

STATE BOARD OF ELECTIONS
Special Meeting
August 6, 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
Charles W. Scholz, Member

ABSENT: Bryan A. Schneider, Member

ALSO PRESENT: Rupert Borgsmiller, Executive Director
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 seven 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. Member Schneider was absent and Vice Chairman Smart held his proxy.

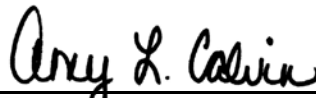
The Chairman opened the meeting by leading everyone in the pledge of allegiance.

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 10:30 a.m.

The Executive Director informed the Board that the petition filing dates for the 2013 Consolidated Election will be placed on the August 24 Board Meeting Agenda for discussion. He has received numerous inquiries about the last day of the filing, which is December 24, that will require many county offices and school district offices to remain open.

With there being no further business before the Board Member Byers moved to adjourn until August 24, 2012 at 10:30 a.m. or call of the Chairman, whichever occurs first. Chairman McGuffage seconded the motion which passed unanimously. The meeting adjourned at 10:35 a.m.

Respectfully submitted,



Amy Calvin, Administrative Assistant II



Rupert Borgsmiller, Executive Director