

STATE BOARD OF ELECTIONS

January 25, 2011

MINUTES

PRESENT: Bryan A. Schneider, Chairman
Wanda L. Rednour, Vice Chairman (via telephone)
Patrick A. Brady, Member
John R. Keith, Member (Springfield)
Albert S. Porter, Member
William M. McGuffage, Member
Jesse R. Smart, Member (Springfield)
Robert J. Walters, Member (via telephone)

ALSO PRESENT: Steve Sandvoss, General Counsel
Darlene Gervase, Chicago Office Manager

The hour of 9:00 a.m. having arrived, Chairman Schneider called the meeting to order and led everyone in the Pledge of Allegiance to the flag. Vice Chairman Rednour and Member Walters were present via telephonic conference call; Members Keith and Smart were present in Springfield; and Chairman Schneider, Members Brady, Porter and McGuffage were present in Chicago via video conference.

With a quorum present, the Chairman called Item 1.a *Alberto Bocanegra, Jr. v. George Cardenas and Friends of George Cardenas*, 11 CD 02, and announced that the Closed Preliminary Hearing conducted in this matter would be held in Executive Session. At 9:07 a.m., Member Brady moved to recess to Executive Session to hear the aforementioned matter. Member McGuffage seconded the motion which passed by 8 ayes in unison.

The Board returned to open session at 9:14 a.m. with all members present.

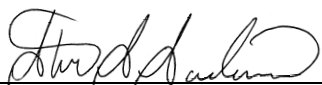
Member Keith moved in the matter of *Alberto Bocanegra, Jr., v. George Cardenas and Friends of George Cardenas*, 11 CD 02, to adopt the motion that was passed in Executive Session that the matter be dismissed as having not been filed upon justifiable grounds and in the alternative, for want of prosecution and that no further action is necessary. Member Keith's Motion was approved by an 8-0 vote.

There being nothing further before the Board, the next meeting is scheduled to take place at noon on Wednesday, February 23rd or the call of the Chair, whichever occurs. Member Brady moved to adjourn and Member McGuffage seconded the motion which was adopted by 8 ayes in unison.

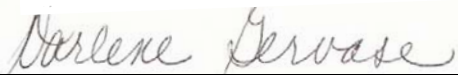
The Board adjourned at 9:16 a.m.

DATED: January 25, 2011

Respectfully submitted,



Steven S. Sandvoss, General Counsel



Darlene Gervase, Chicago Office Manager