

STATE BOARD OF ELECTIONS
Special Meeting
Friday, January 26, 2018

MINUTES

PRESENT: William J. Cadigan, Chairman
John R. Keith, Vice Chairman
Andrew K. Carruthers, Member
William M. McGuffage, Member
Katherine S. O'Brien, Member
Charles W. Scholz, Member
Casandra B. Watson, Member

ABSENT: Ian K. Linnabary, Member

ALSO PRESENT: Steven S. Sandvoss, Executive Director
Bernadette Matthews, Asst. Exec. Director
Kenneth R. Menzel, General Counsel
Amy L. Calvin, Administrative Assistant III

The meeting convened at 11:40 a.m. via videoconference with seven Members present. Chairman Cadigan and Members Linnabary, McGuffage and O'Brien were present in Chicago. Members Carruthers and Scholz were present in Springfield. Vice Chairman Keith was present via telephone for participation but not for purpose of a quorum and Member Scholz held his proxy. Member Watson was absent and Member McGuffage held her proxy.

Chairman Cadigan opened the meeting by leading everyone in the pledge of allegiance.

Member McGuffage moved to recess the State Board of Elections and reconvene as the State Officers Electoral Board. The meeting recessed at 11:41 a.m. and reconvened at 12:35 p.m. with the same attendance as noted in the initial roll call.

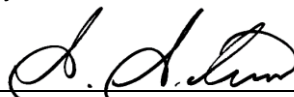
Member Carruthers moved to amend the 2018 General Primary ballot certification to reflect today's State Officers Electoral Board ruling, and to authorize staff to issue further amended certifications in the event of changes based upon: 1) Rulings in matters still pending with other electoral boards and/or in judicial review in the courts; and 2) candidate withdrawals (subject to confirmation that all of the affected election authorities could implement such withdrawals without incurring burdensome reprinting and reprogramming costs). Member Scholz seconded the motion which passed by roll call vote of 8-0.

With there being no further business before the Board, Member Linnabary moved to adjourn until Wednesday, February 21, 2018 in Chicago or call of the Chairman, whichever occurs first. Member O'Brien seconded the motion which passed unanimously. The meeting adjourned at 12:40 p.m.

Respectfully submitted,



Amy L. Calvin, Administrative Assistant III



Steven S. Sandvoss, Executive Director