

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

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

EXECUTIVE DIRECTOR  
Daniel W. White

- AMENDED -

AGENDA  
STATE BOARD OF ELECTIONS  
BOARD MEETING  
Wednesday, February 17, 2010  
10:30 a.m.

James R. Thompson Center – Room 2-025  
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 19 regular meeting. (pgs.1-7)
2. Report of the Executive Director
  - a. February 2, 2010 General Primary Election;
    - 1) Primary election overview; (pg.8)
    - 2) Post-election review; (pgs.9-10)
    - 3) Pre-election testing of voting equipment; (pgs.11-13)
    - 4) Election judge training schools – informational; (pgs.14-15)
    - 5) Primary election contest procedures – informational; (pgs.16-18)
  - b. Report on 2009 COGEL Conference – Vote Centers; (pgs.19-25)
  - c. Legislative update; (pgs.26-27)
  - d. IVRS update – informational; (pgs.28-31)
  - e. Fiscal status reports – informational;
    - 1) FY10 – month ending January 31; (pgs.32-40)
    - 2) Help Illinois Vote Fund; (pgs.41-46)
    - 3) EAC Data Collection Grant; (pgs.47-48)
  - f. Two year plan of staff activity for the months of February and March – informational. (pgs.49-53)
3. Report of the General Counsel
  - a. Campaign Disclosure;  
Failure to comply with a Board order
    - 1) SBE v. Friends of Alderman Madeline, L5723, 08CD036; (pg.54)  
Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeal be granted
    - 2) SBE v. IL Association of Mortgage Brokers PAC, S5063, 08AG066; (pgs.55-68)
    - 3) SBE v. Friends of John Pope, S7431, 09JS158; (pgs.69-72)  
Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be denied
    - 4) SBE v. George O. Wendt Campaign Committee, L14774, 09DS260; (pgs.73-76)

Complaints following public hearing

- 5) *Grace v. Krueger*, 09CD068; (pgs.77-86)
- 6) *IL Campaign for Political Reform v. 22<sup>nd</sup> Ward Democratic Committeeman Fund*, 09CD069; (pgs.87-94)
- 7) *IL Campaign for Political Reform v. Citizens for Munoz*, 09CD070; (pgs.95-99)

Other campaign disclosure items

- 8) Payment of civil penalties – informational; (pg.100)

Complaints following closed preliminary hearing (separate packet)

- 9) *Sloan v. Olson*, 09CD071; (pgs.1-10)
- 10) *Thompson v. Gorman*, 10CD001; (pgs.11-21)
- 11) *Gorman v. Mark Thompson Campaign Committee*, 10CD003; (pgs.22-57)
- b. Proposed rulemaking – BEREP (technical amendments); (pgs.101-109)
- c. Campaign finance reform legislation rulemaking. (pgs.110-111)

- 4. Other business. (pg.112)
- 5. Comments from the Chairman and Vice Chairman. (pg.112)
- 6. Comments from the general public. (pg.112)
- 7. Next Board meeting Friday, March 5, 2010 at 10:30 a.m. in Springfield. (pg.112)
- 8. Executive Session. (pgs.113-118)