STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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Chicago, Illinois 60601
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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

- AMENDED -
AGENDA
STATE BOARD OF ELECTIONS
BOARD MEETING

Monday, July 21, 2008
1020 South Spring Street
Springfield, Illinois
10:30 a.m.

Call State Board of Elections to order.

Recess State Board of Elections and convene as the State Officers Electoral Board (agenda & material sent under separate cover).

Recess State Officers Electoral Board and reconvene as the State Board of Elections.

1. Approval of the minutes from the June 9 regular meeting and the June 24 special meetings. (pgs.1-7)

2. Report of the Executive Director
   a. Legislative update/budget; (pg.8)
   b. EAC Election Data Collection Grant program update; (pg.9)
   c. Preparations for the November 4, 2008 General Election;
      1) Election judge training – informational; (pg.10)
      2) Consideration of voter awareness program proposal; (pgs.11-17)
   d. Fiscal status reports;
      1) FY08 – month ending June 30 – informational; (pgs.18-25)
      2) Help Illinois Vote Fund; (pgs.26-31)
   e. Two year plan of staff activity for the months of July and August – informational. (pgs.32-37)

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. Annual Roosevelt Cocktail Party Committee*, 07CD069; (pgs.38-39)
      Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be granted
      2) *SBE v. Friends of Elga Jefferies*, S9221, 08AG012; (pgs.40-49)
      3) *SBE v. Committee to Elect Thaddeus Wilson*, S9480, 08AG015; (pgs.50-54)
      4) *SBE v. Committee to Elect Jesse Reyes*, S9561, 08AG016; (pgs.55-63)
      5) *SBE v. The Committee to Elect John M. Allegretti*, S9587, 08AG018; (pgs.64-72)
      Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be denied
      6) *SBE v. Citizens for Hunter*, L12569, 08DS059; (pgs.73-75)
      7) *SBE v. La Grange United Party*, L14374, 08MA003; (pgs.76-79)

8) *SBE v. Indian Prairie Education Assn. PAC for Education,* L14579, 08MA009; (pgs.80-87)
9) *SBE v. 34th Ward Regular Democratic Organization,* S594, 08AG007; (pgs.88-92)
10) *SBE v. Community BANCPAC,* S1556, 08AG008; (pgs.93-107)
11) *SBE v. Citizens for Honest Government,* S9341, 08MA008; (pgs.108-111)
12) *SBE v. Citizens to Elect George L. Straton Judge,* S9641, 08AG021; (pgs.112-116)

Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be granted and denied

13) *SBE v. Friends of Jay Paul Deratany,* S9569, 08AG017; (pgs.117-156)

Other campaign disclosure items

14) Request for payment plan – Friends of Vito Manola; (pgs.157-158)
15) Potential ballot forfeiture for 2008 – informational; (pgs.159-161)
16) Assessments/Final Orders; (pg.162)
17) Payment of civil penalties – informational; (pg.163)

Complaints following closed hearing (separate packet)

18) *IL Campaign for Political Reform and Redfield v. Friends of Annazette R. Collins,* 08CD002 – carryover from June; (pgs.1-126)
19) *SBE v. Committee to Elect Rex Bradfield,* 08CD026 – appeal of penalty; (pgs.127-145)

Complaints following closed hearing – no further action

20) *SBE v. Citizens Classrooms Plainfield School Dist. 202,* 08CD004; (pgs.146-155)
21) *SBE v. Greviskes for Judge,* 08CD005; (pgs.156169)
22) *SBE v. Democratic Party of Evanston,* 08CD012; (pgs.170-184)
23) *SBE v. Friends of Chris Harris,* 08CD013; (pgs.185-194)
24) *SBE v. Citizens for Michael Wolczyz,* 08CD016; (pgs.195-204)
~~25) *SBE v. Committee About Recreation,* 08CD019; (pgs.205-213)~~
26) *SBE v. Maine Township Republican Women's PAC,* 08CD020; (pgs.214-223)
27) *SBE v. Nelson for Judge Campaign Committee,* 08CD021; (pgs.224-235)
28) *SBE v. Metro Chicago Initiative LLC,* 08CD022; (pgs.236-246)
29) *SBE v. Democratic Leadership for Centreville Township,* 08CD032 ; (pgs.247-257)
30) *SBE v. Committee to Elect James Larry Karraker,* 08CD033; (pgs.258-268)
31) *SBE v. IL School Psychologists PAC,* 08CD034; (pgs.269-278)

Complaint following closed hearing – recommend public hearing

32) *SBE v. 16th Ward Regular Democratic Org.,* 08CD006; (pgs.279-286)
33) *SBE v. New Lenox Democrats,* 08CD009; (pgs.287-295)
34) *SBE v. Bellwood Pride Party,* 08CD014; (pgs.296-304)
35) *SBE v. 25th Ward Democratic Political Alliance,* 08CD023; (pgs.305-313)
36) *SBE v. Committee to Elect Joseph McAfee for the 8th Ward,* 08CD024; (pgs.314-322)
37) *SBE v. Citizens for Brewer,* 08CD025; (pgs.323-330)
38) *SBE v. Friends of Don Patterson,* 08CD027; (pgs.331-339)
39) *SBE v. Citizens for Catherine Zaryczny,* 08CD028; (pgs.340-349)
40) *SBE v. Citizens for Hackney,* 08CD031; (pgs.350-360)
41) *SBE v. Citizens to Elect Alvin Parks, Jr.,* 08CD035. (pgs.361-381)
25) *SBE v. Committee About Recreation,* 08CD019; (pgs.205-213)

4. Other business. (pg.164)

5. Comments from the Chairman and Vice Chairman. (pg.164)

6. Comments from the general public. (pg.164)

7. Next Board meeting Friday, August 29, 2008 at 10:30 a.m. in Chicago. (pg.164)

8. Executive Session. (pgs.165-178)

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: 7/15/2008

Listed below are committees that have been assessed a civil penalty for delinquent filing of the D December 2007Semi-annual report. These violations were not appealed & should be issued a Final Board Order.

December 2007 Semi-annual Report			
Cmte Name	**Cmte No**	**Amt of Fine**	**Previous Violations**
Friends of Sallas	L13814	$1025.00	None
Voices of Worth	L13819	$2225.00	None
Citizens for Michael Wolzczyz **	L13866	$2475.00	1 pre
Citizens for Mike Powers	L13920	$1500.00	None
Friends of the Park District	L14496	$1150.00	None
Illinois Business PAC	S7701	$5000.00	1 pre, 1 semi, 1 A-1
Greviskes for Judge	S9450	$4800.00	none

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