

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago, Illinois 60601
312/814-6440 TTY: 312/814-6431
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BOARD MEMBERS
Albert S. Porter, Chairman
Bryan A. Schneider, Vice Chairman
Patrick A. Brady
John R. Keith
William M. McGuffage
Wanda L. Rednour
Jesse R. Smart
Robert J. Walters

EXECUTIVE DIRECTOR
Daniel W. White

- AMENDED -

AGENDA
STATE BOARD OF ELECTIONS
BOARD MEETING
Monday, September 15, 2008
10:30 a.m.

1020 South Spring Street
Springfield, Illinois
and
James R. Thompson Center
Suite 14-100
Chicago, Illinois

Call State Board of Elections to order.

1. Report of the Executive Director
 - a. Report on Advisory Committee meeting; (pgs.1-2)
 - b. Preparations for the November 4, 2008 General Election;
 - 1) Voting systems/Premier Guidelines; (pg.3)
 - 2) Public Information Program; (pgs.4-6)
 - 3) Election judge training schools – informational; (pgs.7-9)
 - 4) Consideration of pending candidate withdrawals following certification;
 - c. Legislative Program review; (pgs.10-11)
 - d. Fiscal status reports;
 - 1) FY08 & FY09 – month ending August 31 – informational; (pgs.12-27)
 - 2) Help Illinois Vote Fund; (pgs.28-38)
 - e. Two year plan of staff activity for the months of September and October – informational. (pgs.39-43)

2. Report of the General Counsel
 - a. Campaign Disclosure;
Consideration of civil penalty assessment for failure to comply with a Board order – carryover from July
 - 1) *SBE v. Annual Roosevelt Cocktail Party Committee*, 07CD069; (pgs.44-46)
Other campaign disclosure items
 - 2) Request for payment plan – *34th Ward Democratic Organization*; (pg.47)
 - 3) Payment of civil penalties – informational; (pg.48)
Complaints following public hearing
 - 4) *SBE v. 16th Ward Democratic Organization*, 08CD006; (pgs.49-54)
 - 5) *SBE v. New Lenox Democrats*, 08CD009; (pgs.55-60)
 - 6) *SBE v. Bellwood Pride Party*, 08CD014; (pgs.61-66)
 - 7) *SBE v. 25th Ward Democratic Political Alliance*, 08CD023; (pgs.67-72)
 - 8) *SBE v. Committee to Elect Joseph McAfee for the 8th Ward*, 08CD024; (pgs.73-79)

- 9) *SBE v. Friends of Don Patterson*, 08CD027; (pgs.80-85)
 - 10) *SBE v. Citizens for Catherine Zaryczny*, 08CD028; (pgs.86-92)
 - 11) *SBE v. Citizens to Elect Alvin Parks, Jr.*, 08CD035; (pgs.93-99)
Complaint following closed hearing (separate packet)
 - 12) *SBE v. Citizens for Judge Golden*, 08CD034.
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- 3. Other business. (pg.100)
 - 4. Comments from the Chairman and Vice Chairman. (pg.100)
 - 5. Comments from the general public. (pg.100)
 - 6. Next Board meeting Monday, October 20, 2008 at 10:30 a.m. in Chicago. (pg.100)
 - 7. Executive Session. (pgs.101-110)