

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, September 19, 2005
1020 South Spring Street
Springfield, Illinois
10:30 a.m.

Roll Call

1. Approval of the minutes of the August 15 regular Board meeting. (pgs.1-7)
2. Report of the Executive Director
 - a. Report on Advisory Committee meeting; (pgs.8-10)
 - b. Voting systems certification update; (pg.11)
 - 1) AutoMARK – oral report;
 - 2) Sequoia – oral report;
 - c. HAVA update;
 - 1) Statewide Voter Registration Database; (pgs.12-18)
 - 2) Distribution of Accessible Voting Equipment funds; (pg.19)
 - 3) Indirect Cost Recovery Plan; (pgs.20-21)
 - d. Report on EAC's Standards Board meeting; (pgs.22-25)
 - e. Fiscal status reports;
 - 1) FY05 & FY06 - period ending August 31 - informational; (pgs.26-40)
 - 2) Help Illinois Vote Fund; (pgs.41-51)
 - f. Two year plan of staff activity for the months of September and October – informational. (pgs.52-54)
3. Report of the General Counsel
 - a. Campaign Disclosure;
Appeals of campaign disclosure fines– hearing officer recommendation appeals be granted (carryover from July);
 - 1) *SBE v. Illinois Homebuilders Political Education Committee, S479, 04AG059; (pgs.55-61)*
 - 2) *SBE v. Laborers Local 703 Political PAC, S8736, 04AG093; (pgs.62-67)*
Appeals of campaign disclosure fines – settlement offer by committee (carryover from August);
 - 3) *SBE v. Citizens for Moreno Committee, S5920, 04GP123; (pgs.68-72)*
Motion for reconsideration by Chairman;
 - 4) *SBE v. Citizens for Nikolaos Manousopoulos, L10337, 05CE007; (pgs.73-78)*
 - 5) *SBE v. John Sullivan for Senate, S8218, 04AG079; (pgs.79-86)*

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

- 6) *SBE v. Friends of Matt Melucci*, L3593, 05AE002; (pgs.87-93)
- 7) *SBE v. Citizens for Graham*, L7756, 04GE111; (pgs.94-97)
- 8) *SBE v. Canteen Township Democratic Org.*, L9756, 04AG033; (pgs.98-100)
- 9) *SBE v. Citizens for Margaret Ann Gramlich*, L12302, 04AG019; (pgs.101-103)
- 10) *SBE v. Decatur Township Democrats*, L12269, 05AE007; (pgs.104-107)
- 11) *SBE v. Adams County Women’s Republican Club*, S8861, 05MA002; (pgs.108-112)

Other campaign disclosure items;

- 12) Settlement offer for payment of outstanding fines – *Citizens for Lightford*, S7197; (pgs.113-114)
 - 13) Assessments/Final Orders; (pg.115)
 - 14) Payment of civil penalties – informational. (pg.116)
 - 15) Campaign Disclosure issues; (pg.117)
- b. Consideration of additional judicial subcircuits (carryover from August). (pg.118)
4. Other business. (pg.119)
 5. Comments from the Chairman and Vice Chairman. (pg.119)
 6. Comments from the general public. (pg.119)
 7. Next Board meeting Monday, October 17, 2005 at 10:30 a.m. in Chicago. (pg.119)
 8. Executive Session. (pgs.120-131)