

STATE BOARD OF ELECTIONS
Special Board Meeting Via Videoconference
February 13, 2008

MINUTES

PRESENT: Albert S. Porter, Chairman
Bryan A. Schneider, Vice Chairman
Patrick A. Brady, Member
John R. Keith, Member
William M. McGuffage, Member
Jesse R. Smart, Member
Robert J. Walters, Member

ABSENT: Wanda L. Rednour, 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 9:00 a.m. with seven 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 connected via telephone. Member Rednour was absent and Member Keith held her proxy.

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

The Executive Director indicated the reason for today's meeting was to certify the results of the February 5, 2008 Special Primary Election in the 14th Congressional District and that before them were the results of the election and a certification to the election authorities for the Special General Election on March 8. Member Schneider stated that the percentage column on the results page were based on the total number of ballots cast rather than the total number cast for each political party. Mark Mossman, Director of Election Information, stated the percentages should be based on the number of votes for each party instead of the total number cast overall and indicated he would make that correction. Vice Chairman Schneider moved to accept the certification subject to the correction indicated. Member Brady seconded the motion which passed by roll call vote of 8-0.

With there being no further business before the Board Vice Chairman Schneider moved to adjourn until 10:30 a.m. on Tuesday, February 19, 2008, or until call of the Chairman whichever occurs first. Member Brady seconded the motion which passed unanimously. The meeting adjourned at 9:08 a.m.

Respectfully submitted,

Amy Calvin, Administrative Specialist II

Daniel W. White, Executive Director