

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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BOARD MEMBERS
John R. Keith, Chairman
Jesse Smart, Vice Chairman
William McGuffage
David Murray
Albert Porter
Wanda Rednour
Elaine Roupas
Bryan Schneider

EXECUTIVE DIRECTOR
Daniel W. White

STATE BOARD OF ELECTIONS
BOARD MEETING

Tuesday, January 18, 2005
1020 South Spring Street
Springfield, Illinois
11 a.m.

Roll Call

1. Approval of minutes of the December 3 regular Board meeting and the December 30 special Board conference call. (pgs.1-7)
2. Report of the Executive Director
 - a. SBE appropriation request for FY06 – recommendation (under separate cover); (pg.8)
 - b. Report on Advisory Committee meeting; (pgs.9-11)
 - c. Amendment to the November 2 General Election Canvass; (pg.12)
 - d. Consideration of proposed canvassing dates for the 2006 and 2008 General Elections; (pgs.13-18)
 - e. Board consideration - approval of SBE's 2005 legislative program; (pg.19-23)
 - f. Update on election ballot issues;
 - 1) White County – optical scan ballots (oral report);
 - 2) Christian County – ballot office order (oral report); (pgs.24-25)
 - g. Campaign Disclosure Raffle - staff report; (pgs.26-28)
 - h. Fiscal status reports
 - 1) FY05 - periods ending November 30 and December 31 - informational; (pgs.29-43)
 - 2) Help Illinois Vote Fund; (pgs.44-52)
 - i. Two year plan of staff activity for the months of January and February - informational. (pgs.53-59)
3. Report of the General Counsel
 - a. Campaign Disclosure (separate packet);
 - 1) Failure to comply with Board order – imposition of civil penalty;
 - a) *SBE v. Kaneland Referendum Committee*, 04CD56; (pgs.1-5)
 - 2) Complaints following public hearing;
 - a) *SBE v. Citizens for Robert Hughes*, 04CD43; (pgs.6-12)
 - b) *SBE v. Committee to Elect Edwin Belz Judge of the Circuit Court of Cook County*, 04CD54; (pgs.13-25)
 - c) *SBE v. Friends to Elect John Hayden*, 04CD62; (pgs.26-42)
 - 3) Appeals of Campaign Disclosure fines;
 - a) Carryover from November meeting;
 - 1) *SBE v. Scott County Democratic Central Committee*, S1831, 04JS115; (pgs.43-47)

- b) New appeals – hearing officer recommendation appeals be granted;
- 2) *SBE v. 3rd Ward Democratic Organization*, L855, 04AP16; (pgs.48-52)
 - 3) *SBE v. Committee to Re-Elect Mike Costello*, L3158, 04AP11; (pgs.53-56)
 - 4) *SBE v. Citizens for Glen Weber*, L9730, 04JS45; (pgs.57-67)
 - 5) *SBE v. Citizens for Officer*, L11408, 04AP1; (pgs.68-71)
 - 6) *SBE v. John Ericsson Republican League of IL*, S837, 04AP46; (pgs.72-80)
 - 7) *SBE v. People for Jerry Washington*, S3080, 04AP23; (pgs.81-84)
 - 8) *SBE v. People for Pankau*, S5162, 04AP27; (pgs.85-89)
 - 9) *SBE v. 43rd Ward Democratic Party/B*, S5653, 04AP29; (pgs.90-94)
 - 10) *SBE v. Silverstein for Senator*, S6972, 04AP37; (pgs.95-100)
 - 11) *SBE v. Citizens for Jenisch*, S7175, 04AP39; (pgs.101-106)
 - 12) *SBE v. Concerned Citizens of Joliet's 5th District*, S7457, 04JS97; (pgs.107-112)
 - 13) *SBE v. Committee to Elect Jay Footlik*, S7885, 04DS75; (pgs.113-116)
 - 14) *SBE v. Committee to Elect Michael Wisniewski*, S8227, 04JS53; (pgs.117-120)
 - 15) *SBE v. Citizens for Elizabeth Hernandez*, S8255, 04AP44; (pgs.121-124)
 - 16) *SBE v. Citizens Activated to Change Healthcare*, S8552, 04JS108; (pgs.125-137)
 - 17) *SBE v. Citizens for Perry Moy*, S8555, 04AP48; (pgs.138-146)
 - 18) *SBE v. Citizens for Pritchard*, S8559, 04AP49; (pgs.147-151)
- c) New appeals – hearing officer recommendation appeals be denied;
- 19) *SBE v. VIP Party aka Voters Improvement Party*, L755, 04GP115; (pgs.152-154)
 - 20) *SBE v. Waukegan Democratic Org.*, L1338, 04JS109; (pgs.155-158)
 - 21) *SBE v. Citizens for Patricia Young*, L4106, 04AP12; (pgs.159-162)
 - 22) *SBE v. Centreville City Democratic Org.*, L7208, 04JS73; (pgs.163-166)
 - 23) *SBE v. Citizens for Eddie Jackson*, L7602, 04AP15; (pgs.167-169)
 - 24) *SBE v. Friends of Cheryl Budzinski*, L8860, 04JS72; (pgs.170-172)
 - 25) *SBE v. Citizens for John Sweeney*, L9121, 04JS73; (pgs.173-175)
 - 26) *SBE v. Schaumburg Area Democrats*, L9727, 04GP121; (pgs.176-180)
 - 27) *SBE v. The New 29th Ward Democratic Organization*, L9791, 04AP18; (pgs.181-184)
 - 28) *SBE v. Friends of Grady Humphrey*, L9850, 04AP19; (pgs.185-214)
 - 29) *SBE v. Friends of Don Forrest*, L11036, 04GE7; (pgs.215-217)
 - 30) *SBE v. Citizens to Elect Norman Bolden Alderman of the 4th Ward*, L11237, 04JS79; (pgs.218-221)

- 31) ***SBE v. Jose I. Rodriguez, L11409, 04JS127; (pgs.222-226)***
- 32) ***SBE v. Friends of Brendan G. O'Connor, L11780, 04AP2; (pgs.227-230)***
- 33) ***SBE v. Barsanti for State's Attorney, L11785, 04AP3; (pgs.231-233)***
- 34) ***SBE v. Committee to Elect Becky Morganegg, L11795, 04AP4; (pgs.234-243)***
- 35) ***SBE v. Committee to Elect Larry Rogers, Jr., L12026, 04AP56; (pgs.244-250)***
- 36) ***SBE v. Friends for Al McGowan (FFAM-PAC), L12128, 04JS40; (pgs.251-253)***
- 37) ***SBE v. Citizens for William "Dock" Walls, L11359, 04JS112; (pgs.254-256)***
- 38) ***SBE v. Putnam County Democratic Central Committee, S1822, 04GE61; (pgs.257-259)***
- 39) ***SBE v. Committee to Re-elect Wyvetter Younge, S1844, 04AP20; (pgs.260-265)***
- 40) ***SBE v. District Union #431 UFCW Political Action Account, S3089, 04GE67; (pgs.266-268)***
- 41) ***SBE v. Tow PAC, S3537, 04JS89; (pgs.269-280)***
- 42) ***SBE v. Citizens for Miguel del Valle, S3686, 04AP24; (pgs.281-286)***
- 43) ***SBE v. Citizens for Lou Lang, S4318, 04AP25; (pgs.287-291)***
- 44) ***SBE v. Mike Boland Campaign, S6038, 04AP32; (pgs.292-294)***
- 45) ***SBE v. DuPage County Building & Construction Trades Council PAC, S6379, 04AP33; (pgs.295-302)***
- 46) ***SBE v. Volunteers for Delgado, S6409, 04AP34; (pgs.303-309)***
- 47) ***SBE v. Citizens for Bassi, S6443, 04AP35; (pgs.310-318)***
- 48) ***SBE v. 43rd Ward Republicans, S6787, 04AP36; (pgs.319-323)***
- 49) ***SBE v. Perry County Young Republicans, S7405, 04JS116; (pgs.324-326)***
- 50) ***SBE v. William Davis for State Representative, S8040, 04AP41; (pgs.327-330)***
- 51) ***SBE v. Jim Ryan for Judge, S8069, 04AP42; (pgs.331-334)***
- 52) ***SBE v. Cicero Regular Democratic Org., S8355, 04JS118; (pgs.335-337)***
- 53) ***SBE v. The Chicago Area Chapter of the National Women Business Owners PAC, S8547, 04JS107; (pgs.338-340)***
- 54) ***SBE v. Committee to Elect Timothy D. Nimrod, S8581, 04JS59; (pgs.341-344)***
- 55) ***SBE v. Citizens for Derrick Prince, S8600, 04JS145; (pgs.345-347)***
- 56) ***SBE v. Citizens to Elect Judge Righter, S8606, 04AP51; (pgs.348-351)***
- 57) ***SBE v. Committee to Elect Kathleen Ann Panozzo, S8612, 04JS117; (pgs.352-354)***
- 58) ***SBE v. Johanna Ingersoll Coroner, S8630, 04GE96; (pgs.355-357)***
- 59) ***SBE v. 35th Ward Community Action Council, S8655, 04AP52; (pgs.358-361)***
- 60) ***SBE v. Citizens for Nuby for Justice, S8658, 04AP53; (pgs.362-364)***

- 4) **Electronic filing issue; (pgs.365-366)**
 - 5) **Assessment/debt collection; (pg.367)**
 - 6) **Assessments/final orders; (pgs.368-370)**
 - 7) **Payment of civil penalties – informational. (pg.371)**
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- 4. **Other business. (pg.60)**
 - 5. **Comments from the Chairman and Vice Chairman. (pg.60)**
 - 6. **Comments from the general public. (pg.60)**
 - 7. **Next Board meeting Tuesday, February 22, 2005, 11 a.m., Chicago, Illinois. (pg.60)**
 - 8. **Executive Session. (pgs.61-66)**