

STATE BOARD OF ELECTIONS
SPECIAL MEETING
Thursday, January 16, 2014

MINUTES

PRESENT: Jesse R. Smart, Chairman
Charles W. Scholz, Vice Chairman
Harold D. Byers, Member
Betty J. Coffrin, Member
Ernest L. Gowen, Member
William M. McGuffage, Member
Bryan A. Schneider, Member
Casandra B. Watson, Member

ALSO PRESENT: Rupert Borgsmiller, Executive Director
Jim Tenuto, Assistant Executive Director
Steve Sandvoss, General Counsel
Rebecca L. Glazier, Assistant to Executive Director

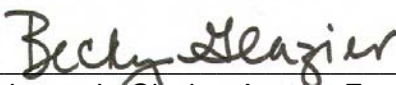
The meeting convened at 1:00 p.m. with eight Members present. Chairman Smart, Vice Chairman Scholz, and Member Byers were present in the Springfield office. Members Gowen, McGuffage, Schneider and Watson were present in the Chicago office. Member Coffrin was connected via telephone.

Chairman Smart began the meeting with the Pledge of Allegiance.

Member Byers moved to recess to the State Officers Electoral Board. Vice Chairman Scholz seconded the motion which passed unanimously. Meeting recessed at 1:01 p.m. and reconvened at 1:38 p.m.

With no further business pending, Member Byers moved to adjourn until February 19, 2014 or the call of the chair. Vice Chairman Scholz seconded the motion which passed unanimously. The meeting adjourned at 1:38 p.m.

Respectfully submitted,



Rebecca L. Glazier, Asst. to Executive Director



Rupert T. Borgsmiller, Executive Director