

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187  
Springfield, Illinois 62708  
217/782-4141 TTY: 217/782-1518  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago, Illinois 60601  
312/814-6440 TTY: 312/814-6431  
Fax: 312/814-6485



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

AGENDA  
STATE BOARD OF ELECTIONS  
BOARD MEETING

Friday, March 7, 2008  
1020 South Spring Street  
Springfield, Illinois  
10:30 a.m.

Call State Board of Elections to order.

1. Approval of the minutes of the February 13 special meeting and the February 19 regular meeting. (pgs.1-6)
2. Report of the Executive Director
  - a. Proclamation of results from the February 5 Primary Election; (pg.7)
  - b. Preparations for the March 8 Special Election; (pg.8)
    - 1) Consideration of request from Clerk of the U.S. House of Representatives for unofficial election results; (under separate cover)
  - c. Legislative update; (pgs.9-13)
  - d. Resolution in honor of Mike LaVelle; (pg.14)
  - e. Fiscal status reports; (pg.15)
    - 1) FY08 – month ending February 29 – informational;
    - 2) Help Illinois Vote Fund;
  - f. Two year plan of staff activity for the months of March and April - informational. (pgs.16-19)
3. Report of the General Counsel
  - a. Campaign Disclosure;  
Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be denied
    - 1) *SBE v. Citizens for a Better 24<sup>th</sup> Ward (CB24)*, L13686, 07JS119; (pgs.20-22)
    - 2) *SBE v. J. Thornton Sr. Annual Fund Raiser Committee*, L13970, 07JS121; (pgs.23-26)
    - 3) *SBE v. Horsepower PAC LTD*, S7440, 07JS125; (pgs.27-29)
    - 4) *SBE v. ESPA District #15 PAC*, S9399, 07MA030; (pgs.30-37)Other campaign disclosure items
    - 5) Payment of civil penalties – informational; (pg.38)  
Complaint following public hearing
    - 6) *SBE v. Friends of Don Patterson*, L13749, 07CD101; (pgs.39-44)
  - b. Proposed Rule – Use of Obituaries to Remove Deceased Voters from Voter Registration Rolls; (pgs.45-51)
  - c. Consideration of reporting requirements for Act Blue Illinois and similarly situated committees. (pgs.52-55)

- 4. Other business. (pg.56)**
- 5. Comments from the Chairman and Vice Chairman. (pg.56)**
- 6. Comments from the general public. (pg.56)**
- 7. Next Board meeting Monday, April 21, 2008 at 10:30 a.m. in Chicago. (pg.56)**
- 8. Executive Session. (pgs.57-66)**