

STATE BOARD OF ELECTIONS
Special Meeting
July 23, 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
Bryan A. Schneider, Member
Charles W. Scholz, Member

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

The special meeting convened at 10:00 a.m. via videoconference with all Members present. Chairman McGuffage and Members Gowen and Rice were present in Chicago, Vice Chairman Smart and Members Byers, Coffrin and Scholz were present in Springfield and Member Schneider was present via teleconference.

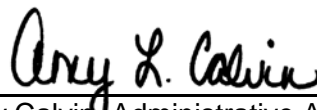
The Chairman opened the meeting by leading everyone in the pledge of allegiance.

Vice Chairman Smart moved to recess the State Board of Elections and reconvene as the State Officers Electoral Board. Member Byers seconded the motion which passed unanimously. The meeting recessed at 10:02 a.m. and reconvened at 11:05 a.m. Vice Chairman Smart left the meeting at this time and Member Schneider held his proxy.

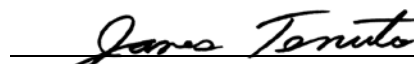
Member Rice moved to recess to executive session for a litigation update. Member Scholz seconded the motion which passed unanimously. The meeting recessed at 11:05 a.m. and reconvened at 11:20 a.m.

With there being no further business before the Board Member Byers moved to adjourn until August 6, 2012 at 10:00 a.m. or call of the Chairman, whichever occurs first. Chairman McGuffage seconded the motion which passed unanimously. The meeting adjourned at 11:20 a.m.

Respectfully submitted,



Amy Calvin, Administrative Assistant II



James Tenuto, Assistant Executive Director