

STATE OFFICERS ELECTORAL BOARD  
Tuesday, January 22, 2013

MINUTES

PRESENT:

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

ALSO PRESENT:

Rupert Borgsmiller, Executive Director  
James Tenuto, Assistant Executive Director  
Steve Sandvoss, General Counsel  
Amy Calvin, Administrative Assistant II

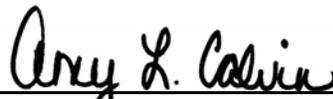
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The special meeting of the State Officers Electoral Board was called to order via videoconference at 10:37 a.m. with seven Members present in Springfield and Member Coffrin present via teleconference.

The General Counsel presented a motion to dismiss and strike objector's petition filed on behalf of the candidate in the *Holloway & Foster v. Beale*, 13SOEBSP501 and reviewed the matter. He concurred with the hearing officer to deny the motion because it was filed prematurely and proceed with the records exam scheduled for January 23 at 9:00 a.m. If, after review of some of the objections, it has been determined that the objections are not well-taken and that the ratio of sustained objections to overruled objections is such that it suggests that the objection indeed is not well grounded in fact, then the exam could be suspended. James Nally was present on behalf of the candidate and argued that the amount of signatures filed were three times the required minimum amount and the objections are groundless and that a records exam would be a waste of time. Andy Finko was present on behalf of the objectors and concurred with the recommendation to deny the motion and continue with the records exam. Lengthy discussion ensued concerning the basis of the objections. Member Schneider moved to adopt the recommendation of the General Counsel and hearing officer. Member Gowen seconded the motion which passed by roll call vote of 8-0.

With there being no further business before the State Officers Electoral Board, Vice Chairman Smart moved to recess until 3:00 p.m. on January 30, 2013. Member Byers seconded the motion which passed unanimously. The meeting recessed at 11:40 a.m.

Respectfully submitted,



Amy Calvin, Administrative Assistant II



Rupert Borgsmiller, Executive Director