

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
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, July 2, 2007
1020 South Spring Street
Springfield, Illinois
10:30 a.m.

Roll Call

1. Recognition of Jesse Smart, outgoing Chairman.
2. Election of new Board officers for the two-year term beginning July 1, 2007 – June 30, 2009; (pg.1)
 - a. Chairman;
 - b. Vice-Chairman.
3. Approval of the minutes from the June 11 regular meeting. (pgs.2-5)
4. Report of the Executive Director
 - a. Legislative update; (pg.6)
 - b. HAVA funds & requirements update; (pgs.7-10)
 - c. Fiscal status reports; (pg.11)
 - d. Two year plan of staff activity for the months of July and August – informational. (pgs.12-14)
5. Report of the General Counsel
 - a. Campaign Disclosure;
Motion for reconsideration
 - 1) *SBE v. Phillips for Mayor*, 07DS047; (pgs.15-16)
Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeal be granted
 - 2) *SBE v. Friends of Debbie Halvorson*, S6472, 06AG082; (pgs.17-22)
 - 3) *SBE v. Friends to Elect Toni Foulkes*, S9334, 07AC024; (pgs.23-29)
Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be denied
 - 4) *SBE v. Citizens for Saville*, S1738, 07CE002; (pgs.30-33)
 - 5) *SBE v. Friends of Larry M. Doody*, L13501, 07AC009; (pgs.34-39)
 - 6) *SBE v. Citizens to Elect George Edwards*, L13735, 07MA003; (pgs.40-43)
 - 7) *SBE v. Randolph County Democratic Central Committee*, S229, 06AG078; (pgs.44-47)
 - 8) *SBE v. Neighbors for Naisy Dolar*, S9134, 07AC019; (pgs.48-51)
 - 9) *SBE v. IL Fire Sprinkler Contractors PAC*, S9239, 07AC021; (pgs.52-56)
 - 10) *SBE v. Committee to Retain Judge Spears*, S9326, 07D1-05; (pgs.57-79)

Other campaign disclosure items

11) **Payment of civil penalties – informational; (pg.80)**

Complaints following closed hearings (separate packet)

12) ***SBE v. Citizens for Jim Rowe, 07CD037; (pgs.1-4)***

13) ***SBE v. Committee to Elect John A. Lartz, 07CD038; (pgs.5-8)***

14) ***SBE v. Friends of Angel Rivera for Governor, 07CD041; (pgs.9-12)***

15) ***SBE v. 25th Ward Democratic Political Alliance, 07CD042; (pgs.13-16)***

16) ***SBE v. Citizens for Hoyle/James L. Hoyle, 07CD044; (pgs.17-23)***

17) ***SBE v. Citizens for Hawkins, 07CD046; (pgs.24-28)***

18) ***SBE v. Citizens for Bilotta/James Bilotta, 07CD047; (pgs.29-31)***

19) ***SBE v. Citizens for Theodore Thomas, 07CD048; (pgs.32-34)***

20) ***SBE v. Citizens to Elect Curtis C. Abrams, 07CD051; (pgs.35-38)***

21) ***SBE v. AARC of Illinois, 07CD053; (pgs.39-42)***

6. **Other business. (pg.81)**
7. **Comments from the Chairman and Vice Chairman. (pg.81)**
8. **Comments from the general public. (pg.81)**
9. **Next Board meeting Monday, August 20, 2007 at 10:30 a.m. in Chicago. (pg.81)**
10. **Executive Session. (pgs.82-92)**