

2STATE 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

Friday, July 1, 2005  
1020 South Spring Street  
Springfield, Illinois  
11:00 a.m.

Roll Call

1. Recognition of John Keith, outgoing Chairman.
2. Election of new Board officers for the two-year term beginning July 1, 2005 – June 30, 2007
  - a. Chairman
  - b. Vice-Chairman.
3. Approval of minutes of the June 20 special Board meeting. (pgs.1-2)
4. Report of the Executive Director
  - a. HAVA update;
    - 1) Proposed Grant Application for Requirements Funds – Title III Requirements spending; (pgs.3-24)
    - 2) Data sharing agreement between SBE and IL Department of Corrections; (pgs.25-29)
  - b. Legislative oral update;
  - c. Fiscal status reports; (pg.30)
  - d. Two year plan of staff activity for the months of July and August – informational. (pgs.31-33)
5. Report of the General Counsel
  - a. Campaign Disclosure (separate packet)  
Appeals of campaign disclosure fines – carryover from June – hearing officer recommendation appeals be denied;
    - 1) *SBE v. The Berkeley Progressive Party*, L12584, 05DS119 & 05D101; (pgs.1-4)  
Motion for reconsideration of Board order;
    - 2) *SBE v. Citizens to Elect Whitty Whitesell*, 04AG017; (pgs.5-7)  
Appeals of campaign disclosure fines - new appeals – hearing officer recommendation appeals be granted;
    - 3) *SBE v. Sangamon County Board Republican Election Committee*, L5979; 04AG023; (pgs.8-14)
    - 4) *SBE v. Friends to Elect Ed Hagnauer*, L8665, 04AG031; (pgs.15-22)
    - 5) *SBE v. Friends of Joyce Fitzgerald*, L12268, 04AG015; (pgs.23-29)
    - 6) *SBE v. Scott McCoy for Mayor*, L12450, 05CP003; (pgs.30-34)

- 7) *SBE v. Citizens for Donohue*, L12769, 05CD035; (pgs.35-37)
  - 8) *SBE v. Hamas for Mayor*, L12875, 05CE046; (pgs.38-40)
  - 9) *SBE v. Illinois Homebuilders Political Education Committee*, S479, 04AG059; (pgs.41-44)
  - 10) *SBE v. St. Clair County Republican Central Committee*, S962, 04AG096; (pgs.45-49)
  - 11) *SBE v. Vermilion County Democratic Party*, S1100, 04AG037; (pgs.50-62)
  - 12) *SBE v. Citizens for John Cullerton*, S1866, 04AG043; (pgs.63-73)
  - 13) *SBE v. IL Housing Institute PAC*, S4532, 04AG055; (pgs.74-77)
  - 14) *SBE v. Jones Day IL Good Government Fund*, S6772, 04GE114; (pgs.78-82)
  - 15) *SBE v. Laborers Local 703 Political PAC*, S8736, 04AG093; (pgs.83-85)
- Appeals of campaign disclosure fines - new appeals – hearing officer recommendation appeals be denied;
- 16) *SBE v. Friends for Sue Brown*, L10897, 04AG003; (pgs.86-90)
  - 17) *SBE v. Citizens for Continued Quality Education*, L12224, 04AG011; (pgs.91-97)
  - 18) *SBE v. Friends of Mark Kochan*, L12725, 05CE030; (pgs.98-103)
  - 19) *SBE v. Sangamon County Republican Central Committee*, S390, 04AG53; (pgs.104-108)
  - 20) *SBE v. Illinois Republican Party*, S454, 04AG056; (pgs.109-114)
- Appeals of campaign disclosure fines - new appeals – hearing officer recommendation appeals be granted and denied;
- 21) *SBE v. Friends of Bill Haine*, S8118, 04AG078; (pgs.115-123)
- Other campaign disclosure items;
- 22) Consideration of payment plan – Neighbors in Action Political Party, L10203; (pgs.124-125)
  - 23) Consideration of fines for committees that do not appeal the assessments; (pgs.126-132)
  - 24) Payment of civil penalties – informational; (pg.133)
- b. Administrative rules
- 1) Public Hearing - Certification of Electronic Voting Systems Rules. (pgs.34-65)
6. Other business. (pg.66)
  7. Comments from the Chairman and Vice Chairman. (pg.66)
  8. Comments from the general public. (pg.66)
  9. Next Board meeting Monday, August 15, 2005, at 10:30 a.m., in Chicago. (pg.66)
  10. Executive Session. (pgs.67-82)