

STATE BOARD OF ELECTIONS  
Special Meeting  
Monday, February 1, 2016

MINUTES

PRESENT:

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

ABSENT:

John R. Keith, Member

ALSO PRESENT:

Steven S. Sandvoss, Executive Director  
James Tenuto, Assistant Executive Director  
Kenneth R. Menzel, General Counsel  
Darlene Gervase, Admin. Assistant III

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The Chairman called the meeting of the State Board of Elections to order at 10:30 a.m. and led everyone in the Pledge of Allegiance.

Chairman Scholz and Member Carruthers were present in the Springfield office; Vice Chairman Gowen, Members Cadigan and McGuffage were present in Chicago; and Members Coffrin and Watson were connected via teleconference call. Member Keith was absent and Chairman Scholz held his proxy.

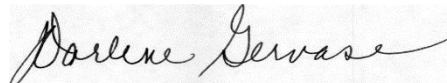
Member Cadigan moved to recess to the State Officers Electoral Board and Vice Chairman Gowen seconded the motion which passed unanimously.

The Board of Elections recessed at 10:30 a.m. and returned to open session at 11:18 a.m.

Member McGuffage moved for leave for attendance roll call. Chairman Scholz seconded the motion which passed unanimously. All members were still present other than Mr. Keith's presence by proxy.

There being nothing further before the State Board of Elections Member Cadigan moved to recess until February 17, 2016 or the call of the Chairman. Member Carruthers seconded the motion which passed unanimously. The meeting concluded at 11:19 a.m.

Respectfully submitted,



Darlene Gervase, Administrative Asst. III



Steve Sandvoss, Executive Director