

STATE BOARD OF ELECTIONS  
Special Meeting  
Thursday, April 4, 2013

MINUTES

PRESENT: Jesse R. Smart, Vice Chairman  
Harold D. Byers, Member  
Betty J. Coffrin, Member  
Ernest L. Gowen, Member  
Bryan A. Schneider, Member  
Charles W. Scholz, Member

ABSENT: William M. McGuffage, Chairman  
Judith C. Rice, Member

ALSO PRESENT: Rupert Borgsmiller, Executive Director  
James Tenuto, Assistant Executive Director  
Steve Sandvoss, General Counsel  
Amy Calvin, Administrative Assistant II

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The special meeting convened at 1:00 p.m. with five Members present. Vice Chairman Smart and Members Byers, Coffrin and Scholz were present in Springfield and Member Gowen was present in Chicago. Chairman McGuffage and Member Rice were absent and Member Scholz held their proxies. Vice Chairman Smart held Member Schneider's proxy until his arrival at 1:50 p.m.

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

Member Scholz moved to recess to executive session to consider complaints following closed hearing. Member Coffrin seconded the motion which passed unanimously. The meeting recessed shortly after 1:00 p.m. and reconvened at 2:25 p.m.

As to Agenda items 1.b, c, f, g, h, l, m, n, o & p, Member Gowen moved to accept the recommendation of the General Counsel and hearing officer to find the following complaints were not filed on justifiable grounds and no further action need be taken:

- b. *Citizens to Elect John T. Brooks v. Grundy County Young Republicans*, 13CD106;
- c. *Zurek v. Village of Franklin Park, Barrett F Pedersen, Your Village Your Voice*, 13CD107;
- f. *Godfrey v. Chaparro*, 13CD110;
- g. *Godfrey v. Saldago*, 13CD111;
- h. *Godfrey v. Villagomez*, 13CD112;
- i. *Godfrey v. Healy*, 13CD113;
- m. *Frye v. Blum and Swieton*, 13CD117;
- n. *Colarelli v. Turner*, 13CD118;
- o. *Kreloff v. Northfield Twp. Regular Republican Org.*, 13CD119;
- p. *McNeill & Williams v. Avon Action, et al.*, 13CD121; and

As to Agenda item 1.a, accept the recommendation of the hearing officer for *Citizens for Morrissey v. Police Benevolent & Protective Association of Illinois Unit 6, James (Jim) Hughes for Mayor*,

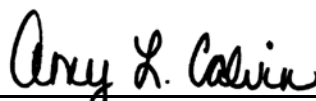
13CD104; and as to Agenda items 1.d, e, j, k & l, accept the recommendation of the General Counsel and hearing officer to find the following complaints were filed on justifiable grounds but no further action need be taken in light of the corrective action taken by the Respondent:

- d. *Godfrey v. Citizens Opinions Matter Party*, 13CD108;
- e. *Godfrey v. Citizens Opinions Matter Party*, 13CD109;
- j. *Godfrey v. Citizens Opinions Matter Party*, 13CD114;
- k. *Godfrey v. Citizens Opinions Matter Party*, 13CD115;
- l. *Godfrey v. Citizens Opinions Matter Party*, 13CD116.

Member Scholz seconded the motion which passed by roll call vote of 8-0.

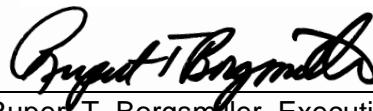
With there being no further business before the Board, Member Scholz moved to adjourn until 10:30 a.m. on April 16, 2013 or call of the Chairman, whichever occurs first. Member Byers seconded the motion which passed unanimously. The meeting adjourned at 2:30 p.m.

Respectfully submitted,



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Amy Calvin, Administrative Assistant II



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Rupert T. Borgsmiller, Executive Director