

STATE BOARD OF ELECTIONS
Special Board Meeting Via Videoconference
Thursday, February 2, 2012

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
Steve Sandvoss, General Counsel
Amy Calvin, Administrative Assistant II

The special meeting of the State Board of Elections was called to order via videoconference at 11:00 a.m. with all Members present. Chairman McGuffage and Members Gowen and Rice were present in Chicago. Vice Chairman Smart and Members Coffrin and Scholz were present in Springfield and Members Byers and Schneider were present via teleconference.

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

The minutes from the January 9 & 17 meetings were presented. Vice Chairman Smart moved to approve the minutes as presented. Member Rice seconded the motion which passed unanimously.

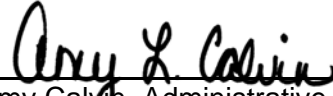
Member Rice moved to recess the State Board of Elections and reconvene as the State Officers Electoral Board. Member Gowen seconded the motion which passed unanimously. The meeting recessed at 11:05 a.m. and reconvened at 11:45 a.m.

The Executive Director presented a candidate withdrawal from Alan Nudo - 52nd Senate District and noted that the affected election authority has been contacted and they did not have an issue with the SBE transmitting an amended certification reflecting said withdrawal. Vice Chairman Smart moved to accept the candidate withdrawal. Member Coffrin seconded the motion which passed by roll call vote of 8-0.

The General Counsel informed the Board that another candidate withdrawal was received from Todd Brian Projansky - 19th Circuit, 3rd Subcircuit, B Vacancy. The affected jurisdiction, Lake County, is said they were no longer accepting candidate withdrawals, therefore, the above named candidate will remain on the their ballot. The General Counsel advised the Board not to take any action on the withdrawal.

With there being no further business before the Board, Member Gowen moved to adjourn until Wednesday, February 22, 2012 at 9:00 a.m. or until call of the Chairman whichever occurs first. Member Rice seconded the motion which passed unanimously. The meeting adjourned at 11:50 a.m.

Respectfully submitted,



Amy Calvin, Administrative Assistant II



Rupert Borgsmiller, Executive Director