

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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EXECUTIVE DIRECTOR
Steven S. Sandvoss

BOARD MEMBERS
William J. Cadigan, Chairman
John R. Keith, Vice Chairman
Andrew K. Carruthers
Ian K. Linnabary
William M. McGuffage
Katherine S. O'Brien
Charles W. Scholz
Casandra B. Watson

AGENDA
STATE BOARD OF ELECTIONS
BOARD MEETING
Monday, November 19, 2018
10:30 a.m.

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

Pledge of Allegiance.
Roll call.

1. Approval of the minutes from the October 16 regular meeting. (pgs.1-3)
2. Presentation of 20 year staff service awards;
 - a. Sue Klos;
 - b. John Levin;
 - c. Kim Watkins.
3. Report of the General Counsel
 - a. Campaign Disclosure;
Settlement offers
 - 1) *SBE v. Chicago Southland Chamber of Commerce PAC, 15527, 18MA037; (pgs.4-6)*
 - 2) *SBE v. Friends of Brendan Appel, 20737, 17DQ043; (pgs.7-9)*
 - 3) *SBE v. Carlos for Chicago, 26021, 17AS029; (pgs.10-12)*
 - 3.5) *SBE v. Friends of Stephanie Coleman, 34374 & 27370, 17SQ167; (attached)*Appeals of campaign disclosure fines – recommendation: granted
 - 4) *SBE v. Clay for Circuit Clerk, 23698, 18JQ045; (pgs.13-16)*
 - 5) *SBE v. The Ida B. Wells Legacy, 32741, 18JQ095; (pgs.17-21)*
 - 6) *SBE v. Citizens for Brian Leggero, 32824, 18MQ089; (pgs.22-24)*Appeals of campaign disclosure fines – recommendation: denied
 - 7) *SBE v. Citizens for Thaddeus Jones for 3rd Ward Alderman, 12697, 18JQ011; (pgs.25-35)*
 - 8) *SBE v. Friends of Dave Heilmann, 22802, 18JQ036; (pgs.36-42)*
 - 9) *SBE v. Latinos for Political Progress PAC, 25432, 18JQ060; (pgs.43-48)*
 - 10) *SBE v. Committee to Elect Patrick D. John for Judge, 31710, 18JQ074; (pgs.49-51)*
 - 11) *SBE v. Friends of Andrew Manno, 32533, 18MQ085; (pgs.52-55)*
 - 12) *SBE v. Friends to Elect David C. Herrera, 33968, 18AM092; (pgs.56-59)*
 - 13) *SBE v. Committee to Elect Robert Harris Judge, 34061, 18AM101; (pgs.60-64)*
 - 14) *SBE v. Friends of Daniel Foster, 34174, 18JQ112; (pgs.65-68)*
 - 15) *SBE v. Citizens for Amy Davis, 34390, 18AJ034; (pgs.69-72)*
 - 16) *SBE v. Committee to Elect Barbara Kirkland, 34465, 18MA028; (pgs.73-76)*
 - 17) *SBE v. Friends of Gerald Thompson, 34533, 18MA031; (pgs.77-80)*

- 18) *SBE v. Citizens for Iqbal*, 34558, 18D1009; (pgs.81-86)
- 19) *SBE v. Gutierrez for The New 40th Ward*, 34572, 18AJ036; (pgs.87-90)
- 20) *SBE v. Friends to Elect TJ Wessel*, 34637, 18MA046; (pgs.91-95)
- Appeals of campaign disclosure fines – recommendation: denied & amendment required
- 21) *SBE v. Citizens for Gary Grasso*, 18524, 18AM019; (pgs.96-102)
- Appeals of campaign disclosure fines – recommendation: granted & denied
- 22) *SBE v. United with Delia*, 34005, 18MA022 & 18AM094; (pgs.103-131)
- Appeals of contribution limit fines – recommendation: denied
- 23) *SBE v. Kennedy for Illinois*, 32590, 18MQ-CL002; (pgs.132-138)
- Other campaign disclosure items
- 24) Payment of civil penalty assessments – informational; (pg.139)
- Complaints following closed preliminary hearing – separate packet
- 25) *Keith v. Friends of Derek Lindblom*, 18CD082; (pgs.1-8)
- 26) *McCoy v. Maria for the 49th Ward*, 18CD083; (pgs.9-18)
- 27) *Sapalaite v. Carballo*, 18CD090; (pgs.19-106)
- b. Proposed changes to Administrative Rules – Part 100 Campaign Financing. (pgs.140-153)

4. Report of the Executive Director

- a. November 6, 2018 General Election update;
 - 1) Post-election report; (pg.154)
 - 2) Early voting procedural compliance; (oral report)
 - 3) Late precinct reporting; (oral report)
 - 4) Voting system pre-election testing; (pgs.155-157)
 - 5) Election judge training schools – informational; (pgs.158-164)
- b. Legislative update; (pg.165)
 - 1) Veto session calendars – informational; (pgs.166-167)
- c. IVRS/IT update; (pgs.168-169)
- d. Six month review of executive session minutes; (pg.170)
- e. FY18/19 fiscal status reports – informational;
 - 1) GRF month ending October 31; (pgs.171-186)
 - 2) Elections Summary; (pgs.187-188)
 - 3) Help Illinois Vote Fund; (pgs.189-197)
- f. Two year plan of staff activity for the months of November & December – informational. (pgs.198-202)

5. Follow up.

6. Comments from the general public.

7. Next board meeting at 9:00 a.m. on Monday, December 3, 2018 in Chicago.

8. Executive Session. (pgs.203-211)

CHICAGO

18 NOV 13 PM 3:30

STATE BOARD OF ELECTIONS



Proposed Settlement Offer for Assessed Fines

Committee Name: Friends of Stephanie Coleman ID# 34374-8

Unpaid Fine Total: \$ 7,200.00 (F)

Settlement Offer: \$ 3,600.00 (S)

Offer equals $\frac{50.00}{(S + F) \times 100}$ % of Fine Total

A check for the settlement amount is attached. (If the settlement offer is rejected, the check will be returned.)

I waive appearance at any hearing regarding this settlement offer.

Information from Committee's 4 most recent Quarterly Reports:

Ending Balance:	\$ <u>0.00</u> (B1)	Total Receipts:	\$ <u>0.00</u> (R1)
	\$ <u>0.00</u> (B2)		\$ <u>0.00</u> (R2)
	\$ <u>0.00</u> (B3)		\$ <u>0.00</u> (R3)
	\$ _____ (B4)		\$ _____ (R4)

Avg. Ending Balance:	\$ <u>0.00</u> (AB)	Avg. Total Receipts:	\$ <u>0.00</u> (AR)
	$(B1 + B2 + B3 + B4) \div 4$		$(R1 + R2 + R3 + R4) \div 4$

Ratio of fine/balance:	_____ %	Ratio of fine/receipts:	_____ %
	$(F \div AB) \times 100$		$(F \div AR) \times 100$

Legal considerations, additional information or special circumstances:

Prior committee, Citizens for S Coleman old fines totaling \$7200 for late filings. That committee closed January 16, 2018. Current committee Friends of Stephanie Coleman has no funds.

Verification

I declare that this settlement offer has been examined by me and to the best of my knowledge and belief is true, accurate and complete. I understand that failure to complete all parts of this form may result in the offer being summarily rejected. I also understand the Board is under no legal obligation to accept any settlement offer.

Stephanie Coleman 11/13/18
 Signature and Printed Name of Committee's Chairman, Treasurer or Candidate Date

Return to: State Board of Elections
 2329 S. MacArthur Blvd. or fax to: 217-782-5959
 Springfield, IL 62704-4503

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
Illinois State Board of Elections)
Complainant(s),)
)
Vs.) 17 SQ 167
)
Citizens for S Coleman)
Respondent(s).)

FINAL ORDER

Appeal of Civil Penalty Assessment for the
Delinquent Filing of the September 2017 Quarterly Report

TO: Citizens for S Coleman ID# 27370
6200 S. Ada
Chicago, IL 60636

This matter coming to be heard this 19th day of June, 2018 as an appeal of the imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. On March 12, 2018, a \$4125.00 civil penalty was assessed against the Respondent for the delinquent filing of the September 2017 Quarterly report; appeal was taken from this assessment in case number 17 SQ 167 herein, and
2. Previously, the committee was assessed the following penalties:
 - a) On March 1, 2016, a penalty of \$2500.00 for the delinquent filing of noted Schedule A-1s during the first quarter of 2015 (15 AM 098). This assessment was not appealed and was reduced to \$250.00 by the Board,
 - b) On May 20, 2016, a penalty of \$25.00 for the delinquent filing of the March 2016 Quarterly report (16 MQ 070). This assessment was not appealed,
 - c) On June 7, 2017, a penalty of \$2800.00 for the delinquent filing of the December 2016 Quarterly report (17 DQ 149). This assessment was not appealed,All previously assessed penalties remain unpaid and are past due.
3. The recommendation of the Hearing Officer, in which the General Counsel concurs, is that the current appeal be denied for lack of an adequate defense; and
4. The committee filed a Final report on January 16, 2018.

IT IS ORDERED:

1. The recommendations of the Hearing Officer and the General Counsel are adopted and the appeal is DENIED; and
2. A civil penalty in the amount of \$4125.00 is hereby imposed and the previously assessed penalty of \$3075.00 remains unpaid. The total amount of \$7200.00 will be abated on June 21, 2020 so long as the committee remains dissolved until that time without forming a Successor committee pursuant to Rules and Regulations 100.110(b); and
3. The effective date of this Order is June 21, 2018; and
4. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 6/21/2018



William J. Cadigan, Chairman