

STATE BOARD OF ELECTIONS
Special Board Meeting Via Videoconference
Friday, August 6, 2010

MINUTES

PRESENT: Bryan A. Schneider, Chairman
Wanda L. Rednour, Vice Chairman
Patrick A. Brady, Member
John R. Keith, Member
Albert S. Porter, Member
Jesse R. Smart, Member
Robert J. Walters, Member

ABSENT: William M. McGuffage, 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 2:35 p.m. with seven Members present. Chairman Schneider and Members Brady and Porter were present in Chicago and Members Keith and Smart were present in Springfield. Vice Chairman Rednour and Member Walters were present via telephone. Member McGuffage was absent and Member Porter held his proxy.

Member Brady moved to recess the State Board of Elections and reconvene as the State Officers Electoral Board. Member Porter seconded the motion which passed unanimously. The meeting recessed at 2:36 p.m. and reconvened at 3:40 p.m. A second roll call was taken with seven members present as noted above.

The General Counsel presented an update on the *Judge v. Quinn* matter and indicated a special election will be held to fill the vacancy of the U.S. Senate caused by the resignation of then Senator Barack Obama. Then there would be a regular election to elect a full six-year term senator and the special election to fill the vacancy. Those established party candidates who won the primary election, which include the Green Party, the Democratic Party and the Republican Party, and any new party and independent candidates that qualify to appear on the ballot would be eligible to appear on the special election ballot. The State Board of Elections has five calendar days from receipt of the abstracts from the special election to conduct a canvass as long as those abstracts are submitted by November 19, 2010. However, if the abstracts are not timely filed or errors not resolved, the court has given an additional three calendar days to finish the canvass. The Executive Director indicated he would also look into rescheduling the November meeting or looking at possible special meeting dates as well.

With there being no further business before the Board Member Brady moved to adjourn until August 17, 2010, at 9:00 a.m. or until call of the Chairman whichever occurs first. Member Porter seconded the motion which passed unanimously. The meeting adjourned at 3:45 p.m.

Respectfully submitted,

Amy Calvin, Administrative Specialist II

Daniel W. White, Executive Director