

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, April 16, 2007
James R. Thompson Center – Room 9-040
Chicago, Illinois
10:30 a.m.

Roll Call

1. Approval of the minutes of the March 19 regular meeting and the April 5 special meeting. (Pgs.1-6 and April 5 sent under separate cover)
2. Report of the Executive Director
 - a. April 17, 2007 Consolidated Primary Election; (pg.7)
 - 1) Election Day assignments – informational; (pg.8)
 - 2) Election judge training schools – informational; (pg.9)
 - 3) Pre-election voting system testing – informational; (pgs.10-11)
 - b. Amended certification from Winnebago County; (pgs.12-22)
 - c. Report on HAVA funds;
 - 1) Cook County; (pgs.23-24)
 - 2) EAC Audit Report; (under separate cover)
 - d. Legislative update; (pgs.25-30)
 - e. Fiscal status reports;
 - 1) FY07 – period ending March 31 – informational; (pgs.31-38)
 - 2) Help Illinois Vote Fund; (pgs.39-44)
 - f. Two year plan of staff activity for the months of April and May - informational. (pgs.45-48)
3. Report of the General Counsel
 - a. Campaign Disclosure
Motion for reconsideration
 - 1) DeKalb County Democrats; (pgs.49-53)
Appeals of campaign disclosure fines – carryover from February – hearing officer recommendation appeals be granted
 - 2) SBE v. Citizens for Dave Sullivan, S7438, 06MA020; (pgs.54-72)
 - 3) SBE v. Citizens for Harry Osterman, S7529, 06AP016; (pgs.73-79)
Appeals of campaign disclosure fines – carryover from February – hearing officer recommendation appeals be denied
 - 4) SBE v. Citizens in Action, S8792, 05MA007; (pgs.80-84)
 - 5) SBE v. Friends for Howland, S8930, 06AG023; (pgs.85-94)
Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be granted
 - 6) SBE v. Friends of David Askew, L13481, 07DS59; (pgs.95-98)
 - 7) SBE v. Northwest Tax Watch PAC, S7458, 07DS105; (pgs.99-101)

- 8) *SBE v. Citizens for Deborah Graham*, S8108, 06GE049; (pgs.102-108)
- 9) *SBE v. Committee to Elect Bonita Coleman-John*, S8983, 07DS127; (pgs.109-113)

Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be denied

- 10) *SBE v. Westchester Citizens Party*, L12818, 07DS046; (pgs.114-116)
- 11) *SBE v. Winnebago County Republican Central Committee*, S380, 07DS085; (pgs.117-119)
- 12) *SBE v. Equality Illinois PAC*, S5864, 07DS099; (pgs.120-122)
- 13) *SBE v. Citizens Activated to Change Healthcare*, S8552, 07DS112; (pgs.123-125)
- 14) *SBE v. Friends for Levin*, S8797, 07DS118; (pgs.126-128)

Other campaign disclosure items

- 15) Request for payment plan; (pgs.129-130)
- 16) Assessments/Final Orders; (pgs.131-134)
- 17) Payment of civil penalties – informational; (pg.135)

Complaint following public hearing

- 18) *Colón v. Burgoa*, 07CD014; (pgs.136-176)

Complaints following closed hearing (separate packet)

- 19) *Colón v. Colom*, 07CD013; (pgs.1-64)
- 20) *Sullivan v. Gordon*, 07CD015, 07CD016, 07CD017, 07CD018, 07CD019, 07CD020, 07CD021, 07CD022, 07CD023, 07CD024, 07CD025, 07CD026; (pgs.65-112)
- 21) *Ronske v. DiCianni*, 07CD027; (pgs.113-122)

- b. Consideration of the issue of whether legal fees involving an objection filed pursuant to Article 10 or a complaint filed pursuant to Article 9 is a reportable contribution or expenditure. (oral report)

- 4. Other business. (pg.177)
- 5. Comments from the Chairman and Vice Chairman. (pg.177)
- 6. Comments from the general public. (pg.177)
- 7. Next Board meeting Monday, May 21, 2007 at 10:30 a.m. in Springfield. (pg.177)
- 8. Executive Session. (pgs.178-190)