

Special Telephonic Meeting of the
State Board of Elections
Thursday, September 28, 2006
2:00 p.m.

MINUTES

PRESENT: Jesse R. Smart, Chairman
John R. Keith, Member
Albert S. Porter, Member
Bryan A. Schneider, Member
Robert J. Walters, Member

ABSENT: Wanda L. Rednour, Vice Chairman
Patrick A. Brady, Member
William M. McGuffage, Member

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

The special meeting of the Illinois State Board of Elections was called to order at 2:04 p.m. with 5 members present. Chairman Smart held Mr. Brady's proxy; Mr. Porter held Mr. McGuffage's proxy; and Mr. Keith held Vice Chairman Rednour's proxy.

Mr. Sandvoss explained the purpose of the meeting was to amend the certification pursuant to the decision in the *Bridges v. SBE* matter and to rescind the following offices and candidates from the certification: Wallace B. Dunne, candidate for additional seat B in the 19th subcircuit; George Bridges, Candidate for additional seat C in the 19th subcircuit; and Gordon E. Graham, candidate for additional seat B in the 22nd subcircuit. Mr. Keith moved to amend the certification and remove the offices of subcircuit additional B, candidate Wallace B. Dunne, and additional C candidate George Bridges in the 19th subcircuit; and; in the 22nd subcircuit, candidate Gordon E. Graham for additional B in compliance with the Supreme Court's decision. Mr. Porter seconded the motion which passed 8-0.

Mr. Keith moved to recess to executive session to discuss pending litigation. Mr. Porter seconded the motion which passed unanimously. The board recessed at 2:14 p.m. and returned to open session at 2:45 p.m.

No action had been taken in executive session and there being nothing further before the board, the Chairman asked for a motion to adjourn. Mr. Keith moved to adjourn until 10:30 a.m., Monday, October 16, 2006 in Chicago. Mr. Schneider seconded the motion which passed unanimously. The board recessed at 2:50 p.m.

DATED: September 28, 2006

Respectfully submitted,

Darlene Gervase, Administrative Specialist II

Daniel W. White, Executive Director