

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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

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



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

EXECUTIVE DIRECTOR
Daniel W. White

AGENDA
STATE BOARD OF ELECTIONS
BOARD MEETING

Tuesday, February 21, 2006
Bilandic Building – Room N505
160 North LaSalle
Chicago, Illinois
10:30 a.m.

Roll Call

1. Approval of the minutes of the January 19 regular Board meeting and January 27, February 3, February 6 special Board meetings. (pgs.1- 12 and January 27 & February 6 will be sent under separate cover)
2. Report of the Executive Director
 - a. Preparations for the March 21 General Primary Election; (pg.13)
 - 1) Election day assignments; (pgs.14-15)
 - 2) Pre-election day monitoring meetings; (pg.16)
 - 3) Public service announcements; (pgs.17-21)
 - 4) Election judge training schools; (pgs.22-23)
 - 5) Pre-election voting system testing; (oral report)
 - b. Legislative update; (pg.24)
 - c. HAVA update; (pgs.25-41)
 - 1) Amended Data Sharing Agreement between Secretary of State and SBE; (pgs.42-47)
 - d. Fiscal status reports;
 - 1) FY06 - period ending January 31 - informational; (pgs.48-55)
 - 2) Help Illinois Vote Fund; (pgs.56-61)
 - e. Two year plan of staff activity for the months of February and March - informational. (pgs.62-67)
3. Report of the General Counsel
 - a. Campaign Disclosure
 - Rule to show cause (carryover from December)
 - 1) *SBE v. Citizens to Elect Fred Bucholz*, L11615, 04AG113; (pgs.68-69)Appeals of campaign disclosure fines – hearing officer recommendation appeal be denied (carryover from January)
 - 2) *SBE v. Citizens for Steve Kim*, L8214, 05JS088; (pgs.70-73)Appeals of campaign disclosure fines - new appeals – hearing officer recommendation appeals be granted
 - 3) *SBE v. The Village Improvement Party*, 8611, 05AE019; (pgs.74-83)

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

- 4) *SBE v. Citizens for Ocasio*, L5399, 04GE117; (pgs.84-87)
- 5) *SBE v. Citizens for Pinney*, L12612, 05AE045; (pgs.88-101)
- 6) *SBE v. Citizens to Elect Ken Crowley*, L12765, 05AE048; (pgs.102-106)
- 7) *SBE v. Re-Elect Jack Swan*, L12865, 05JS064; (pgs.107-110)

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

- 8) *SBE v. Friends of Paul Ruff*, L5016, 05AE012; (pgs.111-121)
- 9) *SBE v. The Coalition Party aka The Progressive Party*, L8049, 05AE017; (pgs.122-128)

Other campaign disclosure items

- 10) Debt collection procedures; (pgs.129-135)
- 11) Removal of addition comments/IDIS; (pgs.136-137)
- 12) Downlink seminar update – informational; (pgs.138-140)
- 13) Electronic filing of semi-annual reports – informational; (pg.141)
- 14) Payment of civil penalties – informational; (pg.142)

Complaint following closed hearing (separate packet)

- 15) *Great Ideas! Promotions, Inc., v. Hoffman et. al*, 06CD001; (pgs.1-13)
- b. Consideration of proposed rule – Absentee Voting Procedure; (pgs.143-146)
- c. Consideration of proposed rule – Non-Profit Organizations; (pg.147)

4. Other business. (pg.148)
5. Comments from the Chairman and Vice Chairman. (pg.148)
6. Comments from the general public. (pg.148)
7. Next Board meeting Monday, March 20, 2006 at 10:30 a.m. in Springfield. (pg.148)
8. Executive Session. (pgs.149-159)