

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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BOARD MEMBERS
Jesse Smart, Chairman
Wanda Rednour, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Albert Porter
Bryan Schneider
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White

AGENDA
STATE BOARD OF ELECTIONS
BOARD MEETING

Thursday, January 19, 2006
1020 South Spring Street
Springfield, Illinois
10:30 a.m.

Roll Call

1. Approval of the minutes of the December 20 regular Board meeting and January 4, 9 and 12 special Board meetings. (pgs.1-10 and Jan 12 sent under separate cover)
2. Report of the Executive Director
 - a. Preparations for the March 21 General Primary Election;
 - 1) Certification of the March primary ballot; (pg.11)
 - 2) Special judicial filing period - informational; (pg.12)
 - 2) Election judge training schools - informational; (pg.13)
 - b. Voting systems certification; (sent under separate cover)
 - 1) Hart Inter Civic Ballot Now Scan;
 - 2) Hart Inter Civic E-Slate (DRE);
 - c. Legislative update – oral report; (pg.14)
 - d. Consideration of SBE FY07 appropriation request; (pg.15 & additional material under separate cover)
 - e. HAVA update;
 - 1) Voter Registration System Upgrades – informational; (pgs.16-19)
 - f. Fiscal status reports;
 - 1) FY06 - period ending December 31 - informational; (pgs.20-27)
 - 2) Help Illinois Vote Fund; (pgs.28-33)
 - g. Two year plan of staff activity for the months of January and February - informational. (pgs.34-38)
2. Report of the General Counsel
 - a. Campaign Disclosure
 - Complaint following public hearing
 - 1) *SBE v. Friends of Dorothy Reid*, S8035, 05CD082; (pgs.39-44)
Appeals of campaign disclosure fines – hearing officer recommendation appeal be granted (carryover from December)
 - 2) *SBE v. Citizens for Steve Kim*, L8214, 05JS088; (pgs.45-47)
Appeals of campaign disclosure fines - new appeals – hearing officer recommendation appeals be granted
 - 3) *SBE v. South Suburban Coordinated Democrats*, L8607, 05AC002; (pgs.48-55)
 - 4) *SBE v. Vote 4 Beth Kaim*, L12975, 05JS071; (pgs.56-63)

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

- 5) *SBE v. Citizens for Hutchinson, L13009, 05JS166; (pgs.64-67)*
- 6) *SBE v. Welvaert for Mayor Campaign, L12241, 05AE028; (pgs.68-71)*
- 7) *SBE v. Park for State's Attorney, L12303, 05JS176; (pgs.72-74)*
- 8) *SBE v. IUOE Local 649 PAC, S2613, 05AC001; (pgs.75-81)*
- 9) *SBE v. The Alliance PAC, S5926, 05JS152; (pgs.82-85)*

Other campaign disclosure items

- 10) Ballot forfeiture update; (pg.86)
- 11) Satellite Downlink Seminar – informational; (pg.87)
- 12) Payment of civil penalties – informational; (pg.88)

Complaint following closed hearing (separate packet)

- 13) *SBE v. KIDS Committee, 05CD090; (pgs.1-12)*

4. Other business. (pg.89)
5. Comments from the Chairman and Vice Chairman. (pg.89)
6. Comments from the general public. (pg.89)
7. Next Board meeting Tuesday, February 21, 2006 at 10:30 a.m. in Chicago. (pg.89)
8. Executive Session. (pgs.90-101)