

**STATE BOARD OF ELECTIONS
Special Board Meeting Via Videoconference
Monday, July 26, 2010**

MINUTES

PRESENT: Bryan A. Schneider, Chairman
Wanda L. Rednour, Vice Chairman
Patrick A. Brady, Member
John R. Keith, Member
William M. McGuffage, Member
Jesse R. Smart, Member
Robert J. Walters, Member

ABSENT: Albert S. Porter, 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 Board of Elections was called to order via videoconference means at 10:00 a.m. with six Members present. Chairman Schneider and Member McGuffage were present in Chicago, Members Keith and Smart were present in Springfield and Member Walters was present in Godfrey. Vice Chairman Rednour was present via telephone. Member Porter was absent and Member McGuffage held his proxy. Chairman Schneider held Member Brady's proxy until his arrival in Chicago at 10:30 a.m.

Member McGuffage moved to recess the State Board of Elections and reconvene as the State Officers Electoral Board. Member Smart seconded the motion which passed unanimously. The meeting recessed shortly after 10:00 a.m. and reconvened at 11:00 a.m. A second roll call was taken with seven members present at the locations noted above.

With there being no further business before the Board Member Brady moved to adjourn until 9:00 a.m. on August 17, 2010 or until call of the Chairman, whichever occurs first. Member McGuffage seconded the motion which passed unanimously. The meeting adjourned at 11:02 a.m.

Respectfully submitted,

Amy Calvin, Administrative Specialist II

Daniel W. White, Executive Director