

STATE OFFICERS ELECTORAL BOARD  
Special Meeting  
Tuesday, June 17, 2014

MINUTES

PRESENT: Jesse R. Smart, Chairman  
Charles W. Scholz, Vice Chairman  
Harold D. Byers, Member  
Betty J. Coffrin, Member  
Ernest L. Gowen, Member  
William M. McGuffage, Member  
Bryan A. Schneider, Member  
Casandra B. Watson, Member

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

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The special meeting of the State Officers Electoral Board was called to order via videoconference with the Springfield office at 10:33 a.m. All Members were present in Chicago.

The Chairman briefly explained the procedures of the meeting and then called the cases and accepted appearances for the following objections to resolutions to fill vacancies in nomination for the November 4, 2014 General Election:

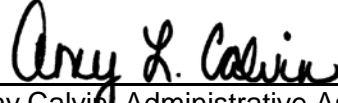
- a. *Farrar & Peters v. Chaplin*, 14SOEBGE500;
- b. *Venturi & Daniel v. Mains*, 14SOEBGB501;
- c. *Ramsey v. Granata*, 14SOEBGE502;
- d. *Crowder v. Ruocco*, 14SOEBGE503;
- e. *Rodriguez v. Russell*, 14SOEBGE504;
- f. *Peterson v. Kolber*, 14SOEBGE505.

The General Counsel presented the Rules of Procedure for the State Officers Electoral Board. Vice Chairman Scholz moved to approve the Rules as presented. Member Coffrin seconded the motion which passed by roll call vote of 8-0.

The General Counsel announced the hearing officers and the cases to whom they were assigned as listed in his memo in the board packet. Member Coffrin moved to authorize the General Counsel to appoint the hearing officers as presented. Vice Chairman Scholz seconded the motion which passed by roll call vote of 8-0.

With there being no further business before the State Officers Electoral Board, Vice Chairman Scholz moved to recess until July 7, 2014 at 3:00 p.m. or call of the Chairman, whichever occurs first. Member Coffrin seconded the motion which passed unanimously. The meeting recessed at 10:40 a.m.

Respectfully submitted,



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Amy Calvin, Administrative Assistant II



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Rupert Borgsmiller, Executive Director