

**STATE BOARD OF ELECTIONS
Special Board Meeting Via Videoconference
Monday, February 23, 2009**

MINUTES

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

ALSO PRESENT: Daniel W. White, 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 3:05 p.m. with all Members present. Chairman Porter, Vice Chairman Schneider and Members Keith and Smart were present in the Springfield office and Members Brady and McGuffage present in the Chicago office. Member Walters was present at Lewis & Clark College in Godfrey and Member 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 consideration of complaints following closed hearing. Member Keith moved to recess to executive session. Vice Chairman Schneider seconded the motion which passed unanimously. The meeting recessed at 3:06 p.m. and reconvened at 3:45 p.m.

Member Keith moved to continue case 09CD003 for proof of service, to find that complaints 09CD004 and 09CD005 were not filed on justifiable grounds and no further proceedings were necessary and to approve the proposed stipulation in 09CD006 and issue an order accordingly. Vice Chairman Schneider seconded the motion which passed unanimously.

Member Keith moved in case number 09CD002 to find that Count I regarding the yard signs was filed on justifiable grounds and should proceed to public hearing and Count II, as to alleged contributions or expenditures made to Mr. Donahue and Count IV, as to the alleged contributions from Mr. Welling were not filed upon justifiable grounds and the motion to withdraw by Mr. Lavelle should be granted and those not proceed to public hearing. Member McGuffage seconded the motion which

passed by roll call vote of 5-3 with Members Smart and Walters and Chairman Porter voting in the negative.

With there being no further business before the Board, Member Keith moved to adjourn until Tuesday, March 10, 2009 at 5:00 p.m. in Springfield, Chicago and Godfrey via videoconference, or until call of the Chairman whichever occurs first. Vice Chairman Schneider seconded the motion which passed unanimously. The meeting adjourned at 3:50 p.m.

Respectfully submitted,

Amy Calvin, Administrative Specialist II

Daniel W. White, Executive Director