

STATE BOARD OF ELECTIONS
Special Meeting
Friday, March 31, 2017

MINUTES

PRESENT: Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan, Member
Andrew K. Carruthers, Member
Betty J. Coffrin, Member
John R. Keith, Member
Casandra B. Watson, Member

ABSENT: William M. McGuffage, Member

ALSO PRESENT: Steven S. Sandvoss, Executive Director
James Tenuto, Assistant Executive Director
Kenneth R. Menzel, General Counsel
Amy L. Calvin, Administrative Assistant II

The meeting convened at 2:00 p.m. via videoconference with Chairman Scholz and member Keith present in Springfield and Vice Chairman Gowen, Members Cadigan and Watson present in Chicago. Member Coffrin was present via teleconference and Member Cadigan held Member Carruthers' proxy until his arrival in Springfield at 2:04 p.m. Member McGuffage was absent and Member Watson held his proxy.

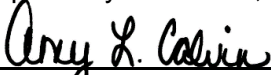
The Chairman opened the meeting by leading everyone in the pledge of allegiance.

Member Keith moved to recess to executive session to consider complaints following closed preliminary hearing. Vice Chairman Gowen seconded the motion which passed by roll call vote of 8-0. The meeting recessed at 2:01 p.m. and reconvened at 2:31 p.m. with the same attendance as noted in the initial roll call.


As to 17CD045 and 17CD047, as same relate to allegations of violation of Section 5/9-25.1, Member Keith moved to dismiss the complaints for lack of jurisdiction and accept the nonsuit of the complainant as to the remaining matters in 17CD045, 17CD046, 17CD047 and 17CD048. Member Watson seconded the motion which passed by roll call vote of 8-0.

With there being no further business before the Board, Member Keith moved to adjourn until Tuesday, April 18, 2017 in Chicago. Member Carruthers seconded the motion which passed unanimously. The meeting adjourned at 2:36 p.m.

Respectfully submitted,



Amy L. Calvin, Administrative Assistant II



Steven S. Sandvoss, Executive Director