

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187  
Springfield, Illinois 62708  
217/782-4141 TTY: 217/782-1518  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago, Illinois 60601  
312/814-6440 TTY: 312/814-6431  
Fax: 312/814-6485



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. Presentation of Cook County ballot issues;
  - c. Report on Advisory Committee meeting; (pgs.6-8)
  - d. Consideration of SBE's 2007 legislative program; (pgs.9-16 & under separate cover)
  - e. McHenry County State's Attorney letter; (pgs.17-19)
  - f. HAVA update;
    - 1) Grant Acceptance Agreement; (pgs.20-22)
  - g. COGEL report; (pgs.23-26)
  - h. 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)
  - i. Ratification of an amended certification submitted by Winnebago County; (oral report)
  - j. Consideration of SBE FY08 appropriation request; (pg.27 & under separate cover)
  - k. Fiscal status reports;
    - 1) FY07 – period ending December 31 – informational; (pgs.28-35)
    - 2) Help Illinois Vote Fund; (pgs.36-41)
  - l. 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)

Amended January 15, 2006