STATE BOARD OF ELECTIONS
Special Meeting
Wednesday, January 20, 2016

MINUTES

PRESENT: Charles W. Scholz, Chairman
                                                 Ernest L. Gowen, Vice Chairman
                                                 William J. Cadigan, Member
                                                 Andrew K. Carruthers, Member
                                                 Betty J. Coffrin, Member
                                                 Casandra B. Watson, Member

ABSENT: John R. Keith, Member
                                                 William M. McGuffage, Member

ALSO PRESENT: Steven S. Sandvoss, Executive Director
                                                 James Tenuto, Assistant Executive Director
                                                 Kenneth R. Menzel, General Counsel
                                                 Amy L. Calvin, Administrative Assistant II

The special meeting convened at 10:30 a.m. via videoconference with six members present. Chairman Scholz, Vice Chairman Gowen, and Members Cadigan, Carruthers and Coffrin were present in Chicago and Member Watson present via teleconference. Members Keith and McGuffage were absent and Chairman Scholz and Member Watson held their proxies respectively.

The Chairman opened the meeting by leading everyone in the pledge of allegiance.

Member Coffrin moved to approve the minutes from the December 22 and January 7 meetings. Member Cadigan seconded the motion which passed unanimously.

Member Carruthers moved to recess the State Board of Elections and reconvene as the State Officers Electoral Board. Member Cadigan seconded the motion which passed unanimously. The meeting recessed at 10:35 a.m. and reconvened at 1:15 p.m. with the same attendance noted in the initial roll call.

Member Cadigan moved to recess to executive session for a litigation update. Member Carruthers seconded the motion which passed by roll call vote of 8-0. The meeting recessed at 1:25 p.m. and reconvened at 1:29 p.m.

With there being no further business before the Board, Member Watson moved to adjourn until February 17, 2016 at 10:30 a.m. in Chicago or until call of the Chairman, whichever occurs first. Member Coffrin seconded the motion which passed unanimously. The meeting adjourned at 1:30 p.m.

Respectfully submitted,

Amy L. Calvin

Amy L. Calvin, Administrative Assistant II

S. Sandvoss

Steven S. Sandvoss, Executive Director