

STATE OFFICERS ELECTORAL BOARD
Monday, July 16, 2012

MINUTES

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

ABSENT: Ernest L. Gowen, Member

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

The meeting convened at 10:30 a.m. via videoconference with the Chicago office. Chairman McGuffage, Vice Chairman Smart and Members Byers, Coffrin and Scholz were present in Springfield and Member Schneider was present in Chicago. Member Gowen was absent and Member Schneider held his proxy.

Vice Chairman Smart moved to approve the minutes from the July 9 meeting as presented. Member Coffrin seconded the motion which passed unanimously.

The Chairman presented *Ostendorf & Hocker v. Polites*, 12SOEBGE100, an objection to resolution to fill a vacancy in nomination for the November 6, 2012 General Election. No one was present for the objector and Mike Kasper was present on behalf of the candidate. The General Counsel concurred with the hearing officer recommendation to overrule the objection and the candidates name be certified to the General Election ballot. Vice Chairman Smart moved to accept the recommendation of the General Counsel and hearing officer. Member Rice 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 23, 2012 at 10:00 a.m. Member Coffrin seconded the motion which passed unanimously. The meeting recessed at 10:40 a.m.

Respectfully submitted,



Amy Calvin, Administrative Assistant II



Rupert T. Borgsmiller, Executive Director