

**STATE BOARD OF ELECTIONS
Special Board Conference Call
Monday, February 27, 2006**

MINUTES

PRESENT: Jesse R. Smart, Chairman
Wanda L. Rednour, Vice Chairman
Patrick A. Brady, Member
William M. McGuffage, Member
Albert S. Porter, Member
Robert J. Walters, Member

ABSENT: John R. Keith, Member
Bryan A. Schneider, Member

ALSO PRESENT: Daniel W. White, Executive Director
Steve Sandvoss, General Counsel
Amy Calvin, Administrative Specialist

The special meeting of the State Board of Elections was called to order via telephonic means at 9:00 a.m. with six members present. Member's Keith and Schneider were absent and Vice Chairman Rednour and Chairman Smart held their proxies respectively.

The Chairman indicated the reason for the meeting was to consider approval of a modification to the Sequoia HAAT (Hybrid Activator Accumulator Transmitter). Ms. Felts indicated this was a modification to version 1.0.79L that will assist with uploading for early voting and verified that the source code and ITA report have been received. Ms. Felts explained since this was a minor modification testing was not necessary. Ms. Felts then recommended approval of the modification. Vice Chairman moved to grant certification and Member Porter seconded the motion which passed by roll call vote of 8-0.

The Chairman asked if there was any other business for discussion. The General Counsel indicated that he had received a notice of hearing from the objectors in the *Paris/Antinucci v. SOEB and Ed Prochaska* objection which was scheduled to take place at 11:00 a.m. today in Chicago. The General Counsel then asked the Board to grant authorization to officially request that the Attorney General represent the SBE in this matter. Member McGuffage moved and Vice Chairman Rednour seconded the motion which passed by roll call vote of 8-0.

With there being no further discussion, Member Walters moved to adjourn until Monday, March 20, 2006 at 10:30 a.m. or call of the Chairman, whichever occurs first. Vice Chairman Rednour seconded the motion which passed unanimously. The meeting adjourned at 9:10 a.m.

Respectfully submitted,

Amy L. Calvin, Administrative Specialist II

Daniel W. White, Executive Director