

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

Tuesday, December 20, 2005
James R. Thompson Center, Room 9-031
Chicago, Illinois
10:30 a.m.

Roll Call

1. Approval of the minutes of the November 21 regular Board meeting. (pgs.1-11)
2. Report of the General Counsel
 - a. Status update report on ballot forfeiture issue (oral report);
 - b. Campaign Disclosure (separate packet-volume I)
Complaint following public hearing
 - 1) SBE v. Citizens to Elect David Young, S8589, 05CD037; (pgs.1-13)
Motion for reconsideration of final order
 - 2) 23rd Ward Regular Democratic Organization, 05CD1-12; (pgs.14-15)
Appeals of campaign disclosure fines- hearing officer recommendation appeal be denied (carryover from October)
 - 3) SBE v. Citizens to Re-Elect Bob Miller, L5165, 04GE110; (pgs.16-30)
Appeals of campaign disclosure fines - new appeals - hearing officer recommendation appeals be granted
 - 4) SBE v. Skokie Caucus Party, L731, 05AE010; (pgs.31-36)
 - 5) SBE v. Committee to Elect Tommy Brewer, L2122, 05JS082; (pgs.37-39)
 - 6) SBE v. Citizens for Steve Kim, L8214, 05JS088; (pgs.40-42)
 - 7) SBE v. Committee to Elect Shad Edwards, L9548, 05AE020; (pgs.43-51)
 - 8) SBE v. PROSteger Party, L10530, 05AE024; (pgs.52-57)
 - 9) SBE v. Citizens for Excellent Schools, L10564, 05JS005; (pgs.58-61)
 - 10) SBE v. Citizens for Harrington, L11118, 05JS008; (pgs.62-64)
 - 11) SBE v. Citizens for Officer, L11408, 05AE026; (pgs.65-73)
 - 12) SBE v. Citizens for Ross, L12353, 05JS031; (pgs.74-76)
 - 13) SBE v. Citizens for Mark Sorrentino, L12459, 05AE034; (pgs.77-82)
 - 14) SBE v. Piazza Party, L12597, 05AE042; (pgs.83-87)
 - 15) SBE v. Township Economy Party, L12637, 05JS051; (pgs.88-90)
 - 16) SBE v. Friends for John Hansen Committee, L12801, 05AE049; (pgs.91-97)
 - 17) SBE v. Citizens to Elect Robin Kelly, S8026, 05CE057; (pgs.98-106)
 - 18) SBE v. Friends of Mark Guethle, S8413, 05AE066; (pgs.107-116)
 - 19) SBE v. Citizens for Classrooms, S8822, 05AE068; (pgs.117-127)

**Appeals of campaign disclosure fines - new appeals – hearing officer
recommendation appeals be denied**

- 20) *SBE v. DeKalb County Democrats*, L56, 05JS136; (pgs.128-131)
- 21) *SBE v. Citizens to Elect Aaron Shepley*, L8014, 05CE059;
(pgs.132-135)
- 22) *SBE v. Caucus Candidates Committee*, L8561, 05AE018;
(pgs.136-143)
- 23) *SBE v. South Suburban Coordinated Democrats*, L8607, 05AC002;
(pgs.144-147)
- 24) *SBE v. Stonewall Democrats-Illinois*, L9234, 05JS090; (pgs.148-151)
- 25) *SBE v. Citizens for Healy*, L9642, 05CP006; (pgs.152-155)
- 26) *SBE v. Committee to Elect Sheldon Sobol Grundy County State's
Attorney*, L10697, 05CE060; (pgs.156-159)
- 27) *SBE v. Friends of Marsha Murphy*, L10868, 05CE061; (pgs.160-162)
- 28) *SBE v. Grass Roots Independent Party*, L11904, 05AE070;
(pgs.163-167)
- 29) *SBE v. Yes for Pools*, L120118, 05DS140; (pgs.168-172)
- 30) *SBE v. Hernandez for State's Attorney*, L12271, 05JS039;
(pgs.173-175)
- 31) *SBE v. Citizens for Juany Garza*, L12371, 05AE031; (pgs.176-179)
- 32) *SBE v. Community Party*, L12476, 05AE035; (pgs.180-183)
- 33) *SBE v. Action Party*, L12510, 05AE037; (pgs.184-190)
- 34) *SBE v. Bob Eder for District 65*, L12539, 05JS044; (pgs.191-194)
- 35) *SBE v. New Leadership Party*, L12575, 05AE041; (pgs.195-198)
- 36) *SBE v. Citizens for Elmer Jones*, L12642, 05AC006; (pgs.199-204)
- 37) *SBE v. Re-Elect Jack Swan*, L12865, 05JS064; (pgs.205-208)
- 38) *SBE v. Friends of Mark William Daniel*, L12906, 05JS066;
(pgs.209-215)
- 39) *SBE v. Bremen Achievement Party*, L12926, 05JS069; (pgs.216-220)
- 40) *SBE v. Committee to Reform Waukegan Township*, L12980,
05AE056; (pgs.221-225)
- 41) *SBE v. CH Independent Voters*, L13044, 05AE058; (pgs.226-237)
- 42) *SBE v. Bremen Township Regular Democratic Org.*, S742, 05JS104;
(pgs.238-241)
- 43) *SBE v. Chicago Principals and Administrators Association*, S6205,
05JS153; (pgs.242-250)
- 44) *SBE v. Citizens to Elect Catherine D. Sanders*, S7200, 05JS101;
(pgs.251-254)
- 45) *SBE v. Tooling & Manufacturing Assn. PAC*, S7718, 05JS107;
(pgs.255-259)
- 46) *SBE v. Citizens for Leys*, S7868, 05JS108; (pgs.260-262)
- 47) *SBE v. Citizens for Phil Arnold*, S8356, 04DS141 & 05JS131;
(pgs.263-268)
- 48) *SBE v. Citizens to Elect Tom Weisner*, S8460, 05AE067;
(pgs.269-272)
- 49) *SBE v. Move Illinois Forward*, S8662, 05CE058; (pgs.273-280)
- 50) *SBE v. Maine Township Republican Officials*, S8738, 05AC009;
(pgs.281-284)
- 51) *SBE v. Hispanic Empowerment Chicago Heights Org.*, S8900,
05JS130; (pgs.285-288)

Appeals of campaign disclosure fines - new appeals – hearing officer recommendation appeals be granted & denied

52) *SBE v. The Progressive Party*, L12667, 05AE046; (pgs.289-296)

53) *SBE v. People for Pankau*, S5162, 05MA014; (pgs.297-306)

Other campaign disclosure items

54) Rule to show cause – *SBE v. Citizens to Elect Fred Bucholz*, L11615, 04AG113; (pgs.307-310)

55) Final recommendation – *Donahue v. Moreno*, 02CD70; (pgs.311-319)

56) Assessments/Final Orders – informational; (pg.320)

57) Payment of civil penalties – informational; (pg.321)

Complaints following closed preliminary hearings (separate packet – volume II)

58) *SBE v. Committee to Elect Joe Lewis*, 05CD075; (pgs.1-10)

59) *SBE v. Friends of Juan R. Thomas*, 05CD084; (pgs.11-16)

- c. Consideration of proposal – Campaign Disclosure authorization to withdraw complaints; (pg.12)
 - d. Consideration of revised policy – public viewing of the statewide voter registration database. (pgs.13-14)
3. Report of the Executive Director
- a. Legislative update; (pgs.15-18)
 - b. Voting systems certification
 - 1) Modification to Diebold's AccuVote (carryover from November); (pgs.19-27)
 - 2) Consideration of modification to Diebold's AccuVote In-Precinct Optical Scan under Federal 2002 Standards; (material sent under separate cover)
 - 3) Consideration of certification of Diebold's Direct Recording Electronic (DRE) voting system; (material sent under separate cover)
 - c. Preparations for the March 21 General Primary Election;
 - 1) Petition filing period; (pg.28)
 - 2) Accessibility Requirements proposal; (pgs.29-31)
 - 3) Public Information proposal; (pgs.32-36)
 - 4) Distribution of HAVA funds proposals; (pgs.37-54)
 - d. Fiscal status reports;
 - 1) FY06 - period ending November 30 - informational; (pgs.55-63)
 - 2) Help Illinois Vote Fund; (pgs.64-69)
 - e. Two year plan of staff activity for the months of December and January – informational. (pgs.70-73)
4. Other business. (pg.74)
5. Comments from the Chairman and Vice Chairman. (pg.74)
6. Comments from the general public. (pg.74)
7. Next Board meeting Thursday, January 19, 2006 at 10:30 a.m. in Springfield. (pg.74)
8. Executive Session. (pgs.75-84)