

STATE OFFICERS ELECTORAL BOARD
Friday, January 18, 2013
MINUTES

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

ABSENT: Judith C. Rice, Member

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

The meeting convened at 3:01 p.m. via videoconference with Members Gowen, Schneider and Chairman McGuffage present in Chicago; Members Byers, Scholz and Vice Chairman Smart present in Springfield; and Member Coffrin connected via telephone. Member Rice was absent.

The General Counsel called the cases and accepted appearances to objections to candidates nominating petitions for the February 26, 2013 Special Primary Election in the 2nd Congressional District.

The General Counsel called the cases and accepted appearances to objections to candidate nominating petitions for the April 9 Consolidated Election for Regional Offices for School Trustees.


Vice Chairman Smart moved to approve the Rules of Procedure. Member Byers seconded the motion which passed by roll call vote of 7-0.

The General Counsel then submitted a memo assigning hearing examiners to the seven cases. The parties were directed to meet with their respective hearing examiner and proceed to case management conferences. Member Scholz moved to approve the appointment of hearing examiners and the assignment of cases. Vice Chairman Smart seconded the motion which passed unanimously.

With there being no further business Member Schneider moved to reconvene as the State Board of Elections. Member Byers seconded the motion which passed unanimously. The meeting recessed at 3:11 p.m.

Respectfully submitted,

Rebecca L. Glazier, Asst. to Executive Director


Rupert T. Borgsmiller, Executive Director