

STATE OFFICERS ELECTORAL BOARD
Special Meeting
Tuesday, February 20, 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

The meeting convened at 10:40 a.m. via videoconference with all Members present in Chicago.

Vice Chairman Smart moved to approve the minutes from the January 22 and 30 meetings as presented. Member Rice seconded the motion which passed unanimously.

The Chairman called the cases and accepted appearances for the following objections to candidate nominating petitions for the April 9, 2013 Special Election in the 2nd Congressional District: *Parks v. Jones*, 13SOEBSE500; *Parks v. Pahlke*, 13SOEBSE501; and *Parks v. Bey*, 13SOEBSE502.

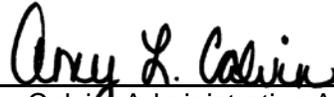
The General Counsel noted that the Rules of Procedure that were adopted previously were basically the same except for a couple minor changes. Andrew Finko, who was present on behalf of one of the matters, indicated he may request subpoenas and was concerned that the subpoena language in the proposed rules was inapplicable to this round of objections. The General Counsel replied that typically, subpoenas are requested in the course of conducting evidentiary hearings following a records exam. He further stated that he did not have a problem with reinstating the subpoena language in the event a party wished to make such a request. Member Scholz moved to adopt the Rules of Procedure as amended and striking the sentence immediately in front of Section 8 indicating that the section does not apply to these particular objections. Member Schneider seconded the motion which passed by roll call vote of 8-0.

The General Counsel recommended that Jim Tenuto be appointed as the hearing examiner in the above noted matters. Member Coffrin moved to accept the recommendation of the General Counsel. Vice Chairman Smart seconded the motion which passed unanimously.

The Executive Director reminded the Board that a Special Meeting was scheduled for Thursday, March 7, 2013 at 3:00 p.m. to certify the ballot for the April 9, 2013 Special Election in the 2nd Congressional District and consider pending objections.

With there being no further business before the State Officers Electoral Board, Vice Chairman Smart moved to recess until 3:00 p.m. on March 7, 2013 or until call of the Chairman. Member Byers seconded the motion which passed unanimously. The meeting recessed at 10:50 a.m.

Respectfully submitted



Amy Calvin, Administrative Assistant II



Rupert Borgsmiller, Executive Director