

**STATE BOARD OF ELECTIONS
Special Board Meeting via Videoconference
Thursday, April 5, 2007**

MINUTES

PRESENT: Jesse R. Smart, Chairman
Wanda L. Rednour, Vice Chairman
Patrick A. Brady, Member
John R. Keith, Member
William M. McGuffage, Member
Bryan A. Schneider, Member
Robert J. Walters, Member

ABSENT: Albert S. Porter, Member

ALSO PRESENT: 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 11:08 a.m. Chairman Smart, Members Keith and Walters were present in the Springfield office and Members Brady and McGuffage were video linked through the Chicago office in accordance with the Notice of the meeting. Vice Chairman Rednour and Member Schneider were connected via telephone and Member Porter was absent.

The Chairman indicated the reason for today's meeting was to consider two campaign disclosure complaints following closed hearing and asked for a motion to recess to executive session.

Member Keith moved to recess to executive session to consider 07CD014. Member Brady seconded the motion which passed unanimously. The meeting recessed at 11:10 a.m. and reconvened at 11:28 a.m.

At the request of counsel for the Respondent, Member Keith moved to return to executive session for consideration of 07CD013. Member Brady seconded the motion which passed unanimously. The meeting recessed at 11:30 and reconvened at 12:35 p.m.

Upon return to open session, Member Keith moved to find that the complaint in 07CD014 was filed on justifiable grounds and proceed to an open hearing with the hearing officer to make best efforts to have the matter on the agenda for the April 16th regular Board meeting and that case number 07CD013 be remanded to the hearing officer for consideration in accordance with the matters as limited in closed session. Member Walters seconded the motion which passed by roll call vote of 7-0.

With there being no further business, Member Walters moved to adjourn until April 16, 2007 or call of the Chairman, whichever occurs first. Member Brady seconded the motion which passed unanimously. The meeting adjourned at 12:40 p.m.

Respectfully submitted,

Amy Calvin, Administrative Specialist II

ABSENT
Daniel W. White, Executive Director