

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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BOARD MEMBERS
Jesse R. Smart, Chairman
Wanda L. Rednour, Vice Chairman
Patrick A. Brady
John R. Keith
William M. McGuffage
Albert S. Porter
Bryan A. Schneider
Robert J. Walters

EXECUTIVE DIRECTOR
Daniel W. White

AGENDA
STATE BOARD OF ELECTIONS
BOARD MEETING

Friday, April 21, 2006
Bilandic Building – Room N505
160 North LaSalle
Chicago, Illinois
10:30 a.m.

Roll Call

1. Approval of the minutes of the March 20 regular Board meeting. (pgs.1-7)
2. Report of the Executive Director
 - a. March 21, 2006 General Primary Election; (pgs.8-11)
 - 1) Report on election day activities; (pgs.12-13)
 - 2) Voting systems testing pre-testing report; (pgs.14-15)
 - 3) Voting systems equipment problems; (pgs.16-17)
 - b. Proclamation of results of Primary Election; (pg.18)
 - c. Legislative update; (pgs.19-21)
 - d. HAVA update;
 - 1) Illinois Voter Registration Services (IVRS) project; (pgs.22-24)
 - e. Update on SBE website - informational; (pg.25)
 - f. Springfield office improvements; (pgs.26-27)
 - g. Fiscal status reports;
 - 1) FY06 - period ending March 31 - informational; (pgs.28-35)
 - 2) Help Illinois Vote Fund; (pgs.36-41)
 - h. Two year plan of staff activity for the months of April and May - informational. (pgs.42-47)
3. Report of the General Counsel
 - a. Campaign Disclosure
Complaint following public hearing
 - 1) *Great Ideas! Promotions, Inc., v. Hill, Hoffman & Graft for Harper College Trustees*, 06CD001; (pgs.48-55)
Appeals of campaign disclosure fines - new appeals – hearing officer recommendation appeals be denied
 - 2) *SBE v. Aurora Republican Women*, L1726, 06DS003; (pgs.56-61)
 - 3) *SBE v. Citizens for Sue Klinkhamer*, L7721, 06DS029; (pgs.62-64)
 - 4) *SBE v. Kurt James Eckhardt 28th Ward Republican Committee*, L9981, 05JS173; (pgs.65-68)
 - 5) *SBE v. Citizens to Elect Janice Jones*, L10544, 06DS033; (pgs.69-73)
 - 6) *SBE v. Batavia Township Republican Org.*, L11793, 06DS004; (pgs.74-77)
 - 7) *SBE v. Wauconda First*, L11941, 06DS105; (pgs.78-80)
 - 8) *SBE v. Care 114*, L12437, 06DS007; (pgs.81-83)

- 9) *SBE v. Citizens for Jeff Werfel*, L12577, 06DS021; (pgs.84-87)
- 10) *SBE v. Democratic Party of the 49th Ward*, S6031, 06DS053; (pgs.88-91)
- 11) *SBE v. Warren Township Republican Organization*, S7838, 06DS103; (pgs.92-94)
- 12) *SBE v. Citizens Activated to Change Healthcare*, S8552, 05JS134; (pgs.95-97)
- 13) *SBE v. Committee to Re-Elect Eddie Garcia*, S8840, 05JS179; (pgs.98-102)
- 14) *SBE v. Friends of John Valle*, S8851, 06DS057; (pgs.103-107)

Other campaign disclosure items

- 15) Enforcement of Raffle Act; (pgs.108-109)
- 16) Assessments/Final Orders – informational; (pgs.110-112)
- 17) Payment of civil penalties – informational; (pg.113)

Complaints following closed hearing (separate packet)

- 18) *William Darr, et. al. v. Victor Santana and Citizens in Action*, 06CD002; (pgs.1-53)
- 19) *Robinson v. Yarbrough*, 06CD004; (pgs.54-69)
- 20) *Stach v. Friends for John Wassinger*, 06CD005; (pgs.70-95)
- 21) *Daley v. Remus*, 06CD006; (pgs.96-107)

- b. Consideration of proposed rule – Absentee Voting Procedure; (pgs.114-116)
- c. Consideration of proposed rule – Non-Profit Organizations; (pgs.117-128)

4. Other business. (pg.129)
5. Comments from the Chairman and Vice Chairman. (pg.129)
6. Comments from the general public. (pg.129)
7. Next Board meeting Monday, May 22, 2006 at 10:30 a.m. in Springfield. (pg.129)
8. Executive Session. (pgs.130-140)