

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

AGENDA
STATE BOARD OF ELECTIONS
BOARD MEETING

Monday, March 21, 2005
1020 South Spring Street
Springfield, Illinois
11:00 a.m.

Roll Call

1. Approval of the minutes of the February 22 regular Board meeting and the March 7 special Board conference call (sent under separate cover).
2. Report of the Executive Director
 - a. Public Hearing - Administrative Complaint Procedure rule, 26 Ill. Adm. Code 150; (pgs.1-18)
 - b. Election update;
 - 1) Pre-election testing from the Consolidated Primary Election; (pg.19-20)
 - 2) Consolidated Primary Election day report; (pg.21)
 - 3) Pre-election testing for the April 5, 2005 Consolidated Election; (pg.22)
 - 4) Election day assignments for the Consolidated Election; (pg.23)
 - 5) Election judge training schools; (pg.24)
 - c. Legislative update (oral report);
 - d. HAVA update;
 - 1) Illinois Voter Registration System (IVRS) update; (pgs.25-27)
 - 2) HAVA Cost Recovery Plan; (pgs.28-31)
 - e. VIS submissions – telephone numbers; (pgs.32-34)
 - f. Campaign Disclosure website posting (carryover); (pg.35)
 - g. Fiscal status reports;
 - 1) FY05 - period ending February 28 - informational; (pgs.36-43)
 - 2) Help Illinois Vote Fund; (pgs.44-48)
 - h. Two year plan of staff activity for the months of March and April– informational. (pgs.49-54)
3. Report of the General Counsel
 - a. Campaign Disclosure (separate packet);
Appeals of campaign disclosure fines – hearing officer recommendation appeal be granted:
 - 1) *SBE v. Addison Twp. Republican Central Committee*, L923, 01AE42; (pgs.1-26)
 - 2) *SBE v. Friends of Susan J. Goral*, L9608, 04GE57; (pgs.27-37)
 - 3) *SBE v. Citizens to Elect Tim Perry*, L10066, 04GE3; (pgs.38-41)
 - 4) *SBE v. Citizens to Elect Lewis Powell III*, L10872, 04GE6; (pgs.42-44)
 - 5) *SBE v. Friends of George A. Cardenas*, L11456, 04GE11; (pgs.45-55)

- 6) *SBE v. Citizens to Elect Joseph Whittington*, L11629, 04GE14; (pgs.56-59)
- 7) *SBE v. Citizens for Bernie Michna*, L11638, 04GE15; (pgs.60-64)
- 8) *SBE v. Countryside Independent Party*, L11776, 04GE18; (pgs.65-70)
- 9) *SBE v. Committee to Elect Jim Farrell*, L11826, 04JS128; (pgs.71-73)
- 10) *SBE v. Democratic Central Committee of Stephenson County*, S272, 04GE65; (pgs.74-88)
- 11) *SBE v. North Suburban Teachers Union COPE*, S2175, 04GE62; (pgs.89-93)
- 12) *SBE v. People for Pankau*, S5162, 04AP27; (pgs.94-102)
- 13) *SBE v. Citizens for Bassi*, S6443, 04AP35; (pgs.103-118)

Appeals of campaign disclosure fines - hearing officer recommendation appeal be denied;

- 14) *SBE v. Cass County Republican Central Committee*, L1496, 04GE36; (pgs.119-123)
- 15) *SBE v. Kathy Hott for Circuit Clerk Committee*, L4002, 04GE40; (pgs.124-126)
- 16) *SBE v. Satterthwaite for Mayor*, L4695, 04GE43; (pgs.127-129)
- 17) *SBE v. Macoupin County Democrat Women's Organization*, L8915, 04GE52; (pgs.130-134)
- 18) *SBE v. Citizens to Elect Paula Phillips*, L12134, 04GE18; (pgs.135-137)
- 19) *SBE v. Waukegan Township Republican Organization*, S3363, 04JS135; (pgs.138-143)
- 20) *SBE v. Central Illinois Democratic Women*, S3607, 04JS147 & 04DS152; (pgs.144-150)
- 21) *SBE v. Illinois Association of School Social Workers PAC*, S6402, 04GE76; (pgs.151-161)
- 22) *SBE v. 17th District Democratic Victory Fund*, S7013, 04JS136; (pgs.162-168)
- 23) *SBE v. Hardin County for Downey for Judge*, S8682, 04GE98; (pgs.169-171)

Consideration of payment plans for civil penalties; (pg.172)

- 24) *Marshall County Democratic Central Committee*, S3948; (pg.173-175)
- 25) *Centreville City Democratic Organization*, L7208; (pgs.176-178)

Other campaign disclosure items;

- 26) Payment of civil penalties – informational; (pg.179)
- 27) Complaint following closed preliminary hearing – *Bluthardt v. Friends of Judy Martini*, 05CD5; (pgs.180-196)

b. Administrative rules - proposed draft of personnel rules; (separate packet)

4. Other business. (pg.55)
5. Comments from the Chairman and Vice Chairman. (pg.55)
6. Comments from the general public. (pg.55)
7. Next Board meeting Monday, April 18, 2005, at 11 a.m., in Chicago. (pg.55)
8. Executive Session. (pgs.56-68)