

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S. MacArthur Blvd.  
Springfield, Illinois 62704-4503  
217/782-4141 TTY: 217/782-1518  
Fax: 217/782-5959

James R. Thompson Center  
100 W. Randolph St, Ste 14-100  
Chicago, Illinois 60601-3232  
312/814-6440 TTY: 312/814-6431  
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EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller

BOARD MEMBERS

William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

- AMENDED -

AGENDA  
STATE BOARD OF ELECTIONS  
BOARD MEETING  
Monday, September 17, 2012  
10:30 a.m.

2329 S. MacArthur Blvd.  
Springfield, Illinois  
and via videoconference  
James R. Thompson Center – Suite 14-100  
Chicago, Illinois

Call State Board of Elections to order.

Recess the State Board of Elections and convene as the State Officers Electoral Board.

Adjourn the State Officers Electoral Board and reconvene as the State Board of Elections.

1. Approval of the minutes from the August 24 meeting. (sent under separate cover)
2. Presentation of resolution to James Lewis, former Executive Director of the East St. Louis Board of Election Commissioners. (pg.1)
- 2 ½. Consideration of a candidate withdrawal and appointment of Green Party nominee for U.S. Vice President.
3. Report of the General Counsel
  - a. Campaign Disclosure;  
Motion for settlement offer
    - 0) *SBE v. Jackson County Democratic Central Committee*, 303, 12MA076;
    - 1) *SBE v. District 23 Teachers Assn. IPACE*, 6597, 12MQ036; (pgs.2-3)Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be granted
    - 2) *SBE v. Coalition for Better Government*, 64, 12AM001; (pgs.4-7)
    - 3) *SBE v. Monroe County Democratic Central Committee*, 1162, 12AM007; (pgs.8-14)
    - 4) *SBE v. Friends of Patrick Nichting*, 12729, 12MQ067; (pgs.15-17)
    - 5) *SBE v. Committee to Elect Michael D. Burke State's Attorney*, 17849, 12MQ118; (pgs.18-20)
    - 6) *SBE v. Friends of Jennifer Gomric Minton*, 17850, 12MQ119; (pgs.21-23)
    - 7) *SBE v. Citizens for Aaron Del Mar*, 21544, 12DQ134; (pgs.24-26)
    - 8) *SBE v. Friends of Elgie Sims*, 22210, 12AM025; (pgs.27-32)
    - 9) *SBE v. Committee to Elect Mel Thillens*, 23224, 12MA057; (pgs.33-35)
    - 10) *SBE v. Joy Cunningham for Justice*, 23691, 12AM038; (pgs.36-40)

- 11) *SBE v. Citizens to Elect Karen Lynn O'Malley*, 23846, 12AM050; (pgs.41-45)
  - 12) *SBE v. Friends of Paul Pavlus*, 23874, 12MQ247; (pgs.46-49)
  - 13) *SBE v. Northwest Suburban Teachers Union Local 1211*, 23915, 12AM056; (pgs.50-52)
  - 14) *SBE v. Daniel Biss for State Senate*, 23971, 12MA065; (pgs.53-82)
  - 15) *SBE v. Illinois for Sidmore*, 23972, 12MQ255; (pgs.83-85)
  - 16) *SBE v. Neil Anderson for IL 72<sup>nd</sup> District*, 23973, 12AM058; (pgs.86-88)
  - 17) *SBE v. Citizens for Beatriz Santiago*, 23990, 12AD069; (pgs.89-95)
  - 18) *SBE v. Wallace for Illinois*, 23991, 12AM061; (pgs.96-100)
  - 19) *SBE v. Citizens to Elect Deborah Riley*, 24332, 12MA073; (pgs.101-106)
- Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be denied
- 20) *SBE v. Brown County Democrat Central Committee*, 385, 12MQ009; (pgs.107-112)
  - 21) *SBE v. SWIC Faculty Union Political Action Committee*, 5500, 12MA041; (pgs.113-116)
  - 22) *SBE v. Illinois Assn. of Mortgage Brokers PAC*, 7305, 12DQ208; (pgs.117-126)
  - 23) *SBE v. Chicago Cosmetologists Assn.*, 7365, 12MQ041; (pgs.127-129)
  - 24) *SBE v. Conservation Police Lodge #146 FOP*, 7370, 12MQ042; (pgs.130-132)
  - 25) *SBE v. Kankakee Township Republicans*, 11296, 12MQ054; (pgs.133-138)
  - 26) *SBE v. Geneva Township Democrats*, 13328, 12MQ071; (pgs.139-142)
  - 27) *SBE v. Citizens for Dan Patlak*, 13999, 12AM014; (pgs.143-145)
  - 28) *SBE v. Mechanical Industry PAC*, 14080, 12MQ078; (pgs.146-149)
  - 29) *SBE v. Growing Communities Helping Students*, 14150, 12MQ079; (pgs.150-153)
  - 30) *SBE v. Education First Committee*, 14648, 12MQ085; (pgs.154-157)
  - 31) *SBE v. Advance 300*, 15501, 12MQ092; (pgs.158-160)
  - 32) *SBE v. Roger Mulch for Sheriff*, 16189, 12AD069; (pgs.161-165)
  - 33) *SBE v. Friends to Elect Sam LaBarbera*, 16842, 12MQ106; (pgs.166-169)
  - 34) *SBE v. Citizens for Patricia Gira*, 17447, 12MQ115; (pgs.170-172)
  - 35) *SBE v. Geneva Democratic Club*, 18020, 12MQ121; (pgs.173-176)
  - 36) *SBE v. Citizens for Donald E. Puchalski*, 19240, 12MQ131; (pgs.177-180)
  - 37) *SBE v. Friends of Trevor Clatfelter*, 20425, 12MQ148; (pgs.181-183)
  - 38) *SBE v. Friends of Brendan Appel*, 20737, 12MQ158; (pgs.184-186)
  - 39) *SBE v. Citizens for Roads*, 21020, 12AM023; (pgs.187-189)
  - 40) *SBE v. Citizens for Mayor Gaulrapp*, 21340, 12MQ173; (pgs.190-193)
  - 41) *SBE v. Friends of Weeks*, 21652, 12MQ184; (pgs.194-196)
  - 42) *SBE v. Citizens for Sarah Gallagher Chami*, 22320, 12MQ201; (pgs.197-199)
  - 43) *SBE v. Friends for Beverly Ann Mull*, 22326, 12MQ202; (pgs.200-203)
  - 44) *SBE v. Citizens for Carole Cheney*, 22683, 12AM030; (pgs.204-206)
  - 45) *SBE v. Citizens for Foster*, 22935, 12MA054; (pgs.207-209)
  - 46) *SBE v. Friends of Wendell Mosby*, 22944, 12DQ219; (pgs.210-212)
  - 47) *SBE v. New Progress Party*, 23190, 11SQ183; (pgs.213-216)
  - 48) *SBE v. Donna Leoni Peluso and Jay Reyes for Triton College*, 23477, 11AJ132; (pgs.217-221)
  - 49) *SBE v. Friends of Billy Earl*, 23527, 11SQ264; (pgs.222-224)
  - 50) *SBE v. Friends to Elect James A. Wright*, 23843, 12AM049; (pgs.225-228)
  - 51) *SBE v. Citizens to Elect Terry Gallagher, also known as John T. Gallagher*, 23880, 12AM053; (pgs.229-238)
  - 52) *SBE v. Friends of Naomi Davis*, 23892, 12DQ223; (pgs.239-241)
  - 53) *SBE v. Friends of Chris Benson*, 23896, 12AM054; (pgs.242-245)
  - 54) *SBE v. African Political Action Committee*, 24083, 12MQ255; (pgs.246-248)
  - 55) *SBE v. Friends of Tim Whelan*, 24102, 12AM070; (pgs.249-251)
  - 56) *SBE v. Monroe County Young Democrats*, 24157, 12MQ267; (pgs.252-257)
- Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be granted and denied
- 57) *SBE v. United for Rudy Lozano, Jr.*, 21656, 12MA048; (pgs.258-263)
  - 58) *SBE v. Citizens in Support of West Northfield School Dist. 31 Tax Referendum*, 24113, 12AM072; (pgs.264-266)

- 59) *SBE v. Committee to Elect Cathy Cawiezel*, 24131, 12MA069; (pgs.267-270)  
Appeals of contribution limit fines – new appeals – hearing officer recommendation appeals be granted
  - 60) *SBE v. Friends for Eugene Williams*, 19769, 12MQCL005; (pgs.271-273)
  - 61) *SBE v. Friends for Proco Joe Moreno*, 20809, 12MQCL007; (pgs.274-279)
  - 62) *SBE v. Jessica O'Brien for Judge*, 22487, 12MQCL010; (pgs.280-285)
  - 63) *SBE v. Joy Cunningham for Justice*, 23691, 12MQCL014; (pgs.286-289)
  - 64) *SBE v. Citizens for Chester Slaughter*, 24279, 12MQCL018; (pgs.290-295)  
Other campaign disclosure items
  - 65) Civil Penalty Assessments/Final Orders; (pg.296)
  - 66) Payment of civil penalties – informational; (pg.297)
  - b. Proposed rule – amendment to Campaign Disclosure Rules & Regulations. (pgs.298-334)
4. Report of the Executive Director
- a. Preparations for the November 6, 2012 General Election;
    - 1) Federal Consent Decree/UOCAVA update; (pgs.335-338)
    - 2) Voting system pre-testing; (pg.339)
    - 3) Election judge training schools – informational; (pgs.340-342)
  - b. Consideration of approval of Dominion's ImageCast In-Precinct and the ImageCast Central Count voting system; (pgs.343-345)
  - c. Report on Advisory Committee Meeting; (pgs.346-347)
  - d. Legislative update; (pg.348)
  - e. Campaign Finance Reform Task Force meeting update; (sent under separate cover)
  - f. IVRS update – informational; (pgs.349-352)
  - g. Census data versus registered voters; (pg.353)
  - h. Proposed Board meeting date for December; (pg.354)
  - i. Fiscal status reports – informational;
    - 1) FY12 & 13 – month ending August 31; (pgs.355-370)
    - 2) Help Illinois Vote Fund; (pgs.371-382)
  - j. Two year plan of staff activity for the months of September & October – informational. (pgs.383-387)
5. Follow up. (pg.388)
6. Comments from the general public. (pg.388)
7. Next Board meeting at 10:30 a.m. on Tuesday, October 16, 2012 in Chicago. (pg.388)
8. Executive session. (pgs.389-394)

STATE BOARD OF ELECTIONS  
Regular Board Meeting  
Friday, August 24, 2012

MINUTES

PRESENT:

William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers, Member  
Betty J. Coffrin, Member  
Ernest L. Gowen, Member  
Judith C. Rice, Member  
Bryan A. Schneider, Member  
Charles W. Scholz, Member

ALSO PRESENT:

Rupert Borgsmiller, Executive Director  
Jim Tenuto, Assistant Executive Director  
Steve Sandvoss, General Counsel  
Amy Calvin, Administrative Assistant II

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The meeting convened at 10:30 a.m. via videoconference with the Springfield office with seven Members present in Chicago and Member Rice present via teleconference.

Chairman McGuffage opened the meeting by leading everyone in the pledge allegiance.

Vice Chairman Smart moved to recess the State Board of Elections and reconvene as the State Officers Electoral Board to approve the minutes from the August 6 meeting. Member Scholz seconded the motion which passed unanimously. The meeting recessed shortly after 10:30 a.m. and reconvened at 10:32 a.m.

Vice Chairman Smart moved to approve the minutes from the July 16, 23 and August 6 meetings as presented. Member Coffrin seconded the motion which passed unanimously.

The General Counsel presented the following settlement offers for Agenda items 2.a.1-3: 1) *SBE v. Friends of Montelongo*, 16029, 11MA100; 2) *SBE v. Friends of Robert Steel*, 20139, 12MA018; and 3) *SBE v. Committee to Elect Judge Tommy Brewer*, 24128, 12MA068 and recommended they be accepted as they are each offering 50% of the amount of the originally assessed penalty. He noted that the amount in the Brewer case is \$2,287.50. Vice Chairman Smart moved to accept the recommendation of the General Counsel to accept the settlement offers. Member Scholz seconded the motion which passed by roll call vote of 8-0.

Ballot forfeiture was discussed and the Executive Director noted that Judge Brewer paid his fine so was no longer subject to ballot forfeiture for certification.

The Executive Director presented the certification of the November 6, 2012 General Election ballot and noted it does not include the Democrat and Republican candidates for President and Vice President because their respective nominating conventions will be held after the date of certification. Member Byers moved to accept the certification of the ballot for the November 6, 2012 General Election ballot. Member Coffrin seconded the motion which passed by roll call vote of 8-0.

The General Counsel discussed the need for amended certifications due to the dates of established parties nominating conventions, filling of potential vacancies and possible candidate withdrawals as outlined in the memo on pages 19 and 20 of the Board packet. In these instances,

staff would contact the affected jurisdictions and if they agree to amend then staff would be authorized to amend the certifications as well. If the jurisdictions do not agree then staff would accept the withdrawals and notify the Board. Unless a member wanted to discuss the issue in a meeting, the staff was directed not to amend the certification. Vice Chairman Smart moved to authorize staff to amend the certification as needed and otherwise follow the procedures outlined in the memo contained on pages 19 and 20 of the Board packet. Member Coffrin seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented a motion for reconsideration for Agenda item 4.a.1, *SBE v. Citizens for John F. Sweeney, 19938*, 12MQ-CL006 and summarized the matter. He recommended the motion be denied. No one was present on behalf of the respondent committee. Vice Chairman Smart moved to accept the recommendation of the General Counsel. Member Byers seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented Agenda item 4.a.2, *SBE v. Citizens Committee for Ronnie C. Lewis, 21558*, 12MQ178 and summarized the motion. He recommended the motion be granted and no one was present on behalf of the respondent committee. Vice Chairman Smart moved to accept the recommendation of the General Counsel. Member Byers seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented Agenda item 4.a.3, *SBE v. Friends of Michael A. Manzo, 22516*, 12MA050 and summarized the motion. He recommended the motion be denied. Tim Sprague was present on behalf of the respondent committee and said his client never received notice of the assessment or hearings in the matter and it is the committee's intent to close. The General Counsel indicated the Board order was sent to the same address to which the previous notices were mailed. Vice Chairman Smart moved to accept the recommendation of the General Counsel. Member Byers seconded the motion which passed by roll call vote of 8-0.

The General Counsel suggested the Board consider the motion to settle complaint for Agenda item 4.a.18, *Citizens Organized to Save the Tax-cap v. Northfield Township High School District, 07CD035* because attorneys for both parties were present. The General Counsel indicated that a settlement agreement between the parties has been reached and suggested the SBE enforcement provision be stricken from the agreement. Rich Becker was present on behalf of the complainant and John Murphy was present on behalf of the respondent and both agreed to the settlement. Vice Chairman Smart moved to accept the recommendation of the General Counsel and the settlement agreement listed on pages 110-123 of the Board packet. Member Scholz seconded the motion which passed by roll call vote of 8-0.

The following appeals of campaign disclosure fines where the General Counsel concurred with the recommendation of the hearing officer to grant the appeals were presented for Agenda items 4.a.4-6: 4) *SBE v. Illinois State Conference of IBEW PAC, 16468*, 12AD021; 5) *SBE v. Citizens for Rebuilding Rockford, 20316*, 12MQ146; and 6) *SBE v. Working Forward PAC, 23653*, 11AJ135. Member Coffrin moved to accept the recommendation of the General Counsel in the above noted matters. Vice Chairman Smart seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented Agenda item 4.a.7, *SBE v. Illinois Interior Design Coalition, 4250*, 11AJ125 and reviewed the matter. He concurred with the hearing officer recommendation to deny the appeal. Daniel Bassano was present on behalf of the committee and said the new accountant was confused as to the reporting laws and steps were taken to correct the situation. Mr. Bassano indicated the committee had less than \$2,000 in their account and that they were strictly a volunteer organization. After discussion, Member Byers moved to accept the recommendation of

the General Counsel and hearing officer but reduce the penalty to \$500. Vice Chairman Smart seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented Agenda item 4.a.10, *SBE v. Mexican American PAC*, 15364, 12MA008 and summarized the matter. He concurred with the hearing officer recommendation to deny the appeal. Craig Chico was present on behalf of the committee and asked for leniency since there was only \$800 in the account and the committee is a volunteer organization. Vice Chairman Smart moved to accept the recommendation of the General Counsel and hearing officer but reduce the penalty to \$500. Member Byers seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented Agenda item 4.a.13, *SBE v. UAW Illinois PAC*, 24017, 12MA033 and reviewed the appeal. He concurred with the hearing officer recommendation to deny the appeal and stay the penalty as it was a first violation. Jamie Connor was present on behalf of the committee and concurred with the recommendation. Vice Chairman Smart moved to accept the recommendation of the General Counsel and hearing officer. Member Coffrin seconded the motion which passed by roll call vote of 8-0.

The following appeals of campaign disclosure fines where the General Counsel concurred with the recommendation of the hearing officer to deny the appeals were presented for Agenda items 4.a.8, 9, 11, 12 & 14: 8) *SBE v. Joliet Twp. Republican Org.*, 4789, 12MA040; 9) *SBE v. Jefferson County Democratic Auxiliary*, 5650, 12MQ030; 11) *SBE v. Thornton Twp. Regular Democratic Org.*, 16912, 11AS097; 12) *SBE v. Friends of Polish American Congress*, 22853, 12MQ215; and 14) *SBE v. 43<sup>rd</sup> Ward Republicans*, 24078, 12AD072. No one was present for any of the matters. Member Scholz moved to accept the recommendation of the General Counsel and hearing officer in the above noted matters. Member Byers seconded the motion which passed by roll call vote of 8-0.

The following appeals of contribution limit fines where the General Counsel concurred with the recommendation of the hearing officer to grant the appeals were presented for Agenda items 4.a.15 & 16: 15) *SBE v. Bloomingdale Township GOP*, 4466, 11DQ-CL003; and 16) *SBE v. 43<sup>rd</sup> Ward Democrats*, 21283, 11DQ-CL011. Vice Chairman Smart moved to accept the recommendation of the General Counsel and hearing officer in the above noted matters. Chairman McGuffage seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented and appeal of contribution limits fines for Agenda item 4.a.17, *SBE v. Citizens for Kirk Dillard (for Senate)*, 9857, 12MQ-CL001 and indicated the committee submitted a signed letter stating the contribution was intended to come from two individuals. The hearing officer then submitted an amended report recommending the appeal be granted, and the General Counsel concurred with that recommendation as well. Vice Chairman Smart moved to accept the recommendation of the General Counsel and hearing officer. Member Schneider seconded the motion which passed by roll call vote of 8-0.

A listing of payments of civil penalties was presented for informational purposes.

Vice Chairman Smart moved to recess to Executive Session to consider complaints, litigation, personnel and random audits. Member Byers seconded the motion which passed by roll call vote of 8-0. The meeting recessed at 11:25 a.m. and reconvened at 12:20 p.m. A seconded roll call was taken with the same attendance as noted in the initial roll call.

As to Agenda item 4.a.20, *Moreno v. 1<sup>st</sup> Ward Committeeman Fund*, 12CD015, Chairman McGuffage moved that no further action be taken except referral to staff for review and possible

imposition of fines if necessary. Vice Chairman Smart seconded the motion which passed by roll call vote of 8-0.

Agenda item 4.a.21, *Allen v. Eddy*, 12CD119 was moved to the October meeting Agenda at the request of the parties.

Chairman McGuffage moved to authorize the General Counsel to take appropriate action in the *Zurek v. Friends of Barrett F. Pedersen & Democrat Party of Leyden Township*, 11CD025 in accordance with the Order of the Appellate Court. Member Coffrin seconded the motion which passed by roll call vote of 8-0.

The Executive Director began his report by presenting an Election Day Contingency Plan in the form of an advisory memorandum in the event of cancellation or postponement of an election due to an emergency. He explained this plan has been in place for the previous two election cycles and that the current plan incorporates minor additions of statutory language regarding early voting polling places. Staff intends to e-mail the Plan to all of the election authorities prior to the election. The Board thought this was a well thought out plan and useful to the election authorities.

The Executive Director gave an e-Canvass update and commended Brent Davis for a tremendous job on the project. The system has been demonstrated to many election authorities and it is on track to be deployed for the November General Election.

A schedule of election judge training schools was presented for informational purposes. It was noted that as the date of the election draws near, more schools will most likely be added.

The Executive Director reported that the twenty-six objections under the State Board of Elections' jurisdiction were all resolved. He noted that Local Elections Officials workshops were underway and a Power Point presentation was given outlining the 2013 Consolidated Election. The presentation will also be available on the SBE website for all of the election authorities to utilize.

Next was an update on the Campaign Finance Reform Task Force Public Hearings and the Executive Director said that two hearings were completed and the written testimony was included in the Board packet. At the public hearing, General Counsel Sandvoss also answered a series of inquiries as how the Board would view contributions in different scenarios. The Committee is still in the process of preparing a draft report.

Cris Cray gave a legislative update and indicated that one technical clean-up bill regarding subcircuits was awaiting the Governor's signature and all other election bills were signed, with one being amendatorally vetoed.

Ms. Cray reported on the Internet Voters Guide and said it now includes the Google Translate feature which translates word for word from English into sixty-four other languages. This program is free of charge but will also include a disclaimer explaining this feature is a third party service and the SBE is not responsible for any mistranslations or any other inaccuracies, etc. Jason Kilhoffer then gave a step by step presentation of how the program works and the Board was impressed with the feature and felt it was a good choice.

The Executive Director discussed the petition filing dates for the 2013 Consolidated Election and indicated that staff have received numerous letters from local government units regarding offices scheduled for closure but that have to remain open on December 24, which is the last day of the petition filing period. Other concerns include school district offices that will be closed during the two week period between Christmas and New Year's Day. It was noted that the Board has no

decision making authority regarding these filing dates and that legislation would have to be enacted to resolve the issue. Joe Shatteman from the Municipal league was present and said they have written two suggestions that would take care of the situation and that language was submitted to the legislative staff.

The Executive Director discussed the methodology for a random sample of signatures for constitutional amendments and noted that the project was complete. It was also tested and worked very well.

Kyle Thomas gave an IVRS update and said duplicate matches have increased slightly and that an enhanced matching program was now in place. As to the census data versus number of registered voters, he noted that only two jurisdictions were above 100%. East St. Louis completed their purge over a year ago and Pulaski County was in the process of conducting their purge. Once those jurisdictions have a chance to update their systems, they should drop below 100%.

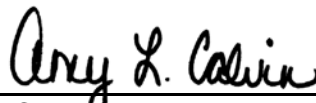
The Executive Director gave a Springfield office staffing update and reported the following personnel changes: Debbie Rantanen was hired as a Micro-film Technician; Ratchel Napier hired as the Office Receptionist; and Mickey Reinders promoted to Human Resources Manager.

The fiscal reports and two year plan of staff activity for the months of August and September were presented for informational purposes. It was noted that the first report for FY13 will be on next month's Agenda and that the lapse period was extended to December 2012 to allow for interest payments to be paid.

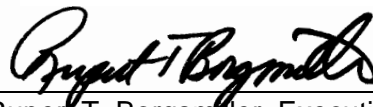
Next on the Agenda were comments from the general public and Sharon Meroni, Executive Director of Defend the Vote asked to speak to the Board and staff. She voiced her opinions regarding ballot security, election training, military and overseas voters, removing deceased persons from voter registration rolls and security investigations to help prevent fraud.

With there being no further business before the Board, Vice Chairman Smart moved to adjourn until September 17, 2012 at 10:30 a.m. Member Scholz seconded the motion which passed unanimously. The meeting adjourned at 1:30 p.m.

Respectfully submitted,



Amy Calvin, Administrative Assistant II



Rupert T. Borgsmiller, Executive Director



WITHDRAWAL OF CANDIDACY

State of New York )  
County of Onondaga ) SS.

Pursuant to 10 ILCS 5/10-7, I, Howie Hawkins, being first duly sworn, say that I reside at 410 W. Beard Ave., in the city of Syracuse, County of Onondaga, State of New York; that I am the same person whose name is subscribed hereto in whose behalf nomination papers were filed for the office of Vice-President of the United States for the Green Party; and I hereby withdraw as a candidate for said office and respectfully request that my name **NOT** be printed upon the official ballot as a candidate for the General Election to be held on November 6, 2012.

Howie Hawkins  
Signature of Candidate

Signed and sworn to (or affirmed) by Howard Hawkins before me, on 6<sup>th</sup> Sept. 2012

(SEAL)

Sharon A. Brien  
Signature of Notary Public

CHICAGO  
2012 SEP 10 PM 1:58  
STATE BOARD OF ELECTIONS

X...ATTACH TO PETITION...X

STATEMENT OF CANDIDACY  
TO FILL A VACANCY IN NOMINATION

NAME	ADDRESS & ZIP CODE	OFFICE	DISTRICT	PARTY
Cheri Honkala	1928 Mutter St. Philadelphia, PA 19122	Vice-President of the United States	United States	Green

State of Pennsylvania )  
 County of Philadelphia ) SS.

I, Cheri Honkala, being first duly sworn (or affirmed), say that I reside at 1928 Mutter St., in the City of Philadelphia, Zip Code 19122, County of Philadelphia, State of Pennsylvania; that I am a qualified voter therein and am a qualified primary voter of the Green Party; and I have been selected to fill a vacancy in nomination for the Green Party for the office of Vice-President of the United States, to be voted upon at the General Election to be held on November 6, 2012; and that I am legally qualified to hold such office; and I hereby request that my name be printed upon the official ballot for Election for such office.

Cheri Honkala  
 Signature of Candidate

Signed and sworn to (or affirmed) by CHERI HONKALA before me, on Sept 11 2012

(SEAL) [NOTARIAL SEAL  
 RICHARD BAYE  
 Notary Public  
 PHILADELPHIA CITY, PHILADELPHIA CNTY  
 My Commission Expires May 7, 2013]

[Signature]  
 Signature of Notary Public

12 SEP 13 AM 10:12  
 STATE BOARD OF ELECTIONS

**RESOLUTION TO FILL A VACANCY IN NOMINATION  
FOR A NEW PARTY**

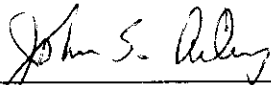
WHEREAS, a vacancy in the nomination of the Green Party for the Office of Vice-President of the United States was created by the withdrawal of Howie Hawkins which occurred on ~~August~~ <sup>September</sup> 6, 2012, for the Office of Vice-President of the United States; and

WHEREAS, on ~~August~~ <sup>September</sup> 10, 2012, the duly constituted committee of officers authorized to fill a vacancy in nomination for the office of Vice-President of the United States for the Green Party met and voted to nominate a candidate of the Green Party to fill said vacancy as required by 10 ILCS 5/10-11, therefore:

BE IT RESOLVED, that the committee of officers authorized to fill a vacancy in nomination for the office of Vice-President of the United States for the Green Party, hereby nominates **Cheri Honkala**, of 1928 Mutter St., Philadelphia, Pennsylvania, 19122, for the Office of Vice-President of the United States, to be voted at the General Election to be held on November 6, 2012.



\_\_\_\_\_  
Signature of the Chairman of the Authorized Committee of the Green Party



\_\_\_\_\_  
Signature of the Secretary of the Authorized Committee of the Green Party

SEPTEMBER 10 2012

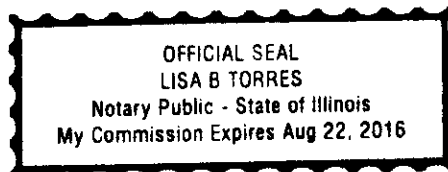
\_\_\_\_\_  
Date of Meeting

Signed and sworn to (or affirmed) by John S Ailey + Phil Huckelberry

before me on September 12, 2012



\_\_\_\_\_  
Notary Public's Signature



12 SEP 13 AM 10:12  
PRINCIPAL OFFICE  
STATE BOARD OF ELECTIONS

Jackson County Democratic Central Committee  
P. O. Box 1074  
Murphysboro, IL 62966

STATE BOARD OF ELECTIONS

12 SEP 13 PM 2:48

Illinois State Board of Elections  
2329 S. MacArthur Blvd.  
Springfield, IL 62704

SETTLEMENT OFFER

September 10, 2012

Dear Board,

On September 4, 2012 we received a letter from the State Board of Elections assessing our committee with a fine of \$1,400 for 2 different offenses. As the newly elected Treasurer, I was unaware of new filing requirements and deadlines, along with the problems encountered during installation of the software. As a result, a Schedule A-1 was never filed for an individual donation received and the Quarterly Report was filed late.

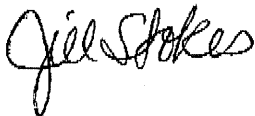
Once I had the software installed, I did receive very helpful assistance from the Campaign Disclosure Staff and was finally able to file our report.

Since we have received this violation, we have researched and educated ourselves in preparation for future filings.

We would like to offer to pay one half of the fine that was assessed to us, and waive the right to an appeal in lieu of that. We respectfully request that the board accept our offer of \$700.

Thank you in advance for your consideration of this matter.

Respectfully,



Jill Stokes

Treasurer, Jackson County Democratic Committee

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  
Rupert T. Borgsmiller  
September 4, 2012

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Bety J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Jackson County Democratic Central Committee ID# 303  
PO Box 1074  
Murphysboro, IL 62966-1074

7011 2970 0003 6439 3274

Dear Jackson County Democratic Central Committee:

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

Report Type: Quarterly Report of Campaign Contributions and Expenditures  
Report Period: April 1, 2012 through June 30, 2012  
Filing Period: July 1, 2012 through July 16, 2012

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 August 2, 2012, 13 day(s) late. As such, this committee has been assessed a fine of \$1300.

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>
John Rendleman	6/9/2012	\$1000	*	33	\$500

The committee is fined a **total** of \$500 for delinquently 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, (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 \$1350.**

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 October 4. 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, and since this is a subsequent violation, the previously stayed fine(s) for delinquent filing is now also required to 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>
October 1 through December 31 2011	Quarterly	\$50
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$1400</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.

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

Sincerely,



Sharon Steward, Director  
Campaign Disclosure Division

SS: jr

Enclosure(s): appeal packet

\* This contribution was reported on the June Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

# MEMORANDUM

FROM: Tom Newman, Deputy Director, Division of Campaign Disclosure

TO: Rupert Borgsmiller, Executive Director  
Chairman McGuffage  
Vice Chairman Smart

RE: Campaign Finance Reform Task Force

Date: September 13, 2012

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The Illinois Campaign Finance Reform Task Force met in the Chicago and Springfield State Board Offices on September 13, 2012.

Per its mandate to study and make recommendations on Section 9-8.5(c-5) and (c-10) of the Disclosure Act, which allows political party committees to accept unlimited contributions from candidate political committees or other political party committees during primary election cycles if the recipient committee files a Statement of Nonparticipation, the Task Force approved a letter to the Governor and legislative leaders outlining its conclusions and recommendations on the issue. After conducting two public hearings and studying past contributions during primary election periods, the Task Force found no compelling evidence to support the need for the two provisions, and is recommending they be allowed to sunset on July 1, 2013, as currently provided by law.

The Task Force also continued its discussion of public financing issues and discussed the issue of industry-specific contribution bans related to proposed expansions of legalized gambling in Illinois. The group plans to gather more information about the history of such bans in the state.

The Task Force provided clarification to Board of Elections staff regarding a question related to election cycles for candidates in consolidated elections as opposed to general elections. Members confirmed that the legislative intent in section 9-1.9 of the Act was for candidates in either consolidated or general elections to be subject to 4-year election cycles, with an exception for shorter election cycles only included for candidates to the General Assembly. The question was of particular concern to Board staff as a result of the upcoming 2013 consolidated primary election and the need to be able to inform candidates of the appropriate election cycles related to that election.

Finally, the Task Force is facing a February 1, 2013 deadline to report to the Governor and General Assembly on the issue of independent expenditures and the newly-created independent expenditure committees resulting from the approval of Public Act 97-0766 this summer. The panel intends to gather more data following the November 2012 general election so that it can better evaluate the issue.

The next scheduled Task Force meeting is November 15.

**STATE BOARD OF ELECTIONS**  
**FY12 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

*REVISED*

<u>AGENCY TOTALS</u> <u>MONTH ENDING: Aug 31, 2012</u>	<u>FY12</u> <u>APPROPRIATION</u>	<u>YEAR TO DATE</u> <u>EXPENDITURE</u>	<u>OBLIGATED</u> <u>MONEY</u>	<u>BALANCE</u>	<u>% OF</u> <u>EXPENDITURE</u>
PERSONAL SERVICE	\$4,280,100.00	\$3,768,816.34	\$0.00	\$511,283.66	88.05%
STATE PAID RETIREMENT	\$171,300.00	\$147,795.13	\$0.00	\$23,504.87	86.28%
RETIREMENT (inc. supplemental)	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SOCIAL SECURITY	\$327,600.00	\$279,325.55	\$0.00	\$48,274.45	85.26%
CONTRACTUAL SERVICE	\$1,301,700.00	\$837,799.69	\$15,211.24	\$448,689.07	64.36%
TRAVEL	\$130,000.00	\$67,654.35	\$0.00	\$62,345.65	52.04%
PRINTING	\$50,800.00	\$23,985.37	\$0.00	\$26,814.63	47.22%
COMMODITIES	\$39,500.00	\$37,639.68	\$0.00	\$1,860.32	95.29%
EQUIPMENT	\$158,100.00	\$93,284.62	\$159.60	\$64,655.78	59.00%
TELECOMMUNICATIONS	\$143,800.00	\$120,396.07	\$0.00	\$23,403.93	83.72%
OPERATION OF AUTO EQUIPMENT	\$4,900.00	\$3,434.24	\$0.00	\$1,465.76	70.09%
HAVA MAINTENANCE OF EFFORT	\$550,000.00	\$462,655.56	\$2,171.51	\$85,172.93	84.12%
ELECTION CODE BOOKS	\$17,200.00	\$17,110.00	\$0.00	\$90.00	99.48%
IVRS LUMP SUM - OPERATIONS	\$328,500.00	\$307,443.42	\$0.00	\$21,056.58	93.59%
INTEREST PAYMENTS	\$10,200.00	\$9,922.13	\$0.00	\$277.87	0.00%
<b>SUB-TOTAL (OPERATIONS)</b>	<b>\$7,513,700.00</b>	<b>\$6,177,262.15</b>	<b>\$17,542.35</b>	<b>\$1,318,895.50</b>	<b>82.21%</b>
CO CLERK & RECORDER STIPENDS	\$806,000.00	\$799,500.00	\$0.00	\$6,500.00	99.19%
ELECTION JUDGE REIMBURSEMENT	\$1,347,100.00	\$973,000.00	\$0.00	\$374,100.00	72.23%
ELECTION JUDGES/EARLY VOTING	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
IVRS LUMP SUM - GRANTS	\$1,251,900.00	\$1,242,743.82	\$0.00	\$9,156.18	99.27%
REDISTRICTING	\$90,000.00	\$90,000.00	\$0.00	\$0.00	100.00%
ADDITIONAL STATE MATCH	\$2,700.00	\$2,690.00	\$0.00	\$10.00	0.00%
VOTING SYSTEMS INTEGRITY CENTER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
ELEC. CANVASSING IMPLEMENTATION	\$332,400.00	\$332,338.90	\$0.00	\$61.10	99.98%
IDIS SYSTEM REPLACEMENT	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUPP. APPROP. - IVRS	\$1,000,000.00	\$1,000,000.00	\$0.00	\$0.00	100.00%
SUPP. APPROP. - ELECTION DAY JUDGE	\$1,000,000.00	\$999,990.00	\$0.00	\$10.00	100.00%
<b>SUB-TOTAL (GRANTS)</b>	<b>\$5,830,100.00</b>	<b>\$5,440,262.72</b>	<b>\$0.00</b>	<b>\$389,837.28</b>	<b>93.31%</b>
<b>TOTAL APPROPRIATION</b>	<b>\$13,343,800.00</b>	<b>\$11,617,524.87</b>	<b>\$17,542.35</b>	<b>\$1,708,732.78</b>	<b>87.06%</b>