

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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BOARD MEMBERS
John R. Keith, Chairman
Jesse Smart, Vice Chairman
William McGuffage
David Murray
Albert Porter
Wanda Rednour
Elaine Roupas
Bryan Schneider

EXECUTIVE DIRECTOR
Daniel W. White

AGENDA
STATE BOARD OF ELECTIONS
BOARD MEETING

Monday, April 18, 2005
James R. Thompson Center, Room 9-031
Chicago, Illinois
11:00 a.m.

Roll Call

1. Approval of the minutes of the February 22 and March 21 regular Board meetings and the March 23 and April 1 special Board meetings. (pgs.1-22)
2. Report of the Executive Director
 - a. Election update;
 - 1) Provisional voting from the consolidated primary election; (pg.23)
 - 2) Pre-election testing from the consolidated election; (pgs.24-26)
 - 3) Election judge training schools; (pgs.27-28)
 - 4) Consolidated election day report; (pgs.29-30)
 - b. Legislative update (oral report);
 - c. HAVA update;
 - 1) Distribution of HAVA requirements funds; (pgs.31-32)
 - 2) IDEA/VISTA report; (pg.33)
 - d. Consideration of language for Campaign Disclosure website posting (carryover); (pg.34)
 - e. Ballot forfeiture schedule for 2006 election cycle; (pg.35)
 - f. Fiscal status reports;
 - 1) FY05 - period ending March 31 - informational; (pgs.36-43)
 - 2) Help Illinois Vote Fund; (pgs.44-49)
 - g. Two year plan of staff activity for the months of April and May– informational. (pgs.50-54)
3. Report of the General Counsel
 - a. Campaign Disclosure (separate packet);
Carryover from February;
 - 1) Rule to show cause (hearing) – *Saewert v. Santana*, 04CD038; (pgs.1-39 & additional material)Motion to vacate a Board order;
 - 2) *SBE v. Citizens for Moreno*, 04GP123; (pgs.40-66)Motion to bar attorneys not licensed to practice in Illinois;
 - 3) *Canary/Redfield v. Illinois Coalition for Jobs, Growth & Prosperity*; 05CD003; (pgs.67-109)

Motion for consideration of public hearing;

- 4) *Lavelle v. LEAA/Burkett, and Timoney v. Garman/ ATA*, 02CD65, 66, 68 and 69; (pgs.110-164)

Carryover from March - appeals of campaign disclosure fines;

- 5) *SBE v. Waukegan Township Republican Organization*, S3363, 04JS135; (pgs.165-169)
- 6) *SBE v. 17th District Democratic Victory Fund*, S7013, 04JS136; (sent under separate cover)

Appeals of campaign disclosure fines – hearing officer recommendation appeals be granted;

- 7) *SBE v. United Southland Republican Women*, L750, 04GE049; (pgs.170-182)
- 8) *SBE v. Citizens to Elect Karen A. Callanan*, L2849, 04GE038; (pgs.183-190)

Appeals of campaign disclosure fines - hearing officer recommendation appeals be denied;

- 9) *SBE v. Naperville Township Republican Organization*, L1434, 04AP010; (pgs.191-198)
- 10) *SBE v. Citizens to Elect Gary Del Re*, L8324, 04GP120; (pgs.199-203)
- 11) *SBE v. Northeastern IL Federation of Labor AFL-CIO*, S6753, 04GE078; (pgs.204-206)

Other campaign disclosure items;

- 12) Assessments/Final Orders; (pg.207)
 - 13) Payment of civil penalties – informational; (pg.208)
- b. Administrative Complaint Procedure rule, 26 Ill. Adm. Code 150; (pgs.55-68)
 - c. Proposed amendment to Secretary of State Data Sharing Agreement; (pgs.69-81)

4. Other business. (pg.82)
5. Comments from the Chairman and Vice Chairman. (pg.82)
6. Comments from the general public. (pg.82)
7. Next Board meeting Monday, May 16, 2005, at 11 a.m., in Springfield. (pg.82)
8. Executive Session. (pgs.83-101)