

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141 TTY: 217/782-1518
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago, Illinois 60601
312/814-6440 TTY: 312/814-6431
Fax: 312/814-6485



BOARD MEMBERS
Albert S. Porter, Chairman
Bryan A. Schneider, Vice Chairman
Patrick A. Brady
John R. Keith
William M. McGuffage
Wanda L. Rednour
Jesse R. Smart
Robert J. Walters

EXECUTIVE DIRECTOR
Daniel W. White

- AMENDED -

AGENDA
STATE BOARD OF ELECTIONS
BOARD MEETING

Monday, May 19, 2008
1020 South Spring Street
Springfield, Illinois
10:30 a.m.

1. Approval of the minutes of the April 9 special meeting and the April 21 regular meeting. (pgs.1-8)
2. Report of the Executive Director
 - a. Presentation of resolution for retiring staff member Dennis Hopper; (pgs.9-10)
 - b. Presentation by Catalyst on IVRS; (pg.11)
 - c. Report on Advisory Committee Meeting; (pgs.12-13)
 - d. Legislative update; (pg.14)
 - e. FY09 Board meeting schedule update;
 - f. Report on Populex; (pg.15)
 - g. Fiscal status reports;
 - 1) FY08 – month ending April 30 – informational; (pgs.16-23)
 - 2) Help Illinois Vote Fund; (pgs.24-29)
 - h. Two year plan of staff activity for the months of May and June - informational. (pgs.30-34)
3. Report of the General Counsel
 - a. Campaign Disclosure;
Motion for Reconsideration
 - 1) *SBE v. Citizens for Bilota*, L10811, 07MA032; (pgs.35-36)
Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeal be granted
 - 2) *SBE v. Committee to Elect Gary Craig, Sr.*, L14308, 08DS106; (pgs.37-39)
 - 3) *SBE v. Committee to Elect Judge Marilyn Johnson*, S9425, 08AG014; (pgs.40-48)
 - 4) *SBE v. Citizens for Madeline O'Neill*, S9666, 08AG022; (pgs.49-52)
Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be denied
 - 5) *SBE v. Citizens for Patty Thiede*, L10557, 08DS036; (pgs.53-56)
 - 6) *SBE v. Committee to Keep Robin Harper Whitehead*, L11153, 08DS041; (pgs.57-59)
 - 7) *SBE v. Friends of Emmanuel Imoukhuede*, L11838, 08DS049; (pgs.60-62)

- 8) *SBE v. Citizens to Elect Brenda L. Thompson*, L13794, 07AE050; (pgs.63-68)
- 9) *SBE v. Friends of Eddie Joe*, L14373, 08D1001; (pgs.69-73)
- 10) *SBE v. Pope County Republican Women*, S5004, 08DS144; (pgs.74-76)
- 11) *SBE v. Citizens for Phil Pritzker*, S7569, 08DS121; (pgs.77-79)
- 12) *SBE v. IVCA PAC*, S8358, 08AG011; (pgs.80-84)
- 13) *SBE v. Ramon Ocasio for Judge*, S9070, 08DS204; (pgs.85-88)
- 14) *SBE v. Crete Township Democrats*, S9301, 08DS213; (pgs.89-91)
- 15) *SBE v. Friends for Alex M. Lyons*, S9676, 08MA002; (pgs.92-95)

Other campaign disclosure items

- 16) Friends of Terry Link/Peter Couvall; (pgs.96-103)
- 17) Professional services correspondence; (pgs.104-105)
- 18) Assessments/Final Orders; (pg.106)
- 19) Payment of civil penalties – informational; (pg.107)

Complaint following public hearing

- 20) *SBE v. Annual Roosevelt Cocktail Party*, 07CD069; (pgs.108-157)
- b. Public Comment regarding Consideration of reporting requirements for Act Blue Illinois. (pgs.158-162)

4. Other business. (pg.163)
5. Comments from the Chairman and Vice Chairman. (pg.163)
6. Comments from the general public. (pg.163)
7. Next Board meeting Monday, June 9, 2008 at 10:30 a.m. in Chicago. (pg.163)
8. Executive Session. (pgs.164-205)