

STATE BOARD OF ELECTIONS
Emergency Special Board Meeting Conference Call
Friday, October 20, 2006
10:00 a.m.

MINUTES

PRESENT: Jesse R. Smart, Chairman
Patrick A. Brady, Member
John R. Keith, Member
William M. McGuffage, Member
Albert S. Porter, Member
Robert J. Walters, Member

ABSENT: Wanda L. Rednour, Vice Chairman
Bryan A. Schneider, Member

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

The emergency special meeting of the State Board of Elections was called to order via telephonic means at 10:00 a.m. with six members present. Vice Chairman Rednour and Member Schneider were absent, with Member Keith and Chairman Smart holding their proxies respectively.

The General Counsel presented the two matters before the Board: 1) the amendment to the certification to McHenry County to include Maureen McIntyre, a judicial retention candidate who is seeking retention as a full circuit judge in the current 19th Circuit and; 2) include David Hall a judicial candidate also seeking retention in the current 19th Circuit to the McHenry County Certification or in the alternative, amend the certification to the Lake County Clerk, removing the name of Maureen McIntyre as a judicial retention candidate for the current 19th Circuit in Lake County.

The General Counsel stated that both candidates filed for retention in the new 19 and 22 Circuits that will take effect on December 4 and if the Board includes Judge Hall on the certification for McHenry County, the voters would essentially be voting to retain a judge who would not be serving in their circuit. It was agreed that it would be best to include both candidates in both counties and if the courts decided otherwise, it would be simple to just subtract those votes from the wrong county rather than having another election. Member Keith moved to amend the certification for the November 7 General Election to include Maureen McIntyre and David Hall to the McHenry County ballot as judicial candidates for retention in the 19th Circuit. Member Brady seconded the motion which passed by roll call vote of 8-0.

The Executive Director reminded the Board a special meeting was scheduled for Wednesday, October 25 at 2:00 p.m. to consider a certification and hear campaign disclosure complaints.

With there being no further business, Member McGuffage moved to adjourn until October 25, 2006 at 2:00 p.m. or until call of the Chairman, whichever occurs first. The meeting adjourned at 10:17 a.m.

Respectfully submitted,

Amy L. Calvin, Administrative Specialist II

Daniel W. White, Executive Director