

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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

EXECUTIVE DIRECTOR
Daniel W. White

AGENDA
STATE BOARD OF ELECTIONS
BOARD MEETING

Monday, March 19, 2007
1020 South Spring Street
Springfield, Illinois
10:30 a.m.

Roll Call

1. Approval of the minutes from the February 20 regular meeting. (pgs.1-6)
2. Report of the Executive Director
 - a. Election update:
 - 1) Consolidated Primary Election day report; (pgs.7-9)
 - 2) Preparations for the April 17, 2007 Consolidated Election; (pgs.10-13)
 - b. Legislative update; (pgs.14-24)
 - c. Consideration of the Brennan report; (pgs.25-53)
 - d. Fiscal status reports;
 - 1) FY07 – period ending February 28 – informational; (pgs.54-61)
 - 2) Help Illinois Vote Fund; (pgs.62-67)
 - e. Two year plan of staff activity for the months of January and February – informational. (pgs.68-73)
3. Report of the General Counsel
 - a. Campaign Disclosure

Appeal of campaign disclosure fines – new appeal – hearing officer recommendation appeal be granted

 - 1) *SBE v. Tazewell County Democratic Central Committee*, S144, 06AP009; (pgs.74-80)

Other campaign disclosure items

 - 2) Committees with unpaid civil penalties; (pg.81)
 - 3) Payment of civil penalties – informational; (pg.82)

Complaints following closed hearing (separate packet)

 - 4) *Barry v. Friends of Aldermen Madeline Haithcock for Political Office*, 07CD004; (pgs.1-9)
 - 5) *Barry v. 32nd Ward Regular Democratic Organization*, 07CD006; (pgs.10-21)
 - 6) *Barry v. Matlak 2007*, 07CD007; (pgs.22-30)
 - 7) *Barry v. Friends of Matlak*, 07CD008; (pgs.31-49)
 - 8) *Kazmierczak v. Frimark*, 07CD009; (pgs.50-60)
 - 9) *Rodriguez v. Sanchez*, 07CD011. (pgs.61-65)

- 4. Other business. (pg.83)**
- 5. Comments from the Chairman and Vice Chairman. (pg.83)**
- 6. Comments from the general public. (pg.83)**
- 7. Next Board meeting Monday, April 16, 2007 at 10:30 a.m. in Chicago. (pg.83)**
- 8. Executive Session. (pgs.84-101)**