

**STATE BOARD OF ELECTIONS
Special Board Meeting Via Videoconference
Monday, January 26, 2009**

MINUTES

PRESENT:

**Albert S. Porter, Chairman
Bryan A. Schneider, Vice Chairman
Patrick A. Brady, Member
John R. Keith, Member
William M. McGuffage, Member
Wanda L. Rednour, Member
Jesse R. Smart, Member
Robert J. Walters, 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 5:00 p.m. with all Members present. Chairman Porter, Vice Chairman Schneider, Members Brady and McGuffage were present in the Chicago office and Members Keith and Smart were present in the Springfield office. Member Walters was present in Godfrey at Lewis & Clark College and Member Rednour was present via telephone.

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

The Executive Director stated the reason for today's meeting was to certify established party candidates for the March 3, 2009 Special Primary Election ballot in the 5th Congressional District. There were fourteen candidates total and he proceeded to name each candidate listed for the Democratic, Republican and Green Parties as listed on the certification. For the record, it was noted that candidates Charles Wheelan, Pete Dagher, Carols Monteagudo, Roger Thompson, III and Rosanna Pulido had objections pending.

Member McGuffage moved to approve the certification pending the outcome of the objections. Vice Chairman Schneider seconded the motion which passed by roll call vote of 8-0.

Member Keith expressed his condolences in the death of Mercer County Clerk, Tom Hanson and suggested the Executive Director send a sympathy letter to the family on behalf of the Board.

With there being no further business before the Board Vice Chairman Schneider moved to adjourn until Thursday, February 5, 2009 at 9:30 a.m. in Springfield, Chicago and Lewis & Clark College via videoconference or until call of the Chairman, whichever occurs first.

The meeting adjourned at 5:15 p.m.

Respectfully submitted,

Amy Calvin, Administrative Specialist II

Daniel W. White, Executive Director