

STATE OFFICERS ELECTORAL BOARD MEETING

Monday, April, 21, 2008

MINUTES

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

ABSENT: Robert J. Walters, Member

ALSO PRESENT: Daniel W. White, Executive Director
Steve Sandvoss, General Counsel
Darlene Gervase, Administrative Specialist II

The proceedings commenced at 10:36 a.m.

The General Counsel called the cases and accepted appearances in objections to resolutions to fill vacancies in nomination for the November General Election.

Mr. Scott Summers was recognized and respectfully asked that the Board examine the notice procedure to ensure the candidates get more timely notice. Mr. Sandvoss indicated that the statute required transmittal of the copy of the objection via registered mail, but legislation has been proposed to update the transmittal. However, a notice is sent by regular mail in addition to registered mail so the parties would have notice of the hearing.

Member Keith moved and Vice Chairman Schneider seconded a motion to authorize the General Counsel to appoint Hearing Examiners as required and ratify appointments. The motion passed unanimously.

General Counsel Sandvoss presented the Rules of Procedure. Chairman Porter suggested under Paragraph 4, last sentence, to include the recommendation of the General Counsel as one of the items that the Board is authorized to consider. The Chairman moved to approve the suggested language and Member McGuffage seconded the motion. The motion passed unanimously by roll call vote.

The Rules of Procedure were presented for adoption. Member Rednour moved to adopt the Rules with the aforementioned addition and Vice Chairman Schneider seconded the motion which passed unanimously.

All parties were invited to meet with the hearing officers for case management hearings in the Board's offices on the 14th floor and via telephone conference in General Counsel Sandvoss' office.

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There being no further business before the State Officers Electoral Board, Vice Chairman Schneider moved to recess until the call of the Chair. Member Brady seconded the motion which passed unanimously. The meeting recessed at 10:53 a.m.

Dated: April 22, 2008

Respectfully submitted,

Daniel W. White, Executive Director

Darlene Gervase, Administrative Specialist II