

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

AGENDA
STATE BOARD OF ELECTIONS
BOARD MEETING

Monday, May 21, 2007
1020 South Spring Street
Springfield, Illinois
10:30 a.m.

Roll Call

1. Approval of the minutes from the April 16 regular meeting. (pgs.1-5)
2. Report of the Executive Director
 - a. April 17, 2007 Consolidated Election report: (pg.6)
 - b. Report on Advisory Committee meeting; (pgs.7-9)
 - c. IVRS update - presentation by Catalyst Consulting Group, Inc.; (pg.10)
 - d. Legislative update; (pg.11)
 - e. Amended certification from Winnebago County – carryover from April; (pgs.12-25)
 - f. Consideration of Board meeting schedule for FY08; (pgs.26-27)
 - g. Fiscal status reports;
 - 1) FY07 – period ending April 30 – informational; (pgs.28-35)
 - 2) Help Illinois Vote Fund; (pgs.36-41)
 - h. Two year plan of staff activity for the months of May and June – informational. (pgs.42-45)
3. Report of the General Counsel
 - a. Campaign Disclosure
Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeal be granted
 - 1) *SBE v. Citizens for Brendan Ward/Will County Police*, L5372, 06GE063; (pgs.46-52)
 - 2) *SBE v. Fioretti for Alderman*, L13544, 07DS063; (pgs.53-55)
 - 3) *SBE v. Friends for Deborah Levi*, L13756, 07CP012; (pgs.56-63)
 - 4) *SBE v. Christian County Republican Central Committee*, S791, 07DS089; (pgs.64-67)
 - 5) *SBE v. Illinois Pharmacists PAC*, S6896, 06AG061; (pgs.68-77)
 - 6) *SBE v. Silverstein for Senator*, S6972, 06AG060; (pgs.78-81)
 - 7) *SBE v. Friends for Barb Brown*, S7582, 07DS106; (pgs.82-87)
 - 8) *SBE v. Friends for Jeff Richey*, S8944, 06AG066; (pgs.88-94)
Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be denied
 - 9) *SBE v. United Southland Republican Women*, L750, 07DS001; (pgs.95-100)
 - 10) *SBE v. Committee to Elect Mark T. Kupsky, Treasurer*, L9473, 07DS021; (pgs.101-106)
 - 11) *SBE v. Randy Frese Campaign Fund*, L12210, 07DS037; (pgs.107-111)

- 12) *SBE v. Phillips for Mayor*, L12986, 07DS047; (pgs.112-114)
- 13) *SBE v. Friends of Rex Parker*, L13671, 07DS074 & 07CE016; (pgs.115-118)
- 14) *SBE v. The Lombard Referendum Committee*, L13811, 07MA005; (pgs.119-125)
- 15) *SBE v. Williamson County Democratic Central Committee*, S256, 06AG043; (pgs.126-129)
- 16) *SBE v. Mason County Democratic Central Committee*, S388, 07DS86; (pgs.130-132)
- 17) *SBE v. Will County Democratic Central Committee*, S560, 06AG044; (pgs.133-142)
- 18) *SBE v. Maine Township Regular Republican Org.*, S645, 07DS088; (pgs.143-147)
- 19) *SBE v. Stickney Township Regular Democratic Org.*, S1010, 06AG047; (pgs.148-163)
- 20) *SBE v. Vermilion County Democratic Party*, S1100, 06AG048 & 07DS164; (pgs.164-167)
- 21) *SBE v. Wabash County Republican Central Committee*, S2096, 06AG049; (pgs.168-171)
- 22) *SBE v. CNA Citizens for Good State & Local Government*, S2551, 06AG050; (pgs.172-176)
- 23) *SBE v. Springfield Women's Political Caucus*, S2575, 07DS093; (pgs.177-180)
- 24) *SBE v. Electrical Contractors' Association of City of Chicago, Inc.*, S4892, 06AG054; (pgs.181-184)
- 25) *SBE v. Township Officials of IL PAC*, S4991, 06AG055; (pgs.185-188)
- 26) *SBE v. Friends for David J. Haynes*, S8642, 07DS114; (pgs.189-192)
- 27) *SBE v. 45th Ward Regular Republican Organization*, S8819, 07DS120; (pgs.193-196)
- 28) *SBE v. RSD Referendum Committee*, S9203, 06AG069; (pgs.197-201)
- 29) *SBE v. Mexicanos for Political Progress*, S9331, 07DS150; (pgs.202-204)
- Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be granted and denied
- 30) *SBE v. Citizens for Ruth Munson*, S8396, 06AG064; (pgs.205-212)
- Other campaign disclosure items
- 31) Assessments/Final Orders; (pgs.213-214)
- 32) Payment of civil penalties – informational; (pg.215)
- Complaints following closed hearing (separate packet)
- 33) *Geils v. Wassinger*, 07CD012; (pgs.1-25)
- 34) *Ronske v. DiCianni*, 07CD027; (pgs.26-63)
- 35) *Peppard v. Barbosa*, 07CD028; (pgs.64-77)
- 36) *Williams v. Proviso First Party*, 07CD029; (pgs.78-81)
- 37) *Peppard v. Barbosa*, 07CD030; (pgs.82-92)
- b. Proposed Rule - Restrict defense presented to Board following hearing of appeal of civil penalty assessment; (pgs.216-217)
- c. Consideration of the issue of reportability of legal fees as a campaign expense or contribution. (pgs.218-220)
4. Other business. (pg.221)
5. Comments from the Chairman and Vice Chairman. (pg.221)
6. Comments from the general public. (pg.221)
7. Next Board meeting Monday, June 11, 2007 at 10:30 a.m. in Chicago. (pg.221)
8. Executive Session. (pgs.222-232)