

STATE BOARD OF ELECTIONS
Special Board Meeting Via Videoconference
Friday, May 6, 2011

MINUTES

PRESENT: Bryan A. Schneider, Chairman
Wanda L. Rednour, Vice Chairman
Patrick A. Brady, Member
John R. Keith, Member
William M. McGuffage, Member
Jesse R. Smart, Member
Robert J. Walters, Member

ABSENT: Albert S. Porter, Member

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

The special meeting of the State Board of Elections was called to order via videoconference means at 9:05 a.m. with seven Members present. Chairman Schneider and Members Brady and McGuffage were present in Chicago, Members Keith and Smart were present in Springfield and Vice Chairman Rednour and Member Walters participated via teleconference. Member Porter was absent and Member McGuffage held his proxy.

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

The first item of business was certification of the canvass for Fox Waterway Agency Directors (Lake and McHenry Counties). Mark Mossman explained there was one uncontested race in Lake County and three candidates in McHenry County and recommended certification of the results. Member McGuffage moved to certify the canvass as presented. Member Brady seconded the motion which passed by roll call vote of 8-0.

Member Brady moved to recess to executive session to discuss pending litigation and personnel matters. Member McGuffage seconded the motion which passed unanimously. The meeting recessed at 9:10 a.m. and reconvened at 9:20 a.m. Upon reconvening, a second roll call was taken with all Members present as noted in the first roll call.

Member Keith moved to direct the legislative liaison to take action regarding specific litigation as adopted in executive session in the event that that legislation becomes pending before the General Assembly and to treat it as if it were a part of SBE's legislative package and promote the passage of it. Member Brady seconded the motion which passed by roll call vote of 8-0.

With the Chairman's approval, Member Keith requested that case 11CD019 be added to the May 16 Board meeting agenda for purposes of a motion to reconsider.

With there being no further business before the Board Member Brady moved to adjourn until Monday, May 23, 2011 at 10:30 a.m. or until call of the Chairman whichever occurs first. Member McGuffage seconded the motion which passed unanimously. The meeting adjourned at 9:25 a.m.

Respectfully submitted,



Amy Calvin, Administrative Assistant II



Rupert Borgsmiller, Executive Director