

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S. MacArthur Blvd.  
Springfield, Illinois 62704-4503  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 W. Randolph St., Ste. 14-100  
Chicago, Illinois 60601-3232  
312/814-6440  
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EXECUTIVE DIRECTOR  
Steven S. Sandvoss

BOARD MEMBERS  
Charles W. Scholz, Chairman  
Ernest L. Gowen, Vice Chairman  
William J. Cadigan  
Andrew K. Carruthers  
Betty J. Coffrin  
John R. Keith  
William M. McGuffage  
Casandra B. Watson

AGENDA  
STATE BOARD OF ELECTIONS  
BOARD MEETING  
Friday, August 26, 2016  
10:30 a.m.

James R. Thompson Center – Room 9-040  
Chicago, Illinois  
and via videoconference  
2329 S. MacArthur Blvd.  
Springfield, Illinois

Roll call.

1. Recess the State Board of Elections and convene as the State Officers Electoral Board.
2. Recess the State Officers Electoral Board and reconvene as the State Board of Elections.
3. Potential ballot forfeiture for 2016 and payment of civil penalties; (pgs.1-7)
4. Certification of the November 8, 2016 General Election ballot.
5. Approval of the minutes from the July 11 meeting. (pgs.8-12)
6. Report of the General Counsel
  - a. Campaign Disclosure;  
Motion for reconsideration
    - 1) *SBE v. Citizens to Elect LaShawn Ford, 14021, 16MA021*; (pgs.13-14)  
Request for settlement offer
      - 2) *SBE v. Crawford County Democratic Women, 904, 19MQ006*; (pgs.15-16)
      - 3) *SBE v. Citizens for Lightford, 13872, 16MA020*; (pgs.17-21)
    - Appeals of campaign disclosure fines – hearing officer recommendation appeals be granted
      - 4) *SBE v. Committee to Elect Jay C. Hoffman, 1334, 16AD021*; (pgs.22-26)
      - 5) *SBE v. Friends of Mickey Goral, 5594, 16MQ099*; (pgs.27-29)
      - 6) *SBE v. Friends of John C. D'Amico, 17634, 16AM011*; (pgs.30-38)
      - 7) *SBE v. Citizens for a Better Steger, 23545, 16AM016*; (pgs.39-45)
      - 8) *SBE v. Friends of Tony DelGiorno, 24388, 16MQ117*; (pgs.46-49)
      - 9) *SBE v. Citizens for Presta, 24580, 15AS036*; (pgs.50-53)
      - 10) *SBE v. Citizens for John Fitzgerald Lyke, Jr., 31694, 15AS045*; (pgs.54-56)
      - 11) *SBE v. Citizens for Ryan Cadagin, 31844, 16AM030*; (pgs.57-61)
    - Appeals of campaign disclosure fines – hearing officer recommendation appeals be denied
      - 12) *SBE v. Personal PAC, 497, 16AD019*; (pgs.62-66)
      - 13) *SBE v. Fox Valley Republican Women, 5308, 16MQ098*; (pgs.67-70)
      - 14) *SBE v. Illinois Citizens for Life PAC, 6691, 16AD022*; (pgs.71-74)
      - 15) *SBE v. Friends of Mike Mathis, 11403, 16AD027*; (pgs.75-82)

- 16) *SBE v. Citizens to Elect Paul Fichtner*, 16429, 16AD031; (pgs.83-85)
  - 17) *SBE v. Friends of John Bradley, Inc.*, 17626, 16AM010; (pgs.86-93)
  - 18) *SBE v. McDonough County Democratic Coalition*, 21214, 16AM013; (pgs.94-99)
  - 19) *SBE v. Friends of Jerry Costello II*, 23749, 16AM018; (pgs.100-106)
  - 20) *SBE v. PAC 50*, 25817, 16MA026; (pgs.107-110)
  - 21) *SBE v. Friends of Gilbert Villegas*, 26023, 15AJ036; (pgs.111-114)
  - 22) *SBE v. Chicago New Latino Movement PAC*, 29473, 16MA012; (pgs.115-119)
  - 24) *SBE v. Friends of Bill Sullivan*, 31671, 15AS044; (pgs.120-123)
  - 25) *SBE v. Friends of Ricky Thomas*, 31817, 16MA027; (pgs.124-127)
- Appeals of campaign disclosure fines – hearing officer recommendation appeals be granted & denied

- 26) *SBE v. Friends for Seth Uphoff*, 23987, 16MQ15 & 16AM020; (pgs.128-134)
- 27) *SBEs v. Friends of North Park Fire*, 29513, 15MA120; (pgs.135-138)

Failure to comply with a board order

- 28) *SBE v. Nurses United for PAC*, 16CD001; (pg.139)
- 29) *SBE v. Citizens for Mike Smith*, 16CD004; (pg.140)
- 30) *SBE v. Citizens for Colvin*, 16CD010; (pg.141)
- 31) *SBE v. Citizens to Elect Alvin Parks, Jr.*, 16CD017; (pg.142)
- 32) *SBE v. Citizens for Tyler Smith*, 16CD021; (pg.143)
- 33) *SBE v. Friends of Frank McPartlin*, 16CD024; (pg.144)
- 34) *SBE v. Friends of David Moore*, 16CD035; (pg.145)
- 35) *SBE v. Friends for Strzelczyk*, 16CD036; (pg.146)
- 36) *SBE v. United Party*, 16CD038; (pg.147)
- 37) *SBE v. Citizens to Elect Frazier Garner*, 16CD049; (pg.148)
- 38) *SBE v. Friends of Amara Enyia*, 16CD053; (pg.149)
- 39) *SBE v. Land of Reagan*, 16CD070; (pg.150)
- 40) *SBE v. Citizens to Elect LaCoulton J. Walls*, 16CD073; (pg.151)
- 41) *SBE v. Stars Committee*, 16CD076; (pg.152)
- 42) *SBE v. Friends of Darren Tillis*, 16CD081; (pg.153)

Other campaign disclosure items

- 43) Assessments/Board Orders; (pgs.154-155)

Complaints following closed preliminary hearing – separate packet

- 44) *Topinka v. Citizens for Judy Baar Topinka*, 16CD110; (pgs.1-72)
- 45) *Eck v. Walkup*, 16CD108; (pgs.73-85)
- 46) *Eck, Jr. v. Committee for Michael Walkup*, 16CD112 & 16CD113. (pgs.86-100)

7. Report of the Executive Director

- a. Preparations for the November 8, 2016 General Election;
  - 1) Election judge training schools – informational; (pgs.156-157)
- b. Certification of Dominion WinEDS 4.0/Democracy Suite 4.6 integrated voting system; (pgs.158-159)
- c. Legislative update; (oral report)
- d. Senate Bill 172 update; (pg.160)
- e. IVRS Database Intrusion; (will be sent under separate cover)
- f. Presentation to Vietnamese Delegation – informational; (pgs.161-165)
- g. SBE assistance in SERS Trustee Elections; (pg.166)
- h. Fiscal status reports – informational;
  - 1) FY16 – month ending July 31; (pgs.167-168)
  - 2) FY16– Help Illinois Vote Fund; (pgs.169-174)
- i. Two year plan of staff activity for the months of August & September – informational. (pgs.175-178)

8. Follow up. (pg.179)

9. Comments from the general public. (pg.179)

10. Next Board Meeting scheduled for Monday, September 19, 2016 at 10:30 a.m. in Springfield. (pg.179)

11. Executive Session. (pgs.180-192)

FORFEITURE LIST

ID#	CMTE NAME	CANDIDATE (LAST/FIRST)	LAST KNOWN ADDRESS	City, Zip	COUNTY	LAST OFFICE SOUGHT	Fine Ammt	A/F
574	People for Jerry Washington	Washington, Jerry	6445 S. Sangamon Street	Chicago, IL 60621	Cook	State Representative 6th District	\$875.00	Active
1068	Committee to Re-Elect Mike Slape	Slape, Michael	P.O. Box 211	Pocahontas, IL 62275	Bond		\$20,050.00	Active
4156	Citizens for Linda S Frank	Frank, Linda S	1113 Mayfair Road	Champaign, IL 61820	Champaign	Circuit Clerk/Champaign County	\$2,150.00	Final
4249	Citizens for Mike Smith	Smith, Mike	1148 N First Ave	Canton, IL 61520	Fulton	State Representative 91st District	\$5,700.00	Active
4367	Committee for Ed Smith	Smith, Ed H	3215 W Warren	Chicago, IL 60624	Cook	Ward Committeeman - Chicago	\$23,750.00	Active
4524	Citizens for Jerry "Iceman" Butler	Butler, Jerry "Iceman"	PO Box 7033	Chicago, IL 60680	Cook	County Commissioner/Cook County	\$50.00	Active
4552	Citizens to Elect Patrick O'Shea	O'Shea, Patrick J	1051 S. Fairview	Lombard, IL 60148	DuPage	Judge, Circuit Court/18th Circuit	\$675.00	Final
10109	Friends of Mark Burris	Burris, Mark	861 Halloran Ave	Wood River, IL 62095	Madison	County Board Member/Madison	\$600.00	Final
11825	Citizens for Glen R. Weber	Weber, Glen R	3888 Applewood Lane	Rockford, IL 61114	Winnebago	States Attorney/Winnebago County	\$440.00	Final
11980	Citizens for Tim Johnson	Johnson, Timothy W	2885 Country Club Ln	DeKalb, IL 60115	DeKalb	States Attorney/DeKalb County	\$2,400.00	Active
12482	Citizens for Konicki	Konicki, Kathleen P	13325 W. 167th Street	Homer, Glen, IL 60491	Will	County Board Member/Will County	\$1,850.00	Final
12695	Citizens for Jim Gitz	Gitz, James (Jim)	1610 Parkside Ct	Freeport, IL 61032	Stephenson	Mayor/Freeport	\$300.00	Active
12697	Citizens for Thaddeus Jones for 3rd Ward	Jones, Thaddeus	289 Paxton	Calumet City, IL 60409	Cook	State Representative 29th District	\$3,588.00	Active
13059	Friends of Kevin Sandefur	Sandefur, Kevin	304 E. Main, Box 219	Royal, IL 61871	Champaign	County Auditor/Champaign County	\$23,034.65	Final
13630	Concerned Voters For Protter	Protter, Steven	3040 W. Birchwood Ave	Chicago, IL 60645	Cook	State Senator	\$8,950.00	Final
13704	Friends of Arvin Boddie	Boddie, Arvin	10601 S. Normal Ave	Chicago, IL 60628	Cook	State Representative/28th District	\$450.00	Final
13872	Citizens for Lightford	Lightford, Kimberly A.	1712 S. 6th Ave	Maywood, IL 60153	Cook	State Senator 4th District	\$18,520.00	Active
14021	Citizens to Elect LaShawn K Ford	Ford, LaShawn K.	912 S. Mayfield	Chicago, IL 60644	Cook	State Representative 8th District	\$650.00	Active
14066	Friends of Juan Thomas	Thomas, Juan R.	2030 W. Illinois #14	Aurora, IL 60507	Kane	State Central Committeeman/11th	\$450.00	Active
14486	Citizens to Elect Eric J. Kellogg	Kellogg, Eric J	56 E. 150 Street	Harvey, IL 60426	Cook	Mayor/Harvey	\$27,500.00	Active
15037	Friends of Maura Slattery Boyle	Boyle, Maura Slattery	3723 S Lowe	Chicago, IL 60609	Cook	Judge, Circuit Court/Cook County	\$200.00	Active
15110	Citizens for Mikan	Mikan, Joe	17257 N. 135th Street	Lockport, IL 60441	Will	County Executive Board	\$2,850.00	Final
15682	Citizens for Leys	Gaughan, David	6687 N Northwest Highway	Chicago, IL 60631	Cook	State's Attorney/Cook County	\$21,750.00	Active
16242	Citizens for Colvin	Leys, Paul	794 Meadow Dr	Des Plaines, IL 60016	Cook	School Board Member/District 207	\$10,875.00	Final
16505	Citizens to Elect Deborah L. Graham	Colvin, Marlow H	8250 S Blackstone	Chicago, IL 60619	Cook	State Representative 33rd District	\$35,500.00	Active
16653	Citizens for Casey Griffin	Graham, Deborah L.	6114 W North Ave	Chicago, IL 60639	Cook	Alderman/Chicago	\$700.00	Active
17046	Citizens to Elect Norman H Bolden	Griffin, Casey	5117 Bobby Locke	Midlothian, IL 60445	Cook	Twp Hwy Commissioner/Bremen Twp	\$875.00	Final
17289	Friends of Richard Gordon	Bolden, Norman H	4318 S. Berkeley Street	Chicago, IL 60653	Cook	Alderman/Chicago	\$604.00	Final
17809	Citizens to Elect Bridget Healy Ryan	Gordon, Richard R	1360 North Sandburg Terrace	Chicago, IL 60610	Cook	Alderman/Chicago	\$525.00	Final
18183	Citizens for Pam Cap	Ryan, Bridget Healy	814 Wedel Lane	Glenview, IL 60025	Cook	Judge Circuit Court/Cook County	\$10,000.00	Final
18786	People to Elect Chris Healy	Spitz, Ken	268 Lincoln Drive	Bartlett, IL 60103	DuPage	Tw. Hwy Commissioner/Wayne	\$650.00	Active
19006	Friends for Michelle Chavez	Cap, Pam	545 Mackinaw Ave	Calumet City, IL 60409	Cook	Mayor/Calumet City	\$5,000.00	Final
19209	Citizens for Esther Golar	Healy, Chris	658 S. Hawthorne Ave	Elmhurst, IL 60126	DuPage	Alderman/Elmhurst	\$1,250.00	Final
19423	Citizens to Elect Willie B. Cochran	Miller, Deborah	840 Rosedale Lane	Hoffman Estates, IL 60169	Cook	State Representative 24th District	\$31,725.00	Final
19927	Friends of Todd H Stroger	Chavez, Michelle	2412 S 57th Ct	Cicero, IL 60804	Cook	State Representative 6th District	\$10,100.00	Final
19964	Friends of Mickie Polk	Golar, Esther	5453 S. Wood	Chicago, IL 60609	Cook	State Representative 6th District	\$860.00	Active
20062	Salamanca for Change	Cochran, Willie B	6118 S. Woodlawn Ave	Chicago, IL 60637	Cook	Alderman/Chicago	\$14,625.00	Active
20063	Citizens for Stephanie D Neely	Stroger, Todd H	8534 S. Blackstone	Chicago, IL 60619	Cook	County Board President/Cook County	\$17,475.00	Active
20078	Citizens for Catherine Zaryczny	Polk, Michelene	130 N Garland Ct	Chicago, IL 60602-4750	Cook	Village Trustee/Inverness	\$5,000.00	Final
20179	Citizens to Elect John S Whitney Peters	Salamanca, Joaquin	2847 S Keeler Ave	Chicago, IL 60623	Cook	Alderman/Chicago	\$5,000.00	Final
20205	Friends of Thomas Malesh	Neely, Stephanie D	920 N. Hoyne Avenue	Chicago, IL 60622	Cook	City Treasurer/Chicago	\$1,175.00	Final
20221	Friends of Kevin Perkins Committee	Zaryczny, Catherine	1925 Kenilworth Pl	Aurora, IL 60506	Cook	Alderman/Chicago	\$1,200.00	Final
20394	Citizens for Rory Hoskins	Peters, John S.	10812 Avenue J	Chicago, IL 60617	Cook	Alderman/Aurora	\$5,725.00	Final
20472	Citizens to Elect Glenn Tienstra	Malesh, Thomas	1312 Lincoln Ave	Chicago Heights, IL 60411	Cook	Alderman/Chicago	\$1,250.00	Active
20669	Committee to Elect Germain Castellanos	Perkins, Rory	1103 Beloit Ave	Forest Park, IL 60130	Cook	State Representative 7th District	\$400.00	Active
20737	Friends of Brendan Appel	Tienstra, Glenn	1621 Cedar Rd	Homewood, IL 60430	Cook	Mayor/Homewood	\$6,325.00	Final
20829	Charles Eastwood Campaign Committee	Castellanos, Germain	427 N Martin Ave	Waukegan, IL 60085	Lake County	County Board Member Lake County	\$2,775.00	Final
20867	The Committee to Elect Thomas R Mahoney	Appel, Brendan	400 Skokie Blvd, Ste 380	Northbrook, IL 60062	Cook	Tw. Trustee/Northfield Twp	\$3,525.00	Active
20957	Committee to Elect James Larry Karraker	Eastwood, Charles E.	659 W. Wrightwood	Chicago, IL 60614	Cook	Alderman/Chicago	\$275.00	Active
20964	Committee to Elect Gary Nowak	Baum, Gideon Abraham	720 Gordon Terrace	Chicago, IL 60657	Cook	Judge, Cook County Subcircuit	\$225.00	Final
		Mahoney, Thomas R	15431 Tulip Court	Orland Park, IL 60452	Cook	Judge, Cook County Subcircuit	\$1,100.00	Final
		Karraker, James Larry	305 Wiedlocher Rd	Anna, IL 62906	Union	State's Attorney/Union County	\$10,000.00	Final
		Nowak, Gary	823 S Harvey	Oak Park, IL 60304	DuPage	State Representative 46th District	\$8,112.00	Final

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ID#	CMTE NAME	CANDIDATE (LAST/FIRST)	LAST KNOWN ADDRESS	City, Zip	COUNTY	LAST OFFICE SOUGHT	Fine Ammt	A/F
21169	Friends of Frank Calabrese	Calabrese, Frank	310 East Springfield Ave	Urbana, IL 61820	Champaign	State Representative 103rd Dist	\$10,000.00	Final
21221	Wakefield for Waukegan	Wakefield, Christopher J	1070 S Talcott Dr	Waukegan, IL 60085	Lake	Mayor/Waukegan	\$10,000.00	Final
21302	Friends of Miriam Shabo	Shabo, Miriam	PO Box 1697	Homewood, IL 60430	Cook	State Representative 80th District	\$300.00	Active
21361	Friends of Emil Jones III	Jones III, Emil	11357 S. Lowe	Chicago, IL 60628	Cook	State Senator 14th District	\$800.00	Active
21384	Citizens for Marijan	Marijan, Ante	3611 S. Wood Street	Chicago, IL 60609	Cook	State Representative 2nd District	\$5,000.00	Final
21557	Friends of Paul O'Grady	O'Grady, Paul	10702 Olde Mill Drive	Orland Park, IL 60467	Cook	Township Supervisor/Orland Township	\$300.00	Active
21578	Committee to Elect Linda Moore	Moore, Linda	13904 Harmony Road	Huntley, IL 60142	McHenry	Township Supervisor/Grafton Twp	\$250.00	Final
21738	Friends of Jimmie Watson	Watson, Jimmie	1445 Lexington Ave	Ford Heights, IL 60411	Cook	Village Trustee/Ford Heights	\$1,125.00	Final
21778	Citizens for Joseph E Watrach	Watrach, Joseph E	10011 W Rosemont Ave	Rosemont, IL 60018	Cook	Village President/Rosemont	\$475.00	Final
21819	Citizens for Tyler Smith	Smith, Tyler	113 Lawn Place	Rockford, IL 61103	Winnebago	Park District Commissioner/Rockford	\$8,450.00	Active
21939	Friends of Calvin Jordan	Jordan, Calvin	21010 Cambridge Lane	Olympia Fields, IL 60461	Cook	Twp Hwy Commissioner	\$850.00	Active
22022	Re-Elect Eric Leys	Leys, Eric	794 Meadow Dr	Des Plaines, IL 60016	Cook	School Board Member/District 207	\$10,900.00	Final
22087	Working People's Campaign Comm for	Richardson, Dr Israel Garth	PO Box 803241	Chicago, IL 60680-3241	Cook	Governor/Illinois	\$12,225.00	Final
22103	Citizens for Mike Quiroz	Quiroz, Mike	15271 White Oak Drive	West Chicago, IL 60185	DuPage	County Sheriff/DuPage County	\$200.00	Active
22122	The Committee to Elect Tracy A McLeMore	McLeMore, Tracy A	12321 S Lomis	Calumet Park, IL 60822	Cook	State Representative 28th District	\$15,000.00	Final
22173	The Friends to Elect Trenton D. Fedrick	Fedrick, Trenton D	7922 S. Dante	Chicago, IL 60619	Cook	State Representative 33rd District	\$5,000.00	Final
22191	Citizens for Collins	Collins, Antoine	771 Superior Ave	Chicago, IL 60643	Cook	Alderman/Calumet City	\$4,875.00	Active
22303	Friends of Edwin Reyes	Reyes, Edwin	2738 N. Mozart	Chicago, IL 60647	Cook	County Commissioner/Cook County	\$5,725.00	Final
22319	Citizens for Trulin	Trulin, Josp "Joe"	3061 S Bonfield St	Chicago, IL 60608-5625	Cook	State Representative 2nd District	\$1,050.00	Active
22323	Friends of Chris Ward	Ward, Christopher	1202 Wales Court	Shorewood, IL 60404	Will	Judge, Circuit Court 12th Circuit	\$6,475.00	Active
22358	Committee to Elect Steven G. Watkins	Watkins, Steven G	609 E. 75th Street	Chicago, IL 60619	Cook	Judge, Cook County Subcircuit	\$600.00	Final
22377	Friends of Maureen Kelly	Kelly, Maureen	10230 S Bell	Chicago, IL 60643	Cook	Water Reclamation District/Chicago	\$5,325.00	Final
22391	Pam Borowski for Township Supervisor	Borowski, Pam	1111B Plymouth	Champaign	Champaign	Township Supervisor/Champaign	\$500.00	Final
22580	Friends of Bob McQuillan	McQuillan, Robert "Bob"	2677 Berkshire Drive	Geneva, IL 60134	Kane	State Representative 50th District	\$4,275.00	Final
22696	Friends of Mayor Charles Griffin	Griffin, Charles	1515 Greenwood	Ford Heights, IL 60411	Cook	Mayor/Ford Heights	\$1,000.00	Active
22734	Friends of Eric Patterson	Patterson, Eric	PO Box 1406	Harvey, IL 60426	Cook	Mayor/Harvey	\$5,000.00	Final
22748	Rice for Recorder	Rice, Matthew	472 Tipton Ave	Wood River, IL 62095	Madison	County Recorder/Madison County	\$350.00	Final
22751	Jackson for Committeeman Independent	Jackson Jr, Jesse	2559 E. 72nd Street	Chicago, IL 60649	Cook	State Central Committeeman/2nd	\$15,000.00	Final
22786	Vargas for 43	Vargas, Rafael	1740 N Clark St	Chicago, IL 60614	Cook	Alderman/Chicago	\$6,400.00	Active
22834	Friends of Joe Glorioso	Glorioso Jr, Joe	2300 W. Erie Street	Chicago, IL 60612	Cook	Alderman/Chicago	\$250.00	Final
22835	All Citizens for Matthew Johnson	Johnson, Matthew	5251 S. Emerald Ave	Chicago, IL 60609	Cook	Alderman/Chicago	\$10,000.00	Final
22860	Friends of Ahmed Khan	Khan, Ahmed	6326 N. Campbell Ave	Chicago, IL 60659	Cook	Alderman/Chicago	\$30,525.00	Final
22868	Citizens for Jonathan Stamps	Stamps, Jonathan	5307 S. Hermitage	Chicago, IL 60609	Cook	Alderman/Chicago	\$1,600.00	Active
22879	People for Beachem	Beachem, Don	8113 S Whipple	Chicago, IL 60652-2628	Cook	Alderman/Chicago	\$5,000.00	Final
22911	Citizens for Stewart	Stewart, Emily	4924 N Magnolia, 2 South	Chicago, IL 60640	Cook	Alderman/Chicago	\$600.00	Active
22923	Friends to Elect Ward for the 45th	Ward, Michael	5054 W Bervyn Avenue	Chicago, IL 60630	Cook	Alderman/Chicago	\$15,975.00	Final
22940	Citizens to Elect Chauncey L. Stroud	Stroud, Chauncey L	4316 West 21st Pl	Chicago, IL 60623	Cook	Alderman/Chicago	\$5,000.00	Final
22944	Friends of Wendell Mosby	Mosby, Wendell	PO Box 1026	Chicago Heights, IL 60411	Cook	Community College Trustee/District 515	\$1,950.00	Active
22980	Citizens for Brian Gorman	Gorman, Brian	3237 N. Oakley Ave	Chicago, IL 60618	Cook	Alderman/Chicago	\$1,200.00	Final
23006	Citizens for Burch	Burch, William	2038 W Chicago Ave, PMB # 115	Chicago, IL 60622	Cook	Alderman/Chicago	\$12,975.00	Active
23007	Citizens for Christopher Faber	Faber, Christopher	358 Wildwood Drive	North Aurora, IL 60542	Kane	County Board Member/Kane	\$475.00	Active
23011	Citizens to Elect Bellar	Bellar, Barbara R	8513 Johnson Road	Burr Ridge, IL 60527	Cook	County Commissioner/Cook County	\$500.00	Final
23076	Citizens to Elect Michael A Davis	Davis, Michael A	8037 S California	Chicago, IL 60652-2628	Cook	Alderman/Chicago	\$400.00	Final
23096	Butler for Alderman 29th Ward	Butler, Sheneather	203 N. Waller	Chicago, IL 60644	Cook	Alderman/Chicago	\$5,000.00	Final
23101	Citizens for Elida M Cruz	Cruz, Elida M	5347 W. Galewood Ave	Chicago, IL 60639	Cook	Alderman/Chicago	\$5,000.00	Final
23114	Citizens to Elect Richard Wooten	Wooten, Richard	649 E. 89 Place	Chicago, IL 60619	Cook	State Representative 8th District	\$1,750.00	Final
23127	Citizens to Elect David Moore	Moore, David	7726 S Union	Chicago, IL 60620	Cook	Alderman/Chicago	\$1,515.00	Active
23130	Friends of Enrique	Perez, Enrique G	600 S Dearborn St, Unit 1814	Chicago, IL 60605	Cook	Alderman/Chicago	\$2,500.00	Active
23171	Citizens for James T Palermo	Palermo, James T	216 S. Ashland Ave	LaGrange Park, IL 60525	Cook	Village Trustee/LaGrange Park	\$4,350.00	Final
23188	Neighbors United for Marc Kaplan	Kaplan, Marc	4701 N. Beacon Street #015	Chicago, IL 60640	Cook	Alderman/Chicago	\$275.00	Active
23280	Citizens for Tim Durkee	Durkee, Timothy J	6373 Muirfield Ln	Rockford, IL 61114	Winnebago	Alderman/Rockford	\$375.00	Active
23317	Citizens for Matthew Walsh	Walsh, Matthew	1002 Circle Ave, Apt 1	Forest Park, IL 60130	Cook	Park District Comm/Forest Park	\$888.59	Final
23364	Committee to Elect Jose Guereca	Guereca, Jose	2528 S. Sacramento	Chicago, IL 60623	Cook	Alderman/Chicago	\$2,925.00	Final
23444	Citizens for Bernadette Wiggins	Wiggins, Bernadette	934 Luvaille Ct	Cahokia, IL 62206	St. Clair	Mayor/Cahokia	\$625.00	Final

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ID#	CMTE NAME	CANDIDATE (LAST/FIRST)	LAST KNOWN ADDRESS	City, Zip	COUNTY	LAST OFFICE SOUGHT	Fine Ammt	A/F
23466	Friends for Jeremy J Ly	Ly, Jeremy J	602 Mahoney Drive	Minooka, IL 60447	Grundy	State Representative 75th District	\$10,000.00	Active
23617	Friends of Dick Breckenridge	Breckenridge, Richard "Dick"	1560 N. 1100 E. Road	Taylorville, IL 62568	Christian	County Board Member/Christian County	\$10,000.00	Final
23692	Friends of Jim Hickey	Hickey, James	8415 Country Club Lane	Orland Park, IL 60462	Cook	Fire Protection District Trustee	\$1,050.00	Active
23693	Friends to Elect Andrew R. Timms	Timms, Andrew R	404 N. State Street	Champaign, IL 61820	Champaign	County Board Member/Champaign County	\$19,141.15	Final
23701	Friends of Loree H Washington	Washington, Loree	13908 S. Clark Street	Riverdale, IL 60827	Cook	Village Trustee/Riverdale	\$5,000.00	Final
23710	Jones for State Representative	Jones, Thaddeus	289 Paxton	Caulmet City, 60409	Cook	State Representative 29th District	\$1,817.00	Active
23780	Committee to Elect Kevin E Kunkel	Kunkel, Kevin E	13222 E. 1250th Street	Granville, IL 61326	Putnam	State Senator 38th District	\$450.00	Final
23795	Citz to Elect Reginald C Mathews State's Atty	Mathews, Reginald C	2124 Woodlane Drive	Lindenhurst, IL 60046	Lake	State's Attorney/Lake County	\$588.97	Final
23812	Friends of Robert R Reyes	Reyes, Robert R	3000 S Homan Ave	Chicago, IL 60623	Cook	State Representative 24th District	\$100.00	Final
23879	Friends for Mayor Gayle	Smolinski, Gayle	435 Fordham Pl	Roselle, IL 60172	DuPage	Mayor/Roselle	\$450.00	Final
23889	Committee to Elect James G. Riley	Riley, James G	9240 S. 82nd Avenue	Hickory Hills, IL 60457	Cook	Judge, Supreme Court/1st District	\$1,600.00	Final
23919	Friends of Mark Battaglia	Battaglia, Mark	2237 W. Madison Street, Unit 2W	Chicago, IL 60612	Cook	Judge, Cook County Subcircuit	\$9,300.00	Active
23925	Friends of Ed Erwin	Erwin, Ed	2480 Adams Dr.	Lindenhurst, IL 60046	Lake	State Representative 61st District	\$75.00	Active
23946	Friends of Alonso Zaragoza	Zaragoza, Alonso	5124 W. Belden Street	Chicago, IL 60639	Cook	Ward Committeeman/Chicago	\$150.00	Final
23989	Friends of Sandra Wortham	Wortham, Sandra	8458 S. King Dr.	Chicago, IL 60619	Cook	State Representative 34th District	\$33,135.68	Final
24020	Citizens for Don Castella	Castella, Don	1401 Darnell Drive	Mundelein, IL 60060	Lake	State Senator 30th District	\$20,000.00	Final
24092	Citizens for Jim Ginderske	Ginderske, Jim	6900 N. Lakewood Ave	Chicago, IL 60626	Cook	Ward Committeeman/Chicago	\$300.00	Final
24100	Fagus for 49	Fagus, David	7443 N. Rogers Avenue, Unit G W	Chicago, IL 60626	Cook	Ward Committeeman/Chicago	\$6,450.00	Final
24145	Friends of Bill Evans	Evans, William H	233 S. Wacker Drive, Ste 6100	Chicago, IL 60606	Cook	County Sheriff/Cook County	\$1,700.00	Final
24146	Friends for Anne Shaw	Shaw, Anne	918 N. Hermitage Ave	Chicago, IL 60622	Cook	Alderman/Chicago 1st Ward	\$3,435.00	Final
24201	Tammy Baer for Douglas County State's	Baer, Tammy	PO Box 236	Tuscola, IL 61953	Douglas	State's Attorney/Douglas County	\$20,025.00	Final
24207	Friends of Arthur Wesley Willis	Willis, Arthur Wesley	2728 Debra Lane	Homewood, IL 60430	Cook	Judge, Cook County Subcircuit	\$300.00	Final
24225	Citizens to Elect David J Sabathne	Sabathne, David J	155 Spencer Street	West Chicago, IL 60185	DuPage	County Board Member/DuPage County	\$37,475.00	Active
24244	Citizens for Juan Ochoa	Ochoa, Juan	3541 S. 57th Court	Cicero, IL 60804	Cook	Town President/Cicero	\$6,987.00	Final
24254	Citizens for Plank	Plank, Jeremy	228 E. Lorena Ave	Wood River, IL 62095	Madison	County Auditor/Madison County	\$116.00	Final
24276	Crite to Elect Lorinda Beaman Lamken	Lamken, Lorinda Beaman	216 Sandstone Drive	Chatham, IL 62629	Sangamon	State's Attorney/Christian Co	\$14,050.00	Final
24279	Citizens for Chester Slaughter	Slaughter, Chester	7318 S. Cottage Grove Ave	Chicago, IL 60619	Cook	Judge Cook County Subcircuit	\$2,850.00	Final
24290	Friends of Tom Bucher	Bucher, Tom	PO Box 1002	Charleston, IL 61920	Coles	State's Attorney/Coles County	\$5,000.00	Final
24412	Citizens for Vincent Romano	Romano, Vincent	7626 Park Ave	Skokie, IL 60077	Cook	State Representative 16th District	\$16,725.00	Final
24465	Citizens for Rudd	Rudd, Richard S	1768 N. Jarvis Ct	Palatine, IL 60074	Cook	State Representative 54th District	\$15,050.00	Final
24507	Friends of Tim Parker	Parker, Tim	PO Box 1484	Posen, IL 60469	Cook	County Board Member/Cook County	\$625.00	Active
24533	Sandra Bury for Mayor of Oak Lawn	Bury, Sandra	6209 W. 95th Street	Oak Lawn, IL 60453	Cook	Mayor/Oak Lawn	\$1,325.00	Active
24537	Citizens for Michael Stopka	Stopka, Michael	PO Box 301	Charleston, IL 61920	Coles	City Councilman/Charleston	\$5,700.00	Final
24540	Citz Elect Anthony Coleman for Mayor	Coleman, Anthony D	1439 Elizabeth Ave	North Chicago, IL 60064	Cook	Mayor/North Chicago	\$10,000.00	Final
24599	Citizens to Elect Pat Liston	Liston, Patrick J	1911 Avenue J	Sterling, IL 61081	Whiteside	States Attorney/Whiteside County	\$900.00	Final
24601	Lizveth for Cicero Town President	Mendez, Lizveth L	3317 S Austin Blvd	Cicero, IL 60804	Cook	Town President/Cicero	\$225.00	Active
24680	Friends for Strzelczyk	Strzelczyk III, Chester J	16636 W. Merc Lane	Lockport, IL 60441	Will	County Board Member/Will County	\$1,800.00	Active
24684	Braiman for Judge	Braiman, Jeffrey S	26 W. Canterbury	Buffalo Grove, IL 60089	Lake	Judge Circuit Court/19th Circuit	\$10,000.00	Final
24760	Friends of Casey Johnson	Johnson, Casey	6120 N. Hamilton Road	Peoria, IL 61614	Peoria	City Councilman/Peoria	\$6,300.00	Active
24771	Palka for Sheriff 2014	Palka, Ted	PO Box 56095	Chicago, IL 60656	Cook	County Sheriff/Cook County	\$600.00	Active
24781	Friends to Elect Rick Olson	Olson, Rick	PO Box 43	Sandwich, IL 60548	DeKalb/Kend	Mayor/Sandwich	\$600.00	Active
24782	Friends for Fotino	Fotino, Mario	1402 Homestead Road	LaGrange Park, IL 60526	Cook	Village Trustee/LaGrange Park	\$1,325.00	Final
24838	Riley's Friends	Rogers, Riley	14726 Dante	Dolton, IL 60419	Cook	Mayor/Dolton	\$3,625.00	Active
24843	Friends of Tom Gooch	Gooch, Thomas W	23559 N. Old Barrington Road	Lake Barrington, IL 60010	Lake	Two Hwy Commissioner/Cuba Twp	\$5,000.00	Active
24853	Friends of Steve Crowley	Crowley, Steve	Po Box 732	Beecher, IL 60401	Will	Two Hwy Commissioner/Wash Twp	\$1,650.00	Active
24888	Friends of Patrick J. Hanlon	Hanlon, Patrick J	10248 S. Trumbull Ave	Evergreen, IL 60805	Cook	Two Trustee/Worth Twp	\$4,225.00	Active
24892	Friends of Tyhani Hill	Hill, Tyhani	885 Superior Ave	Calumet City, IL 60409	Cook	Alderman/Calumet City	\$2,275.00	Final
24906	Friends of Thomas G. Shaughnessy	Shaughnessy, Thomas G	24225 W. Tracy Lane	Antioch, IL 60002	Lake	Township Trustee/Antioch Township	\$200.00	Final
24921	Citizens for Derek Krauss	Krauss, Derek	1305 Briergate Drive	Naperville, IL 60563	DuPage/Will	School Board Member/District 203	\$750.00	Final
24982	Friends of Junaid M Afeef	Afeef, Junaid M.	5830 Providence Ave	Hoffman Estates, IL 60192	Cook	Park District Commissioner	\$900.00	Final

FORFEITURE LIST

ID#	CMTE NAME	CANDIDATE (LAST/FIRST)	LAST KNOWN ADDRESS	City, Zip	COUNTY	LAST OFFICE SOUGHT	Fine Ammt	A/F
24987	Friends to Elect Jacqueline D. Franklin	Franklin, Jacqueline D	265 E. 173rd Pl.	South Holland, IL 60473	Cook	Village Trustee/South Holland	\$600.00	Final
24992	Friends of Kristopher Capadona	Capadona, Kristopher A	15023 S. Preserve Drive	Lockport, IL 60441	Will	Alderman/Lockport	\$14,125.00	Final
25001	VOTESHAW2013	Shaw, Elbert B	1374 Benton Street	Crete, IL 60417	Will	Village President/Crete	\$5,000.00	Final
25034	Committee to Elect Jason VanderMeer	VanderMeer, Jason	14832 Richton Drive	Lockport, IL 60441	Will	Alderman/Lockport	\$1,050.00	Final
25075	Friends of Joe Vosicky	Vosicky, Joe	345 Elm Park Avenue	Elmhurst, IL 60126	DuPage	Twp. Clerk/York Twp	\$1,875.00	Final
25089	Friends of Christina Campos	Campos, Christina	708 Simms Street	Aurora, IL 60505	Kane	Twp. Supervisor/Aurora Twp	\$10,000.00	Final
25131	Friends of Alyson Feiger	Feiger, Alyson	1411 Stratford	Deerfield, IL 60015	Lake	Twp Supervisor/West Deerfield Twp	\$3,000.00	Active
25186	Citizens for Sylvester Baker	Baker Jr, Sylvester E	7538 S. Wabash	Chicago, IL 60619	Cook	County Sheriff/Cook County	\$24,255.00	Final
25189	Friends for Kevin M Oliver	Oliver, Kevin M	824 Tenuita Court	Olympia Fields, IL 60461	Cook	Village Pres/Olympia Fields	\$3,375.00	Final
25196	Friends for Frank Buccaro	Bucaro, Frank P	273 Cardinal Drive	Bloomington, IL 60108	DuPage	Village Trustee/Bloomington	\$5,775.00	Active
25198	Friends of Bill Catching	Catching, Bill	19 S. Evanslawn Ave	Aurora, IL 60506	Kane	Township Supervisor/Aurora	\$375.00	Active
25203	Committee to Elect Leda Drain	Drain, Leda	3688 Tamarack Circle	Prairie Grove, IL 60012	McHenry	Twp Supervisor/Nunda Twp	\$5,675.00	Final
25207	Friends of Ali Gadelhak	Gadelhak, Ali	5040 N. Kimball Ave #G	Chicago, IL 60625	Cook	Alderman/Chicago	\$575.00	Final
25262	Sandefur for Township Assessor	Sandefur, Laura	406 E. Michigan, Apt 2	Urbana, IL 61801	Champaign	Twp Assessor/Cunningham Twp	\$23,525.00	Final
25273	Friends of Donald C. Luster	Luster, Donald C	505 Betty Lane	South Holland, IL 60473	Cook	Twp School Trustee/Thornton Twp	\$5,000.00	Final
25312	Taxpayers for Bussey	Bussey, Donald A	PO Box 1623	Arlington Heights, IL 60006	Cook	Twp Assessor/Wheeling Twp	\$5,750.00	Active
25362	Will Kyles Committee	Kyles, Will	1735 W. Kirby Ave	Champaign, IL 61821	Champaign	City Council/Champaign	\$950.00	Final
25393	Friends for Campbell	Campbell, Jack	Po Box 3482	Springfield, IL 62708	Sangamon	County Sheriff/Sangamon County	\$3,579.48	Final
25467	Supporters of Joe Cook	Cook, Joe	25213 W. Jessup Street	Channahon, IL 60410	Will	Village President/Channahon	\$5,600.00	Active
25478	Citizens for Joanne Rosado	Rosado, Joanne	9961 W. Rosemont	Rosemont, IL 60018	Cook	Judge, Cook County Subcircuit	\$1,900.00	Active
25514	Friends of Kristal Rivers	Rivers, Kristal	8546 South Normal	Chicago, IL 60620	Cook	Judge Circuit Court/Cook County	\$300.00	Final
25524	Mel Ferrand for Illinois	Mel Ferrand	3311 W. Pensacola Ave	Chicago, IL 60618	Cook	State Representative 40th District	\$600.00	Active
25525	Committee to Elect Judge Andrea M. Buford	Buford, Andrea M	1631 S. Michigan Ave, Unit 601	Chicago, IL 60616	Cook	Judge, Circuit Court/Cook County	\$350.00	Final
25538	Elect Scott Lietzow	Scott Lietzow	327 E. Seegers Road, Apt 213	Arlington Heights	Cook	Twp Committeeman/Elk Grove Twp	\$375.00	Active
25546	Citizens to Elect Robbin Perkins for Judge	Perkins, Robbin	917 Willow Road	Matteson, IL 60443	Cook	Judge Cook County Subcircuit	\$475.00	Final
25548	Committee to Elect Philip J. Beu	Beu, Philip J	218 Bear Dusk Way	Belvidere, IL 61008	Boone	County Sheriff/Boone County	\$50.00	Final
25549	Citizens to Elect Frazier Garner	Garner, Frazier	7000 Northern Drive	Belleville, IL 62223	St. Clair		\$5,525.00	Active
25574	Moore for District 200	Moore, Jackie	205 N. Euclid Ave	Oak Park, IL 60302	Cook	School Board Member/District 200	\$13,550.00	Final
25581	Citizens for Tim Bradford	Bradford, Tim	21010 London Drive	Olympia Fields, IL 60461	Cook	Water Reclamation District/Chicago	\$50.00	Active
25592	Citizens to Elect Caroline Kennedy Elkins	Elkins, Caroline Kennedy	1127 Brentwood Ct.	Hanover Park, IL 60133	Cook	Judge Cook County Subcircuit	\$3,005.00	Final
25594	Friends to Elect Dawn Underhill	Underhill, Dawn	107 S. Wheeler Ave	Joliet, IL 60436	Will	Judge, Circuit Court 12th Circuit	\$1,071.00	Final
25607	Citizens for Mike Webster	Webster, Mike	10 S.324 Argonne Ridge Road	Willowbrook, IL 60527	DuPage	Secretary of State	\$7,000.00	Final
25624	Committee to Elect Joe Laiacoma	Laiacoma, Joe	4205 N Avers Ave	Chicago, IL 60618	Cook	Alderman/Chicago	\$900.00	Final
25627	Citizens for Linda L. Mastandrea	Mastandrea, Linda L	1327 G. West Greenleaf	Chicago, IL 60626	Cook	Judge, Circuit Court/Cook County	\$376.00	Final
25649	Anderson for Illinois	Anderson, Neil	2531 23rd Ave	Rock Island, IL 61201	Rock Island	State Senator 36th District	\$12,968.00	Active
25677	Committee to Elect Maurice J. Robinson	Robinson, Maurice J	5916 W. Superior	Chicago, IL 60478	Cook	Alderman/Chicago	\$725.00	Active
25690	Citizens for Bill Kliquist	Kliquist, William "Bill"	156 Bittersweet Lane	Carbondale, IL 62903	Jackson	State Representative 115th District	\$734.45	Final
25700	Citizens for Ronnie White	White, Ronald G	1001 Teal Drive	Red Bud, IL 62278	Randolph	County Commissioner/Randolph	\$275.00	Final
25720	Citizens to Elect Zane Seipler	Seipler, Zane	1455 Fox Sedge Trail	Woodstock, IL 60098	McHenry	County Board/McHenry County	\$225.00	Final
25724	Friends for Keith Matune	Keith Matune	2033 Chicago Ave	Downers Grove, IL 60516	DuPage	State Representative 81st District	\$2,450.00	Active
25742	Friends of Jeremy Custer	Custer, Jeremy	PO Box 88732	Carol Stream, IL 60188	DuPage	County Board Member/DuPage	\$175.00	Final
25744	Citizens for Val Bruggeman	Bruggeman, Valerie	780 Persimmon Drive	West Chicago, IL 60185	DuPage	Co Board Member/DuPage Co	\$225.00	Final
25746	The Committee to Elect Robert R. McKay	McKay, Robert R	9901 S. Calumet	Chicago, IL 60628	Cook	County Commissioner/Cook County	\$7,700.00	Active
25749	Serbin for Illinois	Serbin, Nichole B	19330 S. Wolf Road #2	Mokena, IL 60448	Will	State Representative 37th District	\$940.00	Final
25819	Friends of Amara Enyia	Enyia, Amara	728 S. Oakley Blvd.	Chicago, IL 60612	Cook	Mayor/Chicago	\$7,790.00	Active
25831	Citz to Elect Matthew Fitton Ford Co Circ Judge	Fitton, Matthew	459 E. Pells	Paxton, IL 60957	Ford	Judge, Circuit Court 11th Circuit	\$12,450.00	Final
25834	Citizens for Don Wilson	Wilson, Don	PO Box 412	Gurnee, IL 60031	Lake	State Senator 30th District	\$300.00	Final
25847	Roth for County Clerk	Roth, Mary Michael	1385 Fremont Ave	Morris, IL 60450	Grundy	County Clerk/Grundy County	\$2,050.00	Final
25862	Win with Landon Committee	Laubhan, Landon	631 S. 4th Street, Apt #403	Springfield, IL 62703	Sangamon	State Rep 96th District	\$3,025.00	Active
25869	The Friends of Andre Smith	Smith, Andre	6032 S. Wabash	Chicago, IL 60637	Cook	Alderman/Chicago	\$275.00	Final
25872	Committee to Elect Molt for Judge	Molt, Michael J	PO Box 652	Fairfield, IL 62837	Wayne	Judge Circuit Court/2nd Circuit	\$2,802.00	Final
25885	Friends of Chris Robinson	Robinson, Chris	116 S Bell Ave	Chicago, IL 60647	Cook		\$325.00	Active

**FORFEITURE LIST**

ID#	CMTE NAME	CANDIDATE (LAST/FIRST)	LAST KNOWN ADDRESS	City, Zip	COUNTY	LAST OFFICE SOUGHT	Fine Amnt	A/F
25886	Friends of Barrie Scott	Scott, Barrie	630 Hamacher Road	Waterloo, IL 62298	Monroe	Sup of Assessments/Monroe Co	\$585.00	Final
25890	Friends of Martin Arteaga	Arteaga, Martin	PO Box 29074	Chicago, IL 60629	Cook	Alderman/Chicago	\$10,400.00	Active
25908	Friends of Marc Loveless	Loveless, Marc	3510 S. Rhodes Apt #1702	Chicago, IL 60653	Cook	City Clerk/Chicago	\$50,145.00	Final
25919	Friends of Gabe Beukinga	Beukinga, Gabe	47 W. Polk Street, Ste 100-297	Chicago, IL 60605	Cook	Alderman/Chicago	\$1,515.00	Final
25952	Friends of Ted Williams III	Williams III, Theodore	12559 S. Michigan Ave	Chicago, IL 60628	Cook	Alderman/Chicago	\$11,550.00	Final
25956	Friends of Byron Sigcho	Sigcho, Byron	1155 W. 17th Street	Chicago, IL 60608	Cook	Alderman/Chicago	\$1,125.00	Final
25961	Friends for Brian Garner	Garner, Brian	8343 S. Calumet	Chicago, IL 60619	Cook	Alderman/Chicago	\$363.55	Final
25982	Citizens Elect Cody Holt	Holt, Cody	688 Scott Drive	Elgin, IL 60123	Cook	School Board Member/U-46	\$200.00	Active
26012	Friends of Greg Bedell	Bedell, Greg	1843 Culver Lane	Glenview, IL 60025	Cook	State Representative 15th District	\$3,039.00	Final
26013	Citizens for Heather Sattler	Sattler, Heather	5417 W. Hutchinson	Chicago, IL 60641	Cook	Alderman/Chicago	\$1,875.00	Final
26050	Friends of Tammie Vinson	Vinson, Tammie	5360 W. Washington Blvd	Chicago, IL 60644	Cook	Alderman/Chicago	\$1,075.00	Final
26052	Caroline for 43	Vickrey, Caroline	436 W. Webster Ave	Chicago, IL 60614	Cook	Alderman/Chicago	\$1,150.00	Final
26094	Friends to Elect Tiffany Brooks	Brooks, Tiffany	2352 East 72nd Street, #3W	Chicago, IL 60649	Cook	Alderman/Chicago	\$827.92	Active
26109	Friends of Glenn Ryback	Ryback, Glenn	15950 W. Mulberry Lane	Gurnee, IL 60031	Lake	County Treasurer/Lake County	\$150.00	Final
26114	Citizens to Eect Tara Stamps	Stamps, Tara	634 N Long Street	Chicago, IL 60644	Cook	Alderman/Chicago	\$12,442.00	Final
26118	Friends of Juan Huizar	Huizar, Juan B.	11101 S. Ave G	Chicago, IL 60617	Cook	Alderman/Chicago	\$13,825.00	Final
26119	Friends of Glenda Franklin	Franklin, Glenda	7721 S. Carpenter	Chicago, IL 60620	Cook	Alderman/Chicago	\$675.00	Final
26123	Friends of Chad Schmidgall	Schmidgall, Chad	2116 Wildwood Drive	Pekin, IL 61554	Tazewell	State Representative 91st District	\$75.00	Active
26139	Friends of Dominic Elijah Watson	Watson, Dominic Elijah	101 W. Canedy, Apt. 125	Springfield, IL 62704	Sangamon	Alderman/Springfield	\$4,150.00	Active
26156	Samuel R Kelch	Kelch, Samuel R	1301 W. Grove	Bloomington, IL 61701	McLean	City Councilman/Bloomington	\$525.00	Final
26160	Friends to Elect Jasmine Jackson	Jackson, Jasmine	2715 W. Polk Street	Chicago, IL 60612	Cook	Alderman/Chicago	\$2,025.00	Final
26165	Walls for Mayor	Walls III, William "Dock"	1709 N. Moody	Chicago, IL 60639	Cook	Mayor/Chicago	\$150.00	Final
26169	Friends of Deborah Williams	Williams, Deborah D	1123 S. Mayfield Street	Chicago, IL 60644	Cook	Alderman/Chicago	\$875.00	Final
26182	Friends of Joseph J Moseley II	Moseley II, Joseph J	8932 S. Paxton Ave	Chicago, IL 60617	Cook	Alderman/Chicago	\$1,875.00	Final
26184	Friends of Coby Hakalir	Hakalir, Jason "Colby"	4240 S. Drexel Blvd	Chicago, IL 60653	Cook	State Representative 26th District	\$4,675.00	Final
26206	Friends for Jocelyn Hare	Hare, Jocelyn	5433 S Hyde Park Blvd	Chicago, IL 60615	Cook	Alderman, Chicago	\$3,775.00	Final
26218	Citizens for CM Winters	Winters, CM	8740 S. Carpenter Street	Chicago, IL 60620	Cook	Alderman/Chicago	\$3,250.00	Final
26225	Friends Supporting Flora Digby	Digby, Flora	7942 S. Luella Ave	Chicago, IL 60617	Cook	Alderman/Chicago	\$9,105.00	Active
27241	Citizens for Jeddiah Brown	Brown, Jeddiah	2527 Jackson Ave	Evanston, IL 60201	Cook	Alderman/Chicago	\$10,775.00	Final
27256	Friends of Steven McCellan	McClellan, Steven	1800 N. Hudson	Chicago, IL 60614	Cook	Alderman/Chicago	\$400.00	Active
27271	Citizens to Elect Bill Rekus	Rekus, Bill	PO Box 1033	Mundelein, IL 60060	Lake	Village Trustee/Mundelein	\$3,300.00	Final
27307	Committee to Elect Jeffrey Baker	Baker, Jeffrey	8802 S. Emerald	Chicago, IL 60620	Cook	Alderman/Chicago	\$2,775.00	Active
27326	Citizens to Elect David Fults	Fults, David	2 Margie Drive	Cahokia, IL 62206	St. Clair	Mayor/Cahokia	\$8,425.00	Final
27351	Citizens for Cassell	Cassell, Jennifer	1102 Gunderson	Oak Park, IL 60304	Cook	School Board Member/District 200	\$150.00	Final
27403	Friends of Wendy Morgan Adams	Adams, Wendy Morgan	1845 E. Rand Road, Ste 211	Arlington Heights, IL 60004	Cook	City Clerk/Prospect Heights	\$150.00	Final
27407	Friends of Lawrence Andolino	Andolino, Lawrence	1619 N Nordica	Chicago, IL 60707	Cook	Alderman/29th Ward Chicago	\$8,850.00	Final
27418	Friends of Darren Tillis	Tillis, Darren	1429 S. Kedvale	Chicago, IL 60623	Cook	Alderman/Cook	\$250.00	Active
28452	Committee to Elect Michelle Hoereth	Hoereth, Michelle	711 Bruce Ave	Flossmoor, IL 60422	Cook	School Board Member/District 161	\$875.00	Final
29501	Re-Elect Traci O'Neal Ellis	Ellis, Traci O'Neal	244 S Randall Road #25	Elgin, IL 60123	Cook	School Board Member/District 46	\$3,200.00	Final
29505	Friends of Becky Anderson	Anderson, Becky	114 S. Ewing Street	Naperville, IL 60540	DuPage	City Councilman/Naperville	\$10,000.00	Final
29514	Friends of Sonia Khalil	Khalil, Sonia	8851 W 102nd Street	Palos Hills, IL 60465	Cook	Alderman/Palos Hills	\$2,425.00	Final
29532	Friends for Gerald Witter	Witter, Gerald	2120 North Ave	Waukegan, IL 60087	Lake	School Board Member	\$1,675.00	Final
29565	Friends of Diane Wolf	Wolf, Diane	15439 Leclaire Ave	Oak Forest, IL 60452	Cook	Alderman/Oak Forest	\$800.00	Final
30613	Committee to Elect Alex Lemna	Lemna, Alex	28W320 Blackhawk Drive	Wheaton, IL 60189	DuPage	State Representative 42nd District	\$5,175.00	Final
30619	Committee to Elect Luke Casson	Casson, Luke A.	661 W. Lake Street, Ste 2N	Chicago, IL 60661	Cook	Community College Trustee/District 504	\$5,650.00	Final
31679	Taxpayers for Meister	Meister, Robert	609 W. Washington	Urbana, IL 61801	Champaign	County Recorder/Champaign County	\$375.00	Active
31893	Citizens for DeSutter	DeSutter, Michael J	646 N. Knox Road	Woodhill, IL 61490	Henry	State Representative 74th District	\$2,750.00	Active
32177	Coleman for Riverdale/Friends of Shirley Coleman	Coleman, Shirley	409 W. 144	Riverdale, IL 60827	Cook	Mayor/Riverdale	\$500.00	Active

STATE BOARD OF ELECTIONS  
2329 S. MacArthur Blvd  
Springfield, Illinois 62708  
217/782-4141

**Tom Newman**

**Director, Campaign Disclosure Division**

To: Steven S. Sandvoss, Executive Director, Members of the Board

Re: Payment of Civil Penalty Assessments - Informational

Date: August 15, 2016

The following committees have made payment of outstanding civil penalties for the period 6/28/2016 - 8/15/2016

- Hopkins for Chicago - \$500.00 (\$11.75 credit card fee)
- Personal PAC - \$188.00
- Friends of Sue Scherer - \$50.00
- Ill. Pharmacists PAC - \$750.00
- Committee to Elect Will Guzzardi - \$500.00
- Friends of Michael D Rodriguez - \$1350.00
- Committee to Elect Anthony E Simpkins - \$300.00
- Friends for Cesar A Santoy - \$600.00
- Citizens for Toby Shaw - \$300.00
- Friends of Chris Taliaferro - \$250.00
- Friends of Milly Santiago - \$300.00
- Friends of Frank Napolitano - \$102.00
- Riverdale 2015 Village Trustees - \$2500.00 (\$58.75 credit card fee)
- Friends for Foxx - \$6910.00
- Aurora Township Democratic Central Committee - \$150.00 (\$3.53 credit card fee)
- Citizens for Chuck Smith - \$350.00 (\$8.23 credit card fee)
- Friends of Jason Kaslar - \$520.00 (\$12.22 credit card fee)
- Petroleum Political Education Committee of IL - \$500.00
- Illinois Beverage Association - \$136.00
- Citizens to Elect James Hauser - \$1627.00
- Citizens for Jim Langfelder - \$600.00
- 47<sup>th</sup> Ward Regular Democratic Organization - \$500.00
- Citizens for Ardis - \$438.00
- Friends of John A Shaw - \$350.00
- Citizens for Accountability - \$1580.00
- Friends for Warren L Dixon - \$5400.00
- Citizens to Re-elect John Pope - \$5000.00
- Cushing for Judge - \$500.00
- Citizens to Elect Kathleen Mesich - \$440.00
- 27<sup>th</sup> Ward Regular Democratic Org - \$5000.00
- Citizens for Larry Hanson - \$375.00
- Citizens for Jaqueline Collins - \$250.00
- Citizens to Elect Randy Ramey - \$178.00
- Committee to Elect Thomas F McGuire - \$100.00
- Committee to Elect Karen Elyea - \$1000.00
- Democratic Women of Knox County - \$500.00

- Madison County Democratic Central Committee - \$750.00
- Friends of Litesa E. Wallace - \$250.00 (\$5.88 credit card fee)
- Committee to Elect William S Wojcik Judge - \$300.00
- Citizens for Chuck Wheeler - \$350.00
- Illinois Republican Party - \$500.00
- DLCC Illinois - \$200.00
- 1 Cent Makes Sense Committee - \$191.00
- Illinois Petroleum Marketers Association - \$500.00

**TOTAL : \$43,135.00**

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**Monthly Total:**

1/1/16 to 2/4/16: \$42,670.82  
 2/5/16 to 3/2/16: \$8,122.91  
 3/3/16 to 4/5/16: \$36,337.00  
 4/6/16 to 5/4/16: \$10,251.00  
 5/5/16 to 6/1/16: \$26,798.00  
 6/1/16 to 6/27/16: \$26,420.08  
 6/28/16 to 8/15/16: \$43,135.00

**Year to Date Total: \$193,734.81**

STATE BOARD OF ELECTIONS  
Regular Meeting  
Monday, July 11, 2016

MINUTES

PRESENT: Charles W. Scholz, Chairman  
Ernest L. Gowen, Vice Chairman  
William J. Cadigan, Member  
Betty J. Coffrin, Member  
John R. Keith, Member  
William M. McGuffage, Member

ABSENT: Andrew K. Carruthers, Member  
Casandra B. Watson, Member

ALSO PRESENT: Steven S. Sandvoss, Executive Director  
James Tenuto, Assistant Executive Director  
Kenneth R. Menzel, General Counsel  
Amy L. Calvin, Administrative Assistant II

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The meeting convened at 10:30 a.m. via videoconference with six Members present. Chairman Scholz, Vice Chairman Gowen and Members Coffrin and Keith were present in Springfield and Members Cadigan and McGuffage were present in Chicago. Members Carruthers and Watson were absent and Members Cadigan and McGuffage held their proxies respectively.

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

Vice Chairman Gowen moved to recess the State Board of Elections and reconvene as the State Officers Electoral Board. Member Coffrin seconded the motion which passed by roll call vote of 8-0. The meeting recessed at 10:32 a.m. and reconvened at 1:00 p.m.

Member Keith moved to approve the amended minutes from the June 13 meeting as resubmitted. Member Coffrin seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented the following settlement offers for Agenda items 4.a.1.a-d:

- a) *SBE v. Committee to Elect Karen Elyea, 25371, 15SQ175;*
- b) *SBE v. Citizens for Jim Gitz, 12695;*
- c) *SBE v. Citizens to Re-Elect John Pope for Committeeman, 19733 & Friends of John Pope for Alderman, 14501;*
- d) *SBE v. Friends for Warren L. Dixon, 24528.*

He said the offers were in compliance with Board Policy and noted that the committees in *SBE v. Citizens to Re-Elect John Pope for Committeeman, 19733 & Friends of John Pope for Alderman, 14501* were closed. Ross Sinclair was present on behalf of the committees and indicated that Mr. Pope will not reactivate or establish a successor committee for two years and said he was unsure if he would even run for election again after that period. Member Keith moved to accept the settlement offers for the above noted committees; and as to Item 4.a.1.c, the settlement contingent upon his not running for office within the next two years, and if he does,

that the remainder of the fines would be reinstated against the committees. Member Coffrin seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented the following appeals of campaign disclosure fines where he concurred with the hearing officer recommendation to grant the appeals for Agenda items 4.a.2-9:

- 2) *SBE v. Mason County Republican Central Committee*, 289, 16MQ002;
- 3) *SBE v. Friends of Tim Egan*, 22805, 16AM014;
- 4) *SBE v. Teamsters Local Union No. 731 PAC*, 23520, 16AM015;
- 5) *SBE v. North Shore Republicans*, 25179, 15SQ110;
- 6) *SBE v. Citizens to Elect Steven Reick*, 25496, 16AM022;
- 7) *SBE v. Capparelli for MWRDGC*, 25916, 16AD050;
- 8) *SBE v. Friends of Habercross*, 29494, 15AM091; (
- 9) *SBE v. Northwest Side Political Action Committee*, 31742, 15SQ166.

Vice Chairman moved to grant the above noted appeals. Member Coffrin seconded the motion which passed by roll call vote of 8-0.

The General Counsel noted that Agenda item 4.a.23, *SBE v. Friends of Gilbert Villegas*, 26023, 15AJ036 was pulled and will be placed on the August Agenda.

The General Counsel presented the following appeals of campaign disclosure fines where he concurred with the hearing officer recommendation to deny the appeals for Agenda items 4.a.10-22 & 24-29:

- 10) *SBE v. St. Clair County Republican Central Committee*, 369, 16AD017;
- 11) *SBE v. Madison County Democrat Central Committee*, 618, 16AM004;
- 12) *SBE v. Crawford County Democratic Women*, 904, 16MQ006;
- 13) *SBE v. Citizens for Jim Langfelder*, 12048, 16MQ012;
- 14) *SBE v. Jim Ardis for Council Committee*, 14395, 16AD029;
- 15) *SBE v. Democratic Women of Knox County*, 16139, 16AM009;
- 16) *SBE v. Citizens to Elect Randy Ramey*, 16628, 15AS025;
- 17) *SBE v. Citizens to Elect Willie B. Cochran*, 19880, 15AS029;
- 18) *SBE v. Friends of John A. Shaw*, 20952, 16MQ034;
- 19) *SBE v. Friends of Calvin Jordan*, 21939, 16MQ038;
- 20) *SBE v. Republican Women of Henry County*, 22784, 16MQ045;
- 21) *SBE v. Friends of Judge Dan Kubaskiak*, 25378, 16DQ072;
- 22) *SBE v. Cushing for Judge*, 25564, 16AD045;
- 24) *SBE v. Friends of Becky Anderson*, 29505, 16MA013;
- 25) *SBE v. Committee to Elect Thomas F. McGuire*, 31756, 16AD059;
- 26) *SBE v. Citizens to Elect Tiffany O'Brien for Ogle County Clerk & Recorder*, 31787, 16AD060;
- 27) *SBE v. Tom Armstrong for Kane County*, 31851, 16AD062;
- 28) *SBE v. Greater St. Clair County Democratic Club*, 31888, 16D1004;
- 29) *SBE v. Friends of North Boone Fire Protection District*, 31985, 16MQ087.

No one was present on behalf of the committees. Member McGuffage moved to deny the above noted appeals. Member Coffrin seconded the motion which passed by roll call vote of 8-0. Member Keith recused himself from item #13.

Agenda item 4.a.30, *SBE v. 27<sup>th</sup> Ward Reg. Democratic Org., 12214*, 15MA091 was presented and the General Counsel concurred with the hearing officer to grant the appeal in part and deny the appeal in part. Mike Kasper was present on behalf of the committee and asked that all of the A-1 violation be assessed at the 10% level as has been permitted in the past. Member McGuffage moved to grant in part and deny in part the appeal; and assess a penalty of 10% on the first quarter violations and 25% on the second quarter violations. Member Keith seconded the motion which passed by roll call vote of 8-0.

The General Counsel noted that the appeal for Agenda item 4.a.31, *Citizens to Elect Kathleen Mesich, 31860*, 16AM031 was withdrawn and the committee will pay the fine.

The General Counsel presented Agenda item 4.a.32, *Cooke v. Committee for Frank J. Mautino, 16CD093* and reviewed the matter. At the May Board meeting the committee was ordered to amend the reports by a certain date or else that the matter would proceed to a public hearing. A motion to continue was granted which extended the date to today, July 11, 2016 to file the amended reports instanter. At this time no amended reports have been received. The General Counsel referenced a letter from the U.S. Department of Justice declining to comment on the whether there was an investigation or whether anything the Board might do would potentially interfere with that. Anthony Jacob was present on behalf of the committee and said that a motion to stay was filed by the respondent which requested the Board stay its proceedings in the matter pending resolution of a parallel federal criminal investigation. He indicated he was waiting for a decision and asked the Board to grant the motion to stay. The General Counsel noted that at its last meeting the Board stayed the motion pending contact with the federal authorities. Mr. Jacob said if the motion to stay is denied, he would need to confer with his client with regard to the amended filings and asked for a week to do so before returning a decision to Mr. Menzel. After discussion, Vice Chairman Gowen moved to deny the motion to stay. Member Cadigan seconded the motion which passed by roll call vote of 5-3 with Members McGuffage, Watson and Chairman Scholz voting in the negative. Discussion ensued regarding the possibility of an extension of time to file the amended reports and public hearing if necessary. Member McGuffage moved to order the reports to be filed within two weeks of the date of the order with failure to file such reports to result in a public hearing. Vice Chairman Gowen seconded the motion which passed by roll call vote of 6-2 with Members Cadigan and Carruthers voting in the negative. Member Keith moved that the written order also require retention of records until the Board has concluded the hearing in this matter and any time for appeal has expired. Vice Chairman Gowen seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented an update to Part 16.03.09 of the SBE Policy Manual, "Administrative Termination of Political Committees" and reviewed the amendment. The staff is proposing to broaden the pool of committees which may be administratively terminated by adding an exception to the maximum last reported fund balance of \$10,000 where the committee has not responded to any communications for two years or where other extraordinary circumstances exist. The Board agreed that item #4, "committee's last reported fund balance is \$10,000 or less," be eliminated from the list of criteria for termination.

A listing of civil penalty assessments necessitating a final board order was presented. Member Keith moved to assess the civil penalty against the committees listed on pages 206-210 of the board packet, as updated by Mr. Newman's memo of July 8. Member Cadigan seconded the motion which passed by roll call vote of 8-0.

Payments of civil penalties were presented for informational purposes.

Vice Chairman Gowen moved to recess to executive session to consider complaints following closed hearing. Member Coffrin seconded the motion which passed by roll call vote of 6-0. The meeting recessed at 2:05 p.m. and reconvened at 2:30 p.m. with the same attendance as noted in the initial roll call.

As to Agenda item 2.a.36, *AB Compuprint v. Citizens for Cory Jobe*, 16CD107, Vice Chairman Gowen moved to adopt the recommendation of the hearing officer; noting, however, that the required reports were filed and no further action ordered. Member Coffrin seconded the motion which passed by roll call vote of 5-0-2. Member Keith recused himself and Members McGuffage and Watson passed on the vote.

As to Agenda item 2.a.37, *Garrett v. Lake County GOP Voters, Mark Shaw & Shaw Law Ltd.*, 16CD111, Vice Chairman Gowen moved to find that the complaint was neither filed on justifiable grounds, nor filed frivolously. Member Coffrin seconded the motion which passed by roll call vote of 8-0.

The Executive Director began his report with preparations for the upcoming General Election. He noted that a listing of independent and new party candidates who filed nominating petitions from June 20-27, 2016 was contained on page 213 of the board packet. A listing of election training schools was also presented for informational purposes. With the passage of Senate Bill 2047, he hoped enough funds would be available to cover these schools as well as others that might be requested in the future.

Next was a legislative update and Cris Cray noted that the agency received a stop gap budget and the spring session had officially concluded. Two election bills were passed, omnibus Senate Bill 1529 which has been signed and the automatic voter registration bill, which is expected to be amendatory vetoed by the Governor. Ms. Cray also noted that the omnibus election bill allows for a trust fund to be created for ERIC to receive any grant funding.

Kevin Turner reported on Senate Bill 172 and said that with the passage of a stop gap budget, the contractual IT employee tasked with the primary programming responsibility would be willing to return to work as early as this week. Mr. Turner said that he has not heard from the other agencies involved in the implementation, and therefore, the July 1 deadline of the agency registration portion of SB 172 has not been met. He indicated this was related to the state budget issues.

The Executive Director presented consideration of destruction of the audio recordings of SBE executive session meetings. According to the Open Meetings Act, state agencies are required to keep audio recordings of the executive session meetings unless a verbatim transcript for each meeting exists. However, the same Act allows the body to destroy those copies as long as certain provisions are adhered to after a period of 18 months. The Statute authorizes the body to destroy the recordings as long as written minutes from each meeting exist containing the date, time, and place of the meetings; member's attendance; and a summary of discussions of the matters that are proposed, deliberated, or decided; and the record of any votes taken. The Executive Director noted that the agency has never received a request for a recording and that copies of written executive session minutes are kept permanently. He recommended approval for the destruction of all recordings from January 1, 2004 through December, 2014. Member Keith moved to authorize the destruction of said executive session audio recordings and the destruction of future audio recordings once they are 24 months old, provided that the provisions

of the statute are met. Vice Chairman Gowen seconded the motion which passed by roll call vote of 8-0.

The Executive Director presented the FY16-17 Stop Gap Budget Spending Plan for consideration and referred to the three page memo that was included in the board meeting packet. This budget appropriated and provided spending authority for election judge reimbursements, county clerk stipends and HAVA funds for both FY16 and FY17. Monies were appropriated through a Budget Stabilization Fund and the General Revenue Fund for the period of July 1, 2015 through December 31, 2016 for agency operations other than personnel expenses. The high priority items to be paid for FY16 are as follows: three month's rent for the Springfield office, hearing officers' fees, employee travel expenses, bulk copy paper and miscellaneous reimbursements to employees. The Executive Director indicated that notable FY16 expenditures that would not be immediately paid were listed on page two of the memo. He said the high priority expenses from the HAVA fund included VAID VI grant payments, several IT consulting fees, Microsoft software agreement, ERIC membership fee and dues, software maintenance fees, travel, communications and contractual costs. The Indirect Cost Reimbursements from FY14 and FY15 were discussed and it was agreed to eliminate those payments to the General Revenue Funds all together as it is not mandated by federal law. Jeremy Kirk and Kevin Turner responded to a few questions from the board and the Chairman commended staff for their hard work on the spending plan. Member Keith move to authorize the director, with the input of the fiscal officer, to pay ongoing FY17 bills individually \$10,000 or less without Board consultation, and above that, upon the consent of the Chairman and Vice Chairman. Member Cadigan seconded the motion which passed by roll call vote of 8-0. Member Keith moved to approve the FY16-17 Spending Plan as presented. Member Coffrin seconded the motion which passed by roll call vote of 8-0.

A two year plan of staff activity was presented for informational purposes.

With there being no further business before the Board, Member Keith moved to adjourn until Friday, August 26, 2016 at 10:30 a.m. or at the call of the Chairman, whichever occurs first. Vice Chairman Gowen seconded the motion which passed unanimously. The meeting adjourned at 3:00 p.m.

Respectfully submitted,



Amy L. Calvin, Administrative Assistant II



Steven S. Sandvoss, Executive Director

STATE BOARD OF ELECTIONS

Motion of Reconsideration:

2016 JUL 21 PM 2:44

Jonathan Tate

Citizens to Elect La Shawn K. Ford

912 S. Mayfield

Chicago, IL 60644

#14021

16MA021

Dear State Board of Elections:

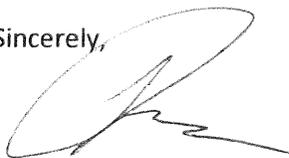
I am writing you today concerning the recent Final Order for March 2016 Quarterly Filing dated 7/12/2016. In the letter it explained that an appeal was not given for the late filing. An appeal was filed, however, I was told it was not filed on the official document.

The March filing was the first time I submitted a report for the committee. I was given the responsibility when the prior filer was hospitalized. The report was ready to be filed on the due date, however, the file would not submit. I was trying to submit it after hours, so I was unable to get technical help to find out the issue. The next business day I spoke to a representative at the Board of Elections that help me with the issue, and the report was filed. The issue was that an amendment had to be filed before I was able to submit the report.

Because I did not start the process, I was unaware that before submitting the report, I had to submit the amendment first. The representative for the Board of Elections advised me to submit an appeal explaining my situation. I submitted the appeal on a memo, but was not told of an official form to submit for the appeal. Again, it was the first time I filed a report and appeal. I am now aware of the process of filing reports correctly. I ask that you please reconsider the final determination.

Thank you for your time and consideration. If you have any further questions, please contact me at [jonathan.a.tate@gmail.com](mailto:jonathan.a.tate@gmail.com) or cell: 630-329-9757.

Sincerely,



Jonathan Tate

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF SANGAMON )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
 )  
State Board of Elections )  
Complainant(s), )  
 )  
Vs. ) 16 MA 021  
 )  
Citizens to Elect LaShawn Ford )  
Respondent(s). )

**FINAL ORDER**

TO: Citizens to Elect LaShawn Ford ID# 14021  
912 S. Mayfield  
Chicago, IL 60644

This matter coming to be heard this 11<sup>th</sup> day of July, 2016 as an imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections being fully advised in the premises,

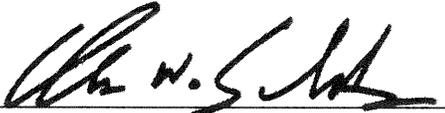
**THE BOARD FINDS**

1. On May 20, 2016, in case number 16 MA 021, the following civil penalties were assessed:
  - a) a \$100.00 civil penalty for the delinquent filing of the March 2016 Quarterly report; and
  - b) a \$5000.00 civil penalty for the delinquent filing of noted Schedule A-1s during the first quarter of 2016; and
2. An appeal of the civil penalties was not submitted by the committee; and
3. Previously, on February 27, 2015, the committee was assessed a penalty of \$50.00, which was stayed as a first violation, for the delinquent filing of the December 2014 Quarterly report (15 DQ 029). This assessment was not appealed; and
4. Pursuant to section 9-10 of the Code, the Schedule A-1 assessment is reduced to \$500.00 (10% of the value of the delinquently reported contributions).

**IT IS ORDERED:**

1. A civil penalty in the amount of \$600.00 is hereby imposed and the stay is lifted on the previously assessed penalty of \$50.00. The total amount of \$650.00 is now due and owing, to be paid within 30 days of the effective date of this Order; and
2. The effective date of this Order is July 12, 2016; and
3. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 7/12/2016

  
Charles W. Scholz, Chairman

# 904 / 16M0006



# Proposed Settlement Offer for Assessed Fines

Committee Name: Crawford County Democratic Women ID# 904

Unpaid Fine Total: \$ 425.00 (F)

Settlement Offer: \$ 212.50 (S)

Offer equals  $\frac{50.00}{(S \div F) \times 100}$  % of Fine Total

A check for the settlement amount is attached. (If the settlement offer is rejected, the check will be returned.)

I waive appearance at any hearing regarding this settlement offer.

### Information from Committee's 4 most recent Quarterly Reports:

Ending Balance:	\$ <u>309.62</u> (B1)	Total Receipts:	\$ <u>165.00</u> (R1)
	\$ <u>765.62</u> (B2)		\$ <u>456.00</u> (R2)
	\$ <u>802.62</u> (B3)		\$ <u>126.00</u> (R3)
	\$ <u>802.62</u> (B4)		\$ <u>0.00</u> (R4)

Avg. Ending Balance: \$ 670.12 (AB)  
 $(B1+B2+B3+B4) \div 4$

Avg. Total Receipts: \$ 186.75 (AR)  
 $(R1+R2+R3+R4) \div 4$

Ratio of fine/balance:  $\frac{63.42}{(F \div AB) \times 100}$  %

Ratio of fine/receipts:  $\frac{227.58}{(F \div AR) \times 100}$  %

### Legal considerations, additional information or special circumstances:

The Crawford County Democratic Women have a good filing history. We were almost at our two year anniversary for filing on time. The March 31, 2016 filing was four days late due to a death in the family of the treasurer. See attached copy of information that was sent for the appeal of fine on June 8, 2016.

### Verification

I declare that this settlement offer has been examined by me and to the best of my knowledge and belief is true, accurate and complete. I understand that failure to complete all parts of this form may result in the offer being summarily rejected. I also understand the Board is under no legal obligation to accept any settlement offer.

Barbara Sess Barbara Ross  
M. Eugene Bond M. Eugene Bond  
Signature and Printed Name of Committee's Chairman, Treasurer or Candidate

07-21-2016  
07-21-2016  
Date

Return to: State Board of Elections  
2329 S. MacArthur Blvd.  
Springfield, IL 62704-4503

or

fax to: 217-782-5959 707 9102  
2016 JUL 14

STATE BOARD OF ELECTIONS

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF SANGAMON )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
Illinois State Board of Elections )  
Complainant(s), )  
 )  
Vs. ) 16 MQ 006  
 )  
Crawford County Democratic Women )  
Respondent(s). )

**FINAL ORDER**

Appeal of Civil Penalty Assessment for the  
Delinquent Filing of the March 2016 Quarterly Report

TO: Crawford County Democratic Women ID# 904  
1405 Fairway Drive  
Robinson, IL 62454

This matter coming to be heard this 11<sup>th</sup> day of July, 2016 as an appeal of the imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

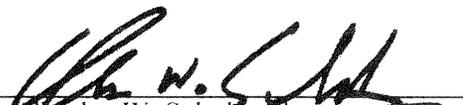
THE BOARD FINDS:

1. On May 20, 2016, a \$200.00 civil penalty was assessed against the Respondent for the delinquent filing of the March 2016 Quarterly report; appeal was taken from this assessment in case number 16 MQ 006 herein, and
2. Previously on July 22, 2014, the committee was assessed a penalty of \$225.00, which was stayed as a first violation, for the delinquent filing of the March 2014 Quarterly report (14 MQ 017). This assessment was not appealed; and
3. The recommendation of the Hearing Officer, in which the General Counsel concurs, is that the current appeal be denied for lack of an adequate defense.

IT IS ORDERED:

1. The recommendations of the Hearing Officer and the General Counsel are adopted and the appeal is DENIED; and
2. A civil penalty in the amount of \$200.00 is hereby imposed and the stay is lifted on the previously assessed penalty of \$225.00. The total amount of \$425.00 is now due and owing, to be paid within 30 days of the effective date of this Order; and
3. The effective date of this Order is July 14, 2016; and
4. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 7/14/2016

  
Charles W. Scholz, Chairman

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**Ross D. Secler**  
& ASSOCIATES

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August 15, 2016

**VIA EMAIL: [tnewman@elections.il.gov](mailto:tnewman@elections.il.gov)**

**& FIRST CLASS US MAIL**

Illinois State Board of Elections

c/o Mr. Tom Newman

2329 S. MacArthur Blvd.

Springfield, IL 62704

**RE: Proposed Settlement Offer for Assessed Fines  
*Citizens for Lightford*, Committee ID: 13872  
Case Number 16-MA-020**

Dear Mr. Newman:

As you are aware, the undersigned represents the Citizens for Lightford (Committee ID#: 13872) (the "Committee"). Pursuant to our conversation and, at the direction of the Candidate and Treasurer, the Committee hereby submits and proposes the following and enclosed settlement offer for outstanding fines.

In summary, the Committee offers \$9,260.00 as and for full satisfaction of the outstanding fines and to ensure Candidate's name is certified for the November 8, 2016 General Election ballot. Said settlement offer represents fifty (50%) percent of the total fine assessed and outstanding. A copy of the Proposed Settlement Offer for Assessed Fines form reflecting same is enclosed herewith.

Moreover, please be advised there are significant, legal considerations and information that should be brought the Board's attention when reviewing this case. Namely: (1) the delinquency in some of the filings was due to technical, computer software-related issues, (2) at least one un-filed Schedule A-1 was purely data entry error, (3) at least one Schedule A-1 should not have been found as "delinquent," (4) any remaining, delinquent Schedule A-1 reports were a result of purely negligent mistake at worst. Each of these issues are discussed in more detail herein.

First, the 2016 March Quarterly Report (1<sup>st</sup> Quarter, 2016) filed on April 21, 2016 was filed late purely due to a computer, software issue. Specifically, there was an issue with the committee being able to access and complete the filing via the IDIS v3.0 system. Specifically, it was thought that the filing had been timely made, but

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30 N. LA SALLE ST., SUITE 3250 – CHICAGO, ILLINOIS 60602

PHONE: (312) 841-7450 – FACSIMILE: (312) 853-8008

RSECLER@CHICAGOELECTIONLAW.COM

WWW.CHICAGOELECTIONLAW.COM

there was an error with the correct password and filings being accepted or recognized by the system. The committee was subsequently informed that the issue was derived from using the IDIS v3.0 system with Google Chrome web browser instead of Internet Explorer. Upon learning about the error and issue, the committee promptly ensured the filing was fully completed.

Second, the noted contribution from "Denard Wade" on December 7, 2015 was purely a clerical, data entry error within the Quarterly Report (4<sup>th</sup> Quarter, 2015) filed January 15, 2016. Denard Wade did not make a contribution for \$9,740.00 and, therefore, no Schedule A-1 report was necessary. On April 16, 2016, upon learning of the error, the Treasurer filed an Amended Quarterly Report for the relevant quarter (4<sup>th</sup> Quarter, 2015) reflecting same, but the committee was still fined.

Furthermore, the Board's fine assessment letter dated May 20, 2016 notes a fine assessed arising out of the reported contribution from "Construction Gen Laborers Dist Council" for \$2,500.00 on March 15, 2016. Said contribution was disclosed in a Schedule A-1 Report filed on March 17, 2016 (as described on said fine assessment letter). For this particular contribution, the disclosure and Schedule A-1 report was not delinquent.

Finally, the remaining fine(s) assessed arose as a result of the committee having filed Schedule A-1 Disclosure(s) one (1) day late. Upon information and belief, there was a miscommunication and the filer misunderstood the two different filing timelines, i.e. the regular, five-day filing period and the shortened, two-business day filing period that came into effect before the March 2016 General Primary Election.

Any missed filing deadline was a negligent mistake at worst. The contributions were ultimately disclosed in full and the late Schedule A-1 disclosures were not required to be filed prior to the March 15, 2016 General Primary Election. Further, the total assessed fine is very substantial and represents an undue hardship on the Committee and Candidate.

Therefore, pursuant to the Board's Rules and Regulations, as well as the Board's past practices and procedures, the Candidate and Committee respectfully request the Board consider and accept the settlement offer and certify Candidate's name for the November 8, 2016 General Election ballot. A cashier's check will be presented at the August 26, 2016 Board Meeting or earlier upon request.





# Proposed Settlement Offer for Assessed Fines

Committee Name: Citizens for Lightford ID# 13872

Unpaid Fine Total: \$ 18,520.00 (F)

Settlement Offer: \$ 9,260.00 (S)

Offer equals  $\frac{50.00}{(S - F) \times 100}$  % of Fine Total

- A check for the settlement amount                     . (If the settlement offer is rejected, the check will be returned.)  
*Will be presented at Board Meeting (or earlier upon request)*
- I waive appearance at any hearing regarding this settlement offer.

### Information from Committee's 4 most recent Quarterly Reports:

Ending Balance:	\$ <u>61,224.73</u> (B1)	Total Receipts:	\$ <u>19,484.00</u> (R1)
	\$ <u>56,018.14</u> (B2)		\$ <u>27,750.00</u> (R2)
	\$ <u>49,424.49</u> (B3)		\$ <u>36,206.00</u> (R3)
	\$ <u>105,464.24</u> (B4)		\$ <u>3,300.00</u> (R4)

Avg. Ending Balance: \$  $\frac{68,032.90}{(B1 - B2 - B3 + B4) \div 4}$  (AB)      Avg. Total Receipts: \$  $\frac{21,685.00}{(R1 - R2 - R3 - R4) \div 4}$  (AR)

Ratio of fine/balance:  $\frac{27.22}{(F \div AB) \times 100}$  %      Ratio of fine/receipts:  $\frac{85.40}{(F \div AR) \times 100}$  %

Legal considerations, additional information or special circumstances:  
  
See attached correspondence.

#### Verification

I declare that this settlement offer has been examined by me and to the best of my knowledge and belief is true, accurate and complete. I understand that failure to complete all parts of this form may result in the offer being summarily rejected. I also understand the Board is under no legal obligation to accept any settlement offer.

Kimberly A. Lightford Kimberly A. Lightford 8-15-16  
Signature and Printed Name of Committee's Chairman, Treasurer or Candidate      Date

Return to: State Board of Elections  
2329 S. MacArthur Blvd.      or      fax to: 217-782-5959  
Springfield, IL 62704-4503

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF SANGAMON )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
 )  
State Board of Elections )  
Complainant(s). )  
 )  
Vs. ) 16 MA 020  
 )  
Citizens for Lightford )  
Respondent(s). )

**FINAL ORDER**

TO: Citizens for Lightford ID# 13872  
PO Box 7824  
Westchester, IL 60154-7824

This matter coming to be heard this 11<sup>th</sup> day of July, 2016 as an imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections being fully advised in the premises,

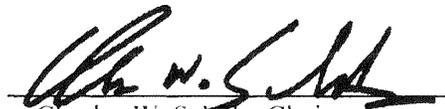
**THE BOARD FINDS**

1. On May 20, 2016, in case number 16 MA 020, the following civil penalties were assessed:
  - a) a \$400.00 civil penalty for the delinquent filing of the March 2016 Quarterly report, and
  - b) a \$4870.00 civil penalty for the delinquent filing of a noted Schedule A-1 during the fourth quarter of 2015. and
  - c) a \$13,250.00 civil penalty for the delinquent filing of noted Schedule A-1s during the first quarter of 2016. and
2. An appeal of the civil penalties was not submitted by the committee; and
3. Previously, the committee was assessed the following penalties:
  - a) On June 8, 2015, a penalty of \$100.00 for the delinquent filing of the March 2015 Quarterly report and a penalty of \$500.00 for the delinquent filing of a noted Schedule A-1 during the first quarter of 2015 (15 MA 051). This assessment was not appealed, the Schedule A-1 assessment was reduced to \$250.00 by the Board and has been paid by the committee; and
4. Pursuant to section 9-10 of the Code, the Schedule A-1 assessment is \$18030.00 (as a third violation, the assessment is 100% of the value of the delinquently reported contributions).

**IT IS ORDERED:**

1. A civil penalty in the amount of \$18,520.00 is hereby imposed and is now due and owing, to be paid within 30 days of the effective date of this Order; and
2. The effective date of this Order is July 12, 2016; and
3. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 7/12/2016

  
Charles W. Scholz, Chairman

STATE OF ILLINOIS  
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections

**Complainant**

Vs.

16 AD 021

Committee to Elect Jay C. Hoffman 1334

**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Delinquent Filing of a Schedule A-1 Report

The Committee received four contributions (\$1,000, \$1,500, \$7,000, & \$15,000) on 12/4/15 and reported them on a Schedule A-1 report received by the Board on 1/12/16, 20 days late, resulting in a civil penalty assessment of \$12,250.

The Respondent was represented by attorney Michael J. Kasper at the July 19<sup>th</sup> appeal hearing and the treasurer of the Committee, Tonya Genovese, was contacted via telephone during the appeal hearing.

Mr. Kasper and Ms. Genovese both stated that Ms. Genovese went through the steps to report the contributions in question on a Schedule A-1 report on December 4<sup>th</sup> but for whatever reason the report was not transmitted even though she said she saw the screen saying the report was successfully filed. Ms. Genovese said she does not have regular contact with the Committee and she is not involved in their daily operations and she basically just does the data entry once she is given the information regarding the Committee's financial activity. Therefore, she only logs into the system when she needs to input data and she said she always files the reports the program generates before she logs out of the system. However, when she logged into the system on 1/12/16 to enter some additional transactions she noticed that she had the Schedule A-1 report in question still on her reports screen. Ms. Genovese stated this had never happened to her before and she immediately contacted the State Board of Elections as soon as she saw the report on her screen and she was instructed to file the report. She said she was also made aware that she could check the Previously Filed Reports screen in the IDIS system to make sure that a report went through and she said she now checks to make sure that every report now shows up on that screen.

In order to be consistent with previous Board decisions where an electronic filing defense is raised, and since the Committee has not previously utilized such a defense, I recommend the appeal be granted. (As of 6/30/16, this Committee reported a funds available balance of \$247,823.99.)



Andy Nauman – Hearing Officer

July 22, 2016

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter of:

SBE  
Complainant(s)

v.

Comm to Elect Jay C Hoffman  
Respondent(s)

No. 16AD021

APPEARANCE

The undersigned enters the appearance of (check one):

COMPLAINANT(S)      or       RESPONDENT(S)

\_\_\_\_\_  
(insert name)

Check one:  Attorney     Pro Se

Name: MICHAEL KASPER

Address: 222 N. LA SALLE

City/State/Zip: CHICAGO IL 60601

Telephone: 312 704 2292

Fax No.: 312 368 4944

Email address: MJKASPER60@MTC.COM

Will you accept service of documents via FAX transmission? Check one:  Yes     No

  
Signature

State of Illinois )  
County of: Cook )

STATE BOARD OF ELECTIONS  
2016 JUN -3 AM 11:46

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF;

ILLINOIS STATE BOARD OF ELECTIONS,

Complainant

Vs.

Committee to Elect Jay C. Hoffman

Respondent(s):

Case No. 16A5021

APPEAL AFFIDAVIT

I, Michael J. Kasper, the Attorney of the  
(Name) (Chairman/Treasurer)  
Committee to Elect Jay C. Hoffman  
(Name of the Committee)

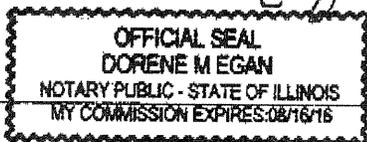
Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Penalty was wrongfully assessed. Reasons to be presented at the hearing.

[Signature]  
Signature of Chairman/Treasurer  
Attorney

Signed and Sworn to by:  
Michael J. Kasper  
before me this 2nd Day of June, 2016

Notary Public  
(seal) [Signature]



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
Charles W. Scholz, Chairman  
Ernest L. Gowen, Vice Chairman  
William J. Cadigan  
Andrew K. Carruthers  
Betty J. Coffrin  
John R. Keith  
William M. McGuffage  
Casandra B. Watson

EXECUTIVE DIRECTOR  
Steven S. Sandvoss  
May 20, 2016

Committee to Elect Jay C Hoffman  
PO Box 23738  
Belleville, IL 62223

ID# 1334

7015 1730 0002 1035 2526

Dear Committee to Elect Jay C Hoffman:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date Reported</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Chicago Land Operators Joint Labor Management AC	12/4/2015	\$7000	1/12/2016	20	\$3500
Constitution and General Laborers' District PAC	12/4/2015	\$1500	1/12/2016	20	\$750
Workers Compensation PAC	12/4/2015	\$1000	1/12/2016	20	\$500
Working Forward PAC	12/4/2015	\$15000	1/12/2016	20	\$7500

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$12250.00 for the delinquent filing. This total **does not** reflect any previously assessed fines.

Under the Board's present policy, since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$1225.00, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by June 20, 2016 you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by Mastercard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

A handwritten signature in black ink, appearing to read "Tom Newman", with a long horizontal flourish extending to the right.

Tom Newman, Director  
Campaign Disclosure Division

TM: lm

Enclosures: appeal packet

STATE OF ILLINOIS  
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections

**Complainant**

v.

16 MQ 099

Friends of Mickey Goral

ID# 5594

**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Delinquently Filing the March 2016 Quarterly Report

The March 2016 Quarterly report was received by the Board on 4/16/16, 1 day late resulting in a civil penalty assessment of \$50. Additionally, the Committee had previously been assessed a \$150 civil penalty (not appealed, stayed) for delinquently filing June 2015 Quarterly report. The total assessment is \$200.

Michael Goral, the Chairman of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

Mr. Goral states the committee attempted multiple times on the due date to transmit the required Quarterly report but the internet service (Comcast) was down which prevented submission of the report. He adds the internet service was finally restored the next day and they were able to successfully send the report.

In order to be consistent with previous Board rulings where an electronic filing defense is raised, and since this Committee has not previously used such a defense, I recommend the appeal be granted. If this recommendation is accepted by the Board, the stay would be returned to the previous \$150 civil penalty.

(As of 6/30/16, this Committee reported a funds available balance of \$743.06.)



---

Kim Patrick – Hearing Officer

August 12, 2016

State of Illinois )  
 )  
County of \_\_\_\_\_ )

STATE BOARD OF ELECTIONS

2016 JUN 27 PM 12:39

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
 )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
 )  
Complainant )  
 )  
Vs. )  
 )  
Friends of Mickey Goral )  
Respondent(s). )

Case No. 16MQ099

APPEAL AFFIDAVIT

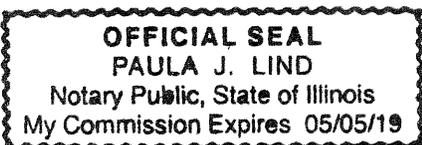
I, Michael J. Goral, the Chairman of the  
(Name) (Chairman/Treasurer)  
Friends of Mickey Goral  
(Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

I respectfully request your consideration in waiving the assessed fine. We attempted multiple times on the due date of 4/15/2016 to transmit the required Quarterly Report, however our internet service (Comcast) was down, which prevented submission of our report. Our internet service was finally restored the next day (4/16/2016) and we were able to successfully send our report, 1 day late.

Signed and Sworn to by:  
Michael J. Goral  
before me this 24 Day of  
June, 2016  
Paula J. Lind  
Notary Public

[Signature]  
(Signature of Chairman/Treasurer)



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
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William J. Cadigan  
Andrew K. Carruthers  
Betty J. Coffrin  
John R. Keith  
William M. McGuffage  
Casandra B. Watson

EXECUTIVE DIRECTOR  
Steven S. Sandvoss

June 3, 2016  
ID# 5594

Friends of Mickey Goral  
Michael J Goral, Tami Goral  
5409 Regents Park Road  
Rockford, IL 61107

7015 3010 0002 2990 7677

Dear Friends of Mickey Goral:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type: March Quarterly Report of Campaign Contribution and Expenditures  
Report Period: January 1, 2016 through March 31, 2016  
Filing Period: April 1, 2016 through April 15, 2016

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on 4/16/2016, 1 day(s) late. As such, this committee has been assessed a fine of \$50.00.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. *Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 5, 2016 you forfeit the right to contest this assessment.*

Since this is a subsequent violation, if the above listed violation is not appealed, the previously assessed fine(s) for delinquent filing listed below must also be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
June 2015	Quarterly	\$150.00
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$200.00</b>

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express, for an additional fee.

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director,  
Campaign Disclosure Division

TM: lm  
Enclosure(s): appeal packet

STATE OF ILLINOIS  
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections

**Complainant**

Vs.

16 AM 011

Friends of John C. D'Amico 17634

**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Delinquent Filing of a Schedule A-1 Report

This Committee received a \$2,750.44 in-kind contribution on 2/15/16 and reported it on a Schedule A-1 Report received by the Board on 2/22/16, 3 days late, resulting in a civil penalty assessment of \$1,375. This Committee also received a \$1,458.39 in-kind contribution on 2/29/16 and reported it on a Schedule A-1 Report received by the Board on 3/3/16, 1 day late, resulting in a civil penalty assessment of \$729. In addition, the Committee has previously been assessed a \$75 civil penalty (not appealed, reduced, stayed) for delinquent filing a Schedule A-1 Report in the 1<sup>st</sup> Quarter of 2014. The total assessment is \$2,179.

The Respondent was represented by attorney Michael J. Kasper at the July 19<sup>th</sup> appeal hearing. Also, in attendance was Aileen Kim, the treasurer of the Committee.

Ms. Kim stated that the in-kind notification form that was received concerning the Personal PAC \$2,750.44 contribution (attached) was received in the mail on 2/22/16 and she accidentally reported the contribution using the date on the form rather than the deemed receipt date which would have been the day she received the notice, 2/22/16. Mr. Kasper therefore said the contribution was filed timely because the contribution was reported to the Board on the deemed receipt date. In relation to the Friends of Michael J Madigan \$1,458.39 in-kind contribution Ms. Kim said again she reported the wrong receipt date. Mr. Kasper provided a copy of an email that was sent to the Committee on 3/2/16 as supporting evidence along with a copy of the in-kind notification form that was attached to the email. Mr. Kasper stated the date of the email clearly shows the deemed receipt date should have 3/2/16 and since the Committee reported the contribution on the next day the in-kind contribution would have been reported in a timely manner.

The Respondent's defense for both contributions is that the Committee inadvertently listed the receipt date for both in-kind contributions as the dates on the in-kind notification forms rather than the deemed receipt dates which is when they received the forms. Therefore, I believe the Respondent would have reported the wrong receipt date for these two in-kind contributions. I believe the deemed receipt date for the Personal PAC in-kind contribution should have been reported as being received on 2/22/16 and the Friends of Michael J Madigan in-kind contribution should have been reported as being received on 3/2/16, and I recommend the Board grant the appeal because the contributions were reported to the Board within 2 business days of these deemed receipt dates. If the Board accepts this recommendation the stay will remain on the previously assessed \$75 civil penalty. The committee has already amended its Report to show the correct receipt dates. (As of 6/30/16, this committee reported a funds available balance of \$362,607.54)



Andy Nauman – Hearing Officer

July 22, 2016

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter of:

SBE )  
Complainant(s) )

v. )

Friends of John C. Daley )  
Respondent(s) )

No. 16 AM 011

APPEARANCE

The undersigned enters the appearance of (check one):

COMPLAINANT(S)      or       RESPONDENT(S)

(insert name)

Check one:  Attorney     Pro Se

Name: MICHAEL KASPER

Address: 222 N. LA SALLE

City/State/Zip: CHICAGO IL 60601

Telephone: 312 754 2292

Fax No.: 312 368 4944

Email address: MIKASPER@602.MTC.COM

Will you accept service of documents via FAX transmission? Check one:  Yes     No

131 . 11



Aileen Kim <aileenkim0@gmail.com>

**FW: NOTICE: In-Kind from the Friends of Michael J. Madigan to Friends of John C D'Amico**

1 message

**Wurth, Emily** <EWurth@ildems.com>

Mon, Jul 18, 2016 at 2:33 PM

To: Michael Kasper <mjkasper60@me.com>, Aileen Kim <aileenkim0@gmail.com>

Here you go.

**From:** Wurth, Emily

**Sent:** Wednesday, March 02, 2016 8:07 PM

**To:** 'aileenkim0@gmail.com' <aileenkim0@gmail.com>; 'tmoy29@gmail.com' <tmoy29@gmail.com>

**Subject:** RE: NOTICE: In-Kind from the Friends of Michael J. Madigan to Friends of John C D'Amico

Whoops, got ahead of myself! Sorry. This time it has an attachment.

Emily

**From:** Wurth, Emily

**Sent:** Wednesday, March 02, 2016 8:06 PM

**To:** 'aileenkim0@gmail.com' <aileenkim0@gmail.com>; 'tmoy29@gmail.com' <tmoy29@gmail.com>

**Subject:** NOTICE: In-Kind from the Friends of Michael J. Madigan to Friends of John C D'Amico

Hi Aileen!

Please find attached an in-kind for payroll from Friends of Michael J. Madigan to Friends of John C D'Amico.

Let me know should you have any questions.

Thanks,

Emily

Emily Wurth, Operations Manager

# IN-KIND CONTRIBUTION NOTIFICATION

SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.

The contributor shall notify the committee of this donated goods or services within five (5) business days.

Do not send this form to the State Board of Elections or the County Clerk.

Full Name, Mailing Address, and Zip Code

If the In-Kind was donated by an Individual, occupation & employer must be provided.

**TO:**  
 Friends of John C D'Amico  
 4406 W Lawrence Ave  
 Chicago, IL 60630-2511

**FROM:**  
 Friends of Michael J Madigan  
 P.O. Box 3188  
 Chicago, IL 60654

Occupation & Employer (if applicable)

## In-Kind Contribution(s)

Vendor	Date	Value	Description
Tiffany Moy 5020 N. Hermitage # 1 Chicago, IL 60640	02/29/16	\$1,458.39	Payroll
Chris Maley 2517 W Harbauer Lane Springfield, IL 62702	02/29/16	\$257.91	Payroll
Jon Maxson 400 E Jefferson, Apt 216 Springfield, IL 62701	02/29/16	\$133.83	Payroll
Christopher Kessler 1201 Halifax Drive Mundelein, IL 60060	02/29/16	\$12.55	Payroll
Stephanie Cullen 1520 North 6 <sup>th</sup> St Springfield, IL 62702	02/29/16	\$47.22	Payroll

The political committee must report these donations on their Form D-2, Section A, Part 5.

Friends of Michael J. Madigan  
 Signature of Contributor

# IN-KIND CONTRIBUTION NOTIFICATION

SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.

The contributor shall notify the committee of these donated goods or services within five (5) business days.

Do not send this form to the State Board of Elections.

Full Name, Mailing Address, and Zip Code

If the In-Kind was donated by an Individual, occupation & employer must be provided.

To Candidate/Political Committee:

From:

John D'Amico  
4406 W Lawrence Ave  
Chicago, IL 60630

Personal PAC

Occupation & Employer (if applicable)

## In-Kind Contribution

Full Name, Mailing Address and Zip Code of Vendor (if applicable).	Date	Value
Powell Phones LLC 607 NW 22 <sup>nd</sup> AVE Portland, OR 97210	2/15/2016	\$ 2750.44
		Description
		Voter ID calling

The political committee must report this contribution on their Form D-2, Section A, Part 5.

[Signature]  
Signature of Contributor

2/15/16  
Date

**SCHEDULE A-1**

REPORT OF CAMPAIGN CONTRIBUTIONS  
OF  
\$1000 or more

NOT FILED

FOR OFFICE USE ONLY  
IDENTIFICATION NO.

Candidate 17634

Friends of John C D'Amico  
4406 W Lawrence  
Chicago, IL 60630

ITEMIZED RECEIPTS		RECEIPT	DATE	AMOUNT OF
FULL NAME, MAILING ADDRESS, AND ZIP CODE	VENDOR	TYPE	RECEIVED	EACH RECEIPT
In-Kind Contribution				
Democratic Majority 1201 S. Veterans Parkway Suite C Springfield, IL 62704	Frye-Williamson Press Inc P O Box 1057 Springfield, IL 62705		2/22/2016	\$7,040.49
Description: Printing				
	US Postmaster 2105 E. Cook Springfield, IL 62703		2/22/2016	\$4,424.31
Description: Postage				
In-Kind Contribution				
Personal PAC 134 N. LaSalle St. Suite 2040 Chicago, IL 60602	Powell Phones LLC 607 NW 22nd Ave. Portland, OR 97210		2/15/2016	\$2,750.44
Description: Voter ID calling				

Name and address of person submitting this report if other  
than the committee's candidate or treasurer:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

State of Illinois )  
County of: Cook )

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF;  
ILLINOIS STATE BOARD OF ELECTIONS,  
Complainant

Vs.  
Friends of John C. D'Amico  
Respondent(s);

Case No. 16AM011

APPEAL AFFIDAVIT

I, Michael J. Kasper, the Attorney of the  
(Name) (Chairman/Treasurer)  
Friends of John C. D'Amico  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

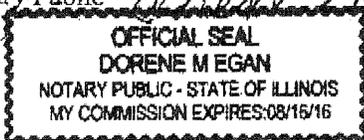
Penalty was wrongfully assessed. Reasons to be presented at the hearing.

[Signature]  
Signature of Chairman/Treasurer  
Attorney

Signed and Sworn to by:  
Michael J. Kasper

before me this 6th Day of June, 2016

Notary Public [Signature]  
(seal)



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
Charles W. Scholz, Chairman  
Ernest L. Gowen, Vice Chairman  
William J. Cadigan  
Andrew K. Carruthers  
Betty J. Coffrin  
John R. Keith  
William M. McGuffage  
Casandra B. Watson

EXECUTIVE DIRECTOR  
Steven S. Sandvoss

May 20, 2016

Friends of John C D'Amico  
4406 W Lawrence Ave  
Chicago, IL 60630-2511

ID# 17634

7015 3010 0002 2991 1582

Dear Friends of John C D'Amico:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date Reported</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Personal PAC	2/15/2016	\$2750.44	2/22/2016	3	\$1375
Friends of Michael J Madigan	2/29/2016	\$1458.39	3/3/2016	1	\$729

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$2105.00 for the delinquent filing. This total *does not* reflect any previously assessed fines.

Under the Board's present policy, since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$1053.00, (50% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by June 20, 2016 you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by Mastercard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

A handwritten signature in black ink, appearing to read "Tom Newman", with a long horizontal flourish extending to the right.

Tom Newman, Director  
Campaign Disclosure Division

---

TN: lm

Enclosures: appeal packet

STATE OF ILLINOIS  
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections

**Complainant**

v.

16 AM 016

Citizens for a Better Steger

Cmte ID: 23545

**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment  
For Delinquently Filing a Schedule A-1 Report

The Committee filed an A-1 on March 25<sup>th</sup>, 2016, with respect to an \$8,000 loan from Alice Peterson, dated March 16<sup>th</sup>, 2016. The A-1 was 2 days late, resulting in a fine of \$4,000. This is the Committee's 5<sup>th</sup> offense related to the filing of a delinquent Schedule A-1. The Committee was fined \$1,607 (automatically reduced to \$161, not appealed, paid) for delinquently filing an A-1 during the second quarter of 2013; \$1,640 (automatically reduced to \$820, not appealed, paid) for not filing 3 required A-1s during the second quarter of 2014; \$500 (appeal denied, paid) for failing to file a required A-1 for a receipt during the first quarter of 2015; and \$1,000 (appeal denied, paid) for failing to file a required A-1 for a receipt during the second quarter of 2015.

Alice Peterson, the Treasurer of the Committee, filed a Waiver of Appearance and an Appeal Affidavit in this matter. On the affidavit, Ms. Peterson stated the Committee attached an erroneous date to the loan from her to the Committee in initially filing the A-1 in question. She provided documentation to support her assertion the check was deposited in the Committee's account on March 18<sup>th</sup>, 2016, meaning the A-1 filing on March 25<sup>th</sup>, 2016, was within five business days.

I recommend the appeal be granted. The documentation provided as part of the appeal sufficiently supports Ms. Peterson's affidavit. On July 31st, 2016, the Committee filed an amended March 2016 Quarterly Report, changing the date of the loan in question from March 16<sup>th</sup> to March 18<sup>th</sup>, as instructed by Board staff. As of June 30<sup>th</sup>, 2016, the Committee's reported balance was \$5,399.46.



---

John Levin – Hearing Officer  
August 1st, 2016

e of Illinois

nty of:

Cook/Will

STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

2016 JUN 22 PM 2: 06

THE MATTER OF;

INOIS STATE BOARD OF ELECTIONS,

Complainant

Case No.

16AM0110

Citizens For A Better Steger  
Respondent(s).

APPEAL AFFIDAVIT

Alice Peterson

(Name)

, the

Treasurer

(Chairman/Treasurer)

of the

CITIZENS FOR A BETTER STEGER

(Name of the Committee)

mittee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good  
n, or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

I am filing this appeal due to incorrect dates:

The attached Schedule A-7 indicates an \$8,000 contribution was dated  
on 3/16/16; the attached copy of the check from (Fifth Third Bank)  
was written on 3/17/16 which is a day after it was recorded  
with the Board of Elections; the attached bank statement shows the check  
(see attached sheet)

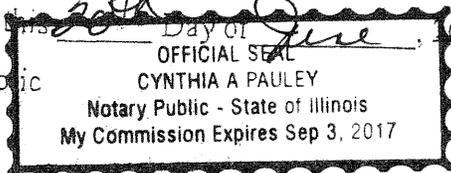
Alice Peterson  
Signature of Chairman/Treasurer

and Sworn to by:

Alice Peterson

ne this 20th Day of June, 2016

Public



Cynthia A. Pauley

was deposited on 3/18/16. Therefore,  
I inaccurately dated the Board of Elections  
receipt of the check and, subsequently  
filed the schedule A-7 within the  
5 business days on 3/25/16.

Sincerely,  
Alice Peterson  
Alice Peterson,  
Citizens for A Better  
Steger  
Treasurer

**SCHEDULE A-1**

REPORT OF CAMPAIGN CONTRIBUTIONS  
OF  
\$1000 or more

FILED

3/25/2016 4:09:17 PM

FOR OFFICE USE ONLY  
IDENTIFICATION NO.

Political Action 23545

Citizens for a Better Steger  
3134 Sandy Ridge Drive  
Steger, IL 60475

**ITEMIZED RECEIPTS**

FULL NAME, MAILING ADDRESS, AND ZIP CODE	RECEIPT TYPE	DATE RECEIVED	ENDORSED AMOUNT
Loans Received			
		Alice Peterson 3134 Sandy Ridge Drive Steger, IL 60475 Ref - ID: 235453/25/2016 4:02:05 PM	
	Loan	\$8,000.00      3/16/2016	
Peterson, Alice 3134 Sandy Ridge Drive Steger, IL 60475			\$8,000.00

Name and address of person submitting this report if other  
than the committee's candidate or treasurer:

Alice Peterson  
3134 Sandy Ridge Drive  
Steger, IL 60475



Activity - deposit account

Activity - Deposit Account

Print this page

New search | View account information

Quick Links:

Statements & documents

Report created: 05/23/2016 09:30:18 PM (ET)

Account: \*8480 • Checking • Not for Profit • Accessible \$6,379.13

Change account

Account Information

Download as: CSV file Go

Account: 071926582 • \*8480 • Checking • Not for Profit • Accessible \$6,379.13
Current balance: \$9,979.13
Accessible balance: \$6,379.13
Ledger balance: \$6,004.13

Transaction History

Date range: 3/1/2016 to 5/23/2016
Transaction types: All transactions
Detail option: Includes transaction detail

Show scheduled transactions | Search completed transactions | 30 day view

Table with columns: Post Date, Reference, Additional Reference, Image, Description, Debit, Credit, Calculated Balance. Contains transaction records from 05/23/2016 to 03/18/2016.

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
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Andrew K. Carruthers  
Betty J. Coffrin  
John R. Keith  
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Casandra B. Watson

EXECUTIVE DIRECTOR  
Steven S. Sandvoss  
May 20, 2016

Citizens for a Better Steger  
Kenneth A Peterson, Jr, Alice I Peterson  
3134 Sandy Ridge Dr  
Steger, IL 60475-1950

ID# 23545

7015 3010 0002 2991 0974

Dear Citizens for a Better Steger:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date Reported</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Alice Peterson	3/16/2016	\$8000	3/25/2016	2	\$4000

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$4000.00 for the delinquent filing. This total *does not* reflect any previously assessed fines.

Under the Board's present policy, since this is the third delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$4000.00, (100% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by June 20, 2016 you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by Mastercard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

A handwritten signature in black ink, appearing to read "Tom Newman", with a long horizontal flourish extending to the right.

Tom Newman, Director  
Campaign Disclosure Division

TM: lm

Enclosures: appeal packet

STATE OF ILLINOIS  
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections

**Complainant**

v.

16 MQ 117

Friends of Tony DelGiorno

ID# 24388

**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Delinquently Filing the March 2016 Quarterly Report

The March 2016 Quarterly report was received by the Board on 4/16/16, 1 day late resulting in a civil penalty assessment of \$50. Additionally, the Committee had previously been assessed a \$75 civil penalty (not appealed, stayed) for delinquently filing a Schedule A-1 in the 1<sup>st</sup> quarter of 2016. The total assessment is \$125.

Craig Colbrook, the Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

Mr. Colbrook states he attempted to file the April 2016 Quarterly report on 4/15/16 for 2 different committees. He accessed the website via the Google Chrome Browser and successfully uploaded the report for the first committee. When he attempted to file the same report for Friends of Tony DelGiorno, IDIS3 would not allow him to log in. When he tried to log in using Internet Explorer it failed again because he was locked out of the system. Unlocking the Committee's account must be done internally by the Board but unfortunately it was after business hours when the problem occurred. Mr. Colbrook contacted the Board and was advised that the problem was caused by a 'bug' in the system that impedes logging into multiple accounts successfully when using Google Chrome. He was able to upload the Quarterly report successfully the next day when the Board was able to unlock his account.

When filing for multiple committees using the Google Chrome browser, it stores the password for the first committee that has filed. When attempting to file reports for subsequent committees, IDIS3 will error indicating an incorrect password. If too many attempts are made, the committee's account will be locked. During normal business hours if this problem arises and the Board is contacted, the committee is instructed to switch to a different browser and the account is unlocked by staff. Because this occurred after business hours there was no way Mr. Colbrook could have filed the report successfully. As a result, in order to be consistent with previous Board rulings where an electronic filing defense is raised, and since this Committee has not previously used such a defense, I recommend the appeal be granted. If this recommendation is accepted by the Board, the stay would be returned to the previous \$75 civil penalty.

(As of 6/30/16, this Committee reported a funds available balance of \$15,018.97.)

  
\_\_\_\_\_  
Kim Patrick – Hearing Officer

August 4, 2016

2016 JUN 28 PM 3: 03

State of Illinois )  
 )  
County of Sangamon )

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF: )  
 )  
ILLINOIS STATE BOARD OF ELECTIONS )  
Complainant )  
 )  
Vs. )  
 )  
FRIENDS OF TONY DELGIORNO )  
Respondent )

Case No. 16MQ117  
24388

APPEAL AFFIDAVIT

I, Craig W. Colbrook, the Treasurer of the FRIENDS OF TONY DELGIORNO Committee, first being duly sworn deposes and state that he represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

- 1) I am also the Treasurer of another committee, the Sangamon County Young Democrats ("SCYD").
- 2) On Friday, April 15, 2016, I attempted to file quarterly reports ("Report") for both committees. I accessed the Illinois State Board of Elections' ("ISBE") website via a Google Chrome browser.
- 3) I first logged in for SCYD and uploaded the Report for that committee. I then logged out and attempted to log in for Friends of Tony DelGiorno. However, the system would not allow me to log in. I made several attempts, but never successfully logged in to the Friends of Tony DelGiorno account.
- 4) I contacted Kim Patrick ("Patrick"), an ISBE staffer who had helped with previous questions. She suggested that my problem was caused by a common "bug" in the system that impedes logging in to multiple accounts successively through Google

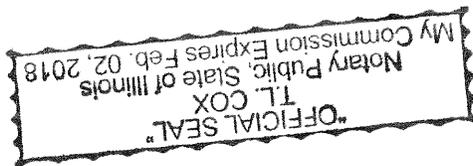
Chrome browsers. She advised that I try again through an Internet Explorer browser. I tried that, but was still unable to log in.

- 5) Patrick advised that at this point I was probably locked out of the system, and an ISBE staffer would have to unlock it. Unfortunately Patrick was in St. Louis, MO, with no way to access the ISBE system. Moreover, this was a Friday night, so it was impossible to reach any other staff. However, Patrick agreed to access the system as soon as she returned on Saturday, April 16, 2016.
- 6) As soon as Patrick contacted me on Saturday, April 16, 2016, she unlocked my account and I immediately uploaded the Report.
- 7) As explained above, I made a good faith effort to file the Report during the requisite filing period, and would have done so were it not for the "bug" identified by Patrick and the subsequent lock out of the account.
- 8) Thus, Friends of Tony DelGiorno prays that ISBE find that penalties are unnecessary and unwarranted in this circumstance and that the proposed assessment should not be imposed.

  
\_\_\_\_\_  
FRIENDS OF TONY DELGIORNO, by  
Craig C. Colbrook, Treasurer

SUBSCRIBED and SWORN TO before me  
this 28 day of June, 2016.

  
\_\_\_\_\_  
Notary Public



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
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Fax: 217/782-5959

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100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



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Betty J. Coffrin  
John R. Keith  
William M. McGuffage  
Casandra B. Watson

EXECUTIVE DIRECTOR  
Steven S. Sandvoss

June 3, 2016

ID# 24388

Friends of Tony DelGiorno  
1421 S Lowell Ave  
Springfield, IL 62707

7015 3010 0002 2990 7653

Dear Friends of Tony DelGiorno:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type: March Quarterly Report of Campaign Contribution and Expenditures  
Report Period: January 1, 2016 through March 31, 2016  
Filing Period: April 1, 2016 through April 15, 2016

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on 4/16/2016, 1 day(s) late. As such, this committee has been assessed a fine of \$50.00.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. *Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 5, 2016 you forfeit the right to contest this assessment.*

Since this is a subsequent violation, if the above listed violation is not appealed, the previously assessed fine(s) for delinquent filing listed below must also be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
March 2016	A1	\$75.00
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$125.00</b>

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express, for an additional fee.

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director,  
Campaign Disclosure Division

TM: lm  
Enclosure(s): appeal packet

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

Vs.

15 AS 036

Citizens for Presta (ID# 24580)  
**Respondent**

**REPORT OF HEARING OFFICER**

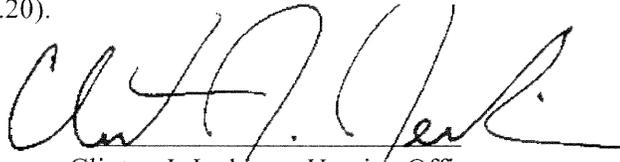
Appeal of Civil Penalty Assessment for Delinquently Filing Schedule A-1 Reports  
For the 3rd Quarter of 2015

The Committee received a \$1,000 contribution on 7/15/15, a \$1,250 contribution on 7/17/15, and a \$1,000 contribution on 7/20/2015 and reported them on a Schedule A-1 received by the Board on August 3, 2015, 10, 8, and 6 days late respectively resulting in a \$1,625 civil penalty. In addition, the committee was assessed a \$52 civil penalty (reduced, stayed) for failing to file a Schedule A-1 Report for the September 2013 Quarterly. The total assessment is \$1,677.

Louis Presta, Treasurer of the Committee, filed a Request for Hearing and submitted an Appeal Affidavit. The appeal hearing was held on May 10, 2016.

Attorney Burt Odelson appeared on behalf of the Committee. Mr. Odelson stated that in the filing of the three contributions in question, the committee mistakenly entered the checks using the date the check was written, instead of the date the check was actually deposited into the Committee's account as statute requires. The Committee provided a copy of the deposit receipt that showed the deposit date of all three checks was July 30, 2015. Mr. Odelson argued that because the Schedule A-1 report containing these contributions was received by the Board on August 3, 2015, the Committee would have been within the five-day filing deadline had the date error not occurred. He stated that Citizens for Presta would be amending its report to correct the error.

It is the opinion of the Hearing Officer that the Committee produced sufficient evidence to support its claim. I recommend the appeal be granted and an amended report be filed to correct the error, within 30 days of the date of the Final Board Order in this matter. (As of 6/30/16, this Committee reported a funds available balance of \$24,865.20).



Clinton J. Jenkins – Hearing Officer

July 5, 2016



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
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Fax: 217/782-5959

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100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



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Andrew K. Carruthers  
Betty J. Coffrin  
John R. Keith  
William M. McGuffage  
Casandra B. Watson

**EXECUTIVE DIRECTOR**  
Steven S. Sandvoss

March 1, 2016

Citizens for Presta  
Louis Presta  
5200 W. 133 Street  
Crestwood, IL 60445

ID# 24580

7015 0640 0002 4567 2362

Dear Citizens for Presta:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date Reported</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Barnes & Thornburg LLP	7/20/2015	\$1000	8/3/2015	5	\$500
Republic Services Inc	7/17/2015	\$1250	8/3/2015	6	\$625
Triad Consulting Services	7/15/2015	\$1000	8/3/2015	8	\$500

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$1625.00 for the delinquent filing. This total *does not* reflect any previously assessed fines.

Under the Board's present policy, since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$813.00, (50% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 1, 2016 you forfeit the right to contest this assessment.**

Since this is a subsequent violation, if the above listed violation is not appealed, the previously stayed fine(s) for delinquent filing listed below must also be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
2013 September	A1	\$52
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$865</b>

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by Mastercard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

A handwritten signature in black ink that reads "Tom Newman". The signature is written in a cursive style and is positioned above the printed name.

Tom Newman, Director  
Campaign Disclosure Division

SS: lm

Enclosures: appeal packet

STATE OF ILLINOIS  
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections

**Complainant**

Vs.

15 AS 045

Citizens for John Fitzgerald Lyke, Jr. (ID# 31694)

**Respondent**

**REPORT OF HEARING OFFICER**

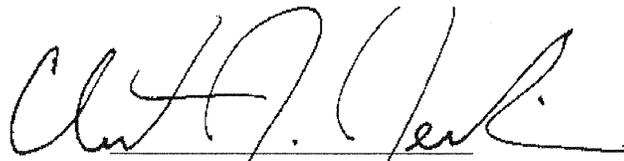
Appeal of Civil Penalty Assessment for Delinquently Filing a Schedule A-1 Report  
For the 4th Quarter of 2014

The Committee received a \$2,500 contribution on 9/30/15 and reported it on the Quarterly report received by the Board on October 15, 2015, 5 days late resulting in a \$1,250 civil penalty.

Kathleen E. Geary, Treasurer of the Committee, filed a Request for Hearing and submitted an Appeal Affidavit. The appeal hearing was held on May 10, 2016.

Ms. Geary stated the Committee received a contribution from the Law Office of Michelle Broughton-Fountain in the amount of \$250 but inadvertently entered the contribution on the Quarterly report as \$2,500. A copy of the check was provided as proof of the error. The Committee has since amended the report to include the correct amount of \$250.

The Committee produced sufficient evidence to support its claim and corrected the error by an amended report. I recommend the appeal be granted. (As of 6/30/16, this Committee reported a funds available balance of \$15,977.70).



Clinton J. Jenkins – Hearing Officer

July 5, 2016

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

of Illinois )  
)  
y of: COOK )

IE MATTER OF; )  
)  
OIS STATE BOARD OF ELECTIONS, )  
)  
Complainant )

Case No. 15A5045

Citizens for John F. Lyke Jr. )  
Respondent(s). )

APPEAL AFFIDAVIT

Kathleen E. Geary, the Treasurer of the  
(Name) (Chairman/Treasurer)  
Citizens for John F. Lyke Jr.  
(Name of the Committee)

itee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good  
or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

The committee received a \$250 contribution from Law Office  
of Michelle Broughton-Fountain on 9/30/15 and reported said  
contribution on 10/15/15; inadvertently, this contribution was reported  
as a \$2,500.00 contribution. The committee also has an  
amended the semi-annual report of 7-1-15 - 9-30-15.

[Signature]  
Signature of Chairman/Treasurer

nd Sworn to by: [Signature]  
e this 1 Day of April, 2016  
blic



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
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Chicago Illinois 60601  
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Ernest L. Gowen, Vice Chairman  
William J. Carruthers  
Andrew K. Cadigan  
Betty J. Coffrin  
John R. Keith  
William M. McGuffage  
Casandra B. Watson

EXECUTIVE DIRECTOR  
Steven S. Sandvoss  
March 1, 2016

Citizens for John Fitzgerald Lyke, Jr  
1507 E 53rd St, Ste 195  
Chicago, IL 60615

ID# 31694

7015 0640 0002 4567 2324

Dear Citizens for John Fitzgerald Lyke, Jr:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date Reported</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Law Office of Michelle Broughton-Fountain	9/30/2015	\$2500	10/15/2015	5	\$1250

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$1250.00 for the delinquent filings.

Under the Board's present policy, since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$125.00, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. Since your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be *stayed* as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 1, 2016 you forfeit the right to contest this assessment.**

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

  
Tom Newman, Director  
Campaign Disclosure Division

SS: lm  
Enclosures: appeal packet

STATE OF ILLINOIS  
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections  
**Complainant**

v.

**16 AM 030**

Citizens for Ryan Cadagin  
**Respondent**

ID# 31844

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Delinquent Filing Schedule A-1 Reports

The Committee received a \$1,671.92 In Kind contribution and a \$1,500 In Kind contribution on 2/25/16 and reported both on a Schedule A-1 received by the Board on 3/3/16, 3 days late, resulting in a civil penalty assessment of \$1,586.

Daniel Wright, the Treasurer of the Committee, filed a Request for Hearing, and submitted an Appeal Affidavit.

The hearing was held on 7/14/16 with the Committee's Attorney John Fogarty. The Committee stated that the incorrect date of receipt was used for the contribution. The Committee actually received notification of the contribution on March 3, 2016 and has already amended its March 2016 Quarterly Report to correct the date.

The Committee was able to provide a copy of the In Kind Notification form dated March 3, 2016 therefore the Schedule A-1 was timely filed. I recommend the appeal be granted.

(As of 6/30/16, this Committee reported a funds available balance of \$77,929.96.)



---

Kim Patrick – Hearing Officer  
July 14, 2016

2016 JUN 14 PM 1:31

State of Illinois )  
 )  
County of Sangamon )

**BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS**

IN THE MATTER OF: )  
 )  
ILLINOIS STATE BOARD )  
OF ELECTIONS, )  
 )  
Complainant )  
 )  
vs. )  
 )  
CITIZENS FOR RYAN CADAGIN, )  
 )  
Respondent. )

Case No. 16-AM-030

**APPEAL AFFIDAVIT**

I, Daniel K. Wright, the Treasurer of Citizens for Ryan Cadagin, first being duly sworn, depose and state that the said committee offers the following defense to the assessment of a civil penalty in this matter:

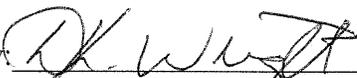
1. The committee received the In-Kind Contribution Notification form attached hereto as Exhibit "A" on March 3, 2016 and electronically filed the related A-1 report on the same date.
2. Schedule I of the D-2 Quarterly Report filed March 13, 2016 reflects an inaccurate date of receipt for the subject In-Kind contributions.
3. The committee filed an amendment to the March 13, 2016 D-2 Quarterly Report on June 12, 2016 which amended the date of receipt for the subject In-Kind contributions from February 25, 2016 to March 3, 2016, the date the committee received the In-Kind Contribution Notification form attached hereto as Exhibit A.

4. Included with the June 12, 2016 amendment to the March 13, 2016 D-2 Quarterly Report was the following description of amended information:

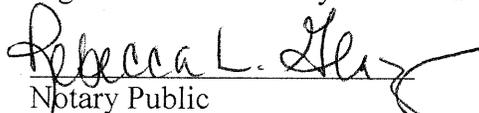
The amendment corrects Schedule I to accurately state the date of receipt of In-Kind contributions from Cavanagh & O'Hara, LLP. The amended date of receipt reflects the date on which the Committee received the In-Kind Contribution Notification Form.

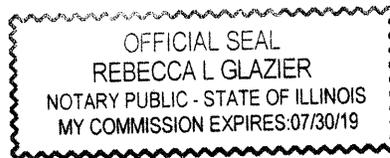
Respectfully submitted,

CITIZENS FOR RYAN CADAGIN

By   
Its Treasurer

Signed and sworn to by Daniel K. Wright before me this 13th day of June, 2016.

  
Notary Public



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
Charles W. Scholz, Chairman  
Ernest L. Gowen, Vice Chairman  
William J. Cadigan  
Andrew K. Carruthers  
Betty J. Coffrin  
John R. Keith  
William M. McGuffage  
Casandra B. Watson

EXECUTIVE DIRECTOR  
Steven S. Sandvoss  
May 20, 2016

Citizens for Ryan Cadagin  
Dan Wright  
120 Seminole Drive  
Springfield, IL 62704

ID# 31844

7015 3010 0002 2991 1537

Dear Citizens for Ryan Cadagin:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date Reported</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Cavanagh & O'Hara, LLP	2/25/2016	\$1671.92	3/3/2016	3	\$836
Cavanagh & O'Hara LLP	2/25/2016	\$1500	3/3/2016	3	\$750

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$1586.00 for the delinquent filing. This total *does not* reflect any previously assessed fines.

Under the Board's present policy, since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$159.00, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by June 20, 2016 you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by Mastercard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

A handwritten signature in black ink, appearing to read "Tom Newman", with a horizontal line extending to the right.

Tom Newman, Director  
Campaign Disclosure Division

TM: lm

Enclosures: appeal packet

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections

**Complainant**

Vs.

16 AD 019

Personal PAC 497

**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Delinquent Filing of a Schedule A-1 Report

This Committee received a \$2,500 and a \$1,000 contribution on 10/27/15 and reported them on a Schedule A-1 Report received by the Board on 1/14/15, 47 days late, resulting in civil penalty assessments of \$1,750. The Committee was previously assessed a total of \$188 in civil penalties (not appealed, reduced, paid) for delinquent filing of 3 Schedule A-1 Reports in the 4<sup>th</sup> quarter of 2015. The total assessment is \$1,750.

The Respondent was represented by attorney Michael J. Kasper at the July 20<sup>th</sup> appeal hearing.

Mr. Kasper stated that since Personal PAC deposited both contributions at the same time they should be considered one violation. He also argued that since the Committee had paid their prior civil penalties they should be afforded a clean slate and he requests the Board to assess this penalty at a rate equal to that of a first violation or an amount that has been reduced to 10%.

I recommend the appeal be denied for lack of an adequate defense. While I do not believe the Board has ever considered the act of paying civil penalties to essentially bring the Committee back into good standing as if those penalties were never assessed, since the current violations occurred within the same quarterly reporting period as the previous violations they should be considered part of the first set of violations and accordingly reduced to 10% of the original assessment, or \$175. If this recommendation is accepted by the Board, a \$2,250 civil penalty will be due and owing. (As of 6/30/16, this committee reported a funds available balance of \$393,951.98.)



Andy Nauman – Hearing Officer

July 25, 2016

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter of:

SBE  
Complainant(s)  
v.  
Personal PAC  
Respondent(s)

No. 16 AD 019

APPEARANCE

The undersigned enters the appearance of (check one):

COMPLAINANT(S) or  RESPONDENT(S)

(insert name)

Check one:  Attorney  Pro Se

Name: MICHAEL KASPER

Address: 222 N. LA SALLE

City/State/Zip: CHICAGO IL 60601

Telephone: 312 754 3252

Fax No.: 312 368 4944

Email address: MJKASPER60@MTC.COM

Will you accept service of documents via FAX transmission? Check one:  Yes  No

  
Signature

STATE BOARD OF ELECTIONS

2016 JUN -1 PM 12: 32

State of Illinois )  
County of: Cook )

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
Personal PAC )  
Respondent(s). )

Case No. 16AD019

APPEAL AFFIDAVIT

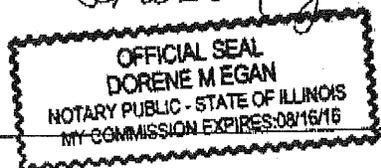
I, Michael J. Kasper, the Attorney of the  
(Name) (Chairman/Treasurer)  
Personal PAC  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Penalty was wrongfully assessed. Reasons to be presented at the hearing.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

[Signature]  
Signature of Chairman/Treasurer  
Attorney

Signed and Sworn to by:  
Michael Kasper  
before me this 1st Day of June, 2016  
Notary Public [Signature]  
(seal)



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
Charles W. Scholz, Chairman  
Ernest L. Gowen, Vice Chairman  
William J. Cadigan  
Andrew K. Carruthers  
Betty J. Coffrin  
John R. Keith  
William M. McGuffage  
Casandra B. Watson

EXECUTIVE DIRECTOR  
Steven S. Sandvoss  
CORRECTED ASSESSMENT  
May 24, 2016

Personal PAC  
Margot Kahn Rosenbaum, Melissa Widen  
134 N LaSalle St, Ste 2040  
Chicago, IL 60602-1133

ID# 497

7015 3010 0002 2991 0752

Dear Personal PAC:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date Reported</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Grafton Medical Alliance	10/27/2015	\$1000	1/14/2016	47	\$500
Gutman ,Sheila & Joseph	10/27/2015	\$2500	1/14/2015	47	\$1250

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$1750.00 for the delinquent filing. This total *does not* reflect any previously assessed fines.

Under the Board's present policy, since this is the third delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$1750.00, (100% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by June 20, 2016 you forfeit the right to contest this assessment.**

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
December 2015	A1	\$875 (Appeal Withdrawn)
December 2015	A1	\$500 (Appeal Withdrawn)
December 2015	A!	\$500 (Appeal Withdrawn)
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$3625</b>

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by Mastercard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

A handwritten signature in black ink, appearing to read "Tom Newman", with a long horizontal flourish extending to the right.

Tom Newman, Director  
Campaign Disclosure Division

TM: lm

Enclosures: appeal packet

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**16 MQ 098**

Fox Valley Republican Women  
Cmte ID: 5308  
**Respondent**

**REPORT OF HEARING OFFICER**  
Appeal of Civil Penalty Assessment  
For Delinquently Filing the March 2016 Quarterly Report

The Report was received on April 17th, 2016, 1 day late, resulting in an assessment of \$50. The Committee was previously fined \$150 (not appealed, stayed) for delinquently filing the December 2013 Quarterly Report.

Christina Abbate, the Chairperson of the Committee, filed a Waiver of Appearance and an Appeal Affidavit in this matter.

On the Affidavit, Ms. Abbate stated the Committee's treasurer mistakenly believed the March Quarterly Report wasn't due until April 18<sup>th</sup> "due to the April 15<sup>th</sup> holiday." Ms. Abbate said she was out of town on personal business between April 15<sup>th</sup> and 17<sup>th</sup> and could not be reached for assistance. She said she personally filed the Report the evening of April 17<sup>th</sup>.

I recommend the appeal be denied for lack of an adequate defense. The Committee may have been confused because federal tax returns were not due until April 18<sup>th</sup>, 2016, but there is no statutory basis for relief in this matter. Correspondence sent to each Committee prior to the filing period for the March 2016 Quarterly Report made clear the filing deadline was April 15<sup>th</sup>, 2016. If the Board adopts this recommendation, the stay on the \$150 for the delinquent December 2013 Quarterly report would be lifted, and a total of \$200 would be due and owing. As of June 30th, 2016, the Committee's reported balance was \$195.08.



---

John Levin – Hearing Officer  
August 2nd, 2016

State of Illinois )  
County of Kane )

STATE BOARD OF ELECTIONS

2016 JUL -7 PM 12: 53

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )

Vs. )  
Fox Valley Republican Women )  
Respondent(s). )

Case No. 16M0098  
# 3308

APPEAL AFFIDAVIT

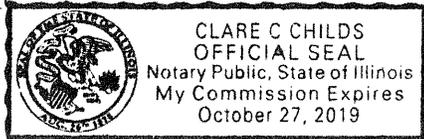
I, Christina Abbate, the Chairman of the  
(Name) (Chairman/Treasurer)  
Fox Valley Republican Women  
(Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

See attached - A -

Signed and Sworn to by:  
CLARE C CHILDS  
before me this 5 Day of  
JULY 2016  
[Signature]  
Notary Public

Christina M Abbate  
(Signature of Chairman/Treasurer)



June 30, 2016

To: Whom it may concern

From: Fox Valley Republican Women

RE: Appeal Affidavit

The board of the Fox Valley Republican Women (FVRW) was in the process of training a new Treasurer who, due to unforeseen circumstances was unable to complete the 1<sup>st</sup> quarter 2016 filing unassisted. In addition the new Treasurer thought that the filing did not need to be completed until Monday, April 18<sup>th</sup> due to the April 15<sup>th</sup> holiday. The Chairman of FVRW was out of town on personal business from April 15<sup>th</sup> through April 17<sup>th</sup> and could not be reached for assistance. The Chairman completed the filing immediately upon her return on April 17<sup>th</sup> at 11:20pm.

The current board of FVRW has filed timely reports for all quarters in 2014 & 2015.

Finally the committee does not have the funds to pay the fine of \$200.00 consisting of the current fine of \$50.00, and the previously forgiven fine from 2013 of \$150.00. Most recent Bank Statements are attached showing available funds of only \$195.08.

The committee requests that all fines be forgiven.

Respectfully submitted,



Christina Abbate  
Chairman, Fox Valley Republican Women

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
Charles W. Scholz, Chairman  
Ernest L. Gowen, Vice Chairman  
William J. Cadigan  
Andrew K. Carruthers  
Betty J. Coffrin  
John R. Keith  
William M. McGuffage  
Casandra B. Watson

EXECUTIVE DIRECTOR  
Steven S. Sandvoss  
June 3, 2016  
ID# 5308

Fox Valley Republican Women  
Christina Abbate  
397 Chesterfield Ct  
North Aurora, IL 60542

7015 3010 0002 2990 7660

Dear Fox Valley Republican Women:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type: March Quarterly Report of Campaign Contribution and Expenditures  
Report Period: January 1, 2016 through March 31, 2016  
Filing Period: April 1, 2016 through April 15, 2016

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on 4/17/2016, 1 day(s) late. As such, this committee has been assessed a fine of \$50.00.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. *Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 5, 2016 you forfeit the right to contest this assessment.*

Since this is a subsequent violation, if the above listed violation is not appealed, the previously assessed fine(s) for delinquent filing listed below must also be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
December 2013	Quarterly	\$150.00
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$200.00</b>

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express, for an additional fee.

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director,  
Campaign Disclosure Division

TM: lm  
Enclosure(s): appeal packet

STATE OF ILLINOIS  
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections

**Complainant**

Vs.

16 AD 022

Illinois Citizens for Life PAC 6691

**Respondent**

**REPORT OF HEARING EXAMINER**

Appeal of Civil Penalty Assessment for Delinquent Filing of a Schedule A-1 Report

This committee received a \$1,000 contribution on 12/9/15 and reported it on a Schedule A-1 Report received by the Board on 12/28/15, 7 days late, resulting in a civil penalty assessment of \$500. Additionally, the Committee had previously been assessed a \$200 civil penalty (not appealed, stayed) for delinquently filing the December 2014 Quarterly Report. The total assessment is \$700.

John Walsh, the treasurer of the Committee, appeared on July 6, 2016 for the appeal hearing.

Mr. Walsh stated that he has kept the books for the Committee for many years and he does not believe he has missed a Schedule A-1 filing deadline prior to this infraction. He said he used to deposit the checks and report the contributions accordingly however the Chairman of the Committee, Ralph Rivera, deposited this contribution and sent him the deposit information. However, some time passed before Mr. Walsh received the information and the contribution was reported late. Mr. Walsh said this was due to personal error and he requests the Board to grant the Committee leniency on this assessment.

Mr. Walsh stated that the Chairman of the Committee deposited the contributions in question and provided him with the deposit information however some time went by before he received this information and he didn't get the report filed right away. While I appreciate Mr. Walsh's candor I recommend the appeal be denied for lack of an adequate defense. However, since there is no indication that the Schedule A-1 violation was anything other than inadvertent and unintentional, and since this is their first Schedule A-1 violation I also recommend that the civil penalty be reduced to 10% of the original assessment, or \$50. If this recommendation is accepted by the Board, the stay will be lifted from the previously assessed \$200 civil penalty and the total civil penalty of \$250 will be due and owing. (As of 6/30/16, this Committee reported a funds available balance of \$3,804.40.)



Andy Nauman – Hearing Officer

July 7, 2016

of Illinois )  
)  
y of: \_\_\_\_\_ )

16 JUN 21 AM 11:43

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

THE MATTER OF; )  
)  
ILLINOIS STATE BOARD OF ELECTIONS, )  
)  
Complainant )  
)  
)  
)  
ILLINOIS CITIZENS )  
Respondent(s). FOR LIFE )

Case No. 116AD022

APPEAL AFFIDAVIT

JOHN WALSH, the TREASURER of the  
(Name) (Chairman/Treasurer)  
ILLINOIS CITIZENS FOR LIFE  
(Name of the Committee)

tee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good  
or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

CONFUSED ON WHEN TO REPORT  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

John Walsh  
Signature of Chairman/Treasurer

nd Sworn to by:  
John Walsh  
e this 14<sup>th</sup> Day of June, 2016



ublic  
Miriam Esparza

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
Charles W. Scholz, Chairman  
Ernest L. Gowen, Vice Chairman  
William J. Cadigan  
Andrew K. Carruthers  
Betty J. Coffrin  
John R. Keith  
William M. McGuffage  
Casandra B. Watson

EXECUTIVE DIRECTOR  
Steven S. Sandvoss  
May 20, 2016

Illinois Citizens for Life PAC  
PO Box 843  
Oak Park, IL 60303

ID# 6691

7015 1730 0002 1035 2533

Dear Illinois Citizens for Life PAC:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date Reported</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Shannon Law Group	12/9/2015	\$1000	12/28/2015	7	\$500

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$500.00 for the delinquent filing. This total *does not* reflect any previously assessed fines.

Under the Board's present policy, since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$50.00, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by June 20, 2016 you forfeit the right to contest this assessment.**

Since this is a subsequent violation, if the above listed violation is not appealed, the previously stayed fine(s) for delinquent filing listed below must also be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
December 2014	Quarterly	\$200
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$250</b>

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by Mastercard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

A handwritten signature in black ink, appearing to read "Tom Newman", with a long horizontal flourish extending to the right.

Tom Newman, Director  
Campaign Disclosure Division

TM: lm

Enclosures: appeal packet

STATE OF ILLINOIS  
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections  
**Complainant**

Vs.

16 AD 027

Friends of Mike Mathis                      11403  
**Respondent**

**REPORT OF HEARING OFFICER**

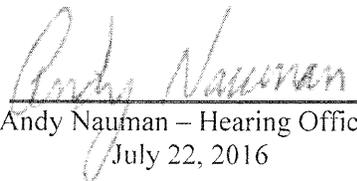
Appeal of Civil Penalty Assessment for Delinquent Filing of a Schedule A-1 Report

This committee received a \$1,250, a \$2,500 and two \$1,000 contributions on 11/18/15 and reported them on a Schedule A-1 report received by the Board on 1/14/16, 32 days late, resulting in civil penalty assessments of \$2,875. The total assessment is \$2,875.

The Respondent was represented by attorney Michael J. Kasper at the July 19<sup>th</sup> appeal hearing.

Mr. Kasper stated that Friends of Mike Mathis missed one deposit during the quarter and as soon as this was discovered while they were preparing their quarterly report they filed the Schedule A-1 report. Mr. Kasper argued that since all four of the contributions were from the same deposit that the penalty should be considered one violation. He said that the rules are rather vague on what can be considered for being stayed and he believes one deposit should be allowed to be stayed as one violation. Mr. Kasper said it does not make sense that a committee could potentially not file a \$100,000 contribution on a Schedule A-1 and have the penalty stayed but if a committee fails to report two \$1,000 contributions from the same deposit that they would be assessed a fine of \$200. Mr. Kasper would like the Board to consider the four contributions as one violation and stay the penalty as a first violation as they have done with similar matters. A spreadsheet containing the contributions that made up the 11/18/15 deposit and a copy of the bank statement showing the deposit were provided as backup material.

10 ILCS 5/9-10(c) states in part that "*each contribution is a separate violation*" therefore I do not believe multiple contributions should be considered as a single violation. Since it is the Board's practice to normally only stay a committee's first violation I recommend the appeal be denied for lack of an adequate defense. However, since there is no indication that these violations were anything other than inadvertent and unintentional, I also recommend that the civil penalty be reduced to 10% of the original amount, or \$288. If this recommendation is accepted by the Board, the \$288 civil penalty will be due and owing. (As of 6/30/16, this committee reported a funds available balance of \$46,556.81.)

  
Andy Nauman – Hearing Officer  
July 22, 2016

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter of:

SBE )  
Complainant(s) )  
v. )  
Friends of Mike Mathis )  
Respondent(s) )

No. 16AD027

APPEARANCE

The undersigned enters the appearance of (check one):

COMPLAINANT(S) or  RESPONDENT(S)

(insert name)

Check one:  Attorney  Pro Se

Name: MICHAEL KASPER

Address: 222 N. LA SALLE

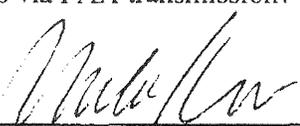
City/State/Zip: CHICAGO IL 60601

Telephone: 312 754 3292

Fax No.: 312 368 4944

Email address: MJKASPER@60@MTC.COM

Will you accept service of documents via FAX transmission? Check one:  Yes  No

  
Signature



UNITED COMMUNITY BANK

UCBbank.com

UCB - GILLESPIE  
PO BOX 148  
GILLESPIE, IL 62033

PAGE: 1  
ACCOUNT: XXXXXXXXXXXX8117 11/30/2015  
DOCUMENTS: 11

TELEPHONE: 217-839-4000

\*\*\*\*\*AUTO\*\*SCH 5-DIGIT 62009  
453 G.7620 AV O.391 3 1 33  
FRIENDS OF MIKE MATHIS  
PO BOX 8  
GILLESPIE IL 62033-0008

30  
4  
7

To report a lost or stolen debit or ATM card after business hours call  
(888)849-6046.

BUSINESS ACCOUNT XXXXXXXXXXXX8117

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
ACCOUNT OPENED .....			10/31/15	
DEPOSIT .....		100.00	11/02/15	100.00
DEPOSIT .....		500.00	11/06/15	600.00
DEPOSIT .....		2,712.00	11/12/15	3,312.00
DEPOSIT .....		14,505.00	11/18/15	17,817.00
CHECK # 1003 .....	76.36		11/25/15	17,740.64
CHECK # 1007 .....	49.00		11/25/15	17,691.64
CHECK # 1008 .....	49.00		11/25/15	17,642.64
CHECK # 1002 .....	170.56		11/27/15	17,472.08
CHECK # 1004 .....	2,099.62		11/27/15	15,372.46
CHECK # 1006 .....	51.00		11/27/15	15,321.46
CHECK # 1005 .....	237.47		11/30/15	15,083.99
BALANCE THIS STATEMENT .....			11/30/15	15,083.99
TOTAL CREDITS (4)		17,817.00	MINIMUM BALANCE	100.00
TOTAL DEBITS (7)	2,733.01			

YOUR CHECKS SEQUENCED

DATE	CHECK #	AMOUNT	DATE	CHECK #	AMOUNT	DATE	CHECK #	AMOUNT
11/27	1002	170.56	11/30	1005	237.47	11/25	1008	49.00
11/25	1003	76.36	11/27	1006	51.00			
11/27	1004	2,099.62	11/25	1007	49.00			

\*\*\* CONTINUED \*\*\*



The Leader of Community Banking

Member FDIC

DEPOSIT	11/16/15 9:47	TOTAL: \$ 14,505.00
SARTI	SHARON 406 DIANA DR	GILLESPIE 62033 \$ 100.00
SMITH	ROBERT 3123 CORRAL LANE	CHESTERFIELD 62630 \$ 50.00
KILLAM	GRETCHEN 1341 E NICHOLAS ST	CARLINVILLE 62626 \$ 25.00
HEYEN	HAROLD 9709 TOWER RD	GILLESPIE 62033 \$ 20.00
CARROLL	DOROTHY 204 BALLPARK TRAIN	LITCHFIELD 62056 \$ 50.00
GREEN	LINDA 422 E 450 NORTH RD	MORRISONVILLE 62546 \$ 25.00
KARLOVIC	JOSEPH 709 N POPLAR	MT OLIVE 62069 \$ 100.00
ROSS	JEFF 601 OLIVE	GILLESPIE 62033 \$ 100.00
SHERMAN	ROY 815 BROADWAY	GILLESPIE 62033 \$ 100.00
MOORE	MARY 210 W ELM	GILLESPIE 62033 \$ 50.00
ROEN	SHONDA 319 CRESS DR	BUTLER 62015 \$ 100.00
MASSINELLI	RUSSELL 1233 WEST 6TH	STALINTON 62088 \$ 100.00
AIDERSON	JIM 901 N ADAMS	GILLESPIE 62033 \$ 50.00
SCHWALLENSTECKER	JUDITH 2900 HUETTE RD	BUNKER HILL 62014 \$ 50.00
SIMMONS	CHRISTINE 173 BUCKEYE AVE	ROYAL LAKES 62685 \$ 50.00
GOODMAN	FRAN 228 DUTCH LANE	CARUNVILLE 62626 \$ 500.00
BAUGH	NANCY 12 MEADOWLARK DR	BENLO 62009 \$ 250.00
ANDERSON	JENNIFER 20458 W ATWATER	ATWATER 62572 \$ 20.00
PLOVICH	DEAN 505 W OAK	GILLESPIE 62033 \$ 50.00
DIXON	JAMES 26 NOMEWOOD	SPRINGFIELD 62704 \$ 25.00
FRENSKO	KENT 508 PLUM	GILLESPIE 62033 \$ 50.00
JACOBY	KATHLEEN 3422 HAGMAN	GREENFIELD 62744 \$ 100.00
PLOVICH	CAROLYN 405 W WILSON	GILLESPIE 62033 \$ 20.00
ARMOUR	DENNIS 19507 SUMPSTER	CARLINVILLE 62626 \$ 100.00
MCGRADY	DENNIS 104 E CHESTNUT	GILLESPIE 62033 \$ 500.00
FRITZ	COLEEN 575 DORSEY RD	GILLESPIE 62033 \$ 50.00
GALLO	JAMES 709 W OAK	GILLESPIE 62033 \$ 50.00
DAMMERMANN	JANNA 809 WESTERN AVE	GILLESPIE 62033 \$ 50.00
REID	DAVID 4708 WILDCAT	SPRINGFIELD 62711 \$ 100.00
JACOBY	DANIEL 1235 OFFNER RD	BEECHER 60401 \$ 200.00
BROWN	LEON 28507 BOSTON CHAPEL	GIRARD 62640 \$ 100.00
BUNN	BRANDI 801 ABBA	GILLESPIE 62033 \$ 50.00
HARGETT	RICK 5029 SNELL RD	AUBURN 62615 \$ 50.00
HULL	RONALD 705 PLUM	GILLESPIE 62033 \$ 25.00
MEYER	JOSHUA	CARLINVILLE 62626 \$ 50.00
BETTIS	CAROLYN 619 S SEVENTH	GIRARD 62640 \$ 100.00
MONETTI	PAM 7545 BRIGHTON BH RD	BUNKER HILL 62014 \$ 100.00
ALFORD	JOSEPH 30215 HICKORY LN	GIRARD 62640 \$ 200.00
KENNEBECK	JACK 628 TUXEDO BLVD	WEBSTER GROVE 63119 \$ 500.00
WATSON	JENNIFER 120 E VINE	BRIGHTON 62012 \$ 500.00
FANNING	MARY 29111 BENSTEAD RD	GIRARD 62640 \$ 1,000.00
VERCOGLIO	DOROTHY 18698 OAKWOOD LN	BENLO 62009 \$ 1,000.00
MANAR	ANDY PO BOX 5509	SPRINGFIELD 62705 \$ 2,500.00
WATSON	ROBERT PO 493	BRIGHTON 62012 \$ 500.00
CARPENTERS	MCID	SPRINGFIELD 62701 \$ 1,500.00
HITCHINGS	JAROD 24376 E 1ST RD	WAGGONER 62572 \$ 25.00

KATICH	WILLIAM	14620 RT 138	GILLESPIE	62033	\$	300.00
COATNEY	RAYMOND	20108 TIMBERED ESTATES	CARLINVILLE	62626	\$	100.00
GARRISON	JORDAN	22 TAGGERT DR	CARLINVILLE	62626	\$	50.00
BARON	WILLIAM	912 ST LOUIS ST	HILLSBORO	62049	\$	100.00
VERCOGLIO	LANCE	113 CALSTRADA	STAUNTON	62088	\$	500.00
SMITH	CARLA	107 FISHER AVE	SAWYERVILLE	62085	\$	25.00
ALBERTINE	LYNDEN	404 E 2ND SOUTH ST	CARLINVILLE	62626	\$	100.00
ZIRKELBACH	JAMES	302 W OAK	BENLD	62009	\$	100.00
PITCHFORD	DOUGLAS	7 MOLLY DR	GIRARD	62540	\$	100.00
FROHOCK	ALMA	8876 DETOUR RD	BUNKER HILLE	62014	\$	25.00
MCCARTHY	ELIZABETH	310 BROADWAY	GILLESPIE	62033	\$	20.00
SCHOTT	DIANA	17739 MACOUPIN CLUB RD	CARLINVILLE	62626	\$	20.00
BUXBAUM	MELBA	450 RAMSEY ST	CARLINVILLE	62626	\$	100.00
FREYTAG	JIMMIE	107 FISHER RD	SAWYERVILLE	62085	\$	25.00
FRI DERICKS	RUSSELL	708 W OAK	GILLESPIE	62033	\$	50.00
LUPAT		940 CALIFORNIA AVE	COLLINSVILLE	62234	\$	1,250.00
KASTEN	DALE	19275 ROSEDALE RD	CARLINVILLE	62626	\$	100.00
GLENN	MICHAEL	209 S OAK	NOKOMIS	62075	\$	100.00
MATTHEWS	DENNIS	19186 NOKOMIS RD	NOKOMIS	62075	\$	100.00
DEWERFF	PENNY	20298 NOKIMIS RD	NOKOMIS	62075	\$	30.00
HEVERA	MICHAEL	PO BOX 207	NOKOMIS	62075	\$	50.00
OALLHAUS	JUDY	PO 414	LITCHFIELD	62056	\$	25.00

State of Illinois )  
County of: Cook )

STATE BOARD OF ELECTIONS

2016 JUN -1 PM 12: 33

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
Friends of Mike Mathis )  
Respondent(s). )

Case No. 16AD027

APPEAL AFFIDAVIT

I, Michael J. Kasper, the Attorney of the  
(Name) (Chairman/Treasurer)

Friends of Mike Mathis  
(Name of the Committee)

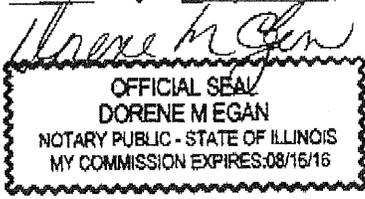
Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Penalty was wrongfully assessed. Reasons to be presented at the hearing.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

[Signature]  
Signature of Chairman/Treasurer  
Attorney

Signed and Sworn to by:  
Michael Kasper  
before me this 31st Day of May, 2016

Notary Public  
(seal)



2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485

STATE OF ILLINOIS



BOARD MEMBERS  
Charles W. Scholz, Chairman  
Ernest L. Gowen, Vice Chairman  
William J. Cadigan  
Andrew K. Carruthers  
Betty J. Coffrin  
John R. Keith  
William M. McGuffage  
Casandra B. Watson

EXECUTIVE DIRECTOR

Steven S. Sandvoss

May 20, 2016

Friends of Mike Mathis  
PO Box 8  
Gillespie, IL 62033

ID# 11403

7015 1730 0002 1035 2540

Dear Friends of Mike Mathis:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date Reported</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Mary Fanning	11/18/2015	\$1000	1/14/2016	32	\$500
Dorothy Vercoglio	11/18/2015	\$1000	1/14/2016	32	\$500
Friends of Andy Manar	11/18/2015	\$2500	1/14/2015	32	\$1250
Political Action Together Pol. Cmte	11/18/2015	\$1250	1/14/2015	32	\$625

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$2875.00 for the delinquent filing. This total *does not* reflect any previously assessed fines.

Under the Board's present policy, since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$288.00, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by June 20, 2016 you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by Mastercard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

A handwritten signature in black ink, appearing to read "Tom Newman", with a long horizontal flourish extending to the right.

Tom Newman, Director  
Campaign Disclosure Division

TM: lm

Enclosures: appeal packet

STATE OF ILLINOIS  
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections

**Complainant**

v.

16 AD 031

Citizens to Elect Paul Fichtner

Cmte ID: 16429

**Respondent**

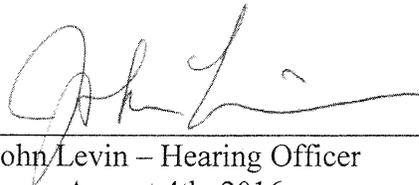
**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment  
For Delinquently Filing a Schedule A-1 Report

The A-1 was filed on October 24<sup>th</sup>, 2015, with respect to a donation of \$1,000 from Michael McMahon, dated October 15<sup>th</sup>, 2015. The A-1 was received 2 days late, resulting in an assessment of \$500. The fine is automatically reduced to \$50 (10% of the above-referenced amount) as the product of a first A-1 offense. The Committee had no previous violations.

Paul Fichtner, the Candidate, as well as Chairman and Treasurer of the Committee, filed an Appeal Affidavit in this matter but did not address the delinquency of the filing. Board staff initially sent Mr. Fichtner notice of the violation, erroneously identifying the donation in question in the amount of \$10,000. A corrected assessment notice was sent out, and the Committee was given an opportunity to respond. It did not.

I recommend the appeal be denied for lack of an adequate defense. The Committee, in fact, presented no defense. If the Board adopts this recommendation, the \$50 assessment would be stayed as the product of a first violation. As of June 30<sup>th</sup>, 2016, the Committee reported as cash balance of \$60,151.61.



---

John Levin – Hearing Officer

August 4th, 2016

State of Illinois )  
County of \_\_\_\_\_ )

STATE BOARD OF ELECTIONS

2016 MAY 27 PM 1:56

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )

Vs. )  
Citizens to elect Paul Fichtner )  
Respondent(s). )

Case No. 110AD031

APPEAL AFFIDAVIT

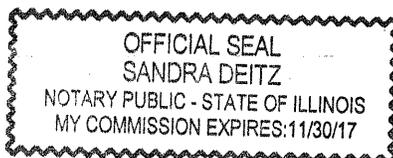
I, Paul Fichtner, the Treasurer of the  
(Name) (Chairman/Treasurer)  
Citizens to elect Paul Fichtner  
(Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

I never received a check from Michael McMahon for \$10,000.00. I wish I did!

Signed and Sworn to by:  
PAUL FICHTNER  
before me this 25 Day of  
MAY 2016  
Sandra Deitz  
Notary Public

[Signature]  
(Signature of Chairman/Treasurer)



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
Charles W. Scholz, Chairman  
Ernest L. Gowen, Vice Chairman  
William J. Carruthers  
Andrew K. Cadigan  
Betty J. Coffrin  
John R. Keith  
William M. McGuffage  
Casandra B. Watson

EXECUTIVE DIRECTOR  
Steven S. Sandvoss  
CORRECTED ASSESSMENT  
May 31, 2016

Citizens to Elect Paul Fichtner  
Paul Fichtner  
325 Prospect Ave  
Elmhurst, IL 60126

ID# 16429

Dear Citizens to Elect Paul Fichtner:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date Reported</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Michael McMahon	10/15/2015	\$1000	10/24/2015	2	\$500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$500.00 for the delinquent filings.

Under the Board's present policy, since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$50.00, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. Since your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be *stayed* as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by June 20, 2016 you forfeit the right to contest this assessment.**

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director  
Campaign Disclosure Division

TM: lm  
Enclosures: appeal packet

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

Vs.

16 AM 010

Friends of John Bradley, Inc. 17626  
**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Delinquent Filing of a Schedule A-1 Report

This Committee received a \$1,000 and a \$2,500 contribution on 3/2/16 and reported them on a Schedule A-1 Report received by the Board on 3/9/16, 2 days late, resulting in a civil penalty assessment of \$1,750. The Committee was previously assessed a \$63 civil penalty (not appealed, reduced, paid) for delinquent filing of a Schedule A-1 Report in the 4<sup>th</sup> Quarter of 2013; and a \$1,321 civil penalty (not appealed, reduced, paid) for delinquent filing of a Schedule A-1 Report in the 2<sup>nd</sup> Quarter of 2014. The total assessment is \$1,750.

The Respondent was represented by attorney Michael J. Kasper at the July 19<sup>th</sup> appeal hearing.

Mr. Kasper stated that the Friends of John Bradley, Inc. was not aware that the reporting requirement for contributions that are received within the 30 day period prior to an election is to be filed within two business days rather than the typical 5 business days. The Committee filed the contributions on the 5<sup>th</sup> business day and Mr. Kasper said the goal is for the contributions of \$1,000 or more to be disclosed before the election so the public knows who their contributors are and the Committee complied with this objective. Mr. Kasper pleaded that since the Committee reported the contributions on the 5<sup>th</sup> business day and since the contributions were reported prior to the election that the Board grant the Committee leniency in this matter.

A lack of knowledge in relation to disclosure rules is not an adequate excuse for delinquent filing a report. I recommend the appeal be denied. As a third Schedule A-1 violation I recommend the penalty not be reduced from the original assessment of \$1,750. If this recommendation is accepted by the Board a penalty of \$1,750 will be due and owing. (As of 6/30/16, this committee reported a funds available balance of \$608,925.43)

  
Andy Nauman – Hearing Officer  
July 22, 2016





**First Southern Bank**

Member FDIC

**THIS IS YOUR RECEIPT**

WHEN MAKING A DEPOSIT AT A TELLERS WINDOW, ALWAYS OBTAIN AN OFFICIAL RECEIPT.  
Checks and other items are received by Branch subject to the provisions of  
the Uniform Commercial Code or any applicable regulation after here.

SYSTEMAX CORP. PFC161M18917

03/02/2016 1:30 PM  
Br# 11 Tr# 2458 Seq# 50  
XXXXXX1717  
DDA Deposit 5,750.00

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL. MEMBER FDIC. TRANSACTION NUMBER AND AMOUNT OF DEPOSIT ARE SHOWN ABOVE.

03/02/16

B&B Amusement	8242	\$500.00
Crab Orchard Golf Club	2056	\$500.00
Illinois Federation of Teachers COPE	13386	\$2,500.00
Heat & Frost Insulators Local #1	2196	\$250.00
T-Mobile	3286446	\$500.00
IL Merchants Political Action	3277	\$1,000.00
Casey General Stores	2737919	\$500.00
		\$5,750.00

# IMPACT

## Illinois Merchants Political Action Committee Team

19 South LaSalle Street, Suite 300 Chicago, Illinois 60603 ☎ 312-726-4600 ☎ 312-726-9570  
216 Broadway Springfield, Illinois 62701 ☎ 217-544-1800 ☎ 217-528-0616

February 25, 2016

Friends of John Bradley  
PO Drawer 488  
Marion, IL 62959

Dear Representative Bradley:

On behalf of Illinois retailing, enclosed is a check from the Illinois Merchants Political Action Committee Team (IMPACT) in the amount of \$1000. In addition, you have or will soon be receiving contributions from the following members of the retail community:

Casey's	\$500
IFRA	\$500
Walgreens	\$1000

We look forward to working with you in the future. If we can ever be of service to you, please do not hesitate to contact us.

Sincerely,



Rob Karr  
Treasurer

RK:dc  
Enclosure

2016 JUN 27 PM 4:00

State of Illinois )  
County of: Cook )

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
Friends of John Bradley, Inc )  
Respondent(s). )

Case No. 16AM010

APPEAL AFFIDAVIT

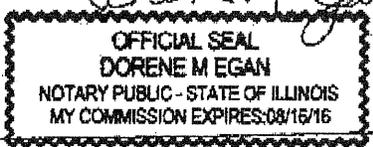
I, Michael J. Kasper, the Attorney of the  
(Name) (Chairman/Treasurer)  
Friends of John Bradley, Inc  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Penalty was wrongfully assessed. Reasons to be presented at the hearing.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

[Signature]  
Signature of Chairman/Treasurer  
Attorney

Signed and Sworn to by: Michael J. Kasper  
before me this 27th Day of June, 2016  
Notary Public [Signature]  
(seal)



STATE OF ILLINOIS

2329 S MacArthur Blvd.  
 Springfield, Illinois 62704  
 217/782-4141  
 Fax: 217/782-5959

James R. Thompson Center  
 100 West Randolph, Suite 14-100  
 Chicago Illinois 60601  
 312/814-6440  
 Fax: 312/814-6485



**BOARD MEMBERS**  
 Charles W. Scholz, Chairman  
 Ernest L. Gowen, Vice Chairman  
 William J. Cadigan  
 Andrew K. Carruthers  
 Betty J. Coffrin  
 John R. Keith  
 William M. McGuffage  
 Casandra B. Watson

**EXECUTIVE DIRECTOR**  
 Steven S. Sandvoss  
 May 20, 2016

Friends of John Bradley, Inc.  
 PO Drawer 488  
 Marion, IL 62959

ID# 17626

7015 3010 0002 2991 0967

Dear Friends of John Bradley, Inc.:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date Reported</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Illinois Federation of Teachers COPE	3/2/2016	\$2500	3/9/2016	2	\$1250
Illinois Merchants PAC	3/2/2016	\$1000	3/9/2016	2	\$500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$1750.00 for the delinquent filing. This total *does not* reflect any previously assessed fines.

Under the Board's present policy, since this is the third delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$1750.00, (100% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by June 20, 2016 you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by Mastercard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

A handwritten signature in black ink, appearing to read "Tom Newman", with a long horizontal flourish extending to the right.

Tom Newman, Director  
Campaign Disclosure Division

TM: lm  
Enclosures: appeal packet

STATE OF ILLINOIS  
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections

**Complainant**

v.

**16 AM 013**

McDonough County Democratic Coalition

ID#21214

**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Failure to File Schedule A-1 Reports

The Committee received a \$1,000 contribution on 2/17/16 and a \$1,000 contribution on 2/19/13 but failed to report these on a Schedule A-1 resulting in a civil penalty of \$1,000. Additionally, the Committee had previously been assessed a civil penalty of \$175 (not appealed, paid) for delinquently filing the June 2015 Quarterly report and a civil penalty of \$75 (not appealed, paid) for failure to file a Schedule A-1 in the 3<sup>rd</sup> quarter of 2014. The total assessment is \$1,000.

Martha Klems, the Treasurer of the Committee, filed a Request for Hearing, and submitted an Appeal Affidavit.

The hearing was held on 7/7/16 via telephone. Ms. Klems stated she was totally unaware that an A-1 report needed to be filed for contributions of \$1,000 or more. This was the first time since she became treasurer that the Committee received such large contributions. She adds that she did file the Quarterly on time disclosing the two \$1,000 contributions and when the Committee received notice for the fine for not filing the A-1 report she tried to go back and file them but there weren't any A-1 reports listed for her to file.

When a Committee files a Quarterly report in IDIS3 any A-1 reports that are listed will disappear but this doesn't explain how the Committee was able to file the Quarterly report timely and not see the A-1 report beforehand. I must recommend the appeal be denied. However, since there is no indication the violation was anything other than inadvertent and unintentional and since this is the second set of A-1 violations for the Committee, I recommend the penalty be reduced to 50% of the original assessment or \$500.

If these recommendations are accepted by the Board, the \$500 civil penalty will be due and owing.

(As of 3/31/16, this Committee reported a funds available balance of \$2,513.07.)



Kim Patrick – Hearing Officer

July 11, 2016

of Illinois )  
City of: McDonough )

STATE BOARD OF ELECTIONS

2016 JUN 14 AM 8:51

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

THE MATTER OF; )  
)  
NOIS STATE BOARD OF ELECTIONS, )  
)  
Complainant )  
)  
McDonough County )  
Democratic Coalition )  
Respondent(s). ID# 21214 )

Case No. 16A0013

APPEAL AFFIDAVIT

MARTHA KLEMS, the Treasurer of the  
(Name) (Chairman/Treasurer)

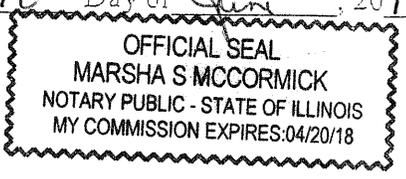
McDonough County Democratic Coalition  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good  
reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

see attached

Martha S. Klems  
Signature of Chairman/Treasurer

and Sworn to by:  
Marsha S. McCormick  
on this 10 Day of June, 2016



From: McDonough County Democratic Coalition ID# 21214, PO Box 695, Macomb IL, 61455

Date: 6/10/2016

Re: Notice dated 5/20/2016 of fines for failure to timely report two different \$1000 contributions (on A-1s)

To Whom It May Concern:

I wish to appeal these fines.

We are a small local Democratic club. Raising a total of \$3000 to \$9000 most years. I took over as treasurer April 2015 when our former treasurer quit abruptly, forcing me to file the 1st Qtr D-2 2015 though I had done none of the entry for it. I am not a lawyer or accountant, just an old lady volunteer who has had no training. Over the rest of 2015 I struggled to learn to use the IDIS3 software to file the next 3 quarterly D-2s. By 2016 I thought I had it under control.

In first quarter 2016 I did all the work, planning and execution for our main fundraiser: our Presidents day Dinner on 2/28/2016. About 150 attended, most making small donations. During the first 2 weeks of March 2016, I worked many hours to enter all the entities, receipts and expenditures. I took me several days. I was trying to complete it as fast as I could because I was traveling the last 2 weeks of March. When the last bill came on 3/16 /2016, I completed the report and tried to file it immediately but the IDIS3 Software will not allow one to file the report till the two weeks immediately after the quarter, So i had to wait to file it till I got back to town on 4/11/2016. The 1st QTR D-2 report was thus filed on time.

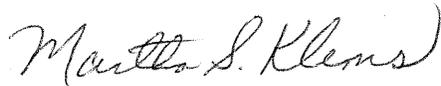
I wish to make these points:

1. I entered the only 2 contributions that were \$1000 each into the IDIS# software, just as I entered every other contribution for the previous 3 D-2s I had prepared in the past year.
2. I was totally unaware that a \$1000 contribution had to be filed in an A-1 report at all, much less that it had to be filed within 2 days because it was within 30 days before the March 15 Primary. These were the first contributions of that size I had ever had to report.
3. The IDIS software did not notify me in any way when i entered the two \$1000 that they required an A-1 form. Nor is there any notice in the contribution windows of the software indicating that there is a difference in how and when contributions over \$1000 need to be reported.
4. As usual, after I entered all the entities, receipts/contributions, and expenditures, the IDIS3 software ITSELF filled out the D-2 form along with its schedule A and B. As usual, i just check it and then submit it electronically.
5. I checked that the amounts matched my records and noted that the software listed all contributions over \$250, including the two \$1000 contributions in question, on Schedule A. Again, with no indication that they should also be reported on an A-1 or that any deadline had been violated.
5. I filed the D-2 report with those two \$1000 contributions on its schedule A on April 11, 2014 (on time).
6. On 5/20/2016 I received your notice of the fines for not filing A-1s for the two contributions. I had no idea that A-1 forms even existed or that any such requirement existed until I received your notice. There was really no way for me to know that the form A report did not suffice.
7. I immediately tried looking for A-1 forms and info about when they are required on the IDIS software and could find neither. After talking to the very helpful Miss Laura Marbold at the Board Of Elections, she confirmed there is no way to look at an A-1 form on that site, and that the software only produces an A-1 form IF you actually type in the the contribution within the 2 day limit. But how was i to know that? If the software hadn't entered the \$1000 contributions on the A form I might have at least known there was a problem right away and been able to address it promptly

9. Since then, I have done research on A-1 reporting requirements (and B-1s too!), and asked the helpful Ms. Marbold many clarifying questions. I found out, for instance that I mistakenly entered the contributions as dated ON the checks (2/19 and 2/17) but that i could have entered their dates as the dates I deposited them in the bank (2/23 and 2/26). In fact, had i known, I could have waited to deposit them until the day I entered them in the IDRIS3 software, if I had, the software supposedly would have notified me that A-1 forms needed to be filed and I'd have avoided this misery. But I didn't know that beforehand.
10. I now understand the A-1 and B-1 reporting requirements and will definitely comply in the future.
11. However, I am very upset because I have spent many hours struggling with the IDIS3 software and the D-2 reports trying very hard to comply. I feel great responsibility to the MCDC and sick about the high fines. I have this feeling of dread that some new unknown (to me) requirement will occur and more fines will ensue despite my best efforts. In fact, I have tried to resign but no one is willing to take the treasurer role if I do.

I very much feel that citizen participation in local and state politics is important. We are a very small time group trying to keep an active presence for the party that has a small minority of party registrations in our County. Any money we raise is usually used for small donations to local County Board and State Rep and State Senate candidates. We are totally dependent on a few volunteers like myself. I will do my very best to handle A-1 and B-1 reporting in future and to train my successor on all the requirements and procedures I have come to understand. I hope that this board will understand that I failed to comply with A-1 reporting only because I didn't know about it and I feel I had no reasonable way to know of it because of the way the software worked.

Thank you for your consideration.



Martha Klems  
Treasurer, MCDC  
email: [marthaklems@gmail.com](mailto:marthaklems@gmail.com)  
phone: (309) 833-5015 home, (309) 255-2637 cell

STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
Charles W. Scholz, Chairman  
Ernest L. Gowen, Vice Chairman  
William J. Cadigan  
Andrew K. Carruthers  
Betty J. Coffrin  
John R. Keith  
William M. McGuffage  
Casandra B. Watson

EXECUTIVE DIRECTOR  
Steven S. Sandvoss

May 20, 2016

McDonough County Democratic Coalition ID# 21214  
PO Box 695  
Macomb, IL 61455

7015 1730 0002 1035 2847

Dear McDonough County Democratic Coalition:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date Reported</u>	<u>Days Late</u>	<u>Fine Assessed</u>
I.U. of O.E. Local PAC	2/19/2016	\$1000	4/11/2016	30	\$500
UPI Local 4100 – Committee on Public Education	2/17/2016	\$1000	4/11/2016	32	\$500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$1000.00 for the delinquent filing. This total *does not* reflect any previously assessed fines.

Under the Board's present policy, since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$500.00, (50% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by June 20, 2016 you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by Mastercard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

A handwritten signature in black ink, appearing to read "Tom Newman", with a long horizontal flourish extending to the right.

Tom Newman, Director  
Campaign Disclosure Division

TN: lm

Enclosures: appeal packet

STATE OF ILLINOIS  
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections

**Complainant**

Vs.

16 AM 018

Friends of Jerry Costello II            23749

**Respondent**

**REPORT OF HEARING OFFICER**

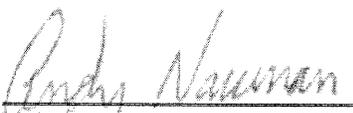
Appeal of Civil Penalty Assessment for Delinquent Filing of a Schedule A-1 Report

This committee received a \$5,000 and three \$1,000 contributions on 1/20/16 and reported them on a Schedule A-1 report received by the Board on 2/22/16, 16 days late, resulting in civil penalty assessments of \$4,000. The total assessment is \$4,000.

The Respondent was represented by attorney Michael J. Kasper at the July 19<sup>th</sup> appeal hearing.

Mr. Kasper stated that Friends of Jerry Costello II delinquently reported 4 contributions however since they were all from the same deposit he argued that the contributions should be considered one offense rather than multiple offenses. He also said that the rules are rather vague on what can be considered for being stayed and he believes one deposit should be allowed to be stayed as one offense. Mr. Kasper said it doesn't make sense to penalize a committee for depositing multiple contributions in one deposit. He said if the Board were to take this stance then they would essentially be taking away the convenience and practicality of allowing committees to deposit more than one contribution at a time. He said it just doesn't make sense for a committee to be able to have a delinquently reported \$100,000 contribution be stayed as a first offense yet a committee that delinquently reports two \$1,000 contributions in the same deposit isn't offered the stay because it is treated as two separate violations and they are assessed a fine of \$200. Mr. Kasper requests that the Board be consistent with previous Board decisions regarding similar matters and that they consider the four contributions as one violation and stay the penalty as a first violation. The deposit slip, copies of the checks that make up the January 20<sup>th</sup> deposit, and a spreadsheet of the contributions were provided as backup material.

I recommend the appeal be denied for lack of an adequate defense because 10 ILCS 5/9-10(c) states in part that "*each contribution is a separate violation*". Therefore, I do not believe multiple contributions should be considered as a single violation. Furthermore, it is the Board's practice to normally only stay a committee's first violation and since I believe these would be separate violations I do not believe a stay on these violations would be appropriate. However, since there is no indication that these violations were anything other than inadvertent and unintentional, I also recommend that the civil penalty be reduced to 10% of the original amount, or \$400. If this recommendation is accepted by the Board, the \$400 civil penalty will be due and owing. (As of 6/30/16, this committee reported a funds available balance of \$118,420.00.)

  
Andy Nauman – Hearing Officer  
July 21, 2016

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter of:

SBE  
Complainant(s)  
v.  
Friends of Jerry Costello II  
Respondent(s)

No. 16 AM C18

APPEARANCE

The undersigned enters the appearance of (check one):

COMPLAINANT(S)      or       RESPONDENT(S)

(insert name)

Check one:  Attorney     Pro Se

Name: MICHAEL KASPER

Address: 222 N. LA SALLE

City/State/Zip: CHICAGO IL 60601

Telephone: 312 754. 2292

Fax No.: 312 368. 4944

Email address: MJKASPER60@MHC.COM

Will you accept service of documents via FAX transmission? Check one:  Yes     No

Michael Kasper  
Signature

<u>First/Last Name</u>	<u>Address 1</u>	<u>Address 2</u>	<u>City</u>	<u>State</u>
Chicago Land Operators / Jt Labor-Management PAC	6200 Joliet Road		Countryside	IL
Simmons Hanly Controy	One Court Street		Alton	IL
Penn National Gaming, Inc.	825 Berkshire Blvd	Wyomissing Prof Center	Wyomissing	PA
Chicagoland Speedway, LLC	500 Speedway Blvd.		Joliet	IL
Illinois Hospital Association / PAC	1151 East Warrenville Road	P O Box 3015	Naperville	IL
CSX Transportation	P O Box 44057		Jacksonville	FL
Commonwealth Edison Company	1000 Constellation Way	600C	Baltimore	MD
Grain & Feed Legislative Council	3521 Hollis Drive		Springfield	IL

<u>Zip</u>	<u>Amount</u>	<u>Deposited</u>	<u>Employment</u>
60525	\$ 5,000.00	1/20/2016	✓
62002	\$ 1,000.00	1/20/2016	✓
19610	\$ 1,000.00	1/20/2016	✓
60433	\$ 1,000.00	1/20/2016	✓
60566	\$ 500.00	1/20/2016	
32231	\$ 500.00	1/20/2016	
21202	\$ 300.00	1/20/2016	
62711	\$ 250.00	1/20/2016	

STATE BOARD OF ELECTIONS

2016 JUN -1 PM 12: 32

State of Illinois )  
County of : Cook )

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF;  
ILLINOIS STATE BOARD OF ELECTIONS,  
Complainant  
Vs.  
Friends of Jerry Costello II  
Respondent(s):

Case No. 16A4018

APPEAL AFFIDAVIT

I, Michael J. Kasper, the Attorney of the  
(Name) (Chairman/Treasurer)  
Friends of Jerry Costello II  
(Name of the Committee)

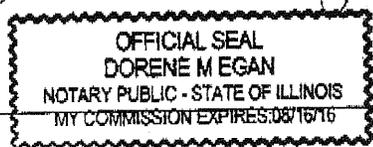
Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Penalty was wrongfully assessed. Reasons to be presented at the hearing.

[Signature]  
Signature of Chairman/Treasurer  
Attorney

Signed and Sworn to by:  
Michael Kasper  
before me this 31st Day of May, 2016

Notary Public [Signature]  
(seal)



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



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Ernest L. Gowen, Vice Chairman  
William J. Cadigan  
Andrew K. Carruthers  
Betty J. Coffrin  
John R. Keith  
William M. McGuffage  
Casandra B. Watson

EXECUTIVE DIRECTOR  
Steven S. Sandvoss  
May 20, 2016

Friends of Jerry Costello II  
PO Box 186  
Smithton, IL 62285-0186

ID# 23749

7015 3010 0002 2991 1513

Dear Friends of Jerry Costello II:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date Reported</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Chicagoland Speedway, LLC	1/20/2016	\$1000	2/22/2016	16	\$500
Penn National Gaming, Inc	1/20/2016	\$1000	2/22/2016	16	\$500
Simmons Hanly Conroy	1/20/2016	\$1000	2/22/2016	16	\$500
Chicago Land Operators Joint Labor Management PAC	1/20/2016	\$5000	2/22/2016	16	\$2500

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$4000.00 for the delinquent filing. This total **does not** reflect any previously assessed fines.

Under the Board's present policy, since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$400.00, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by June 20, 2016 you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by Mastercard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

A handwritten signature in black ink, appearing to read "Tom Newman", with a horizontal line extending to the right.

Tom Newman, Director  
Campaign Disclosure Division

TM: lm

Enclosures: appeal packet

STATE OF ILLINOIS  
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections  
**Complainant**

v.

16 MA 026

PAC 50

Cmte ID: 25817  
**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment

For Delinquently Filing the December 2015 and March 2016 Quarterly Reports

The December 2015 Quarterly Report was received on April 20<sup>th</sup>, 2016, 64 days late, resulting in an assessment of \$3,200. The March 2016 Quarterly Report was also received on April 20<sup>th</sup>, 2016, 3 days late, resulting in a fine of \$225. The total assessment is \$3,425. The Committee was previously fined \$75 (not appealed, stayed) for delinquently filing the September 2014 Quarterly Report.

Eric Bussell, the Chairman and Treasurer of the Committee, filed an Appeal Affidavit in this matter. It reads, in its entirety, "My Final Report was sent but apparently never received."

I recommend the appeal be denied for lack of an adequate defense. The Committee, in fact, presented no defense. If the Board adopts this recommendation, the stay on the \$75 assessment related to the delinquent September 2014 Quarterly Report would be lifted, and a total of \$3,500 would be due and owing. The Board received the Committee's Final Report on April 20<sup>th</sup>, 2016, including an ending balance of \$0.00. If the Committee remains inactive for at least two years from the date of the Final Board order, the fine amount would be abated through expiration, pursuant to Section 125.425 of the Rules accompanying the Campaign Finance Act.



---

John Levin – Hearing Officer  
August 4th, 2016

of Illinois )  
)  
ty of: \_\_\_\_\_ )

STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

2016 JUN 20 PM 1: 50

THE MATTER OF; )  
)  
NOIS STATE BOARD OF ELECTIONS, )  
)  
Complainant )  
)  
)  
)  
PAC 50 )  
Respondent(s). )

Case No. 16MA026  
# 25817

APPEAL AFFIDAVIT

ERIC BUSSELL, the CHAIRMAN of the  
(Name) (Chairman/Treasurer)

PAC 50  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good  
and defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

My final report was sent but apparently never received.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

[Signature]  
Signature of Chairman/Treasurer

and Sworn to by:  
Jean M. Cain  
on this 017 Day of June, 2016  
Notary Public



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Steven S. Sandvoss  
May 20, 2016

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Ernest L. Gowen, Vice Chairman  
William J. Cadigan  
Andrew K. Carruthers  
Betty J. Coffrin  
John R. Keith  
William M. McGuffage  
Casandra B. Watson

PAC 50  
Eric Bussell  
1066 County Road 1500 E  
Philo, IL 61864

ID# 25817

7015 3010 0002 2991 0646

Dear PAC 50:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type: December Quarterly Report of Campaign Contributions and Expenditures  
Report Period: October 1, 2015 through December 31, 2015  
Filing Period: January 3, 2016 through January 15, 2016

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on 4/20/2016, 64 day(s) late. As such, this committee has been assessed a fine of \$3200.

Report Type: March Quarterly Report of Campaign Contributions and Expenditures  
Report Period: January 1, 2016 through March 31, 2016  
Filing Period: April 1, 2016 through April 15, 2016

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on 4/20/2016, 3 day(s) late. As such, this committee has been assessed a fine of \$225.00.

Since this is a subsequent violation, if the above listed violation is not appealed, the previously stayed fine(s) for delinquent filing listed below must also be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
September 2014	Quarterly	\$75
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$3500</b>

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by June 20, 2016, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by American Express, MasterCard, or Discover.

If you have questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

A handwritten signature in black ink, appearing to read "Tom Newman", with a long horizontal line extending to the right.

Tom Newman, Director  
Campaign Disclosure Division

TN: lm

Enclosure(s): appeal packet

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

Vs.

15 AJ 036

Friends of Gilbert Villegas (ID# 26023)  
**Respondent**

**REPORT OF HEARING OFFICER**

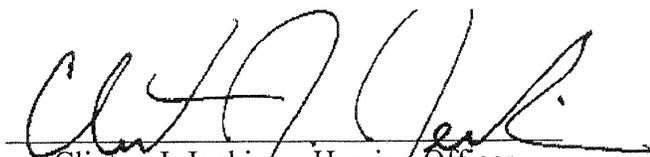
Appeal of Civil Penalty Assessment for Delinquently Filing Schedule A-1 Reports  
For the 4th Quarter of 2014

The Committee received three \$1,000 contributions on 4/3/15 and a \$13,500 contribution on 4/6/15 and reported all on a Schedule A-1 report received by the Board on July 15, 2015, 69 and 68 days late respectively, resulting in an \$8,250 civil penalty. The Committee was previously assessed a \$124 civil penalty (not appealed, paid) for delinquent filing of 2 Schedule A-1 reports in the 4<sup>th</sup> quarter of 2014. The total assessment is \$8,250.

Pericles Abbasi, Treasurer of the Committee, filed a Request for Hearing and submitted an Appeal Affidavit. The appeal hearing was held on October 28, 2015.

At the hearing, Mr. Abbasi admitted the Committee failed to file timely the Schedule A-1 report for the three \$1,000 contributions received on April 3<sup>rd</sup> from CNR Consulting, Industrial Fence Inc., and Constr. And General Laborers PAC. The Committee is willing to accept responsibility for that error. However, he argued for leniency in regard to the April 6<sup>th</sup> contribution from Purple PAC. He stated that the failure to file this contribution was an inadvertent error due to receiving the contribution the day before a very hectic election day. The campaign was occupied with attacks against them by the opponent for the office. While on the threshold of this highly contested race for Alderman an administrative error was made but was not purposeful in any way.

I recommend the appeal be denied for lack of an adequate defense. However, since there is no indication the violations were anything other than inadvertent and unintentional, and since this is the Committee's second set of Schedule A-1 violations, I recommend the fine be reduced by 50%. If these recommendations are accepted by the Board, a \$4,125 civil penalty will be due. (As of 12/31/15, this Committee reported a funds available balance of \$9,712.19).



Clinton J. Jenkins – Hearing Officer

February 11, 2016

State of Illinois )  
County of: Cook )

Post marked 9/26/2015 STATE BOARD OF ELECTIONS  
15 SEP 28 PM 1:54

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
Friends of Gilbert Villegas )  
Respondent(s). )

Case No. 15A 9036

APPEAL AFFIDAVIT

I, Pericles Abbasi, the Treasurer / Attorney of the  
(Name) (Chairman/Treasurer)  
Friends of Gilbert Villegas  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

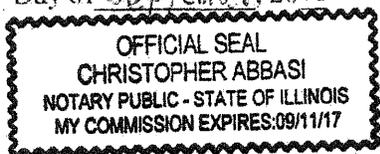
Penalty wrongly assessed

  
Signature of Chairman/Treasurer

Signed and Sworn to by:  
Pericles Abbasi

before me this 25 Day of September, 2015

Notary Public  
(seal)



Christopher Abbasi

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
Charles W. Scholz, Chairman  
Ernest L. Gowen, Vice Chairman  
William J. Cadigan  
Andrew K. Carruthers  
Betty J. Coffrin  
John R. Keith  
William M. McGuffage  
Casandra B. Watson

EXECUTIVE DIRECTOR  
Steven S. Sandvoss

August 28, 2015

Friends of Gilbert Villegas  
PO Box 390644  
Chicago, IL 60639

ID# 26023

7015 1730 0002 1035 4933

Dear Friends of Gilbert Villegas:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date Reported</u>	<u>Days Late</u>	<u>Fine Assessed</u>
CNR Consulting	4/3/2015	\$1000	7/15/2015	69	\$500
Industrial Fence Inc	4/3/2015	\$1000	7/15/2015	69	\$500
Construction and General Laborers PAC	4/3/2015	\$1000	7/15/2015	69	\$500
Purple PAC	4/6/2015	\$13500	7/15/2015	69	\$6750

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$8250.00 for the delinquent filing. This total *does not* reflect any previously assessed fines.

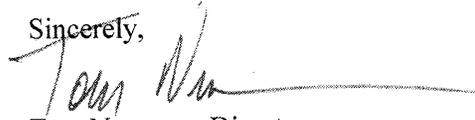
Under the Board's present policy, since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$4125.00, (50% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by August 28, 2015 you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by Mastercard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

A handwritten signature in black ink, appearing to read "Tom Newman", with a long horizontal flourish extending to the right.

Tom Newman, Director  
Campaign Disclosure Division

SS: lm

Enclosures: appeal packet

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections

**Complainant**

Vs.

16 MA 012

Chicago New Latino Movement PAC (ID# 29473)

**Respondent**

**REPORT OF HEARING OFFICER**

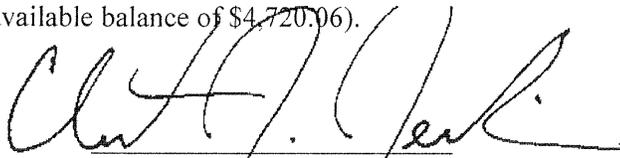
Appeal of Civil Penalty Assessment for Delinquently Filing  
the June, September, and December 2015 Quarterly Reports

The Committee filed the June 2015 Quarterly report on December 4, 2015, 97 days late resulting in a \$2,425 civil penalty. The Committee filed the September 2015 Quarterly report on December 4, 2015, 33 days late resulting in a \$1,650 civil penalty. The Committee filed the December 2015 Quarterly report on January 20, 2016, 2 days late resulting in a \$150 civil penalty. The total assessment is \$4,225.

Martin Arteaga, Chairman of the Committee, filed a Request for Hearing and submitted an Appeal Affidavit. The appeal hearing was held on May 10, 2016.

At the hearing, Mr. Arteaga stated the Committee is disbanded and has not had any activity for several months. The Committee was primarily formed to affect the municipal election in Chicago. After that election was over the parties involved went their separate ways. Mr. Arteaga stated that the Committee was unaware of any further obligations to the BOE after the elections had taken place. The treasurer of the committee has been irresponsible. Two of the addresses on file for the Committee at the BOE are outdated. Mr. Arteaga was informed of the civil penalty by email from the Treasurer Christian Angeles who still receives Board correspondence at 830 N. Noble Ave which Mr. Arteaga believes is Mr. Angeles parents' home.

By statute, a committee is required to continue to file disclosure reports until such time as its balance is zero and a Final Report is filed. I recommend the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board, a \$4,225 civil penalty will be due. (As of 06/30/16, this Committee reported a funds available balance of \$4,720.06).



Clinton J. Jenkins – Hearing Officer

July 22, 2016

State of Illinois )  
County of: COOK )

STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS 2016 APR -4 PM 2: 17  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )

Case No. 16M7012  
29473

Vs. )  
Chicago New Latino Movement )  
PAC / Christian Angeles )  
Respondent(s). )

APPEAL AFFIDAVIT

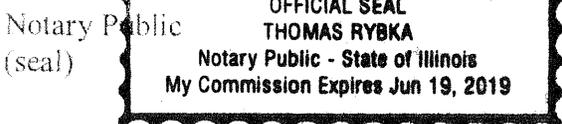
I, Martin Arteaga, the Chairman of the  
(Name) (Chairman/Treasurer)  
Chicago New Latino Movement PAC / Christian Angeles  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Committee is dormant. There has been no activity and  
committee has been disbanded. The committee will no longer  
be in existence. We were unaware of further  
obligations because we are new to election board  
procedures.

[Signature]  
Signature of Chairman/Treasurer

Signed and Sworn to by: Thomas Rybka  
before me this 21 Day of March, 2016



State of Illinois )  
County of COOK )

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )

Vs. )

Case No. 29473

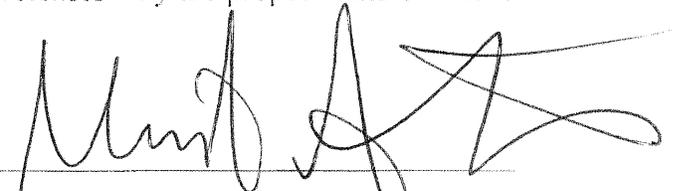
Chicago New Latino Movement PAC )  
Christian Angeles )  
Respondent(s). )

REQUEST FOR HEARING

I, Martin Arteaga, the Chairman  
(Name) (Chairman/Treasurer)

Chicago New Latino Movement PAC / Christian Angeles  
(Name of Committee)

Committee, appeals on behalf of the said committee the assessment of civil penalty proposed in this matter and submits in support of that appeal the accompanying affidavit. The said committee requests a hearing at which it will appear to offer reasons and defenses why the proposed assessment should not be imposed.

  
(Signature of Chairman/Treasurer)

Does the committee plan to obtain legal representation?  
Attorney's contact information, if known:

Yes

No

Name

Phone

Email

Address

STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



**BOARD MEMBERS**  
Charles W. Scholz, Chairman  
Ernest L. Gowen, Vice Chairman  
William J. Cadigan  
Andrew K. Carruthers  
Betty J. Coffrin  
John R. Keith  
William M. McGuffage  
Casandra B. Watson

**EXECUTIVE DIRECTOR**  
Steven S. Sandvoss  
March 1, 2016

Chicago New Latino Movement PAC - Christian Angeles ID# 29473  
5601 S. Sacramento Ave  
Chicago, IL 60629

7015 0640 0002 4567 2959

Dear Chicago New Latino Movement PAC - Christian Angeles:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type: June Quarterly Report of Campaign Contributions and Expenditures  
Report Period: April 1, 2015 through June 30, 2015  
Filing Period: July 1, 2015 through July 15, 2015

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on 12/4/2015, 97 day(s) late. As such, this committee has been assessed a fine of \$2425.00.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type: September Quarterly Report of Campaign Contribution and Expenditures  
Report Period: July 1, 2015 through September 30, 2015  
Filing Period: October 1, 2015 through October 15, 2015

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on 12/4/2015, 33 day(s) late. As such, this committee has been assessed a fine of \$1650.00.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type: December Quarterly Report of Campaign Contribution and Expenditures  
Report Period: October 1, 2015 through December 31, 2015  
Filing Period: January 4, 2016 through January 15, 2016

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on 1/20/2016, 2 day(s) late. As such, this committee has been assessed a fine of \$150.00.

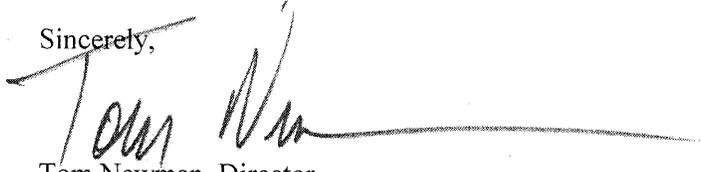
**The total for all assessments in this letter is \$4225.00.**

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 1, 2016, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by American Express, MasterCard, or Discover.

If you have questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

A handwritten signature in black ink that reads "Tom Newman". The signature is written in a cursive style and is positioned above the printed name and title.

Tom Newman, Director  
Campaign Disclosure Division

SS: lm

Enclosure(s): appeal packet

STATE OF ILLINOIS  
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections  
**Complainant**

Vs.

15 AS 044

Friends of Bill Sullivan (ID# 31671)  
**Respondent**

**REPORT OF HEARING OFFICER**

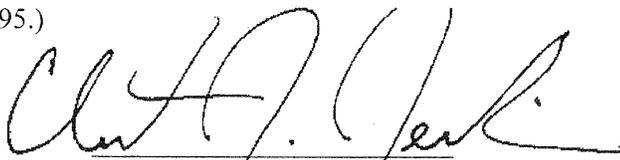
Appeal of Civil Penalty Assessment for Delinquently Filing Schedule A-1 Reports  
For the 3th Quarter of 2015

The Committee received three \$1,000 contributions and a \$2500 contribution on 9/16/15 and reported all on a Quarterly report received by the Board on October 28, 2015, 24 days late resulting in a \$2,750 civil penalty. In addition, the committee was assessed a \$450 civil penalty (appealed, denied, stayed) for delinquently filing the 2015 September Quarterly Report. The total assessment is \$3,200.

Christopher Dumelle, Treasurer of the Committee, filed a Request for Hearing and submitted an Appeal Affidavit. The appeal hearing was held on May 10, 2016.

Attorney James Nally appeared on behalf of the Committee. Mr. Nally provided an email from the committee treasurer Mr. Dumelle which appears to be an attempt to file a Schedule A-1 report by email. The email addressed to [a1@elections.il.gov](mailto:a1@elections.il.gov), is enclosed as respondent's exhibit. Counsel was unaware if anything else accompanied the email to the Board. At this time, neither committee nor counsel has provided anything further as a defense.

I recommend the appeal be denied for lack of an adequate defense. The email address the Committee attempted to use does not exist, nor is it shown on any Board document. However, since there is no indication the violations were anything other than inadvertent and unintentional and since this is the Committee's first Schedule A-1 violation, the civil penalty is automatically reduced to 10% of the fine amount, \$275. If these recommendations are accepted by the Board, the stay will be lifted from the previous assessment and a \$725 civil penalty will be due. (As of 6/30/16, this Committee reported a funds available balance of \$14,171.95.)



Clinton J. Jenkins – Hearing Officer

July 7, 2016

State of Illinois )  
County of Cook )

STATE BOARD OF ELECTIONS

2016 MAR 18 AM 10:17

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

THE MATTER OF: )  
ILLINOIS STATE BOARD OF ELECTIONS, )

Complainant )

Case No. 15AS044

Friends of Bill Sullivan )  
Respondent(s) )

APPEAL AFFIDAVIT

Christopher Dumelle, the Treasurer of the  
(Name) (Chairman/Treasurer)

Friends of Bill Sullivan  
(Name of the Committee)

I, the undersigned, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good and proper defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Mitigating circumstances  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Christopher Dumelle  
Signature of Chairman/Treasurer

Subscribed and sworn to by: Susanne M Sutton  
I am this 14 Day of March 2016  
Notary Public



STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
Charles W. Scholz, Chairman  
Ernest L. Gowen, Vice Chairman  
William J. Cadigan  
Andrew K. Carruthers  
Betty J. Coffrin  
John R. Keith  
William M. McGuffage  
Casandra B. Watson

EXECUTIVE DIRECTOR  
Steven S. Sandvoss  
March 1, 2016

Friends of Bill Sullivan  
Chris Dumelle  
605 N Grove  
Oak Park, IL 60302

ID# 31671

7015 0640 0002 4567 2393

Dear Friends of Bill Sullivan:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date Reported</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Bassam A. Shaheen	9/16/2015	\$2500	10/28/2015	24	\$1250
Abela Construction	9/16/2015	\$1000	10/28/2015	24	\$500
1 <sup>st</sup> Choice Garage Doors	9/16/2015	\$1000	10/28/2015	24	\$500
Danielle M. Edenfield	9/16/2015	\$1000	10/28/2015	24	\$500

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$2750.00 for the delinquent filing. This total **does not** reflect any previously assessed fines.

Under the Board's present policy, since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$275.00, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 1, 2016 you forfeit the right to contest this assessment.**

Since this is a subsequent violation, if the above listed violation is not appealed, the previously stayed fine(s) for delinquent filing listed below must also be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
2015 September	Quarterly	\$450
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$725</b>

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by Mastercard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,



Tom Newman, Director  
Campaign Disclosure Division

SS: lm

Enclosures: appeal packet

STATE OF ILLINOIS  
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections  
**Complainant**

v.

16 MA 027

Friends of Rickie Thomas  
Cmte ID: 31817  
**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment

For Delinquently Filing the December 2015 Quarterly Report and a Schedule A-1 Report

The December 2015 Quarterly Report was received February 29<sup>th</sup>, 2016, 28 days late, resulting in an assessment of \$700. Meantime, the Schedule A-1 was received on March 18<sup>th</sup>, 2016, with respect to a \$1000 donation from the St Clair County Democratic Central Committee, dated March 10<sup>th</sup>, 2016. The A-1 was 1 day late, and the fine is \$500. The civil penalty for the late A-1 is automatically reduced to \$50 (10% of the above-referenced fine amount) as the product of a first A-1 offense. The total assessment is \$750.

Rickie Thomas, the Candidate and Chairman of the Committee, noted in an Appeal Affidavit in this matter that the delinquent December 2015 Quarterly Report was the Committee's first offense and stated the Committee was unaware of its need to file the A-1 in question. Mr. Thomas filed a request for a hearing in this matter but did not appear at the meeting scheduled at the Board's Springfield office, 2329 S. MacArthur Blvd., at 10am on Tuesday, July 12<sup>th</sup>, 2016.

I recommend the appeal be denied for lack of an adequate defense. There is no statutory basis for relief in this matter. If the Board adopts this recommendation, \$750 would be due and owing. As of March 31<sup>st</sup>, 2016, the Committee's reported balance was \$35.71.



---

John Levin – Hearing Officer  
July 12th, 2016

of Illinois )  
City of: Sangamon )

STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS <sup>2016 JUN 22 PM 2:06</sup>  
OF THE STATE OF ILLINOIS

THE MATTER OF; )  
 )  
NOIS STATE BOARD OF ELECTIONS, )  
 )  
Complainant )

Case No. 116MA027

Friends of Rickie  
Respondent(s). Thomas )

APPEAL AFFIDAVIT

Rickie Thomas the Chairman of the  
(Name) (Chairman/Treasurer)

Friends of Rickie Thomas  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good  
and defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

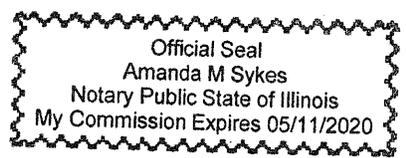
That the Committee's late filing of the  
disclosure that assessed a \$700 fine was the  
Committee's first late filing. The committee's late  
filing of the Schedule A1 disclosure was done  
because the committee was unaware of the need to file  
document and the committee received  
his document + other forms late in  
the mail from the State Board.

Rickie Thomas  
Signature of Chairman/Treasurer

and Sworn to by: [Signature]

on this 20<sup>th</sup> Day of JUNE, 2016

Notary Public



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
Charles W. Scholz, Chairman  
Ernest L. Gowen, Vice Chairman  
William J. Cadigan  
Andrew K Carruthers  
Betty J. Coffrin  
John R. Keith  
William M. McGuffage  
Casandra B. Watson

EXECUTIVE DIRECTOR  
Steven S. Sandvoss  
May 20, 2016

Friends of Rickie Thomas  
PO Box 23392  
Belleville, IL 62223

ID# 31817

7015 3010 0002 2991 1278

Dear Friends of Rickie Thomas:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type: December Quarterly Report of Campaign Contributions and Expenditures  
Report Period: October 1, 2015 through December 31, 2015  
Filing Period: January 1, 2015 through January 15, 2015

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on February 29, 2016, 28 day(s) late. As such, this committee has been assessed a fine of \$700.00.

In addition, this committee failed to timely file the Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
St. Clair County Democratic Central Cmte	3/10/2016	\$1000	3/18/2016	1	\$500

The committee is fined a **total** of \$500.00 for delinquent filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total *does not* reflect any previously assessed fines.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(c) of the Election Code, the Board may impose fines for violations not to exceed 50% of the total amount of the contribution(s) that were untimely reported.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$50.00, (10% of the total fine amount reflected above) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

**The total for all assessments in this letter is \$750.00.**

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed by June 20, 2016. If you fail to file a Notice of Appeal within this 30 day period, you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, it is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd, Springfield, IL 62704.

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,



Tom Newman, Director  
Campaign Disclosure Division

TM: lm

Enclosure(s): appeal packet

STATE OF ILLINOIS  
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections

**Complainant**

v.

**16 MQ 115**

**16 AM 020**

Friends for Seth Uphoff

Cmte ID: 23987

**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment

For Delinquently Filing the March 2016 Quarterly Report and Failing to File a Schedule A-1 Report

The March 2016 Quarterly Report was received on April 16<sup>th</sup>, 2016, 1 day late, resulting in an assessment of \$25. The Committee also failed to file an A-1 with respect to an In Kind Donation from Paul and Sarah Uphoff in the amount of \$1,159.11, dated March 10<sup>th</sup>, 2016. The receipt in question was first reported on the March Quarterly Report filed on April 16<sup>th</sup>, 2016, 25 days late, resulting in an assessment of \$580. The total assessment is \$605. These are the Committee's first violations.

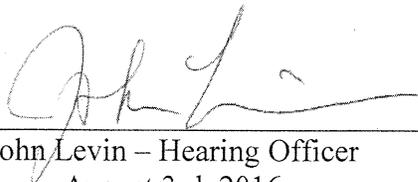
Seth Uphoff, the Candidate and Chairman of the Committee, filed a Waiver of Appearance and an Appeal Affidavit in this matter.

With respect to the late March 2016 Quarterly Report, Mr. Uphoff stated he undertook an effort to determine the source of a campaign record-keeping discrepancy, learned what had occurred on April 14<sup>th</sup> and began trying to reconcile the remainder of the committee spreadsheet on April 15<sup>th</sup>, the deadline date. Mr. Uphoff stated he is not very tech-savvy and wound up temporarily losing information in the spreadsheet pertaining to the first quarter of 2016. That led to the late filing. (The Report was filed at 1:06a.m. on April 16<sup>th</sup>).

Mr. Uphoff additionally stated that he learned on April 14<sup>th</sup> that his parents, Paul and Mary Uphoff, had personally paid for campaign advertising in the amount of \$1,159.11. The Committee entered the date of the payment, March 10<sup>th</sup>, 2016, in filing the March Quarterly Report. Upon being contacted by Board staff, the Committee amended the March and June 2016 Quarterly Reports to attach an April 14<sup>th</sup> date on the In Kind Contribution, which is appropriate under the statute.

I appreciate Mr. Uphoff's detailed affidavit and honesty in this matter. I recommend the appeal of the \$25 fine for the late March Quarterly Report be denied for lack of an adequate defense. I further recommend the appeal with respect to the failure to file an A-1 for the in Kind Contribution in question be granted. The Committee essentially fulfilled its five-day filing

requirement in that matter with the initial filing of the March Quarterly Report on April 16<sup>th</sup>, 2016 (even though the Committee ultimately changed the date of the donation to a date in the subsequent quarter). If the Board adopts these recommendations, the \$25 assessment for the late March 2016 Quarterly Report would be stayed as the product of a first offense. As of June 30<sup>th</sup>, 2016, the Committee's reported balance was \$3,804.77.



---

John Levin – Hearing Officer  
August 3rd, 2016

State of Illinois )  
 )  
County of \_\_\_\_\_ )

STATE BOARD OF ELECTIONS

2016 JUL -7 PM 12: 53

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
 )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
 )  
Complainant )  
 )  
Vs. )  
 )  
FRIENDS FOR SETH UPHOFF )  
Respondent(s). )

Case No. 16AM020  
16MA115

APPEAL AFFIDAVIT

I, SETH UPHOFF, the CHAIRMAN of the  
(Name) (Chairman/Treasurer)  
FRIENDS FOR SETH UPHOFF  
(Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

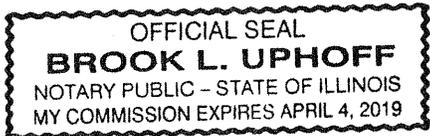
PLEASE SEE ATTACHED PAGES (2 PAGES)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signed and Sworn to by:

before me this 4 Day of  
July, 2016

Brook Uphoff  
Notary Public

[Signature]  
(Signature of Chairman/Treasurer)



## Committee's Reasons for Violations

Throughout the course of the campaign, donations would often be received by me and members of my family. The donations would be listed on paper and then the lists would be submitted to my aunt who would record them into an Excel spreadsheet. When it came time to file a report with the Illinois State Board of Elections, the spreadsheet, the checkbook, and the campaign's bank statements would all be utilized to prepare the report.

During the week before the quarterly report was due, the donation information was transferred from the papers to the spreadsheet. Then, the day before the quarterly report was due, the information in the spreadsheet was reconciled with the expenditures documented in the checkbook register and confirmed with the bank statements.

During the time when I was reconciling the checkbook register with the bank statements, I realized there was a discrepancy. After reviewing the documents, I learned that a \$1,159.11 payment for advertising had not cleared. When trying to figure out why it hadn't cleared, I double checked the check numbers and realized that the check number designated for that payment had not been used. At that time, I contacted my parents to see if they could explain the issue. They had been tasked with making that payment and had presented a receipt for doing so. When I spoke with them, I learned when they went to make the payment they decided they would "help me out" by making the payment with a personal check. They knew we were nearing the end of the campaign and wanted to try to do something more to help me. They didn't realize that they would need to tell me that right away. They've made donations in the past, but not they were generally small donations and I have never explained to them that anything over \$1,000 would have to be reported in short order. They later returned the receipt to my house with some other paperwork and donations, but never specified that they had paid with a personal check. The receipt doesn't note any check numbers, only the amount and date of payment. So, I didn't actually learn of the "in-kind" contribution until the day before the report was due.

Trying to sort out what had happened with the \$1,159.11 payment took until late evening of the 14<sup>th</sup>. Once I had it figured out, I went back to trying to reconcile the remainder of the spreadsheet on the 15<sup>th</sup>. It was at that time that the computer that held the spreadsheet program had an issue. I'm not very tech savvy, so I don't know exactly what happened. What I do know is that in the process of trying to figure it out, the updated information in the spreadsheet was lost. The spreadsheet had been backed up to an outside device before the most recent information had been added, but the information for the current quarter was lost.

As it was the 15<sup>th</sup>, I began trying to put back together everything that had been lost in the computer issue so that it could all be input properly into the election reporting program. I worked diligently to get it all put back together and was able to get it all into the program, but I ended up being an hour late. I believe I submitted right at 1:00 a.m. (or maybe a minute or two after).

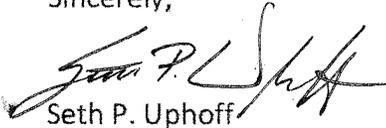
In the hustle of trying to get everything input correctly, I put down the date on the receipt for the \$1,159.11 payment, rather than the date I learned that it was actually paid with an in-kind contribution, which would have been April 14<sup>th</sup>. I believe the correct date for an in-kind contribution would be when I learned of it (April 14<sup>th</sup>), but I inadvertently put the date of the receipt because I was trying to quickly recover from the computer issue. Everything else came out correctly, but I just wasn't thinking of the in-kind rule when I was putting in the receipt date for that payment.

I've worked hard to be diligent in my reporting and I sincerely apologize for this error. Had it not been for the computer issue, I would have certainly not been an hour late; and, I probably would have put the correct date for the in-kind contribution because I would have had more time to think and review it. Nevertheless, I made a mistake and I am hopeful you will consider waiving or reducing the penalty. It was truly an honest mistake, both on the part of my aging parents and myself.

I was not successful in my campaign, so as soon as this issue is resolved I will be closing out my committee and moving on. If the fees are waived or reduced, I will be returning that money to the donors.

Again, I hope you will consider the computer issue and my parents' actions as the honest issues they were; and will consider waiving the penalty.

Sincerely,



Seth P. Uphoff

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
Charles W. Scholz, Chairman  
Ernest L. Gowen, Vice Chairman  
William J. Cadigan  
Andrew K. Carruthers  
Betty J. Coffrin  
John R. Keith  
William M. McGuffage  
Casandra B. Watson

EXECUTIVE DIRECTOR  
Steven S. Sandvoss

June 3, 2016

ID# 23987

Friends for Seth Uphoff  
PO Box 234  
Pontiac, IL 61764-0234

7015 3010 0002 2990 7646

Dear Friends for Seth Uphoff:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type: March Quarterly Report of Campaign Contribution and Expenditures  
Report Period: January 1, 2016 through March 31, 2016  
Filing Period: April 1, 2016 through April 15, 2016

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on 4/16/2016, 1 day(s) late. As such, this committee has been assessed a fine of \$25.00.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. *Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 5, 2016 you forfeit the right to contest this assessment.*

Since this is a subsequent violation, if the above listed violation is not appealed, the previously assessed fine(s) for delinquent filing listed below must also be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
March 2016	A1	\$580.00
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$605.00</b>

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express, for an additional fee.

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director,  
Campaign Disclosure Division

TM: lm  
Enclosure(s): appeal packet

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
Charles W. Scholz, Chairman  
Ernest L. Gowen, Vice Chairman  
William J. Carruthers  
Andrew K. Cadigan  
Betty J. Coffrin  
John R. Keith  
William M. McGuffage  
Casandra B. Watson

EXECUTIVE DIRECTOR  
Steven S. Sandvoss  
May 20, 2016

Friends for Seth Uphoff  
PO Box 234  
Pontiac, IL 61764-0234

ID# 23987

7015 3010 0002 2991 1360

Dear Friends for Seth Uphoff:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date Reported</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Paul & Sarah Uphoff	3/10/2016	\$1159.11	4/16/2016	25	\$580

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$580.00 for the delinquent filings.

Under the Board's present policy, since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$58.00, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. Since your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be *stayed* as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by June 20, 2016 you forfeit the right to contest this assessment.**

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director  
Campaign Disclosure Division

TM: lm  
Enclosures: appeal packet

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

Vs.

15 MA 120

Friends of North Park Fire (ID# 29513)  
**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Delinquently Filing  
The March and June 2015 Quarterly Report

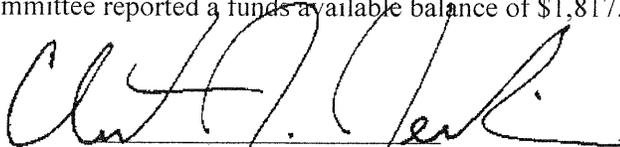
The Committee filed the March 2015 Quarterly report on September 22, 2015, 111 day late resulting in a \$2,775 civil penalty. The Committee also filed the June 2015 Quarterly report on September 22, 2015, 48 days late resulting in a \$2,400 civil penalty. The total assessment is \$5,175.

Keith McDonald, Treasurer of the Committee, filed a Request for Hearing and submitted an Appeal Affidavit. The appeal hearing was held on February 2, 2016.

At the Hearing Mr. McDonald stated the Committee does not deny filing late, yet admits that problems navigating the IDIS filing website contributed to the late filing. The Committee was created to pass a referendum on the ballot in its district. The question pertained to buying an ambulance for the fire protection district of North Park. Being new to the committee filing process, Mr. McDonald was unable to understand the IDIS filing website. He stated the committee tried several times to file the reports, those times only resulted in several error messages including a message stating he was not authorized to file. The Committee reports were later filed with the help of an outside party with experience with the IDIS website.

In an effort to be consistent with previous Board decisions where an electronic filing defense is raised, and since this Committee has not previously used such a defense, in regards to the \$2,775 assessment for the failure to file timely the March 2015 Quarterly, I recommend the appeal be granted.

I recommend the appeal be denied for the \$2,400 civil penalty assessment for the failure to file timely a June 2015 Quarterly report for lack of an adequate defense. It is reasonable to believe the committee had difficulties with the website in filing its initial report but it is my opinion that the committee had ample time to correct any problems about its second Quarterly report was due. However, since there is no indication the violations were anything other than inadvertent and unintentional, I recommend this fine be treated as a first violation. If these recommendations are accepted by the Board, the civil penalty will be stayed. (As of 3/31/16, this Committee reported a funds available balance of \$1,817.03).



Clinton J. Jenkins – Hearing Officer

May 10, 2016

e of Illinois )  
nty of: Winnebago )

STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS 2015 DEC 21 PM 2:10  
OF THE STATE OF ILLINOIS

THE MATTER OF; )  
INOIS STATE BOARD OF ELECTIONS, )

Complainant )

15MA120

Case No. 29513

Friends of North Park Fire )  
Respondent(s). )

APPEAL AFFIDAVIT

Keith McDonald the Treasurer of the  
(Name) (Chairman/Treasurer)

Friends of North Park Fire  
(Name of the Committee)

mittee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good  
n or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

I tried more than 10 times to fill out and submit my  
Paper work. The website told me that I had errors, I tried  
many times to figure out what I was doing wrong. I finally  
found someone who knew how to help me and we filled  
the report that same day

Keith McDonald  
Signature of Chairman/Treasurer

and Sworn to by:  
KEITH McDONALD

me this 17<sup>th</sup> Day of DEC, 2015

Public Donald Lee



STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
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Ernest L. Gowen, Vice Chairman  
William J. Cadigan  
Andrew K. Carruthers  
Betty J. Coffrin  
John R. Keith  
William M. McGuffage  
Casandra B. Watson

EXECUTIVE DIRECTOR  
Steven S. Sandvoss  
November 18, 2015

Friends of North Park Fire  
Keith McDonald  
6920 N 2nd Street  
Machesney Park, IL 61115

ID# 29513

7015 1730 0002 1035 1451

Dear Friends of North Park Fire:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	March Quarterly Report of Campaign Contributions and Expenditures
Report Period:	January 1, 2015 through March 31, 2015
Filing Period:	April 1, 2015 through April 15, 2015

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on September 22, 2015, 111 day(s) late. As such, this committee has been assessed a fine of \$2775.00.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type:	June Quarterly Report of Campaign Contribution and Expenditures
Report Period:	April 1, 2015 through June 30, 2015
Filing Period:	July 1, 2015 through July 15, 2015

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on September 22, 2015, 48 day(s) late. As such, this committee has been assessed a fine of \$2400.00.

**The total for all assessments in this letter is \$5175.00.**

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by December 18, 2015, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn:

Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by American Express, MasterCard, or Discover.

If you have questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

A handwritten signature in black ink that reads "Tom Newman". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Tom Newman, Director  
Campaign Disclosure Division

SS: lm

Enclosure(s): appeal packet

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF SANGAMON )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
 )  
State Board of Elections, )  
Complainant(s), )  
Vs. ) 16 CD 001  
 )  
Nurses United for PAC, )  
Respondent(s). )

**FINAL ORDER**

TO: Nurses United for PAC ID# 723  
8741 S Greenwood Ave, Ste 207  
Chicago, IL 60619

This matter coming to be heard this 16<sup>th</sup> day of May, 2016 following a Public Hearing as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that Respondent failed to file the March, June and September 2015 Quarterly reports of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

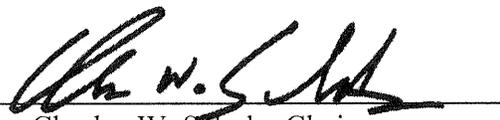
THE BOARD FINDS:

1. The complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Public Hearing; and
3. The reports at issue remain unfiled.

IT IS ORDERED:

1. The recommendations of the Hearing Officer and the General Counsel are adopted; and
2. The Respondent file the required reports within 30 days of the effective date of this Order; and
3. Failure to do so will result in the imposition of a civil penalty not to exceed \$5000.00; and
4. The effective date of this Order is May 18, 2016, and
5. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 5/18/2016

  
Charles W. Scholz, Chairman

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF SANGAMON )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
 )  
State Board of Elections, )  
Complainant(s), )  
Vs. ) 16 CD 004  
 )  
Citizens for Mike Smith, )  
Respondent(s). )

**FINAL ORDER**

TO: Citizens for Mike Smith ID# 4249  
1148 N First Ave  
Canton, IL 61520

This matter coming to be heard this 16<sup>th</sup> day of May, 2016 following a Public Hearing as a result of a Complaint filed pursuant to “An Act to Regulate Campaign Financing” (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the “Act”), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that Respondent failed to file the September and December 2014 and the March, June and September 2015 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

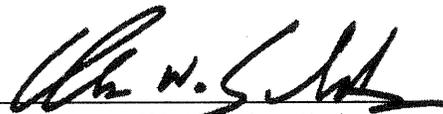
THE BOARD FINDS:

1. The complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Public Hearing; and
3. The reports at issue remain unfiled.

IT IS ORDERED:

1. The recommendations of the Hearing Officer and the General Counsel are adopted; and
2. The Respondent file the required reports within 30 days of the effective date of this Order; and
3. Failure to do so will result in the imposition of a civil penalty not to exceed \$5000.00; and
4. The effective date of this Order is May 18, 2016; and
5. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 5/18/2016

  
\_\_\_\_\_  
Charles W. Scholz, Chairman

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF SANGAMON )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
 )  
State Board of Elections, )  
Complainant(s), )  
Vs. ) 16 CD 010  
 )  
Citizens for Colvin, )  
Respondent(s). )

**FINAL ORDER**

TO: Citizens for Colvin ID# 16242  
8539 S. Cottage Grove Ave.  
Chicago, IL 60619

This matter coming to be heard this 16<sup>th</sup> day of May, 2016 following a Public Hearing as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that Respondent failed to file the September and December 2014 and the March, June and September 2015 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

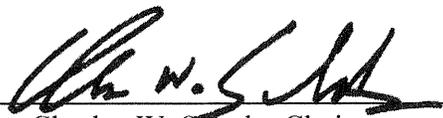
THE BOARD FINDS:

1. The complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Public Hearing; and
3. The reports at issue remain unfiled.

IT IS ORDERED:

1. The recommendations of the Hearing Officer and the General Counsel are adopted; and
2. The Respondent file the required reports within 30 days of the effective date of this Order; and
3. Failure to do so will result in the imposition of a civil penalty not to exceed \$5000.00; and
4. The effective date of this Order is May 18, 2016; and
5. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 5/18/2016

  
\_\_\_\_\_  
Charles W. Scholz, Chairman

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF SANGAMON )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
 )  
State Board of Elections, )  
Complainant(s), )  
Vs. ) 16 CD 017  
 )  
Citizens to Elect Alvin Parks Jr, )  
Respondent(s). )

**FINAL ORDER**

TO: Citizens to Elect Alvin Parks Jr ID# 19743  
8922 Woestboul Street  
E St Louis, IL 62203

This matter coming to be heard this 16<sup>th</sup> day of May, 2016 following a Public Hearing as a result of a Complaint filed pursuant to “An Act to Regulate Campaign Financing” (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the “Act”), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that Respondent failed to file the September and December 2014 and the March, June and September 2015 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

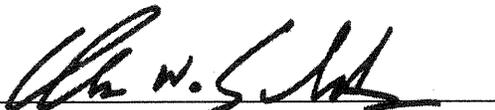
THE BOARD FINDS:

1. The complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Public Hearing; and
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IT IS ORDERED:

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4. The effective date of this Order is May 18, 2016; and
5. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 5/18/2016

  
Charles W. Scholz, Chairman

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF SANGAMON )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
 )  
State Board of Elections, )  
Complainant(s), )  
Vs. ) 16 CD 021  
 )  
Citizens for Tyler Smith, )  
Respondent(s). )

**FINAL ORDER**

TO: Citizens for Tyler Smith ID# 21819  
6701 N. Main Street  
Rockford, IL 61103

This matter coming to be heard this 16<sup>th</sup> day of May, 2016 following a Public Hearing as a result of a Complaint filed pursuant to “An Act to Regulate Campaign Financing” (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the “Act”), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that Respondent failed to file the December 2014 and the March, June and September 2015 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. The complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Public Hearing; and
3. The reports at issue remain unfiled.

IT IS ORDERED:

1. The recommendations of the Hearing Officer and the General Counsel are adopted; and
2. The Respondent file the required reports within 30 days of the effective date of this Order; and
3. Failure to do so will result in the imposition of a civil penalty not to exceed \$5000.00; and
4. The effective date of this Order is May 18, 2016; and
5. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 5/18/2016

  
\_\_\_\_\_  
Charles W. Scholz, Chairman

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF SANGAMON )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
 )  
State Board of Elections, )  
Complainant(s), )  
Vs. ) 16 CD 024  
 )  
Friends of Frank McPartlin, )  
Respondent(s). )

**FINAL ORDER**

TO: Friends of Frank McPartlin ID# 22548  
7840 Sunset Drive  
Elmwood Park, IL 60707

This matter coming to be heard this 16<sup>th</sup> day of May, 2016 following a Public Hearing as a result of a Complaint filed pursuant to “An Act to Regulate Campaign Financing” (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the “Act”), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that Respondent failed to file the September and December 2014 and the March, June and September 2015 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

**THE BOARD FINDS:**

1. The complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Public Hearing; and
3. The reports at issue remain unfiled.

**IT IS ORDERED:**

1. The recommendations of the Hearing Officer and the General Counsel are adopted; and
2. The Respondent file the required reports within 30 days of the effective date of this Order; and
3. Failure to do so will result in the imposition of a civil penalty not to exceed \$5000.00; and
4. The effective date of this Order is May 18, 2016; and
5. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 5/18/2016

  
Charles W. Scholz, Chairman

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF SANGAMON )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
 )  
State Board of Elections, )  
Complainant(s), )  
Vs. ) 16 CD 035  
 )  
Friends of David Moore, )  
Respondent(s). )

**FINAL ORDER**

TO: Friends of David Moore ID# 24472  
1501 Renoir Ave  
Swansea, IL 62226

This matter coming to be heard this 16<sup>th</sup> day of May, 2016 following a Public Hearing as a result of a Complaint filed pursuant to “An Act to Regulate Campaign Financing” (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the “Act”), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that Respondent failed to file the March, June and September 2015 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. The complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Public Hearing; and
3. The reports at issue remain unfiled.

IT IS ORDERED:

1. The recommendations of the Hearing Officer and the General Counsel are adopted; and
2. The Respondent file the required reports within 30 days of the effective date of this Order; and
3. Failure to do so will result in the imposition of a civil penalty not to exceed \$5000.00; and
4. The effective date of this Order is May 18, 2016; and
5. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 5/18/2016

  
\_\_\_\_\_  
Charles W. Scholz, Chairman

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF SANGAMON )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
 )  
State Board of Elections, )  
Complainant(s), )  
Vs. ) 16 CD 036  
 )  
Friends for Strzelczyk, )  
Respondent(s). )

**FINAL ORDER**

TO: Friends for Strzelczyk ID# 24680  
16636 W. Merc Lane  
Lockport, IL 60441

This matter coming to be heard this 16<sup>th</sup> day of May, 2016 following a Public Hearing as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that Respondent failed to file the March, June and September 2015 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

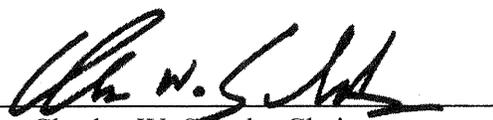
THE BOARD FINDS:

1. The complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Public Hearing; and
3. The reports at issue remain unfiled.

IT IS ORDERED:

1. The recommendations of the Hearing Officer and the General Counsel are adopted; and
2. The Respondent file the required reports within 30 days of the effective date of this Order; and
3. Failure to do so will result in the imposition of a civil penalty not to exceed \$5000.00; and
4. The effective date of this Order is May 18, 2016; and
5. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 5/18/2016

  
Charles W. Scholz, Chairman

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF SANGAMON )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
 )  
State Board of Elections, )  
Complainant(s), )  
Vs. ) 16 CD 038  
 )  
United Party, )  
Respondent(s). )

**FINAL ORDER**

TO: United Party ID# 24735  
6145 S. 75<sup>th</sup> Ave  
Summit, IL 60501

This matter coming to be heard this 16<sup>th</sup> day of May, 2016 following a Public Hearing as a result of a Complaint filed pursuant to “An Act to Regulate Campaign Financing” (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the “Act”), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that Respondent failed to file the March, June and September 2015 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

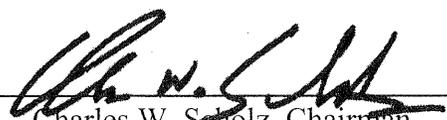
THE BOARD FINDS:

1. The complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Public Hearing; and
3. The reports at issue remain unfiled; and
4. A representative of the committee appeared before the Board and indicated that the reports at issue would be filed within the next 60 days.

IT IS ORDERED:

1. The recommendation of the Hearing Officer, as amended by the General Counsel is adopted; and
2. The Respondent file the required reports within 60 days of the effective date of this Order; and
3. Failure to do so will result in the imposition of a civil penalty not to exceed \$5000.00; and
4. The effective date of this Order is May 18, 2016; and
5. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 5/18/2016

  
\_\_\_\_\_  
Charles W. Scholz, Chairman

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF SANGAMON )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
 )  
State Board of Elections, )  
Complainant(s), )  
Vs. ) 16 CD 049  
 )  
Citizens to Elect Frazier Garner, )  
Respondent(s). )

**FINAL ORDER**

TO: Citizens to Elect Frazier Garner ID# 25549  
PO Box 940  
East St. Louis, IL 62203

This matter coming to be heard this 16<sup>th</sup> day of May, 2016 following a Public Hearing as a result of a Complaint filed pursuant to “An Act to Regulate Campaign Financing” (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the “Act”), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that Respondent failed to file the September and December 2014 and the March, June and September 2015 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

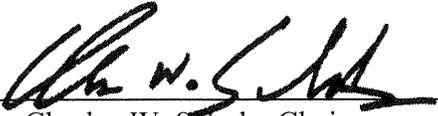
THE BOARD FINDS:

1. The complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Public Hearing; and
3. The reports at issue remain unfiled.

IT IS ORDERED:

1. The recommendations of the Hearing Officer and the General Counsel are adopted; and
2. The Respondent file the required reports within 30 days of the effective date of this Order; and
3. Failure to do so will result in the imposition of a civil penalty not to exceed \$5000.00; and
4. The effective date of this Order is May 18, 2016; and
5. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 5/18/2016

  
\_\_\_\_\_  
Charles W. Scholz, Chairman

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF SANGAMON )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
 )  
State Board of Elections, )  
Complainant(s), )  
Vs. ) 16 CD 053  
 )  
Friends of Amara Enyia, )  
Respondent(s). )

**FINAL ORDER**

TO: Friends of Amara Enyia ID# 25819  
728 S. Oakley Blvd  
Chicago, IL 60612

This matter coming to be heard this 16<sup>th</sup> day of May, 2016 following a Public Hearing as a result of a Complaint filed pursuant to “An Act to Regulate Campaign Financing” (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the “Act”), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that Respondent failed to file the September 2015 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

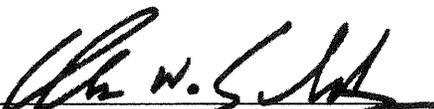
THE BOARD FINDS:

1. The complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Public Hearing; and
3. The report at issue remains unfiled.

IT IS ORDERED:

1. The recommendations of the Hearing Officer and the General Counsel are adopted; and
2. The Respondent file the required report within 30 days of the effective date of this Order; and
3. Failure to do so will result in the imposition of a civil penalty not to exceed \$5000.00; and
4. The effective date of this Order is May 18, 2016; and
5. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 5/18/2016

  
\_\_\_\_\_  
Charles W. Scholz, Chairman

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF SANGAMON )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
 )  
State Board of Elections, )  
Complainant(s), )  
Vs. ) 16 CD 070  
 )  
Land of Reagan, )  
Respondent(s). )

**FINAL ORDER**

TO: Land of Reagan ID# 27257  
PO Box 439  
Fox River Grove, IL 60021

This matter coming to be heard this 16<sup>th</sup> day of May, 2016 following a Public Hearing as a result of a Complaint filed pursuant to “An Act to Regulate Campaign Financing” (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the “Act”), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that Respondent failed to file the September 2015 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

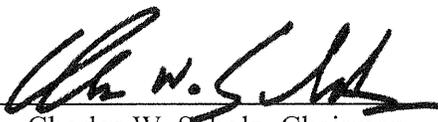
THE BOARD FINDS:

1. The complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Public Hearing; and
3. The report at issue remains unfiled.

IT IS ORDERED:

1. The recommendations of the Hearing Officer and the General Counsel are adopted; and
2. The Respondent file the required report within 30 days of the effective date of this Order; and
3. Failure to do so will result in the imposition of a civil penalty not to exceed \$5000.00; and
4. The effective date of this Order is May 18, 2016; and
5. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 5/18/2016

  
\_\_\_\_\_  
Charles W. Scholz, Chairman

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF SANGAMON )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
 )  
State Board of Elections, )  
Complainant(s), )  
Vs. ) 16 CD 073  
 )  
Citizens to Elect LaCoulton J Walls, )  
Respondent(s). )

**FINAL ORDER**

TO: Citizens to Elect LaCoulton J Walls ID# 27321  
5904 W. Madison  
Chicago, IL 60644

This matter coming to be heard this 16<sup>th</sup> day of May, 2016 following a Public Hearing as a result of a Complaint filed pursuant to “An Act to Regulate Campaign Financing” (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the “Act”), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that Respondent failed to file the March, June and September 2015 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

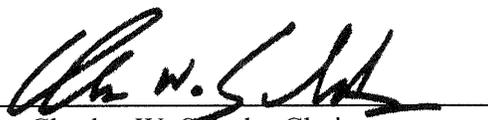
THE BOARD FINDS:

1. The complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Public Hearing; and
3. The reports at issue remain unfiled.

IT IS ORDERED:

1. The recommendations of the Hearing Officer and the General Counsel are adopted; and
2. The Respondent file the required reports within 30 days of the effective date of this Order; and
3. Failure to do so will result in the imposition of a civil penalty not to exceed \$5000.00; and
4. The effective date of this Order is May 18, 2016; and
5. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 5/18/2016

  
Charles W. Scholz, Chairman

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF SANGAMON )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
 )  
State Board of Elections, )  
Complainant(s), )  
Vs. ) 16 CD 076  
 )  
Stars Committee, )  
Respondent(s). )

**FINAL ORDER**

TO: Stars Committee ID# 27359  
3752 Harvey Ave  
Berwyn, IL 60402

This matter coming to be heard this 16<sup>th</sup> day of May, 2016 following a Public Hearing as a result of a Complaint filed pursuant to “An Act to Regulate Campaign Financing” (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the “Act”), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that Respondent failed to file the March, June and September 2015 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

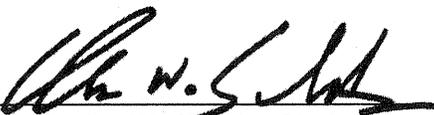
THE BOARD FINDS:

1. The complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Public Hearing; and
3. The reports at issue remain unfiled.

IT IS ORDERED:

1. The recommendations of the Hearing Officer and the General Counsel are adopted; and
2. The Respondent file the required reports within 30 days of the effective date of this Order; and
3. Failure to do so will result in the imposition of a civil penalty not to exceed \$5000.00; and
4. The effective date of this Order is May 18, 2016; and
5. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 5/18/2016

  
\_\_\_\_\_  
Charles W. Scholz, Chairman

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF SANGAMON )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
 )  
State Board of Elections, )  
Complainant(s), )  
Vs. ) 16 CD 081  
 )  
Friends of Darren Tillis, )  
Respondent(s). )

**FINAL ORDER**

TO: Friends of Darren Tillis ID# 27418  
3830 W. Roosevelt Rd, 2<sup>nd</sup> Floor  
Chicago, IL 60624

This matter coming to be heard this 16<sup>th</sup> day of May, 2016 following a Public Hearing as a result of a Complaint filed pursuant to “An Act to Regulate Campaign Financing” (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the “Act”), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that Respondent failed to file the September 2015 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

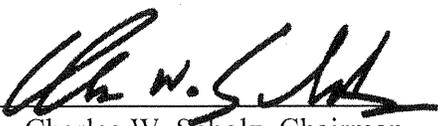
THE BOARD FINDS:

1. The complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Public Hearing; and
3. The report at issue remains unfiled.

IT IS ORDERED:

1. The recommendations of the Hearing Officer and the General Counsel are adopted; and
2. The Respondent file the required report within 30 days of the effective date of this Order; and
3. Failure to do so will result in the imposition of a civil penalty not to exceed \$5000.00; and
4. The effective date of this Order is May 18, 2016, and
5. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 5/18/2016

  
\_\_\_\_\_  
Charles W. Scholz, Chairman

**STATE BOARD OF ELECTIONS**  
**1020 South Spring Street**  
**Springfield, Illinois 62704**  
**217/782-4141**

**Tom Newman**

**Director, Campaign Disclosure Division**

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To: Members of the Board, Steven S. Sandvoss, Executive Director, Kenneth R. Menzel, General Counsel

Re: Contribution Limit Penalties Necessitating a Final Board Order

Date: August 18, 2016

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Listed below are committees that have been assessed a civil penalty for violation of the contribution limits provided in 10 ILCS 5/9-8.5. These violations were not appealed & should be issued a Final Board Order.

<b>Cmte No</b>	<b>Cmte Name</b>	<b>Amt of Fine</b>	<b>% Reduction</b>	<b>Escheatment</b>
24838	Riley's Friends	\$300	\$20	\$200

**(\*\* - DENOTES COMMITTEES THAT HAVE FILED A FINAL REPORT)**

**STATE BOARD OF ELECTIONS**  
**2329 S MacArthur Blvd**  
**Springfield, Illinois 62704**  
**217/782-4141**

**Tom Newman**

**Director, Campaign Disclosure Division**

To: Members of the Board, Steven S. Sandvoss, Executive Director, Kenneth R. Menzel, General Counsel

Re: Civil Penalty Assessments Necessitating a Final Board Order

Date: August 18, 2016

Listed below are committees that have been assessed a civil penalty for the delinquent filing of the March 2016 Quarterly report. These violations were not appealed & should be issued a Final Board Order.

<b>March 2016 Quarterly Report</b>			
<b>Cmte No</b>	<b>Cmte Name</b>	<b>Amt of Fine</b>	<b>Prev. Violations</b>
4484	Bloomington Township Republican Women's Club	75	None
4558	Committee to Elect Joan P Murphy	50	None
5634	Committee to Elect Kevin Lyons	50	None
16426	Committee to Elect Verne E Dentino **	25	None
18620	Citizens to Elect Raymond Tuminello	50	None
19135	Friends for Franco	75	2 q's (pd)
19352	Citizens to Elect Andre Thapedi	200	None
20872	Citizens for Andrew Rand	25	None
21318	Senate Democratic Victory Fund	50	None
22275	Friends of Derrick Smith	25	None
22410	Friends of Kelly M Burke	50	None
23127	Citizens to Elect David Moore	200	Qs, A-1s
23130	Friends of Enrique	75	Qs, A-1s
23637	Friends of Keith Brin	50	None
24049	Citizens for Arellano	25	None
24508	Republican Organization of Palos Twp	25	None
24581	Citizens 4 Sal Abbate	25	None
25024	Franco for Mayor	200	A1s, Qs (pd)
25381	Citizens for Bonjean	50	None
25408	Citizens to Elect Eric Morrow State's Attorney	25	None
25417	Republican Liberty Caucus of IL	25	None
25718	Citizens for Doug Maue for Sheriff	25	None
25765	Elect Michael A Urban	75	2 q's (pd)
26223	Friends of Beth Jensen	25	None
27361	Grassroots PAC	50	None
29594	Citizens for Haywood	25	None
31644	Citizens for Judge Jodi	50	None
31726	Bob Fioretti for State Senator	50	None
31872	Friends for Marty Durkan	50	None

**(\*\* - DENOTES COMMITTEES THAT HAVE FILED A FINAL REPORT)**

# Election Judge Training

## 2016 GE

Date	Jurisdiction and Zone	Schools	Presenter(s)	Attendance
7/25/2016	STEPHENSON (4)	2	Kelly	114
7/26/2016	STEPHENSON (4)	1	Kelly	39
8/22/2016	CLAY (1)	2	Sims	0
8/30/2016	WOODFORD (3)	2	Kelly	0
9/7/2016	McLEAN (3)	3	Sims	0
9/8/2016	McLEAN (3)	2	Sims	0
9/14/2016	JoDAVIESS (4)	2	Kelly or Davis	0
9/15/2016	COLES (3)	3	Kelly/Pryor	0
9/15/2016	SALINE (1)	2	Sims	0
9/19/2016	KANKAKEE (3)	2	Kelly/Evans	0
9/19/2016	ST. CLAIR (1)	3	Davis/Mills/Pryor	0
9/20/2016	JACKSON (1)	2	Sims	0
9/20/2016	ST. CLAIR (1)	3	Davis/Mills/Pryor	0
9/20/2016	KANKAKEE (3)	1	Kelly/Evans	0
9/21/2016	JACKSON (1)	1	Sims	0
9/21/2016	CALHOUN (2)	2	Kelly/Mills	0
9/21/2016	ST. CLAIR (1)	3	Davis/Mills/Pryor	0
9/22/2016	ST. CLAIR (1)	3	Davis/Mills/Pryor	0
9/26/2016	JASPER (1)	2	Sims	0
9/27/2016	MONTGOMERY (2)	4	Kelly/Pryor	0
9/27/2016	WABASH (1)	2	Sims	0
9/28/2016	RICHLAND (1)	2	Sims	0
9/29/2016	LAWRENCE (1)	2	Sims	0
9/29/2016	BUREAU (4)	2	Mills/Pryor	0
10/3/2016	POPE (1)	1	Sims	0
10/3/2016	HARDIN (1)	1	Sims	0
10/3/2016	CITY OF GALESBURG (2)	3	Mills/Pryor	0

Date	Jurisdiction and Zone	Schools	Presenter(s)	Attendance
10/4/2016	FRANKLIN (1)	3	Sims	0
10/4/2016	LOGAN (3)	1	Kelly	0
10/5/2016	CHRISTIAN (3)	2	Sims	0
10/5/2016	LOGAN (3)	1	Kelly	0
10/5/2016	CHRISTIAN (3)	2	Sims	0
10/5/2016	WHITESIDE (4)	2	Mills/Pryor	0
10/6/2016	LOGAN (3)	1	Kelly	0
10/10/2016	JEFFERSON (1)	3	Sims	0
10/11/2016	GALLATIN (1)	2	Sims	0
10/12/2016	BROWN (2)	2	Kelly/Mills	0
10/13/2016	CASS (2)	2	Davis/Pryor	0
10/17/2016	FAYETTE (1)	2	Sims	0
10/17/2016	MENARD (2)	2	Kelly	0
10/18/2016	JERSEY (2)	2	Kelly/Mills	0
10/18/2016	PIATT (3)	2	Davis	0
10/18/2016	CUMBERLAND (3)	2	Sims	0
10/19/2016	CLINTON (1)	2	Sims	0
10/20/2016	SHELBY (3)	3	Davis/Pryor	0
10/20/2016	WASHINGTON (1)	2	Sims	0
10/25/2016	GREENE (2)	2	Kelly/Mills	0
10/26/2016	MORGAN (2)	3	Kelly/Pryor	0
10/27/2016	IROQUOIS (3)	3	Davis	0
10/27/2016	SCOTT (2)	2	Kelly	0
10/27/2016	MORGAN (2)	1	Kelly	0
10/27/2016	PIKE (2)	2	Mills	0
10/27/2016	EFFINGHAM (1)	3	Sims	0
10/28/2016	CITY OF EAST ST. LOUIS (1)	2	Davis/Pryor	0
10/28/2016	IROQUOIS (3)	1	Rodriguez	0
11/1/2016	WILLIAMSON (1)	3	Sims	0
11/2/2016	KANKAKEE (3)	1	Kelly/Davis	0

# STATE BOARD OF ELECTIONS



*From the desk of... Kyle Thomas*  
*Director of Voting and Registration Systems*  
*Phone: 217-782-1590*  
*Email: kthomas@elections.il.gov*

**To:** Steven S. Sandvoss; Executive Director

**Re:** Dominion Poll Book Activator; Interim Approval

**Date:** August 15, 2016

Dominion Voting Systems, Inc., an Illinois election equipment vendor, has requested a two-year interim approval for a modification to their previously approved Integrated Voting System WinEDS 4.0/Democracy Suite 4.6 which received an Interim Approval from the Board in August of 2014. The purpose of this modification is to allow a new card activator to be introduced, for activation of the voter cards used with their Direct Recording Electronic (DRE) tabulator, the Edge2plus (E2P). This new card activator is connected to an electronic poll book, the Early Voting Poll Book Module version 2.1.6, developed by the Chicago Board of Elections (Chicago) for early voting. After review of said request, testing of this modification was deemed necessary in order to make an appropriate recommendation to the Board.

This system is composed of the following components:

- a. E2P-v. 1.2.77
- b. HAAT- v. 2.6.39
- c. Insight- v. HPX K1.44.080501.1500, APX K2.16.090716.1500
- d. MPR- v. 3.01.08.0422.0552
- e. 400C/WinETP- v. 1.16.15
- f. HAAT Listener- v. 1.7.4
- g. WinEDS EMS Software- v. 4.0.175
- h. WinEDS Extended Services-v. 1.0.81
- i. Democracy Suite EMS Software- v.4.6.07
- j. ICP-4.6.4
- k. ICC- v. 4.6.3/COTS Canon DR-X10C
- l. DVS Card reader- v. 1.0.8.50
- m. Ballot Box- 180-000010
- n. Early Voting Poll Book Module- v. 2.1.6
- o. Card Activator- v. 1.0

Prior testing of the poll book module and card activator was performed by Pro V&V, Inc., an Election Assistance Commission (EAC) accredited Voting Systems Test Laboratory (VSTL). Pro V&V, Inc. found that the requested modification met the functional requirements.

Our testing began with the arrival of Dominion's equipment, supplied by the Chicago Board of Elections, and Chicago's laptops used for the Early Voting Poll Book Module, at the beginning of July. A Dominion representative set up the equipment and we were able to start our testing on July 5<sup>th</sup>.

For this test, since it utilizes the Chicago poll book to activate a voter card for a voter, Chicago provided us a list of over 6,500 voters from its March 2016 Election covering each of its ballot styles. From this list, we were able to construct our own test with our preconceived outcome.

Normally, Chicago's laptops connect to its main database for live searches of voters. For this test, Chicago loaded a copy of its database's pertinent information on each laptop. This caused an issue at the beginning since the laptops supplied didn't have enough memory to conduct the necessary searches. Chicago replaced the laptops with more robust units which corrected the issue.

Staff also encountered one E2P screen outage. The cause was determined to be a wire clip, installed for transportation, had not been removed prior to use, as required. After removal of the wire and a reboot, the device functioned properly. Staff also encountered one E2P flash drive malfunction which caused it to go into a "security function" which allowed no votes to be added. Staff continued with a replacement flash drive.

One security feature encountered by staff is the fact that any card activated by the poll book must be used by the voter the same day it is created. Another security item prevents a voter from having more than one card activated for them without an override by Chicago staff at their main office. This second feature was tested and confirmed by SBE staff at the Chicago Board of Election's office.

SBE staff were able to search for, designate a Primary ballot, verify the correct ballot style, activate an E2P voter card, and vote the correct ballot on an E2P tabulator for each of the sample voters. Staff cast a total of 6,710 ballots consisting of 2,832 Democratic, 2,818 Republican, 988 Green, and 72 Non-Partisan. All votes were tabulated accurately and the reports were generated as requested.

As the Director of the Voting and Registration Systems Division, it is my recommendation that the Board grant Dominion Voting Systems, Inc. a two-year Interim Approval for their WinEDS 4.0/Democracy Suite 4.6 integrated voting system, as described above.

# STATE BOARD OF ELECTIONS



*From the desks of... Kyle Thomas*  
*Director of Voting and Registration Systems*  
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*Kevin Turner*  
*Director of Information Technology*  
*Phone: 217-782-1579*  
*Email: [ktturner@elections.il.gov](mailto:ktturner@elections.il.gov)*

**To:** Steven S. Sandvoss, Executive Director

**Re:** Senate Bill 172 Update

**Date:** August 15, 2016

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Senate Bill 172 mandates that all early voting sites be posted to SBE's public website. These are to be separated by election authority and are to include hours of operation for each site. For the March primary election, we collected this information via email from each of the jurisdictions before posting to our public website. In some cases, we provided a link to the website of a local jurisdiction where the information was posted. This was a rather cumbersome and labor intensive method of gathering and displaying this data.

We have created a more efficient mechanism for each election authority to provide us with this information. Using their access to the IVRS website, they will provide not only early voting site data but locations for Election Day Grace Period registration. As an added benefit, this information will be provided to everyone who chooses to use our online 'Am I Registered' feature.

With the passage of the Stop Gap Budget, we were able to provide ERIC with the required dues payment and membership fee; however, we were not appropriated sufficient funds to cover the cost of the required mailing. ERIC membership mandates that all 'eligible but unregistered' (ERU) residents be notified of how to register to vote as well as how to change one's existing registration. In Illinois, the number of ERU individuals totals 3.77 million.

The Illinois Secretary of State (SOS) is required to notify every household in the state of the Constitutional Amendment appearing on the ballot in the upcoming November election. During a phone conversation with House and Senate staff, the idea of combining the ERIC mailing with the SOS mailing was discussed. This option will allow the utilization of the PEW grant to offset the cost. Additionally, many more individuals will be notified than would have been with the original plan. We have provided the language for the mailing to the SOS which includes a web address (specific to this purpose) for our online voter application site. This will provide us the ability to track all individuals registering to vote as a result of this mailing (a statistic required by the PEW foundation).

# STATE BOARD OF ELECTIONS



*From the desk of.... Steven S. Sandvoss, Executive Director*  
*Phone: 217-557-9939*  
*Email: [ssandvoss@elections.il.gov](mailto:ssandvoss@elections.il.gov)*

**To:** Charles W. Scholz – Chairman  
Ernest L. Gowen – Vice Chairman  
Members of the Board

**Re:** Vietnam Delegation – Visit to SBE

**Date:** August 11, 2016

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On August 8, the State Board of Elections had the privilege of hosting a delegation from the Republic of Vietnam. This visit was arranged by the American Council of Young Political Leaders; an organization sponsored by the U.S. State Department, through one of its former members; Brad Cole, who is currently the Director of the Illinois Municipal League. The delegation consisted of 10 delegates (3 of whom acted as interpreters), who are current or former government officials within the government of Vietnam. The main purpose of their visit was to learn about American culture and society, with a specific focus on elections and government at the Federal, State and local level. In addition to visiting Washington D.C., they wanted to come to Illinois to learn about the election process in our state. Based on what they were seeking, I thought it best to have the Directors of Election Operations, Voting Registration Systems and Campaign Disclosure to conduct the bulk of the presentation. The delegates were very appreciative of the knowledge we provided and expressed their gratitude for a worthwhile experience. I have included a biography of the attendees as well as a group photo that was taken following the presentation.

## **Delegate Biographies**

Ms. **Nguyen** Thi Huong Thao  
Doctor  
*Ha Noi Medical University*

Ms. Nguyen is currently a Doctor, Deputy Head of Department of Dentistry, and works on the 13<sup>th</sup> National Assembly of Deputies at Hai Duong General Hospital in Vietnam.

Ms. Nguyen has previously studied clinical dentistry at Ha Noi Medical University, odontology at the Inter-University of Bordeaux in France and Hai Phong Medical University.

Ms. **Pham** Vu Thuong Nhung  
Vice Director/Project Manager  
*TONA Consultant Corporation*

Ms. Pham is currently the Vice Director/Project Manager at TONA consultant Corporation that specializes in planning, landscape and interior building design.

Ms. Pham was previously a lecturer at Hanoi Architectural University, an intern at the French Ministry of Culture and Information and a Designer for the Vietnam National Construction Consultants Corporation.

Ms. Pham has B.A. in Architecture from Hanoi Architecture University, a Masters of Urban Design, Heritage and Sustainable Development from the National Architecture University of Toulouse, France and a Ph. D in Conservation from the University of Paris in Saint-Denis, France.

Ms. **Nguyen** Diem Huong  
Chairman Assistant  
PPCAT Corporation

Ms. Nguyen is currently the chairman assistant at the PPCAT Corporation where she is involved in multiple development projects.

Prior to her time at PPCAT Corporation, Ms. Nguyen was an investment and promotion manager at An Thinh Quang Nam LTD. Ms. Nguyen also spent time in the Selfridges department at The White Company in London.

In 2013, Ms. Nguyen graduated from the University of East Anglia with a Bachelor's Degree in International Business Management. She has also taken short courses at Sussex Downs College and completed the GCSE program at Loughborough College.

Mr. **Ly** Duc Dung  
Secretary to the President  
*Vietnam Union of Friendship Organizations (VUFO)*

Mr. Ly Duc Dong is currently serving as the Secretary to the President of the Vietnam Union of Friendship Organizations, Vu Xuan Hong.

Mr. Ly previously served at several positions at VUFO including Expert of North America, Deputy Secretary of the Youth Union Group, Assistant to the Vice president cum Secretary General, Vietnam Olympic committee and President of the Vietnam – China Friendship Association and as the Recruitment, Training and Development Assistant at the 4T&D Limited Company.

Mr. Ly graduated from the Diplomatic Academy of Vietnam in 2000, from Hanoi Foreign Languages University with a Bachelor of Financial Management and received a Master of Business Administration from Bulacan State University in the Philippines.

Mr. **Nguyen** Vinh  
Founder, Chairman President  
*NPV JSC (SIR Bespoke Tailor)*

Mr. Nguyen is the Founder, Chairman, and President of NPV JSC (SIR Bespoke Tailor), Founder, and Chairman of Viet Phat Textile, garment Export Import, Director of Marketing, Viet Thang Corporation and the Founder, Vice Chairman of Hung Long Thread JSC.

Mr. Nguyen has previously worked for Jung Min Corp in Hanoi and as country manager for Charguers Interlining.

Mr. Nguyen has a Bachelor of Economics and a Bachelor of Foreign Affairs.

Mr. **Phan** Hong Son  
Deputy Editor in Chief  
*Vietnam Times Newspaper*

Mr. Phan is currently the Editor in Chief of the Vietnam Times Newspaper.

Mr. Phan was previously the Deputy Editor in Chief of Today Magazine and the Deputy Editor in Chief of Vietnam Education Online Newspaper.

Mr. Phan has a Bachelor's Degree and Master's Degree in International Commerce from Guangxi University.

## **Escort**

Mr. **Bui** Van Nghi  
Deputy Director of Americas Department  
*Vietnam Union of Friendship Organizations (VUFO)*

Mr. Bui Van Nghi is the Deputy Director in charge of the VUFO Americas Department, Secretary General of the Vietnam-USA Society and the Secretary General of the Vietnam-Venezuela Friendship Association. He is also working as a Member of the Presidium of the Vietnam peace Committee.

Mr. Bui began his career at the VUFO as a trainee teacher at Hanoi Foreign Language College. He has previously served in several capacities at VUFO including as a trainee teacher at Hanoi Foreign Language College, Desk Officer for the American Veterans and NGOs Affairs, as the Secretary of the Vietnam-USA Society and then Secretary of the Vietnam Peace Committee at the North America Department at the VUFO.

Mr. Bui graduated with a B.A. in English Language from the Hanoi University in 1993, earned a B.A. in law in 2002 and an MBA from the International American University in 2010. Mr. Bui has completed many training programs: A short course at the Institute of International Relations of Ministry of Foreign Affairs at Vietnam-MOFA, the Program and Project Development and management in the Asian Institute of Management-AIM, the Understanding America by Denver University, the Special Program of the American Studies and International Relations and Development Issues in Connecticut College.





*From the desk of.... Steven S. Sandvoss, Executive Director*  
*Phone: 217-557-9939*  
*Email: [ssandvoss@elections.il.gov](mailto:ssandvoss@elections.il.gov)*

**To:** Charles W. Scholz – Chairman  
Ernest L. Gowen – Vice Chairman  
Members of the Board

**Re:** SERS Election, SBE assistance

**Date:** August 10, 2016

This past May, the State Board of Elections' staff provided assistance to the State Employees Retirement System [SERS] by tallying the votes for its recent Trustee election. This is a service that has been provided by the SBE [the Agency] for many years on a strictly voluntary basis, as there is no statutory mandate that the Agency be involved in any way with the SERS election. The election itself did not result in any problems for the Agency, however a couple of questions have been raised by Member Cadigan with regards to the cost to the Agency and whether future assistance to SERS may expose the Agency to liability should controversy arise at a future election.

In terms of cost, the Trustee election did not involve any monetary expenditures. The Division of Election Operations did however expend approximately 85 hours of staff time in the sorting and tallying of the 14,523 ballots received. Though it involved a significant amount of time, staff was able to accomplish the vote counting in such a way that it did not compromise other Agency responsibilities.

Member Cadigan then raised the question of whether taking on the responsibility of counting the votes in a contested election may expose the Agency to future liability or other types of problems, (particularly where such responsibility is voluntarily accepted), if for instance a future election were to be contested, an allegation of vote counting irregularities is made, or if questions are raised as to the manner in which the Agency staff conducts the vote counting and/or proclaiming the results thereof.

I have placed this on the Agenda to provide the full Board an opportunity to discuss this issue and decide whether future Agency assistance will be offered to SERS.

**STATE BOARD OF ELECTIONS**  
**FY16 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>AGENCY TOTALS</b> <b>MONTH ENDING: July 31, 2016</b>		<b>FY16 ORIGINAL</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>OBLIGATED</b> <b>MONEY</b>	<b>BALANCE</b>	<b>% OF</b> <b>EXPENDITURE</b>
PERSONAL SERVICE	*	\$4,747,900.00	\$4,321,854.20	\$0.00	\$426,045.80	91.03%
STATE PAID RETIREMENT	*	\$190,100.00	\$166,191.36	\$0.00	\$23,908.64	87.42%
RETIREMENT (inc. supplemental)	*	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SOCIAL SECURITY	*	\$363,400.00	\$316,883.95	\$0.00	\$46,516.05	87.20%
<b>SUB-TOTAL (OPERATIONS)</b>		<b>\$5,301,400.00</b>	<b>\$4,804,929.51</b>	<b>\$0.00</b>	<b>\$496,470.49</b>	<b>90.64%</b>
GENERAL REVENUE FUND (STOP GAP)		\$250,000.00	\$202,616.70	\$0.00	\$47,383.30	81.05%
BUDGET STABILIZATION FUND (STOP GAP)		\$80,000.00	\$0.00	\$0.00	\$80,000.00	0.00%
<b>SUB-TOTAL (STOP GAB BUDGET)</b>		<b>\$330,000.00</b>	<b>\$202,616.70</b>	<b>\$0.00</b>	<b>\$127,383.30</b>	<b>61.40%</b>
HAVA MAINTENANCE OF EFFORT		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
CO CLERK & RECORDER STIPENDS (FUND 802)		\$799,500.00	\$799,500.00	\$0.00	\$0.00	100.00%
ELECTION JUDGE REIMBURSEMENT (FUND 802)		\$2,300,000.00	\$1,981,725.00	\$0.00	\$318,275.00	86.16%
IVRS LUMP SUM - GRANTS		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<b>SUB-TOTAL (GRANTS)</b>		<b>\$3,099,500.00</b>	<b>\$2,781,225.00</b>	<b>\$0.00</b>	<b>\$318,275.00</b>	<b>89.73%</b>
<b>GRAND TOTAL</b>	*	<b>\$8,400,900.00</b>	<b>\$7,586,154.51</b>	<b>\$0.00</b>	<b>\$814,745.49</b>	<b>90.30%</b>

\* Personal Service amounts shown as "FY16 Original Appropriation" are FY16 Budget Submission amounts. SBE operated under court order for FY16 Payroll expenditures.

**STATE BOARD OF ELECTIONS**  
**FY16/17 MONTHLY FISCAL REPORT**  
**Stop-Gap**

AGENCY TOTALS <u>MONTH ENDING: July 31, 2016</u>	<u>FY16/17 ORIGINAL STOP GAP APPROP</u>	<u>YEAR TO DATE EXPENDITURE</u>	<u>OBLIGATED MONEY</u>	<u>BALANCE</u>	<u>% OF EXPENDITURE</u>
<b><u>General Revenue Stop-Gap</u></b>					
CONTRACTUAL SERVICES		\$154,877.79	\$0.00		61.95%
TRAVEL		\$45,182.91	\$0.00		18.07%
PRINTING		\$2,556.00	\$0.00		1.02%
COMMODITIES		\$0.00	\$0.00		0.00%
EQUIPMENT		\$0.00	\$0.00		0.00%
TELECOMMUNICATIONS		\$0.00	\$0.00		0.00%
OPERATION OF AUTO EQUIPMENT		\$0.00	\$0.00		0.00%
ELECTION CODE BOOKS		\$0.00	\$0.00		0.00%
IVRS LUMP SUM - OPERATIONS		\$0.00	\$0.00		0.00%
INTEREST PAYMENTS		\$0.00	\$0.00		0.00%
<b>*SUB-TOTAL GENERAL REVENUE STOP-GAP</b>	<b>\$250,000.00</b>	<b>\$202,616.70</b>	<b>\$0.00</b>	<b>\$47,383.30</b>	<b>81.05%</b>
<b><u>Budget Stabilization Stop-Gap</u></b>					
CONTRACTUAL SERVICE		\$0.00	\$0.00		0.00%
TRAVEL		\$0.00	\$0.00		0.00%
PRINTING		\$0.00	\$0.00		0.00%
COMMODITIES		\$0.00	\$0.00		0.00%
EQUIPMENT		\$0.00	\$0.00		0.00%
TELECOMMUNICATIONS		\$0.00	\$0.00		0.00%
OPERATION OF AUTO EQUIPMENT		\$0.00	\$0.00		0.00%
ELECTION CODE BOOKS		\$0.00	\$0.00		0.00%
IVRS LUMP SUM - OPERATIONS		\$0.00	\$0.00		0.00%
INTEREST PAYMENTS		\$0.00	\$0.00		0.00%
<b>*SUB-TOTAL BUDGET STABILIZATION STOP-GAP</b>	<b>\$80,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$80,000.00</b>	<b>0.00%</b>
<b>*GRAND TOTAL STOP-GAP</b>	<b>\$330,000.00</b>	<b>\$202,616.70</b>	<b>\$0.00</b>	<b>\$127,383.30</b>	<b>61.40%</b>

\*The FY16/17 Stop-Gap Appropriation was given as lump sum amounts, it was not broken down by expenditure line item (ie, Contractual Services, Travel, ect).

**STATE BOARD OF ELECTIONS**  
**FY16 MONTHLY FISCAL REPORT**  
 Help Illinois Vote Fund

AGENCY TOTALS	SECTION 101 <u>Discretionary</u> <u>Funds</u>	SECTION 102 <u>Entitlement</u> <u>Payments</u>	SECTION 261 <u>EAID</u> <u>Disbursements</u>	SECTION 251 <u>Requirements</u>	SECTION 251 <u>Additional</u> <u>Requirements</u>	TOTAL <u>Fund Activity</u>
<u>MONTH ENDING: July 31, 2016</u>						
<b>CASH BALANCE FROM FY15</b>	\$536,898.42	\$0.00	-\$9,995.30	\$1,047,907.12	\$1,307,795.71	\$2,882,605.95
Program Revenues from Federal Govt			\$217,296.18			\$217,296.18
Miscellaneous Revenues	\$9,305.00			\$31,770.65		\$41,075.65
Interest Earned on IOC Balances	\$2,619.05			\$5,183.87	\$6,396.08	\$14,199.00
Interest Penalties Received						\$0.00
EAC-Mandated Transfers of Interest						\$0.00
State Match Receipts						\$0.00
<b>TOTAL CASH REVENUES</b>	<b>\$11,924.05</b>	<b>\$0.00</b>	<b>\$217,296.18</b>	<b>\$36,954.52</b>	<b>\$6,396.08</b>	<b>\$272,570.83</b>
<b>YEAR TO DATE CASH EXPENDITURES</b>						
PERSONAL SERVICE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
STATE-PAID RETIREMENT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
RETIREMENT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SOCIAL SECURITY	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
GROUP INSURANCE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
CONTRACTUAL SERVICE	\$71,249.00	\$0.00	\$0.00	\$413,053.07	\$0.00	\$484,302.07
TRAVEL	\$4,195.54	\$0.00	\$0.00	\$0.00	\$0.00	\$4,195.54
PRINTING	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
COMMODITIES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
EQUIPMENT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TELECOMMUNICATIONS	\$598.06	\$0.00	\$0.00	\$0.00	\$0.00	\$598.06
OPERATION OF AUTO. EQUIPMENT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
INDIRECT COST REFUNDS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>SUB-TOTAL CASH EXPENDITURES (OPERATIONS)</b>	<b>\$76,042.60</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$413,053.07</b>	<b>\$0.00</b>	<b>\$489,095.67</b>
AWARDS & GRANTS	\$0.00	\$0.00	\$207,300.88	\$0.00	\$0.00	\$207,300.88
<b>TOTAL CASH EXPENDITURES</b>	<b>\$76,042.60</b>	<b>\$0.00</b>	<b>\$207,300.88</b>	<b>\$413,053.07</b>	<b>\$0.00</b>	<b>\$696,396.55</b>
<b>CASH BALANCE AT END OF MONTH</b>	<b>\$472,779.87</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$671,808.57</b>	<b>\$1,314,191.79</b>	<b>\$2,458,780.23</b>

**STATE BOARD OF ELECTIONS**  
**FY16 MONTHLY FISCAL REPORT**  
 Help Illinois Vote Fund

**SECTION 101 - DISCRETIONARY FUNDS**  
**MONTH ENDING: July 31, 2016**

**FY16**  
**APPROPRIATION**                      **YEAR TO DATE**  
**EXPENDITURE**

**PERSONAL SERVICE**

- 1129 State Paid Retirement
- 1161 Retirement
- 1170 Social Security
- 1180 Group Insurance

**CONTRACTUAL SERVICE**

- 1205 Freight Express/Drayage
- 1223 Repair & Maintenance Real Property
- 1225 Repair & Maintenance, EDP Equip.
- 1231 Rental, Office Equipment
- 1232 Rental, Motor Vehicles
- 1237 Rental, Film & Audio/Visual Aids
- 1239 Rental, NEC
- 1242 Auditing & Management Services
- 1243 Book Binding & Processing Services
- 1244 Legal Fees
- 1245 Professional & Technical Services, NEC
- 1261 Postage
- 1266 Court Reporting & Filing Services
- 1273 Advertising
- 1274 Registration Fees & Conf. Exp. (Vendor)
- 1276 Registration Fees & Conf. Exp. (Employee)
- 1277 Association Dues
- 1280 Copying, Photographic & Printing Serv.
- 1284 Computer Software
- 1286 Travel, Reimb. to Non-State Employees
- 1289 Contractual Services, NEC

\$13,643.00                      \$13,643.00

\$25,000.00                      \$25,000.00

\$32,606.00                      \$32,606.00

**TRAVEL**

- 1291 In-State & 1293 In-State (to vendor)
- 1292 Out-of-State
- 1295 Mileage

\$716.49                      \$716.49  
 \$2,672.09                      \$2,672.09  
 \$806.96                      \$806.96

**PRINTING**

**COMMODITIES**

- 1304 Office/Library Supplies
- 1308 Educational & Instructional Materials
- 1394 Office/Library Equip., Not Exceed. \$100
- 1398 Equipment, NEC
- 1399 Commodities, NEC

**EQUIPMENT**

- 1510 Office Furniture & Equipment
- 1515 EDP Equipment
- 1561 Training Equipment
- 6625 Leasehold Improvements

**TELECOMMUNICATIONS**

- 1721 Rental, Telephone Serv. & Equip.
- 1722 Rental, Data Comm. Serv. & Equip.
- 1728 Video Conferencing
- 1729 Rental, Other Comm. Serv. & Equip.
- 1730 Parts & Supplies for Telephone
- 1740 Answering & Pag. Comm. Serv. Equip.
- 1750 Telephone, Data, Radio & Other Equip.
- 1799 Telecommunication Services, NEC

\$598.06                      \$598.06

**OPERATION OF AUTO EQUIPMENT**

- 1893 Repair & Maint., Automotive Equipment
- 1894 Parts & Fittings, Automotive Equipment
- 1896 Gasoline, Oil & Antifreeze
- 1898 Automotive Services, NEC
- 1899 Automotive Expenses, NEC

**INDIRECT COST REFUNDS**

- 1993 Indirect Cost Allocation Refund

**GRANTS**

- 4453 Reimbursement to Governmental Units
- 4458 Services, NEC
- 4470 Grants to Local Governments (PPA)
- 4470 Grants to Local Governments (EAI)
- 4470 Grants to Local Governments (AAG)
- 4470 Grants to Local Governments
- 4479 Payments to Other State Agencies

**SECTION 101 GRAND TOTAL**

**FY16**  
**APPROPRIATION**                      **YEAR TO DATE**                      **OBLIGATED**  
**EXPENDITURE**                      **MONEY**

- PERSONAL SERVICE
- STATE PAID RETIREMENT
- RETIREMENT
- SOCIAL SECURITY
- GROUP INSURANCE
- CONTRACTUAL SERVICE
- TRAVEL
- PRINTING
- COMMODITIES
- EQUIPMENT
- TELECOMMUNICATIONS
- OPERATION OF AUTO EQUIPMENT
- INDIRECT COST REFUNDS
- GRANTS

\$0.00                      \$0.00  
 \$0.00                      \$0.00  
 \$0.00                      \$0.00  
 \$0.00                      \$0.00  
 \$0.00                      \$0.00  
 \$71,249.00                      \$71,249.00  
 \$4,195.54                      \$4,195.54  
 \$0.00                      \$0.00  
 \$0.00                      \$0.00  
 \$0.00                      \$0.00  
 \$598.06                      \$598.06  
 \$0.00                      \$0.00  
 \$0.00                      \$0.00  
 \$0.00                      \$0.00

**TOTAL**                      **\$76,042.60**                      **\$76,042.60**                      **\$0.00**

**STATE BOARD OF ELECTIONS**  
**FY16 MONTHLY FISCAL REPORT**  
**Help Illinois Vote Fund**

**SECTION 102 - ENTITLEMENT PAYMENTS**  
**MONTH ENDING: July 31, 2016**

**FY16**  
**APPROPRIATION**

**YEAR TO DATE**  
**EXPENDITURE**

**PERSONAL SERVICE**

- 1129 State Paid Retirement
- 1161 Retirement
- 1170 Social Security

**CONTRACTUAL SERVICE**

- 1205 Freight Express/Drayage
- 1225 Repair & Maintenance, EDP Equip.
- 1231 Rental, Office Equipment
- 1237 Rental, Film & Audio/Visual Aids
- 1239 Rental, NEC
- 1242 Auditing & Management Services
- 1243 Book Binding & Processing Services
- 1244 Legal Fees
- 1245 Professional & Technical Services, NEC
- 1261 Postage
- 1266 Court Reporting & Filing Services
- 1274 Registration Fees & Conf. Exp. (Vendor)
- 1276 Registration Fees & Conf. Exp. (Employee)
- 1280 Copying, Photographic & Printing Serv.
- 1284 Computer Software
- 1289 Contractual Services, NEC

**TRAVEL**

- 1291 In-State
- 1292 Out-of-State

**PRINTING**

**COMMODITIES**

- 1304 Office/Library Supplies
- 1394 Office/Library Equip., Not Exceed. \$100
- 1398 Equipment, NEC
- 1399 Commodities, NEC

**EQUIPMENT**

- 1510 Office Furniture & Equipment
- 1515 EDP Equipment
- 1599 Equipment, NEC

**TELECOMMUNICATIONS**

- 1721 Rental, Telephone Serv. & Equip.
- 1722 Rental, Data Comm. Serv. & Equip.
- 1728 Video Conferencing
- 1729 Rental, Other Comm. Serv. & Equip.
- 1730 Parts & Supplies for Telephone
- 1740 Answering & Pag. Comm. Serv. Equip.
- 1750 Telephone, Data, Radio & Other Equip.
- 1799 Telecommunication Services, NEC

**OPERATION OF AUTO EQUIPMENT**

- 1893 Repair & Maint., Automotive Equipment
- 1894 Parts & Fittings, Automotive Equipment
- 1896 Gasoline, Oil & Antifreeze
- 1898 Automotive Services, NEC
- 1899 Automotive Expenses, NEC

**GRANTS**

- 4453 Reimbursement to Governmental Units
- 4458 Services, NEC
- 4470 Grants to Local Governments, NEC

<u>SECTION 102 GRAND TOTAL</u>	<u>FY16</u> <u>APPROPRIATION</u>	<u>YEAR TO DATE</u> <u>EXPENDITURE</u>	<u>OBLIGATED</u> <u>MONEY</u>
PERSONAL SERVICE	\$0.00	\$0.00	
STATE PAID RETIREMENT	\$0.00	\$0.00	
RETIREMENT	\$0.00	\$0.00	
SOCIAL SECURITY	\$0.00	\$0.00	
CONTRACTUAL SERVICE	\$0.00	\$0.00	
TRAVEL	\$0.00	\$0.00	
PRINTING	\$0.00	\$0.00	
COMMODITIES	\$0.00	\$0.00	
EQUIPMENT	\$0.00	\$0.00	
TELECOMMUNICATIONS	\$0.00	\$0.00	
OPERATION OF AUTO EQUIPMENT	\$0.00	\$0.00	
GRANTS	\$0.00	\$0.00	
<b>TOTAL</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

**STATE BOARD OF ELECTIONS**  
**FY16 MONTHLY FISCAL REPORT**  
**Help Illinois Vote Fund**

**SECTION 261 - EAID DISBURSEMENTS**  
**MONTH ENDING: July 31, 2016**

**FY16**  
**APPROPRIATION**

**YEAR TO DATE**  
**EXPENDITURE**

**PERSONAL SERVICE**

- 1129 State Paid Retirement
- 1161 Retirement
- 1170 Social Security

**CONTRACTUAL SERVICE**

- 1205 Freight Express/Drayage
- 1225 Repair & Maintenance, EDP Equip.
- 1231 Rental, Office Equipment
- 1237 Rental, Film & Audio/Visual Aids
- 1239 Rental, NEC
- 1242 Auditing & Management Services
- 1243 Book Binding & Processing Services
- 1244 Legal Fees
- 1245 Professional & Technical Services, NEC
- 1261 Postage
- 1266 Court Reporting & Filing Services
- 1274 Registration Fees & Conf. Exp. (Vendor)
- 1276 Registration Fees & Conf. Exp. (Employee)
- 1280 Copying, Photographic & Printing Serv.
- 1284 Computer Software
- 1289 Contractual Services, NEC

**TRAVEL**

- 1291 In-State
- 1292 Out-of-State

**PRINTING**

**COMMODITIES**

- 1304 Office/Library Supplies
- 1394 Office/Library Equip., Not exc. \$100
- 1398 Equipment, NEC
- 1399 Commodities, NEC

**EQUIPMENT**

- 1510 Office Furniture & Equipment
- 1515 EDP Equipment
- 1561 Training Materials, Exhibits & Educ. Equip.
- 1599 Equipment, NEC

**TELECOMMUNICATIONS**

- 1721 Rental, Telephone Serv. & Equip.
- 1722 Rental, Data Comm. Serv. & Equip.
- 1728 Video Conferencing
- 1729 Rental, Other Comm. Serv. & Equip.
- 1730 Parts & Supplies for Telephone
- 1740 Answering & Pag. Comm. Serv. Equip.
- 1750 Telephone, Data, Radio & Other Equip.
- 1799 Telecommunication Services, NEC

**OPERATION OF AUTO EQUIPMENT**

- 1893 Repair & Maint., Automotive Equipment
- 1894 Parts & Fittings, Automotive Equipment
- 1896 Gasoline, Oil & Antifreeze
- 1898 Automotive Services, NEC
- 1899 Automotive Expenses, NEC

**INDIRECT COST REFUNDS**

- 1993 Indirect Cost Allocation Refund

**GRANTS**

- 4453 Reimbursement to Governmental Units
- 4470 Grants to Local Governments (VAID III)
- 4470 Grants to Local Governments (VAID IV)
- 4470 Grants to Local Governments (VAID V)
- 4470 Grants to Local Governments (VAID VI)

\$207,300.88

\$207,300.88

<u>SECTION 261 GRAND TOTAL</u>	<u>FY16</u> <u>APPROPRIATION</u>	<u>YEAR TO DATE</u> <u>EXPENDITURE</u>	<u>OBLIGATED</u> <u>MONEY</u>
<b>PERSONAL SERVICE</b>	\$0.00	\$0.00	
<b>STATE PAID RETIREMENT</b>	\$0.00	\$0.00	
<b>RETIREMENT</b>	\$0.00	\$0.00	
<b>SOCIAL SECURITY</b>	\$0.00	\$0.00	
<b>CONTRACTUAL SERVICE</b>	\$0.00	\$0.00	
<b>TRAVEL</b>	\$0.00	\$0.00	
<b>PRINTING</b>	\$0.00	\$0.00	
<b>COMMODITIES</b>	\$0.00	\$0.00	
<b>EQUIPMENT</b>	\$0.00	\$0.00	
<b>TELECOMMUNICATIONS</b>	\$0.00	\$0.00	
<b>OPERATION OF AUTO EQUIPMENT</b>	\$0.00	\$0.00	
<b>INDIRECT COST REFUNDS</b>	\$0.00	\$0.00	
<b>GRANTS</b>	\$207,300.88	\$207,300.88	
<b>TOTAL</b>	<b>\$207,300.88</b>	<b>\$207,300.88</b>	<b>\$0.00</b>

**STATE BOARD OF ELECTIONS**  
**FY16 MONTHLY FISCAL REPORT**  
 Help Illinois Vote Fund

**SECTION 251 - REQUIREMENTS**  
**MONTH ENDING: July 31, 2016**

	FY16	YEAR TO DATE
	<u>APPROPRIATION</u>	<u>EXPENDITURE</u>
<b>PERSONAL SERVICE</b>		
1129 State Paid Retirement		
1161 Retirement		
1170 Social Security		
1180 Group Insurance		
<b>CONTRACTUAL SERVICE</b>		
1205 Freight Express/Drayage		
1223 Repair & Maintenance Real Property		
1225 Repair & Maintenance, EDP Equip.		
1231 Rental, Office Equipment		
1232 Rental, Motor Vehicles		
1237 Rental, Film & Audio/Visual Aids		
1239 Rental, NEC		
1242 Auditing & Management Services	\$330,150.00	\$330,150.00
1243 Book Binding & Processing Services		
1244 Legal Fees		
1245 Professional & Technical Services, NEC	\$11,280.36	\$11,280.36
1261 Postage		
1266 Court Reporting & Filing Services		
1273 Advertising		
1274 Registration Fees & Conf. Exp. (Vendor)		
1276 Registration Fees & Conf. Exp. (Employee)		
1280 Copying, Photographic & Printing Serv.		
1284 Computer Software	\$71,622.71	\$71,622.71
1289 Contractual Services, NEC		
<b>TRAVEL</b>		
1291 In-State		
1292 Out-of-State		
<b>PRINTING</b>		
<b>COMMODITIES</b>		
1304 Office/Library Supplies		
1308 Educational & Instructional Materials		
1394 Office/Library Equip., Not Exceed. \$100		
1398 Equipment, NEC		
1399 Commodities, NEC		
<b>EQUIPMENT</b>		
1510 Office Furniture & Equipment		
1515 EDP Equipment		
1561 Training Equipment		
6625 Leasehold Improvements		
<b>TELECOMMUNICATIONS</b>		
1721 Rental, Telephone Serv. & Equip.		
1722 Rental, Data Comm. Serv. & Equip.		
1728 Video Conferencing		
1729 Rental, Other Comm. Serv. & Equip.		
1730 Parts & Supplies for Telephone		
1740 Answering & Pag. Comm. Serv. Equip.		
1750 Telephone, Data, Radio & Other Equip.		
1799 Telecommunication Services, NEC		
<b>OPERATION OF AUTO EQUIPMENT</b>		
1893 Repair & Maint., Automotive Equipment		
1894 Parts & Fittings, Automotive Equipment		
1896 Gasoline, Oil & Antifreeze		
1898 Automotive Services, NEC		
1899 Automotive Expenses, NEC		
<b>INDIRECT COST REFUNDS</b>		
1993 Indirect Cost Allocation Refund		
<b>GRANTS</b>		
4453 Reimbursement to Govt Units (AVE)		
4453 Reimbursement to Govt Units (Phase III)		
4453 Reimbursement to Govt Units (ALA)		
4453 Reimbursement to Govt Units (EDG)		
4470 Grants to Local Governments (VRS)		
4479 Payments to Other State Agencies		

	FY16	YEAR TO DATE	OBLIGATED
	<u>APPROPRIATION</u>	<u>EXPENDITURE</u>	<u>MONEY</u>
<b>SECTION 251 (OLD REQ) GRAND TOTAL</b>			
PERSONAL SERVICE	\$0.00	\$0.00	
STATE PAID RETIREMENT	\$0.00	\$0.00	
RETIREMENT	\$0.00	\$0.00	
SOCIAL SECURITY	\$0.00	\$0.00	
GROUP INSURANCE	\$0.00	\$0.00	
CONTRACTUAL SERVICE	\$413,053.07	\$413,053.07	
TRAVEL	\$0.00	\$0.00	
PRINTING	\$0.00	\$0.00	
COMMODITIES	\$0.00	\$0.00	
EQUIPMENT	\$0.00	\$0.00	
TELECOMMUNICATIONS	\$0.00	\$0.00	
OPERATION OF AUTO EQUIPMENT	\$0.00	\$0.00	
INDIRECT COST REFUNDS	\$0.00	\$0.00	
GRANTS	\$0.00	\$0.00	
<b>TOTAL</b>	<b>\$413,053.07</b>	<b>\$413,053.07</b>	<b>\$0.00</b>

**STATE BOARD OF ELECTIONS**  
**FY16 MONTHLY FISCAL REPORT**  
Help Illinois Vote Fund

**SECTION 251 - ADDITIONAL REQUIREMENTS**  
**MONTH ENDING: July 31, 2016**

**FY16**  
**APPROPRIATION**

**YEAR TO DATE**  
**EXPENDITURE**

- PERSONAL SERVICE**
- 1129 State Paid Retirement
- 1161 Retirement
- 1170 Social Security
- 1180 Group Insurance
- CONTRACTUAL SERVICE**
- 1205 Freight Express/Drayage
- 1223 Repair & Maintenance Real Property
- 1225 Repair & Maintenance, EDP Equip.
- 1231 Rental, Office Equipment
- 1232 Rental, Motor Vehicles
- 1237 Rental, Film & Audio/Visual Aids
- 1239 Rental, NEC
- 1242 Auditing & Management Services
- 1243 Book Binding & Processing Services
- 1244 Legal Fees
- 1245 Professional & Technical Services, NEC
- 1261 Postage
- 1266 Court Reporting & Filing Services
- 1273 Advertising
- 1274 Registration Fees & Conf. Exp. (Vendor)
- 1276 Registration Fees & Conf. Exp. (Employee)
- 1280 Copying, Photographic & Printing Serv.
- 1284 Computer Software
- 1289 Contractual Services, NEC
- TRAVEL**
- 1291 In-State
- 1292 Out-of-State
- PRINTING**
- COMMODITIES**
- 1304 Office/Library Supplies
- 1308 Educational & Instructional Materials
- 1394 Office/Library Equip., Not Exceed. \$100
- 1398 Equipment, NEC
- 1399 Commodities, NEC
- EQUIPMENT**
- 1510 Office Furniture & Equipment
- 1515 EDP Equipment
- 1561 Training Equipment
- 6625 Leasehold Improvements
- TELECOMMUNICATIONS**
- 1721 Rental, Telephone Serv. & Equip.
- 1722 Rental, Data Comm. Serv. & Equip.
- 1728 Video Conferencing
- 1729 Rental, Other Comm. Serv. & Equip.
- 1730 Parts & Supplies for Telephone
- 1740 Answering & Pag. Comm. Serv. Equip.
- 1750 Telephone, Data, Radio & Other Equip.
- 1799 Telecommunication Services, NEC
- OPERATION OF AUTO EQUIPMENT**
- 1893 Repair & Maint., Automotive Equipment
- 1894 Parts & Fittings, Automotive Equipment
- 1896 Gasoline, Oil & Antifreeze
- 1898 Automotive Services, NEC
- 1899 Automotive Expenses, NEC
- INDIRECT COST REFUNDS**
- 1993 Indirect Cost Allocation Refund
- GRANTS**
- 4453 Reimbursement to Govt Units (AVE)
- 4453 Reimbursement to Govt Units (Phase II)
- 4453 Reimbursement to Govt Units (ALA)
- 4453 Reimbursement to Govt Units (EDG)
- 4470 Grants to Local Governments (Phase III)
- 4479 Payments to Other State Agencies

<b>SECTION 251 (NEW REQ) GRAND TOTAL</b>	<b>FY16</b>	<b>YEAR TO DATE</b>	<b>OBLIGATED</b>
<b>SECTION 251 (NEW REQ) GRAND TOTAL</b>	<b>APPROPRIATION</b>	<b>EXPENDITURE</b>	<b>MONEY</b>
PERSONAL SERVICE	\$0.00	\$0.00	
STATE PAID RETIREMENT	\$0.00	\$0.00	
RETIREMENT	\$0.00	\$0.00	
SOCIAL SECURITY	\$0.00	\$0.00	
GROUP INSURANCE	\$0.00	\$0.00	
CONTRACTUAL SERVICE	\$0.00	\$0.00	
TRAVEL	\$0.00	\$0.00	
PRINTING	\$0.00	\$0.00	
COMMODITIES	\$0.00	\$0.00	
EQUIPMENT	\$0.00	\$0.00	
TELECOMMUNICATIONS	\$0.00	\$0.00	
OPERATION OF AUTO EQUIPMENT	\$0.00	\$0.00	
INDIRECT COST REFUNDS	\$0.00	\$0.00	
GRANTS	\$0.00	\$0.00	
<b>TOTAL</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

Start Date	End Date	Division	Activity
7 /15/2016		ELEC OP	Target date for completion of the LOCAL ELECTION OFFICIALS HANDBOOK for the 2017 Consolidated Elections. (project started 2/1/16) Target Completion date: 7/15/16 LEO and township workshops should start in August 2016. 10 ILCS 5/1A-8 (1,2,3,7,11)
7 /15/2016		ELEC OP	Complete PowerPoint Presentation for election judge training program for the 2016 November General Election 10 ILCS 5/1A-8 (1,2,6,11)
7 /18/2016		EXEC DIR	BOARD MEETING. 10 ILCS 5/1A7
7 /28/2016		ELEC OP	Generate material for the "List of Candidates" for the General Election and prepare for printing. 10 ILCS 5/1A-8
7 /29/2016		ELEC OP	Last day for the SBE to send a listing of facilities licensed or certified under the Illinois Nursing Home Care Act, the Specialized Mental Health Rehabilitation Act, or the ID/DD Community Care Act to proper election authorities. This list is for the November 8th, 2016 General Election (not less than 100 days before each regular election) Note: 100 days prior to the election falls on Sunday, July 31, therefore, Friday, July 29th will be the last day to mail 10 ILCS 5/19-12.2
7 /31/2016		ELEC OP	Submit draft for 2017 OPTICAL SCAN MANUAL OF INSTRUCTIONS FOR ELECTION JUDGES to legal. (Project started 1/1/16) Target completion date: 10/1/2016
8 /1 /2016	175	CAMP DISC	Date upon which the State Board of Election shall notify political committees that have failed to file the 2016 JUNE QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES by the deadline that an assessment will be levied against the committee for failure to file the report in a timely fashion. Rules and Regulations 125.425.
8 /5 /2016		LEG	Update Legislation by topic and year binder.
8 /10/2016		ELEC OP	Civic Organization certification cutoff date prior to the November 8, 2016 General Election (90 days before next election) 10 ILCS 5/1A-8 (1,2,12) (Board Rule 207.50)
8 /15/2016		CAMP DISC	The date that a second letter goes out to all committees that have failed to file the report advising them that an assessment for late filing is continuing and that a complaint will be filed if the committee fails to file the 2016 JUNE QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES. Rules and Regulations 125.425.
8 /16/2016		CAMP DISC	Begin preparation of packet materials for 2016 SEPTEMBER QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES. Packets to be mailed or e-mailed September 15,2016. 10 ILCS 5/9-15.
8 /17/2016		VRS	Deadline for exemption request. (Rules and Regulations)

Start Date	End Date	Division	Activity
8 /25/2016		ELEC OP	Last day for new parties to fill vacancies in nomination (occurring prior to certification) for offices that file with the State Board of Elections. 10 ILCS 5/7-61
8 /25/2016		ELEC OP	Last day for established political parties to fill vacancies in nomination (which occurred after the Primary Election) for congressional, legislative, and representative offices. 10 ILCS 5/7-6
8 /26/2016		ELEC OP	Certification of established parties, new parties and independent candidates for the General Election ballot to the county clerks. 10 ILCS 5/10-14
8 /26/2016		ELEC OP	Last day for SBE to certify any proposed statewide question for the November 8, 2016 General Election (not less than 74 days before the election) 10 ILCS 5/28-5
8 /26/2016		EXEC DIR	BOARD MEETING. Certification of the November General Election ballot. 10 ILCS 5/1A-7, 5/7-60, 10-14
8 /27/2016		ELEC OP	Arrange to have the LIST OF CANDIDATES FOR THE GENERAL ELECTION booklet available for distribution from both offices 10 ILCS 5/1A-8 (1,2,5,11)
8 /31/2016		ELEC OP	Complete update to the GUIDE FOR POLLWATCHERS (project started 6/1/2016) 10 ILCS 5/1A-8 (1,2,4,11)
8 /31/2016		ELEC OP	Complete update of the DEPUTY REGISTRAR GUIDELINES publication (project started 6/1/2016) 10 ILCS 5/1A-8 (1,2,12)
8 /31/2016		ELEC OP	Complete update to the agency BROCHURES (project started 6/1/2016) 10 ILCS 5/1A-8 (1,2,4,11)
8 /31/2016		ELEC OP	Complete update to the MILITARY/OVERSEAS publication (project started 6/1/2016) 10 ILCS 5/1A-8 (1,2,3,7,11)
9 /1 /2016		ELEC OP	Last day to object to resolutions for filling a vacancy in nomination for established and new political parties.
9 /6 /2016		CAMP DISC	Send campaign financing notice of obligation to judges seeking retention. 10 ILCS 5/9-16.
9 /6 /2016		ELEC OP	Last day to transmit objections and call for electoral board hearings. 10 ILCS 5/10-8
9 /9 /2016		CAMP DISC	First day of period during which independent expenditures of \$1000 or more made by a political committee must be reported electronically within two business days after making the independent expenditure. 10 ILCS 5/9-10(e).
9 /12/2016		ELEC OP	Last day for representative and legislative committees to meet and organize. 10 ILCS 5/8-5

Start Date	End Date	Division	Activity
9 /13/2016		VRS	Notify election authorities to send referenda information. 10 ILCS 5/1A-8 (1, 2, 12)
9 /14/2016		VRS	Send notice (form) to election authorities in order to obtain voting system information to be used for the General Election. (Rules and Regulations)
9 /14/2016		VRS	Send notice (form) to election authorities in order to obtain early voting system information to be used for the General Election.
9 /15/2016		CAMP DISC	The last day that the State Board of Elections shall notify political committees that have filed a Statement of Organization of their obligation to file the 2016 SEPTEMBER QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES. 10 ILCS 5/9-10, 9-15(9).
9 /16/2016		VRS	Send notification to election authorities re: Voting Equipment Test. 10 ILCS 24B-9, 24C-9
9 /19/2016		EXEC DIR	BOARD MEETING. 10 ILCS 5/1A7
9 /19/2016		LEG	Last day for US Senator, US Representative, Constitutional officers candidates, and candidates for Supreme and Appellate Court judgeships to submit personal statements and photographs for the internet voters' guide to the State Board of Elections. 10 ILCS 5/12A-10(g)
9 /20/2016		VRS	Each election authority shall send to the SBE written notice on a form prescribed and supplied by the Board the serial numbers for the early voting systems it will use for the General Election.
9 /21/2016		VRS	Election authorities must submit to SBE a copy of the specimen ballot that is to be tested for General Election. 10 ILCS 5/24B-9
9 /21/2016		VRS	Each election authority shall send to the SBE written notice on a form prescribed and supplied by the Board of the type of voting system it will use for the General Election. (Rules and Regulations)
9 /23/2016		LEG	Last day for the election authority to have in his office a sufficient number of ballots printed and available for mailing to persons in the United States Service or their spouse and dependents, citizens temporarily residing outside the territorial limits of the United States and nonresident civilians. 10 ILCS 5/7-16, 16-5.01
9 /24/2016		LEG	Last day for the State Board of Elections to publish the Internet Voters' Guide on the Board's website. 10 ILCS 5/12A-5
9 /26/2016		LEG	Remind the Driver and Motor Vehicle Services of the registration cut off of 27 days before an election.
9 /29/2016		ELEC OP	First day for early voting for counties who have permanent polling places. 10 ILCS 5/19A-15

Start Date	End Date	Division	Activity
9 /29/2016		VRS	Notify election authorities of their need to give public test notification and re-tabulation notification for General Election.
10/1 /2016		ELEC OP	Complete the development and distribution to appropriate election authorities OPTICAL SCAN MANUAL OF INSTRUCTIONS FOR ELECTION JUDGES for 2017. (project started 4/1/16)
10/3 /2016		CAMP DISC	First day that any political committee shall file its 2016 SEPTEMBER QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES with the Board. 10 ILCS 5/9-10.
10/3 /2016		VRS	Notify election authorities of requirement to submit computerized voter registration information for General Election 2016 submission in a format prescribed by the SBE
10/5 /2016		VRS	Begin testing of automatic tabulating equipment. 10 ILCS 5/24B-9, 24C-9
10/9 /2016		CAMP DISC	First day of period during which any receipt of a contribution of \$1000 or more by a political committee participating in the general election, must be reported within two business days following its receipt. 10 ILCS 5/9-10(c)
10/11/2016		ELEC OP	Last day for voter registration or transfer registration prior to November 8th General Election. 10 ILCS 4-6,4-6.2, 4-16, 5/5-5, 5-16.2, 5-23, 6-29,6-50.2
10/11/2016		VRS	First day for election authority to submit computerized voter registration file for the General Election 2016 submission. 10 ILCS 5/4-8,5-7,6-36
10/11/2016		VRS	Notify election authorities to forward a copy of their computer operator's log or analogous information following the proclamation of election results. 10 ILCS 5/24A-13, 24B-13, 24C-14 (Rules and Regulations)
10/12/2016		ELEC OP	First day for grace period registration, change of address and voting begins. 10 ILCS 5/4-50, 5-50, 6-100
10/14/2016		ELEC OP	Complete draft of Board's field and office plan for Election Day.
10/17/2016		CAMP DISC	Last day that a political committee shall file its 2016 SEPTEMBER QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES with the Board. 10 ILCS 5/9-10.

- 8. Follow up.**
  
- 9. Comments from the general public.**
  
- 10. Next Board Meeting scheduled for Monday, September 19, 2016 at 10:30 a.m. in Springfield.**
  
- 11. Executive Session.**