

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

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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

Monday, October 16, 2006  
Bilandic Building – Room N502  
160 North LaSalle  
Chicago, Illinois  
10:30 a.m.

Roll Call

1. Approval of the minutes of the August 31 and September 18 regular Board meetings and the September 7-8, 21 and 28 special Board meetings. (pgs.1-14)
2. Report of the Executive Director
  - a. November 7, 2006 General Election Day activities; (pg.15)
    - 1) Pre-election day monitoring meetings; (pgs.16-17)
    - 2) Public Awareness Program; (pgs.18-24)
    - 3) Election Day assignments; (pgs.25-26)
    - 4) Election judge training schools; (pgs.27-28)
    - 5) Pre-Election voting system testing; (pg.29)
  - b. HAVA update;
    - 1) Report on HAVA funds; (pgs.30-31)
  - c. Certification of voting systems; (pg.32)
  - d. Open Meetings Act/Videoconferencing; (pgs.33-35)
  - e. Fiscal status reports;
    - 1) FY07 – period ending September 30 – informational; (pgs.36-43)
    - 2) Help Illinois Vote Fund; (pgs.44-49)
  - f. Two year plan of staff activity for the months of October and November - informational. (pgs.50-55)
3. Report of the General Counsel
  - a. Campaign Disclosure
    - Appeals of campaign disclosure fine – carryovers
      - 1) *SBE v. Friends of Michael D. Nardello*, 06MA15 (carryover from June) – recommended be denied; (pgs.56-64)
      - 2) *SBE v. 25<sup>th</sup> Ward Independent Democratic Org.*, 06AP031 (carryover from August) – recommended by denied; (pgs.65-69)
    - Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be granted
      - 3) *SBE v. Friends of Tom Pavlik*, 06JS043; (pgs.70-79)
      - 4) *SBE v. Family-PAC*, 06JS077; (pgs.80-84)
      - 5) *SBE v. Citizens to Elect David Erickson*, 06AP064; (pgs.85-91)
      - 6) *SBE v. Citizens for Lance Peterson*, 06AP057; (pgs.92-98)
      - 7) *SBE v. Downers Grove Township Republican Org.*, 06JS092; (pgs.99-104)

8) *SBE v. Citizens for Stephen Stern*; 06JS097; (pgs.105-111)

9) *SBE v. Friends of Mitroff*, 06JS104; (pgs.112-121)

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

10) *SBE v. The Coalition Party aka the Progressive Party*, 06JS 014; (pgs.122-136)

11) *SBE v. Citizens for Gomez*, 06JS017; (pgs.137-140)

12) *SBE v. Village Improvement Party*, 06JS040; (pgs.141-144)

13) *SBE v. Friends for Kimberli Laasch*, 06JS050; (pgs.145-149)

14) *SBE v. Citizens for Dave Sullivan*, 06MA020; (pgs.150-155)

15) *SBE v. Schwigen for Sheriffl*, 06D1-11; (pgs.156-159)

16) *SBE v. Friends of Ron David*, 06JS064; (pgs.160-163)

Complaints following public hearing

17) *SBE v. Andy for Illinois*, 06JS0136; (pgs.164-169)

18) *SBE v. Citizens for Theodore Thomas*, 06CD014; (pgs.170-167)

Other campaign disclosure items

19) Failure to file Raffle Reports – informational; (pgs.187-190)

20) Consideration of Assessments/Final Orders; (pg.191)

21) Payment of civil penalties – informational; (pg.192-)

Complaint following closed hearing (separate packet)

22) *Andrew Shapero v. Friends of Maureen Murphy*06CD041, *Committee for Respected Leadership* 06CD042, *Worth Twsp Reg. Republican Organization* 06CD043 and *Maureen Murphy Election Committee* 06CD044;(pgs.1-76)

b. Proposed Amendment of Rule – Part 100.150 Electronic filing of reports – informational; (pgs.192-193)

4. Other business. (pg.194)

5. Comments from the Chairman and Vice Chairman. (pg.194)

6. Comments from the general public. (pg.194)

7. Next Board meeting Monday, November 13, 2006 at 10:30 a.m. in Springfield. (pg.194)

8. Executive Session. (pgs.195-212)