

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

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BOARD MEMBERS  
Jesse Smart, Chairman  
Wanda Rednour, Vice Chairman  
John Keith  
William McGuffage  
David Murray  
Albert Porter  
Elaine Roupas  
Bryan Schneider

EXECUTIVE DIRECTOR  
Daniel W. White

AGENDA  
STATE BOARD OF ELECTIONS  
BOARD MEETING

Monday, October 17, 2005  
Bilandic Building, Room N-505  
Chicago, Illinois  
10:30 a.m.

Roll Call

1. Approval of the minutes of the September 19 regular Board meeting and the September 23 special Board conference call. (pgs.1-9)
2. Report of the Executive Director
  - a. Open Meetings Act; (pgs.10-11)
  - b. Early voting update; (pgs.12-14)
  - c. HAVA Update;
    - 1) Distribution of Requirements funds; (pgs.15-23)
  - d. Review of executive session minutes; (pg.24)
  - e. Fiscal status reports;
    - 1) FY06 - period ending September 30 - informational; (pgs.25-32)
    - 2) Help Illinois Vote Fund; (pgs.33-38)
  - f. Two year plan of staff activity for the months of October and November – informational. (pgs.39-41)
3. Report of the General Counsel
  - a. Campaign Disclosure (separate packet);  
Complaints following closed preliminary hearing; (pg.1 – additional material sent under separate cover)
    - 1) *Cook County Republican Party v. 4<sup>th</sup> Ward Democratic Org,* 05CD044;
    - 2) *Cook County Republican Party v. 5<sup>th</sup> Ward Democratic Org,* 05CD045;
    - 3) *Cook County Republican Party v. 7<sup>th</sup> Ward Democratic Org,* 05CD046;
    - 4) *Cook County Republican Party v. 9<sup>th</sup> Ward Democratic Org,* 05CD047;
    - 5) *Cook County Republican Party v. 10<sup>th</sup> Ward Democratic Org,* 05CD048;
    - 6) *Cook County Republican Party v. 12<sup>th</sup> Ward Democratic Org,* 05CD049;
    - 7) *Cook County Republican Party v. 15<sup>th</sup> Ward Democratic Org,* 05CD050;

- 8) *Cook County Republican Party v. 18<sup>th</sup> Ward Democratic Org*, 05CD051;
- 9) *Cook County Republican Party v. 21<sup>st</sup> Ward Democratic Org*, 05CD052;
- 10) *Cook County Republican Party v. 22<sup>nd</sup> Ward Democratic Org*, 05CD053;
- 11) *Cook County Republican Party v. 24<sup>th</sup> Ward Democratic Org*, 05CD054;
- 12) *Cook County Republican Party v. 28<sup>th</sup> Ward Democratic Org*, 05CD055;
- 13) *Cook County Republican Party v. 31<sup>st</sup> Ward Democratic Org*, 05CD056;
- 14) *Cook County Republican Party v. 39<sup>th</sup> Ward Democratic Org*, 05CD057;
- 15) *Cook County Republican Party v. 40<sup>th</sup> Ward Democratic Org*, 05CD058;
- 16) *Cook County Republican Party v. Democratic Party of the 49<sup>th</sup> Ward*, 05CD059;

Appeals of campaign disclosure fines – settlement offer by committee (carryover from September);

- 17) *SBE v. Citizens for Moreno Committee*, S5920, 04GP123; (pgs.2-6)

Appeals of campaign disclosure fines– hearing officer recommendation appeals be granted (carryover from July);

- 18) *SBE v. IL Housing Institute PAC*, S4532, 04AG055; (pgs.7-25)

Appeals of campaign disclosure fines - new appeals – hearing officer recommendation appeals be granted;

- 19) *SBE v. Lake County Federation of Teachers/Local 504 Committee on Political Education*, L1332, 04AG108; (pgs.26-88)
- 20) *SBE v. Larry Leafblad for County Board*, L2256, 04AG109; (pgs.89-94)
- 21) *SBE v. Citizens to Elect Fred Bucholz*, L11615, 04AG113; (pgs.95-107)
- 22) *SBE v. Citizens to Elect Raymond Tuminello*, L12565, 05AE008; (pgs.108-115)
- 23) *SBE v. Painters Local 147 Political Action Committee*, L13060, 05JS079; (pgs.116-118)
- 24) *SBE v. Citizens for Emil Jones*, S188, 04AG097; (pgs.119-126)
- 25) *SBE v. Citizens for Jim Meyer*, S5218, 04AG100; (pgs.127-137)
- 26) *SBE v. Friends of Steve Wilhelmi*, S8204, 04AG106; (pgs.138-149)
- 27) *SBE v. SEIU Local 73 Bi-Partisan Political Action Committee*, S8310, 04AG080; (pgs.150-166)

Appeals of campaign disclosure fines - new appeals – hearing officer recommendation appeals be denied;

- 28) *SBE v. Voters for Vivian*, L1049, 05JS004; (pgs.167-171)
- 29) *SBE v. Committee for Chris Kachiroubas*, L3695, 04AG110; (pgs.172-177)
- 30) *SBE v. Citizens to Re-Elect Bob Miller*, L5165, 04GE110; (pgs.178-183)
- 31) *SBE v. Citizens for Ocasio*, L5399, 04GE117; (pgs.184-187)
- 32) *SBE v. Friends for Dorothy Brown*, L8922, 04AG112; (pgs.188-191)
- 33) *SBE v. Cook Library Patrons*, L9544, 05AE004; (pgs.192-206)
- 34) *SBE v. Citizens for Singer*, L10847, 05CE052; (pgs.207-210)
- 35) *SBE v. Citizens for Kurt*, L11781, 04AG005; (pgs.211-219)
- 36) *SBE v. United Party of Lansing*, L12509, 05D108; (pgs.220-222)
- 37) *SBE v. Chicago Teachers Union PAC*, S564, 04AG061; (pgs.223-229)

- 38) *SBE v. 39<sup>th</sup> Ward Regular Democratic Org.*, S6432, 04GE115; (pgs.230-232)
- 39) *SBE v. Citizens to Elect Karen Yarbrough*, S7058, 04AG102; (pgs.233-237)
- 40) *SBE v. Friends of Mike Zalewski*, S7327, 04AG103; (pgs.238-241)
- 41) *SBE v. Citizens to Elect Francis Joseph Dolan*, S7565, 05JS106; (pgs.242-245)
- 42) *SBE v. IVCA PAC*, S8358, 04AG107; (pgs.246-250)
- 43) *SBE v. Families First Party*, S8850, 05CE051; (pgs.251-255)

Appeals of campaign disclosure fines - new appeals – hearing officer recommendation appeals be granted & denied:

- 44) *SBE v. Citizens for Elaine Nekritz*, S7957, 04AG104; (pgs.256-272)
- 45) *SBE v. Citizens for Gary Grasso*, S8802, 05MA011; (pgs.273-292)

Other campaign disclosure items:

- 46) Proposed settlement agreement - *Illinois Campaign for Political Reform & Dr. Kent Redfield v. Justice for All Foundation*, 05CD002; (pgs.293-332)
  - 47) Request for payment plan – *SBE v. Friends to Elect Michael J. Costa*, 05CP002 ; (pg.333)
  - 48) Proposed legislation – obligation of contributor; (pgs.334-335)
  - 49) Payment of civil penalties – informational; (pg.336)
  - b. Consideration of policy regarding receipt of absentee voter information; (pgs.42-43)
  - c. Consideration of proposed rule – appearance before the Board of non-Illinois attorneys. (pgs.44-46)
- 4. Other business. (pg.47)
  - 5. Comments from the Chairman and Vice Chairman. (pg.47)
  - 6. Comments from the general public. (pg.47)
  - 7. Next Board meeting Monday, November 21, 2005 at 10:30 a.m. in Springfield. (pg.47)
  - 8. Executive Session. (pgs.48-60)