

**STATE BOARD OF ELECTIONS**  
**Special Board Meeting Via Videoconference**  
**Tuesday, July 6, 2010**

**MINUTES**

**PRESENT:**

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

**ALSO PRESENT:**

**Daniel W. White, Executive Director**  
**Rupert Borgsmiller, Assistant Executive Director**  
**Steve Sandvoss, General Counsel**  
**Amy Calvin, Administrative Specialist II**

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The special meeting of the State Board of Elections was called to order via videoconference means at 2:15 p.m. with all Members present. Chairman Schneider and Members Brady, McGuffage and Porter were present in Chicago, Member Smart was present in Springfield and Member Walters was present in Godfrey. Vice Chairman Rednour and Member Keith were present via telephone.

The Chairman opened the meeting by leading everyone in the pledge of allegiance.

Member Brady moved to recess the State Board of Elections and reconvene as the State Officers Electoral Board. Member Porter seconded the motion which passed unanimously. The meeting recessed at 2:17 p.m. and reconvened at 3:15 p.m. A second roll call was taken with all members present.

Due to the Springfield Board room being utilized for the records examinations, Chairman Schneider suggested the location of the July 19 meeting be changed to Chicago with video hookup to Springfield and the August meeting will be changed to Springfield. The changes were agreed upon by all Members.

With there being no further business before the Board Member Brady moved to adjourn until July 19, 2010, or until call of the Chairman whichever occurs first. Member McGuffage seconded the motion which passed unanimously. The meeting adjourned at 3:18 p.m.

Respectfully submitted,

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Amy Calvin, Administrative Specialist II

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Daniel W. White, Executive Director