

**STATE OFFICERS ELECTORAL BOARD
Special Meeting Via Videoconference
July 19, 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**

The special meeting of the State Officers Electoral Board was called to order via videoconference means at 10:30 a.m. with all Members present. Chairman Schneider and Members Brady, Keith, McGuffage and Porter were present in the Chicago office and Vice Chairman Rednour and Members Smart and Walters were present in the Springfield office.

The General Counsel updated the Board on the status of the records examinations. He indicated that one was completed and the second nine records examinations were being conducted at this time. Estimated time of completion would be in approximately three to four weeks. The General Counsel informed the Board that two of the Meroni objections were withdrawn and verified that it is an automatic agency process to accept the withdrawals.

The General Counsel stated that he received correspondence indicating that a formal request for subpoena would possibly be filed and, if so, a special meeting would need to be held on July 26 to consider the request. It was agreed to hold the meeting at 10:00 a.m. on Monday, July 26, 2010 via videoconference in Chicago, Springfield and Godfrey, Illinois.

With there being no further business before the State Officers Electoral Board Member Keith moved to recess the State Officers Electoral Board until Monday, July 26, 2010 at 10:00 a.m., or until call of the Chairman whichever occurs first. Member Brady seconded the motion which passed unanimously. The meeting recessed at 10:40 a.m.

Respectfully submitted,

Amy Calvin, Administrative Specialist II

Daniel W. White, Executive Director