

STATE BOARD OF ELECTIONS
Special Board Conference Call
Wednesday, July 5, 2006

MINUTES

PRESENT:

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

ALSO PRESENT:

Daniel W. White, Executive Director
Steve Sandvoss, General Counsel
Becky Glazier, Assistant to Executive Director
Amy Calvin, Administrative Specialist II

The special meeting of the State Board of Elections was called to order via telephonic means at 12:39 p.m. with all members present.

The Chairman indicated the first item on the agenda was to recess State Board of Elections and convene as the State Officers Electoral Board. Vice Chairman Rednour moved to recess as the State Board of Elections, seconded by Member Walters which passed by roll call vote of 8-0. The meeting recessed at 12:40 p.m. and reconvened at 3:19 p.m.

Member Keith moved to recess into executive session to discuss a personnel matter. Members Porter and Schneider seconded the motion which passed unanimously. General Counsel Sandvoss clarified that the Board reconvened in executive session for pending litigation with approval of the Board. The Board recessed at 3:20 and reconvened at 3:24 p.m.

Member Keith moved to adopt the directions of the General Counsel adopted in executive session relative to the appeal taken in the campaign disclosure matters discussed therein. Member Walters seconded the motion which passed unanimously.

With there being no further discussion, Member Keith moved to adjourn until Tuesday, July 11, 2006 at 9:00 a.m. or call of the Chairman, whichever occurs first. Vice Chairman Rednour seconded the motion which passed unanimously. The meeting adjourned at 3:25 p.m.

Respectfully submitted,

Amy L. Calvin, Administrative Specialist II

Daniel W. White, Executive Director