

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141 TTY: 217/782-1518
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago, Illinois 60601
312/814-6440 TTY: 312/814-6431
Fax: 312/814-6485



BOARD MEMBERS
Jesse R. Smart, Chairman
Wanda L. Rednour, Vice Chairman
Patrick A. Brady
John R. Keith
William M. McGuffage
Albert S. Porter
Bryan A. Schneider
Robert J. Walters

EXECUTIVE DIRECTOR
Daniel W. White

AGENDA
STATE BOARD OF ELECTIONS
BOARD MEETING

Thursday, August 31, 2006
Bilandic Building – Room N502
160 North LaSalle
Chicago, Illinois
10:30 a.m.

Roll Call

1. Approval of the minutes of the July 17 regular Board meeting and the August 11 and 16 special Board meetings. (pgs.1- 11 and August 16 sent under separate cover)
2. Report of the Executive Director
 - a. Certification of the Ballot for the November 7, 2006 General Election; (pgs.12)
 - b. HAVA update;
 - 1) IVRS update; (pg.13)
 - 2) Report on HAVA funds; (pgs.14-16)
 - c. Certification of modifications to voting systems; (pg.17)
 - d. Public Information proposal; (pgs.18-27)
 - e. Election judge training schools – informational; (pg.28)
 - f. Consideration of updated SBE Policy Manual; (pg.29)
 - g. Fiscal status reports;
 - 1) FY06 – period ending July 31 – informational; (pgs.30-37)
 - 2) Help Illinois Vote Fund; (pgs.38-43)
 - h. Two year plan of staff activity for the months of August and September – informational. (pgs.44-48)
3. Report of the General Counsel
 - a. Campaign Disclosure (separate packet)
 - Appeals of campaign disclosure fines – carryover from June – hearing officer recommendation appeal be granted
 - 1) *SBE v. Committee to Elect Linda Shelton*, S8845, 06DS112; (pgs.1-27)
 - Appeals of campaign disclosure fines – carryover from June – hearing officer recommendation appeals be denied
 - 2) *SBE v. Support Our Senior Referendum*, L13416, 06MA011; (pgs.28-32)
 - 3) *SBE v. Friends of Michael D. Nardello*, S8955, 06MA15; (pgs.33-37)
 - Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be granted
 - 4) *SBE v. Citizens for Patrick O'Connor*, L809, 06AP001; (pgs.38-50)
 - 5) *SBE v. Citizens for Kyle Hastings*, L7309, 06AP003; (pgs.51-56)
 - 6) *SBE v. District 96 Referendum Committee*, L13199, 06DS055; (pgs.57-69)
 - 7) *SBE v. Friends of Lapidus*, S9093, 06AP028; (pgs.70-77)

Appeals of campaign disclosure fines – new appeals – hearing officer
recommendation appeals be denied

- 8) *SBE v. Citizens for Excellence in Education CUSD 303, L8696, 06AP004;*
(pgs.78-81)
- 9) *SBE v. Citizens for Inclusive Government, L13029, 06DS020;* (pgs.82-85)
- 10) *SBE v. Citizens for Tommy Abina, L13156, 06DS136;* (pgs.86-89)
- 11) *SBE v. Yorkville Education Committee, L13432, 06MA014;* (pgs.90-96)
- 12) *SBE v. Citizens for Calvin L. Giles, S5806, 06AP015;* (pgs.97-102)

Other campaign disclosure items

- 13) Unpaid fines/potential ballot forfeiture; (pg.103)
- 14) Consideration of Assessments/Final Orders; (pg.104)
- 15) Payment of civil penalties – informational; (pg.105)

Complaints following closed hearing (separate packet)

- 16) *Ryan v. Advance 300, 06CD031;* (pgs.1-6)
- 17) Pending complaints – informational; (pg.7)
- b. Consideration of proposed rule – Procurement Procedures; (pgs.49-98)
- c. Memorandum regarding effect of recent changes to the Open Meetings Act;
(pg.99)

- 4. Other business. (pg.100)
- 5. Comments from the Chairman and Vice Chairman. (pg.100)
- 6. Comments from the general public. (pg.100)
- 7. Next Board meeting Monday, September 18, 2006 at 10:30 a.m. in Springfield. (pg.100)
- 8. Executive Session. (pgs.101-112)