

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

Monday, May 22, 2006
State Employee Retirement Systems
2101 South Veterans Parkway
Springfield, Illinois
10:30 a.m.

Roll Call

1. Approval of the minutes of the April 21 regular Board meeting. (pgs.1-5)
2. Report of the Executive Director
 - a. Public Hearing – Statewide Advisory Petition; (pg.6)
 - b. Public Hearing – HAVA State Plan; (pgs. 7-8 and sent under separate cover)
 - c. Report on Advisory Committee meeting; (pgs.9-11)
 - d. Legislative update; (pg.12)
 - e. Consideration of Board meeting schedule for FY07; (pgs.13-14)
 - f. Springfield office improvements – informational; (pg.15)
 - g. Fiscal status reports;
 - 1) FY06 – period ending April 30 – informational; (pgs.16-23)
 - 2) Help Illinois Vote Fund; (pgs.24-29)
 - h. Two year plan of staff activity for the months of May and June – informational. (pgs.30-35)
3. Report of the General Counsel
 - a. Campaign Disclosure
 - Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be granted
 - 1) *SBE v. Monroe County Democratic Central Committee*, S252, 06DS079; (pgs.36-40)
 - 2) *SBE v. ICA PAC*, S4583, 06GP037; (pgs.41-45)
 - Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be denied
 - 3) *SBE v. Carla Bender for Circuit Clerk*, L3587, 06DS08; (pgs.46-51)
 - 4) *SBE v. Jeff Lair for Sheriff*, L5628, 06MA010; (pgs.52-55)
 - 5) *SBE v. Sheriff Fischer Committee*, L9578, 06GP048; (pgs.56-58)
 - 6) *SBE v. Nuessen for Mayor*, L12607, 05AC005 & 05AE071; (pgs.59-68)
 - 7) *SBE v. Friends of Eric Breeze*, L13245, 06D103; (pgs.69-71)
 - 8) *SBE v. Community Citizens Referendum Committee 2006*, L13408, 06MA012; (pgs.72-75)
 - 9) *SBE v. Washington County Democrat Club*, S4089, 06DS104; (pgs.76-78)
 - 10) *SBE v. County Clerks & Records Special Action Fund*, S4381, 06DS050; (pgs.79-83)

- 11) *SBE v. Friends for Pat Laramore, S8079, 06GP030; (pgs.84-88)*
- 12) *SBE v. Committee to Elect Fred Frederking, S8615, 06GP025 (pgs.89-95)*
- Other campaign disclosure items
- 13) *Assessments/Final Orders; (pgs.96-97)*
- 14) *Payment of civil penalties – informational; (pg.98)*
- b. *Consideration of proposed rule – Suggested Rulemaking by the Public; (pgs.99-101)*
- c. *Consideration of proposed rule – Technical Changes to FOIA; (pgs.102-104)*
- d. *Consideration of proposed rule – Non-Profit Organizations. (pgs.105-115)*

- 4. **Other business. (pg.116)**
- 5. **Comments from the Chairman and Vice Chairman. (pg.116)**
- 6. **Comments from the general public. (pg.116)**
- 7. **Next Board meeting Monday, June 12, 2006 at 10:30 a.m. in Chicago. (pg.116)**
- 8. **Executive Session. (pgs.117-134)**