

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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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, November 19, 2007
James R. Thompson Center – Room 9-040
Chicago, Illinois
10:30 a.m.

Call State Board of Elections to order.

Recess as the State Board of Elections and convene as the State Officers Electoral Board (SOEB agenda sent under separate cover).

Recess as the State Officers Electoral Board and reconvene as the State Board of Elections.

1. Approval of the minutes from the October 15 regular meeting. (pgs.1-6)
2. Report of the Executive Director
 - a. Preparations for the February 5, 2008 Primary Election;
 - 1) Candidate petition filing update; (pg.7)
 - 2) Election judge training schools - informational; (pgs.8-9)
 - 3) Election day contingency plan update; (pg.10)
 - b. HAVA update; (pg.11)
 - c. Voting system certification – Sequoia;
 - 1) Consideration of additional writing instruments for use with the Optech Insight Plus and the Optech 400-C; (pg.12)
 - 2) Consideration of hardware modification to upgrade the electrostatic discharge protection for the Sequoia Edge2Plus; (pgs.13-16)
 - 3) WinEDS 3.1.074 systems request; (pg.17)
 - d. SBE agency newsletter - informational; (pgs.18-20)
 - e. Campaign disclosure downlink seminar – informational; (pgs.21-23)
 - f. Fiscal status reports;
 - 1) FY07 & FY08 – period ending October 31 – informational; (pgs.24-31)
 - 2) Help Illinois Vote Fund; (pgs.32-37)
 - g. Two year plan of staff activity for the months of November and December – informational. (pgs.38-41)
3. Report of the General Counsel
 - a. Campaign Disclosure;
Consideration of civil penalty assessment for failure to comply with a Board order – carryover from October
 - 1) *SBE v. Citizens to Elect Dennis Allen*, L13849, 07CD059; (pgs.42-43)
 - 2) *SBE v. Committee to Elect John A. Lartz*, S9158, 07CD038; (pgs.44-45)Motion for reconsideration
 - 3) *SBE v. Citizens to Elect Dennis Allen*, L13849, 07CD059; (pgs.46-47)Appeals of campaign disclosure fines – carryover from October - hearing officer recommendation appeals be denied

- 4) *SBE v. AARC of Illinois*, S9099, 06DS178 & 07JS057; (pgs.48-54)
- 5) *SBE v. Friends of Todd Stroger for President of the Cook County Board of Commissioners*, S9283, 06D119; (pgs.55-127)

Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be granted

- 6) *SBE v. Friends of Charlotte R. Moore*, L1921, 07AE019; (pgs.128-135)
- 7) *SBE v. 11th Ward Democratic Party Campaign Committee*, S787, 07AE025; (pgs.136-140)
- 8) *SBE v. Committee to Elect Johnson*, S7853, 07CE061; (pgs.141-147)
- 9) *SBE v. Friends of Dan Lewandowski*, S8800, 06AG097; (pgs.148-167)
- 10) *SBE v. Friends of Kwame Raoul*, S8749, 06AG106; (pgs.168-177)
- 11) *SBE v. Riverdale Mayor Finance Committee*, S8984, 07JS013; (pgs.178-186)

Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be denied

- 12) *SBE v. Friends of William J.P. Banks*, L811, 07AC040; (pgs.187-191)
- 13) *SBE v. Community Park of Hanover Park*, L1227, 07AE029; (pgs.192-206)
- 14) *SBE v. Citizens for Cole*, L9291, 07AE004 & 07AE020; (pgs.207-219)
- 15) *SBE v. Citizens for Cappleman*, L13487, 07JS076; (pgs.220-224)
- 16) *SBE v. Fioretti for Alderman*, L13544, 07AC029; (pgs.224a-224g)
- 17) *SBE v. Citizens for Peter Zelchenko*, L13601, 07CP031; (pgs.225-230)
- 18) *SBE v. Committee to Elect Edward “Ed” Russell*, L13781, 07AE006; (pgs.231-237)
- 19) *SBE v. Friends for Eric P. McKennie*, L13815, 07JS073; (pgs.238-242)
- 20) *SBE v. Friends of Judy Stearns*, L14206, 07MA018; (pgs.243-253)
- 21) *SBE v. Citizens for Munoz*, S5774, 07AC043; (pgs.254-258)
- 22) *SBE v. Frankfort Township Democratic Organization*, S8789, 07JS052; (pgs.259-264)
- 23) *SBE v. Citizens to Elect Michael Mayden*, S9027, 07JS071; (pgs.265-269)
- 24) *SBE v. C.C.D.P. (Catherine, Carle, David & Patricia) Party*, S9365, 07AE027; (pgs.270-274)

Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be granted & denied

- 25) *SBE v. Friends of Michelle Harris*, S9311, 07AC035; (pgs.275-283)

Other campaign disclosure items

- 26) Request for payment plan, *Asbestos Workers Heat & Frost Insulators Local Union #1*; (pgs.284-286)
- 27) Potential ballot forfeiture for 2008 – informational; (pgs.287-289)
- 28) Payment of civil penalties – informational; (pg.290)

Complaint following public hearing

- 29) *SBE v. Citizens for Hawkins*, S9222, 07CD046; (pgs.291-297)

Complaints following closed hearings (separate packet)

- 30) *SBE v. Annual Roosevelt Cocktail Party Committee*, 07CD069 – carryover from September; (pgs.1-6)
- 31) *Tony Peraica v. Friends of Todd H. Stroger for President of the Cook County Board of Commissioners*, 07CD071; (pgs.7-274)

- b. Review of executive session minutes; (pg.298)
- c. Consideration of objection by JCAR to proposed rulemaking. (pgs.299-301)

4. Other business. (pg.302)
5. Comments from the Chairman and Vice Chairman. (pg.302)
6. Comments from the general public. (pg.302)
7. Next Board meeting Thursday, December 6, 2007 at 10:30 a.m. in Chicago. (pg.302)
8. Executive Session. (pgs.303-313)