

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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

EXECUTIVE DIRECTOR
Daniel W. White

- AMENDED -

AGENDA
STATE BOARD OF ELECTIONS
BOARD MEETING
Tuesday, February 17, 2009
10:30 a.m.

James R. Thompson Center – Room 9-040
Chicago, Illinois
And via videoconference
1020 South Spring Street
Springfield, Illinois

Call State Board of Elections to order.

1. Approval of the minutes from the January 20 regular meeting and the January 26 special meeting. (pgs.1-9)
2. Report of the Executive Director
 - a. February 24, 2009 Consolidated Primary Election;
 - 1) Election Day assignments – informational; (pgs.10-12)
 - 2) Election judge training schools – informational; (pg.13)
 - b. March 3, 2009 Special Primary Election update; (pgs.14-15)
 - c. Voting systems issue for 2010 elections; (pgs.16-19)
 - d. Legislative update; (pg.20)
 - 1) Presentation by James Lewis; (pg.21-22)
 - e. PA 95-0971 Ethics Legislation update; (pg.23)
 - f. Campaign Disclosure satellite downlink seminar – informational; (pgs.24-26)
 - g. Fiscal status reports – informational;
 - 1) FY09 – month ending January 31; (pgs.27-35)
 - 2) Help Illinois Vote Fund; (pgs.36-41)
 - 3) EAC Data Collection Grant; (pgs.42-43)
 - h. Two year plan of staff activity for the months of February and March – informational. (pgs.44-51)
3. Report of the General Counsel
 - a. Campaign Disclosure;
Appeal of campaign disclosure fines – carryover from January
 - 1) *SBE v. Friends of Kevin Perkins*, S9287, 08MA013; (pgs.52-63)Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeal be granted
 - 2) *SBE v. Citizens for Felicia Simmons Stovall*, L13650, 08JS253; (pgs.64-68)
 - 3) *SBE v. Hudspetch4SA*, L14620, 08GE013; (pgs.69-77)
 - 4) *SBE v. Citizens for Ruth Munson*, S8396, 08AG012; (pgs.78-82)
 - 5) *SBE v. Citizens to Elect Darlene Senger*, S9722, 08AG016; (pgs.83-90)

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

- 6) *SBE v. Citizens for Hoyle*, L11823, 08GE008; (pgs.91-96)
- 7) *SBE v. Citizens for Catherine Zaryczny*, L13770, 07JS137; (pgs.97-102)
- 8) *SBE v. Friends of James McTague*, L13708, 08GE012; (pgs.103-107)
- 9) *SBE v. Committee to Elect Germain Castellanos*, L14309, 08JS256; (pgs.108-113)
- 10) *SBE v. Edgar County Democratic Central Committee*, S1338, 08GE032; (pgs.114-120)
- 11) *SBE v. IL Association of Mortgage Brokers PAC*, S5063, 08GE039; (pgs.121-124)
- 12) *SBE v. Citizens for Noland*, S8157, 08AG011; (pgs.125-129)
- 13) *SBE v. Chicago Latino 100*, S8634, 08JS263; (pgs.130-133)
- 14) *SBE v. Citizens for Judy Cates*, S9466, 08AP067; (pgs.134-138)

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

- 15) *SBE v. Committee for Ed Smith*, L822, 08MA011; (pgs.139-148)

Other campaign disclosure items

- 16) Assessments/Final Orders; (pgs.149-150)
- 17) Payment of civil penalties – informational. (pg.151)

Complaints following public hearing

- 18) *SBE v. 16th Ward Democratic Organization*, 08CD046; (pgs.152-159)
- 19) *SBE v. Friends of David Askew*, 08CD053; (pgs.160-171)
- 20) *SBE v. Citizens for Mike Psak*, 08CD070; (pgs.172-179)
- 21) *SBE v. 25th Ward Democratic Political Alliance*, 08CD076; (pgs.180-186)

Complaint following closed hearing

- 22) *Roberto Garcia vs. Cicero Voters Alliance (The Larry Dominick Team)*, 09CD001. (separate packet)

4. Other business. (pg.187)
5. Comments from the Chairman and Vice Chairman. (pg.187)
6. Comments from the general public. (pg.187)
7. Next Board meeting Monday, March 16, 2009 at 10:30 a.m. in Springfield. (pg.187)
8. Executive Session. (pgs.188-200)