

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

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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

- AMENDED -

AGENDA  
STATE BOARD OF ELECTIONS  
BOARD MEETING

Monday, July 17, 2006  
1020 South Spring Street  
Springfield, Illinois  
10:30 a.m.

Roll Call

1. Approval of the minutes of the June 12 regular Board meeting. (pgs.1-4)
2. Report of the Executive Director
  - a. Legislative update – informational; (pgs.5-14)
  - b. HAVA update;
    - 1) Report on HAVA funds; (pgs.15-20)
    - 2) IVRS Newsletter - informational; (pgs.21-22)
  - c. Approval of Internet Voter's Guide; (sent under separate cover)
  - d. IDIS report; (pg.23)
  - e. Fiscal status reports;
    - 1) FY06 – period ending June 30 – informational; (pgs.24-31)
    - 2) Help Illinois Vote Fund; (pgs.32-37)
  - f. Two year plan of staff activity for the months of July and August – informational. (pgs.38-42)
3. Report of the General Counsel
  - a. Objection verification and statewide petition random sample update; (pg.43)
  - b. Campaign Disclosure
    - Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be granted
      - 1) *SBE v. Friends of Essig for Sheriff*, L13059, 06AP007; (pgs.44-52)
      - 2) *SBE v. Citizens for Eric Peck*, L13152, 06MA005; (pgs.53-57)
      - 3) *SBE v. Illinois Hospital Assn. PAC*, S1674, 06AP012; (pgs.58-63)
      - 4) *SBE v. IL 12<sup>th</sup> Congressional District Republican Comm.*, S6013, 06DS127; (pgs.64-69)
      - 5) *SBE v. Citizens for Senator Judy Myers*, S6919, 06AP018; (pgs.70-82)
      - 6) *SBE v. Friends of William E. Gomolinski*, S7101, 06AP019; (pgs.83-95)
    - Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be denied
      - 7) *SBE v. Brent Schorfheide for Washington County Treasurer*, L13198, 06DS005; (pgs.96-98)
      - 8) *SBE v. Friends of Martin Sandoval*, S8058, 06AP021; (pgs.99-109)
      - 9) *SBE v. Citizens for Gordon D. Bush*, S9136, 06AP29; (pgs.110-114)

**Other campaign disclosure items**

10) Unpaid fines/potential ballot forfeiture; (pgs.115-116)

11) Payment of civil penalties – informational; (pg.117)

**Complaints following closed hearing (separate packet)**

12) *SBE v. Citizens for Theodore Thomas*, L11481, 06CD014; (pgs.1-10)

13) *SBE v. Andy for Illinois*, S9049, 05CD036; (pgs.11-24)

- c. Consideration of proposed rule – Postmark Procedures; (pg.118)
  - d. Approve the Rules of Procedure for hearings conducted pursuant to Section 28-12 of the Election Code; (sent under separate cover)
  - e. Convene as the State Officers Electoral Board if necessary.
- 4. Other business. (pg.119)
  - 5. Comments from the Chairman and Vice Chairman. (pg.119)
  - 6. Comments from the general public. (pg.119)
  - 7. Next Board meeting Thursday, August 31, 2006 at 10:30 a.m. in Chicago. (pg.119)
  - 8. Executive Session. (pgs.120-130)