

STATE OFFICERS ELECTORAL BOARD  
Tuesday, July 10, 2018

MINUTES

PRESENT:

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

ALSO PRESENT:

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

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The meeting convened at 11:00 a.m. via videoconference with the Springfield office. Seven Members were present in Chicago and Member Scholz was present in Springfield.

Mr. Menzel presented the lack of apparent conformity for the petitions of Jonathan Harlson and Mary Vann-Metcalf and reviewed the policy for the board. Both individuals were sent the appropriate letters explaining that they failed the apparent conformity review and advised them that they could be present at this meeting today to file a defense. Mr. Harlson submitted one signature with his petition which required more than 11,000 and Ms. Vann-Metcalf submitted zero signatures against the 25,000 signature minimum. Mr. Menzel recommended removal from the ballot based on apparent conformity review results for both of the candidates. Member Scholz moved to adopt the recommendation of the General Counsel and remove the names of Jonathan Harlson and Mary Vann-Metcalf from the ballot. Member O'Brien seconded the motion, which passed by roll call vote of 8-0.

Mr. Menzel called the cases and accepted appearances for the following objections to independent and new party candidate nominating petitions for the November 6, 2018 General Election;

- a) *Campbell, et al v. Freed*, 18SOEBGE100;
- b) *Hastings v. Robbie*, 18SOEBGE101;
- c) *Dittmer, Bos v. Murphy*, 18SOEBGE500;
- d) *Oncken, Carlson v. Mathey*, 18SOEBGE501;
- f) *Hosty v. Moore*, 18SOEBGE503;
- g) *Hosty v. Walls*, 18SOEBGE504;
- j) *Lard v. Goldberg*, 18SOEBGE507;
- k) *McKinny v. Murphy*, 18SOEBGE508.

As to agenda item 2.e) *Hosty v. Vann-Metcalf*, 18SOEBGE502, based on the objector's consent, Vice Chairman Keith moved to adopt the order for removal of the candidate from the ballot due to a lack of apparent conformity and the objection be dismissed. Member Watson seconded the motion, which passed by roll call vote of 8-0.

As to agenda item 2.h) *Uram v. Harlson*, 18SOEBGE505, based on the objector's consent, Vice Chairman Keith moved to assign the matter to a hearing officer and take no action until an appeal is filed, if one is filed. Member Watson seconded the motion, which passed by roll call vote of 8-0.

As to agenda item 2.i) *Rice v. Vann-Metcalf*, 18SOEBGE506, based on the objector's consent, Vice Chairman Keith moved to assign the matter to a hearing officer and take no action until an appeal is filed, if one is filed. Member Watson seconded the motion, which passed by roll call vote of 8-0.

Mr. Menzel presented the Rules of Procedure for the State Officers Electoral Board included on pages 7-25 of the board packet. Member Linnabary moved to approve the Rules of Procedure as presented. Member Carruthers seconded the motion, which passed by roll call vote of 8-0.

Mr. Menzel presented a listing of hearing officers and their assigned objection matters. He suggested that Mr. Harlson's case be assigned to Jim Tenuto and Ms. Vann-Metcalf's case be assigned to Ernest Gowen. Member Carruthers moved to authorize the General Counsel to appoint the hearing officers. Member Linnabary seconded the motion, which passed by roll call vote of 8-0.

Vice Chairman Keith moved to recess the State Officers Electoral Board until Friday, August 24, 2018 in Chicago or until call of the Chairman, whichever occurs first. Member Scholz seconded the motion, which passed unanimously. The meeting recessed at 11:20 a.m.

Respectfully submitted,



Amy L. Calvin, Administrative Assistant III



Steven S. Sandvoss, Executive Director