

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

AMENDED
AGENDA
STATE BOARD OF ELECTIONS
BOARD MEETING

Monday, March 20, 2006
1020 South Spring Street
Springfield, Illinois
10:30 a.m.

Roll Call

1. Approval of the minutes of the February 21 regular Board meeting and February 24 and 27 special Board meetings. (pgs.1-11)
2. Report of the Executive Director
 - a. March 21 General Primary Election; (pg.12)
 - 1) Election day assignments; (pgs.13-14)
 - 2) Election judge training schools; (pgs.15-16)
 - 3) Pre-election voting system testing; (pg.17)
 - b. Legislative update; (pgs.18-20)
 - c. Federal Voting Assistance Program – application; (pgs.21-27)
 - d. HAVA update
 - 1) Statewide Database Information; (pg.28)
 - e. State compliance audit; (pg.29)
 - f. Fiscal status reports;
 - 1) FY06 - period ending February 28 - informational; (pgs.30-37)
 - 2) Help Illinois Vote Fund; (pgs.38-43)
 - g. Two year plan of staff activity for the months of March and April - informational. (pgs.44-48)
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 Mark Henrichs*, 05JS172; (pgs.49-56)
 - b. Report of the Hearing officer following closed preliminary hearing
 - 1) *Kohler v. Citizens for Options*; 06CD003
Other campaign disclosure items
 - 2) Proposed settlement offer; (pgs.57-70)
 - 3) Raffle requirement – informational; (pg.71)
 - 4) Payment of civil penalties – informational; (pg.72)
 - c. Consideration of proposed rule – Absentee Voting Procedure; (pgs.73-74)
 - d. Consideration of proposed rule – Non-Profit Organizations; (pg.75)

- 4. Other business. (pg.76)**
- 5. Comments from the Chairman and Vice Chairman. (pg.76)**
- 6. Comments from the general public. (pg.76)**
- 7. Next Board meeting Friday, April 21, 2006 at 10:30 a.m. in Chicago. (pg.76)**
- 8. Executive Session. (pgs.77-87)**