

STATE OFFICERS ELECTORAL BOARD
Special Meeting
Monday, December 14, 2015

MINUTES

PRESENT: Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan, Member
Andrew K. Carruthers, Member
William M. McGuffage, Member
William M. McGuffage, Member
John R. Keith, Member
Casandra B. Watson, Member

VIA TELEPHONE: Betty J. Coffrin, Member

ALSO PRESENT: Steven S. Sandvoss, Executive Director
James Tenuto, Assistant Executive Director
Kenneth R. Menzel, General Counsel
Darlene Gervase, Admin. Assistant III

Chairman Scholz called the meeting of the State Officers Electoral Board to order at 10:33 a.m.

The Chairman, Members Carruthers and Keith were present in Springfield. Vice Chairman Gowen, Members Cadigan, McGuffage and Watson were present in Chicago. Member Coffrin was absent. Member Gowen held Member Coffrin's proxy.

Mr. Scholz called cases and accepted appearances for objections to candidate nominating petitions for the March 15, 2016 General Primary Election.

In the matters of:

Kaye & Kaye v. Phillips, 15SOEBGP100;
Clair Kaye and Jonathan Kaye, appeared *pro se* for the Objector and John G. Fogarty, Jr. and Matthew O'Shea for the Candidate

Cronauer & Fassnacht v. Carrier, 15SOEBGP101;
Matthew O'Shea and John G. Fogarty, Jr., appeared for the Objector and Michael J. Kasper for the Candidate

Sparrow v. Pritchett, 15SOEBGP102;
John G. Fogarty, Jr. appeared for the Objector and Bobby Pritchett, *pro se*

Riley & Arends v. Pierce, 15SOEBGP103;
John G. Fogarty, Jr. appeared for the Objector and Candidate's attorney (unreadable)

Ochs & Ochs v. Curtis, 15SOEBGP104;
John G. Fogarty, Jr. appeared for the Objector and Candidate Curtis, *pro se*

Runyon & Lycan v. Kaye, 15SOEBGP105;
John G. Fogarty, Jr. appeared for the Objector and Candidate Kaye, *pro se*

Hernandez v. Jones, 15SOEBGP106;
John G. Fogarty, Jr., appeared for the Objector and Arthur J. Jones, *pro se*

Brown & Welter v. McGroarty, 15SOEBGP107;
John G. Fogarty appeared for the Objector and Colin M. McGroarty, *pro se*

Cook v. Haida, 15SOEBGP108;
Dallas B. Cook appeared for the Objector and Michael J. Kasper for the Candidate

Cook v. Baricevic, 15SOEBGP109;
Dallas B. Cook appeared for the Objector and Michael J. Kasper for the Candidate

Cook v. LeChien, 15SOEBGP110;
Dallas B. Cook appeared for the Objector and Michael J. Kasper for the Candidate

Pearson v. Pahlke, 15SOEBGP500;
Edward E. Ronkowski appeared for the Objector. The Candidate is *pro se*.

Cramer v. Straw, 15SOEBGP501;
Mark Cramer appeared for the Objector and Andrew W. Straw, *pro se*

Cramer v. Evans, 15SOEBGP502;
Mark Cramer appeared for the Objector and Eli Bastian for the Candidate

Cramer v. Hantsch, 15SOEBGP503;
Mark Cramer appeared for the Objector and Joseph J. Hantsch, *pro se*

Krucek v. Urlacher, 15SOEBGP504;
Christine Svenson appeared for the Objector and Burton S. Odelson, Luke J. Keller, and Lauren B. Glennon for the Candidate

Solomon v. Riley, 15SOEBGP505;
McStephen O.A. Solomon appeared for the Objector and Michael J. Kasper for the Candidate

Ogunneye v. Hastings, 15SOEBGP506;
McStephen O.A. Solomon appeared for the Objector and Burton S. Odelson, Luke J. Keller, and Lauren B. Glennon for the Candidate

Mason v. Jernigan, 15SOEBGP507;
Michael J. Kasper appeared for the Objector and No one for the Candidate

Simpson v. Aguirre, 15SOEBGP508;
Michael J. Kasper appeared for the Objector and Wladsmiro Aguirre, *pro se*

Simpson v. Jackson, 15SOEBGP509;
Michael J. Kasper appeared for the Objector and Lisa Jackson, *pro se*

Iler v. Hudson, 15SOEBGP510;
Luke J. Keller appeared for the Objector and McStephen O.A. Solomon for the Candidate

Gierhahn v. Solomon, 15SOEBGP511;
Luke J. Keller appeared for the Objector and McStephen O. A. Solomon and Maria M. Barlow for the Candidate

Eck v. Reick, 15SOEBGP512;
Yu appeared for the Objector and John G. Fogarty, Jr. for the Candidate

Larson v. Wesa, 15SOEBGP513;
Michael J. Kasper appeared for the Objector and No one appeared for the Candidate

Stieper v. Urlacher, 15SOEBGP514;
Richard K. Means appeared for the Objector and Burt Odelson and Lauren Glennon for the Candidate

Airido v. Wesa, 15SOEBGP515;
No one appeared for the Objector and Richard K. Means for the Candidate

Schmidt v. Moeller, 15SOEBGP516;
Jeffrey A. Meyer appeared for the Objector and Michael J. Kasper for the Candidate

Bartlett v. Rush, 15SOEBGP517;
Paul E. Lehner and Michael C. Dorf appeared for the Objector and Brendan Schiller and Chris J. Bergin for the Candidate

Palacio v. Bailey, 15SOEBGP518;
Ross D. Secler appeared for the Objector and Harold Bailey, *pro se*

Palacio v. Rush, 15SOEBGP519;
Ross D. Secler appeared for the Objector and Brendan Shiller, Chris J. Bergin for the Candidate

Dobkin & Jacobs v. Sherman, 15SOEBGP520;
Andrew Finko appeared for the Objector and Richard K. Means for the Candidate

Dobkin & Jacobs v. Mayers, 15SOEBGP521;
Andrew Finko appeared for the Objector and Richard B. "Riverview" Mayers, *pro se*

Brown v. Harris, 15SOEBGP522;
Ross D. Seclar appeared for the Objector and Paul E. Lehner and Michael C. Dorf for the Candidate

Lewis v. Rayburn, 15SOEBGP523;
M. L. Lewis, *pro se* for the Objector and Charles Rayburn, *pro se*

Lewis v. Myrickes, 15SOEBGP524;
M. L. Lewis, *pro se* for the Objector and Dorian Myrickes, *pro se*

Lewis v. Kelly, 15SOEBGP525.
M. L. Lewis, *pro se* for the Objector and Paul E. Lehner and Michael C. Dorf for the Candidate

General Counsel Menzel submitted the Rules of Procedure for the State Officers Electoral Board proposing a change to 8. Subpoena Requests.

The first change dealt with Subpoenas directed to election authorities for voting records. Discussion was had among the Board as well as comments from a member of the Election Law Committee. Member Carruthers moved to adopt the addition of the following paragraph. Member Cadigan seconded the motion which passed 8-0 by roll call vote.

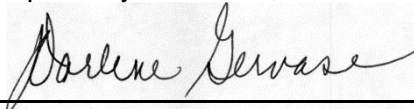
“Any party desiring a *subpoena duces tecum* directed to an election authority to produce copies of voter records relating to voter signatures which were ruled upon during a record examination (for purposes of making a motion under Rule 9) may submit a request to the General Counsel, with copies given to the hearing examiner and opposing party. The General Counsel may grant such subpoenas. The party requesting the subpoena shall be responsible for proper service thereof.”

The second change was a modification to Rule 8 pertaining to other Subpoena requests. Such requests shall be submitted to the Chairman or Vice Chairman, rather than the full board, and either the Chairman or Vice Chairman may grant said requests, or in their discretion, convene a meeting of the full Board. Discussion ensued and Member Keith moved to adopt said change. Member Carruthers seconded the motion which passed 8-0.

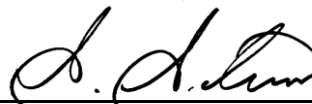
Member Cadigan moved and Member Keith seconded a motion to authorize the General Counsel to appoint Hearing Examiners as required. The Motion passed unanimously.

Member Keith moved to recess the State Officers Electoral Board to December 22, 2015 at 10:30 a.m. in Chicago, or until the call of the Chairman, whichever occurs first. The Motion passed 8-0.

Respectfully submitted,



Darlene Gervase, Admin. Asst. III



Steven S. Sandvoss, Executive Director