

STATE BOARD OF ELECTIONS
Special Board Meeting via videoconference
Friday, October 29, 2010

MINUTES

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

ALSO PRESENT: Daniel W. White, Executive Director
Rupert Borgsmiller, Assistant Executive Director
Steve Sandvoss, General Counsel
Amy Calvin, Administrative Assistant II

The special meeting of the State Board of Elections was called to order via videoconference means at 2:20 p.m. with seven Members present. Chairman Schneider and Members Brady and McGuffage were present in Chicago and Members Keith and Smart were present in Springfield. Vice Chairman Rednour and Member Walters were present via telephonic conference and Member McGuffage held Member Porter's proxy until his arrival in Chicago at 3:00 p.m.

The Chairman opened the meeting by leading everyone in the pledge of allegiance.

The Executive Director informed the Board that there were not any candidate withdrawals following certification to consider.

Member Brady moved to recess to executive session to consider complaints following closed preliminary hearings and pending litigation. Member McGuffage seconded the motion which passed unanimously. The meeting recessed at 2:21 p.m. and reconvened at 3:18 p.m. Another roll call was taken and all Members were present in the locations noted in the initial roll call.

As to *Shepherdson v. Citizens for Tom Morris, 10 CD 075*, Member Keith moved that the matter be remanded back to the hearing officer for further consideration of any appropriately proffered evidence and reconsideration of the decision based upon any additional information that is found to be admissible. Member Brady seconded the motion which passed by roll call vote of 8-0.

As to *Wood v. Committee to Elect John O'Neill, 10CD078*, Member Keith moved that the matter be dismissed for want of prosecution. Member Brady seconded the motion which passed by roll call vote of 8-0.

As to *Stern v. Friends for Education, 10CD079*, Member Keith moved that the matter be dismissed upon request of the complainant to withdraw. Member Smart seconded the motion which passed by roll call vote of 8-0.

As to *Stern v. Supporters of College of DuPage, 10CD080*, Member Keith moved that the record reflect that the closed preliminary hearing is now scheduled for November 1, 2010, and that by order of

the Chairman the matter be considered continued until the regular meeting of November 23, 2010, or prior notice of the Chairman. Member Brady seconded the motion which passed by roll call vote of 8-0.

As to *Gaffney/Citizens for Claypool v. Joseph Berrios*, 10CD081, Member Keith moved that the matter be dismissed for want of prosecution. Member Brady seconded the motion which passed by roll call vote of 8-0.

As to *McCoy for Sheriff v. Sheriff Fischer Committee*, 10CD082, Member Keith moved that the matter be dismissed for want of prosecution. Member Brady seconded the motion which passed by roll call vote of 8-0.

With there being no further business before the Board, the Chairman moved to adjourn until Tuesday, November 23, 2010 at 10:00 a.m. in Springfield and Chicago via videoconference or call of the Chairman, whichever occurs first. The motion passed unanimously and the meeting adjourned at 3:25 p.m.

Respectfully submitted,

Amy Calvin, Administrative Assistant II

Daniel W. White, Executive Director