

STATE BOARD OF ELECTIONS
Special Board Meeting Via Videoconference
Wednesday, February 3, 2010

MINUTES

PRESENT:

Bryan A. Schneider, Chairman
Wanda L. Rednour, Vice Chairman
Patrick A. Brady, Member
John R. Keith, Member
William M. McGuffage, Member
Albert S. Porter, Member
Jesse R. Smart, Member
Robert J. Walters, Member

ALSO PRESENT:

Daniel W. White, Executive Director
Rupert Borgsmiller, Assistant Executive Director
Steve Sandvoss, General Counsel
Amy Calvin, Administrative Specialist II

The special meeting of the State Board of Elections was called to order via videoconference means at 3:00 p.m. Chairman Schneider and Members Brady, McGuffage and Porter were present in the Chicago office and Members Keith and Smart were present in the Springfield office. Member Walters was present in Godfrey at Lewis and Clark College and Vice Chairman Rednour was present via teleconference.

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

The first item on the agenda was complaints following closed hearing. Member Brady moved to recess to executive session to hear those matters. Member Porter seconded the motion which passed unanimously. The meeting recessed at 3:05 p.m. and reconvened at 4:35 p.m.

The Board took a brief recess to allow time for the court reporter to set up. A roll call was taken and all Members were present at the locations previously noted.

Regarding case 10CD002, Member Keith moved to deny the motion to dismiss and find that the complaint was not filed on justifiable grounds and, therefore, the complaint will be dismissed for that reason rather than upon said motion. Member McGuffage seconded the motion which passed by roll call vote of 8-0.

Regarding case 10CD004, Member Keith moved to permit the withdrawal of paragraphs two and eight upon the motion of the complainant; that as to paragraphs four and six find that they were filed on justifiable grounds; that based on agreement of the parties that a list of deficiencies will be supplied by the complainant within five business days from today; that it will be responded to by the respondents within five business days of receipt; and the staff will thereafter review same and provide any comments within ten business days; and the matter will be placed on the March 5 Board meeting agenda. As to counts one, three, five and seven it was further moved to find that they were not filed on justifiable grounds and that those counts be dismissed. Member Brady seconded the motion which passed by roll call vote of 8-0.

Concerning case 10CD005, Member Keith moved to find the complaint was filed on justifiable grounds but there was no requirement for any additional information regarding the A-1 allegations and

that they be dismissed; that the matter be placed on the March 5 Board meeting agenda as to the remaining complaint; that the committee be advised that if it files appropriate amended Reports by the close of business at 5:00 p.m. on March 1 and they are reviewed and approved by staff that it is the intention of the Board to take no further action and not hold a public hearing. Any non-compliance by the committee shall be considered by the Board and a determination made as to whether to proceed to public hearing or other appropriate action. Member Brady seconded the motion which passed by roll call vote of 8-0.

As to 10CD008, Member Keith moved to find the complaint was filed on justifiable grounds and based on the confession of the respondent, that an order be entered that the committee comply with the Campaign Disclosure Act and be placed on probation for twelve months from the date of the order and that any violation would subject the Respondent to a civil penalty not to exceed \$5,000. Member Brady seconded the motion which passed by roll call vote of 8-0.

With there being no further business before the Board Member Brady moved to adjourn until February 17, 2010 at 10:30 a.m., or until call of the Chairman whichever occurs first. Member Porter seconded the motion which passed unanimously. The meeting adjourned at 4:45 p.m.

Respectfully submitted,

Amy Calvin, Administrative Specialist II

Daniel W. White, Executive Director