

STATE BOARD OF ELECTIONS
Special Board Meeting Via Videoconference
Tuesday, June 24, 2008

MINUTES

PRESENT: Albert S. Porter, Chairman
Bryan A. Schneider, Vice Chairman
John R. Keith, Member
William M. McGuffage, Member
Wanda L. Rednour, Member
Robert J. Walters, Member

ABSENT: Patrick A. Brady, Member
Jesse R. Smart, 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 10:00 a.m. with six Members present. Members Keith, Rednour and Walters were present in the Springfield office, Chairman Porter and Member McGuffage were present in the Chicago office and Vice Chairman Schneider was connected via teleconference. Members Brady and Smart were absent and Vice Chairman Schneider held their proxies.

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

The Executive Director stated the reason for today's special meeting was to discuss pending litigation. It was agreed by everyone that the *Maddux, et. al. v. Blagojevich, et. al.* matter be heard in executive session. Member McGuffage moved to recess to executive session to discuss pending litigation. Member Rednour seconded the motion which passed unanimously. The meeting recessed at 10:05 a.m. and reconvened at 10:40 a.m.

Another roll call was taken and six Members were present. Members Brady and Smart were absent and Vice Chairman Schneider held their proxies.

Member Keith moved to adopt the motion from executive session to not enter into an Interagency Agreement with the Governor's office. Member Walters seconded the motion which passed unanimously.

The Chairman asked if there was any other business. Member Keith inquired about the status of the agency's budget and if there was a contingency plan in place if a budget is not passed by July

1st. The Executive Director indicated in the event a budget is not passed by July 1st, that a memo would be sent to all staff indicating that the agency would be open for business and to report to work as usual.

With there being no further business before the Board Member Keith moved to adjourn until Tuesday, July 8, 2008 at 10:00 a.m., or until call of the Chairman whichever occurs first. Member Rednour seconded the motion which passed unanimously. The meeting adjourned at 10:45 a.m.

Respectfully submitted,

Amy Calvin, Administrative Specialist II

Daniel W. White, Executive Director