.00**		**$500.00**	**0.00%**
TOTAL	**$38,600.00**	**$19,734.60**	**$0.00**	**$18,865.40**	**51.13%**

STATE BOARD OF ELECTIONS
FY08 MONTHLY FISCAL REPORT
General Revenue Fund

ADMINISTRATION MONTH ENDING: March 31, 2008	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	$562,300.00	$420,360.00	$141,940.00	74.76%
1129 State Paid Retirement	$22,600.00	$16,857.36	$5,742.64	74.59%
1161 Retirement	$93,100.00	$69,794.57	$23,305.43	74.97%
1170 Social Security	$43,100.00	$29,751.50	$13,348.50	69.03%
CONTRACTUAL SERVICE				
1201 Petty Cash	$500.00	$154.21	$345.79	30.84%
1205 Freight Express & Drayage	$500.00	$308.32	$191.68	61.66%
1221 Repair/Maint. Furn./Office Equipment	$13,800.00	$5,167.12	$8,632.88	37.44%
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	$8,640.78	$18,959.22	31.31%
1232 Rental, Motor Vehicles	$4,600.00	$3,450.00	$1,150.00	75.00%
1233 Rental, Real Property	$198,300.00	$164,791.46	$33,508.54	83.10%
1234 Rental, Machinery & Mechanical Eqmt				
1239 Rental, NEC	$1,600.00	$922.00	$678.00	57.63%
1240 Statistical & Tabulation Services	$9,600.00	$4,020.97	$5,579.03	41.89%
1242 Auditing & Management Services	$5,000.00	$4,950.00	$50.00	99.00%
1248 Building & Grounds Maintenance	$13,000.00	$9,639.17	$3,360.83	74.15%
1251 Gas	$6,700.00	$6,194.16	$505.84	92.45%
1252 Electricity	$34,800.00	$32,066.18	$2,733.82	92.14%
1253 Water	$600.00	$421.66	$178.34	70.28%
1255 Utilities, NEC	$500.00	$340.30	$159.70	68.06%
1261 Postage	$61,000.00	$41,094.12	$19,905.88	67.37%
1266 Court Reporting				
1274 Reg Fees & Conf. Expenses (Vendor)	$800.00		$800.00	0.00%
1275 Subscription & Information Services	$2,500.00	$1,773.64	$726.36	70.95%
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	$7,716.54	$9,083.46	45.93%
1292 Out-of-State	$1,700.00		$1,700.00	0.00%
PRINTING	$10,600.00	$3,600.33	$6,999.67	33.97%
COMMODITIES				
1304 Office/Library Supplies	$12,300.00	$4,383.09	$7,916.91	35.63%
1391 Household & Cleaning Supplies	$1,700.00	$1,359.70	$340.30	79.98%
1394 Office/Library Equip., Not exc. $100	$200.00	$130.60	$69.40	65.30%
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.	$45,200.00	$17,711.52	$27,488.48	39.18%
1722 Rental, Data Comm. Serv. & Equip.	$59,300.00	$26,691.82	$32,608.18	45.01%
1728 Videoconferencing	$4,400.00	$3,950.45	$449.55	89.78%
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	$1,000.00	$967.48	$32.52	96.75%
1894 Parts & Fittings, Auto Equipment	$250.00	$211.36	$38.64	84.54%
1896 Gasoline, Oil & Antifreeze	$2,300.00	$1,596.35	$703.65	69.41%
1899 Auto. Expenses, NEC	$150.00		$150.00	0.00%

ADMINISTRATION GRAND TOTAL	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	**$562,300.00**	**$420,360.00**		**$141,940.00**	**74.76%**
STATE PAID RETIREMENT	**$22,600.00**	**$16,857.36**		**$5,742.64**	**74.59%**
RETIREMENT	**$93,100.00**	**$69,794.57**		**$23,305.43**	**74.97%**
SOCIAL SECURITY	**$43,100.00**	**$29,751.50**		**$13,348.50**	**69.03%**
CONTRACTUAL SERVICE	**$385,500.00**	**$285,264.09**	**$35,498.96**	**$64,736.95**	**74.00%**
TRAVEL	**$18,500.00**	**$7,716.54**		**$10,783.46**	**41.71%**
PRINTING	**$10,600.00**	**$3,600.33**		**$6,999.67**	**33.97%**
COMMODITIES	**$16,400.00**	**$8,036.09**		**$8,363.91**	**49.00%**
EQUIPMENT	**$2,000.00**	**$0.00**		**$2,000.00**	**0.00%**
TELECOMMUNICATIONS	**$112,400.00**	**$49,920.38**		**$62,479.62**	**44.41%**
OPERATION OF AUTO EQUIPMENT	**$3,700.00**	**$2,775.19**		**$924.81**	**75.01%**
TOTAL	**$1,270,200.00**	**$894,076.05**	**$35,498.96**	**$340,624.99**	**70.39%**

STATE BOARD OF ELECTIONS
FY08 MONTHLY FISCAL REPORT
General Revenue Fund

ELECTIONS MONTH ENDING: March 31, 2008	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	$1,422,300.00	$961,902.82	$460,397.18	67.63%
1129 State Paid Retirement	$57,000.00	$37,845.50	$19,154.50	66.40%
1161 Retirement	$235,500.00	$159,011.49	$76,488.51	67.52%
1170 Social Security	$108,900.00	$70,961.72	$37,938.28	65.16%
CONTRACTUAL SERVICE				
1145 Contractual Payroll	$2,000.00	$1,739.25	$260.75	86.96%
1205 Freight Express & Drayage	$4,700.00	$289.06	$4,410.94	6.15%
1221 Repair/Maint. Furn./Office Equipment	$300.00	$202.85	$97.15	67.62%
1231 Rental, Office Equipment				
1232 Rental, Motor Vehicles				
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				
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	$2,100.00	$559.00	$1,541.00	26.62%
1276 Reg. Fees & Conf. Expenses (Employee)	$850.00		$850.00	0.00%
1277 Association Dues	$1,800.00	$802.00	$998.00	44.56%
1279 Employee Tuition & Fees	$3,700.00	$745.00	$2,955.00	20.14%
1280 Copying, Photographic & Printing Services	$1,800.00	$72.50	$1,727.50	4.03%
1285 Operating Taxes, Licenses & Fees				
1289 Contractual Services, NEC	$3,000.00	$633.14	$2,366.86	21.10%
TRAVEL	$43,600.00	$24,197.03	$19,402.97	55.50%
PRINTING	$22,200.00	$8,158.34	$14,041.66	36.75%
EQUIPMENT				
1510 Office Furniture & Equipment	$3,900.00	$949.23	$2,950.77	24.34%
HAVA - Maintenance of Effort	$550,000.00	$550,000.00	$0.00	100.00%
ELECTION CODE BOOKS	$15,000.00	$12,937.50	$2,062.50	86.25%

ELECTIONS GRAND TOTAL	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	**$1,422,300.00**	**$961,902.82**		**$460,397.18**	**67.63%**
STATE PAID RETIREMENT	**$57,000.00**	**$37,845.50**		**$19,154.50**	**66.40%**
RETIREMENT	**$235,500.00**	**$159,011.49**		**$76,488.51**	**67.52%**
SOCIAL SECURITY	**$108,900.00**	**$70,961.72**		**$37,938.28**	**65.16%**
CONTRACTUAL SERVICE	**$22,400.00**	**$5,601.30**		**$16,798.70**	**25.01%**
TRAVEL	**$43,600.00**	**$24,197.03**		**$19,402.97**	**55.50%**
PRINTING	**$22,200.00**	**$8,158.34**		**$14,041.66**	**36.75%**
EQUIPMENT	**$3,900.00**	**$949.23**		**$2,950.77**	**24.34%**
HAVA - Maintenance of Effort	**$550,000.00**	**$550,000.00**		**$0.00**	**100.00%**
ELECTION CODE BOOKS	**$15,000.00**	**$12,937.50**		**$2,062.50**	**0.00%**
TOTAL	**$2,480,800.00**	**$1,831,564.93**	**$0.00**	**$649,235.07**	**73.83%**

STATE BOARD OF ELECTIONS
FY08 MONTHLY FISCAL REPORT
General Revenue Fund

GENERAL COUNSEL MONTH ENDING: March 31, 2008	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	$249,500.00	$177,930.35	$71,569.65	71.31%
1129 State Paid Retirement	$10,000.00	$7,119.08	$2,880.92	71.19%
1161 Retirement	$41,300.00	$29,474.88	$11,825.12	71.37%
1170 Social Security	$19,200.00	$13,293.01	$5,906.99	69.23%
CONTRACTUAL SERVICE				
1145 Contractual Payroll				
1205 Freight Express & Drayage	$600.00	$44.99	$555.01	7.50%
1221 Repair/Maint. Furn./Office Equipment				
1244 Legal Fees	$57,500.00	$35,427.30	$22,072.70	61.61%
1245 Professional & Artistic Services, NEC	$2,000.00	$70.00	$1,930.00	3.50%
1266 Court Reporting & Filing Services	$19,700.00	$9,151.85	$10,548.15	46.46%
1273 Advertising		$513.58		
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	$1,500.00	$1,418.50	$81.50	94.57%
1279 Employee Tuition & Fees	$300.00	$295.00	$5.00	98.33%
1280 Copying, Photographic & Printing Services	$600.00		$600.00	0.00%
1284 Computer Software				
1289 Contractual Services, NEC	$3,600.00	$3,495.11	$104.89	97.09%
TRAVEL	$10,300.00	$7,074.88	$3,225.12	68.69%
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**	**$177,930.35**		**$71,569.65**	**71.31%**
STATE PAID RETIREMENT	**$10,000.00**	**$7,119.08**		**$2,880.92**	**71.19%**
RETIREMENT	**$41,300.00**	**$29,474.88**		**$11,825.12**	**71.37%**
SOCIAL SECURITY	**$19,200.00**	**$13,293.01**		**$5,906.99**	**69.23%**
CONTRACTUAL SERVICE	**$90,000.00**	**$52,307.68**	**35,572.70**	**$2,119.62**	**58.12%**
TRAVEL	**$10,300.00**	**$7,074.88**		**$3,225.12**	**68.69%**
EQUIPMENT	**$500.00**	**$0.00**		**$500.00**	**0.00%**
TOTAL	**$420,800.00**	**$287,199.88**	**$35,572.70**	**$98,027.42**	**68.25%**

STATE BOARD OF ELECTIONS
FY08 MONTHLY FISCAL REPORT
General Revenue Fund

CAMPAIGN DISCLOSURE MONTH ENDING: March 31, 2008	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	$692,400.00	$497,705.50	$194,694.50	71.88%
1129 State Paid Retirement	$27,700.00	$19,919.83	$7,780.17	71.91%
1161 Retirement	$114,700.00	$82,474.20	$32,225.80	71.90%
1170 Social Security	$53,100.00	$36,010.02	$17,089.98	67.82%
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	$3,400.00		$3,400.00	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	$100.00	$44.40	$55.60	44.40%
TRAVEL				
1291 In-State	$6,100.00	$2,174.86	$3,925.14	35.65%
1292 Out-of-State	$3,800.00	$3,760.22	$39.78	98.95%
PRINTING	$11,000.00	$7,626.50	$3,373.50	69.33%
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**	**$497,705.50**		**$194,694.50**	**71.88%**
STATE PAID RETIREMENT	**$27,700.00**	**$19,919.83**		**$7,780.17**	**71.91%**
RETIREMENT	**$114,700.00**	**$82,474.20**		**$32,225.80**	**71.90%**
SOCIAL SECURITY	**$53,100.00**	**$36,010.02**		**$17,089.98**	**67.82%**
CONTRACTUAL SERVICE	**$8,100.00**	**$2,191.90**		**$5,908.10**	**27.06%**
TRAVEL	**$9,900.00**	**$5,935.08**		**$3,964.92**	**59.95%**
PRINTING	**$11,000.00**	**$7,626.50**		**$3,373.50**	**69.33%**
EQUIPMENT	**$9,100.00**	**$0.00**		**$9,100.00**	**0.00%**
TOTAL	**$926,000.00**	**$651,863.03**	**$0.00**	**$274,136.97**	**70.40%**

STATE BOARD OF ELECTIONS
FY08 MONTHLY FISCAL REPORT
General Revenue Fund

INFORMATION TECHNOLOGY MONTH ENDING: March 31, 2008	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	$411,900.00	$293,457.34	$118,442.66	71.24%
1129 State Paid Retirement	$16,500.00	$11,745.29	$4,754.71	71.18%
1161 Retirement	$68,200.00	$48,628.76	$19,571.24	71.30%
1170 Social Security	$31,500.00	$21,967.33	$9,532.67	69.74%
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	$5,359.24	$40.76	99.25%
1225 Repair/Maint. EDP Equipment	$23,800.00	$6,510.83	$17,289.17	27.36%
1230 In-House Repair of Equipment				
1234 Rental, Machinery and Mech. Equip				
1239 Rental, NEC				
1242 Auditing & Management Services	$109,000.00	$107,031.83	$1,968.17	98.19%
1244 Legal Fees				
1245 Professional & Artistic Services, NEC	$77,050.00	$20,000.00	$57,050.00	25.96%
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	$2,349.00	$701.00	77.02%
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	$4,448.18	$1,051.82	80.88%
1292 Out-of-State	$6,100.00		$6,100.00	0.00%
PRINTING				
COMMODITIES				
1304 Office/Library Supplies	$14,500.00	$7,595.61	$6,904.39	52.38%
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	$64,291.52	$39,208.48	62.12%

INFORMATION TECHNOLOGY GRAND TOTAL	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	**$411,900.00**	**$293,457.34**		**$118,442.66**	**71.24%**
STATE PAID RETIREMENT	**$16,500.00**	**$11,745.29**		**$4,754.71**	**71.18%**
RETIREMENT	**$68,200.00**	**$48,628.76**		**$19,571.24**	**71.30%**
SOCIAL SECURITY	**$31,500.00**	**$21,967.33**		**$9,532.67**	**69.74%**
CONTRACTUAL SERVICE	**$318,700.00**	**$175,281.69**	**$80,912.07**	**$62,506.24**	**55.00%**
TRAVEL	**$11,600.00**	**$4,448.18**		**$7,151.82**	**38.35%**
PRINTING	**$0.00**	**$0.00**		**$0.00**	**0.00%**
COMMODITIES	**$15,100.00**	**$8,111.14**		**$6,988.86**	**53.72%**
EQUIPMENT	**$103,500.00**	**$64,291.52**	**$1,012.00**	**$38,196.48**	**62.12%**
TOTAL	**$977,000.00**	**$627,931.25**	**$81,924.07**	**$267,144.68**	**64.27%**

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: April 9, 2008

We continue to review and approve applications for HAVA funds to local jurisdictions.

Attachment

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

AGENCY TOTALS MONTH ENDING: March 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	$50,676.22	$0.00	$50,676.22
Miscellaneous Revenues					$0.00
Interest Earned on Comptroller Balances	$147,246.44	$0.00	$0.00	$806,759.56	$954,006.00
Interest Penalties Received	$48,065.65			$16,660.15	$64,725.80
TOTAL CASH REVENUES	$195,312.09	$0.00	$50,676.22	$823,419.71	$1,069,408.02
YEAR TO DATE CASH EXPENDITURES					
PERSONAL SERVICE	$40,577.00			$0.00	$40,577.00
STATE-PAID RETIREMENT	$1,623.16			$0.00	$1,623.16
RETIREMENT	$6,720.38			$0.00	$6,720.38
SOCIAL SECURITY	$2,979.48			$0.00	$2,979.48
GROUP INSURANCE	$13,112.52			$0.00	$13,112.52
CONTRACTUAL SERVICE	$29,723.04			$1,099,413.59	$1,129,136.63
TRAVEL	$1,536.47			$0.00	$1,536.47
PRINTING	$279.00			$0.00	$279.00
COMMODITIES	$0.00			$0.00	$0.00
EQUIPMENT	$0.00			$111,839.91	$111,839.91
TELECOMMUNICATIONS	$6,523.20			$0.00	$6,523.20
OPERATION OF AUTO. EQUIPMENT	$0.00			$0.00	$0.00
INDIRECT COST REFUNDS	$279,651.98				$279,651.98
SUB-TOTAL CASH EXPENDITURES (OPERATIONS)	$382,726.23	$0.00	$0.00	$1,211,253.50	$1,593,979.73
AWARDS & GRANTS	$176,725.92	$0.00	$54,281.62	$3,694,086.19	$3,925,093.73
TOTAL CASH EXPENDITURES	$559,452.15	$0.00	$54,281.62	$4,905,339.69	$5,519,073.46
CASH BALANCE AT END OF MONTH	$3,653,934.18	$136,049.00	-$3,285.00	$19,320,444.78	$23,107,142.96

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

SECTION 101 - DISCRETIONARY FUNDS MONTH ENDING: March 31, 2008	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE
PERSONAL SERVICE	$40,577.00	$40,577.00
1129 State Paid Retirement	$1,623.16	$1,623.16
1161 Retirement	$6,720.38	$6,720.38
1170 Social Security	$2,979.48	$2,979.48
1180 Group Insurance	$13,112.52	$13,112.52
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	$1,536.47	$1,536.47
1292 Out-of-State		
PRINTING	$279.00	$279.00
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.	$252.22	$252.22
1722 Rental, Data Comm. Serv. & Equip.	$6,270.98	$6,270.98
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)	$164,314.33	$164,314.33
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	**$40,577.00**	**$40,577.00**	
STATE PAID RETIREMENT	**$1,623.16**	**$1,623.16**	
RETIREMENT	**$6,720.38**	**$6,720.38**	
SOCIAL SECURITY	**$2,979.48**	**$2,979.48**	
GROUP INSURANCE	**$13,112.52**	**$13,112.52**	
CONTRACTUAL SERVICE	**$29,723.04**	**$29,723.04**	**$16,120.00**
TRAVEL	**$1,536.47**	**$1,536.47**	
PRINTING	**$279.00**	**$279.00**	
COMMODITIES	**$0.00**	**$0.00**	
EQUIPMENT	**$0.00**	**$0.00**	
TELECOMMUNICATIONS	**$6,523.20**	**$6,523.20**	
OPERATION OF AUTO EQUIPMENT	**$0.00**	**$0.00**	
INDIRECT COST REFUNDS	**$279,651.98**	**$279,651.98**	
GRANTS	**$176,725.92**	**$176,725.92**	
TOTAL	**$559,452.15**	**$559,452.15**	**$16,120.00**

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

SECTION 102 - ENTITLEMENT PAYMENTS MONTH ENDING: March 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: March 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)	$54,281.62	$54,281.62

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	**$54,281.62**	**$54,281.62**	
TOTAL	**$54,281.62**	**$54,281.62**	**$0.00**

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

SECTION 251 - REQUIREMENTS MONTH ENDING: March 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	$1,017,112.50	$1,017,112.50
1243 Book Binding & Processing Services		
1244 Legal Fees		
1245 Professional & Technical Services, NEC	$30,719.86	$30,719.86
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	$51,581.23	$51,581.23
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)	$412,794.47	$412,794.47
4453 Reimbursement to Govt Units (Phase II)	$3,175,885.52	$3,175,885.52
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	**$1,099,413.59**	**$1,099,413.59**	**$1,658,541.95**
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	**$3,694,086.19**	**$3,694,086.19**	
TOTAL	**$4,905,339.69**	**$4,905,339.69**	**$1,658,541.95**

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: April 10, 2008

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

Attachment

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

Start Date	End Date	Activity	Division
4 /14/2008		Last day to file objections to resolutions to fill vacancies in nomination when no candidate was nominated at the General Primary Election.	EL INFO
4 /16/2008		Last day to transmit objections and call for electoral board hearings. 10 ILCS 5/10-8	EL INFO
4 /18/2008		Complete compiling the party officials information received from the county party chairmen. Project began March 18, 2008. Information to be provided on disc and posted on our web site. 10 ILCS 5/1A-8 (1, 2, 6, 11)	ET&RD
4 /18/2008		(date subject to change) Final day for which SENATE committee may take action on HOUSE bills. (Senate Rule) Final day for which HOUSE committee may take action on SENATE bills. (House Rule)	LEG
4 /21/2008		BOARD MEETING. 10 ILCS 5/1A7	EXEC DIR
4 /21/2008		Send notification letter to all Legislative and Representative Committees re: statutory deadline to file Certificates of Organization with the SBE. (Deadline - August 4, 2008) 10 ILCS 5/8-5	EL INFO
4 /28/2008		Begin preparation of the 2009 Election and Campaign Finance Calendar. Complete by November 26, 2008 10 ILCS 5/1A-8(1 thru 12)	EL INFO, LEGAL
4 /28/2008		Notify election authorities of requirement to submit computerized voter registration information for the May 15, 2008 submission in a format prescribed by the SBE.	VRS
5 /1 /2008		Notify election authorities to have a sufficient inventory of campaign financing material for the new political party filing period. 10 ILCS	CAMP DISC
5 /5 /2008	5 /30/2008	NOTE: During this time period the State Board of Elections shall design a standard and scientific random sampling method to verify petition signatures and shall conduct a public test to prove its validity. Notice of the time and place for such test shall be given at least 10 days before such test. 10 ILCS 5/28-11	ET&RD, IT
5 /5 /2008		Last day to file a statewide petition for advisory public policy question with the State Board of Elections. 10 ILCS 5/28-9	ET&RD

Start Date	End Date	Activity	Division
5 /5 /2008		Last day to file petitions with the Secretary of State to amend Article IV of the State Constitution. Ill. Const., Art. XIV, Sec. 3; 10	ET&RD
5 /6 /2008		Last day for the Secretary of State to deliver a petition to amend the Constitution to the State Board of Elections. 10 ILCS 5/28-9	ET&RD
5 /12/2008		SUPPORT OR OPPOSITION TO PETITIONS. Within 7 days following the last day for the filing of the petition, proponents and opponents shall certify in writing to the State Board of Elections that they publicly support or oppose the proposed Constitutional amendment or statewide advisory question of public policy. Said individuals shall register with the State Board of Elections the name and address of its group and the name and address of its chairman and designated agent for acceptance of service of notices. 10 ILCS 5/28-13	ET&RD
5 /15/2008		First day for election authority to submit computerized voter registration file for the May 15, 2008 submission. 10 ILCS 5/4-8,5-7,6-36	VRS
5 /16/2008		(date subject to change) Final day on which all HOUSE bills may be called for a final SENATE vote on 3rd reading. (Senate Rule) Final day on which all SENATE bills may be called for a final HOUSE vote on 3rd reading. (House Rule)	LEG
5 /19/2008		Last day for SBE to conduct a hearing at which the proponents may present arguments and evidence as to the conformity of statewide signatures. 10 ILCS 5/28-10	ET&RD
5 /19/2008		BOARD MEETING. 10 ILCS 5/1A7	EXEC DIR

Start Date	End Date	Activity	Division
5 /23/2008		The State Board of Elections shall apply its proven random sampling method to select and identify the petition signatures to be included in the sample signature verification for the respective jurisdictions. A list by page and line number shall be transmitted to each proper election authority. 10 ILCS 5/28-11 ELECTION AUTHORITIES INVOLVED IN A PETITION SIGNATURE VERIFICATION Using the petition copies filed by the petition proponents, each election authority shall apply the proven random sampling method. Within 14 business days following receipt from the State Board of Elections of the list of signatures for verification, each election authority shall transmit a properly dated certificate to the board setting forth the results of the verification of signatures. An election authority may seek and be granted additional days to complete the verification process. 10 ILCS 5/28-11 The State Board of Elections shall conduct a hearing if the statewide projection made from results of random sampling falls below 95% of the minimum number of petition signatures required on a petition to amend the Constitution or on a petition for statewide advisory question of public policy. Proponents shall be allowed to present competent evidence or an additional sample to rebut the presumption of invalidity. The Board shall declare the petition to be valid or invalid. This hearing to be held prior to September 1, 2006. 10 ILCS 5/28-12	ET&RD, IT
5 /27/2008		Last day for election authority to submit computerized voter registration file for the May 15, 2008 submission. 10 ILCS 5/4-8,5-7,6-36	VRS
5 /27/2008		Last day for election authorities to submit request for extension to file computerized voter registration information for the May 15, 2008 submission. Rules and Regulations	VRS
5 /30/2008		General Assembly adjournment. (House/Senate Rules)	LEG

Start Date	End Date	Activity	Division
5 /30/2008		The last day that the State Board of Elections shall notify political committees that have filed a Statement of Organization of their obligation to file a SEMI-ANNUAL REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES. 10 ILCS 5/9-10, 9-16(7)	CAMP DISC
6 /2 /2008		Begin work on post session bill recommendations to the Board and the Governor's office. 10 ILCS 5/1A-8 (8)	LEG
6 /9 /2008		Send Letter to the Election Authorities requesting Polling Place Accessibility exemptions and information. (Rules and Regulations)	VOSS
6 /9 /2008		BOARD MEETING. 10 ILCS 5/1A7	EXEC DIR
6 /16/2008	6 /23/2008	Send notice of obligation to new party candidates who file petitions by mail or through an agent within two business days of the date and hour filed. 10 ILCS 5/9-15	CAMP DISC
6 /16/2008	6 /23/2008	Filing period for new party candidates and independent candidates for President. 10 ILCS 5/7-2, 10-2	EL INFO
6 /26/2008		Send notice to election authorities who failed to submit a computerized voter registration file, for the May 15, 2008 submission. Rules and Regulations	VRS
6 /26/2008		Send to each election authority a current computerized voter registration error report, from the May 15, 2008 submission	VRS
6 /30/2008		Last day to object to petitions of candidates who filed June 16-23, 2008. 10 ILCS 5/10-8	EL INFO
6 /30/2008		Last day for US President, US Senator, US Representative candidates and candidates for Supreme and Appellate Court judgeships to submit personal statements and photographs for the internet voters' guide to the State Board of Elections. 10 ILCS 5/12A-10(g)	LEG
7 /1 /2008		Begin review and update of DEPUTY REGISTRAR GUIDELINES booklet. Complete by September 2, 2008. 10 ILCS 5/1A-8 (1, 2,	ET&RD
7 /1 /2008		Update ELECTION AUTHORITY GUIDELINES Book for 2008. ILCS 5/1A-8 (1, 2, 3, 4, 11)	ET&RD

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 CD 101
	)	
Friends of Don Patterson,	)	
Respondent(s).	)	

FINAL ORDER

TO: Friends of Don Patterson L13749
4286 W Ogden
Chicago, IL 60623

This matter coming to be heard this 7th day of March, 2008, following a Public Hearing as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10, 5/9-13 & 5/9-14 in that Respondent failed to file the June 2007 Semi-annual Report of Contributions & Expenditures; and the State Board of Elections having read the report of the Hearing Officer and hearing the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. There was no appearance by the Respondent at the Public Hearing; and
2. The report at issue remains unfiled.

IT IS ORDERED:

1. That the Respondent file the June 2007 Semi-annual report within 30 days of the effective date of this Order; and
2. Failure to do so will result in the imposition of a civil penalty not to exceed $5000.00, and
3. The effective date of this Order is March 7, 2008, and
4. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 3/7/2008

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

April 9, 2008

Friends of Don Patterson
Gloria Buie
4386 W Ogden Ave
Chicago, IL 60623

L13749

NOTICE TO POLITICAL COMMITTEE

Dear Political Committee Officer/Representative,

Please be advised that based on your failure to comply with the Board Order issued on March 7, 2008 (enclosed), the Board is authorized to assess a civil penalty against your committee not to exceed $5000.00. The Board will consider the imposition of a civil penalty against your committee at its April 2008 meeting. You are welcome to attend the meeting to answer any questions the Board may have, however your presence is not mandatory. Any Motions regarding this matter must be made in writing and received by the General Counsel no later than four (4) days before the date of the meeting. If you have any further questions please feel free to contact our office. The meeting will begin at 10:30 AM on April 21, 2008 and will be held in the James R Thompson Center, 100 W Randolph, Suite 9-040, Chicago IL. If you have any further questions please feel free to contact our office.

Sincerely,

Rupert T. Borgsmiller, Director
Division of Campaign Disclosure

RTB: sm

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

April 9, 2008

Friends of Don Patterson
Don Patterson
1542 S Keeler
Chicago, IL 60623

L13749

NOTICE TO POLITICAL COMMITTEE

Dear Political Committee Officer/Representative,

Please be advised that based on your failure to comply with the Board Order issued on March 7, 2008 (enclosed), the Board is authorized to assess a civil penalty against your committee not to exceed $5000.00. The Board will consider the imposition of a civil penalty against your committee at its April 2008 meeting. You are welcome to attend the meeting to answer any questions the Board may have, however your presence is not mandatory. Any Motions regarding this matter must be made in writing and received by the General Counsel no later than four (4) days before the date of the meeting. If you have any further questions please feel free to contact our office. The meeting will begin at 10:30 AM on April 21, 2008 and be held in the James R Thompson Center, 100 W Randolph, Suite 9-040, Chicago IL. If you have any further questions please feel free to contact our office.

Sincerely,

Rupert T. Borgsmiller, Director
Division of Campaign Disclosure

RTB: sm

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. **08 DS 022**

Dodge for Trustee L 7585

Respondent

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

The report was received on January 23, 2008, 1 day late, resulting in a civil penalty assessment of $100. In addition, this Committee had previously been assessed a $50 civil penalty (not appealed) for delinquently filing the 2006 December Semi-Annual Report.

James V. Dodge, Jr., the Chairman of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Dodge stated that the reason the report was late was a problem with his personal computer setup. Specifically, the required software and files are on his personal computer which is connected to the web via a wireless router to a cable modem. He could not transmit the file on the evening of January 22nd because of trouble with the router. He resolved the problem on January 23rd by changing the connection and plugging the PC directly into the cable modem. He does not anticipate having this problem ever again.

In order to be consistent with prior Board decisions when an electronic filing issue was used as a defense, I recommend that the appeal be granted. However, it would be in the best interest of the Committee to attempt to file its reports earlier in the filing period, as the use of this defense a second time would probably not be looked upon favorably by the Board. If this recommendation is accepted by the Board, the stay will remain on the previously assessed $50 civil penalty.

Sharon Steward – Hearing Officer
April 2, 2008

STATE BOARD OF ELECTIONS
08 APR -2 PM 2:03

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.

James Dodge/Dodge for Trustee
Respondent(s).

No. 08DS022

APPEAL AFFIDAVIT

I, James V. Dodge, Jr (Name), the Chairman (Chairman/Treasurer) of the Dodge for Trustee (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:

I understand and accept that my semi-annual report was filed one day late.

The reason: a problem with my personal computer setup. Specifically, the required software and files are on my personal computer which is connected to the web via wireless router to a cable modem. I could not transmit the file on the evening of 22 Jan 08 because of trouble with the router. I resolved the problem on 23 Jan 08 by changing the connection and plugging the PC directly into the cable modem.
I do not anticipate having this problem ever again.

"OFFICIAL SEAL"
MARY A. DRESDOW
Notary Public, State of Illinois
My Commission Expires 11/03/11

Subscribed and Sworn to Before me
This 2nd Day Of April, 2008

NOTARY PUBLIC

(Signature of Chairman/Treasurer)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street
Springfield, Illinois 62704
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

March 3, 2008

Dodge for Trustee
James Dodge
17544 Dolorosa Dr
Orland Park, IL 60467

L7585

Dear Dodge for Trustee;

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:	July 1, 2007 through December 31, 2007
Filing Period:	January 2, 2008 through January 22, 2008

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 January 23, 2008, 1 day(s) late. As such, this committee has been assessed a fine of $100.00.

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 of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
7/1/2006 – 12/31/2006	Semi-annual	$50.00
TOTAL AMOUNT NOW DUE		**$150.00**

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

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. **08 DS 040**

Citizens to Elect Mark Stricklin L 10843

Respondent

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

The Report was received on January 23, 2008, 1 day late, resulting in a civil penalty assessment of $25.

Mark Stricklin, the Chairman of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Stricklin stated that he received e-mail notification 11/29/07, stating that the report filing period was through 1/31/08. Subsequent e-mails he received were thought to be duplicates and discarded. He marked 1/31/08 on his calendar and thought he was well before the deadline in turning in his report. He attached the initial e-mail notification he received on 11/29/07.

Based upon the fact that the first e-mail notification sent on 11/29/07, incorrectly included 1/31/08 as the deadline for filing the 2007 December Semi-Annual Report, I recommend that the appeal be granted. However, it must also be noted that a corrected e-mail notification was sent within a few minutes of the first one on 11/29/07, correctly showing 1/22/08 as the filing deadline, and an e-mail reminder was sent on 1/11/08, correctly showing 1/22/08 as the filing deadline. A mistake was made by the Board in regards to the initial notification, but it should not be assumed by the recipient Committee that subsequent notifications by the Board are only duplicates and not additional pieces of information important to that Committee.

Sharon Steward – Hearing Officer
March 24, 2008

State of Illinois)
)
County of Lake)

STATE BOARD OF ELECTIONS
08 MAR 20 AM 11:01

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.) Case No. 08 DS040
)
Citizens To Elect Mark Stricklin)
Respondent(s).)

APPEAL AFFIDAVIT

I, Mark Stricklin (Name), the Chairman (Chairman/Treasurer) of the Citizens To Elect Mark Stricklin (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:

I received Email notification Nov 29, 2007 stating that the report filing period was thru 1/31/2008. Subsequent emails I rec'd were thought to be duplicates & discarded. I marked 1/31/08 on my calendar and thought it was well before the deadline in turning in my report. *See attached email Nov 29, 2007.

Signed and Sworn to by:
Mark Stricklin
before me this 17 Day of
March, 2008.
Sharontina Kimbrough
Notary Public

Mark Stricklin
(Signature of Chairman/Treasurer)

OFFICIAL SEAL
SHARONTINA KIMBROUGH
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION 058 4/01/11

Save

From: "IL State Board of Elections, CDSMail" <CDSMail@elections.il.gov>
To: <heandmarco@comcast.net>
Subject: Campaign Disclosure Report Due By Jan 31, 2008
Date: Thursday, November 29, 2007 8:25:40 AM

Citizens to Elect Mark Stricklin(L10843)
37571 N Lake Crest St
Beach Park, Il 60087-2326

NOTICE OF OBLIGATION TO FILE CAMPAIGN DISCLOSURE REPORT

Report Type: Semiannual Report of Campaign Contributions and Expenditures
Report Period: 7/1/2007 thru 12/31/2007
Filing Period: 1/2/2008 thru 1/31/2008

Your committee is obligated to file under the Illinois Act to Regulate Campaign Financing, Public Act 78-1183.

The Board must receive this report electronically prior to midnight on the last day of filing. If the Board does not receive this report on time, it will issue an order assessing a civil penalty not to exceed $5,000. For statewide offices, the penalty may not exceed $10,000.

If your committee is a Local Committee, or a State/Local Committee, you are required to file a copy with the office of the county clerk in each county in which your committee is active.

Items to be reported on the D-2 form include the reporting period, beginning funds available, Section A 'Receipts', Section B 'Expenditures', Section C 'Debts and Obligations (including debts from previous years that remain outstanding), and Section D 'Cash Balance'.

For political committees created during the reporting period, the reporting period begins with the date of creation and continues through the end of the reporting period.

Please use our web site, www.elections.state.il.us, whenever possible. You will find all brochures relating to campaign disclosure on the site. Many of the answers to your questions can be found by looking in these campaign disclosure brochures.

Reports may be filed electronically 24 hours a day, seven days a week.

If you need assistance with the electronic filing of your report, please contact either the Springfield office at (217)782-4141 or the Chicago

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

March 3, 2008

Citizens to Elect Mark Stricklin
Mark Stricklin
37571 N. Lake Crest St.
Beach Park, IL 60087

L10843

Dear Citizens to Elect Mark Stricklin;

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 Contributions and Expenditures
Report Period:	July 1, 2007 through December 31, 2007
Filing Period:	January 2, 2008 through January 22, 2008

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 by the Board on January 23, 2008, 1 day(s) late. As such, this committee has been assessed a fine of $25.00.

Enclosed please find 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.

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of any provision of Article 9 of the Election Code or of a Board Order shall result in the assessment of an additional penalty as provided in Section 125.425 of the Rules and Regulations governing the State Board of Elections, with that civil penalty and any previously assessed penalty to be paid within 30 days. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

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 forms

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. **08 DS 056**

Grafton Township Republican Central Cmte L 12388

Respondent

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

The Report was received on January 23, 2008, 1 day late, resulting in a civil penalty assessment of $25.

Robert LaPorta, the Treasurer of the Committee at that time, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. LaPorta stated that the report was electronically submitted on 1/22/08; however, during the early morning on 1/23/08 it was discovered that the submission did not complete successfully. He called the Springfield office on 1/23/08 and completed the transmission with staff assistance. The intention to submit on time was originated; however, an error with the electronic submission resulted in a late completion within a few hours.

This Committee had only recently begun to file electronically. In order to be consistent with previous Board rulings when an electronic filing issue is presented as a defense, I recommend that the appeal be granted. However, now that the Committee is aware of what is required to file electronically, I do not believe the Board would look favorably upon the use of this defense a second time.

Sharon Steward – Hearing Officer
March 18, 2008

State of Illinois)
)
County of McHenry)

STATE BOARD OF ELECTIONS
08 MAR 13 AM 10:55

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs. Grafton Township Republican)
Central Committee)
)
Respondent(s).)

Case No. 08 DS 056

APPEAL AFFIDAVIT

I, Roberta LaPorte, the Treasurer AT March 5, 2008 of the
(Name) (Chairman/~~Treasurer~~)

Grafton Township Republican Central Committee
(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 Semi Annual Report of Campaign Contributions & Expenditures was electronically submitted on 1/22/08 however during the early morning on 1/23/08 it was discovered that submission did not complete successfully. I called Springfield ~~Fr~~ on 1/23/08 and completed the transmission with their assistance. The intention to submit on time was originated however an error with the electronic submission resulted with a late completion within a few hours.

Signed and Sworn to by:

before me this 11th Day of March, 2008

Sharon A. Grossmann
Notary Public

(Signature of Chairman/Treasurer)

847

Official Seal
Sharon A Grossmann
Notary Public State of Illinois
My Commission Expires 07/09/2011

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

March 3, 2008

Grafton Township Republican Central Cmte. L12388
John Rossi
10124 Compton Dr.
Huntley, IL 60142

Dear Grafton Township Republican Central Cmte.;

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 Contributions and Expenditures
Report Period:	July 1, 2007 through December 31, 2007
Filing Period:	January 2, 2008 through January 22, 2008

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 by the Board on January 23, 2008, 1 day(s) late. As such, this committee has been assessed a fine of $25.00.

Enclosed please find 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.

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of any provision of Article 9 of the Election Code or of a Board Order shall result in the assessment of an additional penalty as provided in Section 125.425 of the Rules and Regulations governing the State Board of Elections, with that civil penalty and any previously assessed penalty to be paid within 30 days. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

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 forms

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. **08 DS 110**

Committee to Elect Jim MacRunnels L 14376

Respondent

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

The Report was received on January 23, 2008, 1 day late, resulting in a civil penalty assessment of $50.

Thomas A. Monnett, the Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Monnett referenced a notarized attached letter. In that letter, Mr. Monnett stated that this was a new committee and their very first attempt at electronic filing. He began entering information into the program on Sunday evening, the 20th. He continued working on the 21st, Martin Luther King Day, until he attempted to send the report, but with no success. On 1/22/08, he contacted Board staff early in the morning for assistance. After the call, he continued working, and was still receiving error messages. He believed he was finally able to file on the 22nd at 11:30 am. He never received a confirmation, but, being a novice, he didn't know how long it took to receive an electronic receipt. On the 23rd, he again contacted Board staff and found that the report had not been uploaded. Working with staff, he realized that he had an incorrect e-mail address for the Board and that is why it failed to file the day before. He then uploaded the report successfully. Since it was his and the Committee's first attempt at electronic filing, Mr. Monnett asks that this penalty be removed from the Committee.

In order to be consistent with prior Board decisions when an electronic filing issue is used as a defense, I recommend that the appeal be granted. However, now that the Committee is aware of what is required to file electronically, I do not believe the Board would look favorably upon the use of this defense a second time.

Sharon Steward – Hearing Officer
March 24, 2008

STATE BOARD OF ELECTIONS

08 MAR 24 AM 11:00

State of Illinois)
)
County of KANE)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.) Case No. 08 DS 110
)
COMMITTE TO ELECT JIM MacRunnels)
Respondent(s).)

APPEAL AFFIDAVIT

I, TERRENCE A. MONNETT, the TREASURER of the
(Name) (Chairman/Treasurer)

COMMITTE TO ELECT JIM MACRUNNELS
(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:

MAJOR REASON: SOFTWARE GLITCH WITH IDIS ELECTION SOFTWARE DOWNLOAD
PLEASE SEE ATTACHED EXPLANATION

Signed and Sworn to by:
Terrence Monnett
before me this 20 Day of
March, 2008
Tracy Williams
Notary Public

(Signature of Chairman/Treasurer)

"OFFICIAL SEAL"
TRACY WILLIAMS
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION 065 /12/2011

March 18, 2008

State Board of Elections
State of Illinois
Attn: Campaign Disclosure
1020 S. Spring St.
Springfield, IL 62704

Re: Committee To Elect Jim MacRunnels
ID # FID 4600

On the evening of 01/20/08 I started entering the required information to file the Semi-Annual Report, which was due 01/22/08. When completed, I received error messages that fields were incomplete, but it was not indicated which specific fields/entries that needed correction. I then also spent most of the day on 1/21/08 checking all fields/entries; since it was Martin Luther King Holiday, I was unable to call the State Board of Elections office for assistance. I continued to work on attempting to send the report until 2 a.m. on 1/21/08 without success.

On 1/22/08, the day the report was due, first thing in the morning, I called the State Board of Elections @ 1-217-782-4141 and spoke with a gentleman named Tom. After explaining the problems I had incurred, Tom stated that I had to delete the IDIS file provided by the State and download it again due to an apparent software glitch. While still on the phone with Tom, I did as he instructed and reinstalled the software. He told me if that did not work then I should repeat the process again. When I ended the call with Tom, I then clicked on the committee file, which I had saved and attempted to send the file; unfortunately it still gave me the same error messages, so I went back and deleted everything again and re-entered all the information again and finally this time it did prompt me with only (4) errors, but this time it did reveal which fields/entries that needed corrections I corrected those and sent the file on the due date of 01/22/08 at approximately 11:30 a.m.. I did not receive an immediate electronic response that it had gone through, I was unaware of the length of time it would take to receive the response based on the fact that this was our committee's first electronic filing. Since I never received a confirmation of the filing on 01/22/08, on the next day, 01/23/08, I called the State Board Of Elections @ 1-217-782-4141 and this time spoke with a woman named Sharon. She requested that I review the "send" information upload information screen for a possible error. I detected an error in the elections.il.gov field. While still on the phone with Sharon, I corrected the error and resent the file, she immediately told me that she had received it and that a confirmation would be sent via e-mail. Sharon informed me that we would receive a failure to comply notice and that we could choose to waive the right of appearance and submit and explanation of what had happened on the appeal affidavit

This was a newly formed committee and our very first attempt at filing electronically. I believe the "software glitch" also contributed as a major obstacle in this matter. We appreciate your consideration to have this removed from the committee's record.

"OFFICIAL SEAL"
TRACY WILLIAMS
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 3/12/2011

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

March 3, 2008

Committee to Elect Jim MacRunnels
Terrence Monnett
624 N Tyler Rd
St Charles, IL 60174

L14376

Dear Committee to Elect Jim MacRunnels;

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 Contributions and Expenditures
Report Period:	July 1, 2007 through December 31, 2007
Filing Period:	January 2, 2008 through January 22, 2008

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 by the Board on January 23, 2008, 1 day(s) late. As such, this committee has been assessed a fine of $50.00.

Enclosed please find 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.

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of any provision of Article 9 of the Election Code or of a Board Order shall result in the assessment of an additional penalty as provided in Section 125.425 of the Rules and Regulations governing the State Board of Elections, with that civil penalty and any previously assessed penalty to be paid within 30 days. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

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 forms

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. **07 JS 101**

Kankakee Federation of Labor AFL-CIO COPE S 5607

Respondent

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

The 2007 June Semi-Annual Report was received by the Board on October 6, 2007, 47 days late, resulting in a civil penalty assessment of $2350. In addition, the Committee had previously been assessed a $200 civil penalty (not appealed) for delinquently filing the pre-election report for the 2006 General Election.

Danny T. Baisden, the Treasurer of the Committee, filed a Request for Hearing and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Baisden stated that he was diagnosed with throat cancer, stage 4. He began treatment on May 28, 2007, and he received radiation and chemotherapy until September 5, 2007. During this time frame there was no other person who had access to the computer to file the report.

The Hearing was held at 10:00 a.m. March 4, 2008 at the Springfield office of the State Board of Elections. Appearing on behalf of the Committee were Danny Baisden, former Treasurer, Michael DeGard, current Treasurer, and Michael Smith, Chairman. Mr. Baisden, the former Treasurer began weekly chemotherapy treatments on May 29, 2007, and continued until September 5, 2007. He testified that on July 23rd he began daily radiation treatments continuing until the 2nd week of August when he began taking radiation treatments twice daily until September 5th. The amount of radiation he received was the same amount as someone would get if they were having a bone marrow transplant. Mr. Baisden was the only one with access to the computer and knowledge of the IDIS software. He stopped going to the office the first week of June, and never saw any of the notices sent to the committee. He completely forgot about the report. He testified that, in his state of mind in June, if he had seen the notice he can't tell for sure what he would have done. In October, he did go to the office a couple of times after he realized what was going on with the committee. He filed the report in question on October 6th. On October 31st, he had surgery during which one tonsil and some lymph nodes from his neck were removed. He went back to work after Thanksgiving. He states that from the end of May, everything was a blur to him.

Mr. Baisden stated that the address the notices were sent to at that time was a good address, and that notices would have been received and put unopened in his office where he had the campaign disclosure calendar taped right on the door by his computer screen so that he wouldn't miss a deadline. At that time Mr. Baisden had no backup in regards to filing, and with all that was going on with him, Mr. Smith, the Chairman, did not become aware that there was a problem until he received a late filing notification. No one had ever gotten sick before in all the years they had been filing. Mr. Baisden had always been the one solely responsible for filing electronically.

In order to avoid relying on one person again, the Committee has appointed Michael DeGard as Treasurer, and he and Mr. Smith will be schooled by Mr. Baisden on how to file electronically. In addition, they have opted to receive report notifications by e-mail rather than by mail.

Michael Smith, the Chairman, stated that this was Stage 4 cancer, and if Mr. Baisden had received that diagnosis five years ago, he wouldn't be here today. He testified that 'Dan' was pretty well tied up just trying to live during that period of time. Mr. Smith accepts some of the blame because he was the president and didn't follow up. However, he did not have the password to get into Mr. Baisden's computer, nor did he have any knowledge of the IDIS software.

Normally, when an issue of illness or injury is used as a defense, I look at timing and seriousness of the illness/injury. I also look at whether someone else could have assumed this responsibility. I believe this case is unique in that the illness was sudden and life threatening. The physical treatment is extremely unpleasant and the mental aspect is probably worse, since the outcome, during that period of time, would have been unknown. Yes, notifications were received and put on Mr. Baisden's desk, and yes, someone else probably should have followed up. These people were friends and colleagues, and given the circumstances, it is understandable that Mr. Baisden's welfare was foremost in their minds. To demonstrate that they are serious about their filing responsibilities, the Committee has taken steps to ensure that more than one person now has access to and knows how to use the IDIS software, and also that notifications will be sent to a federation e-mail address and then be forwarded to Mr. Baisden and the other officers, rather than sent through the mail. Because of these unique circumstances, I recommend that the appeal be granted.

Sharon Steward – Hearing Officer
April 2, 2008

State of Illinois)
)
County of Kankakee)

STATE BOARD OF ELECTIONS
08 FEB 21 AM 10: 35

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 JS 101
)
Kankakee Federation of Labor AFL-CIO)
Respondent(s). COPE)

APPEAL AFFIDAVIT

I, Danny T. Baisden, the Treasurer of the
(Name) (Chairman/Treasurer)

Kankakee Federation of Labor, AFL-CIO, COPE
(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:

On MAy 13, 2007, Iwwas diagnosed with throat cancer stage 4. I began treatment on May 28, 2007 and recieved radiation and h chemotherapy until Sept 5. 2007. During this time frame there was no other person who had access to the computer to file the report.

Signed and Sworn to by:
DANNY T BAISDEN
before me this 20TH Day of
FEBRUARY, 2008
Mariann Lane
Notary Public

Danny T Baisden
(Signature of Chairman/Treasurer)

"OFFICIAL SEAL"
MARIANN LANE
Notary Public, State of Illinois
My Commission Expires June 06, 2011
Commission No. 43440

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

EXECUTIVE DIRECTOR
Daniel W. White

December 1, 2006

Kankakee Federation of Labor AFL-CIO COPE
220 W Court St
Kankakee, IL 60901

S5607

Dear Kankakee Federation of Labor AFL-CIO COPE;

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

Report Type:	Pre-Election Report of Campaign Contributions
Report Period:	July 1, 2006 through October 8, 2006
Filing Period:	October 10, 2006 through October 23, 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 by the Board on October 25, 2006, 2 days(s) late. As such, this committee has been assessed a fine of $200.00.

Enclosed please find 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.

Since this is a first time violation, the assessed civil penalty will be ***stayed***. Any subsequent violation of any provision of Article 9 of the Election Code or of a Board Order shall result in the assessment of an additional penalty as provided in Section 125.425 of the Rules and Regulations governing the State Board of Elections, with that civil penalty and any previously assessed penalty to be paid within 30 days. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

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

Sincerely,

Rupert T. Borgsmiller
Director, Campaign Disclosure

RTB:sm
Enclosure(s): appeal packet

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. **07 AE 052**

Niles Township Democratic Organization S 9194

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 $10,000 on 4/7/07, but failed to list it on a Schedule A-1. The assessed civil penalty is $10,000.

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

On the Affidavit Mr. Brooke stated that after speaking with Sue McArthur, they determined that the Committee did not participate; therefore, there should be no fine.

I contacted Mr. Brooke by telephone to ask him to provide additional clarification regarding the Committee's status in regards to the 2007 Consolidated Election. He stated on the phone, and provided another statement in writing, verifying that the Committee did not reach the $500 threshold that would meet the definition of participation. He also refiled the pre-election report for the 2007 Consolidated Election as a Statement of Nonparticipation.

I recommend that the appeal be granted. There is no indication in the 2007 June Semi-Annual Report that this Committee participated in the 2007 Consolidated Election. In addition, Mr. Brooke stated that the Committee did not participate in the election; he submitted documentation in support of the fact that the Committee did not meet the definition of participation; and he refiled the pre-election report for that election as a Statement of Nonparticipation. Since it has been determined that the Committee did not participate in the 2007 Consolidated Election, the Committee was not required to report this contribution of $10,000 received on 4/7/07 on a Schedule A-1.

Sharon Steward – Hearing Officer
March 18, 2008

FORM D-2

REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES
Non-participation - Election Date
Consolidated Election - Election date: 4/17/2007
Amendment

FILED
3/18/2008 9:17:36 AM

FOR OFFICE USE ONLY
IDENTIFICATION NO.
S9194 12
L13448

Niles Township Democratic Organization
4119 Main St
Skokie, IL 60076-2753

REPORTING PERIOD	CASH AVAILABLE AT THE BEGINNING OF THE REPORTING PERIOD
to	$

SECTION A - RECEIPTS

ıdividual Contributions:
ı. Itemized (from Schedule A) $
). Not-Itemized..... $

ransfers In:
ı. Itemized (from Schedule A) $
ı. Not-Itemized..... $

ɔans Received:
. Itemized (from Schedule A) $
. Not-Itemized..... $

ther Receipts:
. Itemized (from Schedule A) $
. Not-Itemized..... $
OTAL RECEIPTS (1-4)..... $

-Kind Contributions:
Itemized (from Schedule A) $
Not-Itemized..... $
ɔTAL IN-KIND..... $

SECTION B - EXPENDITURES

6. Transfers Out:
a.Itemized (from Schedule B) $
b. Not-Itemized..... $

7. Loans made:
a. Itemized (from Schedule B) $
b. Not-Itemized..... $

8.Expenditures:
a.Itemized (from Schedule B) $
b. Not-Itemized..... $
TOTAL EXPENDITURES (6-8).. $

SECTION C - DEBTS AND OBLIGATIONS

9. a. Itemized (from Schedule C)... $
b. Not-Itemized..... $
TOTAL DEBTS AND OBLIGATIONS OBLIGA $

SECTION D - CASH BALANCE

Funds available at the beginning of the reporting period..... $
Total Receipts (Section A)..... $
Subtotal..... $
Total Expenditures (Section B)..... $
Funds available at the close of the reporting period..... $

****

Investment Total..... $

This report filed electronically.

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. Niles Twp Democratic Org Respondent(s).)

Case No. 07AE052

APPEAL AFFIDAVIT

I, Robert Brooke (Name), the Treasurer (Chairman/Treasurer) of the Niles Twp Democratic Org (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:

After speaking with Sue McArthur, we determined that this committee did not participate, therefore there should be no fine.

Signed and Sworn to by: ROBERT BROOKE
before me this 4 Day of MARCH, 2008

Notary Public

(Signature of Chairman/Treasurer)

OFFICIAL SEAL
LOUIS I. LANG
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 10-16-2011

NILES TOWNSHIP DEMOCRATIC ORGANIZATION

Lou Lang, ***Committeeman***

STATE BOARD OF ELECTIONS
08 MAR 18 AM 10: 16

March 18, 2008

Sharon Stewart
Illinois State Board of Elections
Via Fax (217) 782-5959

Dear Sharon:

Per our conversation the non participation amendment has been filed. Due to my dating error I had to upload it twice, the second time is the correct date.

Non participation is defined as spending not over $500 on any candidate, which, after speaking to Sue McArthur, both of us believe to be an accurate statement for the Niles Township Democrats for the period in question.

Thank You,

Robert Brooke
Treasurer

4119 Main St. • Skokie, IL 60076 • tel.: 847 67 075 fax: 847 675-0173 • e-mail: RepLouLang@aol.com

Paid for by Niles Township Democratic Organization. A copy of our report filed with the State Board of Elections is available for purchase from the State Board of Elections, Springfield, Illinois.

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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

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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

March 3, 2008

Niles Township Democratic Organization
Robert Brooke
4880 N Sheridan Rd #3
Chicago, IL 60640

S9194

Dear Niles Township Democratic Organization;

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 Lou Lang	4/7/07	$10000.00	$10000.00	*not filed	

The committee is fined a **total** of $10000.00 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 $1000.00, (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. If your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be ***stayed*** as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee.

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.

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections
Complainant

v. **08 DS 001**

Schaumburg United Party L 723
Respondent

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

The Report was received on February 4, 2008, 9 days late, resulting in a civil penalty assessment of $450. In addition, the Committee had previously been assessed a $50 civil penalty (not appealed) for delinquently filing the 2005 December Semi-Annual Report. The total assessment is $500.

Robert J. Tikwart, the Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Tikwart referenced an attached sheet. On the sheet he said that they are a small organization with limited resources – himself. He was out of the country and returned in the middle of January. In the rush of trying to catch up with work and being unfamiliar and confused with the new filing regulations, he missed the filing date. The Committee has not been active in local elections in several years and it will be filing for dissolution shortly. All remaining funds will be donated to the Woodfield Area Children's Organization, which is building a child care center for low income children in the Village.

I recommend that the appeal be denied for lack of an adequate defense. It is the responsibility of the Committee Treasurer to keep records and file disclosure reports. Mr. Tikwart mentions his intention to final this committee; a review of the filing history shows that there has been no financial activity in this committee since 1990. By keeping an inactive committee open, the Committee officers, in this case Mr. Tikwart is both Chairman and Treasurer, run a greater risk of missing filing deadlines and thereby forfeiting what's left of committee funds to the Board in the form of civil penalties. The Committee may remain open as long as it likes, but if it is inactive and intends to remain inactive, filing a final report may be the best option. If this recommendation is accepted by the Board, the stay will be lifted from the previously assessed penalty, and the total amount of $500 will be due and owing.

Sharon Steward – Hearing Officer
March 27, 2008

State of Illinois)
)
County of Cook)

STATE BOARD OF ELECTIONS
08 MAR 27 AM 11:30

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.) Case No. 08 DS 001
)
SCHAUMBURG UNITED PARTY)
Respondent(s).)

APPEAL AFFIDAVIT

I, ROBERT J. TIKWART, the TREASURER of the
(Name) (Chairman/Treasurer)
SCHAUMBURG UNITED PARTY L 723
(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:

PLEASE SEE ATTACHED SHEET

Signed and Sworn to by:
Robert J. Tikwart
before me this 26th Day of
March 2008
Carmen M. Martorana
Notary Public

OFFICIAL SEAL
CARMEN M. MARTORANA
Notary Public - State of Illinois
My Commission Expires Mar 08, 2011

Robert J. Tikwart
(Signature of Chairman/Treasurer)

03/27/2008 10:41 6307734769 WILLY MONKA PAGE 04

We are a small organization with limited resources—myself. I was out of the country and returned in the middle of January. In the rush of trying to catch up with work and being unfamiliar and confused with the new filing regulations I missed the filing date. I would ask for the Boards understanding and leniency for this infraction.

The committee has not been active in local elections in several years and it will be filing for dissolution (form D-1?) shortly. All remaining funds will be donated to the Woodfield Area Children's Organization (WACO) which is building a child care center for low income children in the Village.

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street
Springfield, Illinois 62704
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

March 3, 2008

Schaumburg United Party
Robert Tikwart
212 Woburn Lane
Schaumburg, IL 60173

L723

Dear Schaumburg United Party;

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:	July 1, 2007 through December 31, 2007
Filing Period:	January 2, 2008 through January 22, 2008

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 February 4, 2008, 9 day(s) late. As such, this committee has been assessed a fine of $450.00.

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 of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
7/1/2005 – 12/31/2005	***Semi-annual***	$50.00
TOTAL AMOUNT NOW DUE		**$500.00**

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

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. **08 DS 005**

Friends of Pat Morris L 1348

Respondent

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

The Report was received on January 24, 2008, 2 days late, resulting in a civil penalty assessment of $100. In addition, the Committee had previously been assessed a $25 civil penalty (not appealed) for delinquently filing the 2006 December Semi-Annual Report. The total assessed penalty is $125.

Pat Morris, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Morris, the candidate and chairman of the committee, stated that his committee has been in existence for more than 20 years and he has filed well over 100 reports. Until this year, the semi-annual report was due in February of the following year; this is the first year it was due as early as January 22nd. He also requests that there be some leniency because the due date of 1/22/08 following a postal service holiday when there was no mail delivery. He understands he should have planned accordingly, but sometimes one gets caught up in daily activities and doesn't make the right decisions.

The report was not postmarked until the due date of 1/22/08. The change in the due date was made more than 6 months prior to this filing period. The Committee received several notifications from the Board regarding the change in the filing deadline. A packet of forms and notification for this report was sent to the Committee address, which is also Mr. Morris' address, on 11/29/07, and a reminder notification was mailed 1/11/08. In addition, this change in the filing deadline was prominently displayed on the Board website. Therefore, I recommend that the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board, the stay will be lifted from the previously assessed penalty, and the total due and owing will be $125.

Sharon Steward – Hearing Officer
April 1, 2008

State of Illinois)
County of Lake)

STATE BOARD OF ELECTIONS
08 APR -1 AM 11: 16

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;

ILLINOIS STATE BOARD OF ELECTIONS,

Complainant

Vs.

Friends of Pat Morris
Respondent(s).

Case No. 08 DS005

APPEAL AFFIDAVIT

I, Pat Morris (Name), the Chairman (Chairman/Treasurer) of the Friends of Pat Morris (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:

My committee has been in existence for over 20 years and I have filed well over 100 reports. Until this year, the 7/1/nn - 12/31/nn semi-annual report was due in February of the following year - this is the first year it was due as early as January 22nd. I would

(over)

Signed and Sworn to by:
Dianne Flowers
before me this 31 Day of
March, 2008
Dianne Flowers
Notary Public

OFFICIAL SEAL
DIANNE FLOWERS
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES:06/07/08

Pat Morris
(Signature of Chairman/Treasurer)

hope there would be some leniancy due to this change & the adjustment required.

Also, the due date of January 22, 2008, followed a United States Postal Service Holiday on Monday, January 21, 2008 (Martin Luther King Birthday Holiday) when there was no mail delivery. I would request that this be taken into consideration when the final fine is levied or waived.

I understand I should have planned accordingly, but sometimes we get caught up in our daily activities & don't make the right decisions.

Any consideration would be appreciated.

Thanks for your time,

Pat Morris

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street
Springfield, Illinois 62704
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

March 3, 2008

Friends of Pat Morris
Karen Pawlowski Morris
35396 N Adelphi Ave
Waukegan, IL 60085

L1348

Dear Friends of Pat Morris;

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:	July 1, 2007 through December 31, 2007
Filing Period:	January 2, 2008 through January 22, 2008

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 January 24, 2008, 2 day(s) late. As such, this committee has been assessed a fine of $100.00.

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 of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
7/1/2006 – 12/31/2006	Semi-annual	$25.00
TOTAL AMOUNT NOW DUE		**$125.00**

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

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. **08 DS 038**

Lincoln Republican Club of Bureau County L 10785

Respondent

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

The Report was received on January 25, 2008, 3 days late, resulting in a civil penalty assessment of $75.

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

On the Affidavit, Ms. Madsen stated that following the 2007 Campaign Disclosure Calendar that she printed in January 2007, she filed the Semi-Annual Report for July 1 through December 31, 2007, on January 25, 2008, within the reporting/filing dates listed as January 2-31, 2008. She has attached a copy of the Disclosure Calendar she referenced. She now understands that the dates may change and will revisit the site quarterly.

The calendar Ms. Madsen is referring to shows the filing deadline as 1/31/08; however that calendar was updated on the Board website in June of 2007. Notifications for filing of both the 2007 June Semi-Annual Report and the 2007 December Semi-Annual Report (mailed 11/29/07) included updated calendars with the new filing deadlines. The committee also received a reminder notification halfway through each of those two filing periods with the correct filing deadlines. The Board website also emphasized the change in filing deadlines. This legislative change occurred more than 6 months prior to the filing deadline, and the Committee received several notifications of the change in the filing deadline. The Committee mailing address is the same as that of the Committee Chairman; therefore, the Committee did receive these notifications of the change in the filing deadline.

I, therefore, recommend that the appeal be denied for lack of an adequate defense, as the Committee received numerous notifications of the change in the filing deadline. As a first violation, the penalty is stayed.

Sharon Steward – Hearing Officer
March 26, 2008

State of Illinois)
)
County of Bureau)

STATE BOARD OF ELECTIONS
08 MAR 25 AM 11:54

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.) Case No. 08 DS 038
)
Bureau County Lincoln Day Club)
Respondent(s).)

APPEAL AFFIDAVIT

I, Deborah Madsen, the Treasurer of the
(Name) (Chairman/Treasurer)
Bureau County Lincoln Day Club
(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:

Following the 2007 Campaign Disclosure Calendar that I printed in January 2007, I filed the Semi-Annual Report for July 1 through December 31, 2007 on January 25, 2008 within the Reporting/Filing dates listed as January 2-31, 2008. Attached is a copy of the Disclosure Calendar I referenced. I now understand that the dates may change and will re-visit the site quarterly.

Signed and Sworn to by:

before me this 24th Day of
March, 2008
Kathy Jean Hermeyer
Notary Public

Deborah Madsen
(Signature of Chairman/Treasurer)

OFFICIAL SEAL
KATHY JEAN HERMEYER
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 7/29/2008

2007
Campaign Disclosure Calendar

D-2 Report (and **Schedules A,I,B,C, Asset,** or **Investment** as applicable)	REPORTING PERIOD COVERED DATE OF CREATION OR DATE BELOW	THROUGH	FILING DATES FOR REPORT
December 2006 **Semi-Annual Report**	July 1, 2006	December 31, 2006	January 2, 2007 through January 31, 2007
February 27, 2007 Consolidated Primary Election **Pre-Election Report**	January 1, 2007	January 28, 2007	January 29, 2007 through February 13, 2007
Reporting of aggregate contributions of more than $500. **Schedule A-1**	Contributions including, IN-KIND and LOANS, received within the 30 day period preceding an election in an aggregate of more than $500 must be filed within **two** business days. This period covers **January 29, 2007 through and including February 26, 2007.**		
April 17, 2007 Consolidated Election **Pre-Election Report**	January 29, 2007 **January 1, 2007***	March 18, 2007	March 19, 2007 through April 2, 2007
Reporting of aggregate contributions of more than $500. **Schedule A-1**	Contributions including, IN-KIND and LOANS, received within the 30 day period preceding an election in an aggregate of more than $500 must be filed within **two** business days. This period covers **March 19, 2007 through and including April 16, 2007**.		
June 2007 **Semi-Annual Report**	January 1, 2007	June 30, 2007	July 2, 2007 through July 31, 2007
December 2007 **Semi-Annual Report**	July 1, 2007	December 31, 2007	January 2, 2008 through January 31, 2008

OTHER REPORTS	GUIDELINE TO DETERMINE TIMELY USE OF THIS FORM.
Form D-1 **Statement of Organization**	**Must** be filed within 10 business days of exceeding $3000 in contributions or expenditures. Committees created in the period 30 days before an election must file a form D-1, Statement of Organization, within 5 business days. **Any** changes to the current D-1 require an amended D-1 within 10 days of the change.
Raffle License	A raffle license must be approved by the State Board of Elections **PRIOR** to the selling of chances. For each raffle conducted, a separate Raffle Report must be filed with the committee's next scheduled D-2 report (see above).

***For political committees which filed a Statement of Non-Participation for the February 27, 2007 election the reporting period begins on January 1, 2007 (or date of creation) instead of January 29, 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

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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

March 3, 2008

Lincoln Republican Club of Bureau County
Deb Madsen
519 E Central Ave
Princeton, IL 61356

L10785

Dear Lincoln Republican Club of Bureau County;

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 Contributions and Expenditures
Report Period:	July 1, 2007 through December 31, 2007
Filing Period:	January 2, 2008 through January 22, 2008

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 by the Board on January 25, 2008, 3 day(s) late. As such, this committee has been assessed a fine of $75.00.

Enclosed please find 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.

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of any provision of Article 9 of the Election Code or of a Board Order shall result in the assessment of an additional penalty as provided in Section 125.425 of the Rules and Regulations governing the State Board of Elections, with that civil penalty and any previously assessed penalty to be paid within 30 days. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

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 forms

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections
Complainant

v. **08 DS 039**

Cunningham for County Clerk L 10813
Respondent

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

The Report was received on February 4, 2008, 9 days, resulting in a civil penalty assessment of $900. In addition, the Committee had previously been assessed a $1000 civil penalty (appealed, denied, reduced to $100, and paid) for delinquently filing a Schedule A-1 for the 2006 General Election; a $173.30 civil penalty (appealed, denied, reduced to $9, and paid) for delinquently filing a Schedule A-1 for the 2006 General Election; a $50 civil penalty (not appealed, paid) for delinquently filing the 2006 December Semi-Annual Report; and a $70.47 civil penalty (appealed, denied, reduced to $9, and paid) for delinquently filing a Schedule A-1 for the 2006 General Election. The total outstanding assessment is $900.

John A. Cunningham, the Chairman of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Cunningham acknowledges the delinquency in filing. He states that he worked with Mr. Borgsmiller in rebuilding the committee database and electronically filed the report, showing no activity. He asks for relief as he says that this is their first fine.

I recommend that the appeal be denied for lack of an adequate defense. There is no activity on the report; therefore, there was no database that had to be rebuilt to file this report. The report was not filed until February 4th, 2 calendar weeks after the due date; a report with no receipts, expenditures, debts, or investments could have been created and filed in a very short time, even by a new filer. This Committee has been filing electronically since its inception in 2002; electronic filing contact information, including the password, was changed by the Committee, but not until February 1st. Mr. Cunningham did not indicate on his affidavit when he spoke to Mr. Borgsmiller regarding this report, but all dates that can be documented seem to indicate that any attempt to file this report came well after the filing deadline. In addition, in regards to Mr. Cunningham's statement that this is their first fine, the fine history shows several fine assessments during the 2006 General Election campaign when this committee last had any activity. If this recommendation is accepted by the Board, the assessed penalty of $900 will be due and owing.

Sharon Steward – Hearing Officer
March 27, 2008

State of Illinois)
)
County of KANE)

STATE BOARD OF ELECTIONS
08 MAR 27 AM 11:05

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.) Case No. 08 DS 039
)
CUNNINGHAM FOR COUNTY CLERK)
Respondent(s).)

APPEAL AFFIDAVIT

I, JOHN A. CUNNINGHAM, the CHAIRMAN of the
(Name) (Chairman/Treasurer)
CUNNINGHAM FOR COUNTY CLERK
(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:

WE ACKNOWLEDGE OUR DELINQUENCY IN FILING. WORKED WITH MR. BURGSMILLER IN REBUILDING COMMITTEE DATABASE & ELECTRONICALLY FILED D2 SEMIANNUAL REPORT SHOWING NO ACTIVITY. ASK FOR RELIEF AS IT IS OUR FIRST FINE.

Signed and Sworn to by:
JOHN A CUNNINGHAM
before me this 25 Day of
MARCH, 2008
Jay C Bennett
Notary Public

"OFFICIAL SEAL"
JAY C. BENNETT, JR.
Notary Public, State of Illinois
My commission expires 01/30/12

(Signature of Chairman/Treasurer)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street
Springfield, Illinois 62704
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

March 3, 2008

Cunningham for County Clerk
John Cunningham
218 LeGrande Blvd
Aurora, IL 60506

L10813

Dear Cunningham for County Clerk;

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:	July 1, 2007 through December 31, 2007
Filing Period:	January 2, 2008 through January 22, 2008

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 February 4, 2008, 9 day(s) late. As such, this committee has been assessed a fine of $900.00.

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 it will be required to be paid by the committee within 30 days of the issuance of the Final Board Order:

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

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. **08 DS 051**

Southern Will County Republican Org L 11911

Respondent

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

The Report was received on January 30, 2008, 6 days late, resulting in a civil penalty assessment of $150.

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

On the Affidavit, Ms. Zielinski stated that she was injured at work about the time the report was due and had to go into the hospital for a double disc fusion and has been very ill.

I recommend that the appeal be denied for lack of an adequate defense. I sympathize with Ms. Zielinski, but since this Committee has had little or no activity for a number of years; in fact, the 2007 December Semi-Annual Report showed no activity at all, I believe the Chairman or some other committee member could easily have completed and filed the report if she were unable to do so. This is a paper filing. In addition, the Affidavit was very vague in regards to when the injury occurred. Filing history shows that this Committee normally files its reports well before the filing deadline. If that were the intent for this report, the one page D-2 showing no activity could easily have been submitted by the Chairman or another member of the Committee if Ms. Zielinski was unable to personally file it. As a first violation, the penalty is stayed.

Sharon Steward – Hearing Officer
March 25, 2008

State of Illinois)
)
County of WILL)

STATE BOARD OF ELECTIONS
08 MAR 10 AM 10:18

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs. Southern Will County)
Republican Org.)
Respondent(s).)

Case No. 08DS051

APPEAL AFFIDAVIT

I, TERESA ZIELINSKI, the Treasurer of the
(Name) (Chairman/Treasurer)
Southern Will County Republican Org
(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:

I am hereby appealing this decision because I was injured at work about the time it was due and had to go into the hospital for a double disc fusion. And have been very ill

Signed and Sworn to by:

before me this 7th Day of March 2008

Notary Public

Teresa Zielinski, Treasurer
(Signature of Chairman/Treasurer)

"OFFICIAL SEAL"
ROGER A FREITAG
NOTARY PUBLIC STATE OF ILLINOIS
COMMISSION EXPIRES 02/25/09

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

March 3, 2008

Southern Will County Republican Org.
Teresa Zielinski
321 N Main St
Wilmington, IL 60481

L11911

Dear Southern Will County Republican Org.;

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 Contributions and Expenditures
Report Period:	July 1, 2007 through December 31, 2007
Filing Period:	January 2, 2008 through January 22, 2008

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 by the Board on January 30, 2008, 6 day(s) late. As such, this committee has been assessed a fine of $150.00.

Enclosed please find 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.

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of any provision of Article 9 of the Election Code or of a Board Order shall result in the assessment of an additional penalty as provided in Section 125.425 of the Rules and Regulations governing the State Board of Elections, with that civil penalty and any previously assessed penalty to be paid within 30 days. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

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 forms

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections
Complainant

v. **08 DS 071**

Sugar Grove Library Friends PAC L 13186
Respondent

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

The Report was received on January 29, 2008, 5 days late, resulting in a civil penalty assessment of $125.

Patricia D. Graceffa, the Chairperson and Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Graceffa referenced an attached letter. In that letter, she stated that the PAC is a small group of 4 volunteers, and with the election being early, they were extremely busy. She also states that she did not get a packet of forms at either her home or the library and speculates that may have been because they reactivated the PAC late in the year. She apparently did get the reminder notification mailed on 1/11/08, but got it late and then let it sit for several days before opening it. She states she filed electronically last time so she wasn't worried about getting the report done. After downloading the software she had problems, stating that she spent several days of frustrating computer attempts and several phone calls and still the problems weren't cleared up. She finally decided to do it on paper. She stated that for 3 days before the deadline she tried to file online a minimum of 6 hours each day and says she doesn't understand how the software could have changed so much in two years when she last used it. In addition to all this she had family and work duties. She states that she has set up safeguards so this will not happen again, and that the PAC has exactly $5 in its account.

By way of clarification, this is a political committee which filed a final report in June of 2006 and reactivated in December of 2007. Ms. Graceffa states that she feels the software had apparently changed a lot in the last 2 years since she last used it; however, this Committee never obtained a filer identification number and it had never filed electronically before. So I don't quite understand what she is referring to in regards to the electronic filing. In addition, she states that she did not get notification, perhaps because the committee was reactivated at a late date. In fact, a filing packet was mailed on January 3, 2008, to the post office box shown as the Committee address on the D-1 filed by Ms. Graceffa; a reminder notification was mailed to that same post office box on January 11, 2008. In regards to the report itself, the 2007 December Semi-Annual Report filed by this Committee was a one page report showing $10 as beginning cash and no other activity at all. This would have taken no time at all to complete on paper and mail. I sympathize with Ms. Graceffi as she apparently was extremely busy, but, as the Treasurer, she is responsible for the filing of the Committee's disclosure reports. I therefore recommend that the appeal be denied. As a first violation, the penalty is stayed.

Sharon Steward – Hearing Officer
March 26, 2008

State of Illinois)
)
County of KANE)

STATE BOARD OF ELECTIONS
08 MAR 10 AM 10: 16

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.) Case No. 08 DS 071
)
SUGAR GROVE LIBRARY FRIENDS PAC)
Respondent(s).)

APPEAL AFFIDAVIT

I, PATRICIA D. GRACEFFA, the Chairperson & Treasurer of the
(Name) (Chairman/Treasurer)
THE SUGAR GROVE LIBRARY FRIENDS PAC
(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:

PLEASE SEE ATTACHED LETTER

Signed and Sworn to by:
Patricia D. Graceffa
before me this 6th Day of
March, 2008
Merrill E. Poloian
Notary Public

Patricia D Graceffa
(Signature of Chairman/Treasurer)

OFFICIAL SEAL
MERRILL E. POLOIAN
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 9-30-2008

March 7, 2008

Mr. Rupert Borgsmiller, Director
Division of Campaign Disclosre
State Board of Elections
1030 South Spring Street
Springfield, IL 52708

Dear Mr. Borgsmiller:

I thank the State Board of Elections for allowing me to file an appeal regarding the lateness of our PAC's Semiannual Report by 5 days. I would also like to say that I take personal responsibility and that I have several excuses but in the end understand that it was my fault for this report being late.

Our PAC consists of a small group of 4 volunteers who have been trying to get a referendum passed for our local library. There was so much to do in the month prior to election time and this year with the holiday's right before the earlier than usual February voting date, we had to hit the ground running on January 2, 2008. In the past I had always received a packet with all of the forms and filing information. Probably because we reactivated the PAC at such a late date in December of 2007, I did not receive a packet at my home or at the library.

The single letter notification of the filing date was sent to the library and by the time it filtered down to me (again over the holidays and I am a volunteer, not an employee at the library) the filing date was almost upon me. With my many other voluntary duties, I admit even after I picked up the mail, I let it sit for several days before opening it. The last time I had done the filing electronically, so I was truly not too worried about getting the report done.

But after downloading the updated software, I came across numerous problems and after several days of frustrating computer attempts, several phone calls which still did not clear up the problems, and having just my regular family and work duties, I decided I would have to submit the information late and do it the quickest way I could with out using the electronic system.

I promise you that for three days before the deadline I tried to file these online for a minimum of 6 hours each day. I still do not know what I am doing wrong but I cannot use the new software on the same computer I had used it on the last time I had filed for the PAC.

I am not a computer genius but I personally don't think the new software should have changed so much in two years that I could not have figured it out but I am sure the problem is on my side and something I am just missing in trying to make it work.

I know that working on something 3 days before the deadline is a poor excuse, but as I said, I didn't think it was going to be a problem because we had not received one penny in for the PAC since we reactivated and I truly did not remember having to file as early as I had to file this year from the previous time I had worked on the PAC.

So my excuses are really that the election came so quickly this year and there was so little time to do everything I needed to do in addition to my PAC duties that when I came up on the computer glitch, I truly thought I would work through it and instead just got farther behind and more late in turning in the report.

Also, the last time I did this everything was mailed to my home, this time, I am receiving some information at the library and some at home. I don't always specifically remember to ask anyone at the library if there is mail for me because that so seldom occurs.

I am hoping this fine can be waived for the first time offense. I have setup safeguards so this will not happen again. And I would like to say that the PAC has exactly $5.00 in its account currently, and even that $5 is precious to the PAC. Any consideration you can give would be most appreciated.

Sincerely,

Patricia D Graceffa

Patricia Graceffa
President and Treasurer of the SGLF,PAC
923 Spruce Street
Sugar Grove, IL 60554

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

March 3, 2008

Sugar Grove Library Friends PAC
Pat Graceffa
923 Spruce St
Sugar Grove, IL 60554

L13186

Dear Sugar Grove Library Friends PAC;

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 Contributions and Expenditures
Report Period:	July 1, 2007 through December 31, 2007
Filing Period:	January 2, 2008 through January 22, 2008

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 by the Board on January 29, 2008, 5 day(s) late. As such, this committee has been assessed a fine of $125.00.

Enclosed please find 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.

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of any provision of Article 9 of the Election Code or of a Board Order shall result in the assessment of an additional penalty as provided in Section 125.425 of the Rules and Regulations governing the State Board of Elections, with that civil penalty and any previously assessed penalty to be paid within 30 days. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

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 forms

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. **08 DS 072**

Friends of Robert W. Fejt L 13202

Respondent

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

This Report was received January 23, 2008, 1 day late, resulting in a civil penalty assessment of $50. In addition, the Committee had previously been assessed a $1625 civil penalty (not appealed, stayed) for delinquently filing the 2007 June Semi-Annual Report. The total assessment is $1675.

Robert W. Fejt, the Chairman of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Fejt referenced an attached letter from himself. He states that he is not a full-time politician. He ran for Democratic Committeeman in Berwyn in the March 2006 primary election and lost. He went over the $10,000 mandatory threshold for filing electronically during that reporting period. Both he and his wife work full-time and he has two jobs. They also have a toddler. They filed a paper report for the 2007 June Semi-Annual report and received a letter back saying they had to file the report electronically. They waited until the last minute and had trouble. They put it off to the side and forgot about it until they received a letter stating they would owe a fine of $1625. The fee was stayed for first time violators. Their next report was due in January, 2008. They knew they needed to get this report in on time, but once again, things just got away from them because of their work schedules. They waited until the last night to file, and once again had error messages that they could not figure out before the deadline. Mr. Fejt called Springfield the next morning on January 23, 2008, and staff helped him file the report by 11:00 am. He asks that the fines be waived as the political account has only $194 in it and the late filing was not done maliciously and they will ensure all future filings be timely.

I will attempt to clarify what has transpired in regards to this Committee's filings. This Committee first exceeded the $10,000 mandatory electronic filing threshold for the June 2006 Semi-Annual Report. That report was finally filed electronically on February 5, 2008; no penalties were assessed for that report being filed delinquently, because the Rules governing electronic filing of reports found in Section 100.150 were not yet in effect. The 2006 December

Semi-Annual Report filed on paper was never refiled electronically. The 2007 June Semi-Annual Report was filed on paper on July 23, 2008; rules require that the report be filed electronically within 30 days of notice by the Board or be considered a non-filing; this report was filed electronically November 1, 2007, triggering the $1625 penalty. This penalty was not appealed and a Final Board Order was issued staying the penalty as a first violation. The 2007 December Semi-Annual Report was filed electronically January 23, 2008, 1 day late, resulting in a civil penalty of $50.

This Committee first filed a report electronically on November 1, 2007; that being the 2007 June Semi-Annual Report. The Committee and its officers (Sandra and Robert Fejt) had been sent notification by the Board that paper-filed reports, starting with the 2006 June Semi-Annual Report, had to be filed electronically. (That particular report was filed electronically on February 5, 2008.) It is clear from Mr. Fejt's letter that both he and his wife are very busy; he even states in regards to the report in question, that they knew they needed to get it in on time, but once again, things just got away from them because of their work schedules. They waited until the last night to file; this is after they had been assessed a $1625 penalty for delinquently filing the 2007 June Report electronically. Rather than being an electronic filing issue, this appears to be more of an issue of taking the time or finding the time to file the report. I therefore recommend that the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board, the stay will be lifted from the previously assessed penalty and the total penalty of $1675 will be due and owing.

Sharon Steward – Hearing Officer
April 7, 2008

State of Illinois)
)
County of _____)

STATE BOARD OF ELECTIONS
08 APR -2 PM 12: 33

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.) Case No. 08 DS 072
)
FRIENDS OF ROBERT W. FEJT)
Respondent(s).)

APPEAL AFFIDAVIT

I, ROBERT W. FEJT, the CHAIRMAN of the
(Name) (Chairman/Treasurer)
FRIENDS OF ROBERT W. FEJT
(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 LETTER ATTACHED

Signed and Sworn to by:
ROBERT W. FEJT
before me this 31ST Day of
MARCH 2008
Notary Public

Robert W. Fejt
(Signature of Chairman/Treasurer)

FRANK J. VOMACKA, IV
Notary Public, State of Illinois
My Commission Expires 06/09/2010

Friends of Robert W. Fejt
P. O. Box 401
Berwyn, IL 60402

March 31, 2008

Rupert T. Borgsmiller
Director, Division of Campaign Disclosure
State Board of Elections
State of Illinois
1020 South Spring Street
Springfield, Illinois 62704

Dear Mr. Borgsmiller:

I am writing this letter to protest the fine that has been levied against Friends of Robert W. Fejt. First let me state I am not a full-time politician nor have I ever held an elected office. I ran for Democratic Committeemen in the City of Berwyn in the March, 2006 Primary and lost. I set up the account because I wanted to do things the right way. One filing period I went over $10,000 total and this caused me to have to file electronically from now on, which I didn't know.

My wife and I have tried to do things the right way. We have had a lot of trouble understanding the electronic filing. Unfortunately, we both work full time. I hold two jobs as a firefighter with the City of Berwyn and a landscape company. I work 24-hour shifts and I am away from home a lot. My wife also works full time and we have a first child who is 21 months old that keeps us very busy.

I filed my D-2 Form on paper in July, 2007 and received a letter back then that we need to file electronically. Of course, we waited until the last minute to file and had trouble. We put it off to the side and forgot about it until I received your letter stating I would owe a fine of $1625. This fee was stayed for first time violators.

Our next filing in January, 2008 I knew we needed to get in on time, but once again, things just got away from us because of our work schedules. We waited until the last night to file, and once again had error messages that we could not figure out before the deadline. I called Springfield the next morning on January 23, 2008 and they helped me file the report by 11:00 am. I would like to say the people in Springfield and Chicago have always been very helpful.

In closing, I would like to request you consider waiving any penalties or fines for this account. The political account balance is only $194 and the late filing was not done maliciously and we will ensure all future filings will be timely.

"Bringing the Democr[illegible]rty Back to the People"

Thank you for your consideration to this request. Should you have any questions or need additional information, please feel free to contact me at 708-903-4011.

Sincerely,

Robert W. Fejt

Robert W. Fejt

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street
Springfield, Illinois 62704
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

March 3, 2008

Friends of Robert W. Fejt
POB 401
Berwyn, IL 60402

L13202

Dear Friends of Robert W. Fejt;

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:	July 1, 2007 through December 31, 2007
Filing Period:	January 2, 2008 through January 22, 2008

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 January 23, 2008, 1 day(s) late. As such, this committee has been assessed a fine of $50.00.

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 of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
1/1/2007 – 6/30/2007	Semi-annual	$1625.00
TOTAL AMOUNT NOW DUE		**$1675.00**

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

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. **08 DS 084**

Friends of Steven Carlson L 13619

Respondent

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

The Report was received on February 1, 2008, 8 days late, resulting in a civil penalty assessment of $200.

Steven Carlson, the Chairman and Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Carlson stated that it was his belief that since he was no longer an aldermanic candidate, he was not required to submit reports. When he realized his error, he submitted the wrong figures, further delaying the filing.

I recommend that the appeal be denied for lack of an adequate defense. Mr. Carlson stated that since he was no longer a candidate, he did not believe that he was required to file disclosure documents. As Committee Treasurer, it is his responsibility to keep records and file campaign disclosure reports. Board records indicate a packet of forms and the notification to file this report were mailed to the committee address on 11/29/07. A reminder notification was mailed 1/11/08. The Committee address is the same as that given for Mr. Carlson. Therefore, the Committee received proper notification, and if Mr. Carlson was unclear regarding his filing obligations, he could have contacted the Board. He also stated that he first submitted the wrong report, and this further delayed the filing; what actually happened is that on 2/1/08, he first resubmitted the 2007 June Semi-Annual Report, but followed the same day with the correct report, so there were no additional assessments due to that error. As a first violation, the penalty is stayed.

Sharon Steward – Hearing Officer
March 31, 2008

State of Illinois)
)
County of LAKE)

STATE BOARD OF ELECTIONS
08 MAR 26 AM 9:10

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.) Case No. 08 DS 084
)
FRIENDS OF STEVEN CARLSON)
Respondent(s).)

APPEAL AFFIDAVIT

I, STEVEN CARLSON, the Chairman & TREASURER of the
(Name) (Chairman/Treasurer)

FRIENDS OF STEVEN CARLSON
(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:

That it was my belief that I was no longer an Aldermanic candidate, I was not required to submit document. When I realized my ERROR I submitted wrong figures which further delayed filing

Signed and Sworn to by:

before me this 24th Day of March, 2008

Maria M. Bedolla
Notary Public

OFFICIAL SEAL
MARIA M BEDOLLA
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES:07/21/09

Steven Carlson
(Signature of Chairman/Treasurer)

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

March 3, 2008

Friends of Steve Carlson
Steve Carlson
2804 N Augusta Dr
Wadsworth, IL 60083

L13619

Dear Friends of Steve Carlson;

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 Contributions and Expenditures
Report Period:	July 1, 2007 through December 31, 2007
Filing Period:	January 2, 2008 through January 22, 2008

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 by the Board on February 1, 2008, 8 day(s) late. As such, this committee has been assessed a fine of $200.00.

Enclosed please find 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.

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of any provision of Article 9 of the Election Code or of a Board Order shall result in the assessment of an additional penalty as provided in Section 125.425 of the Rules and Regulations governing the State Board of Elections, with that civil penalty and any previously assessed penalty to be paid within 30 days. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

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 forms

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections
Complainant

v. **08 DS 096**

Citizens to Elect Wayne Horne L 14001
Respondent

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

The Final Report, filed in lieu of the 2007 December Semi-Annual Report, was received on 1/28/08, 4 days late, resulting in a civil penalty assessment of $100.

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

On the Affidavit, Mr. Baker stated that not being professional politicians who are more familiar with the process, they relied on the 2007 Campaign Disclosure Calendar (attached) for dating their calendars. The Board of Elections also relies on physical receipt dates instead of mailed (post mark) dates.

The calendar Mr. Baker is referring to shows the filing deadline as 1/31/08; however that calendar was updated on the Board website in June of 2007. Notifications for filing of both the 2007 June Semi-Annual Report and the 2007 December Semi-Annual Report included updated calendars with the new filing deadlines. Each committee also received a reminder notification halfway through each of those two filing periods with the correct filing deadlines. The last time a Committee would have received this outdated calendar in a packet would have been for the 2007 Consolidated Election. The Board website also emphasized the change in filing deadlines. This legislative change occurred more than 6 months prior to the filing deadline, and the Committee received several notifications of the change in the filing deadline.

Mr. Baker also mentioned the Board's reliance on receipt dates rather than post mark dates. Section 100.125 of the Board Rules and Regulations would not apply in this instance as although there was no post mark date on the envelope, Mr. Baker did not allege that the report was mailed more than 72 hours prior to the deadline.

I, therefore, recommend that the appeal be denied for lack of an adequate defense, as the Committee received numerous notifications of the change in the filing deadline. As a first violation, the penalty is stayed. In addition, since this Committee has filed a Final Report, I further recommend that during the two year period beginning with the date of the final Board Order, any successor committee shall be considered, for assessment purposes, as not having violated Section 9-10 if it is assessed no other penalty.

Sharon Steward – Hearing Officer
March 20, 2008

State of Illinois)
)
County of Will)

STATE BOARD OF ELECTIONS
08 MAR 10 AM 10: 17

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.) Case No. 08 DS 096
)
Citizens to Elect Wayne Horne)
Respondent(s).)

APPEAL AFFIDAVIT

I, Mark Baker (Name), the Treasurer (Chairman/Treasurer) of the Citizens to Elect Wayne Horne (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:

Not being professional politicians - who are more familiar with the process, we relied on the 2007 Campaign Disclosure Calendar for dating our calendars. The Board of Elections also relied on physical reciept dates instead of mailed (postmark) dates. Please excuse our ignorance of the process.

(60)

Signed and Sworn to by:
MARK BAKER
before me this 6th Day of
MARCH, 2008
Patricia Muchowski
Notary Public

(Signature of Chairman/Treasurer)

"OFFICIAL SEAL"
PATRICIA MUCHOWSKI
Notary Public, State of Illinois
My Commission Expires 2/27/2011

2007
Campaign Disclosure Calendar

D-2 Report (and Schedules A,I,B,C, Asset, or Investment as applicable)	REPORTING PERIOD COVERED DATE OF CREATION OR DATE BELOW	THROUGH	FILING DATES FOR REPORT
December 2006 **Semi-Annual Report**	July 1, 2006	December 31, 2006	January 2, 2007 through January 31, 2007
February 27, 2007 Consolidated Primary Election **Pre-Election Report**	January 1, 2007	January 28, 2007	January 29, 2007 through February 13, 2007
Reporting of aggregate contributions of more than $500. **Schedule A-1**	Contributions including, IN-KIND and LOANS, received within the 30 day period preceding an election in an aggregate of more than $500 must be filed within **two** business days. This period covers **January 29, 2007 through and including February 26, 2007.**		
April 17, 2007 Consolidated Election **Pre-Election Report**	January 29, 2007 **January 1, 2007***	March 18, 2007	March 19, 2007 through April 2, 2007
Reporting of aggregate contributions of more than $500. **Schedule A-1**	Contributions including, IN-KIND and LOANS, received within the 30 day period preceding an election in an aggregate of more than $500 must be filed within **two** business days. This period covers **March 19, 2007 through and including April 16, 2007**.		
June 2007 **Semi-Annual Report**	January 1, 2007	June 30, 2007	July 2, 2007 through July 31, 2007
December 2007 **Semi-Annual Report**	July 1, 2007	December 31, 2007	January 2, 2008 through January 31, 2008
OTHER REPORTS	**GUIDELINE TO DETERMINE TIMELY USE OF THIS FORM.**		
Form D-1 **Statement of Organization**	**Must** be filed within 10 business days of exceeding $3000 in contributions or expenditures. Committees created in the period 30 days before an election must file a form D-1, Statement of Organization, within 5 business days. **Any** changes to the current D-1 require an amended D-1 within 10 days of the change.		
Raffle License	A raffle license must be approved by the State Board of Elections **PRIOR** to the selling of chances. For each raffle conducted, a separate Raffle Report must be filed with the committee's next scheduled D-2 report (see above).		

***For political committees which filed a Statement of Non-Participation for the February 27, 2007 election the reporting period begins on January 1, 2007 (or date of creation) instead of January 29, 2007.**

SBE Web Site: www.elections.il.gov

Revised 8/2/05

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

March 3, 2008

Citizens to Elect Wayne Horne
POB 99
Joliet, IL 60404

L14001

Dear Citizens to Elect Wayne Horne;

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 Contributions and Expenditures
Report Period:	July 1, 2007 through December 31, 2007
Filing Period:	January 2, 2008 through January 22, 2008

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 by the Board on January 28, 2008, 4 day(s) late. As such, this committee has been assessed a fine of $100.00.

Enclosed please find 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.

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of any provision of Article 9 of the Election Code or of a Board Order shall result in the assessment of an additional penalty as provided in Section 125.425 of the Rules and Regulations governing the State Board of Elections, with that civil penalty and any previously assessed penalty to be paid within 30 days. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

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 forms

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. **08 DS 104**

Cary Area Citizens for Responsible Government L 14223

Respondent

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

The Report was received on January 30, 2008, 6 days late, resulting in a civil penalty assessment of $150.

Michael E. Rein, the Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Rein stated that the forms are mailed to a P.O. Box. As the Committee has no current involvement in any election, the P.O. Box is only checked every few months. The report was filed electronically on 1/30/08.

Notification for the report in question was mailed by the Board on 11/29/07 to the address provided by the Committee. A reminder notification was mailed on 1/11/08. The only defense provided by Mr. Rein was that the PO Box was infrequently checked. It may be in the best interests of the Committee to change its address to that of one of the officers so that information provided by the Board is received in a timely fashion. I recommend that the appeal be denied for lack of an adequate defense. As a first violation, the penalty is stayed.

Sharon Steward – Hearing Examiner
March 17, 2008

State of Illinois
County of McHenry)

STATE BOARD OF ELECTIONS
08 MAR 14 AM 11:06

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs. Cary Area Citizens for Responsible Government.)
)
Respondent(s).)

Case No. 08DS104

APPEAL AFFIDAVIT

I, Michael E. Rain the Treasurer of the
(Name) (Chairman/Treasurer)
Cary Area Citizens for Responsible Government.
(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:

Forms mailed to P.O. box. As no current involvement in any election P.O. box is only checked every few months.

Filed electronically on 1/30/08

Signed and Sworn to by:
Michael D Collins
before me this 7th Day of March 2008

Notary Public

OFFICIAL SEAL
MICHAEL D COLLINS
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES:08/10/10

(Signature of Chairman/Treasurer)

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

March 3, 2008

Cary Area Citizens for Responsible Government
POB 214
Cary, IL 60013

L14223

Dear Cary Area Citizens for Responsible Government;

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 Contributions and Expenditures
Report Period:	July 1, 2007 through December 31, 2007
Filing Period:	January 2, 2008 through January 22, 2008

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 by the Board on January 30, 2008, 6 day(s) late. As such, this committee has been assessed a fine of $150.00.

Enclosed please find 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.

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of any provision of Article 9 of the Election Code or of a Board Order shall result in the assessment of an additional penalty as provided in Section 125.425 of the Rules and Regulations governing the State Board of Elections, with that civil penalty and any previously assessed penalty to be paid within 30 days. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

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 forms

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. **08 DS 138**

Northern IL Homebuilders Association PAC S 2787

Respondent

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

The Report was received on January 24, 2008, 2 days late, resulting in a civil penalty assessment of $100. In addition, the Committee had previously been assessed a $100 civil penalty (not appealed) for delinquently filing the 2006 June Semi-Annual Report. The total assessment is $200.

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

On the Affidavit, Ms. Renzi referenced a letter from Roy Groesbeck, a partner in the firm of Mueller & Co., LLP, and the person who prepares the reports. On the Affidavit, Mr. Groesbeck stated that the Executive Director sends him the information when the filing period begins. He gathers the information and prepares the reports, then mails them from Elgin to Naperville, to the Executive Director. After signing them, the reports are mailed to Springfield. In the past, there was ample time for preparation and turnaround, but the deadline has recently been changed from 30 days to 20 days. In regards to the late filing in 2006, all the signers were on vacation and the report waited for a signature. He also speculates that if the reports were filed electronically, that would eliminate the delay.

In regards to the civil penalty assessed for delinquently filing the 2006 June Semi-Annual Report, the final board order had been issued 10/17/06. In regards to the civil penalty assessed for the 2007 December Semi-Annual Report, I recommend that the appeal be denied for lack of an adequate defense. It is the responsibility of the Committee to ensure that its disclosure reports are completed in sufficient time to be filed timely. Mr. Groesbeck is correct in stating that electronic filing would eliminate the need for a signature. If this recommendation is accepted by the Board, the stay will be lifted from the previously assessed penalty, and the amount due and owing will be $200.

Sharon Steward – Hearing Officer
March 31, 2008

State of Illinois)
County of KANE)

STATE BOARD OF ELECTIONS
08 MAR 31 AM 10:58

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs. NORTHERN ILLINOIS HOME BUILDERS ASSOCIATION PAC)
Respondent(s).)

Case No. 08 DS138

APPEAL AFFIDAVIT

I, Donna Renzi (Name), the Treasurer (Chairman/Treasurer) of the NORTHERN ILLINOIS HOME BUILDERS ASSOCIATION PAC (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:

Signed and Sworn to by:
DONNA RENZI
before me this 27th Day of March, 2008
Cathy Dailey
Notary Public

Donna Renzi
(Signature of Chairman/Treasurer)

"OFFICIAL SEAL"
CATHY DAILEY
Notary Public, State of Illinois
My Commission Expires 9-27-2008

03/25/2008 13:42 847-888-0635 MUELLER AND CO PAGE 05/06

MUELLER & CO., LLP
MUELLER CONSULTING, LLC
2230 Point Blvd., Suite 700 ■ Elgin, Illinois 60123
847.888.8600 Fax: 847.888.0635 www.muellercpa.com

March 25, 2008
Elgin, Illinois

State Board of Elections
1020 South Spring Street
Springfield, Illinois 62704

Re: Northern Illinois Home Builders Association
Political Action Committee

The Executive Director sends me the information when the filing period begins. I gather the information and prepare the reports. I then mail the reports from Elgin to Naperville, to the Executive Director. After signing them, the reports are mailed to Springfield. In the past, there was ample time for preparation and turnaround, but the deadline has recently been changed from 30 days to 20 days.

The late one from 2006 was when the signers were all on vacation, and it waited for a signature.

If filing returns electronically would eliminate the delay, the committee could prepare them that way in the future. This would eliminate the signature requirement, and I could send them directly to Springfield myself.

If you have any questions, please call me.

Sincerely,

Mueller & Co., LLP

Roy W Groesbeck

Roy W. Groesbeck
Partner
847-888-8600, extension 8828

STATE OF ILLINOIS

1020 South Spring Street
Springfield, Illinois 62704
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

March 3, 2008

Northern IL Homebuilders Association PAC
2230 Point Blvd, Ste 700
Elgin, IL 60123

S2787

Dear Northern IL Homebuilders Association PAC;

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:	July 1, 2007 through December 31, 2007
Filing Period:	January 2, 2008 through January 22, 2008

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 January 24, 2008, 2 day(s) late. As such, this committee has been assessed a fine of $100.00.

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 of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
1/1/2006 – 6/30/2006	Semi-annual	$100.00
TOTAL AMOUNT NOW DUE		**$200.00**

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

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. **08 DS 243**

Hispanic Democratic Organization S 5775

Respondent

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

The Report was received on February 22, 2008, 21 days late, resulting in a civil penalty assessment of $1050. In addition, the Committee had previously been assessed a $50 civil penalty (not appealed) for delinquently filing the 2006 June Semi-Annual Report. The total assessment is $1100.

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

On the Affidavit, Mr. Delgado stated that the individual that maintains the books and that was scheduled to submit the filing was sick and had to seek treatment at Rush University Hospital. Mr. Delgado was not aware that she was hospitalized and that the filing was not done timely until after she was well.

I recommend that the appeal be denied for lack of an adequate defense. As the Committee Treasurer, Mr. Delgado is responsible for the filing of disclosure reports. Section 5/9-2 of the Campaign Disclosure Act reads in part: *"...The treasurer of a political committee shall be responsible for keeping the records and filing the statements and reports required by this Article..."* The fact that he has delegated the bookkeeping and report filing duties to someone else does not relieve him of his responsibilities. If this recommendation is accepted by the Board, the stay will be lifted from the previously assessed penalty, and the total amount of $1100 will be due and owing.

Sharon Steward – Hearing Officer
March 26, 2008

State of Illinois)
)
County of Cook)

STATE BOARD OF ELECTIONS
08 MAR 25 PM 12:49

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.) Case No. 08 DS 243
)
Hispanic Democratic Organization.)
Respondent(s).)

APPEAL AFFIDAVIT

I, Gilbert Delgado (Name), the Treasurer (Chairman/Treasurer) of the Hispanic Democratic Organization. (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 individual that maintains books and that was scheduled to submitted filing was sick and had to seek treatment at Rush University Hospital. I was not aware that she was hospitalized and that the filing was not done timely until after she was well.

Signed and Sworn to by:
Arturo C Rodarte
before me this 20th Day of March 2008

"OFFICIAL SEAL"
ARTURO C. RODARTE
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 05-08-2010

Notary Public

Gilbert C. Delgado
(Signature of Chairman/Treasurer)

RUSH
RUSH UNIVERSITY MEDICAL CENTER

1700 West Van Buren Street
Suite 161 TOB
Chicago, IL 60612-3244
www.rush.edu

Statement Date: 02/20/2008
Guarantor: Reyes, Virginia L

Due Date: 03/21/2008
Guarantor No[redacted]

Total Amount Due:
Total Self Pay Balance:

508

PATIENT DETAIL HOSPITAL BILL (pg 1 of 2)

PATIENT NAME	ACCOUNT NUMBER	SERVICE DATE	SUMMARY
Reyes, Virginia	[redacted]	1/24/08-1/24/08	Total Hospital Charges
		1/24/08	MORPHINE INJ PER 10MG (1501014)
		1/24/08	ALBUTEROL SULFATE 0.083 %INH SOLN (1501015)
		1/24/08	SODIUM CHLORIDE 0.9 % IV (1501014)
		1/24/08	IPRATROPIUM 0.02 % INH SOLN (1501015)
		1/24/08	ALBUTEROL SULFATE 0.5% NEB SOLN (1501015)
		1/24/08	PANEL METABOLIC BASIC (3061264)
		1/24/08	CBC W/ AUTOMATED DIFFERENTIAL (3191004)
		1/24/08	EAR/PULSE OXIMETRY SINGLE (4184069)
		1/24/08	IV INJECTION 1ST SUBSTANCE (4184113)
		1/24/08	DEMO/EVAL PT USE NEB/MDI/IPPB (8621078)
		1/24/08	TREATMENT INHALATION OBSTR/DIAG (7821023)
		1/24/08	EMERGENCY ROOM VISIT LEVEL 4 (4184032)
			Payments/Adjustments (AETNA):
			Patient Discounts:
			Patient Payments:

For hospital account questions or information, please call customer service department at 312-942-5693 or toll free at 866-761-781 Friday 8am-4:30pm or email us at www.billing_info@rush.edu. Rush University Medical Center offers a number of Financial Assistanc monthly time payments. For further information, please contact a customer service representative at the number listed above or \ www.rush.edu

For online hospital bill payment visit Rush University Medical Center website at www.rush.edu

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street
Springfield, Illinois 62704
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

March 3, 2008

Hispanic Democratic Organization
POB 388561
Chicago, IL 60638

S5775

Dear Hispanic Democratic Organization;

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:	July 1, 2007 through December 31, 2007
Filing Period:	January 2, 2008 through January 22, 2008

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 February 22, 2008, 21 day(s) late. As such, this committee has been assessed a fine of $1050.00.

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 of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
1/1/2006 – 6/30/2006	Semi-annual	$50.00
TOTAL AMOUNT NOW DUE		**$1100.00**

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

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. **08 DS 155**

5th District Ward PAC S 6360

Respondent

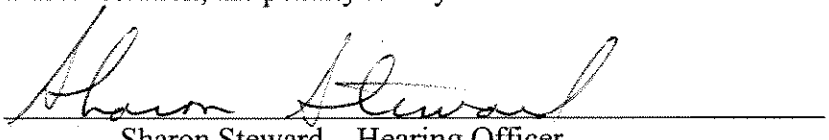
REPORT OF HEARING EXAMINER
Appeal of Civil Penalty Assessment for Delinquently Filing
The 2007 December Semi-Annual Report

The Report was received on January 28, 2008, 4 days late, resulting in a civil penalty assessment of $200.

Joseph DiFiore, the Chairman of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. DiFiore referenced an attached letter. In the letter, Mr. DiFiore stated that the Committee received its bank statement on January 25, 2008, and filed the report on January 28, 2008. They have since closed the account at Park National and opened a new account with Midwest Bank and Trust. The new Bank advised them the statement would be sent the 1st week of the month. They reconcile their account and complete the report the day after they receive their bank statements, in July for the first semi-annual report, and in January, for the second semi-annual report. They state that this is a priority for them.

Although I sympathize with this Committee, there is nothing in the Campaign Financing Act that justifies the late filing of a report based upon the receipt date of the bank statement. This is how the Committee chooses to operate to ensure the accuracy of its reports, but the law does not allow this flexibility in regards to the filing deadline. It must be noted that the Committee has changed banks so that they may continue to operate in this manner and also, to file its reports timely. Despite this, I must recommend that the appeal be denied for lack of an adequate defense. As a first violation, the penalty is stayed.



Sharon Steward – Hearing Officer
April 8, 2008

State of Illinois)
)
County of COOK)

STATE BOARD OF ELECTIONS
08 MAR 19 PM 12:38

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.) Case No. 08 DS155
)
5TH DISTRICT WARD PAC)
Respondent(s).)

APPEAL AFFIDAVIT

I, JOSEPH DIFIORE, the CHAIRMAN of the
(Name) (Chairman/Treasurer)

5TH DISTRICT WARD PAC
(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 LETTER

Signed and Sworn to by:

before me this 13th Day of
March, 2008.

Christina M Antonetti
Notary Public

OFFICIAL SEAL
CHRISTINA M ANTONETTI
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES:09/12/11

Joseph DiFiore
(Signature of Chairman/Treasurer)

5th District Ward Pac
100 Rosemary
Inverness, IL 60010

To Whom It May Concern:

Enclosed please find a copy of our December of 2007 Bank Statement needed to prepare and file our "Semi-Annual Report of Campaign Contributions and Expenditures". As you can see, the post mark for the December, 2007 Statement was January 24th, 2008 from Park National Bank; that is two days after the due date for filing. We received the Statement on Friday, the 25th of January and reconciled our statement. On Monday, January 28th, 2008 at 8:32 AM, we electronically filed our report just after your office opened. We have since then closed our account at Park National and opened a new account with Midwest Bank and Trust. The new Bank advised us the statement would be sent the 1st week of the month. We are sorry for any inconvenience we may have caused you. In closing we reconcile our account and complete our report the day after we receive our final Statement; in July for the first report and in January for the second report of every year. This is a priority for us.

Respectfully,

Joseph DiFiore

Joseph DiFiore
The 5th District Ward Pac

PARK NATIONAL BANK

PO Box 288429
Chicago, IL 60628

RETURN SERVICE REQUESTED

PRESORTED FIRST CLASS

UNITED STATES POSTAGE
PITNEY BOWES
02 1A $ 00.36⁰
0004378066 JAN 24 2008
MAILED FROM ZIP CODE 60628

OLD BANK

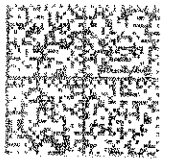
5TH DISTRICT WARD PAC
100 ROSEMARY
INVERNESS IL 60010-5729

Midwest Bank

501 West North Avenue, Melrose Park, IL 60160

With FREE NetTeller Online Access
you can check your account
24 hours-a-day, 7 days a week

PRESORTED FIRST CLASS



UNITED STATES POSTAGE

$ 00.36⁰

MAILED FROM

midwestbank.com

19132-020
5TH DISTRICT WARD PAC
100 ROSEMARY INVERNESS
CHICAGO, IL 60010

N SERVICE REQUESTED

NEW BANK

AQACLM1 60010

133

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

January 11, 2008

Dear Political Committee,

This is a reminder that your committee is obligated to file under the Illinois Act to Regulate Campaign Financing, Public Act 78-1183. As of this date, we have not received your semiannual report.

Report Type: Semi-Annual Report of Campaign Contributions and Expenditures
Report Period: July 1, 2007 through December 31, 2007
Filing Period: January 2, 2008 through January 22, 2008

For political committees created during the reporting period, the reporting period begins with the date of creation and continues through the end of the reporting period.

Reports may be filed in either the Springfield or Chicago offices at the addresses above or via electronic filing. The Board must receive this report by 5:00 p.m. when filing on paper or by 11:59:59 p.m. when filing electronically on the last day of filing. Reports that are postmarked **more** than 72 hours prior to the filing deadline will be considered a timely filing even if received after the deadline. Faxed reports will not be accepted.

If your committee is a State & Local or a Local committee, you are required to file a copy of this report with the office of the County Clerk in **each** county in which your Committee is active. However, if you file this report electronically and your County has opted to participate in the Electronic Filing Waiver Program you will not be required to submit a copy of the report to the County clerk. For a complete listing of all counties that are participating in the Electronic Filing Waiver Program please go to the SBE website at www.elections.il.gov to see if your county is participating.

If the Board does not receive this report on time, the Board will issue an order assessing a civil penalty not to exceed $5,000. For statewide offices the civil penalty may not exceed $10,000.

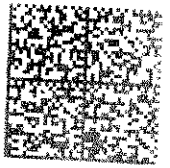
Remember that if at any time during the reporting period you had a balance or an accumulation of contributions of **$10,000** or more, made aggregate expenditures of **$10,000** or more, or received loans in aggregate of **$10,000** or more, you are required to file your report electronically. The State Board of Elections provides software that enables committees to file their reports electronically. This software is available either on CD Rom or diskette upon request or it may be downloaded from the State Board of Elections website at www.elections.il.gov

Questions should be directed to the Springfield office at (217) 782-4141 or the Chicago office at (312) 814-6440 in reference to filing this report either on paper or electronically.

Sincerely,

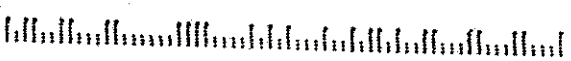
Rupert T. Borgsmiller
Director, Campaign Disclosure
RTB

STATE BOARD OF ELECTIONS
PO Box 4187
1020 S Spring St
Springfield, IL 62708-4187



UNITED STATES POSTAGE
PITNEY BOWES
02 1M $ 00.41⁰
0004226124 JAN 11 2006
MAILED FROM ZIP CODE 62704

60010+8723-00 C022



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

March 3, 2008

5th District Ward PAC
Caterina Bozanelos
1010 W Ash Dr
Mt Prospect, IL 60056

S6360

Dear 5th District Ward PAC;

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 Contributions and Expenditures
Report Period:	July 1, 2007 through December 31, 2007
Filing Period:	January 2, 2008 through January 22, 2008

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 by the Board on January 28, 2008, 4 day(s) late. As such, this committee has been assessed a fine of $200.00.

Enclosed please find 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.

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of any provision of Article 9 of the Election Code or of a Board Order shall result in the assessment of an additional penalty as provided in Section 125.425 of the Rules and Regulations governing the State Board of Elections, with that civil penalty and any previously assessed penalty to be paid within 30 days. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

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 forms

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. **08 DS 162**

Henry County Republican Central Comm S 6935

Respondent

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

This Report was received on January 28, 2008, 4 days late, resulting in a civil penalty assessment of $100.

William F. Preston, the Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Preston referenced an attached letter. On the letter he stated that their group is comprised of volunteer personnel only, no paid staff. Mr. Preston has been fighting a continuous, severe case of a pulmonary affliction that commenced in late October and continues to this day. He has been to see doctors on four occasions to determine causes and possible cures. He's had chest x-rays taken and medications and inhalers prescribed. He notified the Board that the report would be late because of this affliction. Since he does not have a backup, it was impossible to file the report by the due date. He goes on say that although they did receive notification that the due date was changed, it was a change that went into effect for the first time this year.

Mr. Preston makes 3 points which I will address. (1) He stated he had been ill for 3 months and has no backup. Although there is no doubt that Mr. Preston has been ill, the fact that he has no backup is an internal matter for the Committee to address. Even though Mr. Preston first became ill in October, he was in possession of the report notifications and knew when the report was due. (2) He stated he sent the Board a letter saying the report was going to be late. The notification Mr. Preston gave to the Board was received by fax the afternoon of January 22nd, the last day to file and referenced his extended illness that made it impossible to file the report by the deadline, but that he would make every effort to get it filed within the following week. I am not saying that it would have made a difference, as the law does not allow for the granting of extensions, but if Mr. Preston anticipated a problem with timely filing, it would have been better not to wait until the filing deadline to contact the Board. (3) And, he states that this was the first time a semi-annual report was due this early. This change in the law was made more than 6 months prior to the deadline, the Board sent multiple notices, the Board website prominently displayed the change,and this was the second semi-annual report affected by this change. I therefore recommend that the appeal be denied for lack of an adequate defense. As a first violation, the penalty is stayed.

Sharon Steward – Hearing Officer
April 3, 2008

State of Illinois)
)
County of Henry)

STATE BOARD OF ELECTIONS
08 APR -2 PM 12:00

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.) Case No. 08.DS 162
)
Henry County Republican Central Comm)
Respondent(s).)

APPEAL AFFIDAVIT

I, William F. Preston (Name), the Treasurer (Chairman/Treasurer) of the Henry County Republican Central Committee (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 page

Signed and Sworn to by:
WILLIAM F PRESTON
before me this 31 Day of
March, 2008
Patsy E. Andress
Notary Public

William F Preston
(Signature of Chairman/Treasurer)

OFFICIAL SEAL
PATSY E ANDRESS
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES:01/04/09

January 26, 2008 Appeal Affidavit

Henry County Republican Central Committee
137 South State St #106
Geneseo, IL 61254

State Board of Elections
1020 S Spring St
Springfield, IL 62704

Attn: Campaign Disclosure

Our organization is a small group comprised of volunteer personnel only. We do not have a paid staff. The treasurer, myself, of our organization had been fighting a continuous, severe case of a pulmonary affliction that commenced in late October and continues to this day. I've been in to see doctors on four occasions to determine the causes and possible cures. Originally they determined my problem to be pneumonia and then chronic bronchitis. Chest x-rays were taken, several medications prescribed, along with the use of inhalers.

I notified your organization that the report would be late because of this affliction. Since I do not have a back up for this position, it was impossible to file the report by the due date.

Another consideration I ask you to make: The original date for filing this report was January 31, 2008. Our report was filed January 28, 2008. You did give us notification at the end of the year that the date for filing was changed. However, it was a change that went into effect for the first time this year and was a change from a long standing practice of allowing a full month to complete the semi annual report.

If needed, documentation from my physicians will be submitted upon request.

William F. Preston

William F Preston
Treasurer

FROM : GPLD

STATE BOARD OF ELECTIONS
SPRINGFIELD, ILLINOIS

JAN 22 2008

AM PM
7 8 9 10 11 12 1 2 3 4 5 6

22 January 2008

S-6935-10

Henry County Republican
Central Committee
137 South State St #106
Geneseo, Il 61254

State Board of Elections
State of Illinois
Fax 217/782-5959

Several attempts were made to call your office 217-782-4141 without success. Your answering number refers to an 800 number. That number doesn't work.
Due to an extended illness I was unable to file the same annual report by the due date of 22 Jan 08. Every endeavor will be made to have the report filed within the next week.
I ask for your patience in this matter

Thank you

Sincerely
William Preston
Treasurer

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

March 3, 2008

Henry County Republican Central Committee
137 S State St, Ste 106
Geneseo, IL 61254

S6935

Dear Henry County Republican Central Committee;

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 Contributions and Expenditures
Report Period:	July 1, 2007 through December 31, 2007
Filing Period:	January 2, 2008 through January 22, 2008

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 by the Board on January 28, 2008, 4 day(s) late. As such, this committee has been assessed a fine of $100.00.

Enclosed please find 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.

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of any provision of Article 9 of the Election Code or of a Board Order shall result in the assessment of an additional penalty as provided in Section 125.425 of the Rules and Regulations governing the State Board of Elections, with that civil penalty and any previously assessed penalty to be paid within 30 days. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

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 forms

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. **08 DS 164**

The Fifth District Precinct Fund S 7115

Respondent

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

The Report was received on January 28, 2008, 4 days late, resulting in a civil penalty assessment of $200.

Joseph DiFiore, the Chairman of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. DiFiore referenced an attached letter. In the letter, Mr. DiFiore stated that the Committee received its bank statement on January 25, 2008, and filed the report on January 28, 2008. They have since closed the account at Park National and opened a new account with Midwest Bank and Trust. The new Bank advised them the statement would be sent the 1st week of the month. They reconcile their account and complete the report the day after they receive their bank statements, in July for the first semi-annual report, and in January, for the second semi-annual report. They state that this is a priority for them.

Although I sympathize with this Committee, there is nothing in the Campaign Financing Act that justifies the late filing of a report based upon the receipt date of the bank statement. This is how the Committee chooses to operate to ensure the accuracy of its reports, but the law does not allow this flexibility in regards to the filing deadline. It must be noted that the Committee has changed banks so that they may continue to operate in this manner and also, to file its reports timely. Despite this, I must recommend that the appeal be denied for lack of an adequate defense. As a first violation, the penalty is stayed.

Sharon Steward – Hearing Officer
March 25, 2008

State of Illinois)
)
County of COOK)

STATE BOARD OF ELECTIONS
08 MAR 19 PM 12:38

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.) Case No. 08 DS 164
)
THE FIFTH DISTRICT PRECINCT FUND
Respondent(s).)

APPEAL AFFIDAVIT

I, JOSEPH DiFIORE, the CHAIRMAN of the
(Name) (Chairman/Treasurer)
THE FIFTH DISTRICT PRECINCT FUND
(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 LETTER

Signed and Sworn to by:

before me this 13th Day of March 2008

Christina M Antonetti
Notary Public

OFFICIAL SEAL
CHRISTINA M ANTONETTI
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES:09/12/11

Joseph DiFiore
(Signature of Chairman/Treasurer)

AFFIDAVIT OF EXPLANATION

Dear Mr. Borgsmiller:

Enclosed please find a copy of our December of 2007 Bank Statement needed to prepare and file our "Semi-Annual Report of Campaign Contributions and Expenditures". As you can see, the post mark for the December, 2007 Statement was January 24th, 2008 from Park National Bank; that is two days after the due date for filing. We received the Statement on Friday, the 25th of January and reconciled our statement. On Monday, January 28th, 2008 at 8:32 AM, we electronically filed our report just after your office opened. We have since then closed our account at Park National and opened a new account with Midwest Bank and Trust. The new Bank advised us the statement would be sent the 1st week of the month. We are sorry for any inconvenience we may have caused you. In closing we reconcile our account and complete our report the day after we receive our final Statement; in July for the first report and in January for the second report of every year. This is a priority for us.

Respectfully,

Joseph DiFiore

Joseph DiFiore
The Fifth District Precinct Fund Chairman

PARK NATIONAL BANK

PO Box 288429
Chicago, IL 60628

RETURN SERVICE REQUESTED

PRESORTED FIRST CLASS

UNITED STATES POSTAGE
PITNEY BOWES
02 1A $ 00.36⁰
0004378066 JAN 24 2008
MAILED FROM ZIP CODE 60628

OLD BANK
ALWAYS LATE WITH
STATEMENTS

FIFTH DISTRICT PRECINCT FUND
100 ROSEMARY
INVERNESS IL 60010-5729

14 LMCFN31 60010

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

EXECUTIVE DIRECTOR
Daniel W. White

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

Chairman Joseph Difiore
100 Rosemary
Barrington, IL 60010

January 29, 2008

The Fifth District Precinct Fund
S7115 L8645

Dear Chairman Joseph Difiore:

Our records indicate that your committee has failed to file the following document during the filing period

Report Type: Semiannual Report of Campaign Contributions and Expenditures
Report Period: July 1, 2007 through December 31, 2007
Filing Period: January 2, 2008 through January 22, 2008

Your Semiannual Report was received on 1/28/2008 at 8:32 AM

Based upon your committee's failure to comply with the provisions of 10 ILCS 5/9-10 of the Election Code, it is being assessed a civil penalty for each day this report was unfiled

After your report is received in this office, you will be mailed an assessment notice, advising you of the amount of the civil penalty being assessed against this committee. You will also be provided with forms with which to appeal such penalty, if you feel you have been assessed such penalty 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 of time, you forfeit the right to contest this assessment notice at any time in the future

The assessed civil penalty shall be stayed for a first time violation. Any subsequent violation of any provision of Article 9 of the Election Code or of a Board Order shall result in the assessment of another penalty as provided in Section 125.425 of the Rules and Regulations governing the State Board of Elections, with that civil penalty and any previously assessed penalty to be paid within 30 days.

My staff and I are available to provide assistance in this matter.

CALLED OFFICE
SPOKE TO JOHN LEVIN.
ADVISED US TO WAIT FOR
LETTER WITH A REQUEST FOR APPEAL

Sincerely yours,

Rupert Borgsmiller
Director of Campaign Disclosure

:: Political Committee
:: Candidate(s)

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

EXECUTIVE DIRECTOR
Daniel W. White

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

The Fifth District Precinct Fund
100 Rosemary Ave
Barrington, IL 60010-5729

January 29, 2008

S7115 L8645

Dear Political Committee:

Our records indicate that your committee has failed to file the following document during the filing period

Report Type: Semiannual Report of Campaign Contributions and Expenditures
Report Period: July 1, 2007 through December 31, 2007
Filing Period: January 2, 2008 through January 22, 2008

Your Semiannual Report was received on 1/28/2008 at 8:32 AM

Based upon your committee's failure to comply with the provisions of 10 ILCS 5/9-10 of the Election Code, it is being assessed a civil penalty for each day this report was unfiled

After your report is received in this office, you will be mailed an assessment notice, advising you of the amount of the civil penalty being assessed against this committee. You will also be provided with forms with which to appeal such penalty, if you feel you have been assessed such penalty 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 of time, you forfeit the right to contest this assessment notice at any time in the future

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My staff and I are available to provide assistance in this matter.

Sincerely yours,

Rupert Borgsmiller
Director of Campaign Disclosure

: Officer(s)
: Candidate(s)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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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

March 3, 2008

The Fifth District Precinct Fund
Joseph Difiore
100 Rosemary Ave
Barrington, IL 60010

S7115

Dear The Fifth District Precinct Fund;

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 Contributions and Expenditures
Report Period:	July 1, 2007 through December 31, 2007
Filing Period:	January 2, 2008 through January 22, 2008

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 by the Board on January 28, 2008, 4 day(s) late. As such, this committee has been assessed a fine of $200.00.

Enclosed please find 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.

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of any provision of Article 9 of the Election Code or of a Board Order shall result in the assessment of an additional penalty as provided in Section 125.425 of the Rules and Regulations governing the State Board of Elections, with that civil penalty and any previously assessed penalty to be paid within 30 days. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

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 forms

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
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312/814-6440
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BOARD MEMBERS
Albert Porter, Chairman
Bryan Schneider, Vice Chairman
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William McGuffage
Wanda Rednour
Jesse Smart
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White

March 3, 2008

The Fifth District Precinct Fund
Joseph Difiore
100 Rosemary Ave
Barrington, IL 60010

S7115

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Report Period:	July 1, 2007 through December 31, 2007
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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 by the Board on January 28, 2008, 4 day(s) late. As such, this committee has been assessed a fine of $200.00.

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Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of any provision of Article 9 of the Election Code or of a Board Order shall result in the assessment of an additional penalty as provided in Section 125.425 of the Rules and Regulations governing the State Board of Elections, with that civil penalty and any previously assessed penalty to be paid within 30 days. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

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 forms

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. **08 DS 173**

Workship Coalition Inc S 7835

Respondent

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

The Report was received February 14, 2008, 16 days late, resulting in a civil penalty assessment of $1600. In addition, the Committee had previously been assessed a $450 civil penalty (not appealed) for delinquently filing the 2006 December Semi-Annual Report. The total assessment is $2050.

Calvin 'Omar' Johnson, the Chairman of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Johnson stated that the report was done timely using the e-mail address given to them from the down town office in Chicago. They have been having problems with this e-mail since it was set up. Also attached are a number of e-mails to the State Board from Workship Coalition, Inc., from February 2007 to February 2008. Included in this packet of materials sent by the Committee as part of its appeal, are several e-mails which have nothing to do with the current filing, but rather with the last two semi-annual filings. The deadline has passed to appeal the penalty assessed for the 2006 December Semi-Annual Report.

Also attached are printouts of three e-mails which reference the 2007 December Semi-Annual Report, the first dated January 30, 2008, eight calendar days after the filing deadline. First of all, e-mailing a file to a Board staff member is not an accepted means of filing. It is used only as a last resort when a staff member has been closely working with a Committee, and not as a normal practice. The only acceptable methods of filing are internet filing, modem filing, and some external means such as using a diskette, cdrom, or removable flash drive. This Committee has apparently had problems for more than a year; it is the responsibility of the Committee to work to solve filing problems between filing periods, not at the end of each filing deadline. If internet or modem filing is not an option for the Committee, the file can be uploaded to a diskette, cdrom, or removable flash drive, and either mailed or hand-delivered to the Board office. If a Committee anticipates filing problems, it is the responsibility of that Committee to begin working on the report in order to complete the filing in sufficient time to meet the filing deadline.

I recommend that the appeal be denied for lack of an adequate defense. I am recommending that the appeal be denied, because, although the Committee mentions electronic filing issues, the earliest e-mail submitted by the Committee in regards to the 2007 December Semi-Annual Report was not sent to the Board until January 30, 2008, well after the filing deadline. The Committee does not allege that it didn't receive notification or that it had been having problems during this filing period; it simply sent an e-mail to Webmaster on 1/30/08 stating that the report was attached. I cannot recommend that the appeal be granted because the Committee used an electronic filing defense, when the issue was simply that the report was late with no valid reason. If this recommendation is accepted by the Board, the stay will be lifted from the $450 civil penalty, and the total amount due and owing will be $2050.

Sharon Steward – Hearing Officer
March 24, 2008

State of Illinois)
)
County of Cook)

STATE BOARD OF ELECTIONS
08 MAR 24 AM 11:00

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.) Case No. 08 DS 173
)
Workship Coalition INC)
Respondent(s).)

APPEAL AFFIDAVIT

I, Calvin 'Omar' Johnson (Name), the Chairman (Chairman/Treasurer) of the Workship Coalition INC (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 D2' was done timely using the e-mail address given to us from the down town office here in Chicago. We have been having problems with this e-mail since it was set up

Signed and Sworn to by:
Calvin 'Omar' Johnson
before me this 19th Day of
March, 2008
Margaret R. Griffin-Bruce
Notary Public

(Signature of Chairman/Treasurer)

NOTARY PUBLIC OFFICIAL SEAL STATE OF ILLINOIS
Margaret R. Griffin-Bruce
My Commission Expires
May 04, 2009

To whom it may concern:
Violation Appeal

Here are all the files that were sent in to the State Board from the WORKSHIP COALITION INC. From February 2007 to February 2008.Cancer's Accounting Service was informed that each file should be sent via email. We received a disk from the state informing us how to electronically file theses forms. The disk that we received did not work properly so we had to get some information from Tom Cloonan who helped us rectify the situation. Here is a copy of each email that was sent to the state at webmaster@elections.state.il.us showing what date the file was sent on. After the emails with the attached file was sent a phone call was made each time to Tom at 312.814.6476 to let him know that the files had been sent. When he did not receive the files at that email address he informed us to send the file totcloonan@elections.il.gov.
Thank You In Advance Cancer's Accounting Service. For more information please contact us at 773.237.2224.

STATE BOARD OF ELECTIONS
08 MAR 17 AM 11:00

YAHOO! MAIL Classic

Print - Close Window

Date: Tue, 13 Feb 2007 08:49:18 -0800 (PST)

From: "M.G. Bruce" <cas1542@sbcglobal.net>

Subject: Workship Coalition Incorporation (D-2 Form) Semi Annual Report

To: webmaster@elections.state.il.us

D-2 form for Workship Coalition Incorporation Semi Annual Report. From Cancers Accouting Service. Sorry for the lateness of the file due to disc not being properly formatted from the Thompson Center.

Attachments

Files:

Workship_Coalition_Incorporated1.DCf (9k)

YAHOO! MAIL Classic

Print - Close Window

Date: Tue, 13 Feb 2007 09:12:07 -0800 (PST)

From: "M.G. Bruce" <cas1542@sbcglobal.net>

Subject: Workship Coalition Incorporation (D-2 Form) Semi Annual Report file #2

To: "M.G. Bruce" <cas1542@sbcglobal.net>

Sorry for the inconvience, file had to be recent due to the fact that the reporting period was incorrect. File is now labeled Workship Coalition Incorporated #2 instead of file #1. Thanks!

"M.G. Bruce" <cas1542@sbcglobal.net> wrote:

> D-2 form for Workship Coalition Incorporation Semi Annual Report. From Cancers Accouting Service.
> Sorry for the lateness of the file due to disc not being properly formatted from the Thompson Center.

Attachments

Files:

Workship_Coalition_Incorporated2.DCf (9k)

YAHOO! MAIL Classic

Print - Close Window

Date: Tue, 13 Feb 2007 09:36:21 -0800 (PST)

From: "M.G. Bruce" <cas1542@sbcglobal.net>

Subject: Workship Coalition Incorporation (D-2 Form) NON PARTICIPATION

To: "M.G. Bruce" <cas1542@sbcglobal.net>

This file contains information for non-participation-election date 02/27/2007 Workship Coalition. Thanks

"M.G. Bruce" <cas1542@sbcglobal.net> wrote:

> Sorry for the inconvience, file had to be recent due to the fact that the reporting period was incorrect. File is now labeled Workship Coalition Incorporated #2 instead of file #1. Thanks!
>
> ***"M.G. Bruce" <cas1542@sbcglobal.net>*** wrote:
>
> > D-2 form for Workship Coalition Incorporation Semi Annual Report. From Cancers Accouting Service. Sorry for the lateness of the file due to disc not being properly formatted from the Thompson Center.

Attachments

Files:

Workship_Coalition_Incorporated3.DCf (9k)

YAHOO! MAIL Classic

Print - Close Window

Date: Fri, 20 Apr 2007 13:13:42 -0700 (PDT)

From: "M.G. Bruce" <cas1542@sbcglobal.net>

Subject: D2 non participation information

To: "Workship Coalition" <webmaster@elections.state.il.us>

To whom it may concern this is the information for the workship coalition. file attached to email

Attachments

Files:

Workship_Coalition_Incorporated3.DCf (9k)

YAHOO! MAIL Classic

Print - Close Window

Date: Fri, 20 Jul 2007 13:22:44 -0700 (PDT)

From: "M.G. Bruce" <cas1542@sbcglobal.net>

Subject: Workshop Coalition D2 for 3/18/07-6/30/07

To: webmaster@elections.state.il.us

This is the D2 for the workshop coalition from 3/18/07-6/30/07. There was no participation for these months. Thanks In Advance.

Plain Text Attachment

```
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 offices of Tim Biasiello,Attorney
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 5292,,CAROL STREAM,IL,60197-5292,,,
```

Attachments

Files:

Workship_Coalition_Incorporated4.DCf (9k)

YAHOO! MAIL Classic

Print - Close Window

Date: Fri, 20 Jul 2007 13:56:39 -0700 (PDT)

From: "M.G. Bruce" <cas1542@sbcglobal.net>

Subject: Workshop Coilitions

To: "Workship Coalition" <webmaster@elections.state.il.us>

Here is the D2 For the Workshop Coilition. From March - June 2007 This the semi-annual report. Thanks In Advance

Plain Text Attachment

```
[DCf_3.13_IL]
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 offices of Tim Biasiello,Attorney
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ZR_LOAN,24,0,,20,4,20040501,4250,32 00000000,0,0,
ZR_LOAN,26,0,,22,4,20050401,2300,32 00000000,0,0,
ZD_XPND,28,0,admin assistant,21,6,20041201,5915,32
 00000000,5,1,2,-1e+100,0,,
ZOD_SC,29,0,accounting,21,17,20040801,800,32 80000000,0,1,1,-1e+100,0,,
ZD_XPND,30,0,accounting fees,23,17,20051215,500,32
 00000000,29,1,2,-1e+100,0,,
Z_CADJ,32,0,,23,1,20050701,97.03,32 18000000,0,1,1,-1e+100,0,,
ZR_CTRBI,34,0,,23,36,20050713,1666.66,32 00000000,0,1,1,-1e+100,0,,
ORG,36,0,,Target Group,,,,,330 S. Wells,Ste 400,Chicago,IL,60606,,,
ZR_CTRBI,37,0,,23,36,20050913,1666.66,32 00000000,0,1,1,-1e+100,0,,
ZR_CTRBI,38,0,,23,36,20051013,1666.66,32 00000000,0,1,1,-1e+100,0,,
ZR_CTRBI,39,0,,23,36,20051020,1666.66,32 00000000,0,1,1,-1e+100,0,,
ZR_CTRBI,40,0,,23,42,20051101,200,32 00000000,0,1,1,-1e+100,0,,
ORG,42,0,,Kenard Corporation,,,,,1808 N. Halsted,,Chicago,IL,60614,,,
ZR_CTRBI,43,0,,23,44,20051201,200,32 00000000,0,1,1,-1e+100,0,,
ORG,44,0,,Illinois Institute of Technology,,,,,3201 S.
```

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 State,,Chicago,IL,60616,,,
ZR_CTRBI,45,0,,23,46,20051206,1000,32 00000000,0,1,1,-1e+100,0,,
ORG,46,0,,Linn-Mathes INC,,,,,309 South Green St,,Chicago,IL,60607,,,
ZR_CTRBI,47,0,,23,36,20051208,1000,32 00000000,0,1,1,-1e+100,0,,
ZR_CTRBI,48,0,,23,49,20051205,5000,32 00000000,0,1,1,-1e+100,0,,
ORG,49,0,,Walgreens - Deerfield,,,,,200 Wilmont
 Rd,,Deerfield,IL,60015,,,
ZR_CTRBI,50,0,,23,51,20051117,500,32 00000000,0,1,1,-1e+100,0,,
ORG,51,0,,HHTI Limited Partnership,,,,,1333 N Kingsbury,Ste
 305,Chicago,IL,60622,,,
ZD_XPND,53,0,consulting,23,4,20050709,1200,32
 00000000,0,1,2,-1e+100,0,,
ZD_XPND,54,0,telephone,23,55,20050718,361.96,32
 00000000,0,1,2,-1e+100,0,,
ORG,55,0,,SBC AT&T,,,,,PO BOX 5072,,Saginaw,MI,48663,,,
ZD_XPND,56,0,telephone,23,55,20050831,329,32 00000000,0,1,2,-1e+100,0,,
ZD_XPND,57,0,computer - purchase,23,58,20050901,100.15,32
 00000000,0,1,2,-1e+100,0,,
ORG,58,0,,Dell Financial Services,,,,,PO BOX 5292,,Carol
 Stream,IL,60197,,,
ZD_XPND,59,0,computer - purchase,23,58,20050901,83.55,32
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ZD_XPND,60,0,consulting,23,61,20050927,1500,32
 00000000,0,1,2,-1e+100,0,,
IND,61,0,,Shannon,Kenny,,,,,,,IL,,,,
ZD_XPND,62,0,office supplies,23,63,20051007,232.87,32
 00000000,0,1,2,-1e+100,0,,
ORG,63,0,,Walmart - Cicero,,,,,2955 S. Cicero Ave.,,Cicero,IL,60638,,,
ZD_XPND,64,0,consulting,23,4,20051011,1600,32
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ZD_XPND,65,0,consulting,23,4,20051020,2000,32
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ZD_XPND,66,0,computer - software,23,58,20051101,235.17,32
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 00000000,0,1,2,-1e+100,0,,
ZD_XPND,68,0,supplies,23,69,20051105,194.4,32
 00000000,0,1,2,-1e+100,0,,
ORG,69,0,,Border Booker & Music,,,,,161 N.
 Webber,,Bolingbrook,IL,60490,,,
ZD_XPND,70,0,flyer & tickets,23,71,20051107,186,32
 00000000,0,1,2,-1e+100,0,,
ORG,71,0,,Tyco's,,,,,10356 S Halsted,,Chicago,IL,60628,,,
ZD_XPND,72,0,computer - purchase,23,58,20051110,155.96,32
 00000000,0,1,2,-1e+100,0,,
ZD_XPND,73,0,telephone,23,55,20051122,441.32,32
 00000000,0,1,2,-1e+100,0,,
ZD_XPND,74,0,telephone,23,55,20051208,400,32 00000000,0,1,2,-1e+100,0,,
ZD_XPND,75,0,Annual Fundraiser Dinner,23,44,20051209,3129.5,32
 00000000,0,1,2,-1e+100,0,,
ZD_XPND,76,0,Conference,23,77,20051210,400,32
 00000000,0,1,2,-1e+100,0,,
ORG,77,0,,IIT Campus & Conference Center,,,,,3201 S. State
 St,,Chicago,IL,60616,,,
ZD_XPND,80,0,misc.,23,81,20050730,305.39,32 50000000,0,1,2,-1e+100,0,,
FND,81,0,,Misc. expenses under $20,,,,,,,,IL,,,,
SA,82,0,,32 00000000,4,20060101,20060630,0,20060925,1,4
ZR_CTRBI,86,0,,82,87,20060630,439.11,32 50000000,0,1,1,-1e+100,0,,
FND,87,0,,MSLC Contribution under $50.,,,,,,,,IL,,,,
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ZD_XPND,88,0,office supplies,82,71,20060207,428,32
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ZD_XPND,89,0,Computer payment,82,58,20060413,398.53,32
 00000000,0,1,2,-1e+100,0,,
ZD_XPND,90,0,Phone Payment,82,55,20060310,1019.12,32
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ZD_XPND,91,0,Payment Answering service,82,19,20060420,938,32
 00000000,0,1,2,-1e+100,0,,
ZD_XPND,92,0,accounting fees,82,17,20060614,750,32
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ZD_XPND,93,0,Bus Service Transportation,82,95,20060630,150,32
 18000000,0,1,2,-1e+100,0,,
ORG,95,0,,Ebony Bus and Charter Co,,,,,4337 w 17th
 Street,,Chicago,IL,60626,,,
ZD_XPND,96,0,office supplies,82,97,20060630,287.39,32
 00000000,0,1,2,-1e+100,0,,
ORG,97,0,,Office Max Corp,,,,,153 n Weber,,Bolingbrook,IL,60490,,,
ZR_LOAN,100,0,,82,4,20060420,2000,32 00000000,0,0,
ZR_LOAN,101,0,,82,4,20060614,800,32 00000000,0,0,
ZD_XPND,102,0,,82,103,20060630,330.43,32 50000000,0,1,2,-1e+100,0,,
FND,103,0,,MSCL Expenses less than $150.,,,,,,,,,IL,,,,
PRE,104,0,,32 00000000,4,20060701,20061008,20061107,99991231,1,4
SA,105,0,,32 00000000,4,20061009,20061231,0,99991231,1,2
ZR_CTRBI,112,0,,105,113,20061013,1200,32 00000000,0,1,1,-1e+100,0,,
COM,113,0,,LINN-MATHES INC,,,,,309 SOUTH GREEN ST.,,CHICAGO,IL,60607,,,
ZR_CTRBI,114,0,,105,120,20061128,1000,32 00000000,0,1,1,-1e+100,0,,
S&L,120,0,,AMER-I-CAN ENTERPRISE II,,,,,1456 WEST
 HARRISON,,CHICAGO,IL,60608,,,
ZR_CTRBI,121,0,,105,122,20061128,150,32 18000000,0,1,1,-1e+100,0,,2016
S&L,122,0,,ROSALINDA CASTILLO,,,,,5930 S. NARRAGANSETT
 AVE.,,CHICAGO,IL,60638,,,
ZR_CTRBI,123,0,,105,44,20061130,300,32 00000000,0,1,1,-1e+100,0,,
ZR_CTRBI,124,0,,105,120,20061205,1000,32 00000000,0,1,1,-1e+100,0,,
ZR_CTRBI,125,0,,105,126,20061208,300,32 00000000,0,1,1,-1e+100,0,,
S&L,126,0,,VICTORIA B. LEONARD,,,,,1435 WILLIAM
 ST,,FLOSSMOOR,IL,60422,,,
ZR_CTRBI,127,0,,105,51,20061208,600,32 00000000,0,1,1,-1e+100,0,,
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ZR_CTRBI,129,0,,105,36,20061213,1500,32 00000000,0,1,1,-1e+100,0,,
ZD_XPND,130,0,office supplies,105,131,20061020,165,32
 00000000,0,1,2,-1e+100,0,,
S&L,131,0,,INSTANT TECHNOLOGIES INC,,,,,PO BOX
 11449,,NORFOLK,VA,23517,,,
ZD_XPND,132,0,,105,133,20061026,0,32 18000000,0,1,2,-1e+100,0,,
S&L,133,0,,DOMAN REGISTRY-OF AMERICA,,,,,,,CHICAGO,IL,60601,,,
ZD_XPND,134,0,WEB NAME,105,133,20061026,50,32
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ZD_XPND,135,0,equipment - purchase,105,58,20061107,53.85,32
 18000000,0,1,2,-1e+100,0,,
ZD_XPND,136,0,fund raising - advertisement,105,71,20061118,285,32
 00000000,0,1,2,-1e+100,0,,
ZD_XPND,137,0,taxes,105,55,20061122,750.28,32
 00000000,0,1,2,-1e+100,0,,
ZD_XPND,138,0,fund raising - food,105,44,20061207,3223.5,32
 00000000,0,1,2,-1e+100,0,,
ZD_XPND,139,0,equipment - purchase,105,58,20061216,25,32
 18000000,0,1,2,-1e+100,0,,
ZD_XPND,140,0,PO BOX,105,141,20061231,132,32 18000000,0,1,2,-1e+100,0,,
S&L,141,0,,U S POSTAL SERVICE,,,,,433 W  HARRISON
```

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 ST,,CHICAGO,IL,60607,,,
ZD_XPND,142,0,PHONE SERVICE,105,55,20061011,277.65,32
 00000000,0,1,2,-1e+100,0,,
ZD_XPND,143,0,,105,103,20061230,144,32 00000000,0,1,2,-1e+100,0,,
ZD_XPND,144,0,computer - services,105,103,20061230,149.4,32
 00000000,0,1,2,-1e+100,0,,
ZD_XPND,145,0,BANK FEES,105,146,20061231,494.62,32
 00000000,0,1,2,-1e+100,0,,
S&L,146,0,,WASHINGTON MUTUAL,,,,,PO BOX 2395,,CHATSWORTH,CA,91313,,,
ZD_XPND,147,0,CELL PHONES,105,148,20061228,906.03,32
 00000000,0,1,2,-1e+100,0,,
S&L,148,0,,NEXTEL PHONE,,,,,231 EAST MAIN ST. STE 240,,ROUND
 ROCK,TX,78664,,,
ZD_XPND,149,0,office supplies,105,71,20061215,185.4,32
 00000000,0,1,2,-1e+100,0,,
PRE,150,0,##TEXT##NON PARTICIPATION ,32
 00000000,4,20070129,20070319,20070630,99991231,1,2
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Plain Text Attachment

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ORG,1,0,,<NONE/UNKNOWN>,,,,,,,,,,,
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 St,,Chicago,IL,60624,,,
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IND,4,0,,Johnson,Calvin-Omar,,,,3236 W Polk,,Chicago,IL,60624,,,
ZOD_SC,5,0,admin assistant,3,6,20000702,6400,32
 80000000,0,1,1,-1e+100,0,,
IND,6,0,,Greene,Donna,,,,8445 S Rhodes,,Chicago,IL,60619,,,Consultant
SA,7,0,,32 00000000,4,20010101,20010630,0,20060712,1,4
IND,9,0,,Biasiello,Timothy,,,,33 N Dearborn,1015,Chicago,IL,60607,,Law
 offices of Tim Biasiello,Attorney
SA,10,0,,32 00000000,4,20010701,20011231,0,20060712,1,4
ZOD_SC,11,0,legal,10,9,20010801,4000,32 80000000,0,1,1,-1e+100,0,,
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SA,13,0,,32 00000000,4,20020701,20021231,0,20060712,1,4
SA,14,0,,32 00000000,4,20030101,20030630,0,20060712,1,4
SA,15,0,,32 00000000,4,20030701,20031231,0,20060712,1,4
ZOD_SC,16,0,accounting,15,17,20030801,800,32 80000000,0,1,1,-1e+100,0,,
ORG,17,0,,Cancer's Accounting Service,,,,,1542 N
 Monitor,,Chicago,IL,60651,,,
ZOD_SC,18,0,answering service,15,19,20031120,938,32
 80000000,0,1,1,-1e+100,0,,
ORG,19,0,,Audi Answering Service,,,,,PO BOx 20454,,Chicago,IL,60620,,,
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SA,21,0,,32 00000000,4,20040701,20041231,0,20060712,1,4
SA,22,0,,32 00000000,4,20050101,20050630,0,20060712,1,4
SA,23,0,,32 00000000,4,20050701,20051231,0,20060712,1,4
ZR_LOAN,24,0,,20,4,20040501,4250,32 00000000,0,0,
ZR_LOAN,26,0,,22,4,20050401,2300,32 00000000,0,0,
ZD_XPND,28,0,admin assistant,21,6,20041201,5915,32
 00000000,5,1,2,-1e+100,0,,
ZOD_SC,29,0,accounting,21,17,20040801,800,32 80000000,0,1,1,-1e+100,0,,
ZD_XPND,30,0,accounting fees,23,17,20051215,500,32
 00000000,29,1,2,-1e+100,0,,
Z_CADJ,32,0,,23,1,20050701,97.03,32 18000000,0,1,1,-1e+100,0,,
ZR_CTRBI,34,0,,23,36,20050713,1666.66,32 00000000,0,1,1,-1e+100,0,,
ORG,36,0,,Target Group,,,,,330 S. Wells,Ste 400,Chicago,IL,60606,,,
```

```
ZR_CTRBI,37,0,,23,36,20050913,1666.66,32 00000000,0,1,1,-1e+100,0,,
ZR_CTRBI,38,0,,23,36,20051013,1666.66,32 00000000,0,1,1,-1e+100,0,,
ZR_CTRBI,39,0,,23,36,20051020,1666.66,32 00000000,0,1,1,-1e+100,0,,
ZR_CTRBI,40,0,,23,42,20051101,200,32 00000000,0,1,1,-1e+100,0,,
ORG,42,0,,Kenard Corporation,,,,,1808 N. Halsted,,Chicago,IL,60614,,,
ZR_CTRBI,43,0,,23,44,20051201,200,32 00000000,0,1,1,-1e+100,0,,
ORG,44,0,,Illinois Institute of Technology,,,,,3201 S.
 State,,Chicago,IL,60616,,,
ZR_CTRBI,45,0,,23,46,20051206,1000,32 00000000,0,1,1,-1e+100,0,,
ORG,46,0,,Linn-Mathes INC,,,,,309 South Green St,,Chicago,IL,60607,,,
ZR_CTRBI,47,0,,23,36,20051208,1000,32 00000000,0,1,1,-1e+100,0,,
ZR_CTRBI,48,0,,23,49,20051205,5000,32 00000000,0,1,1,-1e+100,0,,
ORG,49,0,,Walgreens - Deerfield,,,,,200 Wilmont
 Rd,,Deerfield,IL,60015,,,
ZR_CTRBI,50,0,,23,51,20051117,500,32 00000000,0,1,1,-1e+100,0,,
ORG,51,0,,HHTI Limited Partnership,,,,,1333 N Kingsbury,Ste
 305,Chicago,IL,60622,,,
ZD_XPND,53,0,consulting,23,4,20050709,1200,32
 00000000,0,1,2,-1e+100,0,,
ZD_XPND,54,0,telephone,23,55,20050718,361.96,32
 00000000,0,1,2,-1e+100,0,,
ORG,55,0,,SBC AT&T,,,,,PO BOX 5072,,Saginaw,MI,48663,,,
ZD_XPND,56,0,telephone,23,55,20050831,329,32 00000000,0,1,2,-1e+100,0,,
ZD_XPND,57,0,computer - purchase,23,58,20050901,100.15,32
 00000000,0,1,2,-1e+100,0,,
ORG,58,0,,Dell Financial Services,,,,,PO BOX 5292,,Carol
 Stream,IL,60197,,,
ZD_XPND,59,0,computer - purchase,23,58,20050901,83.55,32
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ZD_XPND,60,0,consulting,23,61,20050927,1500,32
 00000000,0,1,2,-1e+100,0,,
IND,61,0,,Shannon,Kenny,,,,,,,IL,,,,
ZD_XPND,62,0,office supplies,23,63,20051007,232.87,32
 00000000,0,1,2,-1e+100,0,,
ORG,63,0,,Walmart - Cicero,,,,,2955 S. Cicero Ave.,,Cicero,IL,60638,,,
ZD_XPND,64,0,consulting,23,4,20051011,1600,32
 00000000,0,1,2,-1e+100,0,,
ZD_XPND,65,0,consulting,23,4,20051020,2000,32
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ZD_XPND,66,0,computer - software,23,58,20051101,235.17,32
 00000000,0,1,2,-1e+100,0,,
ZD_XPND,67,0,computer - purchase,23,58,20051101,100.66,32
 00000000,0,1,2,-1e+100,0,,
ZD_XPND,68,0,supplies,23,69,20051105,194.4,32
 00000000,0,1,2,-1e+100,0,,
ORG,69,0,,Border Booker & Music,,,,,161 N.
 Webber,,Bolingbrook,IL,60490,,,
ZD_XPND,70,0,flyer & tickets,23,71,20051107,186,32
 00000000,0,1,2,-1e+100,0,,
ORG,71,0,,Tyco's,,,,,10356 S Halsted,,Chicago,IL,60628,,,
ZD_XPND,72,0,computer - purchase,23,58,20051110,155.96,32
 00000000,0,1,2,-1e+100,0,,
ZD_XPND,73,0,telephone,23,55,20051122,441.32,32
 00000000,0,1,2,-1e+100,0,,
ZD_XPND,74,0,telephone,23,55,20051208,400,32 00000000,0,1,2,-1e+100,0,,
ZD_XPND,75,0,Annual Fundraiser Dinner,23,44,20051209,3129.5,32
 00000000,0,1,2,-1e+100,0,,
ZD_XPND,76,0,Conference,23,77,20051210,400,32
 00000000,0,1,2,-1e+100,0,,
```

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ORG,77,0,,IIT Campus & Conference Center,,,,,3201 S. State
 St,,Chicago,IL,60616,,,
ZD_XPND,80,0,misc.,23,81,20050730,305.39,32 50000000,0,1,2,-1e+100,0,,
FND,81,0,,Misc. expenses under $20,,,,,,,,IL,,,,
SA,82,0,,32 00000000,4,20060101,20060630,0,99991231,1,4
IND,88,0,,DFS ACCEPTANCE PAYMENT PROCESSING CENTER,,,,,P O BOX
 5292,,CAROL STREAM,IL,60197-5292,,,
```

Attachments

Files:

Workship_Coalition_Incorporated4.DCf (9k)

YAHOO! MAIL Classic

Print - Close Window

Date: Fri, 20 Jul 2007 14:00:16 -0700 (PDT)

From: "M.G. Bruce" <cas1542@sbcglobal.net>

Subject: Workship Coilition

To: webmaster@elections.state.il.us

This is the semi-annual report for the workship coilition. January 1, 2007 - June 30, 2007
Thanks In Advance!

Plain Text Attachment

```
[DCf_3.13_IL]
ORG,1,0,,<NONE/UNKNOWN>,,,,,,,,,,,
S&L,2,0,,Workship Coalition Incorporated,,,,FID3882,3236 W Polk
 St,,Chicago,IL,60624,OMAR2020,,
SA,3,0,,32 00000000,4,20000701,20001231,0,20060712,1,4
IND,4,0,,Johnson,Calvin-Omar,,,,3236 W Polk,,Chicago,IL,60624,,Company
 E-Quality Inc,Consultant
ZOD_SC,5,0,admin assistant,3,6,20000702,6400,32
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IND,6,0,,Greene,Donna,,,,8445 S Rhodes,,Chicago,IL,60619,,,Consultant
SA,7,0,,32 00000000,4,20010101,20010630,0,20060712,1,4
IND,9,0,,Biasiello,Timothy,,,,33 N Dearborn,1015,Chicago,IL,60607,,Law
 offices of Tim Biasiello,Attorney
SA,10,0,,32 00000000,4,20010701,20011231,0,20060712,1,4
ZOD_SC,11,0,legal,10,9,20010801,4000,32 80000000,0,1,1,-1e+100,0,,
SA,12,0,,32 00000000,4,20020101,20020630,0,20060712,1,4
SA,13,0,,32 00000000,4,20020701,20021231,0,20060712,1,4
SA,14,0,,32 00000000,4,20030101,20030630,0,20060712,1,4
SA,15,0,,32 00000000,4,20030701,20031231,0,20060712,1,4
ZOD_SC,16,0,accounting,15,17,20030801,800,32 80000000,0,1,1,-1e+100,0,,
ORG,17,0,,Cancer's Accounting Service,,,,,1542 N
 Monitor,,Chicago,IL,60651,,,
ZOD_SC,18,0,answering service,15,19,20031120,938,32
 80000000,0,1,1,-1e+100,0,,
ORG,19,0,,Audi Answering Service,,,,,PO BOx 20454,,Chicago,IL,60620,,,
SA,20,0,,32 00000000,4,20040101,20040630,0,20060712,1,4
SA,21,0,,32 00000000,4,20040701,20041231,0,20060712,1,4
SA,22,0,,32 00000000,4,20050101,20050630,0,20060712,1,4
SA,23,0,,32 00000000,4,20050701,20051231,0,20060712,1,4
ZR_LOAN,24,0,,20,4,20040501,4250,32 00000000,0,0,
ZR_LOAN,26,0,,22,4,20050401,2300,32 00000000,0,0,
ZD_XPND,28,0,admin assistant,21,6,20041201,5915,32
 00000000,5,1,2,-1e+100,0,,
ZOD_SC,29,0,accounting,21,17,20040801,800,32 80000000,0,1,1,-1e+100,0,,
ZD_XPND,30,0,accounting fees,23,17,20051215,500,32
 00000000,29,1,2,-1e+100,0,,
Z_CADJ,32,0,,23,1,20050701,97.03,32 18000000,0,1,1,-1e+100,0,,
ZR_CTRBI,34,0,,23,36,20050713,1666.66,32 00000000,0,1,1,-1e+100,0,,
ORG,36,0,,Target Group,,,,,330 S. Wells,Ste 400,Chicago,IL,60606,,,
ZR_CTRBI,37,0,,23,36,20050913,1666.66,32 00000000,0,1,1,-1e+100,0,,
ZR_CTRBI,38,0,,23,36,20051013,1666.66,32 00000000,0,1,1,-1e+100,0,,
ZR_CTRBI,39,0,,23,36,20051020,1666.66,32 00000000,0,1,1,-1e+100,0,,
ZR_CTRBI,40,0,,23,42,20051101,200,32 00000000,0,1,1,-1e+100,0,,
ORG,42,0,,Kenard Corporation,,,,,1808 N. Halsted,,Chicago,IL,60614,,,
ZR_CTRBI,43,0,,23,44,20051201,200,32 00000000,0,1,1,-1e+100,0,,
ORG,44,0,,Illinois Institute of Technology,,,,,3201 S.
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 State,,Chicago,IL,60616,,,
ZR_CTRBI,45,0,,23,46,20051206,1000,32 00000000,0,1,1,-1e+100,0,,
ORG,46,0,,Linn-Mathes INC,,,,,309 South Green St,,Chicago,IL,60607,,,
ZR_CTRBI,47,0,,23,36,20051208,1000,32 00000000,0,1,1,-1e+100,0,,
ZR_CTRBI,48,0,,23,49,20051205,5000,32 00000000,0,1,1,-1e+100,0,,
ORG,49,0,,Walgreens - Deerfield,,,,,200 Wilmont
 Rd,,Deerfield,IL,60015,,,
ZR_CTRBI,50,0,,23,51,20051117,500,32 00000000,0,1,1,-1e+100,0,,
ORG,51,0,,HHTI Limited Partnership,,,,,1333 N Kingsbury,Ste
 305,Chicago,IL,60622,,,
ZD_XPND,53,0,consulting,23,4,20050709,1200,32
 00000000,0,1,2,-1e+100,0,,
ZD_XPND,54,0,telephone,23,55,20050718,361.96,32
 00000000,0,1,2,-1e+100,0,,
ORG,55,0,,SBC AT&T,,,,,PO BOX 5072,,Saginaw,MI,48663,,,
ZD_XPND,56,0,telephone,23,55,20050831,329,32 00000000,0,1,2,-1e+100,0,,
ZD_XPND,57,0,computer - purchase,23,58,20050901,100.15,32
 00000000,0,1,2,-1e+100,0,,
ORG,58,0,,Dell Financial Services,,,,,PO BOX 5292,,Carol
 Stream,IL,60197,,,
ZD_XPND,59,0,computer - purchase,23,58,20050901,83.55,32
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ZD_XPND,60,0,consulting,23,61,20050927,1500,32
 00000000,0,1,2,-1e+100,0,,
IND,61,0,,Shannon,Kenny,,,,,,,IL,,,,
ZD_XPND,62,0,office supplies,23,63,20051007,232.87,32
 00000000,0,1,2,-1e+100,0,,
ORG,63,0,,Walmart - Cicero,,,,,2955 S. Cicero Ave.,,Cicero,IL,60638,,,
ZD_XPND,64,0,consulting,23,4,20051011,1600,32
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ZD_XPND,68,0,supplies,23,69,20051105,194.4,32
 00000000,0,1,2,-1e+100,0,,
ORG,69,0,,Border Booker & Music,,,,,161 N.
 Webber,,Bolingbrook,IL,60490,,,
ZD_XPND,70,0,flyer & tickets,23,71,20051107,186,32
 00000000,0,1,2,-1e+100,0,,
ORG,71,0,,Tyco's,,,,,10356 S Halsted,,Chicago,IL,60628,,,
ZD_XPND,72,0,computer - purchase,23,58,20051110,155.96,32
 00000000,0,1,2,-1e+100,0,,
ZD_XPND,73,0,telephone,23,55,20051122,441.32,32
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ZD_XPND,74,0,telephone,23,55,20051208,400,32 00000000,0,1,2,-1e+100,0,,
ZD_XPND,75,0,Annual Fundraiser Dinner,23,44,20051209,3129.5,32
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ZD_XPND,76,0,Conference,23,77,20051210,400,32
 00000000,0,1,2,-1e+100,0,,
ORG,77,0,,IIT Campus & Conference Center,,,,,3201 S. State
 St,,Chicago,IL,60616,,,
ZD_XPND,80,0,misc.,23,81,20050730,305.39,32 50000000,0,1,2,-1e+100,0,,
FND,81,0,,Misc. expenses under $20,,,,,,,,IL,,,,
SA,82,0,,32 00000000,4,20060101,20060630,0,20060925,1,4
ZR_CTRBI,86,0,,82,87,20060630,439.11,32 50000000,0,1,1,-1e+100,0,,
FND,87,0,,MSLC Contribution under $50.,,,,,,,,,IL,,,,
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ZD_XPND,88,0,office supplies,82,71,20060207,428,32
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ZD_XPND,89,0,Computer payment,82,58,20060413,398.53,32
 00000000,0,1,2,-1e+100,0,,
ZD_XPND,90,0,Phone Payment,82,55,20060310,1019.12,32
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ZD_XPND,91,0,Payment Answering service,82,19,20060420,938,32
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ZD_XPND,93,0,Bus Service Transportation,82,95,20060630,150,32
 18000000,0,1,2,-1e+100,0,,
ORG,95,0,,Ebony Bus and Charter Co,,,,,4337 w 17th
 Street,,Chicago,IL,60626,,,
ZD_XPND,96,0,office supplies,82,97,20060630,287.39,32
 00000000,0,1,2,-1e+100,0,,
ORG,97,0,,Office Max Corp,,,,,153 n Weber,,Bolingbrook,IL,60490,,,
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ZR_LOAN,101,0,,82,4,20060614,800,32 00000000,0,0,
ZD_XPND,102,0,,82,103,20060630,330.43,32 50000000,0,1,2,-1e+100,0,,
FND,103,0,,MSCL Expenses less than $150.,,,,,,,,,IL,,,,
PRE,104,0,,32 00000000,4,20060701,20061008,20061107,99991231,1,4
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COM,113,0,,LINN-MATHES INC,,,,,309 SOUTH GREEN ST.,,CHICAGO,IL,60607,,,
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S&L,120,0,,AMER-I-CAN ENTERPRISE II,,,,,1456 WEST
 HARRISON,,CHICAGO,IL,60608,,,
ZR_CTRBI,121,0,,105,122,20061128,150,32 18000000,0,1,1,-1e+100,0,,2016
S&L,122,0,,ROSALINDA CASTILLO,,,,,5930 S. NARRAGANSETT
 AVE.,,CHICAGO,IL,60638,,,
ZR_CTRBI,123,0,,105,44,20061130,300,32 00000000,0,1,1,-1e+100,0,,
ZR_CTRBI,124,0,,105,120,20061205,1000,32 00000000,0,1,1,-1e+100,0,,
ZR_CTRBI,125,0,,105,126,20061208,300,32 00000000,0,1,1,-1e+100,0,,
S&L,126,0,,VICTORIA B. LEONARD,,,,,1435 WILLIAM
 ST,,FLOSSMOOR,IL,60422,,,
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ZD_XPND,130,0,office supplies,105,131,20061020,165,32
 00000000,0,1,2,-1e+100,0,,
S&L,131,0,,INSTANT TECHNOLOGIES INC,,,,,PO BOX
 11449,,NORFOLK,VA,23517,,,
ZD_XPND,132,0,,105,133,20061026,0,32 18000000,0,1,2,-1e+100,0,,
S&L,133,0,,DOMAN REGISTRY-OF AMERICA,,,,,,,CHICAGO,IL,60601,,,
ZD_XPND,134,0,WEB NAME,105,133,20061026,50,32
 18000000,0,1,2,-1e+100,0,,
ZD_XPND,135,0,equipment - purchase,105,58,20061107,53.85,32
 18000000,0,1,2,-1e+100,0,,
ZD_XPND,136,0,fund raising - advertisement,105,71,20061118,285,32
 00000000,0,1,2,-1e+100,0,,
ZD_XPND,137,0,taxes,105,55,20061122,750.28,32
 00000000,0,1,2,-1e+100,0,,
ZD_XPND,138,0,fund raising - food,105,44,20061207,3223.5,32
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ZD_XPND,139,0,equipment - purchase,105,58,20061216,25,32
 18000000,0,1,2,-1e+100,0,,
ZD_XPND,140,0,PO BOX,105,141,20061231,132,32 18000000,0,1,2,-1e+100,0,,
S&L,141,0,,U S POSTAL SERVICE,,,,,433 W  HARRISON
```

```
 ST,,CHICAGO,IL,60607,,,
ZD_XPND,142,0,PHONE SERVICE,105,55,20061011,277.65,32
 00000000,0,1,2,-1e+100,0,,
ZD_XPND,143,0,,105,103,20061230,144,32 00000000,0,1,2,-1e+100,0,,
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ZD_XPND,145,0,BANK FEES,105,146,20061231,494.62,32
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S&L,146,0,,WASHINGTON MUTUAL,,,,,PO BOX 2395,,CHATSWORTH,CA,91313,,,
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S&L,148,0,,NEXTEL PHONE,,,,,231 EAST MAIN ST. STE 240,,ROUND
 ROCK,TX,78664,,,
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PRE,150,0,##TEXT##NON PARTICIPATION ,32
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Plain Text Attachment

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ORG,1,0,,<NONE/UNKNOWN>,,,,,,,,,,,
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 St,,Chicago,IL,60624,,,
SA,3,0,,32 00000000,4,20000701,20001231,0,20060712,1,4
IND,4,0,,Johnson,Calvin-Omar,,,,3236 W Polk,,Chicago,IL,60624,,,
ZOD_SC,5,0,admin assistant,3,6,20000702,6400,32
 80000000,0,1,1,-1e+100,0,,
IND,6,0,,Greene,Donna,,,,8445 S Rhodes,,Chicago,IL,60619,,,Consultant
SA,7,0,,32 00000000,4,20010101,20010630,0,20060712,1,4
IND,9,0,,Biasiello,Timothy,,,,33 N Dearborn,1015,Chicago,IL,60607,,Law
 offices of Tim Biasiello,Attorney
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ZOD_SC,11,0,legal,10,9,20010801,4000,32 80000000,0,1,1,-1e+100,0,,
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SA,13,0,,32 00000000,4,20020701,20021231,0,20060712,1,4
SA,14,0,,32 00000000,4,20030101,20030630,0,20060712,1,4
SA,15,0,,32 00000000,4,20030701,20031231,0,20060712,1,4
ZOD_SC,16,0,accounting,15,17,20030801,800,32 80000000,0,1,1,-1e+100,0,,
ORG,17,0,,Cancer's Accounting Service,,,,,1542 N
 Monitor,,Chicago,IL,60651,,,
ZOD_SC,18,0,answering service,15,19,20031120,938,32
 80000000,0,1,1,-1e+100,0,,
ORG,19,0,,Audi Answering Service,,,,,PO BOx 20454,,Chicago,IL,60620,,,
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SA,21,0,,32 00000000,4,20040701,20041231,0,20060712,1,4
SA,22,0,,32 00000000,4,20050101,20050630,0,20060712,1,4
SA,23,0,,32 00000000,4,20050701,20051231,0,20060712,1,4
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ZR_LOAN,26,0,,22,4,20050401,2300,32 00000000,0,0,
ZD_XPND,28,0,admin assistant,21,6,20041201,5915,32
 00000000,5,1,2,-1e+100,0,,
ZOD_SC,29,0,accounting,21,17,20040801,800,32 80000000,0,1,1,-1e+100,0,,
ZD_XPND,30,0,accounting fees,23,17,20051215,500,32
 00000000,29,1,2,-1e+100,0,,
Z_CADJ,32,0,,23,1,20050701,97.03,32 18000000,0,1,1,-1e+100,0,,
ZR_CTRBI,34,0,,23,36,20050713,1666.66,32 00000000,0,1,1,-1e+100,0,,
ORG,36,0,,Target Group,,,,,330 S. Wells,Ste 400,Chicago,IL,60606,,,
```

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ZR_CTRBI,39,0,,23,36,20051020,1666.66,32 00000000,0,1,1,-1e+100,0,,
ZR_CTRBI,40,0,,23,42,20051101,200,32 00000000,0,1,1,-1e+100,0,,
ORG,42,0,,Kenard Corporation,,,,,1808 N. Halsted,,Chicago,IL,60614,,,
ZR_CTRBI,43,0,,23,44,20051201,200,32 00000000,0,1,1,-1e+100,0,,
ORG,44,0,,Illinois Institute of Technology,,,,,3201 S.
 State,,Chicago,IL,60616,,,
ZR_CTRBI,45,0,,23,46,20051206,1000,32 00000000,0,1,1,-1e+100,0,,
ORG,46,0,,Linn-Mathes INC,,,,,309 South Green St,,Chicago,IL,60607,,,
ZR_CTRBI,47,0,,23,36,20051208,1000,32 00000000,0,1,1,-1e+100,0,,
ZR_CTRBI,48,0,,23,49,20051205,5000,32 00000000,0,1,1,-1e+100,0,,
ORG,49,0,,Walgreens - Deerfield,,,,,200 Wilmont
 Rd,,Deerfield,IL,60015,,,
ZR_CTRBI,50,0,,23,51,20051117,500,32 00000000,0,1,1,-1e+100,0,,
ORG,51,0,,HHTI Limited Partnership,,,,,1333 N Kingsbury,Ste
 305,Chicago,IL,60622,,,
ZD_XPND,53,0,consulting,23,4,20050709,1200,32
 00000000,0,1,2,-1e+100,0,,
ZD_XPND,54,0,telephone,23,55,20050718,361.96,32
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ORG,55,0,,SBC AT&T,,,,,PO BOX 5072,,Saginaw,MI,48663,,,
ZD_XPND,56,0,telephone,23,55,20050831,329,32 00000000,0,1,2,-1e+100,0,,
ZD_XPND,57,0,computer - purchase,23,58,20050901,100.15,32
 00000000,0,1,2,-1e+100,0,,
ORG,58,0,,Dell Financial Services,,,,,PO BOX 5292,,Carol
 Stream,IL,60197,,,
ZD_XPND,59,0,computer - purchase,23,58,20050901,83.55,32
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ZD_XPND,60,0,consulting,23,61,20050927,1500,32
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IND,61,0,,Shannon,Kenny,,,,,,,IL,,,,
ZD_XPND,62,0,office supplies,23,63,20051007,232.87,32
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ORG,63,0,,Walmart - Cicero,,,,,2955 S. Cicero Ave.,,Cicero,IL,60638,,,
ZD_XPND,64,0,consulting,23,4,20051011,1600,32
 00000000,0,1,2,-1e+100,0,,
ZD_XPND,65,0,consulting,23,4,20051020,2000,32
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ZD_XPND,66,0,computer - software,23,58,20051101,235.17,32
 00000000,0,1,2,-1e+100,0,,
ZD_XPND,67,0,computer - purchase,23,58,20051101,100.66,32
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ZD_XPND,68,0,supplies,23,69,20051105,194.4,32
 00000000,0,1,2,-1e+100,0,,
ORG,69,0,,Border Booker & Music,,,,,161 N.
 Webber,,Bolingbrook,IL,60490,,,
ZD_XPND,70,0,flyer & tickets,23,71,20051107,186,32
 00000000,0,1,2,-1e+100,0,,
ORG,71,0,,Tyco's,,,,,10356 S Halsted,,Chicago,IL,60628,,,
ZD_XPND,72,0,computer - purchase,23,58,20051110,155.96,32
 00000000,0,1,2,-1e+100,0,,
ZD_XPND,73,0,telephone,23,55,20051122,441.32,32
 00000000,0,1,2,-1e+100,0,,
ZD_XPND,74,0,telephone,23,55,20051208,400,32 00000000,0,1,2,-1e+100,0,,
ZD_XPND,75,0,Annual Fundraiser Dinner,23,44,20051209,3129.5,32
 00000000,0,1,2,-1e+100,0,,
ZD_XPND,76,0,Conference,23,77,20051210,400,32
 00000000,0,1,2,-1e+100,0,,
```

```
ORG,77,0,,IIT Campus & Conference Center,,,,,3201 S. State
 St,,Chicago,IL,60616,,,
ZD_XPND,80,0,misc.,23,81,20050730,305.39,32 50000000,0,1,2,-1e+100,0,,
FND,81,0,,Misc. expenses under $20,,,,,,,,IL,,,,
SA,82,0,,32 00000000,4,20060101,20060630,0,99991231,1,4
IND,88,0,,DFS ACCEPTANCE PAYMENT PROCESSING CENTER,,,,,P O BOX
 5292,,CAROL STREAM,IL,60197-5292,,,
```

Attachments

Files:

Workship_Coalition_Incorporated4.DCf (9k)

AT&T Yahoo! Mail Search: P Web Search

at&t YAHOO! MAIL Classic

Welcome, cas1542@sbcglobal... [Sign Out, Member Center]
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Draft
Sent
Bulk (123) [Empty]
Trash [Empty]

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Cancers Work Fo...

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My Photos
My Attachments

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This message is not flagged. [Flag Message - Mark as Unread]

Date: Fri, 20 Jul 2007 14:11:36 -0700 (PDT)

From: "M.G. Bruce" <cas1542@sbcglobal.net> Add to Address Book Add Mobile

Subject: Workship Coilition Semi-Annual Report

To: webmaster@elections.il.gov

Here is the semi-annual report for the workship coilition

Plain Text Attachment [Scan and Save to Computer]

```
[DCf_3.13_IL]
ORG,1,0,,<NONE/UNKNOWN>,,,,,,,,,,,
S&L,2,0,,Workship Coalition Incorporated,,,,FID3882,3236 W Po
 St,,Chicago,IL,60624,OMAR2020,,
SA,3,0,,32 00000000,4,20000701,20001231,0,20060712,1,4
IND,4,0,,Johnson,Calvin-Omar,,,,3236 W Polk,,Chicago,IL,60624
 E-Quality Inc,Consultant
ZOD_SC,5,0,admin assistant,3,6,20000702,6400,32
 80000000,0,1,1,-1e+100,0,,
IND,6,0,,Greene,Donna,,,,8445 S Rhodes,,Chicago,IL,60619,,,Co
SA,7,0,,32 00000000,4,20010101,20010630,0,20060712,1,4
IND,9,0,,Biasiello,Timothy,,,,33 N Dearborn,1015,Chicago,IL,6
 offices of Tim Biasiello,Attorney
SA,10,0,,32 00000000,4,20010701,20011231,0,20060712,1,4
ZOD_SC,11,0,legal,10,9,20010801,4000,32 80000000,0,1,1,-1e+10
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SA,14,0,,32 00000000,4,20030101,20030630,0,20060712,1,4
SA,15,0,,32 00000000,4,20030701,20031231,0,20060712,1,4
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 Monitor,,Chicago,IL,60651,,,
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ORG,19,0,,Audi Answering Service,,,,,PO BOx 20454,,Chicago,IL
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ZR_LOAN,24,0,,20,4,20040501,4250,32 00000000,0,0,
ZR_LOAN,26,0,,22,4,20050401,2300,32 00000000,0,0,
ZD_XPND,28,0,admin assistant,21,6,20041201,5915,32
 00000000,5,1,2,-1e+100,0,,
ZOD_SC,29,0,accounting,21,17,20040801,800,32 80000000,0,1,1,-
ZD_XPND,30,0,accounting fees,23,17,20051215,500,32
 00000000,29,1,2,-1e+100,0,,
Z_CADJ,32,0,,23,1,20050701,97.03,32 18000000,0,1,1,-1e+100,0,
ZR_CTRBI,34,0,,23,36,20050713,1666.66,32 00000000,0,1,1,-1e+1
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ORG,42,0,,Kenard Corporation,,,,,1808 N. Halsted,,Chicago,IL,
ZR_CTRBI,43,0,,23,44,20051201,200,32 00000000,0,1,1,-1e+100,0
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 State,,Chicago,IL,60616,,,
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 Rd,,Deerfield,IL,60015,,,
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ORG,51,0,,HHTI Limited Partnership,,,,,1333 N Kingsbury,Ste
 305,Chicago,IL,60622,,,
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 00000000,0,1,2,-1e+100,0,,
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ZD_XPND,56,0,telephone,23,55,20050831,329,32 00000000,0,1,2,-
ZD_XPND,57,0,computer - purchase,23,58,20050901,100.15,32
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ORG,58,0,,Dell Financial Services,,,,,PO BOX 5292,,Carol
 Stream,IL,60197,,,
ZD_XPND,59,0,computer - purchase,23,58,20050901,83.55,32
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ZD_XPND,62,0,office supplies,23,63,20051007,232.87,32
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ZD_XPND,75,0,Annual Fundraiser Dinner,23,44,20051209,3129.5,3
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ZD_XPND,76,0,Conference,23,77,20051210,400,32
 00000000,0,1,2,-1e+100,0,,
ORG,77,0,,IIT Campus & Conference Center,,,,,3201 S. State
 St,,Chicago,IL,60616,,,
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ORG,95,0,,Ebony Bus and Charter Co,,,,,4337 w 17th
 Street,,Chicago,IL,60626,,,
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ZR_CTRBI,114,0,,105,120,20061128,1000,32 00000000,0,1,1,-1e+1
S&L,120,0,,AMER-I-CAN ENTERPRISE II,,,,,1456 WEST
 HARRISON,,CHICAGO,IL,60608,,,
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S&L,122,0,,ROSALINDA CASTILLO,,,,,5930 S. NARRAGANSETT
 AVE.,,CHICAGO,IL,60638,,,
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S&L,126,0,,VICTORIA B. LEONARD,,,,,1435 WILLIAM
 ST,,FLOSSMOOR,IL,60422,,,
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ZD_XPND,130,0,office supplies,105,131,20061020,165,32
 00000000,0,1,2,-1e+100,0,,
S&L,131,0,,INSTANT TECHNOLOGIES INC,,,,,PO BOX
 11449,,NORFOLK,VA,23517,,,
ZD_XPND,132,0,,105,133,20061026,0,32 18000000,0,1,2,-1e+100,0
S&L,133,0,,DOMAN REGISTRY-OF AMERICA,,,,,,,CHICAGO,IL,60601,,
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ZD_XPND,138,0,fund raising - food,105,44,20061207,3223.5,32
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S&L,141,0,,U S POSTAL SERVICE,,,,,433 W  HARRISON
 ST,,CHICAGO,IL,60607,,,
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ZD_XPND,145,0,BANK FEES,105,146,20061231,494.62,32
 00000000,0,1,2,-1e+100,0,,
S&L,146,0,,WASHINGTON MUTUAL,,,,,PO BOX 2395,,CHATSWORTH,CA,9
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S&L,148,0,,NEXTEL PHONE,,,,,231 EAST MAIN ST. STE 240,,ROUND
 ROCK,TX,78664,,,
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Plain Text Attachment [Scan and Save to Computer]

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IND,4,0,,Johnson,Calvin-Omar,,,,3236 W Polk,,Chicago,IL,60624
ZOD_SC,5,0,admin assistant,3,6,20000702,6400,32
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IND,6,0,,Greene,Donna,,,,8445 S Rhodes,,Chicago,IL,60619,,,Co
SA,7,0,,32 00000000,4,20010101,20010630,0,20060712,1,4
IND,9,0,,Biasiello,Timothy,,,,33 N Dearborn,1015,Chicago,IL,6
 offices of Tim Biasiello,Attorney
SA,10,0,,32 00000000,4,20010701,20011231,0,20060712,1,4
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 Monitor,,Chicago,IL,60651,,,
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ZD_XPND,30,0,accounting fees,23,17,20051215,500,32
 00000000,29,1,2,-1e+100,0,,
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 State,,Chicago,IL,60616,,,
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 Rd,,Deerfield,IL,60015,,,
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 305,Chicago,IL,60622,,,
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 Stream,IL,60197,,,
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ZD_XPND,66,0,computer - software,23,58,20051101,235.17,32
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 Webber,,Bolingbrook,IL,60490,,,
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ZD_XPND,74,0,telephone,23,55,20051208,400,32 00000000,0,1,2,-
ZD_XPND,75,0,Annual Fundraiser Dinner,23,44,20051209,3129.5,3
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ZD_XPND,76,0,Conference,23,77,20051210,400,32
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ORG,77,0,,IIT Campus & Conference Center,,,,,3201 S. State
 St,,Chicago,IL,60616,,,
ZD_XPND,80,0,misc.,23,81,20050730,305.39,32 50000000,0,1,2,-1
FND,81,0,,Misc. expenses under $20,,,,,,,,IL,,,,
SA,82,0,,32 00000000,4,20060101,20060630,0,99991231,1,4
IND,88,0,,DFS ACCEPTANCE PAYMENT PROCESSING CENTER,,,,,P O BO
 5292,,CAROL STREAM,IL,60197-5292,,,
```

Attachments

Files:

Workship_Coalition_Incorporated4.DCf (9k) Scan and Save to Computer

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Date: Fri, 20 Jul 2007 14:11:36 -0700 (PDT)

From: "M.G. Bruce" <cas1542@sbcglobal.net>

Subject: Workship Coilition Semi-Annual Report

To: webmaster@elections.il.gov

Here is the semi-annual report for the workship coilition

Plain Text Attachment

```
[DCf_3.13_IL]
ORG,1,0,,<NONE/UNKNOWN>,,,,,,,,,,,
S&L,2,0,,Workship Coalition Incorporated,,,,FID3882,3236 W Polk
 St,,Chicago,IL,60624,OMAR2020,,
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IND,4,0,,Johnson,Calvin-Omar,,,,3236 W Polk,,Chicago,IL,60624,,Company
 E-Quality Inc,Consultant
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IND,6,0,,Greene,Donna,,,,8445 S Rhodes,,Chicago,IL,60619,,,Consultant
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IND,9,0,,Biasiello,Timothy,,,,33 N Dearborn,1015,Chicago,IL,60607,,Law
 offices of Tim Biasiello,Attorney
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SA,15,0,,32 00000000,4,20030701,20031231,0,20060712,1,4
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 Monitor,,Chicago,IL,60651,,,
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ZR_CTRBI,39,0,,23,36,20051020,1666.66,32 00000000,0,1,1,-1e+100,0,,
ZR_CTRBI,40,0,,23,42,20051101,200,32 00000000,0,1,1,-1e+100,0,,
ORG,42,0,,Kenard Corporation,,,,,1808 N. Halsted,,Chicago,IL,60614,,,
ZR_CTRBI,43,0,,23,44,20051201,200,32 00000000,0,1,1,-1e+100,0,,
ORG,44,0,,Illinois Institute of Technology,,,,,3201 S.
 State,,Chicago,IL,60616,,,
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ZR_CTRBI,45,0,,23,46,20051206,1000,32 00000000,0,1,1,-1e+100,0,,
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ZR_CTRBI,47,0,,23,36,20051208,1000,32 00000000,0,1,1,-1e+100,0,,
ZR_CTRBI,48,0,,23,49,20051205,5000,32 00000000,0,1,1,-1e+100,0,,
ORG,49,0,,Walgreens - Deerfield,,,,,200 Wilmont
 Rd,,Deerfield,IL,60015,,,
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 305,Chicago,IL,60622,,,
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Plain Text Attachment

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Attachments

Files:

Workship_Coalition_Incorporated4.DCf (9k)

YAHOO! MAIL Classic

Print - Close Window

Date: Wed, 30 Jan 2008 16:48:07 -0800 (PST)

From: "M.G. Bruce" <cas1542@sbcglobal.net>

Subject: Workship Coalition Final D2 1/30/08

To: "Workship Coalition" <webmaster@elections.state.il.us>

This report is dated 12/31/07 which is the semi-anual report. How ever this is the final report for this organization it has closed it's doors. Thanks in advance!

Attachments

Files:

Workship_Coalition_Incorporated5Final.DCf (11k)

YAHOO! MAIL Classic

Print - Close Window

Date: Thu, 14 Feb 2008 07:43:49 -0800 (PST)

From: "M.G. Bruce" <cas1542@sbcglobal.net>

Subject: Workcoilition

To: tcloonan@elections.il.gov

Here is the file ok

Attachments

Files:

Workship_Coalition_Incorporated5Final.DCf (11k)

YAHOO! MAIL Classic

Print - Close Window

Date: Thu, 14 Feb 2008 07:45:22 -0800 (PST)

From: "M.G. Bruce" <cas1542@sbcglobal.net>

Subject: Workship Coalition

To: tcloonan@elections.il.gov

here is the file

Attachments

Files:

Workship_Coalition_Incorporated5Final.DCf (11k)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street
Springfield, Illinois 62704
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

March 3, 2008

Workship Coalition Inc
Calvin "Omar" Johnson
3236 W Polk St
Chicago, IL 60624

S7835

Dear Workship Coalition Inc;

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:	July 1, 2007 through December 31, 2007
Filing Period:	January 2, 2008 through January 22, 2008

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 February 14, 2008, 16 day(s) late. As such, this committee has been assessed a fine of $1600.00.

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 of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
7/1/2006 -12/31/2006	Semi-annual	$450.00
TOTAL AMOUNT NOW DUE		**$2050.00**

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

STATE OF ILLINOIS
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections
Complainant

Vs. Case No. **08 DS 192**

Chicago Latino 100 S8634
Respondent

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

The political committee's December 31st 2007 Semi-Annual Report was received by the State Board of Elections (herein referred to as SBE) on February 6th, 2008, eleven (11) days late. As such, the political committee has been assessed a fine of $2,200.00. In addition, the political committee was previously assessed a penalty of $500.00 for the delinquent filing of the June 2006 Semi-Annual Report, and a penalty of $3,200.00 for the delinquent filing of the June 2007 Semi-Annual Report. The total assessment is $5,900.00. Since this is a subsequent violation, it will be required to be paid by the political committee within thirty (30) days of the issuance of a Final Board Order.

Mr. Homero Tristan, Chairman, filed a Request for Hearing and Appeal Affidavit, on March 17th, 2008, indicating in part: "(1) We immediately contacted the committee's accountant to assist us in gathering financial information, preparing and filing these reports; (2) We attempted to file the reports electronically, however we were unable to obtain electronic access. As a result, we could not initially file the reports; (3) The committee does not have much, if any, amounts of activity to report, and, (4) The committee did not ignore the reporting requirements set forth by the State Board of Elections. The committee has respected and upheld the spirit and the intent of the reporting requirements and regulations of the State of Illinois".

Hearing in this matter was set for Wednesday, April 9th, 2008, to be conducted at the Chicago Board office, 100 W. Randolph, 14-100, at 10:00 a.m.

Ms. Laura Gonzalez, Counsel, appeared on behalf of the Respondent. Ms. Gonzalez indicated that the delinquent filing was submitted but due to the limited amount of funds available to the political committee, a negotiated settlement of the assessed fine would be sought. Ms. Gonzalez submitted a February 29th, 2008, bank statement, originating from the MB Financial Bank, indicating those funds remaining in the Chicago Latino 100 account. Ms. Gonzalez stated the political committee's activity is minimal, has inexperience with the process of electronic filing, and has a concern retaining data entry personnel.

I feel based upon a review of the statements/documents presented in this matter, and consideration of the continued filing delinquency of the political committee, it is the opinion of the Hearing Examiner that the appeal be denied, and the total assessed fine of $5,900.00 is due and owing.

Tony Morgando Jr. – Hearing Examiner
April 9th, 2008

mb financial bank
www.mbfinancial.com

STATEMENT

Page 1
Statement Date 2-29-08
Account # 5000029526
MAIL STATEMENT
Image Statement

MDG2005 00013843 1 AT 0.334

CHICAGO LATINO 100 NFP
11 E ADAMS ST SUITE 1100
CHICAGO IL 60603-6316

013843

Changes to ATM Freedom:
Effective March 1, 2008 all customers who maintain an average monthly checking account balance of $2,500 or more will qualify for ATM Freedom -
- Free ATM PIN based point of sale transactions.
- MB's fee for using ATMs owned by other banks will be waived.
- The first five ATM surcharge fees imposed (per calendar month) by other banks for using their ATMs will be credited.

April checking statements will show the ATM surcharge fees that were reversed in March.

500002 952 6 REGULAR DEMAND ACCOUNT

Previous Balance	1-31-08	1,073.19
+Deposits/Credits	0	.00
-Checks/Debits		.00
-Service Charge		.00
+Interest Paid		.00
Current Balance		1,073.19

-DAILY BALANCE SUMMARY-

Date	Balance	Date	Balance	Date	Balance
1-31	1073.19				

STATE BOARD OF ELECTIONS
08 MAR 17 AM 10: 59

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, v. CHICAGO LATINO 100, Respondent.	))))))))))	Case No. 108 DS 192

APPEAL AFFIDAVIT

I, HOMERO TRISTAN, the Chairman of CHICAGO LATINO 100, first being duly sworn, deposes and states that he 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:

1. We immediately contacted the committee's accountant to assist us in gathering financial information, preparing and filing these reports.

2. We attempted to file the reports electronically; however we were unable to obtain electronic access. As a result, we could not initially file the reports.

3. The committee does not have much, if any, amounts of activity to report. Upon gathering all financial information the reports were filed immediately.

4. The committee did not ignore the reporting requirements set forth by the State Board of Elections. The committee has respected and upheld the spirit and the intent of the reporting requirements and regulations of the State of Illinois.

FURTHER AFFIANT SAYETH NOT.

Homero Tristan

SUBSCRIBED and SWORN TO
Before Me This 13th day of March, 2008

Notary Public

Official Seal
Pedro Cervantes
Notary Public State of Illinois
My Commission Expires 03/30/08

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street
Springfield, Illinois 62704
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

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

EXECUTIVE DIRECTOR
Daniel W White

March 3, 2008

Chicago Latino 100
Homero Tristan
11 E Adams St, Ste 1100
Chicago, IL 60603

S8634

Dear Chicago Latino 100;

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:	July 1, 2007 through December 31, 2007
Filing Period:	January 2, 2008 through January 22, 2008

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 February 6, 2008, 11 day(s) late. As such, this committee has been assessed a fine of $2200.00.

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 of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
1/1/2006 – 6/30/2006	Semi-annual	$500.00
1/1/2007 – 6/30/2007	Semi-annual	$3200.00
TOTAL AMOUNT NOW DUE		**$5900.00**

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

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. **08 DS 197**

Citizens for Andre B Ashmore S 8807

Respondent

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

The Final Report, filed in lieu of the 2007 December Semi-Annual Report was received January 25, 2008, 3 days late, resulting in a civil penalty assessment of $225. In addition, the Committee had previously been assessed a civil penalty of $150 (paid, not appealed) for delinquently filing the 2005 June Semi-Annual Report, and a penalty of $50 (paid, not appealed) for delinquently filing the 2006 June Semi-Annual Report. The total assessment is $225.

Andre B Ashmore, the Chairman of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Ashmore referenced an attachment. On the attachment, Mr. Ashmore stated that the D-2 submitted on January 25, 2008 (3 days late) was to temporarily dissolve the committee due to inactivity; for the past year or so, there was been less than $100 in the committee fund; since there is much less in the committee fund than the fee imposed, he asks the Board to waive the fine; and if this committee becomes active again, he will file electronically.

I recommend that the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board, the total penalty is $225. However, since this Committee has filed a Final Report, I further recommend that should the Committee remain dissolved for a period of 2 years following the date of the Final Order imposing the penalty, the fine be abated.

Sharon Steward – Hearing Officer
April 2, 2008

State of Illinois)
)
County of Cook)

STATE BOARD OF ELECTIONS
08 APR -2 AM 11: 10

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.) Case No. 08DS197
)
Citizens For Andre B. Ashmore)
Respondent(s).)

APPEAL AFFIDAVIT

I, Andre B. Ashmore, the Chairman of the
(Name) (Chairman/Treasurer)
Citizens For Andre B. Ashmore
(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:

Please See attached.

Signed and Sworn to by:
Andre B. Ashmore
before me this 1 Day of
April, 2008
Maya Hardy
Notary Public

(Signature of Chairman/Treasurer)

"OFFICIAL SEAL"
Maya Hardy
Notary Public, State of Illinois
My Commission Exp. 04/08/2009

April 2, 2008

In the Matter of

Illinois State Board of Elections

Vs

Citizens for Andre B. Ashmore

Reasons and Defenses:

I am respectfully appealing the fee of $225.00 imposed by the Board for the following reason(s):

- The D-2 submitted on January 25, 2008 (3 days late) was to temporaily dissolve the committee due to inactivity.
- For the past year or so, there has been less than $100.00 dollars in the committee fund.
- Since there is much less in the committee's fund than the fee imposed, I respectfully ask the Board to consider waiving the $225.00 fee.
- I assure the Board that when and if this committee becomes active again, I will utilize electronic filing to submit the required reports.

Thank you for your time and I will await your decision.

Sincerely,

Andre B. Ashmore

Chairman

Citizens for Andre B. Ashmore

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street
Springfield, Illinois 62704
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

March 3, 2008

Citizens for Andre B Ashmore
PO Box 1143
Matteson, IL 60443

S8807

Dear Citizens for Andre B Ashmore;

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:	July 1, 2007 through December 31, 2007
Filing Period:	January 2, 2008 through January 22, 2008

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 January 25, 2008, 3 day(s) late. As such, this committee has been assessed a fine of $225.00.

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 it is required to be paid by the committee within 30 days of the issuance of the Final Board Order:

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

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. **08 DS 212**

Women Who Win S 9280

Respondent

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

The Report was received on January 30, 2008, 6 days late, resulting in a civil penalty assessment of $300.

May Kay Minaghan, the Chairperson of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Minaghan stated that they received no notice of the change in filing deadlines and they were caught off guard by the earlier than usual reporting deadline.

The Committee address is the same as the address of the treasurer, Amy Anderson Day. On November 29, 2007, the notification and report forms for this report were sent to the Committee address; on January 11, 2008, a reminder notification was mailed to this same address. If this address is no longer current, the Board received no notice of that from the Committee, as would be required under the Campaign Disclosure Act. In addition, the change in the filing deadline was prominently displayed on the Board website, and the campaign disclosure calendar, also available on the website, reflected the filing period for this report. I therefore recommend that the appeal be denied for lack of an adequate defense. As a first violation, the penalty is stayed.

Sharon Steward – Hearing Officer
April 3, 2008

CHICAGO

08 APR -2 AM 11:42

State of Illinois)
)
County of _____)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.) Case No. 08DS212
)
Women Who Win)
Respondent(s).)

APPEAL AFFIDAVIT

I, Mary Kay Minaghan the Chairperson of the
(Name) (Chairman/Treasurer)

Women Who Win
(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:

We received no notice of the change in filing deadlines and we caught off guard by the earlier than usual reporting deadline.

Signed and Sworn to by:
Sandra M. Vega
before me this 1st Day of
April, 2008
Sandra
Notary Public

OFFICIAL SEAL
SANDRA M VEGA
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES:04/23/09

(Signature of Chairman/Treasurer)

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

March 3, 2008

S9280

Women Who Win
Mary Kay Minaghan
308 Circle Ave
Forest Park, IL 60130

Dear Women Who Win;

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 Contributions and Expenditures
Report Period:	July 1, 2007 through December 31, 2007
Filing Period:	January 2, 2008 through January 22, 2008

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 by the Board on January 30, 2008, 6 day(s) late. As such, this committee has been assessed a fine of $300.00.

Enclosed please find 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.

Since this is a first time violation, the assessed civil penalty will be *stayed.* Any subsequent violation of any provision of Article 9 of the Election Code or of a Board Order shall result in the assessment of an additional penalty as provided in Section 125.425 of the Rules and Regulations governing the State Board of Elections, with that civil penalty and any previously assessed penalty to be paid within 30 days. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

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 forms

STATE BOARD OF ELECTIONS
08 MAR 18 AM 8:46

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

State Board of Elections
State of Illinois

c.c. Barbara Mason

March 17, 2008

Dear Sir

I am requesting to make 12 payments on my fine of $4,314.00 and have enclosed the first payment.

Friends of Judy Stearns currently has less than $20.00 and the payment schedule is the only way possible to pay the fine.

Thank you for your consideration.

Sincerely

Judy Stearns

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, Steve Sandvoss, General Counsel

Re: Assessment/Fines posted on the SBE/Campaign Disclosure Website

Date: 4/9/08

I would like to bring to your attention some issues that I have regarding the posting of assessments/fines on the SBE website. We currently post only fines from active political committees that are due & owing. If a committee files a Final Report after the fines are listed on the website, the committee remains on the website until the fine is aged out (abated) based on the 2 year rule. However, currently, if the committee has filed a Final Report prior to the issuance of a Board Order the Final Order reflects that the fine would be abated in 2 years; they have not been sent a collection letter and they are not posted on the website. When the Board initially approved posting fines on the website they indicated that the committees had to be notified that their fines would be posted.

Therefore, I would like to propose the following changes to the posting of fines on the website regarding final committees. I have also talked with Steve Sandvoss regarding the changes that I am proposing.

- If a committee files a Final Report and the Board issues a Final Order that indicates that the fines will be abated in 2 years, the committee will be notified that the fine will appear on the website until the fine has been abated.
- If a committee files a Final Report after the Board issued a Final Order, the committee will receive a notice that their fine will appear on the website. The fine will remain on the website for 2 years until the fine is abated.
- If a committee files a Final Report and pays to the SBE the amount left in its committee to partially satisfy the fine, the residual amount of the fine will remain on website until the 2 year period has elapsed. The committee would be notified that the remaining amount of the fine will appear on the website until the fine has been abated.
- If a committee has entered into a Payment Plan with the Board the fine will be listed on the website until the entire amount has been paid by the committee. Committees that have requested a payment plan and have been approved by the Board will be notified that the fine will be listed on the website until it has been paid in full.

Currently we have 119 committees that have filed a Final Report with fines that are due & owing and only 42 are web visible.

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, Steve Sandvoss, General Counsel

Re: Civil Penalty Assessments Necessitating a Final Board Order

Date: 4/10/2008

Listed below are committees that have been assessed a civil penalty for delinquent filing of the June 2007 Semi-annual report, the December 2007 Semi-annual report, the Schedule A-1's in conjunction with the February 2007 & April 2007 elections and "multiple assessments". These violations were not appealed & should be issued a Final Board Order.

June 2007 Semi-annual Report			
Cmte Name	**Cmte No**	**Amt of Fine**	**Previous Violations**
Elect Jesse Granato**	L13821	$5000.00	2 semi, 1 A-1
Carlise for Council	L13921	$5000.00	None
Friends for Hawthorne**	L13939	$2975.00	None
The Illinois Business PAC	S7701	$5000.00	1 Pre, 1 A-1
Citizens for Tumia Romero**	S9304	$3425.00	none
Schedule A-1 (February '07 election)			
Cmte Name	**Cmte No**	**Amt of Fine**	**Percentage Reduction**
Friends of Paul Stewart	L13550	$16500.00	$1650.00
Citizens for Stephanie Neely	L13755	$250.00	$25.00
Schedule A-1 (April '07 election)			
Cmte Name	**Cmte No**	**Amt of Fine**	**Percentage Reduction**
Citizens to Elect Leroy Jones Jr.	L13712	$75014.03	$7502.00
Committee to Re-elect Marjorie Joy	L13906	$750.00	$75.00
Committee to Elect Greg Stavros**	L14109	$4100.00	$410.00
December 2007 Semi-annual Report			
Cmte Name	**Cmte No**	**Amt of Fine**	**Previous Violations**
Friends of Ray Willas	L839	$50.00	None
Glen Ellyn Republican Women's Club	L882	$50.00	None
Committee to Elect John Lotus Novak	L895	$200.00	None
South County Democratic Club**	L1833	$125.00	None
Stark County Democratic Central Committee	L1889	$175.00	None
Williamson County Republican Women's Club	L1975	$50.00	None
Frank Edward Gardner for Commissioner	L2452	$50.00	None
Committee to Elect William Billy Earl**	L2890	$150.00	None
Citizens to Elect Bill Keck Auditor	L3956	$25.00	None
Citizens for John Trowbridge	L4610	$150.00	None
Citizens are Responsible for Education	L5618	$350.00	None
Sangamon County Democratic Minority Caucus	L5797	$100.00	1 semi, 1 pre, 1 a-1

December 2007 Semi-annual Report			
Cmte Name	**Cmte No**	**Amt of Fine**	**Previous Violations**
Citizens to elect John Jung Jr	L5820	$50.00	None
Friends of Judy Yeager**	L6293	$25.00	1 pre
Committee to Elect Pat Dutcher	L6370	$275.00	None
Citizens for Tim Johnson	L7122	$50.00	None
Friends of Bobbi L Steele	L7367	$250.00	None
Citizens to Elect Michael Musson	L7737	$100.00	None
Citizens to Elect Chris Prochno	L7811	$150.00	None
Scott Hanauer for Park Board**	L8234	$200.00	None
Citizens for Gomez (J Gomez)	L8512	$700.00	1 semi
Caucus Candidates Committee	L8561	$100.00	None
Collinsville Maryville Republican Central Cmte	L8896	$75.00	None
Runyard for Sheriff	L9055	$175.00	None
Citizens for John Sweeney	L9121	$175.00	None
Citizens to Elect Steve Riess	L9588	$200.00	1 semi
Friends of Doris Turner	L9746	$50.00	None
Citizens for Gaughan	L9904	$200.00	5 semi
Friends of Rick Reinbold Campaign Cmte	L10185	$25.00	None
Committee to Elect Sherman Sorrell	L10354	$25.00	None
Committee to Elect David Marquez	L10502	$75.00	None
Friends of Montelongo	L10533	$275.00	2 semi, 1 pre, 1 a-1 pd
Friends of Zenovia G Evans	L10677	$50.00	None
Sterling Forward**	L11382	$175.00	None
Citizens for Officer	L11408	$25.00	None
Citizens to Elect Bob Shelton	L11446	$175.00	None
Citizens for Joe Rock**	L11572	$125.00	None
Committee to Re-elect Ed Young	L11690	$150.00	None
Husmann for Coroner	L11754	$25.00	None
Citizens for Jim Fuchs**	L11802	$75.00	None
Lloyd for States Attorney	L11856	$50.00	None
Committee to Elect Phil Jacobs for Sheriff	L12051	$25.00	None
Citizens to Elect Robert Bank	L12089	$100.00	None
Neighbors to Elect Doug Henk	L12151	$100.00	None
Friends of Stephen Alder	L12204	$50.00	None
Citizens for Judy Fiske	L12438	$50.00	None
Fraternal Order of Police	L12536	$100.00	None
Committee to Elect David Evans	L12749	$25.00	None
Chicago Area Greens	L12775	$200.00	a-1
Citizens for Fleming**	L12789	$100.00	none
Friends of Vito Manola	L12882	$350.00	1 semi
Citizens to Elect Charles Laskonis	L12828	$100.00	None
Democratic Organization of Troy Township	L12857	$200.00	None
Friends of Matt Daughenbaugh**	L12890	$275.00	None
Citizens for 3R's	L12893	$100.00	None
BrianCross 2005	L12912	$75.00	None
Friends of Zachary Wilson	L13024	$225.00	None

December 2007 Semi-annual Report			
Cmte Name	**Cmte No**	**Amt of Fine**	**Previous Violations**
The Best 2005 Referendum Committee	L13066	$225.00	None
Winnebago County Taxpayer Advocates	L13380	$200.00	None
Hanover Township Democrats & Independents	L13388	$25.00	None
Citizens for Brewer	L13452	$300.00	None
Friends of Keith Turner	L13455	$175.00	None
Citizens to Elect Don Gordon**	L13456	$400.00	None
Friends of Sheila Simon**	L13476	$225.00	None
Citizens for Brenda Roosevelt	L13480	$75.00	None
Citizens for Mary Margaret Maule	L13484	$25.00	1 semi
Committee to elect Pamela Palmer	L13577	$50.00	None
Cmte to Bring Balance to the Sang Co Board	L13593	$150.00	D-1
Friends of Derrick Prince	L13722	$975.00	2 semi, 1 pre pd
Friends of Robert Steele	L13830	$250.00	None
Citizens for Junaid Afeef**	L13835	$1800.00	2 semi
Bruce Strom for Mayor**	L13890	$225.00	None
Committee to Elect Chesley for Mayor	L13899	$50.00	None
Open Government Party**	L13934	$350.00	None
Friends of Olympia Fields	L13942	$50.00	None
Westchester Progressive Party	L13955	$50.00	None
Committee to Elect John Jack Mooney	L13696	$75.00	None
Committee to Elect Bob Morris	L13972	$100.00	None
Friends of Arnold Crater	L13973	$225.00	1 pre
Friends of John Scaletta	L13974	$200.00	1 pre
Taxpayers for O'Sullivan	L13978	$350.00	None
Friends of Amy Bliefnick**	L14041	$200.00	None
John M Cason 211 Election**	L14094	$200.00	None
Concerned Citizens Against Incorporation	L14098	$25.00	None
New Schools Now for District 2 Committee**	L14111	$25.00	None
Citizens for Tom Katras	L14113	$100.00	None
Committee to Elect Joseph Casella**	L14114	$75.00	None
Citizens for the Future of LaGrange**	L14119	$1350.00	1 semi
Friends for Bill Logan	L14145	$100.00	None
Homer SD Citizens Committee**	L14265	$175.00	None
Committee to Elect Germain Castellanos	L14309	$25.00	None
The Committee to Incorporate Garden Prairie	L14351	$650.00	None
LaGrange Unity Party	L14374	$225.00	None
Stop Campton Hills	L14400	$50.00	None
Citizens for Jesus dela Isla	L14415	$200.00	None
Committee to Elect Kathleen Mary O'Reiley	L14422	$100.00	None
Citizens for Denz	L14423	$50.00	None
Reva Williams**	L14439	$475.00	None
People for Laura Fitzpatrick	L14457	$150.00	None
Eveleyna Washington fir Will County Board	L14472	$50.00	None
Citizens for Marlon Rush	L14474	$25.00	None
Friends of John Shaw	L14480	$250.00	None
Citizens for Responsible Garden Prairie Gov't	L14492	$225.00	None

December 2007 Semi-annual Report			
Cmte Name	**Cmte No**	**Amt of Fine**	**Previous Violations**
Build the Future 203	L14494	$50.00	None
Citizens to Elect Joseph Letke	L14548	$125.00	None
Saline County Democratic Central Committee	S683	$400.00	None
8th Ward Regular Democratic Org	S776	$150.00	None
Regular Republican Party of River Forest	S833	$50.00	1 semi, 1 pre
Jersey County Democratic Central Committee	S896	$400.00	None
Wood River Township Democratic Precinct	S971	$50.00	None
Chicago Title Staff PAC	S1335	$200.00	None
Lee County Democratic Central Committee	S1750	$50.00	None
Associated Fire Fighters of IL PAC	S1804	$250.00	None
Putnam County Democratic Central Committee	S1822	$25.00	None
Committee to Re-elect Mike Slape	S1900	$50.00	None
Chicago Fire Fighters Union Political Committee	S2141	$50.00	None
Quincy PAC	S2661	$75.00	None
Carpenters' Local 13 PAC	S2685	$50.00	None
Central IL Democratic Women Inc	S3607	$75.00	None
Citizens for Progress	S4100	$50.00	1 semi, 1 pre
Loc Union 134 Int'l Brotherhood of Elec Workers	S4577	$200.00	None
United Brotherhood of Carpenters & Joiners	S4890	$50.00	None
IL Medical Anesthesia PAC	S4927	$150.00	None
20th Ward Regular Democratic Commission	S5031	$200.00	None
Citizens for Karen J Elder	S5032	$200.00	None
Friends for Todd H Stroger	S5419	$650.00	a-1
Emily's List	S5677	$50.00	None
Citizens for Munoz	S5774	$200.00	a-1's pd
Friends to Elect Mark Dohm	S6168	$50.00	None
Acorn PAC	S6184	$50.00	None
Realtor's PAC of IL	S6339	$2700.00	a-1, 1 semi pd
Il Rental Purchase Dealers PAC	S6354	$250.00	None
Citizens to Elect Richard Crusor Jr	S6369	$100.00	None
Citizens to Elect Judge Sharon Prather	S6440	$50.00	None
Citizens for Bassi	S6443	$50.00	None
23rd Ward Joseph Battaglia Committee	S6538	$100.00	None
O'Fallon Republican Club	S6614	$25.00	None
Il Motorized Recreational Power Equipment	S6830	$25.00	None
Concerned Voters for Protter	S7066	$500.00	1 semi
Citizens for Jenisch	S7175	$175.00	None
Citizens for Lightford	S7197	$1600.00	3 semi, 2 pre, a-1's pd
Machinists District 9 PAC	S7239	$25.00	None
Citizens to Elect LaShawn Ford	S7270	$100.00	None
Citizens to Elect Karl Brinson	S7428	$75.00	None
Partnership for Progress	S7483	$150.00	None
Citizens to Elect Paula Lingo	S7553	$350.00	None
Citizens for Davis	S7606	$350.00	None
Illinois Propane Gas Association	S7796	$1250.00	None
Citizens for Leys	S7868	$1050.00	3 semi

December 2007 Semi-annual Report			
Cmte Name	**Cmte No**	**Amt of Fine**	**Previous Violations**
Original Millennium Party	S7992	$125.00	None
Citizens for April Troope	S8056	$50.00	None
Citizens for Alvarez**	S8059	$250.00	None
Citizens to Elect James Tatooles	S8122	$250.00	None
Citizens for Casey Griffin	S8186	$75.00	None
Citizens for Christian Smith	S8187	$25.00	None
Citizens to Elect Sheryl Tillman	S8195	$50.00	None
Illinois New Party Political Committee	S8209	$25.00	None
Citizens for Elizabeth Hernandez	S8255	$50.00	a-1
Citizens to Retain Judge O'Malley	$8276	25.00	None
Citizens for Kantner	S8302	$350.00	None
Citizens for Robert O'Connor	S8321	$50.00	None
Citizens for Brian Younker**	S8328	$275.00	None
Adams County Young Democrats**	S8335	$750.00	2 semi pd
Polish American PAC Goral	S8503	$100.00	None
Citizens for Clay Campbell	S8526	$50.00	None
Friends of N Keith Chambers	S8556	$50.00	None
Friends of Dr Bob Tiballi	S8677	$25.00	None
Friends of George Miller	S8729	$25.00	None
Progressive Democratic Council of Kendall Co**	S8741	$250.00	1 semi
Firefighters for a Safer Oak Lawn	S8805	$25.00	None
E St Louis Republican Central Committee	S8808	$25.00	None
Citizens to Elect Aaron Lawler**	S8826	$100.00	1 semi, 1 pre pd
Friends of Tara McAnarney Gibbs	S8857	$75.00	None
Citizens for Kettlesen**	S8881	$125.00	None
Citizens for Judge Dunn	S8948	$250.00	None
Friends of Mike MacDonald**	S9060	$25.00	None
Citizens for Riley**	S9098	$150.00	None
Republican State Leadership Committee IL	S9109	$75.00	None
The Committee to Elect Greg Smith**	S9162	$50.00	1 semi
Friends of Sharon Williams**	S9191	$25.00	None
Fair Illinois Committee	S9193	$150.00	None
Friends for Dobrzycki	S9199	$25.00	None
Voters League of Maine Township	S9202	$675.00	None
ActBlue	S9277	$50.00	None
Citizens to Elect Thelma Andrews	S9312	$25.00	1 pre
People for Stewart	S9330	$150.00	2 semi
19th Ward Republican PAC	S9340	$250.00	None
Friends of Art Moore	S9362	$75.00	None
Citizens for Steven Quigley	S9371	$150.00	None
North Center Neighbors	S9411	$50.00	None
The Committee to Elect Scott Patrick Delaney	S9427	$150.00	None
Action Illinois**	S9448	$375.00	None
The Chicago Ethical Consensus**	S9453	$500.00	None
Committee to Elect Thaddeus Wilson	S9480	$50.00	None
Lakefront Democratic Fund	S9521	$100.00	None
Citizens for Rod Drobinski	S9525	$50.00	None
Citizens Committee toElect Judge Joan Powell	S9551	$50.00	None

December 2007 Semi-annual Report			
Cmte Name	**Cmte No**	**Amt of Fine**	**Previous Violations**
Friends of Syron Smith	S9559	$75.00	None
Friends 4 Jaramillo	S9578	$150.00	None
Friends of Brendan Kelly	S9589	$50.00	None
Committee to Elect Frank Edward Gardner	S9590	$50.00	None
Friends of Judge Snyder	S9597	$150.00	None
Citizens for Travis	S9607	$25.00	None
Michael Rowland for Judge	S9630	$100.00	None
Friends of Judge Clay Clark	S9626	$50.00	None
Friends of Aaron Weiss	S9656	$250.00	None
Citizens to Elect Michael Emmett McGinnis	S9660	$150.00	None
Citizens to Elect Tom Suits	S9683	$75.00	None
Friends for Anita Forte Scott	S9694	$50.00	None
Multiple Assessments (MA)			
Cmte Name	**Cmte No**	**Total Amt of Fines**	**Previous Violations**
Citizens for Bilotta	L10811	$6800.00	1 semi
Citizens to Elect Thomas Worthy**	L13685	$6200.00	1 Pre
Donna Jungwirth for Rock Island**	L14522	$9875.00	none

(- DENOTES COMMITTEES THAT HAVE FILED A FINAL REPORT)**

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: April 10, 2008

The following committees have made payment of outstanding civil penalties for the period of 2/28/2008 – 4/10/2008:

- Friends of Todd Stroger for President of the Cook County Board of Commissioners - $26756.64
- Citizens for Stephanie Neely - $153.00
- Mpower PAC - Futures in Rehabilitation - $275.00
- Citizens for Cappleman - $1200.00
- Aurora Republican Women - $75.00
- Friends of Judy Stearns - $359.50
- Regular Republican Party of River Forest - $1250.00
- Matlak 2007 Campaign - $350.00
- Citizens to Elect Alvin Parks Jr - $300.00
- Maine Township Regular Republican Organization - $200.00
- Cass County Republican Central Committee - $25.00
- Chicago Cosmetologists Association - $600.00

Total Amount Paid for this Period- $31,544.14

Year to Date:
1/10/08 – 2/7/08 - $8147.00
2/8/08 – 2/26/08 - $3430.00
2/27/08 – 4/10/08 - $31,544.14

RTB:sm

STATE OF ILLINOIS
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

Illinois State Board of Elections
Complainant

Board File No: 07 CD 083

Vs.

Citizens for Honest Government
Respondent

REPORT OF HEARING EXAMINER
Report of Public Hearing for
Failure to File the June 2007 Semi Annual Report

PROCEDURAL HISTORY

On November 26, 2007, the above referenced Complainant filed a Form D-4, Complaint for violation of the Campaign Disclosure Act, wherein it is specifically alleged that pursuant to 10 ILCS 5/9-10, 5/9-13, and 5/9-14 of Campaign Disclosure Act, the Respondent failed to file a Semi Annual Report for the period specified above.

On December 11, 2007, a Closed Preliminary Hearing was convened in the Chicago Offices of the State Board of Elections. At that time, there was no appearance entered on behalf of the Respondent. However, on that day, the Hearing Examiner did communicate with Homero Tristan, a person who identified himself as an attorney for the Respondent. Mr. Tristan requested an extension of time to file this report. The Hearing Examiner granted the Respondent until December 14, 2007 to file the report. The Report was not filed on said date, and as a result, on December 17, 2007, the Hearing Examiner recommended that the matter proceed to a Public Hearing. On January 24, 2008, the Board issued an Order for a Public Hearing.

On February 20, 2008, after acknowledging the receipt of proof of service upon the Respondent, a Public Hearing was convened. Tara Cachur appeared on behalf of the Complainant. No appearance was entered on behalf of the Respondent. Ms. Cachur testified that the Respondent filed their June 2007 Semi Annual Report on February 13, 2008.

CONCLUSIONS AND RECOMMENDATIONS

The Respondent has filed its June 2007 Semi Annual Report on February 13, 2008. On the same day, it also filed its December 2007 Semi Annual Report, and a Final Report. While the Respondent has addressed the issue(s) complained of, it is the recommendation of this Hearing Examiner that consistent with the relevant Statutes and Board Rules, this Committee be assessed a penalty due to the untimely filing.

Mark D. Greben – Hearing Examiner
February 29, 2008

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 CD 083
	)	
Citizens for Honest Government,	)	
	)	
Respondent(s).	)	

ORDER

TO: Citizens for Honest Government S9341
1404 Ridgely Ct
Naperville, IL 60540

This matter coming to be heard this 22nd day of January, 2008, following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10, 5/9-13 & 5/9-14 in that the respondent committee failed to file the June 2007 Semi-annual Report of Campaign Contributions & Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The report at issue remains unfiled.

IT IS HEREBY ORDERED:

1. That a Public hearing be conducted in this matter; and
2. The effective date of this Order is January 24, 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: 1/24/2008

Albert S. Porter, Chairman

ENDER: *COMPLETE THIS SECTION*

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
Print your name and address on the reverse so that we can return the card to you.
Attach this card to the back of the mailpiece, or on the front if space permits.

Article Addressed to:

Citizens for Honest Government
Lourdes Monteaguado
1837 W Cermak
Chicago, IL 60608

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X [signature] ☐ Agent ☐ Addressee

B. Received by (*Printed Name*) Carolina Juarez
C. Date of Delivery 2/4/08

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☐ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (*Extra Fee*) ☐ Yes

Article Number (*Transfer from service label*) 7007 0710 0002 8628 6435

Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

SENDER: *COMPLETE THIS SECTION*

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Citizens for Honest Government
Timothy Mather
1404 Ridgely Ct
Naperville, IL 60540

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X Margaret H. Moo ☐ Agent ☐ Address

B. Received by (*Printed Name*)
C. Date of Delive 2-4

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☐ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandi
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (*Extra Fee*) ☐ Yes

2. Article Number (*Transfer from service lab* 7007 0710 0002 8628 6442

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-15

211

FORM D-4	COMPLAINT FOR VIOLATION OF THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS, AND TELEPHONE NUMBER:

State Board of Elections
1020 S. Spring Street
Springfield, IL 62704
(217) 782-4141

Vs. No. 07 CD 083

NAME AND ADDRESS OF RESPONDENT:
Citizens for Honest Government **S9341**

Timothy Mather	**Lourdes Monteaguado**
1404 Ridgely Ct	**1837 W Cermak**
Naperville, IL 60540	**Chicago, IL 60608**

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE ☒ STATE BOARD OF ELECTIONS, ☐ COUNTY CLERK, OR ☐ NONE. IF FILED WITH THE COUNTY CLERK IDENTIFY COUNTY;

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(s) OR VIOLATION(s), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the June 2007 Semi-annual report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED $500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT

November 26, 2007
DATE

Sue A. McArthur
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

PROOF OF SERVICE

I, Sue A. McArthur HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

a) BY PERSONALLY DELIVERING THE SAME ON THE ___ DAY OF _____, 2007 AT _____ O'CLOCK ___ M.

b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE **26th** DAY OF **NOVEMBER**, 2007 AT THE MAIL BOX OR POSTAL STATION LOCATED AT: **2105 E. COOK STREET, SPRINGFIELD IL 62703**.

Sue A. McArthur

SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 26th DAY OF November, 2007

Cheryl Kay Walker

NOTARY PUBLIC

NOTARY PUBLIC OFFICIAL SEAL STATE OF ILLINOIS
CHERYL KAY WALKER
MY COMMISSION EXPIRES
MARCH 4, 2010

INSTRUCTIONS

- THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.

- THE FILING AND HEARING OF COMPLAINTS ARE GOVERNED BY RULES AND REGULATIONS ADOPTED BY THE BOARD. IF A COMPLAINT IS FILED WITHIN 60 DAYS PRIOR TO THE DATE OF AN ELECTION IN REFERENCE TO WHICH THE COMPLAINT IS FILED, THE COMPLAINANT MUST SERVE A COPY OF THE COMPLAINT UPON ALL RESPONDENTS PRIOR TO THE TIME OF FILING. COPIES OF THE RULES AND REGULATIONS ARE AVAILABLE UPON REQUEST.

- COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

TATE BOARD OF ELECTIONS
020 SOUTH SPRING STREET
PRINGFIELD, ILLINOIS 62704

STATE BOARD OF ELECTIONS
100 WEST RANDOLPH, SUITE 14-100
CHICAGO, ILLINOIS 60601

STATE OF ILLINOIS
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF THE STATE OF ILLINOIS

Illinois State Board of Elections
Complainant

Vs. **Case No: 07 CD 092**

Citizens for Bilotta
Respondents

REPORT OF HEARING EXAMINER
Report of Public Hearing for
Failure to **Electronically** File the June 2006 Semi Annual Report and
Failure to File the June 2007 Semi Annual Report

PROCEDURAL HISTORY

On November 26, 2007, the above referenced Complainant filed a Form D-4 Complaint for violation of the Campaign Disclosure Act, wherein it is specifically alleged that pursuant to 10 ILCS 5/9-10, 5/9-13, 5/9-14 and 5/9-28, of the Act, the Respondent failed to file the above mentioned June 2007 Semi Annual Report, and failed to file electronically the June 2006 Semi Annual Report.

On December 12, 2007, a Closed Preliminary Hearing was convened in the Chicago Offices of the State Board of Elections. No one appeared on behalf of Respondent. As a result, the Hearing examiner recommended that a Public Hearing be conducted. The Board issued an Order dated January 24, 2008 for a Public Hearing.

On February 20, 2008, after acknowledging proof of service upon the Respondent, a Public Hearing was convened. Tara Cachur appeared on behalf of the Complainant. No appearance was entered on behalf of the Respondent. Ms. Cachur testified that the June 2007 Semi Annual Report was filed on February 4, 2008, but we have yet to receive an electronic filing of June 2006 Semi Annual Report. Ms. Cachur further requested that this Hearing Examiner recommend that the Board issue an Order for the Respondent to file the June 2006 Semi Annual Report within 30 days of the date of the issuance of said Order. No further testimony occurred.

CONCLUSSIONS AND RECCOMENDATIONS

On February 4, 2008, the Respondent filed his June 2007 Semi Annual Report. While the Board is in receipt of a "paper" filing of his June 2006 Semi Annual Report, pursuant to 5/9-28 of the Campaign Disclosure Act, the Respondent is required to file his June 2006 Semi Annual Report electronically, and as of this date, the Respondent has failed to do so.

As to the June 2007 Semi Annual Report, given the fact that the Board is in receipt of said report, it is my recommendation that the Committee be assessed an appropriate penalty due to the untimely filing. As to the June 2006 Semi Annual Report that has been filed on paper and not electronically, it is my recommendation that the Board issue an Order for the Respondent to file said Report within 30 days of the issuance of said Order.

Mark D. Greben – Hearing Examiner
March 4, 2008

SENDER: *COMPLETE THIS SECTION*

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Citizens for Bilotta
James Bilotta
17120 W 145th St
Lockport, IL 6044¹

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X J Bilotta ☐ Agent ☐ Addressee

B. Received by *(Printed Name)* | C. Date of Delivery 2-3-8

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☐ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? *(Extra Fee)* ☐ Yes

2. Article Number
(Transfer from service label) 7007 0710 0002 8628 6497

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

216

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 CD 092
	)	
Citizens for Bilotta,	)	
	)	
Respondent(s).	)	

ORDER

TO: Citizens for Bilotta L10811
1000 S State St, Suite 208
Lockport, IL 60441

This matter coming to be heard this 22nd day of January, 2008, following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10, 5/9-13 & 5/9-14 in that the respondent committee failed to file the June 2007 Semi-annual Report of Campaign Contributions & Expenditures and failed to electronically file the June 2006 Semi-annual Report of Campaign Contributions & Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The reports at issue remains unfiled.

IT IS HEREBY ORDERED:

1. That a Public hearing be conducted in this matter; and
2. The effective date of this Order is January 24, 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: 1/24/2008

Albert S. Porter, Chairman

FORM D-4	COMPLAINT FOR VIOLATION OF THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS, AND TELEPHONE NUMBER:

State Board of Elections
1020 S. Spring Street
Springfield, IL 62704
(217) 782-4141

Vs. No. 07 CD 092

NAME AND ADDRESS OF RESPONDENT:
L10811

Citizens for Bilotta	**James Bilotta**
1000 S State St, Suite 208	**17120 W 145th St**
Lockport, IL 60441	**Lockport, IL 60441**

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE ☒ STATE BOARD OF ELECTIONS, ☐ COUNTY CLERK, OR ☐ NONE. IF FILED WITH THE COUNTY CLERK IDENTIFY COUNTY;

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13, 5/9-14 & 5/9-28

SECTION 3. STATE THE NATURE OF THE OFFENSE(s) OR VIOLATION(s), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to electronically file the June 2006 Semi-annual report of Campaign Contributions and Expenditures

Failure to file the June 2007 Semi-annual report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED $500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT

November 26, 2007
DATE

Sue A. McArthur
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

PROOF OF SERVICE

I, Sue A. McArthur HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

a) BY PERSONALLY DELIVERING THE SAME ON THE ___ DAY OF _____, 2007 AT _____ O'CLOCK ___ M.

b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE **26th** DAY OF **NOVEMBER**, 2007 AT THE MAIL BOX OR POSTAL STATION LOCATED AT: **2105 E. COOK STREET, SPRINGFIELD IL 62703**.

Sue A. McArthur

SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 26th DAY OF November, 2007

Cheryl Kay Walker

NOTARY PUBLIC

NOTARY PUBLIC OFFICIAL SEAL STATE OF ILLINOIS
CHERYL KAY WALKER
MY COMMISSION EXPIRES
MARCH 4, 2010

INSTRUCTIONS

. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.

. THE FILING AND HEARING OF COMPLAINTS ARE GOVERNED BY RULES AND REGULATIONS ADOPTED BY THE BOARD. IF A COMPLAINT IS FILED WITHIN 60 DAYS PRIOR TO THE DATE OF AN ELECTION IN REFERENCE TO WHICH THE COMPLAINT IS FILED, THE COMPLAINANT MUST SERVE A COPY OF THE COMPLAINT UPON ALL RESPONDENTS PRIOR TO THE TIME OF FILING. COPIES OF THE RULES AND REGULATIONS ARE AVAILABLE UPON REQUEST.

. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

TATE BOARD OF ELECTIONS
020 SOUTH SPRING STREET
PRINGFIELD, ILLINOIS 62704

STATE BOARD OF ELECTIONS
100 WEST RANDOLPH, SUITE 14-100
CHICAGO, ILLINOIS 60601

STATE OF ILLINOIS
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

Illinois State Board of Elections
Complainant

Vs. **Board File No: 07 CD 100**

Salamanca for Change
Respondent

REPORT OF HEARING EXAMINER
Report of Public Hearing for
Failure to File the June 2007 Semi Annual Report

PROCEDURAL HISTORY

On November 26, 2007, the above referenced Complainant filed a Form D-4, Complaint for violation of the Campaign Disclosure Act, wherein it is specifically alleged that pursuant to 10 ILCS 5/9-10, 5/9-13, and 5/9-14, of the Campaign Disclosure Act, the Respondent failed to file a Semi Annual Report for the period specified above.

On December 13, 2007, a Closed Preliminary Hearing was convened in the Chicago Offices of the State Board of Elections. At that time, the Respondent failed to appear at said hearing, nor had the report at issue been filed, and as a result, the Hearing Examiner recommended that a Public Hearing be conducted. The Board issued an Order dated January 24, 2008 calling for a Public Hearing to be held.

On February 20, 2008, after acknowledging the receipt indicating proof of service upon the Respondent, a Public Hearing was convened. Tara Cachur appeared on behalf of the Complainant. No appearance was entered on behalf of the Respondent. Ms. Cachur testified that the Board found that the complaint was filed on justifiable grounds. She further indicated that the Complainant still was not in receipt of the Semi Annual Report for the period ending June 2007, and therefore requested that this Hearing Examiner recommend that the Board issue an Order for the Respondent to file its report within 30 days of the date of its Order. No further testimony occurred.

CONCLUSSIONS AND RECCOMENDATIONS

Given the fact that the Respondent failed to appear at hearing, and has yet to file a June 2007 Semi Annual Report, it is the recommendation of this Hearing Examiner that the Board issue an Order for the Respondent to file this report within 30 days of the date of issuance of such Order.

Mark D. Greben – Hearing Examiner
March 5, 2008

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Salamanca for Change
Dagoberto Soto
2311S St. Louis
Chicago, IL 60623

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X
☐ Agent
☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery
7/4

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☐ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number
(Transfer from service label) 7007 0710 0002 8628 6510

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

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 CD 100
	)	
Salamanca for Change,	)	
	)	
Respondent(s).	)	

ORDER

TO: Salamanca for Change L13747
2847 S Keeler
Chicago, IL 60623

This matter coming to be heard this 22nd day of January, 2008, following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10, 5/9-13 & 5/9-14 in that the respondent committee failed to file the June 2007 Semi-annual Report of Campaign Contributions & Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The report at issue remains unfiled.

IT IS HEREBY ORDERED:

1. That a Public hearing be conducted in this matter; and
2. The effective date of this Order is January 24, 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: 1/24/2008

Albert S. Porter, Chairman

FORM D-4	COMPLAINT FOR VIOLATION OF THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS, AND TELEPHONE NUMBER:

State Board of Elections
1020 S. Spring Street
Springfield, IL 62704
(217) 782-4141

Vs.

No. 07 CD 100

NAME AND ADDRESS OF RESPONDENT:

L13747

Salamanca for Change

Joaquin Salamanca
2847 S Keeler
Chicago, IL 60623

Dagoberto Soto
2311S St. Louis
Chicago, IL 60623

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE ☒ STATE BOARD OF ELECTIONS, ☐ COUNTY CLERK, OR ☐ NONE. IF FILED WITH THE COUNTY CLERK IDENTIFY COUNTY;

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(s) OR VIOLATION(s), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the June 2007 Semi-annual report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED $500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT

November 26, 2007
DATE

Sue A. McArthur
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

PROOF OF SERVICE

, Sue A. McArthur HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

a) BY PERSONALLY DELIVERING THE SAME ON THE ___ DAY OF _____, 2007 AT _____ O'CLOCK ___ M.

b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE **26th** DAY OF **NOVEMBER**, 2007 AT THE MAIL BOX OR POSTAL STATION LOCATED AT: **2105 E. COOK STREET, SPRINGFIELD IL 62703**.

Sue A. McArthur

SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 26th DAY OF November, 2007

Cheryl Kay Walker

NOTARY PUBLIC

NOTARY PUBLIC OFFICIAL SEAL STATE OF ILLINOIS
CHERYL KAY WALKER
MY COMMISSION EXPIRES
MARCH 4, 2010

INSTRUCTIONS

. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.

. THE FILING AND HEARING OF COMPLAINTS ARE GOVERNED BY RULES AND REGULATIONS ADOPTED BY THE BOARD. IF A COMPLAINT IS FILED WITHIN 60 DAYS PRIOR TO THE DATE OF AN ELECTION IN REFERENCE TO WHICH THE COMPLAINT IS FILED, THE COMPLAINANT MUST SERVE A COPY OF THE COMPLAINT UPON ALL RESPONDENTS PRIOR TO THE TIME OF FILING. COPIES OF THE RULES AND REGULATIONS ARE AVAILABLE UPON REQUEST.

COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

TATE BOARD OF ELECTIONS
020 SOUTH SPRING STREET
PRINGFIELD, ILLINOIS 62704

STATE BOARD OF ELECTIONS
100 WEST RANDOLPH, SUITE 14-100
CHICAGO, ILLINOIS 60601

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
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Patrick A. Brady
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William M. McGuffage
Wanda L. Rednour
Jesse R. Smart
Robert J. Walters

EXECUTIVE DIRECTOR
Daniel W. White

MEMORANDUM

TO: Chairman Albert Porter
Vice Chairman Bryan Schneider
Members of the Board
Executive Director Dan White

From: Steve Sandvoss, General Counsel

Re: Proposed Rulemaking Regarding the Use of Obituaries to Remover Deceased Voters from Voter Registration Rolls.

Date: April 7, 2008

The following proposed amendment to Rule 216.50 was submitted to the Board at its meeting held on March 7. This was done at the request of Champaign County Clerk Mark Shelden. Member Keith suggested the inclusion of a definition of the term "newspaper" consistent with how that term is defined in the Election Code and/or the Code of Civil Procedure. In addition, there was some discussion of removing the last sentence that requires a verification of the information contained in the obituary. As there was no Board consensus to remove this sentence, it has not been stricken.

Sincerely

Steven S. Sandvoss
General Counsel

Section 216.50 Canceling Voter Registrations

a) This Section implements Section 8 of the National Voter Registration Act of 1993 (42 U.S.C Sections 1973gg-5 and gg-6) and the order of the Circuit Court of Cook County entered May 1, 1996 in Or, et al., v. Edgar, et al. 95 CO 246 and 95 CO 248 (Consolidated).

b) No voter registration may be canceled without following the procedures and providing the notice of suspension or cancellation required by Section 8(a) through (d) of the National Voter Registration Act of 1993. The Voter Registration Application or the Voter Registration Card of an inactive voter who has not voted in two consecutive general federal elections shall be canceled at the completion of procedures set forth in Section 8(d) of the National Voter Registration Act of 1993, provided that while such procedures are pending, the voter has taken no action specified in the National Voter Registration Act of 1993 to restore his or her name to active voter status.

c) An election authority shall cancel the Voter Registration Application or Voter Registration Card of a voter upon receipt of a request in writing from the voter to do so. A written acknowledgment by the voter that he or she has changed residence to a place beyond the jurisdiction of the election authority or an attempt to register in another jurisdiction shall be deemed a request to cancel the voter registration.

d) A voter's registration shall be canceled upon the election authority's receipt of:

1) a notice from the State Board of Elections that the voter has been incarcerated in a United States correctional facility by reason of conviction;

2) a certified notice from the a state department of corrections or a sheriff of a county in the United States that the voter has been incarcerated in a state or county correctional facility, as the case may be, if:

A) the certified notice states on its face that the incarceration is a result of a criminal conviction and the crime of which the voter has been convicted, or

B) the certified notice is accompanied by a certified judgment of conviction or equivalent document issued by the court in which the conviction was obtained;

3) a certified copy of a judgment of conviction from a court of record that the

voter has been convicted of a crime in which it was found that the voter lacked the requisite qualifications to be a voter in Illinois either at the time of conviction or at the time application was made to become a voter, whether or not the voter was incarcerated as a result of such conviction;

4) a certified copy of a final judgment order of a court of record or a certified copy of the final determination of an administrative tribunal having jurisdiction in which it was found that the voter lacked the requisite qualifications to be a voter in Illinois either at the time of entry of the judgment or determination, or at the time application was made to become a voter; or

5) a certified copy of the voter's death certificate or equivalent document issued by a department of vital records, wherever situated~~.~~ , or in the alternative, an obituary listing the name of the decedent, contained in a newspaper having a general circulation throughout the community in which the decedent lived immediately prior to their death or if there is no such newspaper, then in any newspaper having a general circulation throughout the county. In the event an obituary is used, confirmation of its authenticity and accuracy must be obtained via a written or verbal confirmation by an official of the funeral home or other location at which the memorial service, wake, funeral or similar service is held.

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STATE OF ILLINOIS

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EXECUTIVE DIRECTOR
Daniel W. White

MEMORANDUM

TO: Chairman Albert Porter
Vice Chairman Bryan Schneider
Members of the Board
Executive Director Dan White

From: Steve Sandvoss, General Counsel

Re: Act Blue Illinois

Date: April 7, 2008

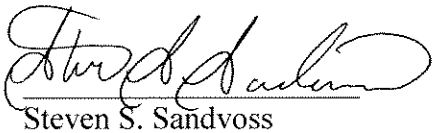
Pursuant to the Board's request, I have provided copies of the relevant Federal and state statutes dealing with the issue of conduit organizations and their respective reporting requirements. I have included the pertinent provisions of the U.S, Code and the Code of Federal Regulations and the statutes from the following states: California, Iowa, Maine, Nebraska, Tennessee, Virginia and Wisconsin. I have also included a copy of the original Memorandum I submitted to the Board as well as a letter of correspondence from ActBlue. I do not know at this time whether a representative from ActBlue will be in attendance at the April meeting.

It appears that Federal law and the various state statutes (with two exceptions) all require that conduit or intermediary organizations report both the original contributors and the amounts of the earmarked contributions and the intended recipient candidates or their authorized committees on their disclosure reports and also require that such conduit organizations provide the names of the contributors and the amounts of the contributions to the intended recipient candidates. The two exceptions; Virginia and California, only require the conduit committee to report to the recipient committee the identity of the original contributor and the amount(s) of the contribution(s). In addition, Federal law, and the California and Iowa statutes require the recipient candidate or their authorized committee to report the intermediary or conduit on their own disclosure reports. For those states and the Federal Government that impose some sort of contribution limitations, earmarked contributions made to the conduit organization are treated as contributions to the intended recipient candidate or their authorized committee.

The only reference in Illinois law to conduit organizations is Rule 100.10 (g) (3), which requires such conduits to register as political committees. It is this requirement that became the issue addressed in my February 26th Memo to the Board. If it is the desire of the Board to adopt my recommendation and that of the Campaign Disclosure staff, (contained in the original Memo) to exempt such conduit organizations (such as ActBlue) from the coverage of the Illinois Campaign

Finance Act (the Act), an amendment to Rule 100.10 (g) (3) could be submitted to JCAR for adoption. A copy of such proposed Rule is included for your consideration. If on the other hand the Board believes that such conduit organizations should be included in the Act's coverage, the existing Rule should remain as it currently exists, and the Board may want to consider supporting legislation similar to that contained in the Federal and state statutes that I have included in this packet.

Sincerely



Steven S. Sandvoss
General Counsel

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EXECUTIVE DIRECTOR
Daniel W. White

MEMORANDUM

TO: Chairman Albert Porter
Vice Chairman Bryan Schneider
Members of the Board
Executive Director Dan White

From: Steve Sandvoss, General Counsel

Re: Act Blue Illinois

Date: February 26, 2008

An issue has presented itself to the Campaign Disclosure Division that involves a political committee currently on file with the State Board of Elections (SBE). The political committee at issue is ActBlue Illinois (ABI), which is a branch of the national organization ActBlue. This organization has created a website in various states including Illinois. The website lists all candidates running under the Democratic Party label in Illinois. The website invites any visitor to click on a link to any candidate or candidates for the purpose of making a contribution to such candidate(s). The visitor may contribute as much money and to as many candidates as he would like. ABI transfers the contribution, (after deducting a small processing fee) to the contributor's intended recipient candidate. ABI does not exercise any independent discretion as to which candidates receive contributions or as to how much such candidate receives. The processing fee is a percentage of each donation, which is then transferred to Auburn Quad, a company with whom ABI has contracted with to provide administrative services. The recipient candidates are being informed by both the SBE and ABI that they should report the full amount of the contribution(s) as having come from the contributor(s) and (not ABI), and to report the deducted processing fee as an expenditure to Auburn Quad.

The issue facing the SBE is whether ABI is a political committee, as that term is defined in the Campaign Finance Act (the Act) and the corresponding Rule. A political committee is generally defined as an entity (candidate or organization) that accepts contributions and makes expenditures exceeding $3,000 on behalf of or in opposition to a candidate or referenda [10 ILCS 5/9-1.7 and 5/9-1.8]. Rule 100.10(g)(3) generally states that if a person or whoever solicits or receives funds for political purposes or acts as a conduit for political funds, it would become a political committee and have to comply with the Act's filing requirements. A strict reading of these provisions would seem to require Act Blue to file and report as a political committee. The campaign disclosure staff and I had a lengthy discussion on this issue and it boiled down to the basic question of whether Act Blue is really a political committee as contemplated by the Act. We are of the opinion that Act Blue is more a conduit for political contributions (albeit with a partisan identity) rather than a political committee.

The Campaign Finance Act was "designed to preserve the integrity of the electoral process by requiring full public disclosure of sources and amounts of campaign contributions and expenditures". Walker v. State Board of Elections 29 Ill.Dec. 244. It is my understanding that ABI provides its listed candidates with the names, dates and amounts of each contribution so that the candidate's committees can fulfill their reporting responsibilities. This however, poses a problem from an administrative perspective. Since ABI currently is reporting the name, date and amount of the contributions it receives on its own reports, and the listed candidates are now being instructed to do the same on their own reports, the result is a "double reporting" and is potentially misleading to interested observers of candidates' finances. Consistent with its opinion, the SBE would like to inform ABI and similar organizations (in fact, ABI made a written request for guidance on this question) that they need not be on file. However, the SBE legal staff is hesitant to do so as this may be construed as a legal opinion which the SBE has been advised by the Attorney General not to give [1987 Ill. Atty. Gen. Op. 230]. Even if the SBE were so inclined to give its opinion and ABI or others acted in reliance upon it, these organizations could be vulnerable to a complaint for non-compliance with the Act and the SBE would be in the awkward position of having advised them to take the action complained of (filing a Final Report or not filing a D-1 Statement of Organization).

To resolve this issue, I am suggesting authorization to propose an amendment to the Rules and Regulations that would define "conduit" so as to exclude organizations such as ABI. It should be noted that the term "conduit" contained in Rule 100.10(g)(3) was intended to apply to those entities such as a ward or township organization who also act as conduits, but who exercise their own independent discretion as to how their funds (raised through contributor solicitations) are distributed; a situation different than ABI, who does not exercise such discretion. Another option would be to define the parameters of ABI and similar organizations' filing obligations by requiring a completely separate reporting requirement to be facilitated through a separate reporting medium, so as not to result in the double reporting mentioned above. I am hopeful that this memorandum will generate discussion that will give the staff the rulemaking authority it seeks, and provide guidance as to how such a rule change would be written.

On the following pages, please find two suggested amendments to Rule 100.10(g)(3) for your consideration.

Sincerely

Steven S. Sandvoss
General Counsel

g) Political Committee

1) Reference: This subsection (g) interprets or applies Section 9-1.9 of the Election Code.

2) A person or whoever, as defined in Section 9-1.6 of the Election Code [10 ILCS 5/9-1.6] and as defined in subsection (b) does not qualify as a political committee pursuant to Article 9 of the Election Code by simply making a contribution from his or her personal income or profits regardless of the amount of the donations.

3) If a person or whoever solicits or receives funds for political purposes or acts as a conduit for political funds, he or she would, in fact, become a political committee and have to comply with all provisions of Article 9 of the Election Code. For purposes of this subparagraph, the term "conduit" shall only refer to a person or whoever who either controls, directs or otherwise has discretion over the transfer of political funds to recipient candidates, or their political committees or committees to support or oppose questions of public policy. The term "conduit" shall not include a person or whoever who disburses earmarked political funds exclusively at the direction of the contributor(s). Recipients of political funds transferred from such persons or whoever that are not "conduits" as described in the next preceding sentence shall list as a contributor the person or entity who made the initial transfer of political funds to the "non-conduit" person or whoever and any other information required to be disclosed by the provisions of Article 9 of the Election Code.

ActBlue

14 Arrow Street
Cambridge, MA 02138

(617) 395-9506 phone
(617) 812-4758 fax

Want Blue States?
www.actblue.com

MEMORANDUM

TO: JONATHAN ZUCKER, EXECUTIVE DIRECTOR

FROM: STEVEN GOLD, STAFF COUNSEL

DATE: MARCH 12, 2008

RE: CONDUIT CAMPAIGN CONTRIBUTIONS

Federal campaign finance law provides for the making of campaign contributions through a conduit in the form of "earmarked" contributions. Such contributions are made by a contributor to a political committee with the understanding that the contribution will be forwarded to the candidate or party committee of the contributor's choice. By definition, the conduit committee cannot exercise any discretion with regard to the ultimate recipient of the contribution, or the amount contributed. For purposes of contribution limits, the contribution is treated as being made by the initial contributor and received by the intended recipient; it does not count against the conduit committee's limits.

Contributions made through a conduit must be reported by the intended recipient as well as the conduit committee. The Conduit must report the initial contributor's information on its report to the Federal Election Committee along with the expenditure to the intended recipient. The conduit has the added responsibility of reporting the contributor's information to the intended recipient. The intended recipient must then report the receipt from the conduit committee to the FEC and include each individual contributor's information in a memo line for the receipt.

A number of states have passed legislation modeled on the federal law. Maine's statute is perhaps the closest. Others have made slight changes here and there, some using terms such as "conduit or intermediary" rather than earmarked contributions. Virginia recently passed a bill which employed the term "designated contribution" to much the same effect. There is also some variation in reporting requirements; some states require that the conduit committee report the contributor's information to both the intended recipient and the state regulatory agency, while others do not require the conduit committee to report anything to the state. Likewise, some states require the intended recipient to indicate in its reporting the name of the committee acting as a conduit, while others do not.

Below are citations to a sample of campaign finance laws dealing with conduit contributions:

Federal Law
2 U.S.C. 441a(a)(8)
11 C.F.R. Part 110.6

California
Cal. Gov't Code §§ 84302, 85704
Cal. Code Regs. tit. 18432.5, 18401(a)(2)(A)

Tennessee
Tenn. Code § 2-10-303

Virginia
HB No.359 (2008)

Iowa
Iowa Code 351-4.33

Maine
Me. Rev. Stat. tit. 21A, § 1015

Nebraska
Neb. Rev. Stat. § 49-1479.01

Wisconsin
Wis. Stat. §§ 11.01, 11.06(11), 11.26(12m)
Note: The Wisconsin campaign finance structure creates a separate type of committee called a conduit which engages solely in conduit fundraising. Effectuating this type of change in the law would have to be done statutorily. It is also worth noting that as implemented in Wisconsin, this structure has resulted in a proliferation of reporting forms that must be filed in paper format, resulting in a significant waste of paper in this digital age. I am confident that this structure could be implemented in a manner that avoids these pitfalls.

C

Effective: [See Text Amendments]

Code of Federal Regulations Currentness
Title 11. Federal Elections
Chapter I. Federal Election Commission
Subchapter A. General
Part 110. Contribution and Expenditure Limitations and Prohibitions (Refs & Annos)

§ 110.6 Earmarked contributions (2 U.S.C. 441a(a)(8)).

(a) General. All contributions by a person made on behalf of or to a candidate, including contributions which are in any way earmarked or otherwise directed to the candidate through an intermediary or conduit, are contributions from the person to the candidate.

(b) Definitions.

(1) For purposes of this section, earmarked means a designation, instruction, or encumbrance, whether direct or indirect, express or implied, oral or written, which results in all or any part of a contribution or expenditure being made to, or expended on behalf of, a clearly identified candidate or a candidate's authorized committee.

(2) For purposes of this section, conduit or intermediary means any person who receives and forwards an earmarked contribution to a candidate or a candidate's authorized committee, except as provided in paragraph (b)(2)(i) of this section.

(i) For purposes of this section, the following persons shall not be considered to be conduits or intermediaries:

(A) An individual who is an employee or a full-time volunteer working for the candidate's authorized committee, provided that the individual is not acting in his or her capacity as a representative of an entity prohibited from making contributions;

(B) A fundraising representative conducting joint fundraising with the candidate's authorized committee pursuant to 11 CFR 102.17 or 9034.8;

(C) An affiliated committee, as defined in 11 CFR 100.5(g);

(D) A commercial fundraising firm retained by the candidate or the candidate's authorized committee to assist in fundraising; and

(E) An individual who is expressly authorized by the candidate or the candidate's authorized committee to engage in fundraising, and who occupies a significant position within the candidate's campaign organization, provided that the individual is not acting in his or her capacity as a representative of an entity prohibited from making contributions.

(ii) Any person who is prohibited from making contributions or expenditures in connection with an election for Federal office shall be prohibited from acting as a conduit for contributions earmarked to candidates or their authorized committees. The provisions of this section shall not restrict the ability of an organization or committee to serve as a collecting agent for a separate segregated fund pursuant to 11 CFR 102.6.

(iii) Any person who receives an earmarked contribution shall forward such earmarked contribution to the candidate or authorized committee in accordance with 11 CFR 102.8, except that--

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(A) A fundraising representative shall follow the joint fundraising procedures set forth at 11 CFR 102.17.

(B) A person who is prohibited from acting as a conduit pursuant to paragraph (b)(2)(ii) of this section shall return the earmarked contribution to the contributor.

(c) Reporting of earmarked contributions--

(1) Reports by conduits and intermediaries.

(i) The intermediary or conduit of the earmarked contribution shall report the original source and the recipient candidate or authorized committee to the Commission or the Secretary of the Senate, as appropriate (see 11 CFR part 105), and to the recipient candidate or authorized committee.

(ii) The report to the Commission or Secretary shall be included in the conduit's or intermediary's report for the reporting period in which the earmarked contribution was received, or, if the conduit or intermediary is not required to report under 11 CFR part 104, by letter to the Commission within thirty days after forwarding the earmarked contribution.

(iii) The report to the recipient candidate or authorized committee shall be made when the earmarked contribution is forwarded to the recipient candidate or authorized committee pursuant to 11 CFR 102.8.

(iv) The report by the conduit or intermediary shall contain the following information:

(A) The name and mailing address of each contributor and, for each earmarked contribution in excess of $200, the contributor's occupation and the name of his or her employer;

(B) The amount of each earmarked contribution, the date received by the conduit, and the intended recipient as designated by the contributor; and

(C) The date each earmarked contribution was forwarded to the recipient candidate or authorized committee and whether the earmarked contribution was forwarded in cash or by the contributor's check or by the conduit's check.

(v) For each earmarked contribution passed through the conduit's or intermediary's account, the information specified in paragraph (c)(1)(iv) (A) through (C) of this section shall be itemized on the appropriate schedules of receipts and disbursements attached to the conduit's or intermediary's report, or shall be disclosed by letter, as appropriate. For each earmarked contribution forwarded in the form of the contributor's check or other written instrument, the information specified in paragraph (c)(1)(iv) (A) through (C) of this section shall be disclosed as a memo entry on the appropriate schedules of receipts and disbursements attached to the conduit's or intermediary's report, or shall be disclosed by letter, as appropriate.

(2) Reports by recipient candidates and authorized committees.

(i) The recipient candidate or authorized committee shall report each conduit or intermediary who forwards one or more earmarked contributions which in the aggregate exceed $200 in any calendar year.

(ii) The report by the recipient candidate or authorized committee shall contain the following information:

(A) The identification of the conduit or intermediary, as defined in 11 CFR 100.12;

(B) The total amount of earmarked contributions received from the conduit or intermediary and the date of receipt; and

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(C) The information required under 11 CFR 104.3(a) (3) and (4) for each earmarked contribution which in the aggregate exceeds $200 in any calendar year.

(iii) The information specified in paragraph (c)(2)(ii) (A) through (C) of this section shall be itemized on Schedule A attached to the report for the reporting period in which the earmarked contribution is received.

(d) Direction or control.

(1) A conduit's or intermediary's contribution limits are not affected by the forwarding of an earmarked contribution except where the conduit or intermediary exercises any direction or control over the choice of the recipient candidate.

(2) If a conduit or intermediary exercises any direction or control over the choice of the recipient candidate, the earmarked contribution shall be considered a contribution by both the original contributor and the conduit or intermediary. If the conduit or intermediary exercises any direction or control over the choice of the recipient candidate, the report filed by the conduit or intermediary and the report filed by the recipient candidate or authorized committee shall indicate that the earmarked contribution is made by both the original contributor and the conduit or intermediary, and that the entire amount of the contribution is attributed to each.

[41 FR 35948, Aug. 25, 1976, as amended at 45 FR 15119, Mar. 7, 1980; 54 FR 34113, Aug. 17, 1989; 54 FR 48580, Nov. 24, 1989; 61 FR 3550, Feb. 1, 1996]

SOURCE: 41 FR 35948, Aug. 25, 1976; 52 FR 769, Jan. 9, 1987; 57 FR 1640, Jan. 15, 1992; 67 FR 69947, Nov. 19, 2002; 69 FR 59780, Oct. 6, 2004; 70 FR 5568, Feb. 3, 2005, unless otherwise noted.

AUTHORITY: 2 U.S.C. 431(8), 431(9), 432(c)(2), 437d, 438(a)(8), 441a, 441b, 441d, 441e, 441f, 441g, 441h and 36 U.S.C. 510.

11 C. F. R. § 110.6, **11 CFR § 110.6**

Current through March 6, 2008; 73 FR 12031

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END OF DOCUMENT

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Effective: November 6, 2002

United States Code Annotated Currentness
Title 2. The Congress
Chapter 14. Federal Election Campaigns (Refs & Annos)
Subchapter I. Disclosure of Federal Campaign Funds (Refs & Annos)
§ 441a. Limitations on contributions and expenditures

(a) Dollar limits on contributions

(1) Except as provided in subsection (i) of this section and section 441a-1 of this title, no person shall make contributions--

(A) to any candidate and his authorized political committees with respect to any election for Federal office which, in the aggregate, exceed $2,000;

(B) to the political committees established and maintained by a national political party, which are not the authorized political committees of any candidate, in any calendar year which, in the aggregate, exceed $25,000;

(C) to any other political committee (other than a committee described in subparagraph (D)) in any calendar year which, in the aggregate, exceed $5,000; or

(D) to a political committee established and maintained by a State committee of a political party in any calendar year which, in the aggregate, exceed $10,000.

(2) No multicandidate political committee shall make contributions--

(A) to any candidate and his authorized political committees with respect to any election for Federal office which, in the aggregate, exceed $5,000;

(B) to the political committees established and maintained by a national political party, which are not the authorized political committees of any candidate, in any calendar year, which, in the aggregate, exceed $15,000; or

(C) to any other political committee in any calendar year which, in the aggregate, exceed $5,000.

(3) During the period which begins on January 1 of an odd-numbered year and ends on December 31 of the next even-numbered year, no individual may make contributions aggregating more than--

(A) $37,500, in the case of contributions to candidates and the authorized committees of candidates;

(B) $57,500, in the case of any other contributions, of which not more than $37,500 may be attributable to contributions to political committees which are not political committees of national political parties.

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(4) The limitations on contributions contained in paragraphs (1) and (2) do not apply to transfers between and among political committees which are national, State, district, or local committees (including any subordinate committee thereof) of the same political party. For purposes of paragraph (2), the term "multicandidate political committee" means a political committee which has been registered under section 433 of this title for a period of not less than 6 months, which has received contributions from more than 50 persons, and, except for any State political party organization, has made contributions to 5 or more candidates for Federal office.

(5) For purposes of the limitations provided by paragraph (1) and paragraph (2), all contributions made by political committees established or financed or maintained or controlled by any corporation, labor organization, or any other person, including any parent, subsidiary, branch, division, department, or local unit of such corporation, labor organization, or any other person, or by any group of such persons, shall be considered to have been made by a single political committee, except that (A) nothing in this sentence shall limit transfers between political committees of funds raised through joint fund raising efforts; (B) for purposes of the limitations provided by paragraph (1) and paragraph (2) all contributions made by a single political committee established or financed or maintained or controlled by a national committee of a political party and by a single political committee established or financed or maintained or controlled by the State committee of a political party shall not be considered to have been made by a single political committee; and (C) nothing in this section shall limit the transfer of funds between the principal campaign committee of a candidate seeking nomination or election to a Federal office and the principal campaign committee of that candidate for nomination or election to another Federal office if (i) such transfer is not made when the candidate is actively seeking nomination or election to both such offices; (ii) the limitations contained in this Act on contributions by persons are not exceeded by such transfer; and (iii) the candidate has not elected to receive any funds under chapter 95 or chapter 96 of Title 26. In any case in which a corporation and any of its subsidiaries, branches, divisions, departments, or local units, or a labor organization and any of its subsidiaries, branches, divisions, departments, or local units establish or finance or maintain or control more than one separate segregated fund, all such separate segregated funds shall be treated as a single separate segregated fund for purposes of the limitations provided by paragraph (1) and paragraph (2).

(6) The limitations on contributions to a candidate imposed by paragraphs (1) and (2) of this subsection shall apply separately with respect to each election, except that all elections held in any calendar year for the office of President of the United States (except a general election for such office) shall be considered to be one election.

(7) For purposes of this subsection--

(A) contributions to a named candidate made to any political committee authorized by such candidate to accept contributions on his behalf shall be considered to be contributions made to such candidate;

(B)(i) expenditures made by any person in cooperation, consultation, or concert, with, or at the request or suggestion of, a candidate, his authorized political committees, or their agents, shall be considered to be a contribution to such candidate;

(ii) expenditures made by any person (other than a candidate or candidate's authorized committee) in cooperation, consultation, or concert with, or at the request or suggestion of, a national, State, or local committee of a political party, shall be considered to be contributions made to such party committee; and

(iii) the financing by any person of the dissemination, distribution, or republication, in whole or in part, of any broadcast or any written, graphic, or other form of campaign materials prepared by the candidate, his campaign committees, or their authorized agents shall be considered to be an expenditure for purposes of

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this paragraph; and [FN1]

(C) if--

(i) any person makes, or contracts to make, any disbursement for any electioneering communication (within the meaning of section 434(f)(3) of this title); and

(ii) such disbursement is coordinated with a candidate or an authorized committee of such candidate, a Federal, State, or local political party or committee thereof, or an agent or official of any such candidate, party, or committee;

such disbursement or contracting shall be treated as a contribution to the candidate supported by the electioneering communication or that candidate's party and as an expenditure by that candidate or that candidate's party; and

(D) contributions made to or for the benefit of any candidate nominated by a political party for election to the office of Vice President of the United States shall be considered to be contributions made to or for the benefit of the candidate of such party for election to the office of President of the United States.

(8) For purposes of the limitations imposed by this section, all contributions made by a person, either directly or indirectly, on behalf of a particular candidate, including contributions which are in any way earmarked or otherwise directed through an intermediary or conduit to such candidate, shall be treated as contributions from such person to such candidate. The intermediary or conduit shall report the original source and the intended recipient of such contribution to the Commission and to the intended recipient.

(b) Dollar limits on expenditures by candidates for office of President of United States

(1) No candidate for the office of President of the United States who is eligible under section 9003 of Title 26 (relating to condition for eligibility for payments) or under section 9033 of Title 26 (relating to eligibility for payments) to receive payments from the Secretary of the Treasury may make expenditures in excess of--

(A) $10,000,000, in the case of a campaign for nomination for election to such office, except the aggregate of expenditures under this subparagraph in any one State shall not exceed the greater of 16 cents multiplied by the voting age population of the State (as certified under subsection (e) of this section), or $200,000; or

(B) $20,000,000 in the case of a campaign for election to such office.

(2) For purposes of this subsection--

(A) expenditures made by or on behalf of any candidate nominated by a political party for election to the office of Vice President of the United States shall be considered to be expenditures made by or on behalf of the candidate of such party for election to the office of President of the United States; and

(B) an expenditure is made on behalf of a candidate, including a vice presidential candidate, if it is made by- -

(i) an authorized committee or any other agent of the candidate for purposes of making any expenditure; or

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C
TEXT

BARCLAYS OFFICIAL CALIFORNIA CODE OF REGULATIONS
TITLE 2. ADMINISTRATION
DIVISION 6. FAIR POLITICAL PRACTICES COMMISSION
CHAPTER 4. CAMPAIGN DISCLOSURE
s **18432.5**. Intermediary.

TEXT

TEXT (a)

(a) For purposes of Government Code Sections 84302, a person, as defined in Government Code Section 82047, is an intermediary for a contribution if any of the following applies:

TEXT (a) (1)

(1) The recipient of the contribution would consider the person to be the contributor without the disclosure of the identity of the true source of the contribution.

TEXT (a) (2)

(2) The person is an intermediary pursuant to Regulation 18419.

TEXT (b)

(b) Any person who qualifies as an intermediary for the making of a contribution shall disclose to the recipient of the contribution both his or her own full name and street address, occupation, and the name of his employer, if any, or his or her principal place of business if he or she is self-employed, and the full name and street address, occupation, and the name of employer, if any, or principal place of business if self-employed, of the contributor.

TEXT (c)

(c) The recipient of the contribution shall include in his or her campaign statement the name of the intermediary and other information disclosed pursuant to Government Code Section 84302 and subdivision (b) of this section, if the recipient knows or has reason to know that a contribution is made by an intermediary.

<General Materials (GM) - References, Annotations, or Tables>

Note: Authority cited: Section 83112, Government Code. Reference: Section 84302, Government Code.

HISTORY

1. New section filed 2-8-90; operative 3-10-90 (Register 90, No. 7).

2. Amendment of subsection (a), repealer of subsections (a)(3), (b)-(b)(2), (c)-(c)(7)(B) with subsection relettering, and amendment of newly designated subsections (b) and (c) filed 6-23-92; operative 7-23-92 (Register 92, No. 26).

2 CCR s **18432.5**, 2 CA ADC s **18432.5**

This database is current through 12/29/06, Register 2006, No. 52.

2 CA ADC s **18432.5**
END OF DOCUMENT

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(Regulations of the Fair Political Practices Commission, Title 2, Division 6, California Code of Regulations.)

§ 18419. Sponsored Committees.

(a) The terms used in this section are defined as follows:

(1) "Sponsored committee" means a committee, other than a controlled committee, which has one or more sponsors.

(2) "Sponsor" of a committee means any person (except a candidate, proponent or other individual) to whom any of the following applies:

(A) The committee receives 80 percent or more of its contributions either from the person or from the person's members, officers, employees or shareholders;

(B) The person collects contributions for the committee by use of payroll deductions or dues from its members, officers or employees;

(C) The person provides, alone or in combination with other organizations, all or nearly all of the administrative services for the committee; or

(D) The person sets, alone or in combination with other organizations, the policies for soliciting contributions or making expenditures of committee funds.

(3) "Intermediate unit" means a chapter, local, branch, unit or similar component of a sponsor that collects money from its members, officers, employees or shareholders when, at the time of the making of the payment, the donor knows or has reason to know that the payment, or funds with which the payment will be commingled, will be used to make contributions by the sponsored committee within the meaning of 2 Cal. Code of Regs. section 18215(b)(1).

(4) "Member" includes a member, employee, officer, shareholder or any other person affiliated with a sponsor or an intermediate unit.

(5) "Member contribution" is a voluntary or mandatory payment made by a member of a sponsor or an intermediate unit when, at the time of making the payment, the donor knows or has reason to know that the payment, or funds with which the payment will be commingled, will be used to make contributions by a sponsored committee within the meaning of 2 Cal. Code of Regs. section 18215(b)(1).

(b) In the case of a sponsored committee:

(1) The committee shall include the name of its sponsor in the name of the committee. If the sponsored committee has more than one sponsor and the sponsors are members of an industry or other identifiable group, the name of the committee shall include a term identifying that industry or group.

(2) The committee shall indicate on the committee's statement of organization the industry group or affiliation of the sponsor.

(3) The sponsor shall file as a committee if it meets the thresholds set forth in Government Code section 82013 except as provided in subdivisions (c) through (f).

(c) A sponsor is not a committee within the meaning of Government Code section 82013 if all of the following criteria are satisfied:

(1) The sponsor does not directly or indirectly make or receive a sufficient amount of contributions or independent expenditures, other than those in support of its sponsored committee, to satisfy the thresholds set forth in Government Code section 82013. A sponsoring organization makes contributions and expenditures in support of its sponsored committee when it provides the committee with member contributions or money from its treasury, with the exception of establishment or administrative costs (see 2 Cal. Code Regs. section 18215(c)(16));

(2) The sponsored committee reports all contributions and expenditures made in support of the committee by the sponsor, its intermediate units, and the members of such entities. With respect to a member contribution which is channeled through the sponsor or an intermediate unit, the member is the contributor;

(3) The sponsored committee reports as an intermediary the sponsor and, if required by paragraph (f) of this regulation, any intermediate unit, as an intermediary, if the sponsor or intermediate unit directly or indirectly provides the committee with $100 or more in member contributions regardless of whether any member for whom the sponsor or intermediate unit acts contributed $100 or more; and

(4) A responsible officer of the sponsor, as well as the treasurer of the sponsored committee, verifies the committee's campaign statement pursuant to Government Code section 81004.

(d) A sponsor which is a committee pursuant to Government Code section 82013 by virtue of making or receiving contributions or independent expenditures other than those in support of its sponsored committee:

(1) Need not report on its campaign statement member contributions to the sponsored committee if the committee discloses such contributions in compliance with the standards set forth in paragraphs (c)(2), (c)(3), and (c)(4) of this regulation;

(2) Must report contributions or payments for establishment or administrative costs it makes to the sponsored committee in the form of money from its treasury; and

(3) Must make a prominent reference on its campaign statement stating the name of its sponsored committee, including the committee's identification number issued by the Secretary of State's office.

(e) An intermediate unit is not a committee pursuant to Government Code section 82013 by virtue of making contributions and expenditures in support of its sponsor's sponsored committee or by virtue of acting as an intermediary pursuant to paragraph (c)(3) of this regulation. An intermediate unit which is a committee by virtue of making or receiving other contributions or independent expenditures need not disclose member contributions if the sponsored committee follows the procedures set forth in paragraph (c)(3) of this regulation for reporting the member contributions.

(f) An intermediate unit is reportable as an intermediary on the sponsored committee's campaign statement pursuant to paragraph (c)(3) of this regulation only if the name of the intermediate unit is substantially different from the name of the sponsor.

NOTE: Authority cited: Section 83112, Government Code.
Reference: Sections 82048.7 and 84102, Government Code.

C

Effective: January 1, 2001

West's Annotated California Codes Currentness
Government Code (Refs & Annos)
Title 9. Political Reform (Refs & Annos)
Chapter 5. Limitations on Contributions (Refs & Annos)
Article 7. Additional Contribution Requirements (Refs & Annos)
§ 85704. Contribution to committee conditioned on particular candidate receiving it

A person may not make any contribution to a committee on the condition or with the agreement that it will be contributed to any particular candidate unless the contribution is fully disclosed pursuant to Section 84302.

CREDIT(S)

(Added by Stats.2000, c. 102 (S.B.1223), § 66, eff. July 7, 2000, operative Jan. 1, 2001 (Prop. 34, approved Nov. 7, 2000).)

OPERATIVE EFFECT

<Section 83 of Stats.2000, c. 102 (S.B.1223) (Prop. 34, approved Nov. 7, 2000), as amended by Stats.2001, c. 241 (S.B.34), § 18, eff. Sept. 4, 2001, provides that the act is operative Jan. 1, 2001, but that Article 3, except subds. (a) and (c) of Section 85309, Section 85319, Article 4, and Article 6 of Chapter 5 of Title 9 of the Government Code shall apply to candidates for statewide elective office beginning on and after Nov. 6, 2002.>

HISTORICAL AND STATUTORY NOTES

2005 Main Volume

Legislative findings and declarations, operation, applicability, and severability of Stats.2000, c. 102 (S.B.1223) (Prop. 34), see Historical and Statutory Notes under Government Code § 82016.

Former § 85704, added by Initiative Measure (Prop. 208, § 27, approved Nov. 5, 1996, eff. Jan. 1, 1997), relating to lobbyists, was repealed by Stats.2000, c. 102 (S.B.1223), § 65 (Prop. 34, approved Nov. 7, 2000), operative Jan. 1, 2001, under §§ 83 and 85 of that act. See Government Code § 85702.

Addition of a section of this number by Initiative Measure (Prop. 131) was rejected at the Nov. 6, 1990, general election.

CROSS REFERENCES

Candidate defined for purposes of this title, seeGovernment Code § 82007.
Committee defined for purposes of this title, seeGovernment Code § 82013.
Contribution defined for purposes of this title, seeGovernment Code § 82015.

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C

Effective:[See Text Amendments]

West's Annotated California Codes Currentness
Government Code (Refs & Annos)
Title 9. Political Reform (Refs & Annos)
Chapter 4. Campaign Disclosure (Refs & Annos)
Article 3. Prohibitions (Refs & Annos)
§ 84302. Contributions by intermediary or agent; disclosures

No person shall make a contribution on behalf of another, or while acting as the intermediary or agent of another, without disclosing to the recipient of the contribution both his own full name and street address, occupation, and the name of his employer, if any, or his principal place of business if he is self-employed, and the full name and street address, occupation, and the name of employer, if any, or principal place of business if self-employed, of the other person. The recipient of the contribution shall include in his campaign statement the full name and street address, occupation, and the name of the employer, if any, or the principal place of business if self-employed, of both the intermediary and the contributor.

CREDIT(S)

(Added by Initiative Measure approved by the electors June 4, 1974, eff. Jan. 7, 1975.)

CROSS REFERENCES

Campaign statement defined for purposes of this title, seeGovernment Code § 82006.
Contribution defined for purposes of this title, seeGovernment Code § 82015.
Person defined for purposes of this title, seeGovernment Code § 82047.

CODE OF REGULATIONS REFERENCES

Fair Political Practices Commission, campaign disclosure, intermediary, see2 Cal. Code of Regs. § 18432.5.
Organizations sponsoring political action committees, see2 Cal. Code of Regs. § 18419.

LIBRARY REFERENCES

2005 Main Volume

Elections 317.4.
Westlaw Topic No. 144.
C.J.S. Elections § 329.

RESEARCH REFERENCES

Treatises and Practice Aids

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C
TEXT

BARCLAYS OFFICIAL CALIFORNIA CODE OF REGULATIONS
TITLE 2. ADMINISTRATION
DIVISION 6. FAIR POLITICAL PRACTICES COMMISSION
CHAPTER 4. CAMPAIGN DISCLOSURE
s 18401. Required Recordkeeping for Chapter 4.

TEXT

TEXT (a)

(a) Maintenance of Documents

It shall be the duty of each candidate, treasurer and elected officer to maintain such detailed accounts, records, bills and receipts as shall be necessary to prepare campaign statements and to comply with the provisions of Government Code, Title 9, Chapter 4 (sections 84100, et seq.).

The duty includes maintenance of detailed information and original source documentation, as follows:

TEXT (a) (1)

(1) For a contribution received or other receipt of less than $25, or an expenditure made of less than $25:

TEXT (a) (1) (A)

(A) The accounts and records shall contain a continuous computation of campaign account balances, and also shall include a listing reflecting the dates and daily totals of such contributions, other receipts, or expenditures on the dates of such contributions, other receipts or expenditures.

TEXT (a) (1) (B)

(B) The original source documentation shall consist of all bank statements, check registers, check stubs, bank or passbooks, and any other records reflecting a continuous computation of campaign account balances in any savings or checking account, money market account, certificate of deposit, credit card account, or any other campaign account, in any bank or other financial institution.

TEXT (a) (2)

(2) For a contribution received of $25 or more, but less than $100, and for other receipts of $25 or more:

TEXT (a) (2) (A)

(A) The accounts and records shall contain all information required in subsection (a)(1)(A) above, and shall include the date of each contribution or other receipt, the amount, and the full name and street address of the contributor or the source of the other receipt. In the case of a contribution, the accounts and records also shall contain the cumulative amount received from the contributor and shall specify whether the contribution is monetary or nonmonetary. In the case of a nonmonetary contribution, the fair market value must be recorded, along with a description of the goods or services received. If, however, a contribution is received through an intermediary or agent, as defined in 2 Cal. Code Regs. section **18432.5**, the accounts and records shall contain the full name and street address, occupation, and employer (or, if self-employed, the name of the principal place of business) of the intermediary or agent and of the true source of the contribution.

TEXT (a) (2) (B)

(B) The original source documentation shall consist of all items required in subsection (a)(1)(B) above, and of copies of contributor checks, cashier's checks, money orders, wire transfers, deposit or duplicate deposit slips, and any other documents, reflecting all items deposited, and all deposits made, to any campaign account, in any bank or other financial institution. Original source documentation shall include contributor cards, letters of transmittal, and notices received from contributors. In addition, in the case of a nonmonetary contribution, if the contributor has not provided a notice indicating the

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value of such nonmonetary contribution, the original source documentation shall include a memorandum or other record which describes the method used to determine the value of the goods or services contributed. In addition, in the case of contributions made through wire transfer, credit card transaction, debit account transaction or similar electronic payment option (including those made via the Internet), the original source documentation shall include all credit card receipts, transaction slips or other writings signed by the contributor, credit card vouchers, and other documentation of credit card transactions, including credit card confirmation numbers and itemized transaction reports, as well as any other information collected when debiting the contributor's account. In addition to the requirements above, in the case of contributions made through electronic transactions via the Internet, original source documentation shall include a record of the transaction created and transmitted by the cardholder including the name of the cardholder, the cardholder's address and the card number.

TEXT (a) (3)

(3) For a contribution received of $100 or more:

TEXT (a) (3) (A)

(A) The accounts and records shall contain all information required in subsections (a)(1)(A) and (a)(2)(A) above, and shall include the occupation and employer (or, if self-employed, the name of the principal place of business) of any contributor. Government Code section 85700 requires the return, not later than 60 days from receipt, of any contribution of $100 or more for which the candidate or committee does not have on file the name, address, occupation and employer of the contributor. 2 Cal. Code Regs. section 18570 sets forth additional recordkeeping requirements concerning occupation and employer information.

TEXT (a) (3) (B)

(B) The original source documentation shall consist of all items required in subsections (a)(1)(B) and (a)(2)(B) above, and all communications caused to be sent by the candidate, treasurer, elected officer, or committee in order to secure this information.

TEXT (a) (4)

(4) For an expenditure of $25 or more, or a series of payments for a single product or service which totals $25 or more:

TEXT (a) (4) (A)

(A) The accounts and records shall contain the date the expenditure was made (or, for an accrued expense, the date of goods or services were received), the amount of the expenditure, the full name and street address of the payee, and a description of the goods or services for which each expenditure was made. If the person or vendor providing the goods or services is different from the payee, the accounts and records shall contain the same detailed information for such person or vendor. For an expenditure which is a contribution to another candidate or committee, or is an independent expenditure, the records shall contain the cumulative amount of such contributions to, or independent expenditures to support or oppose, each candidate, committee, or ballot measure.

TEXT (a) (4) (B)

(B) The original source documentation shall consist of cancelled checks, wire transfers, credit card charge slips, bills, receipts, invoices, statements, vouchers, and any other documents reflecting obligations incurred by the candidate, elected officer, campaign treasurer, or committee, and disbursements made from any checking or savings account, or any other campaign accounts, in any bank or other financial institution.

TEXT (a) (5)

(5) For a loan made or received:

TEXT (a) (5) (A)

(A) The accounts and records shall contain the detailed information set forth in subsections (a)(1)(A), (a)(2)(A), and (a)(3)(A) above, and shall include the in-

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IOWA ADMINISTRATIVE CODE
AGENCY 351 ETHICS AND CAMPAIGN DISCLOSURE BOARD, IOWA
CHAPTER 4 CAMPAIGN DISCLOSURE PROCEDURES
DIVISION II REPORTING AND FINANCIAL TRANSACTION REQUIREMENTS

This database is current with amendments effective through January 1, 2008.

351-4.33(68A,68B) Reporting of earmarked contributions.

A political committee is permitted to receive contributions from its contributors which are earmarked to be donated to a specific candidate's committee or another political committee. A political committee receiving and transmitting earmarked contributions is required to list on its disclosure report the name of the contributor and the name of the candidate or committee for which the contribution was earmarked. The political committee is further required to inform the treasurer of the recipient committee in writing of the name of the individual contributor, as well as the name of the committee which has collected the contribution. The committee receiving the earmarked contribution is required to disclose on its report both the name of the individual contributor and the sponsoring committee.

This rule is intended to implement Iowa Code Supplement section 68A.402.

[Filed 10/17/95, Notice 8/25/75--published 11/3/75, effective under emergency provision 11/21/75]

[Filed 10/28/75, Notice 8/25/75--published 11/17/75, effective 12/22/75]

[Filed 11/26/75, Notice 8/25/75--published 12/15/75, effective 2/1/76]

[Amendment filed without notice 11/26/75--published 12/15/75]

[Filed emergency 2/11/76--published 3/8/76, effective 2/11/76]

[Filed 2/19/76, Notice 11/17/75--published 3/8/76, effective 4/12/76]

[Filed 4/1/76, Notice 11/17/75--published 4/19/76, effective 5/24/76]

[Filed 6/4/76--published 6/28/76, effective 8/2/76]

[Filed emergency 7/14/76--published 8/9/76, effective 7/14/76]

[Filed 1/7/77, Notice 12/1/76--published 1/26/77, effective 3/2/77]

[Filed 4/30/79, Notice 3/21/79--published 5/30/79, effective 7/4/79 [FNa1]]

[Filed 8/29/80, Notice 5/28/80--published 9/17/80, effective 10/22/80]

[Filed 11/6/81, Notice 9/3/81--published 11/25/81, effective 1/1/82]

[Filed 11/4/83, Notice 8/3/83--published 11/23/83, effective 1/1/84]

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Maine Revised Statutes

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Chapter 13: CAMPAIGN REPORTS AND FINANCES
Subchapter 2: REPORTS ON CAMPAIGNS FOR OFFICE

§1015. Limitations on contributions and expenditures

1. Individuals. An individual may not make contributions to a candidate in support of the candidacy of one person aggregating more than $500 in any election for a gubernatorial candidate or more than $250 in any election for any other candidate. This limitation does not apply to contributions in support of a candidate by that candidate or that candidate's spouse or domestic partner.

[2007, c. 443, Pt. A, §10 (AMD) .]

2. Committees; corporations; associations. A political committee, political action committee, other committee, firm, partnership, corporation , association or organization may not make contributions to a candidate in support of the candidacy of one person aggregating more than $500 in any election for a gubernatorial candidate or more than $250 in any election for any other candidate.

[2007, c. 443, Pt. A, §11 (AMD) .]

3. Aggregate contributions. No individual may make contributions to candidates aggregating more than $25,000 in any calendar year. This limitation does not apply to contributions in support of a candidate by that candidate or that candidate's spouse or domestic partner.

[2007, c. 443, Pt. A, §12 (AMD) .]

4. Political committees; intermediaries. For the purpose of the limitations imposed by this section, contributions made to any political committee authorized by a candidate to accept contributions on the candidate's behalf are considered to be contributions made to that candidate.

For the purposes of the limitations imposed by this section, all contributions made by a person, either directly or indirectly, on behalf of a particular candidate, that are in any way earmarked or otherwise directed through an intermediary or conduit to the candidate are

considered to be contributions from that person to the candidate. The intermediary or conduit shall report the original source and the intended recipient of the contribution to the commission and to the intended recipient.

[2007, c. 443, Pt. A, §13 (AMD) .]

5. Other contributions and expenditures. Any expenditure made by any person in cooperation, consultation or concert with, or at the request or suggestion of, a candidate, a candidate's political committee or their agents is considered to be a contribution to that candidate.

The financing by any person of the dissemination, distribution or republication, in whole or in part, of any broadcast or any written or other campaign materials prepared by the candidate, the candidate's political committee or committees or their authorized agents is considered to be a contribution to that candidate.

[1989, c. 504, §§7, 31 (AMD) .]

6. Prohibited expenditures. A candidate, a treasurer, a political committee, a party or party committee, a person required to file a report under this subchapter or their authorized agents may not make any expenditures for liquor to be distributed to or consumed by voters while the polls are open on election day.

[1991, c. 839, §11 (AMD); 1991, c. 839, §34 (AFF) .]

7. Voluntary limitations on political expenditures. A candidate may voluntarily agree to limit the total expenditures made on behalf of that candidate's campaign as specified in section 1013-A, subsection 1, paragraph C and subsections 8 and 9.

[1995, c. 384, §2 (NEW) .]

8. Political expenditure limitation amounts. Total expenditures in any election for legislative office by a candidate who voluntarily agrees to limit campaign expenditures as provided in subsection 7 are as follows:

A. For State Senator, $25,000; and [2007, c. 443, Pt. A, §14 (AMD).]

B. For State Representative, $5,000. [2007, c. 443, Pt. A, §14 (AMD).]

C. [2007, c. 443, Pt. A, §14 (RP).]

Expenditure limits are per election and may not be carried forward from one election to another. For calculation and reporting purposes, the reporting periods established in section 1017 apply.

[2007, c. 443, Pt. A, §14 (AMD) .]

9. Publication of list. The commission shall publish a list of the candidates for State Representative and State Senator who have agreed to voluntarily limit total expenditures for their campaigns as provided in section 1013-A, subsection 1, paragraph C.

NEBRASKA REVISED STATUTES OF 1943
CHAPTER 49. LAW
ARTICLE 14. NEBRASKA POLITICAL ACCOUNTABILITY AND DISCLOSURE ACT
(B) CAMPAIGN PRACTICES

§ 49-1479.01. Earmarked contribution; requirements; report; late filing fee; violation; penalty.

(1) Any contribution by a person made on behalf of or to a candidate or committee, including contributions which are in any way earmarked or otherwise directed to the candidate or committee through an intermediary or agent, shall be considered to be a contribution from the person to the candidate or committee.

(2) For purposes of this section, earmarked shall mean a designation, instruction, or encumbrance, including those which are direct or indirect, express or implied, or oral or written, which results in any part of a contribution or expenditure, including any in-kind expenditure made in exchange for a contribution, being made to or expended on behalf of a candidate or a committee.

(3) Any intermediary or agent, other than a committee, which receives an earmarked contribution shall forward the earmarked contribution to the recipient candidate or committee within ten days after receipt of such contribution.

(4) An intermediary or agent which is not a committee shall file a report of the earmarked contribution with the commission within ten days after receipt of the contribution. Any committee which is an intermediary or agent shall file a report of the earmarked contribution with the commission by the date the next campaign statement is required to be filed. The report of the earmarked contribution filed pursuant to this section shall be on a form prescribed by the commission.

(5) Any intermediary or agent making an earmarked contribution shall disclose to the recipient of the earmarked contribution the name and address of the intermediary or agent and the actual source of the contribution by providing the recipient with a copy of the report of the earmarked contribution at the time that the earmarked contribution is made.

(6) Any person or committee which fails to file a report of an earmarked contribution with the commission as required by this section shall pay to the commission a late filing fee of twenty-five dollars for each day the statement remains not filed in violation of this section not to exceed seven hundred fifty dollars.

(7) Any person who knowingly violates this section shall be guilty of a Class III misdemeanor.

Source: Laws 1987, LB 480, § 5; Laws 1996, LB 1263, § 5; Laws 1999, LB 416, § 16; Laws 2005, LB 242, § 28.

Neb. Rev. St. § 49-1479.01, **NE ST § 49-1479.01**

The Statutes and Constitution are current through the First Regular
Session of the 100th Legislature (2007).

The text of the Nebraska Statutes and Constitution 2007 was provide

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West's Tennessee Code Annotated Currentness
Title 2. Elections
Chapter 10. Campaign Finances (Refs & Annos)
Part 3. Campaign Contributions Limits

§ 2-10-303. Determination of contributions

For purposes of the limitations contained in this part:

(1) Contributions made to any political campaign committee authorized by a candidate to accept contributions on the candidate's behalf shall be considered to be contributions made to such candidate;

(2) Contributions made by a political campaign committee authorized by a candidate to make expenditures on the candidate's behalf shall be considered contributions made by such candidate;

(3) All contributions made by a person, either directly or indirectly, on behalf of a particular candidate, including contributions which are in any way earmarked or otherwise directed through an intermediary or conduit to such candidate, shall be treated as contributions from such person to such candidate. The intermediary or conduit shall report the original source and the intended recipient of such contribution to the registry of election finance and to the intended recipient;

(4) All contributions made by affiliated political campaign committees shall be considered to have been made by a single committee; and

(5) Expenditures made by any person in cooperation, consultation, or concert with, or at the request or suggestion of, a candidate, the candidate's political campaign committees, or their agents, shall be considered to be a contribution to such candidate. For purposes of this subdivision (5), the financing by any person of the dissemination, distribution, or republication, in whole or in part, of any broadcast or any written, graphic, or other form of campaign materials prepared by the candidate, the candidate's political campaign committees, or their authorized agents shall be considered to be an expenditure.

1995 Pub.Acts, c. 531, § 1, eff. Jan. 1, 1996.

HISTORICAL AND STATUTORY NOTES

For effective date and severability provisions of 1995 Pub.Acts, c. 531, see the Historical and Statutory Notes following § 2-10-301.

LIBRARY REFERENCES

Key Numbers
Elections k317.2.
Westlaw Key Number Search: 144k317.2.
Corpus Juris Secundum
C.J.S. Elections § 329.

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VIRGINIA ACTS OF ASSEMBLY -- CHAPTER

An Act to amend and reenact §§ 24.2-945.1, 24.2-947.4, 24.2-949.5, 24.2-949.9:2, 24.2-950.1, and 24.2-950.4 of the Code of Virginia and to repeal § 24.2-950.5 of the Code of Virginia, relating to campaign finance information and reporting of designated contributions.

[H 359]

Approved

Be it enacted by the General Assembly of Virginia:

1. That §§ 24.2-945.1, 24.2-947.4, 24.2-949.5, 24.2-949.9:2, 24.2-950.1, and 24.2-950.4 of the Code of Virginia are amended and reenacted as follows:

§ 24.2-945.1. Definitions.

A. As used in this chapter, unless the context requires a different meaning:

"Authorization" means express approval or express consent by the candidate, the candidate's campaign committee, or an agent of the candidate or his campaign committee after coordination.

"Campaign committee" means the committee designated by a candidate to receive all contributions and make all expenditures for him or on his behalf in connection with his nomination or election.

"Candidate" means "candidate" as defined in § 24.2-101.

"Contribution" means money and services of any amount, in-kind contributions, and any other thing of value, given, advanced, loaned, or in any other way provided to a candidate, campaign committee, political committee, or person for the purpose of expressly advocating the election or defeat of a clearly identified candidate or to an inaugural committee for the purpose of defraying the costs of the inauguration of a Governor, Lieutenant Governor, or Attorney General. "Contribution" includes money, services, or things of value in any way provided by a candidate to his own campaign and the payment by the candidate of a filing fee for any party nomination method.

"Coordinated" or "coordination" refers to an expenditure that is made (i) at the express request or suggestion of a candidate, a candidate's campaign committee, or an agent of the candidate or his campaign committee or (ii) with material involvement of the candidate, a candidate's campaign committee, or an agent of the candidate or his campaign committee in devising the strategy, content, means of dissemination, or timing of the expenditure.

"Designated contribution" means a contribution that is designated specifically and in writing for a particular candidate or candidates and that is made using a political committee solely as a conduit.

"Expenditure" means money and services of any amount, and any other thing of value, paid, loaned, provided, or in any other way disbursed by any candidate, campaign committee, political committee, or person for the purpose of expressly advocating the election or defeat of a clearly identified candidate or by any inaugural committee for the purpose of defraying the costs of the inauguration of a Governor, Lieutenant Governor, or Attorney General.

committee, or organized political party group of elected officials. This definition is subject to the provisions of § 24.2-950.1.

"Primary purpose" means that 50% or more of the committee's expenditures made in the form of contributions shall be made to candidate campaign committees or political committees registered in Virginia. Administrative expenditures and the transfer of funds between affiliated or connected organizations shall not be considered in determining the committee's primary purpose. The primary purpose of the committee shall not be determined on the basis of only one report or election cycle, but over the entirety of the committee's registration.

"Referendum committee" means any organization, person, group of persons, or committee, that makes expenditures in a calendar year in excess of (i) $10,000 to advocate the passage or defeat of a statewide referendum, (ii) $5,000 to advocate the passage or defeat of a referendum being held in two or more counties and cities, or (iii) $1,000 to advocate the passage or defeat of a referendum held in a single county or city.

"Residence" means "residence" or "resident" as defined in § 24.2-101.

"Statewide office" means the office of Governor, Lieutenant Governor, or Attorney General.

B. For the purpose of applying the filing and reporting requirements of this chapter, the terms "person" and "political committee," shall not include an organization holding tax-exempt status under § 501(c) (3), 501(c) (4), or 501(c) (6) of the United States Internal Revenue Code which, in providing information to voters, does not advocate or endorse the election or defeat of a particular candidate, group of candidates, or the candidates of a particular political party.

§ 24.2-947.4. Information to be included on campaign finance reports for campaign committees.

A. The reports required by this article shall be filed on a form prescribed by the State Board and shall include all financial activity of the campaign committee. All completed forms shall be submitted in typed, printed, or legibly hand printed format or electronically as provided in § 24.2-946.1. Persons submitting the forms shall do so subject to felony penalties for making false statements pursuant to § 24.2-1016.

B. The report of receipts shall include:

1. The total number of contributors, each of whom has contributed an aggregate of $100 or less, including cash and in-kind contributions, as of the date of the report, and the total amount of contributions from all such contributors;

2. For each contributor who has contributed an aggregate of more than $100, including cash and in-kind contributions, as of the ending date of the report, the campaign committee shall itemize each contributor on the report and list the following information:

a. the name of the contributor, listed alphabetically,

b. the mailing address of the contributor,

c. the amount of the contribution,

d. the aggregate amount of contributions from the contributor to date,

e. the date of the contribution,

f. the occupation of the contributor,

g. the name of his employer or principal business, and

h. the city and state where employed or where his business is located.

For each such contributor, other than an individual, the principal type of business and place of business of the contributor shall be substituted for subdivisions f and g, respectively. For each such contributor other than an individual, it shall be sufficient to list the address of the contributor one time on the report of receipts.

3. For each designated contribution received by the campaign committee from a political committee, out-of-state political committee, or federal political action committee, the campaign committee shall list the name of the person who designated the contribution and provide the information required by this subsection.

C. The report of disbursements shall include all expenditures and give:

1. The name and address of the person paid;

2. A brief description of the purpose of the expenditure;

3. The name of the person contracting for or arranging the expenditure;

4. The amount of the expenditure; and

5. The date of the expenditure.

The report of disbursements shall itemize any expenditure made by credit card payment.

D. Each report for a candidate shall list separately those receipts and expenditures reported to the candidate or his treasurer by any person, campaign committee, or political committee pursuant to subsection D of § 24.2-947.3, and in the case of in-kind contributions, shall set forth in each instance the source of the information reported.

E. The report shall list separately all loans and, for each loan, shall give:

1. The date the loan was made;

2. The name and address of the person making the loan and any person who is a co-borrower, guarantor, or endorser of the loan;

3. The amount of the loan;

4. The date and amount of any repayment of the loan; and

5. For any loan or part of a loan that is forgiven by the lender, the amount forgiven listed as both a contribution and loan repayment.

F. The State Board shall provide for a "no activity" report that may be filed for any reporting period in which the filer has no activity to report.

G. It is the joint responsibility of the candidate and his treasurer that the report of a candidate be filed, that the report be in full and accurate detail, and that the report be received by the State Board, local electoral board, or both, by the deadline for filing the report.

§ 24.2-949.5. Information to be included on campaign finance reports for political action committees.

A. The reports required by this article shall be filed on a form prescribed by the State Board and shall include all financial activity of the political action committee. All completed forms shall be submitted in typed, printed, or legibly hand printed format or electronically as provided in § 24.2-946.1. Persons submitting the forms shall do so subject to felony penalties for making false statements pursuant to § 24.2-1016.

B. The report of receipts shall include:

1. The total number of contributors, each of whom has contributed an aggregate of $100 or less, including cash and in-kind contributions, as of the date of the report, and the total amount of contributions from all such contributors;

2. For each contributor who has contributed an aggregate of more than $100, including cash and in-kind contributions, as of the ending date of the report, the political action committee shall itemize each contributor on the report and list the following information:

a. the name of the contributor, listed alphabetically,

b. the mailing address of the contributor,

c. the amount of the contribution,

d. the aggregate amount of contributions from the contributor to date,

e. the date of the last contribution,

f. the occupation of the contributor,

g. the name of his employer or principal business, and

h. the locality where employed or where his business is located.

For each such contributor, other than an individual, the principal type of business and place of business of the contributor shall be substituted for subdivisions f and g, respectively. For each such contributor other than an individual, it shall be sufficient to list the address of the contributor one time on the report of receipts.

C. Upon transfer of a designated contribution to a designated candidate's campaign committee, the

committee shall provide information to the campaign committee to identify the contributor as provided by § 24.2-947.4.

~~C~~ *D*. The report of disbursements shall include all expenditures and give:

1. The name and address of the person paid;

2. A brief description of the purpose of the expenditure;

3. The name of the person contracting for or arranging the expenditure;

4. The amount of the expenditure; and

5. The date of the expenditure.

The report of disbursements shall itemize any expenditure made by credit card payment.

~~D~~ *E*. Each report for a political action committee shall list separately those receipts and expenditures reported to the treasurer or other officer of the committee by any person, candidate campaign committee, or political committee, pursuant to subsection B of § 24.2-949.4, and in the case of in-kind contributions, shall set forth in each instance the source of the information reported.

~~E~~ *F*. The report shall list separately all loans, and for each loan, shall give:

1. The date the loan was made;

2. The name and address of the person making the loan and any person who is a co-borrower, guarantor, or endorser of the loan;

3. The amount of the loan;

4. The date and amount of any repayment of the loan; and

5. For any loan or part of a loan that is forgiven by the lender, the amount forgiven listed as both a contribution and loan repayment.

~~F~~ *G*. The State Board shall provide for a "no activity" report that may be filed for any reporting period in which the filer has no activity to report.

~~G~~ *H*. It is the responsibility of the treasurer that the report for the political action committee be filed and that the report be in full and accurate detail.

§ 24.2-949.9:2. Out-of-state political committees; reporting requirements.

A. The provisions of this section are applicable only to out-of-state political committees.

B. After the committee has met the requirements of § 24.2-949.9:1 and upon making any contribution to a candidate campaign committee or political committee registered in Virginia, the committee shall report its contributions and contributors in accordance with subsection C to the State Board of Elections by computer or electronic means as prescribed in § 24.2-946.1.

C. The report required by subsection B shall include (i) a report of the contributions the committee has made to candidate campaign committees or political committees in the Commonwealth since the filing of a report of its contributions pursuant to subsection D of § 24.2-949.9:1 or this subsection during the period covered by the report and (ii) a list of each contributor who has contributed to the committee $2,500 or more in the aggregate since the filing of a list of its contributors pursuant to subsection D of § 24.2-949.9:1 or this subsection with the contributor's name, address, occupation, employer, and place of business and the dates and amounts of the contributor's contributions during the period covered by the report.

D. Upon transfer of a designated contribution to a designated candidate's campaign committee, the committee shall provide information to the campaign committee to identify the contributor as provided by § 24.2-947.4.

~~D~~ *E.* The reporting requirements of this section shall continue in effect for each committee until a final report is filed that sets forth all contributions and expenditures not previously reported. The final report shall include a termination statement, signed by an officer of the committee, that all reporting is complete and final.

§ 24.2-950.1. Certain political party committees exempt.

A. Except as provided in ~~subsection~~ *subsections* B *and C* of this section~~;~~ *and* subsection D of § 24.2-947.3~~, and § 24.2-950.5~~, any local district, county, or city party committee shall be exempt from the reporting requirements of this chapter. Contributions made by such committee to any candidate, his campaign committee, or a political committee shall be reported by the recipient of the contribution in accordance with the provisions of this chapter.

B. The exemption provided in this section shall not be applicable to state political party committees, congressional district political party committees, or county or city political party committees for any county or city with a population of more than 100,000, or organized political party groups of elected officials. Any other political party committee shall be exempt from the reporting and notification requirements of this chapter, except as provided in ~~§~~§§ 24.2-945.2 ~~and 24.2-950.5~~, in each calendar year in which it does not accept contributions totaling more than $15,000, or make contributions and expenditures totaling more than $15,000. Any such committee shall be subject to such reporting requirements as soon as it accepts aggregated contributions, or makes aggregated contributions and expenditures, in excess of $15,000 in a calendar year. The first report filed pursuant to § 24.2-950.6 shall account for all receipts and disbursements during the calendar year and shall be complete through the completion date for the report period.

C. Upon transfer of a designated contribution to a designated candidate's campaign committee, each local district, county, or city political party committee shall provide information to the campaign committee to identify the contributor as provided by § 24.2-947.4.

§ 24.2-950.4. Information to be included on campaign finance reports for political party committees.

A. The reports required by this article shall be filed on a form prescribed by the State Board and shall include all financial activity of the political party committee. All completed forms shall be submitted in typed, printed, or legibly hand printed format or electronically as provided in § 24.2-946.1. Persons submitting the forms shall do so subject to felony penalties for making false statements pursuant to § 24.2-1016.

B. The report of receipts shall include:

1. The total number of contributors, each of whom has contributed an aggregate of $100 or less, including cash and in-kind contributions, as of the date of the report, and the total amount of contributions from all such contributors;

2. For each contributor who has contributed an aggregate of more than $100, including cash and in-kind contributions, as of the ending date of the report, the political party committee shall itemize each contributor on the report and list the following information:

a. the name of the contributor, listed alphabetically,

b. the mailing address of the contributor,

c. the amount of the contribution,

d. the aggregate amount of contributions from the contributor to date,

e. the date of the last contribution,

f. the occupation of the contributor,

g. the name of his employer or principal business, and

h. the locality where employed or where his business is located.

For each such contributor, other than an individual, the principal type of business and place of business of the contributor shall be substituted for subdivisions f and g, respectively. For each such contributor other than an individual, it shall be sufficient to list the address of the contributor one time on the report of receipts.

C. Upon transfer of a designated contribution to a designated candidate's campaign committee, the committee shall provide information to the campaign committee to identify the contributor as provided by § 24.2-947.4.

~~C~~ *D.* The report of disbursements shall include all expenditures and give:

1. The name and address of the person paid;

2. A brief description of the purpose of the expenditure;

3. The name of the person contracting for or arranging the expenditure;

4. The amount of the expenditure; and

5. The date of the expenditure.

The report of disbursements shall itemize any expenditure made by credit card payment.

~~D~~ *E.* Each report for a political party committee shall list separately those receipts and expenditures

reported to the treasurer or other officer of the committee by any person, campaign committee, or political committee pursuant to subsection B of § 24.2-950.3, and in the case of in-kind contributions, shall set forth in each instance the source of the information reported.

~~E~~ *F*. The report shall list separately all loans, and for each loan, shall give:

1. The date the loan was made;

2. The name and address of the person making the loan and any person who is a co-borrower, guarantor, or endorser of the loan;

3. The amount of the loan;

4. The date and amount of any repayment of the loan; and

5. For any loan or part of a loan that is forgiven by the lender, the amount forgiven listed as both a contribution and loan repayment.

~~F~~ *G*. The State Board shall provide for a "no activity" report that may be filed for any reporting period in which the filer has no activity to report.

~~G~~ *H*. It is the responsibility of the treasurer that the report for the political party committee be filed and that the report be in full and accurate detail.

2. That § 24.2-950.5 of the Code of Virginia is repealed.

3. That the provisions of this act shall become effective on January 1, 2009.

Legislative Information System

This document has been updated. Use KEYCITE.

West's Wisconsin Statutes Annotated Currentness
Elections (Ch. 5 to 12)
Chapter 11. Campaign Financing (Refs & Annos)

11.01. Definitions

As used in this chapter:

(1) "Candidate" means every person for whom it is contemplated or desired that votes be cast at any election held within this state, other than an election for national office, whether or not the person is elected or nominated, and who either tacitly or expressly consents to be so considered. A person does not cease to be a candidate for purposes of compliance with this chapter or ch. 12 after the date of an election and no person is released from any requirement or liability otherwise imposed under this chapter or ch. 12 by virtue of the passing of the date of an election.

(2) "Charitable organization" means any organization described in section 170(c)(2) of the internal revenue code, [FN1] and also includes the United States, any state, territory or possession, the District of Columbia and any political subdivision thereof, when a gift is made exclusively for public purposes; but does not include any private organization conducting activities for political purposes.

(3) "Clearly identified", when used with reference to a communication in support of or in opposition to a candidate, means:

(a) The candidate's name appears;

(b) A photograph or drawing of the candidate appears; or

(c) The identity of the candidate is apparent by unambiguous reference.

(4) "Committee" or "political committee" means any person other than an individual and any combination of 2 or more persons, permanent or temporary, which makes or accepts contributions or makes disbursements, whether or not engaged in activities which are exclusively political, except that a "committee" does not include a political "group" under this chapter.

(5) "Communications media" means newspapers, periodicals, commercial billboards and radio and television stations, including community antenna television stations.

(5m) "Conduit" means an individual who or an organization which receives a contribution of money and transfers the contribution to another individual or organization without exercising discretion as to the amount which is transferred and the individual to whom or organization to which the transfer is made.

(6)(a) Except as provided in par. (b), "contribution" means any of the following:

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(b) No such political party may receive more than a total of $6,000 in value of its contributions in any calendar year from any specific committee or its subunits or affiliates, excluding legislative campaign and political party committees.

(c) No committee, other than a political party or legislative campaign committee, may make any contribution or contributions, directly or indirectly, to a political party under s. 5.02(13) in a calendar year exceeding a total value of $6,000.

(9)(a) No individual who is a candidate for state or local office may receive and accept more than 65 percent of the value of the total disbursement level determined under s. 11.31 for the office for which he or she is a candidate during any primary and election campaign combined from all committees subject to a filing requirement, including political party and legislative campaign committees.

(b) No individual who is a candidate for state or local office may receive and accept more than 45 percent of the value of the total disbursement level determined under s. 11.31 for the office for which he or she is a candidate during any primary and election campaign combined from all committees other than political party and legislative campaign committees subject to a filing requirement.

(c) For purposes of pars. (a) and (b), a "committee" includes the Wisconsin election campaign fund.

(10) No candidate for state office who files a sworn statement and application to receive a grant from the Wisconsin election campaign fund may make contributions of more than 200 percent of the amounts specified in sub. (1) to the candidate's own campaign from the candidate's personal funds or property or the personal funds or property which are owned jointly or as marital property with the candidate's spouse, unless the board determines that the candidate is not eligible to receive a grant, the candidate withdraws his or her application under s. 11.50(2)(h), or s. 11.50(2)(i) applies. For purposes of this subsection, any contribution received by a candidate or his or her personal campaign committee from a committee which is registered with the federal elections commission as the authorized committee of the candidate under 2 USC 432(e) shall be treated as a contribution made by the candidate to his or her own campaign. The contribution limit of sub. (4) applies to amounts contributed by such a candidate personally to the candidate's own campaign and to other campaigns, except that a candidate may exceed the limitation if authorized under this subsection to contribute more than the amount specified to the candidate's own campaign, up to the amount of the limitation.

(11) Excess contributions shall be returned to the donor or treated in accordance with s. 11.12(2) or 11.23(2), at the option of the treasurer.

(12) In computing the limitations under this section, any transfer of funds between the candidates for governor and lieutenant governor of the same political party in the general election may be excluded.

(12m) For purposes of this section, a contribution of money received from a conduit identified in the manner prescribed in s. 11.06(11)(a) shall be considered a contribution received from the original contributor.

(13) Except as provided in sub. (9), contributions received from the Wisconsin election campaign fund are not subject to limitation by this section.

(13m) Contributions utilized for the following purposes are not subject to limitation by this section:

(a) For the purpose of payment of legal fees and other expenses incurred as a result of a recount at an election.

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Wisconsin Statutes Annotated

(7m) Independent disbursements; change in status. (a) If a committee which was registered under s. 11.05 as a political party committee or legislative campaign committee supporting candidates of a political party files an oath under sub. (7) affirming that it does not act in cooperation or consultation with any candidate who is nominated to appear on the party ballot of the party at a general or special election, that the committee does not act in concert with, or at the request or suggestion of, such a candidate, that the committee does not act in cooperation or consultation with such a candidate or agent or authorized committee of such a candidate who benefits from a disbursement made in opposition to another candidate, and that the committee does not act in concert with, or at the request or suggestion of, such a candidate or agent or authorized committee of such a candidate who benefits from a disbursement made in opposition to another candidate, the committee filing the oath may not make any contributions in support of any candidate of the party at the general or special election or in opposition to any such candidate's opponents exceeding the amounts specified in s. 11.26(2), except as authorized in par. (c).

(b) If the committee has already made contributions in excess of the amounts specified in s. 11.26(2) at the time it files an oath under sub. (7), each candidate to whom contributions are made shall promptly return a sufficient amount of contributions to bring the committee in compliance with this subsection and the committee may not make any additional contributions in violation of this subsection.

(c) A committee filing an oath under sub. (7) which desires to change its status to a political party committee or legislative campaign committee may do so as of December 31 of any even-numbered year. Section 11. 26 does not apply to contributions received by such a committee prior to the date of the change. Such a committee may change its status at other times only by filing a termination statement under s. 11.19(1) and reregistering as a newly organized committee under s. 11.05.

(8) Return of contributions. A registrant may return a contribution at any time, before or after acceptance. If a contribution is accepted contrary to law, the subsequent return does not constitute a defense to a violation.

(9) Short form. The board shall prescribe a simplified, short form for compliance with this section by a registrant who has not engaged in any financial transaction since the last date included on the registrant's preceding financial report.

(10) Referendum reporting separated. If a committee which operates as a political group has filed a single registration statement, any report of that committee which concerns activities being carried on as a political group under this chapter shall contain separate itemization of such activities, whenever itemization is required.

(11) Reporting of conduit contributions. (a) A conduit transferring a contribution of money shall, in writing, identify itself to the transferee as a conduit and report to the transferee of each contribution transferred by it the information about the original contributor required for reporting purposes under sub. (1)(a) and (b) at the time the contribution is transferred. The conduit shall include the information in its report under s. 11.12(5) or 11.20 for the date on which the contribution is received and transferred.

(b) Each filing officer shall place a copy of any report received under par. (a) in the file of the conduit and the file of the transferee.

(c) A contribution of money received from a conduit, accompanied by the information required under par. (a), is considered to be a contribution from the original contributor.

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MEMORANDUM

TO: Chairman Albert Porter
Vice Chairman Bryan Schneider
Members of the Board
Executive Director Dan White

From: Steve Sandvoss, General Counsel

Re: State Board of Elections Convening as the State Officers Electoral Board

Date: April 10, 2008

This Memo is to alert the Board to the possibility of having to convene as the State Officers Electoral Board (SOEB) in the event that an objection is filed against those established party nominees who were selected to fill vacancies in nomination for offices under the jurisdiction of the SOEB. In the event of such an objection, the deadline for which is April 14, the SOEB must convene to call the cases, accept appearances, appoint hearing officers and adopt the Rules of Procedure.

If necessary, the appropriate material will be sent under separate cover.

Sincerely

Steven S. Sandvoss
General Counsel

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 Monday, May 19, 2008 at 10:30 a.m. in Springfield.**

8. **Executive Session.**