

STATE BOARD OF ELECTIONS
Special Meeting
Monday, December 30, 2013

MINUTES

PRESENT: Jesse R. Smart, Chairman
Charles W. Scholz, Vice Chairman
Harold D. Byers, Member
Betty J. Coffrin, Member
Ernest L. Gowen, Member
William M. McGuffage, Member
Bryan A. Schneider, Member
Casandra B. Watson, Member

ALSO PRESENT: Rupert Borgsmiller, Executive Director
James Tenuto, Assistant Executive Director
Steve Sandvoss, General Counsel
Amy Calvin, Administrative Assistant II

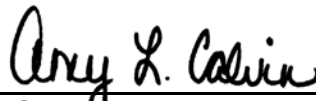
The special meeting convened at 1:00 p.m. via videoconference with all Members present. Chairman Smart, Vice Chairman Scholz and Members Byers and Coffrin were present in Springfield and Members Gowen, McGuffage, Schneider and Watson present in Chicago.

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

Member Byers moved to recess the State Board of Elections and convene as the State Officers Electoral Board. Vice Chairman Scholz seconded the motion which passed unanimously. The meeting recessed at shortly after 1:00 p.m. and reconvened at 1:50 p.m. Another roll call was taken and all Members were present as noted in the initial roll call.

With there being no further business before the Board, Member Byers moved to adjourn until Friday, January 3, 2014 at 9:30 a.m. if necessary. Vice Chairman Scholz seconded the motion which passed unanimously. The meeting adjourned at 2:00 p.m.

Respectfully submitted,



Amy Calvin, Administrative Assistant II



Rupert T. Borgsmiller, Executive Director