

STATE BOARD OF ELECTIONS

STATE OF ILLINOIS

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Charles W. Scholz, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
William M. McGuffage
Bryan A. Schneider
Casandra B. Watson

- AMENDED -

AGENDA STATE BOARD OF ELECTIONS BOARD MEETING

Tuesday, October 22, 2013
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. Approval of the minutes from the September 16 meeting. (pgs.1-5)
2. Report of the General Counsel
 - a. Campaign Disclosure;
Request for settlement offer
 - 1) *SBE v. Rich Township Organization*, 1049; (pgs.6-7)
 - 2) *SBE v. Indo-American Democratic Organization*, 1420, 13MA038; (pgs.8-9)
 - 3) *SBE v. 18th Ward Democratic Org.*, 12078, 13MQ032; (pgs.10-11)
 - 4) *SBE v. Bukowski for Sheriff Committee*, 12866; (pgs.12-13)
 - 5) *SBE v. Citizens for John Beck*, 15728; (pgs.14-15)
 - 6) *SBE v. Friends for Beverly Ann Mull*, 22326, 12MQ202; (pgs.16-17)
 - 7) *SBE v. Friends for Kyle Logan*, 24271; (pgs.18-20)
 - 8) *SBE v. Friends for Warren L. Dixon*, 24528, 13DQ242; (pgs.21-22)
 - 9) *SBE v. Team Township: Homer Township Candidates for Supervisor, Clerk, Linsey Sowa*, 25015; (pgs.23-24)

Appeals of campaign disclosure fines - hearing officer recommendation appeals be granted

 - 10) *SBE v. Committee to Elect Miceli*, 959, 13JQ022; (pgs.25-27)
 - 11) *SBE v. Indo-American Democratic Org.*, 1420, 13JQ027; (pgs.28-31)
 - 12) *SBE v. DuPage Township Republican Organization*, 4678, 13JQ034; (pgs.32-34)
 - 13) *SBE v. Citizens for Jerry Bennett*, 10946, 13AM059; (pgs.35-38)
 - 14) *SBE v. Friends of Tim Schmitz*, 13511, 13AJ018; (pgs.39-44)
 - 15) *SBE v. Arab American Democratic Club*, 20046, 13AM066; (pgs.45-51)
 - 16) *SBE v. Citizens to Elect Dan Decker*, 20305, 13JQ091; (pgs.52-54)
 - 17) *SBE v. Friends of Jim Oberweis*, 23861, 13AJ032; (pgs.55-58)
 - 18) *SBE v. Taxpayers for Dave Ehrlich Committee*, 24347, 13JQ167; (pgs.59-63)
 - 19) *SBE v. Citizens for Denise Moore*, 24573, 13MA049; (pgs.64-72)
 - 20) *SBE v. Committee to Elect Michael Harner*, 25087, 13MQ253; (pgs.73-75)

- 21) *SBE v. Citizens for Rauner, Inc.*, 25185, 13AM106; (pgs.76-80)
Appeals of campaign disclosure fines - hearing officer recommendation appeals be denied
- 22) *SBE v. Greene County Republican Central Committee*, 22, 13JQ001; (pgs.81-84)
23) *SBE v. Illinois Insurance Association PAC*, 6609, 13AM057; (pgs.85-88)
24) *SBE v. Citizens to Elect Cheri L. Neal*, 12684, 13AJ016; (pgs.89-92)
25) *SBE v. Melrose Vision Party*, 13905, 13MQ039; (pgs.93-96)
26) *SBE v. Melrose Victory Party*, 14481, 13MQ043; (pgs.97-100)
27) *SBE v. Friends of Rick Reinbold Campaign Committee*, 15667, 13AM064; (pgs.101-104)
28) *SBE v. The Integrity Party*, 15706, 13JQ063; (pgs.105-109)
29) *SBE v. Illinois Corn Growers Association Political Involvement Fund*, 16797, 13JQ071; (pgs.110-113)
30) *SBE v. Citizens for Pat Dowell*, 16892, 13MA003; (pgs.114-118)
31) *SBE v. Friends of Mattie Hunter*, 17385, 13AQ023; (pgs.119-121)
32) *SBE v. United People's Party*, 18568, 13MQ071; (pgs.122-125)
33) *SBE v. Ed Motley for Sheriff*, 22169, 13MA053; (pgs.126-129)
34) *SBE v. Lake County Life PAC*, 22333, 13DQ239; (pgs.130-132)
35) *SBE v. Clint Krislov State Campaign Committee*, 22431, 13MA012; (pgs.133-136)
36) *SBE v. Friends of Tabares*, 23775, 13AD103; (pgs.137-139)
37) *SBE v. Committee to Elect Max Mitchell*, 24518, 13JQ175; (pgs.140-142)
38) *SBE v. Citizens Opinion Matter*, 24595, 12SQ202; (pgs.143-145)
39) *SBE v. Citizens for One Wauconda*, 24810, 13MA040; (pgs.146-149)
40) *SBE v. 230 United*, 24876, 13JQ193; (pgs.150-152)
41) *SBE v. Committee to Elect J B Johnson*, 25036, 13AM041; (pgs.153-156)
42) *SBE v. Citizens to Elect Charles Allen January Jr.*, 25190, 13JQ220; (pgs.157-159)
43) *SBE v. Warren First Political Party*, 25253, 13AM110; (pgs.160-163)
44) *SBE v. Friends of Janet Ryan Grasso*, 25298, 13AJ049; (pgs.164-166)
45) *SBE v. Committee to Elect Greg Voudrie Coles County Sheriff*, 25415, 13D1008; (pgs.167-172)

Appeals of campaign disclosure fines - hearing officer recommendation appeals be granted and denied

- 46) *SBE v. Friends of Ken Dunkin*, 11436, 12MQ-CL002; (pgs.173-178)
Complaints following public hearing - hearing officer recommendation complaints be upheld and issue a Board order requiring the delinquent report(s) be filed within 30 days of the order or face a fine up to \$5,000
- 47) *SBE v. Oak Lawn Leadership Team*, 12CD064; (pgs.179-182)
48) *SBE v. Illinois Black Business PAC*, 12CD081; (pgs.183-186)
49) *SBE v. Illinois School Psychologists PAC*, 13CD006; (pgs.187-190)
50) *SBE v. Committee to Re-elect Mike Slape*, 13CD009; (pgs.191-194)
51) *SBE v. Citizens to Elect Alvin Parks Jr.*, 13CD031; (pgs.195-198)
52) *SBE v. Oak Lawn Leadership Team*, 13CD045; (pgs.199-202)
53) *SBE v. Illinois Black Business PAC*, 13CD055; (pgs.203-206)
54) *SBE v. Education First Party*, 13CD068; (pgs.207-210)
55) *SBE v. Friends of Dick Breckenridge*, 13CD069; (pgs.211-214)
56) *SBE v. Tammy Baer for Douglas County State's Attorney*, 13CD081; (pgs.215-218)
57) *SBE v. Friends of Tom Bucher*, 13CD084; (pgs.219-222)
58) *SBE v. Taking Back America*, 13CD090; (pgs.223-226)

Other campaign disclosure items

- 59) Assessments/Final Board Orders; (pg.227)
60) Payment of civil penalties – informational; (pgs.228-230)
Complaints following closed preliminary hearing – hearing officer recommendation complaints not filed on justifiable grounds and not proceed to a public hearing (separate packet)
- 61) *IL Campaign For Political Reform, Morrison, Woodward & Melton v. Moving Aurora Forward*, 13CD133; (pgs.1-14)

62) *IL Campaign For Political Reform, Morrison, Woodward & Melton v. African American Clergy Coalition*, 13CD134; (pgs.15-30)

Complaints following closed preliminary hearing – hearing officer recommendation complaints be upheld and proceed to a public hearing

63) *SBE v. First Ward Organization*, 13CD024; (pgs.31-33)

64) *SBE v. Committee to Elect David L. Evans*, 13CD025; (pgs.34-36)

65) *SBE v. Robert T. Miller*, 13CD026; (pgs.37-39)

66) *SBE v. Friends of Sandra Wortham*, 13CD077; (pgs.40-42)

Complaints following closed preliminary hearing – hearing officer recommendation complaints be upheld but no further action beyond the imposition of a civil penalty

67) *SBE v. Friends of Kenny Johnson*, 13CD034. (pgs.43-)

3. Report of the Executive Director
 - a. Preparations for the March 18, 2014 General Primary Election;
 - 1) Policy for acceptance of candidate nominating petitions; (pg.231)
 - b. Certification of Hart Inter-Civic de minimis hardware upgrade for 6.2.1 voting system; (pg.232)
 - c. Certification of suppressed 2012 General Election vote totals - 2nd Judicial Circuit; (separate cover)
 - d. 2013 Consent Decree update; (pg.233)
 - e. Legislative update; (oral report)
 - f. Paperless Online Voter Application update; (pg.234)
 - g. IVRS update – informational; (pgs.235-238)
 - h. Census data versus registered voters; (pg.239)
 - i. Fiscal status reports – informational;
 - 1) FY14 – month ending September 30; (pgs.240-247)
 - 2) FY14 – Help Illinois Vote Fund; (pgs.248-253)
 - j. Two year plan of staff activity for the months of October & November – informational. (pgs.254-255)
4. Follow up;
 - a. Dominion voting systems in use in Chicago and Cook County; (pgs.256-258)
 - b. Report on “Election Security and the Vulnerability Assessment of Security in relation to the State Board of Elections.” (pgs.259-262)
5. Comments from the general public. (pg.263)
6. Next regular Board meeting at 10:30 a.m. on Monday, November 18, 2013 in Springfield. (pg.263)
7. Executive session. (pgs.264-268)