

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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

EXECUTIVE DIRECTOR
Daniel W. White

AGENDA
STATE BOARD OF ELECTIONS
BOARD MEETING

Friday, March 7, 2008
1020 South Spring Street
Springfield, Illinois
10:30 a.m.

Call State Board of Elections to order.

1. Approval of the minutes of the February 13 special meeting and the February 19 regular meeting. (pgs.1-6)
2. Report of the Executive Director
 - a. Proclamation of results from the February 5 Primary Election; (pg.7)
 - b. Preparations for the March 8 Special Election; (pg.8)
 - 1) Consideration of request from Clerk of the U.S. House of Representatives for unofficial election results; (under separate cover)
 - c. Legislative update; (pgs.9-13)
 - d. Resolution in honor of Mike LaVelle; (pg.14)
 - e. Fiscal status reports; (pg.15)
 - 1) FY08 – month ending February 29 – informational;
 - 2) Help Illinois Vote Fund;
 - f. Two year plan of staff activity for the months of March and April - informational. (pgs.16-19)
3. Report of the General Counsel
 - a. Campaign Disclosure;
Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be denied
 - 1) *SBE v. Citizens for a Better 24th Ward (CB24)*, L13686, 07JS119; (pgs.20-22)
 - 2) *SBE v. J. Thornton Sr. Annual Fund Raiser Committee*, L13970, 07JS121; (pgs.23-26)
 - 3) *SBE v. Horsepower PAC LTD*, S7440, 07JS125; (pgs.27-29)
 - 4) *SBE v. ESPA District #15 PAC*, S9399, 07MA030; (pgs.30-37)Other campaign disclosure items
 - 5) Payment of civil penalties – informational; (pg.38)
Complaint following public hearing
 - 6) *SBE v. Friends of Don Patterson*, L13749, 07CD101; (pgs.39-44)
 - b. Proposed Rule – Use of Obituaries to Remove Deceased Voters from Voter Registration Rolls; (pgs.45-51)
 - c. Consideration of reporting requirements for Act Blue Illinois and similarly situated committees. (pgs.52-55)

- 4. Other business. (pg.56)**
- 5. Comments from the Chairman and Vice Chairman. (pg.56)**
- 6. Comments from the general public. (pg.56)**
- 7. Next Board meeting Monday, April 21, 2008 at 10:30 a.m. in Chicago. (pg.56)**
- 8. Executive Session. (pgs.57-66)**