

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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BOARD MEMBERS
John R. Keith, Chairman
Jesse Smart, Vice Chairman
William McGuffage
David Murray
Albert Porter
Wanda Rednour
Elaine Roupas
Bryan Schneider

EXECUTIVE DIRECTOR
Daniel W. White

AGENDA
STATE BOARD OF ELECTIONS
BOARD MEETING

Tuesday, February 22, 2005
James R. Thompson Center, Room 9-031
Chicago, Illinois
11:00 a.m.

Roll Call

1. Approval of the minutes of the January 18 regular Board meeting and the February 3 special Board conference call. (pgs.1-14)
2. Report of the Executive Director
 - a. Public Hearing - Administrative Complaint Procedure rule, 26 Ill. Adm. Code 150; (pgs.15-27)
 - b. February 22 consolidated primary election; (pg.28)
 - 1) Election day assignments; (pg.29)
 - 2) Election judge training schools – informational; (pg.30)
 - 3) Pre-election voting system testing – informational; (pg.31)
 - c. Legislation;
 - 1) Update on legislative activities (oral report);
 - 2) Proposed campaign disclosure legislation; (pg.32)
 - 3) PA 93-0974 – informational; (pg.33)
 - d. HAVA update;
 - 1) Disbursement of HAVA funds; (pgs.34-39)
 - 2) Statewide voter registration database update; (pg.40)
 - e. VIS submissions – telephone numbers; (pgs.41-42)
 - f. Campaign Disclosure downlink seminar – informational; (pgs.43-46)
 - g. EAC and State Election Directors meetings – informational; (pgs.47-55)
 - h. Fiscal status reports;
 - 1) FY05 - period ending January 31 - informational; (pgs.56-63)
 - 2) Help Illinois Vote Fund; (pgs.64-68)
 - i. Two year plan of staff activity for the months of February and March – informational. (pgs.69-76)
3. Report of the General Counsel
 - a. Campaign Disclosure (separate packet);
 - 1) Failure to comply with Board order – imposition of civil penalty, *SBE v. Citizens for Robert Hughes*, 04CD46; (pgs.1-2)
 - 2) Rule to show cause (hearing) – *Saewert v. Santana*, 04CD38; (pgs.3-9)
 - 3) Motion for reconsideration by Chairman of Scott County Democratic Central Committee; (pgs.10-14)
 - 4) Motion for reconsideration – appeal received after deadline;

- a) *SBE v. Friends of Jeffrey Donelson*, 04JS141; (pgs.15-16)
 - b) *SBE v. Swansea New Progress Party*, 04GE16; (pg.17)
 - 5) Motion for reconsideration of Board order – *SBE v. Citizens for Patricia Young*, 04AP12; (pgs.18-19)
 - 6) Consideration of affidavit of explanation – *SBE v. Citizens to Elect Jacqueline Y. Collins*; (pgs.20-42)
 - 7) Appeals of campaign disclosure fines;
 - a) Continued appeals – recommendation appeals be denied (from January meeting);
 - 1) *SBE v. Schaumburg Area Democrats*, L9727, 04GP121; (pgs.43-47)
 - 2) *SBE v. Friends of Grady Humphrey*, L9850, 04AP19; (pgs.48-77)
 - 4) *SBE v. William Davis for State Representative*, S8040, 04AP41; (pgs.78-81)
 - b) New appeals – hearing officer recommendation appeal be granted;
 - 5) *SBE v. Citizens for Paul Wechet*, L10012, 04GE1; (pgs.82-86)
 - 6) *SBE v. Friends for John “Corky” Birdoes*, L12260, 04GE33; (pgs.87-92)
 - 7) *SBE v. Breman Township Regular Democratic Org.*, S742, 04GE82; (pgs.93-97)
 - 8) *SBE v. Friends for Verschoore*, S8450, 04GE90; (pgs.98-102)
 - 9) *SBE v. Citizens for Ed Washington*, S8517, 04GE92; (pgs.103-114)
 - c) New appeals – hearing officer recommendation appeal be denied;
 - 10) *SBE v. Glenwood Preferred Party*, L3477, 04MA8 consolidated with *SBE v. United Glenwood Party*, L5297, 04MA7; (pgs.115-126)
 - 11) *SBE v. Citizens to Elect Eric J. Kellogg*, L9240, 04GE55; (pgs.127-129)
 - 12) *SBE v. Maine Township Regular Republican Organization*, S645, 04GE77; (pgs.130-134)
 - 13) *SBE v. Citizens to Elect Patrick O’Shea*, S7056, 04GE80; (pgs.135-141)
 - 14) *SBE v. Joseph Mario Moreno for Cicero*, S7822, 04MA4; (pgs.142-148)
 - 8) Ballot forfeiture notification; (pgs.149-153)
 - 9) Payment of civil penalties – informational; (pg.154)
 - 10) Complaint following closed preliminary hearing – *Gountanis v. Jones*, 05CD1; (pgs.155-177)
 - b. Administrative rules - proposed draft of personnel rules; (pgs.77-78)
4. Other business. (pg.79)
 5. Comments from the Chairman and Vice Chairman. (pg.79)
 6. Comments from the general public. (pg.79)
 7. Next Board meeting Monday, March 21, 2005, at 11 a.m., in Springfield. (pg.79)
 8. Executive Session. (pgs.80-88)