

**STATE BOARD OF ELECTIONS
Special Board Meeting Via Videoconference
March 10, 2009**

MINUTES

PRESENT: Albert S. Porter, Chairman
Bryan A. Schneider, Vice Chairman
Patrick A. Brady, Member
John R. Keith, Member
Wanda L. Rednour, Member
Jesse R. Smart, Member

ABSENT: William M. McGuffage, Member
Robert J. Walters, 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 5:00 p.m. Chairman Porter, Vice Chairman Schneider and Member Brady were present in the Chicago office and Members Keith and Smart were present in Springfield. Members McGuffage and Walters were absent and Chairman Porter and Member Smart held their proxies respectively.

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

The Executive Director presented the proclamation of results from the March 3, 2009 Special Primary Election in the 5th Congressional District and the Certification of candidates for the April 7, 2009 Special Election in the 5th Congressional District. The winners were Mike Quigley, Rosanna Pulido and Matt Reichel. Vice Chairman Schneider moved to certify the results from the March 3, 2009 Special Primary Election. Member Smart seconded the motion which passed by roll call vote of 8-0. Member Schneider then moved to certify the candidates for the April 7, 2009 Special Election. Member Smart seconded the motion which passed by roll call vote of 8-0.

With there being no further business before the Board Member Smart moved to adjourn until Monday, March 16, 2009 at 10:30 a.m. in Springfield and Chicago via videoconference, or until call of the Chairman whichever occurs first. Member Keith seconded the motion which passed unanimously. The meeting adjourned at 5:05 p.m.

Respectfully submitted,

Amy Calvin, Administrative Specialist II

Daniel W. White, Executive Director