

STATE BOARD OF ELECTIONS

STATE OF ILLINOIS

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EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

- AMENDED -

AGENDA
STATE BOARD OF ELECTIONS
BOARD MEETING
Wednesday, February 22, 2012
9:00 a.m.

James R. Thompson Center – Room 9-040
Chicago, Illinois
and via videoconference
1020 South Spring Street
Springfield, Illinois

**** The Report of the Executive Director will begin at 9 a.m.
Followed by the Report of the General Counsel ****

Call State Board of Elections to order.

1. Approval of the minutes from the January 24 and Feb 2 meetings. (pgs.1-4)
2. Report of the General Counsel
 - a. Campaign Disclosure;
Motion for reconsideration
 - 1) *SBE v. Friends of Stocks-Smith*, 23142; (pgs.5-8)Motion for settlement offer
 - 2) *Citizens for Spitz*, 18183; (pgs.9-10)
 - 3) *613PAC*, 10AG076; (pg.11)Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be denied
 - 4) *SBE v. Chicago Assn. of Realtors PAC*, 213, 11AJ015; (pgs.12-14)
 - 5) *SBE v. Ford County Democrats Central committee*, 318, 11SQ004; (pgs.15-17)
 - 6) *SBE v. Massac County Democratic Central Committee*, 348, 11SQ005; (pgs.18-21)
 - 7) *SBE v. Illinois Hospital Assn. PAC (IHA PAC)*, 675, 11AJ022; (pgs.22-43)
 - 8) *SBE v. PCI Political Account*, 12467, 11AS017; (pgs.44-46)
 - 9) *SBE v. Illinois Roofing Contractors PAC*, 14286, 11SQ041; (pgs.47-56)
 - 10) *SBE v. Kane County Republican Advisory Council*, 18202, 11AS026; (pgs.57-60)
 - 11) *SBE v. Friends of BBCHS in Support of Building Referenda*, 19859, 11SQ149; (pgs.61-63)

- 12) *SBE v. Local 705 Teamsters Political Action Committee B*, 21038, 11AJ062; (pgs.64-66)
- 13) *SBE v. Committee to Elect Kevin W. Horan*, 23658, 11AJ014; (pgs.67-71)
Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be granted and denied
- 14) *SBE v. Kane County Democratic Central Committee*, 711, 11MA091; (pgs.72-77)
Failure to comply with a board order
- 15) *SBE v. Save5Acres for Barrington Hills Trustees*, 23119, 11MA036; (pg.78)
Other campaign disclosure items
- 16) Random audits of political committees; (pg.79)
- 17) Itemization of all receipts & expenditures; (pg.80)
- 18) Payment of civil penalties – informational; (pgs.81-82)
- Motion to dismiss complaint prior to public hearing
- 19) ~~*Sherman v. Indian Trails, et al.*, 11CD019 & 11CD023; (83-87)~~ Item removed
Complaints following closed preliminary hearing (separate packet)
- 20) *Wasowicz v. Peoples Voice Party*, 11CD022; (pgs.1-26)
- 21) *Zurek v. Citizens to Elect Terry Gallagher*, 11CD175; (pgs.27-52)
- 22) *Radke v. Fiscal Voices for Orland*, 11CD211; (pgs.53-68)
- 23) *Zurek v. Democratic Party of Leyden Township*, 11CD212; (pgs.69-91)
- 24) *Zurek v. Citizens to Elect Terry Gallagher, also known as John T. Gallagher*, 11CD213; (pgs.92-113)
- 25) *McCoy v. Thomas*, 12CD004; (will be sent under separate cover)
- 26) *McCoy v. Brian Gabor for Sate Representative*, 12CD005; (will be sent under separate cover)
- 27) *McCoy v. Brian Gabor for Sate Representative*, 12CD006; (will be sent under separate cover)
- 28) *McCoy v. Friends of Tom Bennett*, 12CD007; (will be sent under separate cover)
- 29) *McCoy v. Friends of Tom Bennett*, 12CD008; (will be sent under separate cover)
- 30) *McCoy v. Watseka/Iroquois County Tea Party*, 12CD009. (will be sent under separate cover)
- 31) *Wilbat v. Scott Waguespack*, 12CD003;
- 32) *Allen v. Zegel*, 12CD010.

3. Report of the Executive Director

- a. Preparations for the March 20, 2012 General Primary Election;
 - 1) Election day assignments; (pg.88)
 - 2) Voting systems testing; (pg.89)
 - 3) Election judge training schools – informational; (pgs.90-91)
 - 4) Internet Voters Guide; (pg.92)
 - 5) DOJ reports; (pgs.93-95)
 - 6) East St. Louis Board of Election Commissioners e-mail; (pgs.96-98)
- b. GOA report – *Views on Implementing Federal Elections on a Weekend*; (pgs.99-101)
- c. Method for random sample of signatures for constitutional amendments; (pgs.102-103)
- d. Legislative update; (oral report)
- e. Electronic canvass update; (pg.104)
- f. IVRS update – informational; (pgs.105-108)
- g. Census data versus registered voters; (pg.109)
- h. Election Management System update; (pgs.110-111)
- i. Springfield office facility update; (pgs.112-113)
- j. Fiscal status reports – informational;
 - 1) FY12 – month ending January 31; (pgs.114-121)
 - 2) Help Illinois Vote Fund; (pgs.122-127)
- k. Two year plan of staff activity for the months of February & March – informational. (pgs.128-130)

4. **Follow up. (pg.131)**
5. **Comments from the general public. (pg.131)**
6. **Next Board meeting at 10:30 a.m. on Monday, March 19, 2012 in the Agency's new Springfield office located at 2329 S. MacArthur Boulevard. (pg.131)**
7. **Executive session. (pgs.132-137)**