

STATE BOARD OF ELECTIONS
Regular Meeting
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

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. Member McGuffage left the meeting at 12:30 p.m. and Member Watson held his proxy.

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

Vice Chairman Keith moved to recess the State Board of Elections and reconvene as the State Officers Electoral Board. Member McGuffage seconded the motion, which passed unanimously. The meeting recessed shortly after 11:00 a.m. and reconvened at 11:20 a.m. with the same attendance as noted in the initial roll call.

Mr. Menzel presented the following appeals of campaign disclosure fines where he concurred with the hearing officer recommendation to deny the appeals for agenda items 2.a.1-2: 1) *SBE v. Mercer County Democratic Central Committee*, 5164, 18DQ011; and 2) *SBE v. East St. Louis Republican Central Committee*, 18551, 18DQ029. Member McGuffage moved to deny the above noted appeals. Member Watson seconded the motion, which passed by roll call vote of 8-0.

A listing of civil penalty payments was presented for informational purposes. Mr. Menzel also noted that, at the direction of the Chairman and Vice Chairman, a listing of all unpaid civil penalties was compiled and sent to the Attorney General's office to begin collection procedures. An update will be given to the board every six months at the January and July meetings.

Executive Director Sandvoss indicated that first item on his report was to conduct a Public Hearing on Public Act 100-0587, Cyber Navigator Program. He noted that the Rules were included on pages 8-11 of the board packet and were distributed to the election authorities, other interested parties and posted on the agency website. Noah Praetz, Director of Elections for Cook County and Adam Lasker, General Counsel for the Chicago Board of Election Commissioners were present in Chicago and offered their comments. Mr. Praetz also submitted his written statement for the record. The following individuals were present in Springfield and offered their comments: Chris Hill, Chief Information Security Officer for the Department of Innovation and Technology; Sally Turner, Logan County Clerk; and Josh Gross, Perry County Clerk. Mr. Sandvoss indicated that a second public hearing would be scheduled in early August.

Mr. Sandvoss presented a memo from Kyle Thomas, Director of VRS containing a request for approval of Dominion's Integrated Voting System WinEDS 4.0/Democracy Suite 5.6 and said Bruce Brown was present to answer any questions. Mr. Brown said a report was submitted to the board under separate cover recommending a two year interim approval of the system. Mr. Brown also noted that staff introduced the ballot marking device to the ADA community, specifically the Mary Bryant home for the blind, where those residents tested it and provided feedback. Member McGuffage move to grant the two year interim approval as recommended by Mr. Thomas. Member O'Brien seconded the motion, which passed by roll call vote of 8-0.

Vice Chairman Keith informed the board that Member McGuffage reached his 20 year anniversary as a Member of the State Board of Elections and congratulated him for his service.

Mr. Sandvoss reported on independent and new party candidate petition filing and referred to the memo on page 12 of the board packet.

As to the IVRS/IT update, Mr. Sandvoss noted that there was nothing new to report. He indicated that a report on the Automatic Voter Registration Hearings was included in the packet for informational purposes.

Staff reports on the Cybersecurity Conference and two year plan of staff activity for July and August were presented for informational purposes.

Member Linnabary moved to recess to executive session for personnel matters. Member Carruthers seconded the motion, which passed unanimously. The meeting recessed at 11:50 a.m. and reconvened at 1:36 p.m.

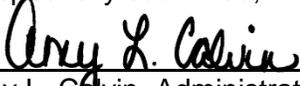
Vice Chairman Keith moved to direct the Executive Director to offer the position of Director of Legislative Affairs to Angela Ryan at an appropriate salary within the agency salary structure. Member Watson seconded the motion, which passed by roll call vote of 8-0.

Vice Chairman Keith moved to appoint Matt Dietrich, Public Information Officer, to a four year term appointment with the appropriate salary adjustment based on the successful completion of his probationary period. Member Watson seconded the motion, which passed by roll call vote of 8-0.

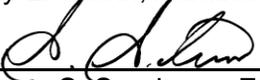
Vice Chairman Keith moved to approve a salary adjustment for Bernadette Matthews, Assistant Executive Director in line with the agency salary schedule based on her annual review. Member Watson seconded the motion, which passed by roll call vote of 8-0.

With there being no further business before the Board, Vice Chairman Keith moved to adjourn until August 24, 2018 or until the call of the Chairman, whichever occurs first. Member O'Brien seconded the motion, which passed unanimously. The meeting adjourned at 1:40 p.m.

Respectfully submitted,



Amy L. Calvin, Administrative Assistant III



Steven S. Sandvoss, Executive Director