

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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BOARD MEMBERS
Jesse Smart, Chairman
Wanda Rednour, Vice Chairman
John Keith
William McGuffage
David Murray
Albert Porter
Elaine Roupas
Bryan Schneider

EXECUTIVE DIRECTOR
Daniel W. White

AGENDA
STATE BOARD OF ELECTIONS
BOARD MEETING

Monday, August 15, 2005
James R. Thompson Center, Room 9-031
Chicago, Illinois
10:30 a.m.

Roll Call

1. Approval of the minutes of July 1 regular Board meeting. (pgs.1-10)
2. Report of the Executive Director
 - a. Proposed amendment to the Secretary of State Data Sharing Agreement (carryover from July); (pgs.11-16)
 - b. Proposed schedule for objection hearings; (pg.17)
 - c. Internet Voters Guide - adoption of dates for submission; (pg.18)
 - d. HAVA update;
 - 1) Distribution of Accessible Voting Equipment funds; (pgs.19-22)
 - 2) Status of the Statewide Voter Database project; (pgs.23-24)
 - f. Fiscal status reports;
 - 1) FY05 - period ending July 31 - informational; (pgs.25-32)
 - 2) Help Illinois Vote Fund; (pgs.33-38)
 - g. Two year plan of staff activity for the months of August and September – informational. (pgs.39-41)
3. Report of the General Counsel
 - a. Campaign Disclosure (separate packet);
Motion to bar attorneys not licensed to practice in Illinois;
 - 1) *Canary/Redfield v. Illinois Coalition for Jobs, Growth & Prosperity*, 05CD003; (pgs.1-37)
Appeals of campaign disclosure fines - hearing officer recommendation appeal be denied; (carryover from June)
 - 2) *SBE v. Citizens for O'Halloran*, L12248, 05DS010; (pgs.38-44)
Appeals of campaign disclosure fines - hearing officer recommendation appeals be granted;
 - 3) *SBE v. Davoust for County Board*, L11828, 04AG007; (pgs.45-49)
 - 4) *SBE v. Restore the Revenue Committee*, L12266, 04AG014; (pgs.50-59)
 - 5) *SBE v. Citizens for Antioch Party*, L12339, 05D1002; (pgs.60-71)
 - 6) *SBE v. Citizens for Nickey Yates*, L12499, 05DS073; (pgs.72-76)
 - 7) *SBE v. Citizens to Elect Iris Johnson*, L12586, 05CE021; (pgs.77-84)
 - 8) *SBE v. Campaign to Elect Patricia Brown*, L12588, 05CE022; (pgs.85-93)
 - 9) *SBE v. Citizens for Churchill*, S2823, 04AG048; (pgs.94-101)
 - 10) *SBE v. Friends of Michael Madigan*, S2843, 04AG049; (pgs.102-107)

- 11) *SBE v. Citizens for Moreno*, S5920, 04GP123; (pgs.108-112)
- 12) *SBE v. Committee to Elect Rickey Hendon*, S6825, 04AG065; (pgs.113-121)
- 13) *SBE v. Citizens for Jack Franks*, S7092, 04AG071; (pgs.122-132)
- 14) *SBE v. Friends of Bob Flider*, S8431, 04AG081; (pgs.133-142)
- 15) *SBE v. People for Pangle*, S8586, 04AG089; (pgs.143-149)

Appeals of campaign disclosure fines - hearing officer recommendation appeals be denied:

- 16) *SBE v. Citizens for John Trowbridge*, L4619, 05CE002; (pgs.150-160)
- 17) *SBE v. Citizens to Elect Dale Adams*, L10329, 05CE006; (pgs.161-164)
- 18) *SBE v. Citizens for Nikolaos Manousopoulos*, L10337, 05CE007; (pgs.165-171)
- 19) *SBE v. Citizens for Debra Olsen*, L10687, 04AG002; (pgs.172-178)
- 20) *SBE v. Friends to Elect Michael Costa*, L12305, 05CP002; (pgs.179-183)
- 21) *SBE v. Friends to Elect Patricia Jones*, L12426, 05MA004; (pgs.184-193)
- 22) *SBE v. Citizens for Bell Committee*, L12587, 05D1006; (pgs.194-197)
- 23) *SBE v. Maine Township Regular Republican Organization*, S645, 04AG064; (pgs.198-203)
- 24) *SBE v. Balanoff Political Fund*, S1206, 04AP057; (pgs.204-207)
- 25) *SBE v. Committee to Elect Jay C. Hoffman*, S4202, 04AG054; (pgs.208-213)
- 26) *SBE v. Friends of Mary E. Flowers*, S4591, 04AG058; (pgs.214-221)
- 27) *SBE v. Plumbing Industry PAC*, S5740, 04AG063; (pgs.222-226)
- 28) *SBE v. IL Laborers Legislative Committee*, S6955, 04AG089; (pgs.227-232)
- 29) *SBE v. Friends of Richard Brauer*, S8049, 04AG076; (pgs.233-239)
- 30) *SBE v. John Sullivan for Senate*, S8218, 04AG079; (pgs.240-246)
- 31) *SBE v. Citizens for Dave Winters*, S5436, 04AG039; (pgs.247-252)
- 32) *SBE v. Plumbing Council of Chicagoland PAC*, S5672, 04AG062; (pgs.253-257)
- 33) *SBE v. Citizens for Perry Moy*, S8555, 04AG087; (pgs.258-263)

Appeals of campaign disclosure fines - hearing officer recommendation appeals be granted & denied:

- 34) *SBE v. Citizens to Elect Jack Cook*, L7024, 04AG025; (pgs.264-270)
- 35) *SBE v. for Elaine Nekritz*, S7957, 04AG074; (pgs.271-281)
- 36) *SBE v. Friends of Doug Hayse*, S8486, 04AG084; (pgs.282-296)

Other campaign disclosure items:

- 37) Payment of civil penalties – informational; (pg.297)

Complaints following closed preliminary hearing:

- 38) *SBE v. Friends of George Miller*, 05CD026; (pgs.298-309)
- 39) *SBE v. Yes for Pools Committee*, 05CD030; (pgs.310-321)
- 40) *SBE v. Illinois Latino PAC, Inc.*, 05CD035; (pgs.322-330)
- 41) *SBE v. Citizens to Elect David J. Young*, 05CD037; (pgs.331-341)
- 42) *SBE v. Committee to Elect Susan D. Lyons*, 05CD038; (pgs.342-349)
- 43) *SBE v. Committee to Elect Joe Lewis, Jr.*, 05CD039; (pgs.350-358)
- 44) *SBE v. Township Citizens Party*, 05CD041; (pgs.359-374)
- 45) *SBE v. Friends to Elect John Hayden*, 05CD042; (pgs.375-383)

- b. Consideration of declaring additional judicial subcircuits (carryover from June); (pgs.42-48)

4. Other business. (pg.49)
5. Comments from the Chairman and Vice Chairman. (pg.49)
6. Comments from the general public. (pg.49)
7. Next Board meeting Monday, September 19, 2005, at 10:30 a.m., in Springfield. (pg.49)
8. Executive Session. (pgs.50-65)