

**STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

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**BOARD MEMBERS**  
Jesse Smart, Chairman  
Wanda Rednour, Vice Chairman  
Patrick Brady  
John Keith  
William McGuffage  
Albert Porter  
Bryan Schneider  
Robert Walters

**EXECUTIVE DIRECTOR**  
Daniel W. White

**- AMENDED -**

**AGENDA  
STATE BOARD OF ELECTIONS  
BOARD MEETING**

**Monday, November 21, 2005  
1020 South Spring Street  
Springfield, Illinois  
10:30 a.m.**

**Roll Call**

1. **Swearing-in ceremony for newly appointed Board members by the Honorable Thomas R. Appleton, Appellate Court Justice:**  
Patrick Brady  
Robert Walters  
  
(Break for Board picture)
2. **Approval of the minutes of the October 17 regular Board meeting and November 7 special Board meeting. (pgs.1-7)**
3. **Report of the Executive Director**
  - a. **Presentation of staff service awards;**
    - 1) 15 year award – Amy Calvin
    - 2) 20 year award – Steve Flowers
  - b. **Presentation of resolutions for retiring staff;**
    - 1) Pat Freeman
    - 2) Mickey Gillespie
    - 3) Kathy Dubois
  - c. **Legislative update; (pgs.8-9)**
  - d. **Petition filing assignments – informational; (pgs.10-16)**
  - e. **Voting systems certification;**
    - 1) Update on certifications; (pgs.17-18)
    - 2) Certification of modification of ES&S's M100; (pg.19)
    - 3) Modification to Diebold's AccuVote; (sent under separate cover)
  - f. **HAVA update;**
    - 1) Statewide Voter Registration Database; (pg.20)
    - 2) Distribution of funds; (pgs.21-29)
    - 3) Letter from the ACLU; (pgs.30-33)
  - g. **Fiscal status reports;**
    - 1) FY06 - period ending October 31 - informational; (pgs.34-41)
    - 2) Help Illinois Vote Fund; (pgs.42-47)

- h. Two year plan of staff activity for the months of November and December – informational. (pgs.48-50)
4. Report of the General Counsel
- a. Campaign Disclosure (separate packet – volume I)
    - Complaint following public hearing;
      - 1) *SBE v. Friends to Elect John Hayden*, 05CD042; (pgs.1-23)
    - Motion to Dismiss;
      - 2) *Lavelle v. LEAA/Burkett*, 02CD65, 66; *Timoney v. Garman/ ATA*, 02CD 68; and *Timoney v. ATA*, 02CD 69; (pgs. 24-120– hearing officer reports & recommendation of General counsel sent under separate cover)
    - Appeals of campaign disclosure fines - new appeals – hearing officer recommendation appeals be granted;
      - 3) *SBE v. Citizens to Retain a Physician as a Coroner*, L7459, 04AG027; (pgs.121-132)
      - 4) *SBE v. Citizens for OTHS 203 Students*, L12691, 05AE047; (pgs.133-137)
      - 5) *SBE v. Citizens for Moffitt*, S5397, 05JS099; (pgs.138-143)
      - 6) *SBE v. Illinois’ People First*, S7546, 05JS105; (pgs.144-147)
    - Appeals of campaign disclosure fines - new appeals – hearing officer recommendation appeals be denied;
      - 7) *SBE v. Citizens for Jack Minner*, L9772, 04AG034; (pgs.148-151)
      - 8) *SBE v. Committee to Elect Allen W. James*, L12099, 05JS023; (pgs.152-157)
      - 9) *SBE v. Friends of Ed Ketcham*, L12248, 05AE029; (pgs.158-162)
      - 10) *SBE v. Citizens for Brooke Harmony*, L13088, 05D113; (pgs.163-166)
    - Other campaign disclosure items;
      - 11) Proposed settlement agreement (carryover from October) - *Illinois Campaign for Political Reform & Dr. Kent Redfield v. Justice for All Foundation*, 05CD002; (pgs.167-189)
      - 12) Request for payment plan – *Canteen Township Democratic Organization*; (pgs.190-193)
      - 13) Ballot forfeiture letter; (pgs.194-196)
      - 14) Proposed legislation – obligation of contributor; (pgs.197-198)
      - 15) Assessments/Final Orders – informational; (pgs.199-201)
      - 16) Payment of civil penalties – informational; (pg.202)
    - Complaints following closed preliminary hearing; (separate packet-volume II)
      - 17) *SBE v. Committee to Elect Charles Powell, Jr.*, 05CD060; (pgs.1-9)
      - 18) *SBE v. E. St. Louis City Central Democratic Comm.*, 05CD062; (pgs.10-18)
      - 19) *SBE v. Park for States Attorney*, 05CD063; (pgs.19-29)
      - 20) *SBE v. Citizens for Robert A. “Bob” Lutz*, 05CD064; (pgs.30-38)
      - 21) *SBE v. Citizens for a Two-Party System*, 05CD065; (pgs.39-47)
      - 22) *SBE v. Committee to Elect Angel Hernandez*, 05CD066; (pgs.48-56)
      - 23) *SBE v. Committee to Re-Elect Eddy Garcia*, 05CD067; (pgs.57-71)
      - 24) *SBE v. Committee to Retain Justice Hopkins*, 05CD068; (pgs.72-80)
      - 25) *SBE v. Committee to Elect Robert B. Donaldson*, 05CD070; (pgs.81-104)
      - 26) *SBE v. The American Party*, 05CD072; (pgs.105-113)
      - 27) *SBE v. Vote Stone*, 05CD073; (pgs.114-124)
      - 28) *SBE v. Citizens for Mark Henrichs*, 05CD074; (pgs.125-136)
      - 29) *SBE v. Citizens for Theodore Thomas*, 05CD076; (pgs.137-145)

- 30) *SBE v. Citizens to Elect Stan Urban*, 05CD078; (pgs.146-155)
- 31) *SBE v. District 21 Referendum Committee*, 05CD079; (pgs.156-163)
- 32) *SBE v. Grundy County Women's Republican Club*, 05CD080; (pgs.164-172)
- 33) *SBE v. Illinois Latino Leadership Council PAC*, 05CD081; (pgs.173-181)
- 34) *SBE v. Friends of Dorothy Reid*, 05CD082; (pgs.182-190)
- 35) *SBE v. Committee to Elect Cynthia Cooper*, 05CD083; (pgs.191-201)
- 36) *SBE v. Bellwood Pride Party*, 05CD085; (pgs.202-209)
- 37) *SBE v. Citizens to Elect Alex Bojovic*, 05CD086; (pgs.210-218)
- 38) *SBE v. Friends of Kimberli Laasch*, 05CD087; (pgs.219-227)
- b. Consideration of policy concerning the centralized statewide voter registration list; (pgs.51-53)
- c. Consideration of proposed rule – appearance before the Board of non-Illinois attorneys; (pgs.54-60)
- d. Consideration of proposed rule – public rulemaking hearings/notice. (pgs.61-68)
- 5. Other business. (pg.69)
- 6. Comments from the Chairman and Vice Chairman. (pg.69)
- 7. Comments from the general public. (pg.69)
- 8. Next Board meeting Tuesday, December 20, 2005, at 10:30 a.m., in Chicago. (pg.69)
- 9. Executive Session. (pgs.70-84)