

STATE BOARD OF ELECTIONS
SPECIAL MEETING
January 3, 2012

MINUTES

PRESENT: William M. McGuffage, Chairman (Chicago)
Jesse R. Smart, Vice Chairman (Springfield)
Harold D. Byers, Member (Springfield)
Betty J. Coffrin, Member (Springfield)
Bryan A. Schneider, Member (teleconference)
Charles W. Scholz, Member (Springfield)

ABSENT: Ernest L. Gowen, Member
Judith C. Rice, Member

ALSO PRESENT: Rupert Borgsmiller, Executive Director
James Tenuto, Assistant Executive Director
Steve Sandvoss, General Counsel
Darlene Gervase, Administrative Assistant III

Chairman McGuffage called the January 3, 2012 special meeting of the State Officers Electoral Board to order at 10:40 a.m. Attendance was taken to ensure a quorum. Chairman William M. McGuffage was present in Chicago and Vice Chairman Jesse R. Smart, Members Harold D. Byers, Betty J. Coffrin, Charles Scholz were present in Springfield via videoconference. Member Bryan A. Schneider was present via teleconference. Member Gowen's proxy was held by Member Schneider and Member Rice's proxy by the Chairman.

The Chairman asked for a motion to recess the State Board of Elections for Electoral Board matters and convent as the State Officers Electoral Board. Vice Chairman Smart so moved and Member Coffrin seconded. The motion passed unanimously by roll call vote.

The Board recessed at 10:43 a.m. and returned at 11:30 a.m.

Roll call was taken to ensure a quorum.

There being no further business before the State Board of Elections, the Chairman asked for a motion to adjourn until January 9th. Member Byers so moved and with Member Scholz second the motion passed unanimously by ayes in unison.

The meeting recessed at 11:31 a.m.

DATED: January 9, 2012

Respectfully submitted,



Rupert Borgsmiller, Executive Director



Darlene Gervase, Administrative Assistant III