

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, May 16, 2005
1020 South Spring Street
Springfield, Illinois
11:00 a.m.

Roll Call

1. Approval of the minutes of the April 18 regular Board meeting. (pgs.1-5)
2. Report of the Executive Director
 - a. Proposed amendment to Secretary of State Data Sharing Agreement; (pgs.6-19)
 - b. Report on Advisory Committee Meeting; (pgs.20-21)
 - c. Judicial subcircuits; (pgs.22-24)
 - d. Consideration of Board meeting schedule for FY06; (pgs.25-26)
 - e. Legislative update (oral report);
 - 1) Senate Bill 1683; (pgs.27-54)
 - f. HAVA update;
 - 1) Illinois Voter Registration Committee meeting (oral report); (pg.55)
 - 2) Proposed HAVA Grant Application for Requirements Funds; (pgs.56-76)
 - g. Update on 2005 Heartland Conference – informational; (pgs.77-84)
 - h. Fiscal status reports;
 - 1) FY05 - period ending April 30 - informational; (pgs.85-92)
 - 2) Help Illinois Vote Fund; (pgs.93-98)
 - i. Two year plan of staff activity for the months of May & June – informational. (pgs.99-102)
3. Report of the General Counsel
 - a. Campaign Disclosure (separate packet);
Appeal of campaign disclosure fines – denied (carryover from March);
 - 1) *SBE v. Cass County Republican Central Committee*, L1496, 04GE36; (pgs.1-8)
Appeal of campaign disclosure fines (carryover from March & April);
 - 2) *SBE v. Waukegan Township Republican Organization*, S3363, 04JS135; (pgs.9-13)
Motion for reconsideration of Board orders; (pg.14)
 - 3) *Saewert v. Santana*, 04CD038; (pgs.15-18)
 - 4) *SBE v. Bureau County Republican Central Committee*, 05DS076; (pg.19)
 - 5) *SBE v. Nunda Township Republican Central Committee*, 05DS095; (pgs.20-25)
 - 6) *SBE v. Friends of Chris Cohen*, 05DS121; (pgs.26-27)

Status report (carryover from April);

- 7) *Canary/Redfield v. Illinois Coalition for Jobs, Growth & Prosperity*; 05CD003; (pgs.28-50)
- 8) *Lavelle v. LEAA/Burkett, and Timoney v. Garman/ ATA*, 02CD65, 66, 68 and 69; (pgs.51-107)

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

- 9) *SBE v. Livingston County Republican Women’s Club*, L1544, 05DS001; (pgs.108-111)
- 10) *SBE v. South County Democratic Club*, L1833, 05DS005; (pgs.112-117)
- 11) *SBE v. Committee to Elect Randall Whitmore*, L10915, 05DS037; (pgs.118-121)
- 12) *SBE v. Committee to Elect Dan Barreiro*, L11731, 05DS047; (pgs.122-125)
- 13) *SBE v. David Hyde for State’s Attorney*, L11947, 05DS051; (pgs.126-129)
- 14) *SBE v. Citizens to Elect Lloyd De Tienne*, L12409, 05DS071; (pgs.130-133)

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

- 15) *SBE v. Cindy Kennedy*, L10115, 05DS028; (pgs.134-139)
- 16) *SBE v. Citizens for Dr. Mengahy*, L11999, 05DS052; (pgs.140-143)

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

- 17) *SBE v. Shelby County Republican Central Committee*, S964, 04JS125 & 04GE106; (pgs.144-147)

Other campaign disclosure items;

- 18) Discussion of board procedure regarding motions & final orders; (pg.148)
- 19) Raffle report; (pgs.149-151)
- 20) Payment of civil penalties – informational; (pg.152)

b. Administrative rules;

- 1) Public Hearing – Proposed Personnel Rules; (pg.103)
- 2) Review - Certification of Electronic Voting Systems. (pgs.104-135)

4. Other business. (pg.136)
5. Comments from the Chairman and Vice Chairman. (pg.136)
6. Comments from the general public. (pg.136)
7. Next Board meeting Monday, June 13, 2005, at 11 a.m., in Chicago. (pg.136)
8. Executive Session. (pgs.137-146)