

STATE OFFICERS ELECTORAL BOARD
Tuesday, June 19, 2012

MINUTES

PRESENT:

William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers, Member
Betty J. Coffrin, Member
Ernest L. Gowen, Member
Judith C. Rice, Member
Bryan A. Schneider, Member
Charles W. Scholz, Member

ALSO PRESENT:

Rupert Borgsmiller, Executive Director
Jim Tenuto, Assistant Executive Director
Steve Sandvoss, General Counsel
Amy Calvin, Administrative Assistant II

The State Officers Electoral Board convened at 10:55 a.m. via videoconference with the Springfield office. Chairman McGuffage, Vice Chairman Smart and Members Byers, Gowen, Schneider and Scholz were present in Chicago. Member Coffrin was present in Springfield and Member Rice present via teleconference.

Member Scholz moved to approve the minutes from the January 12, February 2 and March 12 meetings as presented. Vice Chairman Smart seconded the motion which passed by roll call vote of 8-0.

The General Counsel called the cases and accepted appearances for the following objections to resolutions to fill vacancies in nomination for the November 6, 2012 General Election;

- a. *Ostendorf & Hocker v. Polites*, 12SOEBGE100 – John Fogarty present for the objector and Mike Kasper present for the candidate;
- b. *Morris v. Montalvo*, 12SOEBGE500 – Mike Kasper and James Nally present for the objector and John Fogarty present for the candidate;
- c. *Witzleb v. Boken, Jr.*, 12SOEBGE501 – John Fogarty present for the objector and Mike Kasper present for the candidate;
- d. *Imhoff v. Collins*, 12SOEBGE502 – Mike Kasper present for the objector and Vincent Geisler present for the candidate;
- e. *Stanley v. Roman*, 12SOEBGE503 – Mike Kasper present for the objector and Christine Benson present for the candidate.

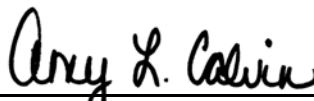
The General Counsel presented the Rules of Procedure and noted that the timeframes for subpoena requests, affidavits and a couple of changes to Rule 9 were the only modifications from the previous approved Rules of Procedure. Vice Chairman Smart moved to approve the Rules of Procedure as presented. Member Schneider seconded the motion which passed by roll call vote of 8-0.

The General Counsel submitted a memo requesting authorization to appoint hearing officers and assigning to them their respective cases. Member Schneider moved to authorize the General


Counsel to appoint the hearing officers as required. Member Byers seconded the motion which passed by roll call vote of 8-0.

With there being no further business before the State Officers Electoral Board, Member Scholz moved to recess until July 9, 2012 at 10:00 a.m. or until the call of the Chairman, whichever occurs first. Vice Chairman Smart seconded the motion which passed unanimously. The meeting recessed at 11:00 a.m.

Respectfully submitted,



Amy Calvin, Administrative Assistant II



Rupert T. Borgsmiller, Executive Director