

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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BOARD MEMBERS
Jesse R. Smart, Chairman
Wanda L. Rednour, Vice Chairman
Patrick A. Brady
John R. Keith
William M. McGuffage
Albert S. Porter
Bryan A. Schneider
Robert J. Walters

EXECUTIVE DIRECTOR
Daniel W. White

- AMENDED -

AGENDA
STATE BOARD OF ELECTIONS
BOARD MEETING

Tuesday, January 16, 2007
1020 South Spring Street
Springfield, Illinois
10:30 a.m.

Roll Call

1. Approval of the minutes from December 1 regular meeting. (1-5)
2. Report of the Executive Director
 - a. Presentation of staff service awards;
 - 1) 20 year awards – Sharon Steward and Kevin Turner;
 - b. Report on Advisory Committee meeting; (pgs.6-8)
 - c. Consideration of SBE's 2007 legislative program; (pgs.9-16 & under separate cover)
 - d. McHenry County State's Attorney letter; (pgs.17-19)
 - e. HAVA update;
 - 1) Grant Acceptance Agreement; (pgs.20-22)
 - f. COGEL report; (pgs.23-26)
 - g. Voting systems certification;
 - 1) Sequoia Edge2 Plus Model 300 v. 1.2.33 with WinEDS version 3.1.074; (sent under separate cover)
 - 2) Hart modification to 6.2 system - fractional voting for the City of Peoria; (sent under separate cover)
 - h. Ratification of an amended certification submitted by Winnebago County; (oral report)
 - i. Consideration of SBE FY08 appropriation request; (pg.27 & under separate cover)
 - j. Fiscal status reports;
 - 1) FY07 – period ending December 31 – informational; (pgs.28-35)
 - 2) Help Illinois Vote Fund; (pgs.36-41)
 - k. Two year plan of staff activity for the months of January and February – informational. (pgs.42-48)
3. Report of the General Counsel
 - a. Campaign Disclosure
Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be granted
 - 1) *SBE v. Citizens for Kohler*, L13510, 06MA019; (pgs.49-67)
 - 2) *SBE v. Illinois Trial Lawyers Association PAC*, S2125, 06AP048; (pgs.68-86)
 - 3) *SBE v. Troopers PAC of IL*, S2985, 06AP049; (pgs.87-120)

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

- 4) *SBE v. The East St. Louis Democratic Club*, L13281, 06JS057; (pgs.121-124)
- 5) *SBE v. The Friends of Lauren Boswel Loftin Committee*, L13423, 06GE021; (pgs.125-127)
- 6) *SBE v. Int'l Union of Operating Engineers Local 15 State, County & Local Area PAC*, S2759, 06AP096; (pgs.128-131)
- 7) *SBE v. Friends of Denny Jacobs*, S4930, 06JS128; (pgs.132-136)
- 8) *SBE v. Laborers Local 703 Political PAC*, S8736, 06GE052; (pgs.137-140)
- 9) *SBE v. Vote for Sam Cahnman*, S9001, 06AP061; (pgs.141-147)

Other campaign disclosure items

- 10) Consideration of Assessments/Final Orders; (pg.148)
- 11) Payment of civil penalties – informational; (pg.149)

Complaint following closed hearing (separate packet)

- 12) *Ketter v. Peickert*, 06CD048. (pgs.1-29)

4. Other business. (pg.150)
5. Comments from the Chairman and Vice Chairman. (pg.150)
6. Comments from the general public. (pg.150)
7. Next Board meeting Tuesday, February 20, 2007 at 10:30 a.m. in Chicago. (pg.150)
8. Executive Session. (pgs.151-179)