

STATE BOARD OF ELECTIONS
Special Meeting
Thursday, May 10, 2018

MINUTES

PRESENT: William J. Cadigan, Chairman
John R. Keith, Vice Chairman
Ian K. Linnabary, Member
Katherine S. O'Brien, Member
Charles W. Scholz, Member

ABSENT: Andrew K. Carruthers, Member
William M. McGuffage, Member
Casandra B. Watson, 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 3:00 p.m. via videoconference with five members present. Chairman Cadigan and Members Linnabary and O'Brien were present in Chicago and Vice Chairman Keith and Member Scholz were present in Springfield. Members Carruthers, McGuffage and Watson were absent and Chairman Cadigan, Member Scholz and Member Keith held their respective proxies.

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

General Counsel Menzel presented the results from the Republican Party State Central Committeemen election contained in the memo included in the board packet. Ross Secler, Stephen Boulton and John Fogarty were present and offered their comments on the election procedures. Member Linnabary moved to certify the results as presented. Member O'Brien seconded the motion, which passed by roll call vote of 7-0. Member Carruthers abstained from the vote.

Member Scholz moved to recess to executive session to discuss personnel matters. Member O'Brien seconded the motion, which passed unanimously. The meeting recessed at 3:10 p.m. and reconvened at 3:46 p.m. with the same attendance as noted in the initial roll call.

With there being no further business before the Board, Member Scholz moved to adjourn until May 21, 2018. Vice Chairman Keith seconded the motion, which passed unanimously. The meeting adjourned at 3:47 p.m.

Respectfully submitted,



Amy L. Calvin, Administrative Assistant III



Steven S. Sandvoss, Executive Director