

STATE BOARD OF ELECTIONS
SPECIAL MEETING
Monday, July 9, 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
Charles W. Scholz, Member

ABSENT: Bryan A. Schneider, Member

ALSO PRESENT: Jim Tenuto, Assistant Executive Director
Steve Sandvoss, General Counsel
Bernadette Harrington, Legal Counsel
Sue Klos, Administrative Assistant II

The State Board of Elections convened at 10:08 a.m. via videoconference with the Springfield office. Chairman McGuffage and Members Gowen and Rice were present in Chicago. Vice Chairman Smart and Members Byers, Coffrin and Scholz was present in Springfield. Vice Chairman Smart held Member Schneider's proxy.

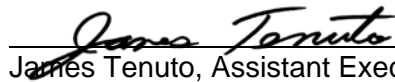
Chairman McGuffage opened the meeting with the Pledge of Allegiance and moved to recess the State Board of Elections and reconvene as the State Officers Electoral Board, which passed by unanimous vote of aye.

The meeting reconvened as the State Board of Elections at 10:47 am. With there being no further business, Chairman McGuffage moved to adjourn the meeting until July 16, 2012 at 10:30 a.m. in Springfield, which passed by unanimous vote of aye. The meeting adjourned at 10:48 a.m.

Respectfully submitted,



Sue Klos, Administrative Assistant II



James Tenuto, Assistant Executive Director