

STATE BOARD OF ELECTIONS
Special Board Meeting Via Videoconference
Wednesday, November 14, 2007

MINUTES

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

ABSENT: 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 10:05 a.m. with seven members present. Members Keith and Walters were present in the Springfield office and Chairman Porter, Vice Chairman Schneider and Member McGuffage present in the Chicago office. Members Brady and Rednour were connected via teleconference and Member Smart was absent. Vice Chairman Schneider held Member Smart's proxy.

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

The Chairman asked for a motion to recess the State Board of Elections and reconvene as the State Officers Electoral Board. Vice Chairman Schneider made the motion, seconded by Member McGuffage which passed unanimously. The meeting recessed at 10:06 a.m. and reconvened at 10:20 a.m.

In a response to a question, the General Counsel indicated the Hearing Examiners would be meeting with the parties after the meeting for case management.

With there being no further business before the Board, Vice Chairman Schneider moved to adjourn until Monday, November 19, 2007 at 10:30 a.m. Member McGuffage seconded the motion which passed unanimously. The meeting adjourned at 10:23 a.m.

Respectfully submitted,

Amy Calvin, Administrative Specialist II

Daniel W. White, Executive Director