

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

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BOARD MEMBERS  
Jesse Smart, Chairman  
Wanda Rednour, Vice Chairman  
John Keith  
William McGuffage  
David Murray  
Albert Porter  
Elaine Roupas  
Bryan Schneider

EXECUTIVE DIRECTOR  
Daniel W. White

AGENDA  
STATE BOARD OF ELECTIONS  
BOARD MEETING

Monday, September 19, 2005  
1020 South Spring Street  
Springfield, Illinois  
10:30 a.m.

Roll Call

1. Approval of the minutes of the August 15 regular Board meeting. (pgs.1-7)
2. Report of the Executive Director
  - a. Report on Advisory Committee meeting; (pgs.8-10)
  - b. Voting systems certification update; (pg.11)
    - 1) AutoMARK – oral report;
    - 2) Sequoia – oral report;
  - c. HAVA update;
    - 1) Statewide Voter Registration Database; (pgs.12-18)
    - 2) Distribution of Accessible Voting Equipment funds; (pg.19)
    - 3) Indirect Cost Recovery Plan; (pgs.20-21)
  - d. Report on EAC's Standards Board meeting; (pgs.22-25)
  - e. Fiscal status reports;
    - 1) FY05 & FY06 - period ending August 31 - informational; (pgs.26-40)
    - 2) Help Illinois Vote Fund; (pgs.41-51)
  - f. Two year plan of staff activity for the months of September and October – informational. (pgs.52-54)
3. Report of the General Counsel
  - a. Campaign Disclosure;  
Appeals of campaign disclosure fines– hearing officer recommendation appeals be granted (carryover from July);
    - 1) *SBE v. Illinois Homebuilders Political Education Committee, S479, 04AG059; (pgs.55-61)*
    - 2) *SBE v. Laborers Local 703 Political PAC, S8736, 04AG093; (pgs.62-67)*  
Appeals of campaign disclosure fines – settlement offer by committee (carryover from August);
    - 3) *SBE v. Citizens for Moreno Committee, S5920, 04GP123; (pgs.68-72)*  
Motion for reconsideration by Chairman;
    - 4) *SBE v. Citizens for Nikolaos Manousopoulos, L10337, 05CE007; (pgs.73-78)*
    - 5) *SBE v. John Sullivan for Senate, S8218, 04AG079; (pgs.79-86)*

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

- 6) *SBE v. Friends of Matt Melucci*, L3593, 05AE002; (pgs.87-93)
- 7) *SBE v. Citizens for Graham*, L7756, 04GE111; (pgs.94-97)
- 8) *SBE v. Canteen Township Democratic Org.*, L9756, 04AG033; (pgs.98-100)
- 9) *SBE v. Citizens for Margaret Ann Gramlich*, L12302, 04AG019; (pgs.101-103)
- 10) *SBE v. Decatur Township Democrats*, L12269, 05AE007; (pgs.104-107)
- 11) *SBE v. Adams County Women’s Republican Club*, S8861, 05MA002; (pgs.108-112)

**Other campaign disclosure items;**

- 12) Settlement offer for payment of outstanding fines – *Citizens for Lightford*, S7197; (pgs.113-114)
  - 13) Assessments/Final Orders; (pg.115)
  - 14) Payment of civil penalties – informational. (pg.116)
  - 15) Campaign Disclosure issues; (pg.117)
- b. Consideration of additional judicial subcircuits (carryover from August). (pg.118)
4. Other business. (pg.119)
  5. Comments from the Chairman and Vice Chairman. (pg.119)
  6. Comments from the general public. (pg.119)
  7. Next Board meeting Monday, October 17, 2005 at 10:30 a.m. in Chicago. (pg.119)
  8. Executive Session. (pgs.120-131)