

STATE BOARD OF ELECTIONS
Special Board Meeting Via Videoconference
September 4, 2009

MINUTES

PRESENT: Bryan A. Schneider, Chairman
Wanda L. Rednour, Vice Chairman
Patrick A. Brady, Member
John R. Keith, Member
William M. McGuffage, Member
Albert S. Porter, Member
Jesse R. Smart, 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 9:39 a.m. with six Members present. Members Keith and Smart were present in Springfield, Chairman Schneider and Member Brady were present in Chicago, Member Walters was present at Lewis and Clark College in Godfrey and Vice Chairman Rednour was connected via teleconference. Members McGuffage and Porter were absent and Member Keith held their proxies.

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

The Executive Director thanked the Board for assembling on such short notice and also thanked Cris Cray, Mark Mossman, Steve Sandvoss and Ken Menzel for their efforts in compiling an agreed upon listing of new judgeships created by SB1938. The General Counsel indicated these are newly created judgeships of which the State Board of Elections has the statutory duty to declare pursuant to 25-3 of the Election Code. In the 12th Judicial Circuit, 3rd and 4th Subcircuits, Additional Judgeship A is created and in the 5th Subcircuit, Additional Judgeship B is created. In the 13th Judicial Circuit Additional Judgeship A is created and in the 16th Judicial Circuit three Additional Judgeships A are created in Kane, DeKalb and Kendall Counties. In the 17th Judicial Circuit Additional Judgeship A is created in Boone County. In 19th Judicial Circuit, 4th Subcircuit, Additional Judgeship A is created and in the 22nd Judicial Circuit additional judgeship A is created. The General Counsel then asked the Board for a motion to officially declare the additional judgeships so candidates may circulate petitions. Member Keith requested that all of the transmittal correspondence, orders and other material included

in the Board packet from the Administrative Office of the Illinois Courts and the Supreme Court of the State of Illinois become a part of the official record of the meeting. Chairman Schneider Chairman granted the request that the materials be included in the official record of the meeting. Member Smart moved to approve the list of judgeships as presented by the General Counsel. Member Brady seconded the motion which passed by roll call vote of 8-0.

With there being no further business before the Board Member Keith moved to adjourn until Monday, September 21, 2009 at 10:30 a.m. in Springfield and Chicago via videoconference or until call of the Chairman whichever occurs first. Member Brady seconded the motion which passed unanimously. The meeting adjourned at 9:45 a.m.

Respectfully submitted,

Amy Calvin, Administrative Specialist II

Daniel W. White, Executive Director