

STATE BOARD OF ELECTIONS
Special Board Meeting
Monday, March 12, 2012

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
Steve Sandvoss, General Counsel
Amy Calvin, Administrative Assistant II

The special meeting of the State Board of Elections was called to order via videoconference at 2:00 p.m. with all Members present. Vice Chairman Smart and Members Byers and Scholz were present in Springfield and Chairman McGuffage and Members Gowen, Rice and Schneider were present in Chicago. Member Coffrin was present via teleconference.

The Chairman opened the meeting by leading everyone in the pledge of allegiance.

Member Gowen moved to recess the State Board of Elections and reconvene as the State Officers Electoral Board. Member Scholz seconded the motion which passed unanimously. The meeting recessed at 2:05 p.m. and reconvened at 2:40 p.m.

Roll call was taken with the same attendance as noted in the initial roll call.

Member Schneider moved to recess to executive session to consider complaints following closed preliminary hearing. Member Gowen seconded the motion which passed unanimously. The meeting recessed at 2:42 p.m. and reconvened at 3:15 p.m.

Roll call was taken with the same attendance as noted in the initial roll call.

As to *McCoy v. Bennett*, 12CD011, Member Schneider moved to find the complaint was not filed on justifiable grounds and that any remedial action that may need to have been taken has been taken. Member Scholz seconded the motion which passed by roll call vote of 8-0.

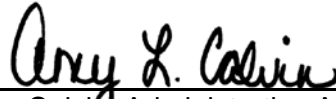
As to *Brown v. Johnson*, 12CD012, Member Schneider moved to find the complaint was filed on justifiable grounds the required amendments and other reports that were identified as needing to be filed be ordered filed on or before the close of business on March 16. Member Rice seconded the motion which passed by roll call vote of 8-0.

As to *Motzny v. Andolino*, 12CD013, Member Schneider moved to we find that with respect to the allegation that there was not a detailed account of receipts and expenditures kept by the treasurer, that that allegation be found not to have been filed on justifiable grounds and, therefore,

not proceed to public hearing. With respect to the question of in-kind contributions from a ward organization, that that be found to have been filed on justifiable grounds, that the candidate committee clarify whether or not there was any such in-kind contribution and if so, to amend the reports accordingly, and that the matter not proceed to public hearing. Member Rice seconded the motion which passed by roll call vote of 8-0.

With there being no further business before the Board, Member Gowen moved to adjourn until Monday, March 19, 2012 at 10:30 a.m. or until call of the Chairman, whichever occurs first. Member Rice seconded the motion which passed unanimously. The meeting adjourned at 3:20 p.m.

Respectfully submitted,



Amy Calvin, Administrative Assistant II



Rupert Borgsmille, Executive Director