

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S. MacArthur Blvd.  
Springfield, Illinois 62704-4503  
217/782-4141 TTY: 217/782-1518  
Fax: 217/782-5959

James R. Thompson Center  
100 W. Randolph St, Ste 14-100  
Chicago, Illinois 60601-3232  
312/814-6440 TTY: 312/814-6431  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

AGENDA  
STATE BOARD OF ELECTIONS  
BOARD MEETING  
Tuesday, January 22, 2013  
10:30 a.m.

2329 S. MacArthur Blvd.  
Springfield, Illinois  
and via videoconference  
James R. Thompson Center – Suite 14-100  
Chicago, Illinois

1. Approval of the minutes from the December 18 meeting. (pgs.1-5)
2. Report of the General Counsel
  - a. Campaign Disclosure;  
Motion for reconsideration
    - 1) *SBE v. Friends of Derrick Smith, 22275, 12AM026*; (pgs.6-10)
    - 2) *SBE v. Hanover Township Election Victory Fund, 24449, 12AJ074 7 12JQ178*; (pgs.11-12)Request for settlement offer
    - 3) *SBE v. Mary Schorr Lake 17, 23736, 12MQ240*; (pgs.13-15)Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be granted
    - 4) *SBE v. Chicago Police Sergeants Association PAC, 23385, 12AM104*; (pgs.16-19)Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be denied
    - 5) *SBE v. 8<sup>th</sup> Ward Regular Democratic Org., 553, 12MA036*; (pgs.20-24)
    - 6) *SBE v. Lake County Life PAC, 22333, 12JQ089*; (pgs.25-27)
    - 7) *SBE v. Project M PAC, 23716, 12JQ121*; (pgs.28-30)Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be granted and denied
    - 8) *SBE v. Citizens for Spitz, 18183, 11MA055*; (pgs.31-71)
    - 9) *SBE v. Friends of Pamela Leeming, 22436, 12MA049*; (pgs.72-128)Complaint following public hearing
    - 10) *SBE v. First Ward Organization, 12CD032*; (pgs.129-136)Complaints following public hearing - hearing officer recommendation complaints be upheld and issue a Board order requiring the delinquent report(s) be filed within 30 days of the order or face a fine up to \$5,000
    - 11) *SBE v. Pulaski County Republican Boosters Club, 12CD022*; (pgs.137-140)
    - 12) *SBE v. 1<sup>st</sup> Ward Young Democrats, 12CD034*; (pgs.141-145)
    - 13) *SBE v. votedebby.com, 12CD036*; (pgs.146-149)
    - 14) *SBE v. Friends for Michelle Chavez, 12CD037*; (pgs.150-153)
    - 15) *SBE v. Citizens to Elect Alvin Parks, Jr., 12CD041*; (pgs.154-157)
    - 16) *SBE v. Citizens United for Change in the 20<sup>th</sup> Ward, 12CD047*; (pgs.158-161)

- 17) *SBE v. Taxpayers United for Fairness*, 12CD049; (pgs.162-165)
  - 18) *SBE v. Coalition for Property Rights*, 12CD054; (pgs.166-169)
  - 19) *SBE v. Committee to Elect Gary Nowak*, 12CD056; (pgs.170-173)
  - 20) *SBE v. Friends of Frank Calabrese*, 12CD059; (pgs.174-177)
  - 21) *SBE v. Citizens for Marijan*, 12CD061; (pgs.178-181)
  - 22) *SBE v. Working People's Campaign Committee for Elections of Honest Governors*, 12CD068; (pgs.182-185)
  - 23) *SBE v. The Committee to Elect Tracy McLeMore*, 12CD069; (pgs.186-189)
  - 24) *SBE v. Citizens for Cecil Todd Emery for Sheriff*, 12CD072; (pgs.190-193)
  - 25) *SBE v. Vargas for 43*, 12CD084; (pgs.194-197)
  - 26) *SBE v. St. Clair County Constitution Party*, 12CD085; (pgs.198-201)
  - 27) *SBE v. All Citizens for Matthew Johnson*, 12CD086; (pgs.202-205)
  - 28) *SBE v. Friends of Brian Sleet*, 12CD089; (pgs.206-209)
  - 29) *SBE v. Butler for Alderman 29<sup>th</sup> Ward*, 12CD099; (pgs.210-213)
  - 30) *SBE v. People's Choice PAC*, 12CD100; (pgs.214-217)
  - 31) *SBE v. Education First Party*, 12CD108; (pgs.218-221)
  - 32) *SBE v. Friends of Loree Washington*, 12CD112; (pgs.222-225)
- Other campaign disclosure items
- 33) Random audits of political committees; (pgs.226-230)
  - 34) Adjustments to contribution limits; (pgs.231-234)
  - 35) Payment of civil penalties – informational; (pgs.235-236)
- Complaints following closed preliminary hearing (separate packet)
- 36) *Chimenti v. Sandra Bury for Mayor of Oak Lawn*, 12CD138; (pgs.1-31)
  - 37) *Hajer-O'Connor v. Committee to Elect Robert Lovero*, 13CD003. (pgs.32-36)

3. Report of the Executive Director
  - a. 2013 Elections update;
    - 1) Candidate petition filing period for the Special Primary Election; (pgs.237-240)
    - 2) Certification of the ballot for the Consolidated Election; (pgs.241-242)
    - 3) Listing of Consolidated Primary Elections; (pgs.243-245)
    - 4) Expiration of 2010 Federal Consent Decree; (pg.246)
  - b. Report on Advisory Committee Meeting; (pgs.247-248)
  - c. Legislative update; (oral report)
  - d. Report on Campaign Finance Reform Task Force Public Hearing; (pg.249)
  - e. IVRS update – informational; (pgs.250-253)
  - f. Census data versus registered voters; (pg.254)
  - g. Fiscal status reports – informational;
    - 1) FY12 – final report; (pgs.255-262)
    - 2) FY13 – month ending December 31; (pgs.263-270)
    - 3) FY12 – Help Illinois Vote Fund; (pgs.271-276)
    - 4) FY13 – Help Illinois Vote Fund; (pgs.277-282)
  - h. Two year plan of staff activity for the months of January & February – informational. (pgs.283-289)
4. Follow up
  - a. Response to Defend the Vote November 19, 2012 letter. (pg.290)
5. Comments from the general public. (pg.291)
6. Next regular Board meeting at 10:30 a.m. on Wednesday, February 20, 2013 in Chicago or call of the Chairman, whichever occurs first. (pg.291)
7. Executive session. (pgs.292-296)

STATE BOARD OF ELECTIONS  
Regular Meeting  
Tuesday, December 18, 2012

MINUTES

PRESENT: William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers, Member  
Betty J. Coffrin, Member  
Ernest L. Gowen, Member  
Judith C. Rice, Member  
Bryan A. Schneider, Member  
Charles W. Scholz, Member

ALSO PRESENT: Rupert Borgsmiller, Executive Director  
James Tenuto, Assistant Executive Director  
Steve Sandvoss, General Counsel  
Amy Calvin, Administrative Assistant II

---

The meeting convened at 10:30 a.m. with all Members present in Chicago. The meeting was also connected via videoconference with the Springfield office.

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

A moment of silence was observed in memory of the victims of the shooting in Newtown, Connecticut.

Member Scholz moved to approve the minutes of November 19 and December 2 meetings as presented. Member Coffrin seconded the motion which passed unanimously.

The Chairman presented a resolution in honor of the late Robert Zawicki who was the Assistant Executive Director of the Chicago Board of Election Commissioners. He noted that Mr. Zawicki was an invaluable resource in the field of running elections, voter registration, polling place logistics, etc. and was well respected and will be missed. The Chairman read the resolution into the record and then presented it to Lance Gough, the Executive Director of the Chicago Board of Election Commissioners. Mr. Gough thanked the Board and said he would deliver the resolution to Mr. Zawicki's family.

The Chairman moved to Agenda item 4.a, a report on the Special Election in the 2<sup>nd</sup> Congressional District and asked the General Counsel to give an update. He reported that a special election is necessary due to the resignation of Jesse Jackson, Jr. Public Act 97-1134 was passed which authorized the special election to take place April 9<sup>th</sup> so that both the primary and the special elections would be held in conjunction with consolidated elections scheduled in the spring of 2013. The General Assembly authorized the SBE, in conjunction with the election authorities, to prepare an election calendar included on pages 130-154 of the Board meeting packet. All four affected jurisdictions came to an agreement as to the petition filing and objection dates and it was noted that January 8, 2013 was chosen to certify the ballot to comply with the requirement that absentee ballots be available for transmittal not later than 45 days prior to the election. That 45<sup>th</sup> day falls on January 12. The General Counsel reviewed the independent and new party petition filing dates and noted that the date of the primary is February 26, however, the 45 days preceding the date of the special election is February 23, which would require, under normal circumstances, that the ballots be available for transmittal. This will be impossible because results of the primary will not be known

until at least February 26 and the proclamation of results of the primary election is March 12. In anticipation of concerns from the Justice Department, staff plans to request a waiver from the Federal Voting Assistance Program which is a procedure provided for in the MOVE Act where if you establish that the state faces an undue hardship that a waiver can be granted excusing the state from strict compliance with the 45-day deadline to transmit the ballots. We also are going to provide for the faxing and mailing of the ballot through Express Mail and the electronic transmission of the ballot as well. The ballot would be both transmitted to the voter and then, upon completion of voting, returned by the voter to the election authority. The General Counsel indicated that a motion to approve the election calendar and request a waiver would be appropriate at this time. Vice Chairman Smart moved to adopt the election calendar contained on pages 130-154 of the Board meeting packet and authorize staff to submit the waiver request. Member Scholz seconded the motion which passed by roll call vote of 8-0.

The Executive Director noted that a special meeting would need to be held on January 8 to certify the ballot. In the alternative, the Board could authorize staff to certify the ballot without holding a special meeting. He also said a special meeting would need to be scheduled for the SBE to meet as the SOEB and recommended January 18<sup>th</sup> to call cases and accept appearances for any objections filed in conjunction with the Special Election in the 2<sup>nd</sup> Congressional District. The regular monthly meeting would be held on January 22. Chairman McGuffage moved to delegate authority to staff to certify the ballot on January 8, 2013. Member Coffrin seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented Agenda item 3.a.1, a request for settlement offer from *SBE v. Citizens for Spitz*, 18183 and reviewed the matter. He recommended to accept the settlement offer as long as it is 50% of the original penalty and to be paid within 30 days of the order. No one was present on behalf of the committee. Vice Chairman Smart moved to accept the recommendation of the General Counsel. Member Coffrin seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented Agenda item 3.a.2, a request for settlement offer from *SBE v. Citizens for Waguespack*, 19898 and reviewed the matter. He recommended to accept the settlement offer to be paid within 30 days of the order. No one was present on behalf of the committee. Vice Chairman Smart moved to accept the recommendation of the General Counsel. Member Rice seconded the motion which passed by roll call vote of 8-0.

It was agreed to skip to Agenda item 4.c., late precinct reporting update to accommodate the staff present from the Chicago Board of Elections. Dianne Felts reported that all jurisdictions responded to a survey regarding their precincts reporting in after 2:00 a.m. the morning after the General Election. Only two jurisdictions, the Chicago Board of Election Commissioners and the Danville Board of Election Commissioners had precincts reporting after 2:00 a.m. due to judges errors. Mr. Gough said that 31 precincts reported late due to the judges errors and instead of counting them that day they set up a canvassing board and notified the candidates of such and invited them to be present during the re-counting of the ballots.

The General Counsel presented carryover appeals of campaign disclosure fines for Agenda item 3.a.3., *SBE v. Friends of Derrick Smith*, 22275, 12AM026 and reviewed the matter. Camela Wimberly was present on behalf of the respondent committee and said the former treasurer will not respond to any calls and e-mails to discuss the nature of the late filings and asked the Board to issue a subpoena for her testimony. The General Counsel indicated that the Board does not issue subpoenas in these types of matters but said it could exercise discretion and reduce the penalty. Ms. Wimberly offered a settlement of \$7,500 which was 25% of the penalty. Vice Chairman Smart moved to accept the settlement offer and Member Gowen seconded the motion. After discussion, it

was agreed to allow Ms. Wimberly to contact Mr. Smith and return to this matter later in the meeting. No action was taken on the motion.

The General Counsel presented a carryover appeal of campaign disclosure fines for Agenda item 3.a.4, *SBE v. Stipend*, 1118, 12MA078 and recommended the appeal be granted based on the explanation as to the transfer of funds described in Joel D'Alba's letter contained on pages 28-30 of the Board packet. Member Scholz moved to accept the recommendation of the General Counsel. Member Rice seconded the motion which passed by roll call vote of 8-0.

The General Counsel noted that Agenda item 3.a.5 was pulled and will be placed on a future Board Meeting Agenda.

The General Counsel presented the following appeals of campaign disclosure fines where the hearing officer recommended the appeals be granted for Agenda items 3.a.6-9:

- 6) *SBE v. Committee to Elect McMillan*, 17202, 12JQ048;
- 7) *SBE v. Friends for Lawson*, 18257, 12AJ030;
- 8) *SBE v. Batavia PAC for Education*, 20897, 12MQ293;
- 9) *SBE v. Citizens for Tate and Cantelo-Zylman*, 23436, 12JQ114.

The General Counsel concurred with the recommendation of the hearing officer and noted that for Agenda item 3.a.6, he also recommended the supplemental recommendation to vacate the previous Board order and have that fine be incorporated into the final recommendation to grant the appeal based on the committee having filed a final report earlier than these reports that the committee had been assessed penalties for. Vice Chairman Smart moved to accept the recommendation of the General Counsel in the above named appeals. Member Byers seconded the motion which passed by roll call vote of 8-0.

The Board returned to Agenda item 3.a.1 because Kenneth Spitz was now present. He asked the Board for more than a 50% reduction in the penalty due to computer issues and extreme difficulties in receiving mail during his divorce proceedings. The General Counsel recommended, due to extenuating circumstances, to treat the matter as a motion for reconsideration and remand the matter to the hearing officer to allow Mr. Spitz a chance to appeal the fines. Chairman McGuffage moved to accept the recommendation of the General Counsel and send to matter to a hearing officer for disposition. Vice Chairman Smart seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented Agenda item 3.a.10, *SBE v. Cook County Democratic Party*, 163, 12AM002 and summarized the matter. He concurred with the hearing officer recommendation to deny the appeal. Mike Kasper was present on behalf of the committee and explained that it was the committee's intention to timely file the A-1, however, the person responsible for this became gravely ill and upon her return, filed the A-1 immediately after realizing it was not done in her absence. Mr. Kasper noted that a supporting affidavit was included and asked the Board to treat this as a first violation and stay the fine for two years. He also said that it was filed well in advance of the primary election so there was a proper disclosure attempt. The General Counsel noted that it was in the Board's discretion to take that approach. Member Scholz moved to deny the appeal and stay the penalty for a period of two years unless a subsequent violation occurs. Member Rice seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented the following appeals of campaign disclosure fines where he concurred with the hearing officer recommendation to deny the appeals for Agenda items 3.a.11-14:

- 11) *SBE v. PAC of the Structural Engineers Association of IL (SEA PAC)*, 4943, 12AJ018;
- 12) *SBE v. Family PAC*, 8185, 10AG095;
- 13) *SBE v. Dundee Township Democratic Central Committee*, 18097, 12MQ291;
- 14) *SBE v. Committee for a Better 7<sup>th</sup> Ward*, 19217, 07JS139.

No one was present on behalf of the respondent committees. Vice Chairman Smart moved to accept the recommendation of the General Counsel and hearing officer in the above named appeals. Member Scholz seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented Agenda item 3.a.15, *SBE v. Alliance for Living PAC*, 20835, 12AJ041 and concurred with the hearing officer recommendation to deny the appeal. Gary Weintraub was present on behalf of the respondent committee and apologized for the violation. He indicated that it was their intent to dissolve the committee and offered a settlement of \$496. Vice Chairman Smart moved to deny the appeal, accept a settlement offer of \$496 to be paid within thirty days and dissolve the committee. Member Byers seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented Agenda item 3.a.16, *SBE v. Change 4 Bensenville*, 21533, 12MA085 and concurred with the hearing officer recommendation to deny the appeal. Mr. Welch was present on behalf of the respondent committee and said he misunderstood SBE staff and thought the committee was closed. He then offered to close the committee and pay a settlement of \$1,600. Vice Chairman Smart moved to deny the appeal, accept the settlement offer of \$1,600 to be paid within 30 days and dissolve the committee. Member Gowen seconded the motion which passed by roll call vote of 8-0.

The Board returned to Agenda item 3.a.3, *SBE v. Friends of Derrick Smith*, 22275, 12AM026. Ms. Wimberly said she did not have the authority to make a settlement offer and the attorney for the committee would like to reschedule the matter. After discussion, Member Coffrin moved to deny the appeal. Member Gowen seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented Agenda item 3.a.17, *Blum v. SCAN, et. al.*, 12CD121, which was a complaint following public hearing. No one was present for either party and the General Counsel concurred with hearing officer recommendation to dismiss the complaint. Vice Chairman Smart moved to accept the recommendation of the General Counsel and hearing officer. Chairman McGuffage seconded the motion which passed by roll call vote of 8-0.

A listing of payment of civil penalties was presented for informational purposes.

The Chairman moved to recess to executive session to consider a complaint following closed hearing. Member Byers seconded the motion which passed unanimously. The meeting recessed at 12:00 p.m. and reconvened at 12:35 p.m. Upon reconvening, a second roll call was taken with the same attendance noted in the initial roll call.

As to Agenda item 3.a.19, *Cicero Voters Alliance v. Citizens for Juan Ochoa*, 12CD134, Member Schneider moved with respect to the portion of the complaint directed at a piece of writing in the Spanish language to find that that complaint was not filed on justifiable grounds; and with respect to the portion of the complaint that was directed at a reprinted newspaper article, to find that it was filed on justifiable grounds, but that no public hearing is required, and that the committee be ordered to make appropriate disclosure on any future political communications, and that failure to do

so would subject the committee to a penalty for failing to comply with a Board order. Member Gowen seconded the motion which passed by roll call vote of 8-0.

The Executive Director turned to the legislative update and said that the Spring 2013 Legislative Agenda was included in the Board packet. Cris Cray reviewed the proposed legislation and noted that only two elections related bills passed last year and the remaining legislation will be carried over into this year. A mini elections clean-up bill will also be introduced containing small one word changes to various provisions. Discussion ensued regarding consolidation of polling places and voting centers and Ms. Cray said she would look into those items. Member Scholz moved to approve the 2013 Spring Legislative Agenda included on pages 146-147 of the Board packet. Member Coffrin seconded the motion which passed unanimously.

The Executive Director reported on the COGEL Conference that Sharon Steward and Tom Newman attended earlier in the month and noted that both of them were either panel leaders and/or discussion leaders. Mr. Borgsmiller added that staff has been attending the COGEL Conference since 1978 and continued presence at future conferences is important because of the information gained from the sessions. The 2013 COGEL Conference will be held in Quebec City in December.

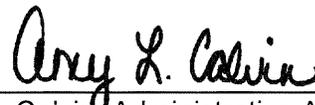
Kyle Thomas gave an IVRS update and indicated that staff has been working with the election authorities to enter voter history and clean up the rolls. Work will also begin again assisting Pulaski County with their voter purge.

The Executive Director presented the SBE FY14 Appropriation Request and highlighted some of the line items in operations, grants and project lump sums. He noted that several of the requested amounts were decreased from the FY13 budget allocation and would prefer that the budget that is received will be in a lump sum format at least for the operations portion. Discussion ensued regarding election judge reimbursements and county clerk and recorder stipends. Mr. Borgsmiller felt this was a sound budget that addresses the needs of the Agency and thanked staff for their hard work. Vice Chairman Smart moved to approve the FY14 Appropriation Request. Member Scholz seconded the motion which passed by roll call vote of 8-0.

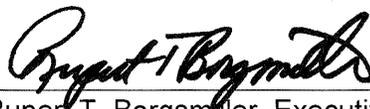
The fiscal status reports and two year plan of staff activity were presented for informational purposes.

With there being no further business before the Board, Vice Chairman Smart moved to adjourn until the Special Board Meeting on Friday, January 18, 2013 at 3:00 p.m. in Chicago and Springfield. The next regular meeting is scheduled for Tuesday, January 22, 2013 at 10:30 a.m. in Springfield. Member Scholz seconded the motion which passed unanimously. The meeting adjourned at 1:30 p.m.

Respectfully submitted,



Amy Calvin, Administrative Assistant II



Rupert T. Borgsmiller, Executive Director

STATE BOARD OF ELECTIONS

12/24/2012 2:04 PM

12 DEC 26 AM 11:18

STATE OF ILLINOIS

COUNTY OF COOK

**BEFORE THE STATE BOARD OF ELECTIONS**

**STATE OF ILLINOIS**

Illinois State Board of Elections

**Complainant**

**Vs.**

Friends of Derrick Smith (ID 22275)

**Respondent**

**The Friends of Derrick Smith submit this Motion to Reconsider the ruling of a civil penalty assessment of 15,304.00, which was issued on December 18, 2012**

1. The issue under consideration is the failure by the Friends of Derrick Smith to timely submit campaign reports.
2. Specifically, the A1 filings were due on 03/12/2012. They were late by one day.
3. The campaign treasurer who was responsible for submitting that information is Diamond Moreno.
4. Diamond Moreno discontinued her association with the Friends of Derrick Smith on or around March of 2012.
5. Upon information and belief, Diamond Moreno is employed by the 27<sup>th</sup> Ward Alderman of Chicago as his Chief of Staff. In addition, the Alderman is a protégé of a prominent Democrat who holds an elected state-wide office.

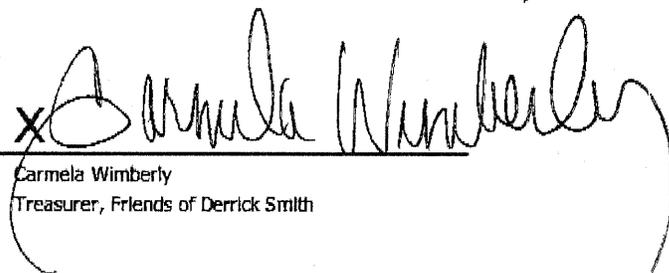
6. Both the Alderman and the prominent state-wide Democrat publicly opposed Derrick Smith, and publicly endorsed his opponent, attorney Lance Tyson, in the general election, which took place on November 6, 2012.
7. Derrick Smith handily won the election, defeating Lance Tyson.
8. Derrick Smith is due to be sworn in as the Representative for the people in the 10<sup>th</sup> District on Wednesday, January 9, 2013.
9. The Friends of Derrick Smith have, on multiple occasions, reached out to Diamond Moreno to ask her to appear before this body to explain why the campaign forms were filed one day late.
10. The Friends of Derrick Smith want and need to know whether the late filing was caused through an inadvertent error or whether there is some other explanation for the late filing. That information, in turn, would be provided to this body, which should have a bearing on what decisions are rendered, including whether a fine, if any, is warranted for the late filing. Without that information, the Friends of Derrick Smith are prevented from providing an honest response to this body.
11. Unfortunately, and upon information and belief, Diamond Moreno, who had previously been a kind and considerate campaign worker, refuses to respond to the Friends of Derrick Smith about the late filing, because she is being intimidated and otherwise threatened by powerful Democrats. Understandably, because she needs her job and is afraid of the powerful Democrats who employ her, directly or indirectly, she cannot be forced to appear without a subpoena.
12. In this same regard, the Friends of Derrick Smith cannot obtain due process without getting the chance to give a full and complete explanation about the late filings, which they cannot do without the assistance of Diamond Moreno.
13. In addition, the Friends of Derrick Smith intend to soon file an updated campaign disclosure, which will establish that the campaign committee has zero dollars. Any funds that the campaign did have were used for the most recent election, other expenses and legal fees.

14. If the Friends of Derrick Smith had campaign money, which it does not, it would be in a position to negotiate and accept a small penalty for the late filing.

15. However, because the campaign does not have money, it would be unwise and improper to agree to even pay a modest fine (e.g., \$2,500), when the funds are not available to pay it.

16. Accordingly, it becomes even more important that this body either waive any fine in its entirety because the forms were only filed one day late, or give the Friends of Derrick Smith a reasonable opportunity to take whatever steps are necessary, including but not limited to filing suit in the Circuit Court of Cook County, in order to compel the appearance of Diamond Moreno, such that an full and complete explanation about the late filing can be provided. Without that information, this body cannot render a decision that has adequately afforded all due process rights that should be accorded to the Friends of Derrick Smith.

Wherefore, for the reasons stated above, the Friends of Derrick of Smith respectfully request the State Board of Elections, State of Illinois to reconsider its decision dated December 18, 2012 and for such other and further relief as this body deems just.

A handwritten signature in black ink, appearing to read 'Carmela Wimberly', is written over a horizontal line. To the left of the signature, there is a small 'X' mark.

Carmela Wimberly  
Treasurer, Friends of Derrick Smith

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF COOK )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
Illinois State Board of Elections )  
Complainant(s), )  
 )  
Vs. ) 12 AM 026  
 )  
Friends of Derrick Smith )  
Respondent(s). )

**FINAL ORDER**

TO: Friends of Derrick Smith  
910 W Van Buren, Box 188  
Chicago, IL 60607

ID # 22275

This matter coming to be heard this 18<sup>th</sup> day of December, 2012, as an appeal of the imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

**THE BOARD FINDS:**

1. In case number 12 AM 026, a \$30,607.84 civil penalty was initially assessed against the Respondent for the delinquent filing of Schedule A-1's during the first quarter of 2012; appeal was taken from this assessment, and
2. The committee was previously assessed a penalty of \$600.00 for the delinquent filing of its D-1 Statement of Organization (09 D1-11), a penalty of \$1350.00 for the delinquent filing of the December 2009 Semi-annual report (10 MA 004), a penalty of \$4500.00 for the delinquent filing of Schedule A-1 reports in conjunction with the February 2010 election (10 MA 004), and a penalty of \$5000.00 for the delinquent filing of the June 2010 Semi-annual report (10 JS 230). These assessment were not appealed, the \$4500.00 Schedule A-1 assessment was reduced to \$450.00 by the Board, and have been paid by the committee, and
3. The recommendation of the Hearing Officer, in which the General Counsel concurs, is that the appeal be denied for lack of an adequate defense, but that pursuant to section 9-10 of the Code, the assessment be reduced to \$15,304.00 (50% of the value of the delinquently reported contributions).

**IT IS ORDERED:**

1. That the recommendation of the Hearing Officer and the General Counsel is adopted and the appeal is DENIED; and
2. A civil penalty in the amount of \$15,304.00 is imposed and is now due and owing within 30 days of the effective date of this Order, and
3. The effective date of this Order is December 20, 2012, and
4. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 12/20/2012

  
William M. McGuffage, Chairman

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
June 4, 2012

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Bety J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Friends of Derrick Smith

ID# 22275

Dear Friends of Derrick Smith:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Health Care Council of IL Action Cmte	3/8/2012	\$25,000	3/13/2012	1	\$12,500
SEIU Healthcare IL IN PAC	3/8/2012	\$11,500	3/13/2012	1	\$5750
Democratic Majority	3/8/2012	\$4215.69	3/13/2012	1	\$2107.84
AT&T Government Relations	2/24/2012	\$3000	2/29/2012	1	\$1500
Democratic Majority	2/24/2012	\$17,500	2/29/2012	1	\$8750

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$30,607.84 for delinquently filing schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$15,304, (50% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 5, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

STATE BOARD OF ELECTIONS

Lisa Busto  
Hanover Township Election Victory Fund  
1482 Polo Court  
Bartlett, IL 60103  
December 26, 2012

12 DEC 26 PM 12:16

12 AJ074  
12 JQ 178

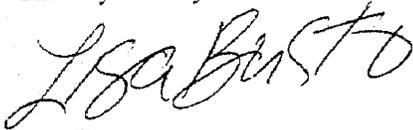
State Board of Elections  
State of Illinois  
100 W. Randolph Suite 14-100  
Chicago, IL 60601

To Whom It May Concern:

On behalf of the Hanover Township Victory Fund (ID# 24449), I would like to file a motion to reconsider our first violation. We understood that this first violation would be stayed unless another later report was filed. At that time, we were not aware of the second violation of that same report. The A-1 was not filed with that report. If we would have known there was a potential second violation at that time, we would have amended the original D-1. I filed the D-1 on June 29<sup>th</sup> and did not understand that at that time I needed to file a quarterly report as well. We should have established the committee on or after July 1 and would have been within the parameters of the time frame to file the report. We then would not have had to file a quarterly report ending June 30<sup>th</sup>.

We would like to amend the D-1 and have a start date of July 1st. It would be devastating to our campaign to receive a fine of \$650. If you have any questions regarding this situation please contact me at the number below. I spoke to Jennifer Ronimous at the State Board of Elections and she advised me that this would be the step for me to take to set this process in motion. The Hanover Township Election Victory Fund will close as a committee after the spring elections.

Thank you for your consideration.



Lisa Busto  
Hanover Township Election Victory Fund, Treasurer  
630-918-4322

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
December 18, 2012  
ID# 24449

Hanover Township Election Victory Fund  
1482 Polo Ct  
Bartlett, IL 60103-1840

2012 1010,0002 5104 4400

Dear Hanover Township Election Victory Fund:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Mary Alice Benoit	6/29/2012	\$3000	*	14	\$1500

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$1500 for delinquently filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$150, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17, you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously stayed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
April 1 through June 30 2012	Quarterly	\$450
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$600</b>

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

If you have any questions regarding the appeal procedure, please call Jennifer Ronimus at 217-782-1543.

Sincerely,

Mary Schorr Lake 17  
Mary Schorr  
26146 N Hill Ave  
Wauconda, IL 60084  
847-975-1514

STATE BOARD OF ELECTIONS

13 JAN -9 AM 10:12

January 9, 2013

State Board of Elections  
Mr. Steve Sandross

Re: Outstanding fine of \$925.00. ID#23736

Dear Mr. Sandross:

I would like to resolve my outstanding fine as I am running again for re-election in April. I can pay 50% or \$462.50 to settle this debt immediately. My committee has since closed and does not have any funds. My reports were late due to emergency eye surgeries for a detached retina and I was bed ridden. I would appreciate any consideration that you can offer me.

Sincerely,



Mary Schorr

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF SANGAMON )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
 )  
State Board of Elections )  
Complainant(s), )  
 )  
Vs. ) 12 MQ 240  
 )  
Mary Schorr Lake 17 )  
Respondent(s). )

**FINAL ORDER**

TO: Mary Schorr Lake 17 ID# 23736  
26146 N Hill Ave  
Wauconda, IL 60084-2404

This matter coming to be heard this 16<sup>th</sup> day of July, 2012 as an imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections being fully advised in the premises,

**THE BOARD FINDS**

1. In case number 12 MQ 240, a \$225.00 civil penalty was assessed against the Respondent for the delinquent filing of the March 2012 Quarterly Report; and
2. An appeal of the civil penalty was not submitted by the committee, and
3. The committee was previously assessed a penalty of \$250.00 for the delinquent filing of the September 2011 Quarterly report (11 SQ 227) and penalty of \$450.00 for the delinquent filing of the December 2011 Quarterly report (12 DQ 186). These assessment were not appealed, and
4. The committee filed a Final report on April 19, 2012.

**IT IS ORDERED:**

1. A civil penalty in the amount of \$225.00 is imposed and will be abated on July 25, 2014 if the committee remains dissolved until that time without forming a Successor committee pursuant to Rules and Regulations 100.110(b). The previously assessed penalty totaling \$700.00 will be abated on May 24, 2014 if the committee remains dissolved until that time without forming a Successor committee pursuant to Rules and Regulations 100.110(b); and
2. The effective date of this Order is July 25, 2012, and
3. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 7/25/2012

  
William M. McGuffage, Chairman

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
June 4, 2012

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Bety J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Mary Schorr Lake 17

ID# 23736

Dear Mary Schorr Lake 17:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type: March Quarterly Report of Campaign Contribution and Expenditures  
Report Period: January 1, 2012 through March 31, 2012  
Filing Period: April 1, 2012 through April 16, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on April 19, 2012, 3 day(s) late. As such, this committee has been assessed a fine of \$225.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 5 you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
July 1 through September 30 2011	Quarterly 150227	\$250
October 1 through December 31 2011	Quarterly 1209186	\$450
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$925</b>

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

  
Sharon Steward, Director,  
Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections

**Complainant**

Vs.

12 AM 104

Chicago Police Sergeants Association PAC (ID 23385)

**Respondent**

**REPORT OF HEARING OFFICER**

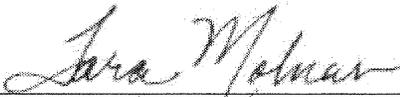
Appeal of Civil Penalty Assessment for the Failure to File Schedule A-1 Report

On February 16, 2012, the Committee received a \$1,904.71 contribution from the Chicago Police Lieutenant's Association and reported it on a Schedule A-1 received by the Board on April 11, 2012, 32 days late, resulting in a \$952.35 civil penalty. As a first Schedule A-1 violation, the fine is reduced to \$95 or 10% of the above-referenced amount. Additionally, this Committee was assessed a \$1,900 civil penalty (not appealed, paid) for delinquently filing the 2011 3<sup>rd</sup> Quarterly Report and a \$700 civil penalty (not appealed, paid) for delinquently filing the 2011 4<sup>th</sup> Quarterly Report. The total assessment is \$95.

John Stahl, Treasurer, filed a Request for Hearing and submitted an Appeal Affidavit. The hearing was held on November 2, 2012.

John Stahl appeared on behalf of the Respondent. Mr. Stahl stated that the charity organization Feed the Children offered an incentive to any organization that made a charitable donation over a specified amount would receive pre-paid radio air time. The Committee made a \$2,500 donation to Feed the Children and received 40 slots of 60-second radio time used to promote its opposition to the Illinois Constitutional Amendment 49. The Chicago Police Lieutenant's Association (CPLA), a separate entity that is not organized as a political action committee, expressed interest in the radio advertisements and sought to include their name in the broadcast, however they were not financially able to purchase their own radio time. The Committee and the CPLA agreed to produce radio ads, a website and bumper stickers supporting their cause and split the costs equally. The Committee covered all expenditures and was reimbursed by the CPLA for their half of the costs. Mr. Stahl indicated the \$1,904.71 received from the CPLA was payment for their portion of a joint effort against Illinois Constitutional Amendment 49 and not a donation to the political committee. In support of his claim, Mr. Stahl submitted Exhibit A, an invoice to the CPLA for their portion of the expenses. He states that on the D-2, he made an error and reported the funds as a Transfer In, and should have reported it as an Other Receipt, which is not subject to Schedule A-1 filing requirements.

Upon reviewing the exhibits presented, visiting the website established for this cause ([www.firstresponderpensionfacts.com](http://www.firstresponderpensionfacts.com)) and listening to the radio ad, it appears that the funds from the CPLA would not be considered a contribution and therefore not subject to Schedule A-1 reporting. On October 10, 2012, the Committee amended the Quarterly Report to reflect the contribution as an Other Receipt. I recommend that the appeal be granted. (As of 9/30/12, this Committee balance of \$50,411.54.)



Tara Molnar – Hearing Officer

No                      '012

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
September 4, 2012

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Bety J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Chicago Police Sergeants' Assn PAC  
1616 W Pershing Rd  
Chicago, IL 60609-2301

ID# 23385

7011 2970 0003 6439 2857

Dear Chicago Police Sergeants' Assn PAC:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Chicago Police Lieutenants' Association	2.16/2012	\$1904.71	4/11/2012	32	\$952.35

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$952.35 for delinquently filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$95, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by October 4, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

CHICAGO

2012 OCT -1 AM 9:21

STATE BOARD OF ELECTIONS

State of Illinois )  
County of COOK )

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. CHICAGO Police )  
Sergeants ASSOCIATION PAC )  
Respondent(s). )

Case No. 12AM104

APPEAL AFFIDAVIT

I, JOHN STAHL, the TREASURER of the  
(Name) (Chairman/Treasurer)  
CHICAGO Police Sergeants' Association PAC  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are: THE A-1 contribution dated 2/16/12 was misclassified. IT SHOULD HAVE BEEN reflected as A Sect A-4a receipt instead. THE receipt FROM the LT's Association WAS A reimbursement for a previous SA expenditures, for radio Advertisement.

Signed and Sworn to by:  
Alexsandra E Hall  
before me this 28 Day of  
SEPTEMBER, 2012

John Stahl  
(Signature of Chairman/Treasurer)





# CHICAGO POLICE SERGEANTS' ASSOCIATION

Policemen's Benevolent & Protective Association, Unit 156  
1616 W. Pershing Chicago, IL 60609  
Phone 773.376.7272 Fax 773.376.7344  
[www.chicagosergeants.org](http://www.chicagosergeants.org)



Lieutenant Michael Ryan  
President  
Chicago Police Lieutenants' Association  
Police Benevolent & Protective Association Unit 156B

Lieutenant Ryan,

Please be advised the Chicago Police Lieutenants' Association still has an outstanding bill of \$654.71 that is owed to the Chicago Police Sergeants' Association. This bill is the Lieutenants' Associations share for the cost of establishing the website: [Firstresponderpensionfacts.com](http://Firstresponderpensionfacts.com) and for the 2000 bumper stickers that were ordered. A breakdown of the cost is listed below.

Yearly cost for storage for the Lieutenants' Association materials along with answering service fees and calendar books will be submitted to you shortly.

Website setup cost:	\$400.00
2000 Bumper stickers	<u>\$909.42</u>
Total	\$1309.42
Lieutenants half	\$654.71

Should you have any questions please feel free to contact me at: 773-376-7272.

Sincerely yours,

Sgt Robert Kirchner  
President  
Chicago Police Sergeants' Association  
Police Benevolent & Protective Association Unit 156A

*Deposit  
w/ \$1250 RADIO COSTS*

*1904.71*

*Exhibit A.*

STATE OF ILLINOIS  
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections

**Complainant**

Vs.

12 MA 036

8<sup>th</sup> Ward Regular Democratic Org (ID 553)

**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for the Delinquent Filing of Schedule A-1 Reports

During the 4<sup>th</sup> Quarter of 2011, the Committee received 13 contributions of \$1,000 or more, totaling \$20,697 and delinquently reported them on a Schedule A-1 resulting in a \$10,348 civil penalty assessment. As a first Schedule A-1 violation, the fine is reduced to \$1,035 or 10% of the above-referenced amount. On February 21, 2012, the Committee received a \$5,000 contribution from Friends of Michael J Madigan and reported it on a Schedule A-1 filed on March 7, 2012, resulting in a \$2,500 civil penalty assessment. As a second Schedule A-1 violation, the fine is reduced to \$1,250 or 50% of the above-referenced amount. Additionally, this Committee was assessed a \$150 civil penalty (not appealed, not paid) for delinquently filing the 2007 December Semi-Annual Report and a \$5,000 civil penalty (not appealed, not paid) for delinquently filing the 2008 December Semi-Annual Report. The total assessment is \$7,435.

Michael Kasper, Attorney, filed a Request for Hearing and submitted an Appeal Affidavit. The appeal hearing was held on November 8, 2012.

Mr. Kasper appeared on behalf of the Respondent and stated that the Committee reported the contributions using the date of the check rather than the date of deposit. The Committee deposited the contributions received during the 4<sup>th</sup> Quarter of 2011 on October 21, 2012. The Schedule A-1 Report was received by the Board on January 17, 2012, 59 business days after the contributions were received. The \$5,000 contribution from Friends of Michael J Madigan was deposited on February 21, 2012; however the Schedule A-1 Report was filed on March 7, 2012, 8 days late.

I recommend that the appeal be denied for lack of an adequate defense. Although the Committee amended the 2011 December Quarterly report reflecting the receipt date of 10/21/12 for the contributions assessed during the 4<sup>th</sup> Quarter of 2011, the Schedule A-1 Report filed on January 17, 2012 is considered delinquent by 54 business days. The Schedule A-1 Report for the \$5,000 contribution filed on March 7, 2012 is considered delinquent by 8 business days. If the Board accepts this recommendation, \$7,435 will be due. (As of September 30, 2012, the Committee reported a funds available balance of \$15,412.89.)



Tara Molnar – Hearing Officer

November 14, 2012

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
June 4, 2012

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Bety J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

8th Ward Regular Democratic Org

ID# 553

Dear 8th Ward Regular Democratic Org:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act during the 2011 fourth quarter:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
A Finkl & Sons	10/17/2011	\$1000	1/17/2012	58	\$500
Allpoints Securty & Detective	10/19/2011	\$1500	1/17/2012	56	\$750
Anthony Bass	10/26/2011	\$1000	1/17/2012	51	\$500
Berglund Construction	10/7/2011	\$1000	1/17/2012	63	\$500
Citizens for Colvin	10/21/2011	\$1250	1/17/2012	54	\$625
Friends of Michael Alvarez	10/26/2011	\$1000	1/17/2012	51	\$500
Friends of Michael J Madigan	10/3/2011	\$1000	1/17/2012	66	\$500
Soo Jin Jung	10/17/2011	\$1000	1/17/2012	58	\$500
MR Properties	10/11/2011	\$1000	1/17/2012	62	\$500
James Portis	10/24/2011	\$7947	1/17/2012	53	\$3973.50
Riteway-Huggins Construction Services	10/26/2011	\$1000	1/17/2012	51	\$500
SCR Medical Transportation	10/26/2011	\$1000	1/17/2012	51	\$500
Seaway Bancshares	10/18/2011	\$1000	1/17/2012	57	\$500

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$10,348.50 for delinquent filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(c) of the Election Code, the Board may impose fines for violations not to exceed 50% of the total amount of the contribution(s) that were untimely reported.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$1035, (10% of the total fine amount reflected above) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

In addition, this committee also failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 as required by the Illinois Campaign Disclosure Act during the 2012 first quarter:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Friends of Michael J Madigan	2/21/2012	\$5000	3/7/2012	8	\$2500

Your committee is subject to a fine of \$2500 for delinquently filing Schedule A-1 reports.

Since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$1250, (50% of the total fine amount reflected above) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days. If you fail to file a Notice of Appeal by July 5, you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
October 1 through December 31 2007	Semi-Annual	\$150
October 1 through December 31 2009	Semi-Annual	\$5000
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$7435</b>

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

If you have any questions regarding the appeal process, please call Jenny Ronimous at 217-782-1543.

Sincerely,



Sharon Steward  
Director, Campaign Disclosure Division

SS: jr  
Enclosures: appeal packet

State of Illinois )  
County of Cook )

STATE BOARD OF ELECTIONS

12 JUN 29 AM 11:13

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
8th Ward Regular Democratic Org )  
Respondent(s). )

Case No. 12MA036

APPEAL AFFIDAVIT

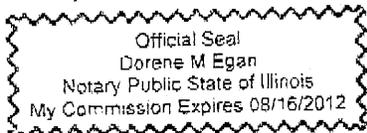
I, Michael J. Kasper, the Attorney of the  
(Name) (Chairman/Treasurer)

8th Ward Regular Democratic Org  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Signed and Sworn to by:  
Michael J. Kasper  
before me this 29<sup>th</sup> Day of  
June, 2012  
Dorene M. Egan  
Notary Public

[Signature]  
(Signature of Chairman/Treasurer)





**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

Vs.

12 JQ 089

Lake County Life PAC 22333  
**Respondent**

**REPORT OF HEARING EXAMINER**

Appeal of Civil Penalty Assessment for Delinquently Filing  
The June 2012 Quarter Report

The June 2012 Quarterly Report was received by the Board on 7/31/12, 11 days late, resulting in a civil penalty assessment of \$825. In addition, this Committee had previously been assessed a \$50 civil penalty (appealed, denied, paid) for delinquently filing the June 2011 Quarterly Report; a \$525 civil penalty (appealed, denied, reduced, paid) for delinquently filing the March 2011 Quarterly Report; and a \$50 civil penalty (not appealed, reduced, paid) for failing to file a Schedule A-1 during the 1<sup>st</sup> Quarter of 2012. The total assessment is \$825.

Robert Kadera, the treasurer of the committee, appeared at the November 2<sup>nd</sup> appeal hearing.

Mr. Kadera indicated that he volunteered to be the treasurer of this committee and he is an engineer by trade. Therefore, the campaign disclosure filings are rather foreign in nature to him. He has resigned from the position and he doesn't want to burden the committee with his mistake. He indicated that he is at the mercy of the Board and he requests that the fine amount be reduced for he is on a fixed income and he is going to pay the fine out of his own pocket.

I recommend the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board, the amount of \$825 will be due and owing. (As of 9/30/12, this Committee reported a funds available balance of \$2,395.26.)



Andy Nauman – Hearing Officer

November 8, 2012

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/ 782-4141  
Fax: 217/ 782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312814-6440  
Fax: 312814-6485



BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Bety J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
September 4, 2012

Lake County Life PAC  
100 N Atkinson Rd, Ste 112C  
Grayslake, IL 60030-7805

ID# 22333

7011 2970 0003 6439 4592

Dear Lake County Life PAC:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type: June Quarterly Report of Campaign Contribution and Expenditures  
Report Period: April 1, 2012 through June 30, 2012  
Filing Period: July 1, 2012 through July 16, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 59-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on July 31, 2012, 11 day late. As such, this committee has been assessed a fine of \$825.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by October 4 you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
January 1 through March 31 2012	Schedule A-1	\$50
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$875</b>

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward, Director,  
Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

State of Illinois )  
County of: Cook )

CHICAGO

2012 OCT -4 AM 11:27  
STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
Lake County Life PAC )  
Respondent(s). )

Case No. 12JQ089

APPEAL AFFIDAVIT

I, Robert A Kadera, the Treasurer of the  
(Name) (Chairman/Treasurer)  
Lake County Life PAC ID # 22 333  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

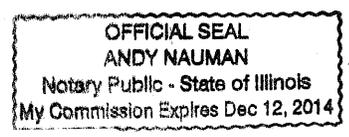
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

[Signature]  
Signature of Chairman/Treasurer

Signed and Sworn to by:  
Robert Kadera

before me this 4 Day of October, 2012

Notary Public Andy Nauman  
(seal)



STATE OF ILLINOIS  
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections

**Complainant**

Vs.

12 JQ 121

Project M PAC (ID 23716)

**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Delinquently Filing the 2012 June Quarterly Report

The Report was received on July 18, 2012, two days late, resulting in a \$100 civil penalty. Additionally, this Committee was assessed a \$3,750 civil penalty (appealed, denied, stayed) for delinquently filing the D-1 Statement of Organization and a \$1,575 civil penalty (appealed, denied, stayed) for delinquently filing the 2011 March Quarterly Report. The total assessment is \$5,425.

Reema Ahmad, Treasurer, filed a Request for Hearing and submitted an Appeal Affidavit. The appeal hearing was held on December 11, 2012.

The Respondent failed to appear at the appeal hearing. I attempted to contact Ms. Reema regarding the appeal; however as of this date I have not received a response. I base the following recommendation on the information contained in the Appeal Affidavit.

The Respondent indicated that Committee staff has moved outside of Illinois and no longer operates this Committee. Furthermore, the PAC is inactive and has not had any financial activity over the past year.

The Affidavit states that this Committee is inactive and out of operation. However, on October 14, 2012, the Committee filed a 2012 September Quarterly Report and reported an ending balance of \$124.87. Section 10 ILCS 5/9-5 mandates that inactive Committees must notify the Board of their status by filing a Final Report detailing the final disposition of all funds and assets. This Committee has not indicated that the PAC is no longer operating by way of a Final Report; therefore, I recommend the appeal be denied. If the Board accepts this recommendation, the stay would be lifted on the two previous fines and a \$5,425 civil penalty will be due. (As of 9/30/12, this Committee reported a funds available balance of \$124.87.)



---

Tara Molnar – Hearing Officer  
December 20, 2012

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd.  
Springfield, Illinois 62704  
217/ 782-4141  
Fax: 217/ 782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312814-6440  
Fax: 312814-6485



BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Bety J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
September 4, 2012

Project M Pac  
7674 W 63rd St  
Summit, IL 60501-1812

ID# 23716

7012 1010 0002 5104 1867

Dear Project M Pac:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type: June Quarterly Report of Campaign Contribution and Expenditures  
Report Period: April 1, 2012 through June 30, 2012  
Filing Period: July 1, 2012 through July 16, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 59-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on July 18, 2012, 2 day(s) late. As such, this committee has been assessed a fine of \$100.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by October 4 you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
n/a	D-1 Statement of Organization	\$3750
January 1 through March 31 2011	Quarterly	\$1575
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$5425</b>

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward, Director,  
Campaign Disclosure Division

SS: jr  
Enclosure(s): appeal packet

State of Illinois )  
County of: COOK )

CHICAGO

2012 OCT -4 PM 4:30

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
PROJECT M PAC )  
Respondent(s). )

Case No. 12JQ121

APPEAL AFFIDAVIT

I, REEMA AHMAD, the TREASURER of the  
(Name) (Chairman/Treasurer)  
PROJECT M PAC  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

This PAC is dormant and has not had any income or expenditures for over a year. Additionally staff previously responsible for maintenance of this PAC are no longer on staff or in state.

[Signature]  
Signature of Chairman/Treasurer

Signed and Sworn to by:  
Marisol Nevarez  
before me this 4th Day of October, 2012



STATE OF ILLINOIS  
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections

**Complainant**

Vs.

11 MA 055

Citizens for Spitz (ID 18183)

**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for Delinquently Filing the 2010 December Semi-Annual Report, the 2011 March Quarterly Report and the 2011 September Quarterly Report

On June 29, 2011, the Board received the 2010 December Semi-Annual Report, 111 days late, and the 2011 March Quarterly Report, 52 days late, resulting in a \$2,775 and \$2,600 civil penalty respectively. On July 19, 2011, the Board received the 2011 June Quarterly Report, 2 days late, resulting in a \$150 civil penalty. The total assessment is \$5,525.

On October 19, 2011, the Board entered a Final Order imposing a \$5,525 civil penalty after the Respondent failed to file an appeal within 30 days of the August 30, 2011 assessment notice. On January 19, 2012, The Respondent submitted a Motion to Settle Civil Penalty Assessment on the basis that the Respondent failed to receive the assessment notice. The Motion was denied in a Board Final Order dated February 23, 2012. On December 18, 2012, the Respondent filed the same Motion to Settle or Reconsider Civil Penalty Assessment. The Board granted the motion and vacated the Final Order issued October 19, 2011. The matter was referred to this Hearing Examiner for an Appeal Hearing. The hearing was held on January 3, 2012 at the Board's Chicago office.

Ken Spitz, Candidate/Treasurer, appeared on behalf of the Respondent, submitted an Appeal Affidavit and filed a Request for Hearing.

Spitz attributed the delinquent filing to three factors: Failure to Receive Board Notice, Electronic Filing Issues and Exorbitant Civil Penalty for an Inactive Committee. Spitz submitted the following defenses:

Failure to Receive Board Notice:

Spitz indicated that around December of 2010, divorce proceedings were initiated with his wife, whom at the time shared the residence at 266 Laurel Lane, in West Chicago, Illinois. The Committee listed this address on the D-1 Statement of Organization. That from December of 2010 the fall of 2011, Spitz's mail was intercepted and the family e-mail account was terminated by his wife. During this time, several items of mail were not delivered to him, including the Assessment Notice, until September or October of 2011. The notice was received late and therefore he was unable to timely file a Request for an Appeal regarding the aforementioned civil penalties. Respondent indicated that he electronically filed the 2010 December Semi-Annual report and the 2011 March Quarterly Report using IDIS version 1. He stated that

unbeknownst to him, the e-mail address used to receive communication through IDIS was terminated. He never received a notice that the electronic transmission failed and he assumed the reports were filed. He indicated he did not receive Board notices, rather knew about filing deadlines and software upgrades through speaking with acquaintances with active political committees. Respondent stated he received the November 2011 mailing that his candidacy could face ballot forfeiture and contacted the Board regarding a settlement offer or reconsideration of the Board's judgment entered on October 19, 2011 and February 23, 2012.

#### Electronic Filing Issues:

Respondent stated that he assumed the 2010 December Quarterly Report and 2011 March Quarterly Reports were filed timely however the report was never received through a technical error. In June of 2011, he upgraded to IDIS version 2.0. He transferred the electronic data from the previous version of IDISv1 using the migration tool. After migrating, IDISv2.0 indicated that the 2010 December Semi-Annual Report and the 2011 March Quarterly Report were still due. He assumed that this was a feature of the upgrade, rather than a missed filing. He filed both reports on June 29, 2012.

He offered no defense for the two day delinquent filing for the 2011 June Quarterly Report.

#### Exorbitant Civil Penalty for an Inactive Committee:

Spitz indicated that since his last election in 2005, the Committee has been inactive, holding a balance of \$56. The fines imposed are exorbitant for a technical error and the amount of the funds available. Respondent stated that had the Committee known about the electronic technical issues and received Board notices, the filings would have been submitted sooner.

### **ANALYSIS AND RECOMENDATION**

The Board sends several notices to Committees throughout the year. During the time of this violation December of 2010 through July of 2011, the Board sent a high volume of notices due to several legislative changes that affected the division of Campaign Disclosure; including the passage of Public Act 96-832 involving Campaign Finance Reform and the IDIS version 2.0 Software upgrade. Information that is distributed by mail is also available on the Board's website (see State's Exhibit A). In many instances, Board notices are not mandatory but are sent as a courtesy to active political committees. From August 30, 2011 through November 27, 2012, at least sixteen notices were sent to the address on file regarding the civil penalty assessments (see State's Exhibit B). Several additional notices were sent regarding the statute and software updates. The Respondent indicated that he failed to receive Board notices due to the issue of his pending divorce and that mail was either intercepted or not delivered by actions of his wife. This is an internal matter and not a valid defense for a delinquent filed report. The Treasurer of a political committee is obligated to ensure that disclosure reports are timely filed. The law does not require the Board to issue a receipt or failure to file notice to Committees. The law does not indicate that such notice constitutes a timely filing. This responsibility is upon the Committee's treasurer. Any interception or delivery failure is an issue that must be addressed by the Committee and not a responsibility of the Board. Additionally, there are several ways other than Board notices to inquire about a filing; including the Board's website and contacting Board Staff. I recommend that the appeal be denied based upon this defense.

In regards to the 2010 December Semi-Annual Report, the Respondent indicated that the Committee experienced an electronic filing issue. Although the Respondent was unable to provide the technical problem, this is the first time that this defense has been presented. To remain consistent with previous Board decisions, I recommended that the appeal be granted.

In regards to the 2011 March Quarterly Report, I recommend that the appeal be denied for lack of an adequate defense. As of February 7, 2011, the Board no longer accepted electronic reports filed by IDISv1.2. The Board issued notices on January 27, 2011 and on March 1, 2011, indicating that IDISv1.2 could no longer be used to electronically file reports (See State's Exhibit C). IDISv1.2 did not have the capability to generate a Quarterly Report. IDISv2.0 was developed by the SBE in direct response to Public Act 96-832 which required Quarterly rather than Semi-Annual Reporting. The filing period for this report was April 1 through April 15 of 2011. Therefore, it is impossible that the Respondent could have attempted to create or file the report using IDISv1.2. It would seem logical to assume that the first attempt of filing this report was 52 days late, on June 29, 2011.

In regards to the 2011 June Quarterly Report, I recommend that the appeal be denied for lack of an adequate defense.

The Respondent indicated that the Committee has been inactive for several years; however a Final Report was never filed to indicate this status. The Committee is responsible for timely filing reports as required by 10 ILCS 5/9-10 and 5/9-11. The fact that a committee is not actively campaigning is not a valid excuse for delinquent reporting. If the Board accepts these recommendations, a civil penalty in the amount of \$2,750 will be due and owing. (As of September 30, 2012, the Committee reported a funds available balance of \$56.90)



Tara Molnar – Hearing Officer

January 3, 2013

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187  
Springfield, Illinois 62708  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
August 30, 2011

BOARD MEMBERS  
Bryan A. Schneider, Chairman  
Wanda L. Rednour, Vice Chairman  
Patrick A. Brady  
John R. Keith  
William M. McGuffage  
Albert S. Porter  
Jesse R. Smart  
Robert J. Walters

Citizens for Spitz  
Kenneth Spitz  
268 Lincoln Dr  
Bartlett, IL 60103

ID# 18183

Dear Citizens for Spitz:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	Semiannual Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2010 through December 31, 2010
Filing Period:	January 3, 2011 through January 20, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on June 29, 2011, 111 days late. As such, this committee has been assessed a fine of \$2775.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type:	Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1 through March 31, 2011
Filing Period:	April 1, 2011 through April 15, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on June 29, 2011, 52 day(s) late. As such, this committee has been assessed a fine of \$2600.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type:	Quarterly Report of Campaign Contribution and Expenditures
Report Period:	April 1, 2011 through June 30, 2011
Filing Period:	July 1, 2011 through July 15, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on July 19, 2011, 2 day(s) late. As such, this committee has been assessed a fine of \$150.

Enclosed please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. *Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by September 29, you forfeit the right to contest this assessment.*

State of Illinois )  
County of Cook )

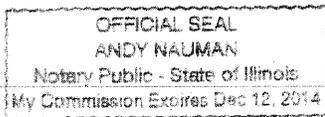
BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF: )  
ILLINOIS STATE BOARD OF ELECTIONS. )  
Complainant )  
Vs. ) Case No. \_\_\_\_\_ )  
CITIZENS FOR SPITZ )  
Respondent(s). )

APPEAL AFFIDAVIT

I, KENNETH SPITZ, the CHAIRMAN of the  
(Name) (Chairman/Treasurer)  
CITIZENS FOR SPITZ  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:



Signed and Sworn to by:  
Kenneth Spitz  
before me this 3 Day of  
Jan, 2013  
Andy Nauman  
Notary Public

Kenneth Spitz  
(Signature of Chairman/Treasurer)

December 6, 2012

William M. McGuffage – Chairman  
State Board of Elections  
1020 S Spring Street  
POB 4187  
Springfield IL 62708

RE: Civil penalty levied against "Citizens for Spitz" (Local 12172 / ID 18183)

Chairman McGuffage

I am writing to request a reduction in the civil penalty levied by the State Board of Election against Citizens for Spitz. The bases for this request are summarized below. Please be mindful that these are not "excuses", rather they are an explanation of the facts.

**1. The original violation was accidental as the committee believed a report had been submitted.**

An electronic report was prepared via the IDIS 1.0 software on behalf of the committee. However, through a technical glitch, it was not received by ISBE. The technical glitch was not apparent to the committee because the e-mail address through which notification of a failed submittal would have been received was inoperative. This fact was also unknown to the committee.

**2. Unfamiliarity with new IDIS software did not raise a "red flag" with the committee.**

A subsequent filing utilizing the IDIS 2.0 software indicated a previous report was necessary. It was assumed that the previous report was required because of the recent change in software versions. As the committee was unaware of any previous filing difficulty this did not trigger concern.

**3. The committee was unaware of the violation and ISBE hearing.**

Due to a personal domestic issue, the committee did not receive mailed violation and hearing notices from the Board until the hearing process was completed. This precluded the committee from filing a timely response. The committee first became aware of the filing issue after the civil penalty was levied.

**4. The committee has been "inactive" since 2009.**

As evidenced by past ISBE filings, the committee has not raised or expended funds since December 2009. The funds available for this committee have remained at \$56.90 since that date. In practical terms, this committee has been monetarily "inactive" for two years.

**5. The civil penalty levied appears out of proportion to the nature of the filing issue and considering that no funds were involved.**

The committee acknowledges that ISBE did not receive the original report by the report deadline. Had the technical issue been known to the committee, a new filing would have been submitted in a short time-frame.

The violation was literally "technical" in nature, not intentional or evasive. The committee did not fail to disclose funds raised or expended - as no such activity took place.

A civil penalty of over \$5,500 for failure to timely report no fundraising and no spending is on its face extremely harsh, especially considering the intent of the law is to disclose when funds are raised and/or spent.

For these reasons, I respectfully request the State Board of Elections reduce the civil penalty levied against "Citizens for Spitz". I am informed by ISBE staff that a reduction of 50% is typical. However, I request that you consider the circumstances and explanations provided above and grant a larger reduction in this case.

Thank you for consideration of this request.

Respectfully submitted,

Kenneth Spitz

Citizens for Spitz  
266 Laurel Lane  
West Chicago IL 60185

11 MA 055

State's Exhibit A:

State Board of Elections Website Election News

May 2011 – December 2011

Campaign Disclosure Information Highlighted

On Wednesday, December 14, 2011, the Illinois State Board of Elections will conduct a lottery to determine ballot position for all candidates who filed nominating papers with the Board at 8 a.m., on Monday, November 28, the first day of the candidate petition filing for the March 20, 2012 Illinois General Primary Election.

**12/8/2011 - Metes and bounds descriptions of district lines**

Public Act 97-14 and Public Act 97-6 required the State Board of Elections to prepare and make available to the public a metes and bounds description of the Congressional, Legislative and Representative district lines in Illinois.

**11/28/2011 - Candidate Filing Begins**

Candidate filing information is made available on the State Board of Elections website.

**11/23/2011 - PRESS RELEASE AND ATTACHED COURT ORDER REGARDING CONGRESSIONAL PETITION FILING DATES**

Today the State Board of Elections is announcing that pursuant to the attached Order of the United States District Court for the Northern District of Illinois in the matter of Committee for a Fair and Balanced Map, et al. v. Illinois State Board of Elections, et al., No. 11-c-5065, the filing deadlines related to the office of the United States House of Representatives have been modified as follows:

- Friday, December 23, 2011, 8:00 a.m.: First day to file for candidates seeking the office of Representative in the U.S. Congress
- Tuesday, December 27, 2011, 5:00 p.m.: Last day to file for candidates seeking the office of Representative in the U.S. Congress
- Wednesday, January 4, 2012, 1:00 p.m.: Last day for filing objections to the nominating petitions of candidates who have filed for the office of Representative in the U.S. Congress.

If any candidate attempts to file nominating petitions during the originally scheduled filing period of November 28th to December 5th such petitions will not be accepted.

**10/11/2011 - Campaign Disclosure -- Quarterly Report Filing Deadline - Monday, October 17, 2011**

The filing period for the September 2011 Quarterly Report ends Monday, October 17th. The September 2011 Quarterly Report must include all committee activity from July 1st through September 30th. The Board must receive this report by 5:00 p.m. on October 17th when filing on paper or by 11:59:59 p.m. on October 17th when filing electronically. This Quarterly Report must be filed by all active political committees.

**9/29/2011 - New Interactive GIS Map is Now Available**

The State Board of Elections posted an interactive map featuring the newly drawn Congressional, Legislative, and Representative district boundaries on the Board's website. These maps depict the district boundaries enacted pursuant to Public Act 97-0014 and Public Act 97-0006 respectively, superimposed upon satellite imagery.

**9/7/2011 - The Optical Scan Manual of Instructions for 2012**

This manual has been written for OPTICAL SCAN voting and applies only to those jurisdictions which use "in-precinct" vote tabulation systems. The manual may be duplicated or sections may be rewritten to conform to local specifications. Any manual that has been modified must be consistent with the Illinois Election Code and submitted to the State Board of Elections for approval prior to distribution.

[10 ILCS 5/1A 8 (3)]

**8/23/2011 - 2012 Candidate's Guide**

The Candidate's Guide for 2012 provides information for candidates seeking office at the federal, state and county level in 2012.

**8/22/2011 - 2012 Judicial Vacancies**

Judicial Vacancies certified by the Supreme Court for 2012 as of August 17, 2011.

**8/15/2011 - 2012 Election and Campaign Finance Calendar available for download**

Contains important dates concerning the 2012 election cycle.

**7/12/2011 - Campaign Disclosure -- Quarterly Report Filing Deadline -- Friday, July 15th**

The filing period for the June 2011 Quarterly Report ends Friday, July 15th. The June 2011 Quarterly Report must include all committee activity from April 1st through June 30th. The Board must receive this report by 5:00 p.m. on July 15th when filing on paper or by 11:59:59 p.m. on July 15th when filing electronically. This Quarterly Report must be filed by all active political committees.

**6/28/2011 - Campaign Disclosure - Filing Period for June 2011 Quarterly Report Begins July 1st**

The filing period for the June 2011 Quarterly Report begins Friday, July 1st and continues through Friday, July 15th. The June 2011 Quarterly Report must include all committee activity from April 1st through June 30th. The Board must receive this report by 5:00 p.m. on July 15th when filing on paper or by 11:59:59 p.m. on July 15th when filing electronically. This Quarterly Report must be filed by all active political committees.

**5/24/2011 - One-time Amnesty - 2011 March Quarterly Report**

Beginning January 1, 2011, Political Committees were required to file a Quarterly Report covering the reporting period of January 1, 2011 through March 31, 2011. This Report was due no later than April 15, 2011. As of this posting, numerous Committees have failed to do so. In light of the fact that this is the first instance of reporting on a quarterly basis and the large number of non-filings, the SBE has decided to grant a one-time only amnesty to any political committee that files this report with the SBE on or before JUNE 11, 2011. Specifically, if the Quarterly Report is filed and received by the SBE on or before JUNE 11, 2011, that committee will not be assessed a civil penalty. However, if this Quarterly Report is not filed by June 11, 2011, a Complaint will be filed against the Committee, and civil penalties of up to \$5,000 may be assessed as a result of the failure to file. In addition, if the Quarterly Report is filed after June 11, 2011, it will be assessed a civil penalty accruing from the original deadline of April 15.

We understand that the filing of this Quarterly Report represented a major change in the reporting and filing schedule for political committees, which is primarily why the SBE is granting this one-time only amnesty. If your political committee has not yet filed its Quarterly Report, please take advantage of this amnesty by filing such report immediately.

If you have any questions regarding the filing of this report, please contact staff in Springfield at 217-782-4141 or in Chicago at 312-814-6440. If needed, forms may be obtained by accessing the Board website at [www.elections.il.gov](http://www.elections.il.gov) or by contacting staff at either of the above numbers.

**5/6/2011 - Submitter Search is Now Available**

If the person submitting a Quarterly Report, a Schedule A-1, or a Final Report, on behalf of a committee, is someone other than the Chairman or Treasurer, that person must be identified by name and address as having submitted the report. This Search allows you to enter a name and/or address and determine what disclosure reports have been submitted by that person.

**5/4/2011 - 2010 Money and Elections in Illinois**

Now available for download is the biennial publication from the State Board of Elections that provides insight into the money spent to elect candidates to public office in Illinois.

**4/12/2011 - Changes to the Business Registration (BEREP) rule, Title 26, Part 100.180**

The State Board of Elections has proposed changes to the Business Registration (BEREP) rule, Title 26, Part 100.180. This rulemaking provides a mechanism for business entities that do not have existing State contracts or pending bids on State contracts, and that have met all time requirements to update business information, to include, on their registration, the fact that they are currently inactive. This amended language was sent to the Index Department of the Office of the Secretary of State for publication in the Illinois Register. Interested persons may submit comments in writing concerning this proposed rulemaking within 45 days of the publication of this Notice to:

Steven S. Sandvoss, General Counsel  
 Illinois State Board of Elections  
 1020 South Spring Street  
 Springfield IL 62708

**\* 4/7/2011 - Campaign Disclosure Informational Videos**

Information for political committees about filing disclosure reports with the State Board of Elections. Includes instructions for filling out D-2 forms and schedules to file Quarterly or Final Reports.

Information about forming an Illinois political committee and filing the D-1 Statement of Organization. It also covers requirements and filing instructions for the Schedule A-1 (used to report receipts of \$1000 or more) and Schedule B-1 (used to report independent expenditures of \$1000 or more, made in the 30 days before an election.)

**\* 3/23/2011 - Form D-4 - Complaint for Violation of the Campaign Disclosure Act**

Any campaign disclosure complaint received by the Board after 12:00 P.M. on the 25th of March will not be brought to the Board for consideration until the April 19th Board Meeting.

**3/22/2011 - Federal and State Officers available for download**

This Federal and State Officers book for the year 2011 includes the names and addresses of all Illinois federal and state officers. Judicial officers are in a separate publication.

**\* 2/8/2011 - Campaign Disclosure Act and Rules and Regulations**

Rules and Regulations implementing PA 96-0832 were effective February 4, 2011. This document incorporates ALL changes in the law and the rules resulting from the Reform Act.

**\* 1/27/2011 - Cutoff Date to File Using IDIS 1.2 - February 7, 2011**

\* Beginning February 7, 2011, political committees can no longer electronically file ANY campaign disclosure reports using the old IDIS 1.2 filing software. Any electronic filings from February 7th forward may ONLY be accomplished using IDIS 2.0. The new program, IDIS 2.0, may be downloaded from this website.

\* 1/26/2011 - Campaign Disclosure Report Filing Software Vendors

The server that accepts .pdp filings using old Vendor software will be de-implemented Monday, February 7, 2011. Therefore, if your updated program has not been tested and approved, the only option for your clients will be to use IDIS 2.0 until such time as your program has been tested by and has received approval from the State Board of Elections.

1/24/2011 - Campaign Finance Reform Special Task Force

The Campaign Finance Reform Special Task Force will conduct their first meeting on Wednesday, January 26, 2011.

1/13/2011 - 2011 County Officers Book is Now Available for Download

The 2011 edition of the Illinois County Officers handbook reflects the names of local county officers as well as other pertinent information.

\* 1/12/2011 - New Schedule A-1 Filing Requirement

A political committee that receives a contribution of \$1,000 or more starting January 1, 2011, will need to file a Schedule A-1 within 5 business days of receipt of the contribution. If the committee is participating in the election and the contribution is received within the 30 day period proceeding an election a Schedule A-1 must be filed within 2 business days.

1/6/2011 - 2011 Optical Scan Manual Available for Download

This manual of instructions has been prepared by the State Board of Elections to assist the election judges with the administration of their duties in accordance with Illinois statutes.

12/8/2010 - 2010 GE Vote Totals are Now Available for Download

The State Board of Elections has certified the 2010 General Election Vote Totals.

11/29/2010 - Proposed Rules for the Implementation of PA 96-0832

The Joint Committee on Administrative Rules has accepted the Second Notice of Proposed Rules for the implementation of PA 96-0832. These rules will be considered by JCAR at its December 14, 2010 meeting, currently scheduled for 11:00 am, Room 16-503, James R Thompson Center, Chicago IL.

10/25/2010 - Important Information for Military and Overseas Voters!

The Illinois State Board of Elections today announced an extension of the deadline for accepting absentee ballots from military and US citizens living overseas in several Illinois counties for the November 2, 2010 General Election.

10/25/2010 - Consent Decree with the Department of Justice

The State Board of Elections, in its capacity as the Chief Election Official, has entered into an agreement with the Department of Justice to enforce provisions of the Uniformed and Overseas Citizens Absentee Voting Act (UOCAVA) and the Military and Overseas Voter Empowerment Act (MOVE) to ensure that all military personnel and U.S. citizens living overseas will have their absentee ballots counted for the November 2, 2010 General Election.

\* 10/20/2010 - Form D-4 - Complaint for Violation of the Campaign Disclosure Act

Any campaign disclosure complaint received by the Board after 5:00 P.M. on the 26th of October will not be brought to the Board for consideration until the November 23rd Board Meeting.

10/15/2010 - Military Ballots

Please be advised that according to the Illinois Election Code, military and overseas ballots postmarked by midnight, November 1, can be counted up to 14 days following the election.  
 "10 ILCS 5/20-2 Ballots voted under this Section must be returned postmarked no later than midnight preceding election day and received for counting at the central ballot counting location of the election authority during the period for counting provisional ballots, the last day of which is the 14th day following election day."

10/6/2010 - Absentee Voting

Absentee voting for the November 2, 2010 General Election is currently underway in Illinois. Recent changes in state law have eliminated both the requirement that voters specify a reason why they must vote absentee and that the application for an absentee ballot be on a form provided by the appropriate Election Authority. As a result, any qualified elector in Illinois who is properly registered may vote by absentee ballot (military personnel, their spouses and dependants, and overseas non-resident civilians may vote absentee without prior registration). In order to help you understand the guidelines and rules for voting absentee, the State Board of Elections has prepared an informational site, and has made available the application to request an absentee ballot from your election jurisdiction. Please click here for additional details.

9/24/2010 - Illinois Voters' Guide, 2010 General Election Added

The Illinois Voters' Guide provides information on statewide candidates seeking office at the November 2010 General Election. The Guide includes campaign addresses, phone numbers and websites.

9/17/2010 - 2011 Candidate's Guide Available for Download (Amended 9/29/2010)

The Candidate's Guide for 2011 provides information for candidates seeking office at the local level in 2011.

9/13/2010 - Local Election Officials Handbook Available for Download (Amended 9/14/10)

The Local Election Officials Handbook for the Consolidated Elections has been prepared for use as a guide for the administration of the Consolidated Primary and Consolidated Elections in the year 2011.

9/8/2010 - 2011 Election And Campaign Finance Calendar (Amended 9/30/2010)

The 2011 Election and Campaign Finance Calendar is now available for download. The 2011 Election and Campaign Finance Calendar contains specific dates concerning the nomination and/or election of officials and the submission of referenda for municipalities, libraries, parks, school districts, and other special purpose districts for the February 22, 2011 Consolidated Primary Election and the April 5, 2011 Consolidated Election.

8/31/2010 - Illinois Military and Overseas Voter Empowerment (MOVE)

The MOVE site will enable you to set up a MOVE account to register to vote and request absentee ballots for upcoming Federal Elections. This site was designed to help ease the burden of members of the Uniformed Services (and their eligible dependents) and overseas voters in requesting a voter registration and an absentee ballot application. This site

will give you the ability to keep in contact with your local election official and to track the status of your application and ballot.

\* 8/26/2010 - **New D-1 Statement of Organization Video**

The State Board of Elections is now offering a video to help determine whether a committee is a candidate, political party, political action, or ballot initiative committee, so the committee may complete the amended D-1 Statement of Organization required to be filed with the Board.

7/15/2010 - **Changes to 2010 Election Calendar Due to Recent Legislation**

The 2010 Election Calendar has been amended due to recently enacted legislation, Public Act 96-1008 (Senate Bill 3012), effective July 6. This legislation alters the time period for petition filing (both candidate and referenda), withdrawals, filling vacancies, objections, ballot certification, and the submission of public questions. In each instance, the new dates are moved to an earlier point in the calendar by 1 or more weeks than previously published.

7/5/2010 - **Frequently Asked Questions About the New D-1 Form and Other Changes Effective July 1st**

The requirement to complete a new D-1 has generated many questions; these FAQs address many of those as well as other changes regarding independent expenditures and electioneering communications.

7/1/2010 - **NEW D-1 Statement of Organization For Use After June 30, 2010**

Beginning July 1, 2010, all active political committees and all new political committees must complete this new D-1 Statement of Organization prior to December 31, 2010.

7/1/2010 - **Notice to All Political Committees**

This Notice regarding the completion of the New D-1 is being mailed to all active political committees July 1st.

6/30/2010 - **Natural Person Independent Expenditure Disclosure**

A natural person who makes an independent expenditure supporting or opposing a public official or candidate that, alone or in combination with any other independent expenditure made by that natural person supporting or opposing that public official or candidate during any 12-month period, equals an aggregate value of at least \$3,000 must file a written disclosure with the State Board of Elections within 2 business days after making any expenditure that results in the natural person meeting or exceeding the \$3,000 threshold. Each disclosure must identify the natural person, the public official or candidate supported or opposed, the date, amount, and nature of each independent expenditure, and the natural person's occupation and employer.

5/26/2010 - **The Campaign Disclosure Act (July 1, 2010)**

The Campaign Disclosure Act as it will appear effective July 1, 2010. Changes that will be effective January 1, 2011, such as contribution limits and election cycles will not be reflected in this version.

5/20/2010 - **Public Hearings on proposed Campaign Finance Reform Rulemaking**

The State Board of Elections will conduct public hearings on a proposed administrative rule amending Title 26, Part 100 and Part 125. These amendments implement changes to the Campaign Finance Act resulting from the passage of Public Act 96-832.

The public hearings will take place at the same time as  
<http://www.elections.il.gov/NewsEvents.aspx>

Board Meetings on Wednesday, June 2, 2010 at the

DeKalb County Legislative Center, 200 North Main Street, Room 100, Sycamore, Illinois and Thursday, June 3, 2010 at the Madison County Board Office, 157 North Main Street, Suite 203, Edwardsville, Illinois. The hearings are scheduled to begin at 1:00 p.m. and will last a minimum of one hour in both locations.

Comments will be accepted at both Board Meeting locations or may be submitted in writing to the Board's General Counsel, Steve Sandvoss, at 1020 South Spring Street, Springfield, IL 62704.

**\* 5/6/2010 - Important Changes to Illinois Disclosure (effective July 1, 2010)**

Provides an outline of disclosure law changes from Public Act 96-0832 affecting all political committees in Illinois. The brochure describes provisions taking effect on July 1 including new committee designations and filing requirements as well as new definitions for electioneering communication and independent expenditures. Additional changes, including contribution limits, will become effective in 2011 and will be discussed in detail in a later brochure.

**4/29/2010 - Attention Filing Software Vendors**

Vendors that provide campaign finance software to Illinois political committees must modify their software to meet the requirements of the new Disclosure Law.

**4/28/2010 - Proposed Campaign Finance Reform Rulemaking**

This Rulemaking amends Title 26, Parts 100, 125 and 210. These amendments implement changes to the Campaign Finance Act resulting from the passage of Public Act 96-832.

A public hearing will take place at the Board's May monthly meeting to be held on Monday, May 17, 2010 in Springfield and Chicago. The meeting is scheduled to begin at 10:30 a.m. at the Board's Springfield office located at 1020 South Spring Street, Springfield, IL and will be linked via video conference with the Chicago office in Room 14-100 of the James R. Thompson Center located at 100 West Randolph Street, Chicago, Illinois. Please check the SBE website periodically for the scheduling of additional public hearings.

Comments will be accepted at both Board Meeting locations or may be submitted in writing to the Board's General Counsel, Steve Sandvoss, at 1020 South Spring Street, Springfield, IL.

**4/28/2010 - Attention Objectors And Candidates**

The initial meeting of the Illinois State Officers Electoral Board (SOEB) will take place on May 3rd, 2010 at 3:30 P.M. The meeting will be held in Room 9-040 in the James R. Thompson Center, 100 W. Randolph in Chicago. The meeting can also be attended in the Springfield Office of the State Board of Elections at 1020 S. Spring St. The meeting will be connected via videoconference. The purpose of the initial meeting of the SOEB is to call the cases, accept appearances of the parties, adopt the Rules of Procedure and appoint the hearing officers who will preside over the cases. The parties must attend this first meeting or their cases may be dismissed (objectors) or their petitions may be disqualified (candidates). Case management conferences between the parties and their assigned hearing officers will take place at the conclusion of the meeting of the SOEB.

The Rules of Procedure, the Hearing Officer List, and the docket of cases will be posted following the initial meeting.

**4/21/2010 - New Website Release**

SPRINGFIELD, ILLINOIS, April 21, 2010 – The State Board of Elections debuted a new public website today.

**4/2/2010 - Recent Candidate Filings**

Monday, April 19 was the last day for established political parties to fill vacancies for failure to nominate at the February 2, 2010 General Primary Election. Objections to nomination papers filling vacancies may be filed through Monday, April 26, 2010 at the Board's office (in either Springfield or Chicago).

PUBWEB2

---

11 MA 055

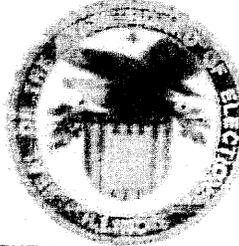
State's Exhibit B:

Civil Penalty Notices to Citizens for Spitz

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187  
Springfield, Illinois 62708  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
August 30, 2011

BOARD MEMBERS  
Bryan A. Schneider, Chairman  
Wanda L. Rednour, Vice Chairman  
Patrick A. Brady  
John R. Keith  
William M. McGuffage  
Albert S. Porter  
Jesse R. Smart  
Robert J. Walters

Citizens for Spitz  
266 Laurel Ln  
West Chicago, IL 60185-5971

ID# 18183

Dear Citizens for Spitz:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	Semiannual Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2010 through December 31, 2010
Filing Period:	January 3, 2011 through January 20, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on June 29, 2011, 111 days late. As such, this committee has been assessed a fine of \$2775.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type:	Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1 through March 31, 2011
Filing Period:	April 1, 2011 through April 15, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on June 29, 2011, 52 day(s) late. As such, this committee has been assessed a fine of \$2600.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type:	Quarterly Report of Campaign Contribution and Expenditures
Report Period:	April 1, 2011 through June 30, 2011
Filing Period:	July 1, 2011 through July 15, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on July 19, 2011, 2 day(s) late. As such, this committee has been assessed a fine of \$150.

Enclosed please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. *Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by September 29, you forfeit the right to contest this assessment.*

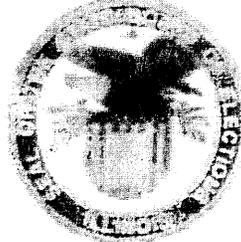
If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. You will be notified of this payment due date in the Final Board Order. However, you may also elect to pay the fine at this

[www.elections.il.gov](http://www.elections.il.gov)

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187  
Springfield, Illinois 62708  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
August 30, 2011

BOARD MEMBERS  
Bryan A. Schneider, Chairman  
Wanda L. Rednour, Vice Chairman  
Patrick A. Brady  
John R. Keith  
William M. McGuffage  
Albert S. Porter  
Jesse R. Smart  
Robert J. Walters

Citizens for Spitz  
Kenneth Spitz  
268 Lincoln Dr  
Bartlett, IL 60103

ID# 18183

Dear Citizens for Spitz:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type: Semiannual Report of Campaign Contribution and Expenditures  
Report Period: July 1, 2010 through December 31, 2010  
Filing Period: January 3, 2011 through January 20, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on June 29, 2011, 111 days late. As such, this committee has been assessed a fine of \$2775.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type: Quarterly Report of Campaign Contribution and Expenditures  
Report Period: January 1 through March 31, 2011  
Filing Period: April 1, 2011 through April 15, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on June 29, 2011, 52 day(s) late. As such, this committee has been assessed a fine of \$2600.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type: Quarterly Report of Campaign Contribution and Expenditures  
Report Period: April 1, 2011 through June 30, 2011  
Filing Period: July 1, 2011 through July 15, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on July 19, 2011, 2 day(s) late. As such, this committee has been assessed a fine of \$150.

Enclosed please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. *Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by September 29, you forfeit the right to contest this assessment.*

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF COOK )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
 )  
State Board of Elections )  
Complainant(s) )  
 )  
Vs. ) 11 MA 055  
 )  
Citizens for Spitz )  
Respondent(s) )

FINAL ORDER

TO: Citizens for Spitz ID# 18183  
266 Laurel Ln  
West Chicago, IL 60185-5971

This matter coming to be heard this 18<sup>th</sup> day of October, 2011 as an imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections being fully advised in the premises.

THE BOARD FINDS

1. In case number 11 MA 055, a \$2775.00 civil penalty was assessed against the Respondent for the delinquent filing of the December 2010 Semi-annual report; and
2. In case number 11 MA 055, a \$2600.00 civil penalty was assessed against the Respondent for the delinquent filing of the March 2011 Quarterly report; and
3. In case number 11 MA 055, a \$150.00 civil penalty was assessed against the Respondent for the delinquent filing of the June 2011 Quarterly report; and
4. An appeal of the civil penalties was not submitted by the committee.

IT IS ORDERED:

1. A civil penalty in the amount of \$5525.00 is imposed and is now due and owing within 30 days of the effective date of this Order; and
2. The effective date of this Order is October 19, 2011; and
3. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 10/19/2011

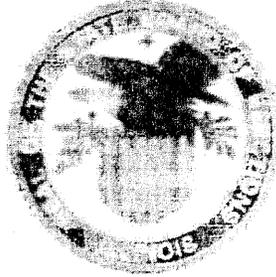
  
William M. McGuffage, Chairman

STATE BOARD OF ELECTIONS

STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187  
Springfield, Illinois 62708  
217/782-4141 TTY: 217/782-1518  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago, Illinois 60601  
312/814-6440 TTY: 312/814-6431  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
November 1, 2011

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Citizens for Spitz  
Ken Spitz  
268 Lincoln Dr.  
Bartlett, IL 60103

ID: 18183

268 Laurel

Dear Committee:

The State Board of Elections enforces the "Ballot Forfeiture Provision" of the Election Code which reads as follows:

*10 ILCS 5/9-30. Ballot forfeiture. The State Board of Elections shall not certify the name of any person who has not paid a civil penalty imposed against his or her political committee under this Article to appear upon any ballot for any office in any election if the penalty is unpaid by the date required for certification.*

*The State Board of Elections shall generate a list of all candidates whose political committees have not paid any civil penalty assessed against them under this Article. Such list shall be transmitted to any election authority whose duty it is to place the name of any such candidate on the ballot. The election authority shall not place upon the ballot the name of any candidate appearing on this list for any office in any election while the penalty is unpaid, unless the candidate has requested a hearing and the Board has not disposed of the matter by the date of certification.*

If you file nominating petitions with the Board of Elections and plan on running for any office in the 2012 elections and have an unpaid civil penalty as of 4:00 P.M. Thursday, January 12, 2012, the date the ballot is certified, your name will not appear on the March 20<sup>th</sup> general primary ballot. If you file nominating petitions with an election authority (County Clerk or Board of Election Commission) payment must be received by the Board on or before noon on January 17, 2012.

As of this date, our records indicate that your committee owes \$5525 in civil penalties. If the Board does not receive payment of these penalties, your name will not appear on the ballot for the General Primary Election. Payment is accepted in either the Springfield or Chicago office of the State Board of Elections: checks should be made payable to the Illinois State Board of Elections. Payment may also be made by credit card (American Express, Master Card, and Discover only) by contacting the State Board of Elections Disclosure staff for assistance.

If you have any questions regarding this correspondence please feel free to contact me at (217)782-1556.

Sincerely,

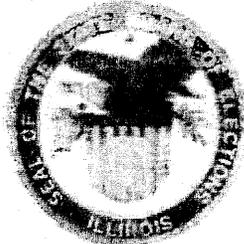
  
Sharon Steward, Director  
Division of Campaign Disclosure

SS: jar

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

1020 S. Spring Street  
PO Box 4187  
Springfield, Illinois 62708-4187  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 W. Randolph Street, Ste 14-100  
Chicago Illinois 60601-3232  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Bety J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
November 22, 2011

Citizens for Spitz  
Kenneth Spitz  
268 Lincoln Dr  
Bartlett, IL 60103

ID# 18183

Dear Committee:

Your Committee has been assessed civil fines and penalties totaling \$5525 due to violations of the Campaign Disclosure Act as listed in the enclosed Board Order dated October 19, 2011. These civil penalties were imposed under the provisions of 10 ILCS 5/9-10 of the Illinois Election Code, and 26 Ill Adm. Code Part 125.425.

Your Committee's fine is now over 30 days past due, so collection proceedings are due to begin. Should your Committee continue its indebtedness; the Committee's assets will be subject to forfeiture by the State of Illinois. If the Board does not receive payment for your civil penalties by **December 23, 2011**, the matter will be referred to the Illinois Department of Revenue's Debt Collection Bureau for collection.

The Board has approved posting on the State Board of Elections' website the names of all Committees that have any outstanding assessments due and owing. Since the civil penalty assessed against your committee remains due and owing, the name of your committee will now appear on the website.

Please be advised that if your committee is related to any candidate, that candidate is also subject to Ballot Forfeiture pursuant to Section 9-30 of the Election Code (10 ILCS 5/9-30). As such, the name of your committee's candidate "shall not appear upon any ballot for any office in any election while the penalty is unpaid".

In addition, the Illinois Raffles Act states:

*"The following are ineligible for any license under this section:*

*(vii) any committee which, at the time of its application for a license to conduct a raffle, owes the State Board of Elections any unpaid civil penalty authorized by Sections 9-3, 9-10, and 9-23 of the Election Code, or is the subject of an unresolved claim for a civil penalty under Sections 9-3, 9-10, and 9-23 of the Election Code;*"

Therefore, your committee will not be eligible to conduct a raffle unless the assessed civil penalty has been paid in full

If you have any questions regarding this notice please feel free to contact me at (217) 782-1543. Thank you.

Sincerely,

Sharon Steward, Director Campaign Disclosure Division

SS: jr

www.elections.il.gov

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

1020 S. Spring Street  
PO Box 4187  
Springfield, Illinois 62708-4187  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 W. Randolph Street, Ste 14-100  
Chicago Illinois 60601-3232  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Bety J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
November 22, 2011

Citizens for Spitz  
266 Laurel Ln  
West Chicago, IL 60185-5971

ID# 18183

Dear Committee:

Your Committee has been assessed civil fines and penalties totaling \$5525 due to violations of the Campaign Disclosure Act as listed in the enclosed Board Order dated October 19, 2011. These civil penalties were imposed under the provisions of 10 ILCS 5/9-10 of the Illinois Election Code, and 26 Ill Adm. Code Part 125.425.

Your Committee's fine is now over 30 days past due, so collection proceedings are due to begin. Should your Committee continue its indebtedness, the Committee's assets will be subject to forfeiture by the State of Illinois. If the Board does not receive payment for your civil penalties by **December 23, 2011**, the matter will be referred to the Illinois Department of Revenue's Debt Collection Bureau for collection.

The Board has approved posting on the State Board of Elections' website the names of all Committees that have any outstanding assessments due and owing. Since the civil penalty assessed against your committee remains due and owing, the name of your committee will now appear on the website.

Please be advised that if your committee is related to any candidate, that candidate is also subject to Ballot Forfeiture pursuant to Section 9-30 of the Election Code (10 ILCS 5/9-30). As such, the name of your committee's candidate "shall not appear upon any ballot for any office in any election while the penalty is unpaid"

In addition, the Illinois Raffles Act states:

*"The following are ineligible for any license under this section:*

*(vii) any committee which, at the time of its application for a license to conduct a raffle, owes the State Board of Elections any unpaid civil penalty authorized by Sections 9-3, 9-10, and 9-23 of the Election Code, or is the subject of an unresolved claim for a civil penalty under Sections 9-3, 9-10, and 9-23 of the Election Code."*

Therefore, your committee will not be eligible to conduct a raffle unless the assessed civil penalty has been paid in full.

If you have any questions regarding this notice please feel free to contact me at (217) 782-1543. Thank you.

Sincerely,

Sharon Steward, Director Campaign Disclosure Division

SS: jr

www.elections.il.gov

STATE BOARD OF ELECTIONS

STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187  
Springfield, Illinois 62708  
217/782-4141 TTY: 217/782-1518  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago, Illinois 60601  
312/814-6440 TTY: 312/814-6431  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
December 5, 2011

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Citizens for Spitz  
Ken Spitz  
268 Lincoln Dr. Bartlett, IL 60103

ID# 18183

Dear Committee:

The State Board of Elections enforces the "Ballot Forfeiture Provision" of the Election Code which reads as follows:

*10 ILCS 5/9-30. Ballot forfeiture. The State Board of Elections shall not certify the name of any person who has not paid a civil penalty imposed against his or her political committee under this Article to appear upon any ballot for any office in any election if the penalty is unpaid by the date required for certification.*

*The State Board of Elections shall generate a list of all candidates whose political committees have not paid any civil penalty assessed against them under this Article. Such list shall be transmitted to any election authority whose duty it is to place the name of any such candidate on the ballot. The election authority shall not place upon the ballot the name of any candidate appearing on this list for any office in any election while the penalty is unpaid, unless the candidate has requested a hearing and the Board has not disposed of the matter by the date of certification.*

If you file nominating petitions with the Board of Elections and plan on running for any office in the 2012 elections and have an unpaid civil penalty as of 4:00 P.M. Thursday, January 12, 2012, the date the ballot is certified, your name will not appear on the March 20<sup>th</sup> general primary ballot. If you file nominating petitions with an election authority (county clerk or board of election commission) payment must be received by the Board on or before noon on January 17, 2012.

As of this date, our records indicate that your committee owes \$5525 in civil penalties. If the Board does not receive payment of these penalties, your name will not appear on the ballot for the General Primary Election. Payment is accepted in either the Springfield or Chicago office of the State Board of Elections; checks should be made payable to the Illinois State Board of Elections. Payment may also be made by credit card (American Express, Master Card, and Discover only) by contacting the State Board of Elections Disclosure staff for assistance.

If you have any questions regarding this correspondence please feel free to contact me at (217)782-1556.

Sincerely,

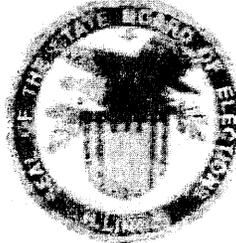
  
Sharon Steward, Director  
Division of Campaign Disclosure

SS: jar

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

1020 S. Spring Street  
PO Box 4187  
Springfield, Illinois 62708-4187  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 W. Randolph Street, Ste 14-100  
Chicago Illinois 60601-3232  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
December 23, 2011

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Bety J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Citizens for Spitz  
Kenneth Spitz  
268 Lincoln Dr  
Bartlett, IL 60103

ID# 18183

FINAL NOTICE

Dear Committee:

Your committee has previously been assessed civil penalties totaling \$5525 for violations of the Campaign Disclosure Act. These fines were imposed under the provisions of Section 9-10 of the Illinois Election Code (10 ILCS 5/9-10) and 26 Ill. Adm. Code Section 125.425.

On March 19, 2007, the Board voted to take further steps to collect the obligation which is due and owing. Therefore, if this civil penalty continues beyond **January 23, 2012**, this debt will be referred to the Illinois Department of Revenue's Debt Collection Bureau. Should that occur, any moneys which are due and owing from the State of Illinois to your committee, will be seized and set-off against your continuing debt and your committee's remaining assets may be subject to liens and forfeiture by the private collection agencies employed by the Debt Collection Bureau. The name of your committee will also remain posted on the State Board of Elections' list of committees with fines due and owing until the debt is satisfied.

Please be advised that if your committee is related to any candidate, that candidate is also subject to **BALLOT FORFEITURE** pursuant to Section 9-30 of the Election Code (10 ILCS 5/9-30). As such, the name of your committee's candidate **"SHALL NOT APPEAR UPON ANY BALLOT FOR ANY OFFICE IN ANY ELECTION WHILE THE PENALTY IS UNPAID"**.

If you have any questions regarding this notice please contact John Levin at (217) 782-1561. Thank you.

Sincerely;

Sharon Steward  
Director, Campaign Disclosure Division

SS, jr

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

1020 S. Spring Street  
PO Box 4187  
Springfield, Illinois 62708-4187  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 W. Randolph Street, Ste 14-100  
Chicago Illinois 60601-3232  
312/814-6440  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
December 23, 2011

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Bety J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Citizens for Spitz  
266 Laurel Ln  
West Chicago, IL 60185-5971

ID# 18183

FINAL NOTICE

Dear Committee:

Your committee has previously been assessed civil penalties totaling \$5525 for violations of the Campaign Disclosure Act. These fines were imposed under the provisions of Section 9-10 of the Illinois Election Code (10 ILCS 5/9-10) and 26 Ill. Adm. Code Section 125.425.

On March 19, 2007, the Board voted to take further steps to collect the obligation which is due and owing. Therefore, if this civil penalty continues beyond **January 23, 2012**, this debt will be referred to the Illinois Department of Revenue's Debt Collection Bureau. Should that occur, any moneys which are due and owing from the State of Illinois to your committee, will be seized and set-off against your continuing debt and your committee's remaining assets may be subject to liens and forfeiture by the private collection agencies employed by the Debt Collection Bureau. The name of your committee will also remain posted on the State Board of Elections' list of committees with fines due and owing until the debt is satisfied.

**Please be advised that if your committee is related to any candidate, that candidate is also subject to BALLOT FORFEITURE pursuant to Section 9-30 of the Election Code (10 ILCS 5/9-30). As such, the name of your committee's candidate "SHALL NOT APPEAR UPON ANY BALLOT FOR ANY OFFICE IN ANY ELECTION WHILE THE PENALTY IS UNPAID".**

If you have any questions regarding this notice please contact John Levin at (217) 782-1551. Thank you.

Sincerely;

A handwritten signature in cursive script, appearing to read "Sharon Steward".

Sharon Steward  
Director, Campaign Disclosure Division

SS: jr

January 13, 2012

William M. McGuffage – Chairman  
State Board of Elections  
1020 S Spring Street  
P O Box 4187  
Springfield IL 62708

12 JAN 19 AM 10:04

**RE: Civil penalty levied against "Citizens for Spitz" (Local 12172 / ID 18183)**

Chairman McGuffage,

I am writing to request a reduction in the civil penalty levied by the State Board of Election against Citizens for Spitz. The bases for this request are summarized below. Please be mindful that these are not "excuses", rather they are an explanation of the facts.

**1. The original violation was accidental as the committee believed a report had been submitted.**

An electronic report was prepared via the IDIS 1.0 software on behalf of the committee. However, through a technical glitch, it was not received by ISBE. The technical glitch was not apparent to the committee because the e-mail address through which notification of a failed submittal would have been received was inoperative. This fact was also unknown to the committee.

**2. Unfamiliarity with new IDIS software did not raise a "red flag" with the committee.**

A subsequent filing utilizing the IDIS 2.0 software indicated a previous report was necessary. It was assumed that the previous report was required because of the change in software versions. As the committee was unaware of any previous filing difficulty this did not trigger concern.

**3. The committee was unaware of the violation and ISBE hearing.**

Due to a personal issue, the committee did not receive mailed violation and hearing notices from the Board until the hearing process was completed. This precluded the committee from filing a timely response. The committee first became aware of the filing issue after the civil penalty was levied.

**4. The committee has been "inactive" since 2009.**

As evidenced by past ISBE filings, the committee has not raised or expended funds since December 2009. The funds available for this committee have remained at \$56.90 since that date. In practical terms, this committee has been monetarily "inactive" for two years.

**5. The civil penalty levied appears out of proportion to the nature of the filing issue and considering that no funds were involved.**

The committee acknowledges that ISBE did not receive the original report by the report deadline. Had the technical issue been known to the committee, a new filing would have been submitted in a short time-frame.

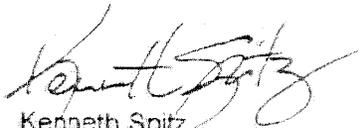
The violation was literally "technical" in nature, not intentional or evasive. The committee did not fail to disclose funds raised or expended – as no such activity took place.

A civil penalty of over \$5,500 for failure to timely report no fundraising and no spending is on its face extremely harsh, especially considering the intent of the law is to disclose when funds are raised and/or spent.

For these reasons, I respectfully request the State Board of Elections reduce the civil penalty levied against Citizens for Spitz to the amount of \$225.00. This represents the penalty for filing a report three days late. This is based on the fact that the committee would have submitted a report within three calendar days of receipt of original notice of violation.

Thank you for consideration of this request.

Respectfully submitted,



Kenneth Spitz  
Citizens for Spitz

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF COOK )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
 )  
Illinois State Board of Elections )  
Complainant(s), )  
Vs. )  
 )  
Citizens for Spitz )  
Respondent(s). )

FINAL ORDER

TO: Citizens for Spitz ID# 18183  
266 Laurel Ln  
West Chicago, IL 60185-5971

This matter coming to be heard this 22<sup>nd</sup> day of February, 2012 as a Motion to Settle Civil Penalty Assessment under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections reading the recommendation of the General Counsel and now being fully advised in the premises.

THE BOARD FINDS:

1. A Motion to Settle Civil Penalty Assessment was filed by the Respondent requesting that the assessed civil penalty in the amount of \$5525.00 be reduced to \$225.00.

IT IS ORDERED:

1. The Motion to Settle Civil Penalty Assessment is not accepted by the Board; and
2. The previously assessed penalty of \$5525.00 remains due and owing within 30 days of the effective date of this Order; and
3. If the committee files a Final report and remains out of existence for a period of two years without forming a Successor committee pursuant to Rules and Regulations 100.110(b), the penalty will be abated; and
4. The effective date of this order is February 23, 2012; and
5. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

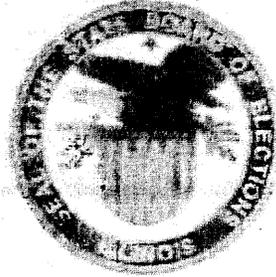
DATED: 2/23/2012

  
William M. McGuffage, Chairman

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd  
Springfield, Illinois 62704  
217/782-4141 TTY: 217/782-1518  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago, Illinois 60601  
312/814-6440 TTY: 312/814-6431  
Fax: 312/814-6485



BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
June 11, 2012

Citizens for Spitz  
Ken Spitz  
268 Lincoln Dr,  
Bartlett, IL 60103

ID# 18183

Dear Committee:

The State Board of Elections enforces the "Ballot Forfeiture Provision" of the Election Code which reads as follows:

*10 ILCS 5/9-30. Ballot forfeiture. The State Board of Elections shall not certify the name of any person who has not paid a civil penalty imposed against his or her political committee under this Article to appear upon any ballot for any office in any election if the penalty is unpaid by the date required for certification.*

*The State Board of Elections shall generate a list of all candidates whose political committees have not paid any civil penalty assessed against them under this Article. Such list shall be transmitted to any election authority whose duty it is to place the name of any such candidate on the ballot. The election authority shall not place upon the ballot the name of any candidate appearing on this list for any office in any election while the penalty is unpaid, unless the candidate has requested a hearing and the Board has not disposed of the matter by the date of certification.*

If you file nominating petitions with the Board of Elections and plan on running for any office in the 2012 general election and have an unpaid civil penalty as of 4:00 P.M. Friday, August 24, 2012, the date the ballot is certified, your name will not appear on the November 6<sup>th</sup> general election ballot. If your nominating petitions are filed with an election authority (county clerk or board of election commission) payment must be received by the Board on or before noon on August 29, 2012.

As of this date, our records indicate that your committee owes \$5525 in civil penalties. If the Board does not receive payment of these penalties, your name will not appear on the ballot for the General Election. Payment is accepted in either the Springfield or Chicago office of the State Board of Elections; checks should be made payable to the Illinois State Board of Elections. Payment may also be made by credit card (American Express, Master Card, and Discover only) by contacting the State Board of Elections Disclosure staff for assistance.

If you have any questions regarding this correspondence please feel free to contact me at (217)782-1556.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon Steward".

Sharon Steward, Director  
Division of Campaign Disclosure

SS:jar  
cc: Committee, candidates, officers

STATE BOARD OF ELECTIONS

STATE OF ILLINOIS

2329 S MacArthur Blvd  
Springfield, Illinois 62704  
217/782-4141 TTY: 217/782-1518  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago, Illinois 60601  
312/814-6440 TTY: 312/814-6431  
Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
June 11, 2012

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

Citizens for Spitz  
266 Laurel Ln.  
West Chicago, IL 60185-5971

ID# 18183

Dear Committee:

The State Board of Elections enforces the "Ballot Forfeiture Provision" of the Election Code which reads as follows:

*10 ILCS 5/9-30. Ballot forfeiture. The State Board of Elections shall not certify the name of any person who has not paid a civil penalty imposed against his or her political committee under this Article to appear upon any ballot for any office in any election if the penalty is unpaid by the date required for certification.*

*The State Board of Elections shall generate a list of all candidates whose political committees have not paid any civil penalty assessed against them under this Article. Such list shall be transmitted to any election authority whose duty it is to place the name of any such candidate on the ballot. The election authority shall not place upon the ballot the name of any candidate appearing on this list for any office in any election while the penalty is unpaid, unless the candidate has requested a hearing and the Board has not disposed of the matter by the date of certification.*

If you file nominating petitions with the Board of Elections and plan on running for any office in the 2012 general election and have an unpaid civil penalty as of 4:00 P.M. Friday, August 24, 2012, the date the ballot is certified, your name will not appear on the November 6<sup>th</sup> general election ballot. If your nominating petitions are filed with an election authority (county clerk or board of election commission) payment must be received by the Board on or before noon on August 29, 2012.

As of this date, our records indicate that your committee owes \$5525 in civil penalties. If the Board does not receive payment of these penalties, your name will not appear on the ballot for the General Election. Payment is accepted in either the Springfield or Chicago office of the State Board of Elections; checks should be made payable to the Illinois State Board of Elections. Payment may also be made by credit card (American Express, Master Card, and Discover only) by contacting the State Board of Elections Disclosure staff for assistance.

If you have any questions regarding this correspondence please feel free to contact me at (217)782-1556.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon Steward".

Sharon Steward, Director  
Division of Campaign Disclosure

SS:jar  
cc: Committee, candidates, officers

STATE BOARD OF ELECTIONS

STATE OF ILLINOIS

2329 S MacArthur Blvd  
Springfield, Illinois 62704  
217/782-4141 TTY: 217/782-1518  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago, Illinois 60601  
312/814-6440 TTY: 312/814-6431  
Fax: 312/814-6485



BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
July 26, 2012

Citizens for Spitz  
266 Laurel Ln  
West Chicago, IL 60185-5971

ID# 18183

Dear Committee:

The State Board of Elections enforces the "Ballot Forfeiture Provision" of the Election Code which reads as follows:

***10 ILCS 5/9-30. Ballot forfeiture. The State Board of Elections shall not certify the name of any person who has not paid a civil penalty imposed against his or her political committee under this Article to appear upon any ballot for any office in any election if the penalty is unpaid by the date required for certification.***

***The State Board of Elections shall generate a list of all candidates whose political committees have not paid any civil penalty assessed against them under this Article. Such list shall be transmitted to any election authority whose duty it is to place the name of any such candidate on the ballot. The election authority shall not place upon the ballot the name of any candidate appearing on this list for any office in any election while the penalty is unpaid, unless the candidate has requested a hearing and the Board has not disposed of the matter by the date of certification.***

If you file nominating petitions with the Board of Elections and plan on running for any office in the 2012 general election and have an unpaid civil penalty as of 4:00 P.M. Friday, August 24, 2012, the date the ballot is certified, your name will not appear on the November 6<sup>th</sup> general election ballot. If your nominating petitions are filed with an election authority (county clerk or board of election commission) payment must be received by the Board on or before noon on August 29, 2012.

As of this date, our records indicate that your committee owes \$5525 in civil penalties. If the Board does not receive payment of these penalties, your name will not appear on the ballot for the General Election. Payment is accepted in either the Springfield or Chicago office of the State Board of Elections; checks should be made payable to the Illinois State Board of Elections. Payment may also be made by credit card (American Express, Master Card, and Discover only) by contacting the State Board of Elections Disclosure staff for assistance.

If you have any questions regarding this correspondence please feel free to contact me at (217)782-1556

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon Steward".

Sharon Steward, Director  
Division of Campaign Disclosure

SS: jar  
cc: Committee, candidates, officers

STATE BOARD OF ELECTIONS

STATE OF ILLINOIS

2329 S MacArthur Blvd  
Springfield, Illinois 62704  
217/782-4141 TTY: 217/782-1518  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago, Illinois 60601  
312/814-6440 TTY: 312/814-6431  
Fax: 312/814-6485



BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Schoiz

EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
July 26, 2012

Citizens for Spitz  
Ken Spitz  
268 Lincoln Dr  
Bartlett, IL 60103

ID# 18183

Dear Committee:

The State Board of Elections enforces the "Ballot Forfeiture Provision" of the Election Code which reads as follows:

*10 ILCS 5/9-30. Ballot forfeiture. The State Board of Elections shall not certify the name of any person who has not paid a civil penalty imposed against his or her political committee under this Article to appear upon any ballot for any office in any election if the penalty is unpaid by the date required for certification.*

*The State Board of Elections shall generate a list of all candidates whose political committees have not paid any civil penalty assessed against them under this Article. Such list shall be transmitted to any election authority whose duty it is to place the name of any such candidate on the ballot. The election authority shall not place upon the ballot the name of any candidate appearing on this list for any office in any election while the penalty is unpaid, unless the candidate has requested a hearing and the Board has not disposed of the matter by the date of certification.*

If you file nominating petitions with the Board of Elections and plan on running for any office in the 2012 general election and have an unpaid civil penalty as of 4:00 P.M. Friday, August 24, 2012, the date the ballot is certified, your name will not appear on the November 6<sup>th</sup> general election ballot. If your nominating petitions are filed with an election authority (county clerk or board of election commission) payment must be received by the Board on or before noon on August 29, 2012.

As of this date, our records indicate that your committee owes **\$5525** in civil penalties. If the Board does not receive payment of these penalties, your name will not appear on the ballot for the General Election. Payment is accepted in either the Springfield or Chicago office of the State Board of Elections; checks should be made payable to the Illinois State Board of Elections. Payment may also be made by credit card (American Express, Master Card, and Discover only) by contacting the State Board of Elections Disclosure staff for assistance.

If you have any questions regarding this correspondence please feel free to contact me at (217)782-1556.

Sincerely,

A handwritten signature in black ink that reads "Sharon Steward".

Sharon Steward, Director  
Division of Campaign Disclosure

SS jar  
cc: Committee, candidates, officers.

STATE BOARD OF ELECTIONS

STATE OF ILLINOIS

2329 S MacArthur Blvd  
Springfield, Illinois 62704  
217/782-4141 TTY: 217/782-1518  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago, Illinois 60601  
312/814-6440 TTY: 312/814-6431  
Fax: 312/814-6485



BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
November 27, 2012

Citizens for Spitz  
Ken Spitz  
268 Lincoln Dr  
Bartlett, IL 60103

ID# 18183

Dear Committee

The State Board of Elections enforces the "Ballot Forfeiture Provision" of the Election Code which reads as follows:

**10 ILCS 5/9-30. Ballot forfeiture.** *The State Board of Elections shall not certify the name of any person who has not paid a civil penalty imposed against his or her political committee under this Article to appear upon any ballot for any office in any election if the penalty is unpaid by the date required for certification.*

*The State Board of Elections shall generate a list of all candidates whose political committees have not paid any civil penalty assessed against them under this Article. Such list shall be transmitted to any election authority whose duty it is to place the name of any such candidate on the ballot. The election authority shall not place upon the ballot the name of any candidate appearing on this list for any office in any election while the penalty is unpaid, unless the candidate has requested a hearing and the Board has not disposed of the matter by the date of certification.*

If you plan to run for any office in the 2013 Consolidated Primary and have an unpaid civil penalty as of December 20, 2012, the last date by which the local election official has to certify candidates and the offices for which they are filing to the election authority, your name will not appear on the February 26, 2013 Consolidated Primary ballot. Payment must be received by the Board on or before noon on December 18, 2012, in order to give us sufficient time to notify your election authority.

As of this date, our records indicate that your committee owes **\$5525.00** in civil penalties. If the Board does not receive payment of these penalties, your name will not appear on the ballot for the Consolidated Primary election. Payment is accepted in either the Springfield or Chicago office of the State Board of Elections; checks should be made payable to the Illinois State Board of Elections. Payment may also be made by credit card (American Express, Master Card, and Discover only) by contacting the State Board of Elections Disclosure staff for assistance.

If you have any questions regarding this correspondence please feel free to contact me at (217)782-1556.

Sincerely,

A handwritten signature in cursive script that reads "Sharon Steward".

Sharon Steward, Director  
Division of Campaign Disclosure

SS: jar  
cc: Committee, candidates, officers

STATE BOARD OF ELECTIONS

STATE OF ILLINOIS

2329 S MacArthur Blvd  
Springfield, Illinois 62704  
217/782-4141 TTY: 217/782-1518  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago, Illinois 60601  
312/814-6440 TTY: 312/814-6431  
Fax: 312/814-6485



BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
November 27, 2012

Citizens for Spitz  
266 Laurel Ln  
West Chicago, IL 60185-5971

ID# 18183

Dear Committee:

The State Board of Elections enforces the "Ballot Forfeiture Provision" of the Election Code which reads as follows:

**10 ILCS 5/9-30. Ballot forfeiture. The State Board of Elections shall not certify the name of any person who has not paid a civil penalty imposed against his or her political committee under this Article to appear upon any ballot for any office in any election if the penalty is unpaid by the date required for certification.**

**The State Board of Elections shall generate a list of all candidates whose political committees have not paid any civil penalty assessed against them under this Article. Such list shall be transmitted to any election authority whose duty it is to place the name of any such candidate on the ballot. The election authority shall not place upon the ballot the name of any candidate appearing on this list for any office in any election while the penalty is unpaid, unless the candidate has requested a hearing and the Board has not disposed of the matter by the date of certification.**

If you plan to run for any office in the 2013 Consolidated Primary and have an unpaid civil penalty as of December 20, 2012, the last date by which the local election official has to certify candidates and the offices for which they are filing to the election authority, your name will not appear on the February 26, 2013 Consolidated Primary ballot. Payment must be received by the Board on or before noon on December 19, 2012, in order to give us sufficient time to notify your election authority.

As of this date, our records indicate that your committee owes **\$5525.00** in civil penalties. If the Board does not receive payment of these penalties, your name will not appear on the ballot for the Consolidated Primary election. Payment is accepted in either the Springfield or Chicago office of the State Board of Elections; checks should be made payable to the Illinois State Board of Elections. Payment may also be made by credit card (American Express, Master Card, and Discover only) by contacting the State Board of Elections Disclosure staff for assistance.

If you have any questions regarding this correspondence please feel free to contact me at (217)782-1556

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon Steward".

Sharon Steward, Director  
Division of Campaign Disclosure

SS:jar  
cc: Committee candidates, officers

William M. McGuffage – Chairman  
State Board of Elections  
1020 S Spring Street  
POB 4187  
Springfield IL 62708

December 6, 2012

RE: Civil penalty levied against "Citizens for Spitz" (Local 12172 / ID 18183)

Chairman McGuffage,

I am writing to request a reduction in the civil penalty levied by the State Board of Election against Citizens for Spitz. The bases for this request are summarized below. Please be mindful that these are not "excuses", rather they are an explanation of the facts.

**1. The original violation was accidental as the committee believed a report had been submitted.**

An electronic report was prepared via the IDIS 1.0 software on behalf of the committee. However, through a technical glitch, it was not received by ISBE. The technical glitch was not apparent to the committee because the e-mail address through which notification of a failed submittal would have been received was inoperative. This fact was also unknown to the committee.

**2. Unfamiliarity with new IDIS software did not raise a "red flag" with the committee.**

A subsequent filing utilizing the IDIS 2.0 software indicated a previous report was necessary. It was assumed that the previous report was required because of the recent change in software versions. As the committee was unaware of any previous filing difficulty this did not trigger concern.

**3. The committee was unaware of the violation and ISBE hearing.**

Due to a personal domestic issue, the committee did not receive mailed violation and hearing notices from the Board until the hearing process was completed. This precluded the committee from filing a timely response. The committee first became aware of the filing issue after the civil penalty was levied.

**4. The committee has been "inactive" since 2009.**

As evidenced by past ISBE filings, the committee has not raised or expended funds since December 2009. The funds available for this committee have remained at \$56.90 since that date. In practical terms, this committee has been monetarily "inactive" for two years.

**5. The civil penalty levied appears out of proportion to the nature of the filing issue and considering that no funds were involved.**

The committee acknowledges that ISBE did not receive the original report by the report deadline. Had the technical issue been known to the committee, a new filing would have been submitted in a short time-frame.

The violation was literally "technical" in nature, not intentional or evasive. The committee did not fail to disclose funds raised or expended – as no such activity took place.

A civil penalty of over \$5,500 for failure to timely report no fundraising and no spending is on its face extremely harsh, especially considering the intent of the law is to disclose when funds are raised and/or spent.

For these reasons, I respectfully request the State Board of Elections reduce the civil penalty levied against "Citizens for Spitz". I am informed by ISBE staff that a reduction of 50% is typical. However, I request that you consider the circumstances and explanations provided above and grant a larger reduction in this case.

Thank you for consideration of this request.

Respectfully submitted,

Kenneth Spitz

Citizens for Spitz  
266 Laurel Lane  
West Chicago IL 60185

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF COOK )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
 )  
Illinois State Board of Elections )  
Complainant(s), )  
Vs. ) 11 MA 055  
 )  
Citizens for Spitz )  
Respondent(s). )

FINAL ORDER

TO: Citizens for Spitz ID# 18183  
266 Laurel Ln  
West Chicago, IL 60185-5971

This matter coming to be heard this 18<sup>th</sup> day of December, 2012 as a Motion to Settle Civil Penalty Assessment under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections reading the recommendation of the General Counsel and now being fully advised in the premises.

THE BOARD FINDS:

1. A Motion to Settle or Reconsider Civil Penalty Assessment was filed by the Respondent requesting that the assessed civil penalty in the amount of \$5525.00 be reduced or waived.

IT IS ORDERED:

1. The Motion to Settle or Reconsider Civil Penalty Assessment is granted; and
2. The Final Order issued on October 19, 2011 is vacated, and
3. The committee file an appeal of the civil penalty assessment within 30 days of the effective date of this Order, and
4. The effective date of this order is December 20, 2012, and
5. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 12/20/2012

  
William M. McGuffage, Chairman

11 MA 055

State's Exhibit C:

IDIS V. 2.0 Notices

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187  
Springfield, Illinois 62708  
217/782-4141 TTY: 217/782-1518  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440 TTY: 312/814-6431  
Fax: 312/814-6485



BOARD MEMBERS  
Bryan A. Schneider, Chairman  
Wanda L. Rednour, Vice Chairman  
Patrick A. Brady  
John R. Keith  
William M. McGuffage  
Albert S. Porter  
Jesse R. Smart  
Robert J. Walters

EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
March 1, 2011

\*\*\*TWO IMPORTANT ISSUES\*\*\*

IDIS 2.0

IDIS 1.2 (the old version of IDIS) may no longer be used to file ANY reports electronically. In order to file electronically you must use IDIS 2.0, our new filing software program. You cannot file a Schedule A-1, a Schedule B-1, a Quarterly Report, a Final Report, an amended Quarterly Report, or amended reports of any previously filed reports without using IDIS 2.0. If you use vendor software, please contact your vendor to make sure that they have updated and tested their new program and received approval from the Board.

If you have not yet downloaded and installed IDIS 2.0, please do so as soon as possible in case you need assistance from Board staff. It is available on our website or may be requested on cdrom.

---

What is and what is not an Independent Expenditure?

We have encountered a lot of confusion as to what constitutes an 'independent expenditure'. An independent expenditure IS NOT a direct contribution to another candidate or committee. An independent expenditure IS NOT an in-kind contribution made to another candidate or committee. An independent expenditure IS an expenditure made supporting or opposing a candidate that is made WITHOUT any coordination, consultation, or communication of any kind with a candidate, his committee, or any agents of that committee. Independent expenditures are reported on Line 9 of the D-2 form and itemized on a Schedule B-9. Independent expenditures of \$1000 or more made within the 30 days prior to an election shall be filed electronically on a B-1 within 5 business days after making the independent expenditure.

This Federal and State Officers Book for the year 2011 includes the names and addresses of all Illinois federal and state officers. Judicial officers are in a separate publication.

**2/8/2011 - Campaign Disclosure Act and Rules and Regulations**

Rules and Regulations implementing PA 96-0832 were effective February 4, 2011. This document incorporates ALL changes in the law and the rules resulting from the Reform Act.

**1/27/2011 - Cutoff Date to File Using IDIS 1.2 - February 7, 2011**

Beginning February 7, 2011, political committees can no longer electronically file ANY campaign disclosure reports using the old IDIS 1.2 filing software. Any electronic filings from February 7th forward may ONLY be accomplished using IDIS 2.0. The new program, IDIS 2.0, may be downloaded from this website.

**1/26/2011 - Campaign Disclosure Report Filing Software Vendors**

The server that accepts .pdp filings using old Vendor software will be de-implemented Monday, February 7, 2011. Therefore, if your updated program has not been tested and approved, the only option for your clients will be to use IDIS 2.0 until such time as your program has been tested by and has received approval from the State Board of Elections.

**1/24/2011 - Campaign Finance Reform Special Task Force**

The Campaign Finance Reform Special Task Force will conduct their first meeting on Wednesday, January 26, 2011.

M  
E  
N  
U

STATE OF ILLINOIS  
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections

**Complainant**

Vs.

12 MA 049

Friends of Pamela Leeming (ID 22436)

**Respondent**

**REPORT OF HEARING OFFICER**

Appeal of Civil Penalty Assessment for the Delinquent Filing of Schedule A-1 Reports

During the 4<sup>th</sup> Quarter of 2011, the Committee received three contributions of \$1,000 or more totaling \$3,100 and reported them on delinquent Schedule A-1 Report filed on 1/3/12, resulting in a \$1,550 civil penalty. As a first Schedule A-1 violation, the fine is reduced to \$155, or 10% of the above-referenced amount.

During the 1<sup>st</sup> Quarter of 2012, the Committee received seven contributions of \$1,000 or more totaling \$24,500 and failed to report them on Schedule A-1 Reports, resulting in a \$12,250 civil penalty. As a second Schedule A-1 violation, the fine is reduced to \$6,125 or 50% of the above-referenced amount. The total assessment is \$6,280.

Timothy Leeming, Treasurer, filed a Request for Hearing and submitted an Appeal Affidavit. The appeal hearing was held on September 25, 2012.

Kiersten Stewart, Submitter represented by Attorney Thomas Jaconetty appeared on behalf of the Respondent. Ms. Stewart testified that she is the candidate's daughter and she electronically submits the Campaign Finance reports on behalf of the Committee at Board's Chicago computer lab. Ms. Stewart indicated that she performs this duty on a part-time basis and became overwhelmed with the volume of contributions. Mr. Jaconetty attributes the cause of these violations to data entry mistakes and misinterpretation of the law by Ms. Stewart. Specifically, data entry errors, duplicate reporting and the misunderstanding that a loan is considered a contribution.

Contributions Assessed

<u>Contributor</u>	<u>Amount</u>	<u>Date Received</u>	<u>A-1 Received</u>
Riaz Hussain	\$1,000	11/19/11	1/3/12
Tariq Malhance	\$1,100	11/2/11	1/3/12
Women's Bar Association	\$1,000	12/1/11	1/3/12
Khaleel Ahmed	\$2,000	2/15/12	None
Mohammed Asif	\$3,000	2/27/12	None
Thomas Lancott	\$1,500	3/7/12	None
Pamela Leeming	\$2,000	1/9/12	None
Pamela Leeming	\$10,000	1/18/12	None
Pamela Leeming	\$5,000	2/15/12	None
James McKinney	\$1,000	3/13/12	None

Misinterpretation of Statute:

Mr. Jaconetty indicated that the Respondent was not aware that a loan from the candidate constituted a political contribution subject to the Schedule A-1 Reporting requirements. A Schedule A-1 was not filed for the \$5,000 loan from Pamela Leeming received on 2/15/12.

Duplicate Entries/ Typographical Errors

Mr. Jaconetty submitted thirteen exhibits, labeled Respondent's Exhibit A- O supporting the following defenses:

Ms. Stewart used the date of the check rather than the date of deposit on the contribution from Riz Hussain (\$1,000). The date of the contribution was 11/21/11 (Exhibit D)

Ms. Stewart made a typographical error regarding the contribution from Tariq Malhance. The contribution was received on 11/20/11 rather than 11/2/11. (Exhibit E)

The Committee filed several Schedule A-1 Reports that included duplicate contributions. Schedule A-1's assessed for contributions from Khaleel Ahmed, Mohammed Asif, Thomas Lancott, Pamela Leeming (\$2,000 and \$10,000) and James McKinny were not received by the Committee. The original contributions were reported on timely filed Schedule A-1 Reports. This claim is supported by Exhibits G through K.

The \$1,000 contribution from Women's Bar Association was never received by the committee. The Women's Bar Association notified the Committee in writing that they do not make political donations. This contribution was reported in error. (Exhibit F & Exhibit O)

Mr. Jaconetti stated the Respondent has filed Amended Quarterly reports to correct the data entry errors (Exhibit M.) He indicated that the Committee has retained the services of CPA Marlene Valero to file all future Campaign Finance Reports (Exhibit N).

I recommend the appeal be granted for the contributions from Women's Bar Association (\$1,000), Khaleel Ahmed (\$2,000), Mohammed Asif (\$3,000), Thomas Lancott (\$1,500), Pamela Leeming (\$2,000 & \$10,000) and James McKinney (\$1,000), totaling \$20,500. The Responded produced sufficient evidence that the contributions were reported in error and the Respondent has amended the Quarterly Reports. I recommend the appeal be denied for the contributions received from Riaz Hussain (\$1,000), Tariq Malhance (\$1,100) and Pamela Leeming (\$5,000), totaling \$7,100, for lack of an adequate defense. The contributions from Hussain and Malhance were filed late despite the incorrect date used in the original filing. The Respondent claimed that they were unaware that loans from the candidate are considered contributions. The Committee's record demonstrates that several Schedule A-1 reports were filed for loans from the candidate prior to this hearing. See Complainant's Group Exhibit A. If the Board accepts this recommendation, \$1,355 will be due. (As of 6/30/12, this Committee reported a funds available balance of \$15,314.33).



Tara Molnar – Hearing Officer

November 6, 2012

### Appeal of Civil Penalty Assessment

Friends of Pamela Leeming  
Board File No.: 12MA 049  
Recommended Assessed Contributions

Contribution	Amount	Assessed Fine	Recommendation	Violation Reduction	New Assessment	Aggregate Fine
Riaz Hussain	\$1,000	\$500	Denied	10%	\$50	\$50
Tariq Malhance	\$1,100	\$550	Denied	10%	\$55	\$105
Women's Bar Association	\$1,000	\$500	Granted	100%	0	\$105
Khaleel Ahmed	\$2,000	\$1,000	Granted	100%	0	\$105
Mohammed Asif	\$3,000	\$1,500	Granted	100%	0	\$105
Thomas Lancott	\$1,500	\$750	Granted	100%	0	\$105
Pamela Leeming	\$2,000	\$1,000	Granted	100%	0	\$105
Pamela Leeming	\$10,000	\$5,000	Granted	100%	0	\$105
Pamela Leeming	\$5,000	\$2,500	Denied	50%	\$1,250	\$1,355
James McKinney	\$1,000	\$500	Granted	100%	0	\$1,355
<b>Total Recommended Assessment</b>						<b>\$1,355</b>

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

2329 S MacArthur Blvd  
Springfield, Illinois 62704  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Bety J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller  
June 4, 2012

Friends of Judge Pamela Leeming

ID# 22436

Dear Friends of Judge Pamela Leeming:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act during the 2011 fourth quarter:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Riaz Hussain	11/19/2011	\$1000	1/3/2012	23	\$500
Tariq Malhance	11/2/2011	\$1100	1/3/2012	34	\$550
Women's Bar Association	12/1/2011	\$1000	1/3/2012	16	\$500

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$1550 for delinquently filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(c) of the Election Code, the Board may impose fines for violations not to exceed 50% of the total amount of the contribution(s) that were untimely reported.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$155, (10% of the total fine amount reflected above) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

In addition, this committee also failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 as required by the Illinois Campaign Disclosure Act during the 2012 first quarter:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Khaleel Ahmed	2/15/2012	\$2000	*	36	\$1000
Mohammed Asif	2/27/2012	\$3000	*	32	\$1500
Thomas Lancott	3/7/2012	\$1500	*	26	\$750
Pamela Leeming	1/9/2012	\$2000	*	61	\$1000
Pamela Leeming	1/18/2012	\$10,000	*	55	\$5000

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Pamela Leeming	2/15/2012	\$5000	*	36	\$2500
James McKinney	3/13/2012	\$1000	*	22	\$500

Your committee is subject to a fine of \$13,250 for delinquently filing Schedule A-1 reports.

Since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$6625, (50% of the total fine amount reflected above) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

**The total for all assessments in this letter is \$5780.**

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days. If you fail to file a Notice of Appeal by July 5, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

If you have any questions regarding the appeal process, please call Jenny Ronimous at 217-782-1543.

Sincerely,



Sharon Steward  
Director, Campaign Disclosure Division

SS: jr  
Enclosures: appeal packet

\* This contribution was reported on the 2012 March Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

State of Illinois )  
County of: Cook )

CHICAGO

2012 JUL -9 PM 1:49  
STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )

Vs. )  
Friend of Judge Pamela Leeming )  
Respondent(s). )

Case No. 12MA049

APPEAL AFFIDAVIT

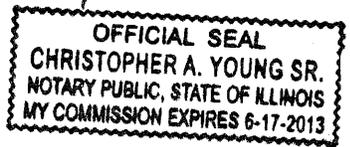
I, Timothy Leeming, the Treasurer of the Friends of Judge Pamela Leeming  
(Name) (Chairman/Treasurer)  
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Request for a hearing.

[Signature]  
Signature of Chairman/Treasurer

Signed and Sworn to by: [Signature]  
before me this 9 Day of July, 2012  
Notary Public  
(seal)



# SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTIONS  
OF  
MORE THAN \$500  
General Primary - Election Date: 2/ 2/2010

FILED

3/5/2010 01:00:42 PM  
FOR OFFICE USE ONLY  
IDENTIFICATION NO.

Candidate 22436

08

Friends of Judge Pamela Leeming  
746 S Euclid Ave  
Oak Park, IL 60304-1206

ITEMIZED RECEIPTS	RECEIPT TYPE	DATE RECEIVED	AMOUNT OF EACH RECEIPT
FULL NAME, MAILING ADDRESS, AND ZIP CODE	Individual Contribution		
Leeming, Pamela 746 S. Euclid Ave Oak Park, IL 60304		1/29/2010	\$2,000.00

Complainant's Group Exhibit A  
(5 Pages)

# SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTIONS  
OF  
\$1000 or more

FILED

11/29/2011 03:16:10 PM  
FOR OFFICE USE ONLY  
IDENTIFICATION NO.

Candidate 22436

08

Friends of Judge Pamela Leeming  
746 S Euclid Ave  
Oak Park, IL 60304-1206

ITEMIZED RECEIPTS	RECEIPT TYPE	DATE RECEIVED	AMOUNT OF EACH RECEIPT
Individual Contribution			
Leeming, Pamela 746 S. Euclid Ave. Oak Park, IL 60304		11/20/2011	\$1,000.00
		11/20/2011	\$1,000.00

Name and address of person submitting this report if other  
than the committee's candidate or treasurer:

Kierstn Stewart  
416 S. Kenilworth Ave  
Oak Park, IL 60302

**SCHEDULE A-1**

**REPORT OF CAMPAIGN CONTRIBUTIONS  
OF  
\$1000 or more**

FILED  
9/28/2011 11:13:17 AM  
FOR OFFICE USE ONLY  
IDENTIFICATION NO.  
Candidate 22436  
08

Friends of Judge Pamela Leeming  
746 S Euclid Ave  
Oak Park, IL 60304-1206

**ITEMIZED RECEIPTS**

FULL NAME, MAILING ADDRESS, AND ZIP CODE	RECEIPT TYPE	DATE RECEIVED	ENDORSED AMOUNT
Loans Received			
		Pamela Leeming 746 S. Euclid Ave. Oak Park, IL 60304 Ref - ID: 442814-1	
	Loan	\$19,572.53      9/20/2011	
Leeming, Pamela 746 S. Euclid Ave. Oak Park, IL 60304			\$19,572.53

Name and address of person submitting this report if other than the committee's candidate or treasurer:

Kierstn Stewart  
416 S. Kenilworth Ave  
Oak Park, IL 60302

# SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTIONS  
OF  
\$1000 or more

FILED  
1/12/2012 12:00:35 PM  
FOR OFFICE USE ONLY  
IDENTIFICATION NO.  
Candidate 22436  
08

Friends of Judge Pamela Leeming  
746 S Euclid Ave  
Oak Park, IL 60304-1206

## ITEMIZED RECEIPTS

FULL NAME, MAILING ADDRESS, AND ZIP CODE	RECEIPT TYPE	DATE RECEIVED	ENDORSED AMOUNT
Loans Received			
Leeming, Pamela 746 S. Euclid Ave. Oak Park, IL 60304	Loan	\$10,000.00	1/6/2012
		Pamela Leeming 746 S. Euclid Ave. Oak Park, IL 60304 Ref - ID: 452866-1	
			\$10,000.00
Loans Received			
Leeming, Pamela 746 S. Euclid Ave. Oak Park, IL 60304	Loan	\$2,000.00	1/10/2012
		Pamela Leeming 746 S. Euclid Ave. Oak Park, IL 60304 Ref - ID: 452866-2	
			\$2,000.00

Name and address of person submitting this report if other  
than the committee's candidate or treasurer:

Kierstn Stewart  
416 S. Kenilworth Ave  
Oak Park, IL 60302

# SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTIONS  
OF  
\$1000 or more

FILED  
1/20/2012 12:49:17 PM  
FOR OFFICE USE ONLY  
IDENTIFICATION NO.  
Candidate 22436  
08

Friends of Judge Pamela Leeming  
746 S Euclid Ave  
Oak Park, IL 60304-1206

## ITEMIZED RECEIPTS

FULL NAME, MAILING ADDRESS, AND ZIP CODE	RECEIPT TYPE	DATE RECEIVED	ENDORSED AMOUNT
Loans Received			
Loan	\$10,000.00	1/18/2012	
Leeming, Pamela 746 S. Euclid Ave. Oak Park, IL 60304	Pamela Leeming 746 S. Euclid Ave. Oak Park, IL 60304 Ref - ID: 455381-1		\$10,000.00

Name and address of person submitting this report if other than the committee's candidate or treasurer:

Kierstn Stewart  
416 S. Kenilworth Ave  
Oak Park, IL 60302



NAME OF POLITICAL COMMITTEE  
Friends of Judge Pamela Leeming

REPORTING PERIOD  
10/1/2011 thru 12/31/2011

FILED  
3/6/2012  
11:42:32 AM

FOR OFFICE USE ONLY  
IDENTIFICATION NO.  
Candidate 22436

## SCHEDULE A

### PART 1: INDIVIDUAL CONTRIBUTIONS

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIPCODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGRAGATE AMOUNT FOR THIS REPORTING PERIOD
Cohen, Neil 1923 N Burling. Chicago, IL 60614	11/18/2011	\$300.00	\$300.00
Hassan, Akhtar 2567 Bangert Ln Naperville, IL 60564	11/27/2011	\$500.00	\$500.00
Hussain, Riaz 1001 Central Rd. Glenview, IL 60025	11/19/2011	\$1,000.00 Employer: Best faith effort Occupation: best faith effort	\$1,000.00
Khan, Atlas 6710 Cascade Rd. Grand Rapids, MI 49546	11/27/2011	\$500.00	\$500.00
Leeming, Pamela 746 S. Euclid Ave. Oak Park, IL 60304	11/20/2011	\$1,000.00 Employer: Cook County Occupation: Judge	\$1,000.00
Malhance, Tariq 5441 N. Pioneer Chicago, IL 60656	11/2/2011	\$1,100.00 Employer: Cook County Occupation: Comptroller	\$1,100.00
Mirijat, Mubarak 8692 Johnston Rd. Burr Ridge, IL 60527	11/30/2011	\$500.00	\$500.00
Mirza, Mohammed 14 Chatham Ln Oak Brook, IL 60523	12/27/2011	\$500.00	\$500.00

Your search found 1 receipts totaling \$1,000.00

[Download This List](#)

[Bookmark the Current Results](#)

[Print This List](#)

Contributed By	Amount	Received By	Description	Vendor Name	Vendor Address
Hussain, Riaz 1001 Central Rd.  Glenview, IL 60025 Occupation: best faith effort Employer: Best faith effort	\$1,000.00 11/21/2011	Individual Contribution Friends of Judge Pamela Leeming			

Records 1 to 1 of 1

[Return to Search](#)

PUBWEB2



NAME OF POLITICAL COMMITTEE  
Friends of Judge Pamela Leeming

REPORTING PERIOD  
10/1/2011 thru 12/31/2011

FILED  
3/6/2012  
11:42:32 AM

FOR OFFICE USE ONLY  
IDENTIFICATION NO.  
Candidate 22436

## SCHEDULE A

### PART 1: INDIVIDUAL CONTRIBUTIONS

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIPCODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGRAGATE AMOUNT FOR THIS REPORTING PERIOD
Cohen, Neil 1923 N Burling. Chicago, IL 60614	11/18/2011	\$300.00	\$300.00
Hassan, Akhtar 2567 Bangert Ln Naperville, IL 60564	11/27/2011	\$500.00	\$500.00
Hussain, Riaz 1001 Central Rd. Glenview, IL 60025	11/19/2011 Employer: Best faith effort Occupation: best faith effort	\$1,000.00	\$1,000.00
Khan, Atlas 6710 Cascade Rd. Grand Rapids, MI 49546	11/27/2011	\$500.00	\$500.00
Leeming, Pamela 746 S. Euclid Ave. Oak Park, IL 60304	11/20/2011 Employer: Cook County Occupation: Judge	\$1,000.00	\$1,000.00
Malhance, Tariq 5441 N. Pioneer Chicago, IL 60656	11/2/2011 Employer: Cook County Occupation: Comptroller	\$1,100.00	\$1,100.00
Mirijat, Mubarak 8692 Johnston Rd. Burr Ridge, IL 60527	11/30/2011	\$500.00	\$500.00
Mirza, Mohammed 14 Chatham Ln Oak Brook, IL 60523	12/27/2011	\$500.00	\$500.00

Your search found 2 receipts totaling \$1,275.00

[Download This List](#)[Bookmark the Current Results](#)[Print This List](#)

Contributed By	Amount	Received By	Description	Vendor Name	Vendor Address
Malhance, Tariq 5441 N. Pioneer Chicago, IL 60656 Occupation: Comptroller Employer: Cook County	\$1,100.00 11/21/2011	Individual Contribution Friends of Judge Pamela Leeming			
Malhance, Tariq G. 5441 N. Pioneer Avenue Chicago, IL 60656	\$175.00 10/30/2010	Individual Contribution Dan Rutherford Campaign Committee			

Records 1 to 2 of 2

[Return to Search](#)

PUBWEB2

ALICE CHRISTINE SVENSON  
1450 N. BRUNNENBERG TERRACE  
CHICAGO, IL 60610

PAY TO THE  
ORDER OF

*Pamela Jean  
Quintanilla Huercos*

\$ *30.00*

DOLLARS

DATE *2-3-12*

FIFTH THIRD BANK

MEMO

*Mr Jaffer*

*Ahmed Abdel*

3802

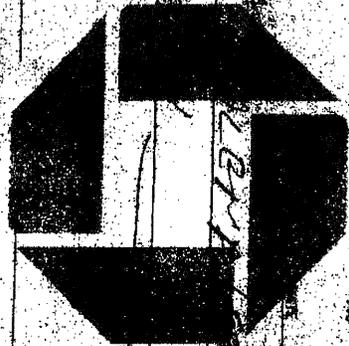
⑈-888-8788  
800-888-5788

#10?

MEMO

JPMorgan Chase Bank, N.A.  
www.Chase.com

CHASE



CHASE

30.00

PAY TO THE  
ORDER OF

*Wah Wah*

*1/1/12*

KHALEEL AHMED 62-08  
404 WOODSIDE DR.  
WOOD DALE, IL 60191-2585

62130

1771



EXHIBIT  
G  
Khaled Ahmed

**SCHEDULE A-1**

**REPORT OF CAMPAIGN CONTRIBUTIONS  
OF  
\$1000 or more**

FILED  
2/14/2012 12:49:03 PM  
FOR OFFICE USE ONLY  
IDENTIFICATION NO  
22436  
08

Friends of Judge Pamela Leeming  
746 S Euclid Ave  
Oak Park, IL 60304-1206

<b>ITEMIZED RECEIPTS</b>	<b>RECEIPT TYPE</b>	<b>DATE RECEIVED</b>	<b>AMOUNT OF EACH RECEIPT</b>
<b>FULL NAME, MAILING ADDRESS, AND ZIP CODE</b>			
	Individual Contribution		
Ahmed, Khaleel 404 Woodside Dr. Wood Dale, IL 60191		2/5/2012	\$2,000.00

Name and address of person submitting this report if other  
than the committee's candidate or treasurer:

Kierstn Stewart  
416 S. Kenilworth Ave  
Oak Park, IL 60302

NAME OF POLITICAL COMMITTEE  
Friends of Judge Pamela Leeming

REPORTING PERIOD  
1/1/2012 thru 3/31/2012

FILED  
4/16/2012  
5:07:36 PM

FOR OFFICE USE ONLY  
IDENTIFICATION NO.  
Candidate 22436

## SCHEDULE A

### PART 1: INDIVIDUAL CONTRIBUTIONS

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIPCODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGRAGATE AMOUNT FOR THIS REPORTING PERIOD
Abel, David 5255 N. Paulina Ave. Chicago, IL 60640	3/14/2012	\$500.00	\$500.00
Abuzir, Omar 8997 Big Sable Pt. Frankfort, IL 60423	1/27/2012	\$250.00	\$250.00
Ahmed, Khaleel 404 Woodside Dr. Wood Dale, IL 60191	Employer: Self Occupation: Restaurant Owner 2/5/2012	\$2,000.00	\$2,000.00
	2/15/2012	\$2,000.00	\$4,000.00
Ali, Aktar 126 Kraml Dr. Burr Ridge, IL 60527	1/27/2012	\$500.00	\$500.00
Asif, Mohammed 21 Westmere Rd. Des Plaines, IL 60016	Employer: best faith effort Occupation: Good faith effort 2/27/2012	\$3,000.00	\$3,000.00
	3/2/2012	\$3,000.00	\$6,000.00
Chaudhry, Khalida 6543 Hoyne Ave. Chicago, IL 60645	3/5/2012	\$200.00	\$200.00
Chaudhry, Tariq 1929 Danube Way. Bollingbrook, IL 60490	2/26/2012	\$200.00	\$200.00
Dhanji, Ramzant 22 Westlake Rd. South Barrington, IL 60010	2/2/2012	\$500.00	\$500.00

Your search found 1 receipts totaling \$2,000.00

[Download This List](#)

[Bookmark the Current Results](#)

[Print This List](#)

Contributed By	Amount	Received By	Description	Vendor Name	Vendor Address
Ahmed, Khaleel 404 Woodside Dr.  Wood Dale, IL 60191 Occupation: Restaurant Owner Employer: Self	\$2,000.00 2/6/2012	Individual Contribution Friends of Judge Pamela Leeming			

Records 1 to 1 of 1

[Return to Search](#)

PUBWEB2

①

**CHASE DEPOSIT**  CHECKING  SAVINGS

Today's Date: 3-1-2012  
 Customer Name (Print Name): Friends of Judge Pamela Leeming

DEPOSIT

Sign Here if cash is received from this deposit:  X

999565314 TOTAL \$ 3100.00

3100.00

100.00

100.00

**CHASE**  CHECKING  SAVINGS

KURT A. MULLER  
 THE MULLER FIRM, LTD.  
 110 W. SPRING AVE.  
 CHICAGO, IL 60604-6205

DATE: 2/27/12 \$ 100.00

CHASE

FOR: Kurt A. Muller

100.00

**CHASE**  CHECKING  SAVINGS

MOHAMMED ASIF 15-00  
 21 WESTMERE RD.  
 DES PLAINES, IL 60018-2788

DATE: 2/27/12 \$ 3000.00

CHASE

FOR: Mohammed Asif

3000.00

EXHIBIT  
 H  
 Mohammed Asif

**SCHEDULE A-1**

**REPORT OF CAMPAIGN CONTRIBUTIONS  
OF  
\$1000 or more**

FILED  
3/6/2012 11:39:10 AM  
FOR OFFICE USE ONLY  
IDENTIFICATION NO.  
22436  
08

Friends of Judge Pamela Leeming  
746 S Euclid Ave  
Oak Park, IL 60304-1206

ITEMIZED RECEIPTS	RECEIPT TYPE	DATE RECEIVED	AMOUNT OF EACH RECEIPT
FULL NAME, MAILING ADDRESS, AND ZIP CODE	Individual Contribution		
Asif, Mohammed 21 Westmere Rd. Des Plaines, IL 60016		3/2/2012	\$3,000 00

Name and address of person submitting this report if other  
than the committee's candidate or treasurer:

Kierstn Stewart  
416 S. Kenilworth Ave  
Oak Park, IL 60302

NAME OF POLITICAL COMMITTEE  
Friends of Judge Pamela Leeming

REPORTING PERIOD  
1/1/2012 thru 3/31/2012

FILED  
4/16/2012  
5:07:36 PM

FOR OFFICE USE ONLY  
IDENTIFICATION NO.  
Candidate 22436

## SCHEDULE A

### PART 1: INDIVIDUAL CONTRIBUTIONS

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIPCODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGRAGATE AMOUNT FOR THIS REPORTING PERIOD
Abel, David 5255 N. Paulina Ave. Chicago, IL 60640	3/14/2012	\$500.00	\$500.00
Abuzir, Omar 8997 Big Sable Pt. Frankfort, IL 60423	1/27/2012	\$250.00	\$250.00
Ahmed, Khaleel 404 Woodside Dr. Wood Dale, IL 60191	Employer: Self Occupation: Restaurant Owner 2/5/2012	\$2,000.00	\$2,000.00
	2/15/2012	\$2,000.00	\$4,000.00
Ali, Aktar 126 Kraml Dr. Burr Ridge, IL 60527	1/27/2012	\$500.00	\$500.00
Asif, Mohammed 21 Westmere Rd. Des Plaines, IL 60016	Employer: best faith effort Occupation: Good faith effort 2/27/2012	\$3,000.00	\$3,000.00
	3/2/2012	\$3,000.00	\$6,000.00
Chaudhry, Khalida 6543 Hoyne Ave. Chicago, IL 60645	3/5/2012	\$200.00	\$200.00
Chaudhry, Tariq 1929 Danube Way. Bollingbrook, IL 60490	2/26/2012	\$200.00	\$200.00
Dhanji, Ramzant 22 Westlake Rd. South Barrington, IL 60010	2/2/2012	\$500.00	\$500.00

Your search found 1 receipts totaling \$3,000.00

[Download This List](#)

[Bookmark the Current Results](#)

[Print This List](#)

Contributed By	Amount	Received By	Description	Vendor Name	Vendor Address
Asif, Mohammed 21 Westmere Rd.  Des Plaines, IL 60016 Occupation: Good faith effort Employer: best faith effort	\$3,000.00 3/1/2012	Individual Contribution Friends of Judge Pamela Leeming			

Records 1 to 1 of 1

[Return to Search](#)

PUBWEB2

**CHASE DEPOSIT**  CHECKING  SAVINGS  
 NY 100001000  
 Today's Date: 3-19-2012  
 Counter Name: Friends of Judge Paula Leeming  
 Sign here if cash is received from this deposit:  
 DEPOSIT  CASH BACK  
 \* Check your account number here:  
999565344 TOTAL \$ 3600.00  
 #0962385039# #500001020#

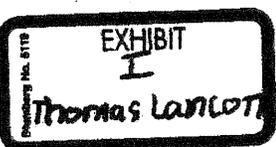
JPMorganChaseBank 031051 336908 018000000178  
 3600.00  
 1500.00  
 1000.00  
 500.00  
 300.00  
 200.00  
 100.00

THOMAS E. LANCTOT 00-70 6237  
 KATHLEEN R. LANCTOT  
 1800 TOWER RD. P.O. 446-8371  
 WILMINGTON, IL 60090  
 DATE: 2/7/12  
 PAY TO THE ORDER OF: Friends of Judge Paula Leeming \$ 1,500.00  
One thousand five hundred and 00/100 DOLLARS  
 HARRIS  
 North N.A.  
 Thomas Lanctot  
 #0710000130 73220997# 6237

JPMorganChaseBank 031051 336908 018000000178  
 1500.00

James D. McKinney 00-07 3000  
 Eileen P. McKinney  
 1220 W. Lake St.  
 Libertyville, IL 60088  
 DATE: March 12, 2012  
 PAY TO THE ORDER OF: Friends of Judge Leeming \$ 1,000.00  
One thousand and 00/100 DOLLARS  
 JPMorgan Chase Bank, N.A.  
 Chicago, Illinois 60620  
 James D. McKinney  
 #0710000130 041180997# 3000

JPMorganChaseBank 031051 336908 018000000178  
 1000.00



**SCHEDULE A-1**

REPORT OF CAMPAIGN CONTRIBUTIONS  
OF  
\$1000 or more

FILED  
3/20/2012 02:00:47 PM  
FOR OFFICE USE ONLY  
IDENTIFICATION NO.

22436  
08

Friends of Judge Pamela Leeming  
746 S Euclid Ave  
Oak Park, IL 60304-1206

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIP CODE	RECEIPT TYPE	DATE RECEIVED	AMOUNT OF EACH RECEIPT
	Individual Contribution		
Lancott, Thomas 1500 Tower Rd. Winnetka, IL 60093		3/16/2012	\$1,500.00
	Individual Contribution		
McKinney, James 1220 W Lake St. Libertyville, IL 60048		3/16/2012	\$1,000.00

Name and address of person submitting this report if other  
than the committee's candidate or treasurer:

Kierstn Stewart  
416 S. Kenilworth Ave  
Oak Park, IL 60302

NAME OF POLITICAL COMMITTEE  
Friends of Judge Pamela Leeming

REPORTING PERIOD  
1/1/2012 thru 3/31/2012

FILED  
4/16/2012  
5:07:36 PM

FOR OFFICE USE ONLY  
IDENTIFICATION NO.  
Candidate 22436

## SCHEDULE A

### PART 1: INDIVIDUAL CONTRIBUTIONS

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIPCODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGRAGATE AMOUNT FOR THIS REPORTING PERIOD
Fastway Citgo Inc., 6300 Foster Ave Chicago, IL 60630	2/5/2012	\$500.00	\$500.00
Khan, Sajjad 6513 Reflection Dr. San Diego, CA 92124	2/15/2012	\$250.00	\$250.00
Lancott, Thomas 1500 Tower Rd. Winnetka, IL 60093	Employer: Best faith effort Occupation: best faith effort 3/7/2012	\$1,500.00	\$1,500.00
	3/16/2012	\$1,500.00	\$3,000.00
Leeming, Pamela 746 S. Euclid Ave. Oak Park, IL 60304	Employer: Cook County Occupation: Judge 1/9/2012	\$2,000.00	\$2,000.00
	1/18/2012	\$10,000.00	\$12,000.00
	2/15/2012	\$5,000.00	\$17,000.00
Malhance, Tariq 5441 N. Pioneer Chicago, IL 60656	3/15/2012	\$300.00	\$300.00
McKinney, James 1220 W Lake St. Libertyville, IL 60048	Employer: Best faith effort Occupation: Best faith effort 3/13/2012	\$1,000.00	\$1,000.00
	3/16/2012	\$1,000.00	\$2,000.00
Murphy, Sheila 10640 S. Bell Chicago, IL 60645	2/29/2012	\$250.00	\$250.00
Yasin, Faisal 10801 Jillian Rd. Orland Park, IL 60467	2/5/2012	\$200.00	\$200.00

Your search found 1 receipts totaling \$1,500.00

[Download This List](#)

[Bookmark the Current Results](#)

[Print This List](#)

Contributed By	Amount	Received By	Description	Vendor Name	Vendor Address
Lancott, Thomas 1500 Tower Rd.  Winnetka, IL 60093 Occupation: best faith effort Employer: Best faith effort	\$1,500.00 3/19/2012	Individual Contribution Friends of Judge Pamela Leeming			

Records 1 to 1 of 1

[Return to Search](#)

PUBWEB2

**CHASE DEPOSIT**

Today's Date: 2-19-2012

Account Name: Friends of Judge Pamela Leeming

Check Number: 999565344

Amount: 3600.00

TOTAL \$ 3600.00

⑆098 238 5039⑆ ⑆500001020⑆

JPMorganChaseBank 031051 330000 91000000170

3600.00

1500.00  
1000.00  
500.00  
300.00  
200.00  
100.00

THOMAS E. LANCTOT 08-78  
KATHLEEN R. LANCTOT  
1500 TOWER RD. PH. 446-8371  
WINNETKA, IL 60093

DATE: 2/7/12

6237

PAY TO THE ORDER OF: Friends of Judge Pamela Leeming

Amount: \$1,500.00

⑆07 102566 1⑆ 7322092⑆ 6237

HARRIS

North, N.A.

*Thomas Lanctot*

JPMorganChaseBank 031051 330000 91000000170

*[Signature]*

James D. McKinney 08-07  
Eileen P. McKinney  
1220 W Lake St.  
Libertyville, IL 60048

DATE: Feb 17, 2012

3000

PAY TO THE ORDER OF: Friends of Pamela Leeming

Amount: \$1,000.00

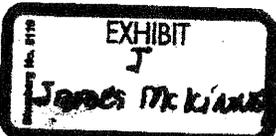
⑆07 1000013⑆ 000E#45908117⑆ 0000

JPMorgan Chase Bank, N.A.  
Chicago, Illinois 60602

*James D. McKinney*

JPMorganChaseBank 031051 330000 91000000170

*[Signature]*



**SCHEDULE A-1**

**REPORT OF CAMPAIGN CONTRIBUTIONS  
OF  
\$1000 or more**

FILED  
3/20/2012 02:00:47 PM  
FOR OFFICE USE ONLY  
IDENTIFICATION NO.  
22436  
08

Friends of Judge Pamela Leeming  
746 S Euclid Ave  
Oak Park, IL 60304-1206

<b>ITEMIZED RECEIPTS</b>	<b>RECEIPT TYPE</b>	<b>DATE RECEIVED</b>	<b>AMOUNT OF EACH RECEIPT</b>
<b>FULL NAME, MAILING ADDRESS, AND ZIP CODE</b>			
	Individual Contribution		
Lancott, Thomas 1500 Tower Rd. Winnetka, IL 60093		3/16/2012	\$1,500.00
	Individual Contribution		
McKinney, James 1220 W Lake St Libertyville, IL 60048		3/16/2012	\$1,000.00

Name and address of person submitting this report if other  
than the committee's candidate or treasurer:

Kierstn Stewart  
416 S. Kenilworth Ave  
Oak Park, IL 60302

NAME OF POLITICAL COMMITTEE  
Friends of Judge Pamela Leeming

REPORTING PERIOD  
1/1/2012 thru 3/31/2012

FILED  
4/16/2012  
5:07:36 PM

FOR OFFICE USE ONLY  
IDENTIFICATION NO.  
Candidate 22436

## SCHEDULE A

### PART 1: INDIVIDUAL CONTRIBUTIONS

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIPCODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGRAGATE AMOUNT FOR THIS REPORTING PERIOD
Fastway Citgo Inc., 6300 Foster Ave Chicago, IL 60630	2/5/2012	\$500.00	\$500.00
Khan, Sajjad 6513 Reflection Dr. San Diego, CA 92124	2/15/2012	\$250.00	\$250.00
Lancott, Thomas 1500 Tower Rd. Winnetka, IL 60093	Employer: Best faith effort Occupation: best faith effort 3/7/2012	\$1,500.00	\$1,500.00
	3/16/2012	\$1,500.00	\$3,000.00
Leeming, Pamela 746 S. Euclid Ave. Oak Park, IL 60304	Employer: Cook County Occupation: Judge 1/9/2012	\$2,000.00	\$2,000.00
	1/18/2012	\$10,000.00	\$12,000.00
	2/15/2012	\$5,000.00	\$17,000.00
Malhance, Tariq 5441 N. Pioneer Chicago, IL 60656	3/15/2012	\$300.00	\$300.00
McKinney, James 1220 W Lake St. Libertyville, IL 60048	Employer: Best faith effort Occupation: Best faith effort 3/13/2012	\$1,000.00	\$1,000.00
	3/16/2012	\$1,000.00	\$2,000.00
Murphy, Sheila 10640 S. Bell Chicago, IL 60645	2/29/2012	\$250.00	\$250.00
Yasin, Faisal 10801 Jillian Rd. Orland Park, IL 60467	2/5/2012	\$200.00	\$200.00

Your search found 7 receipts totaling \$3,750.00

[Download This List](#)[Bookmark the Current Results](#)[Print This List](#)

Contributed By	Amount	Received By	Description	Vendor Name	Vendor Address
McKinney, James 1220 West Lake Street Libertyville, IL 60048	\$250.00 8/12/2002	Individual Contribution Friends of Blagojevich			
McKinney, James 1220 W Lake St.  Libertyville, IL 60048 Occupation: Best faith effort Employer: Best faith effort	\$1,000.00 3/19/2012	Individual Contribution Friends of Judge Pamela Leeming			
McKinney, James and Eileen 1220 Lake Street Libertyville, IL 60048 Occupation: Unknown Employer: Unknown	\$1,000.00 10/1/2000	Individual Contribution Friends of the Forest Preserves			
McKinney, James D 1200 W Lake St Libertyville, IL 60048	\$250.00 6/21/1996	Individual Contribution Citizens for Andrea Moore			
McKinney, James D. 1220 W. Lake Street Libertyville, IL 60048	\$250.00 9/13/2000	Individual Contribution Citizens for Andrea Moore			
McKinney, James A. 1701 Meadowlark Drive Pontiac, IL 61764	\$500.00 3/15/2005	Individual Contribution Dan Rutherford Campaign Committee			
McKinney, James A. 1701 Meadowlark Drive Pontiac, IL 61764	\$500.00 7/21/2005	Individual Contribution Dan Rutherford Campaign Committee			

Records 1 to 7 of 7

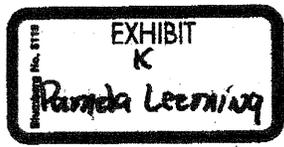
[Return to Search](#)

PUBWEB2

### SCHEDULE A

#### PART 3: LOANS RECEIVED

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	ENDORSED AMOUNT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Ref - ID: 463880-1 Leeming, Pamela 746 S. Euclid Ave. Oak Park, IL 60304 Loan Amount: \$10,000.00 1/6/2012			
Leeming, Pamela 746 S. Euclid Ave. Oak Park, IL 60304		\$10,000.00 Employer: Cook County  Occupation: Judge	
Ref - ID: 463880-2 Leeming, Pamela 746 S. Euclid Ave. Oak Park, IL 60304 Loan Amount: \$2,000.00 1/10/2012			
Leeming, Pamela 746 S. Euclid Ave. Oak Park, IL 60304		\$2,000.00 Employer: Cook County  Occupation: Judge	
Ref - ID: 463880-3 Leeming, Pamela 746 S. Euclid Ave. Oak Park, IL 60304 Loan Amount: \$10,000.00 1/18/2012			
Leeming, Pamela 746 S. Euclid Ave. Oak Park, IL 60304		\$10,000.00 Employer: Cook County  Occupation: Judge	
<b>TOTAL FOR THIS PART:</b>			<b>\$22,000.00</b>



Your search found 4 receipts totaling \$8,250.00

[Download This List](#)

[Bookmark the Current Results](#)

[Print This List](#)

<b>Contributed By</b>	<b>Amount</b>	<b>Received By</b>	<b>Description</b>	<b>Vendor Name</b>	<b>Vendor Address</b>
Leeming, Pamela 746 S. Euclid Ave  Oak Park, IL 60304 Occupation: Judge Employer: State of Illinois	\$2,000.00 1/29/2010	Individual Contribution <b>Friends of Judge Pamela Leeming</b>			
Leeming, Pamela 746 S. Euclid Ave.  Oak Park, IL 60304 Occupation: Judge Employer: Cook County	\$1,000.00 11/20/2011	Individual Contribution <b>Friends of Judge Pamela Leeming</b>			
Leeming, Pamela 746 S. Euclid Ave  Oak Park, IL 60304 Occupation: Judge Employer: Cook County	\$5,000.00 9/10/2012	Individual Contribution <b>Friends of Judge Pamela Leeming</b>			
Leeming, Pamela M. 746 S. Euclid  Oak Park, IL 60304	\$250.00 9/21/2011	Individual Contribution <b>Friends of Michael J Madigan</b>			

Records 1 to 4 of 4

[Return to Search](#)

PUBWEB2

**SCHEDULE A-1**  
**REPORT OF CAMPAIGN CONTRIBUTIONS**  
**OF**  
**\$1000 or more**

FILED  
1/20/2012 12:49:17 PM  
FOR OFFICE USE ONLY  
IDENTIFICATION NO  
22436  
08

Friends of Judge Pamela Leeming  
746 S Euclid Ave  
Oak Park, IL 60304-1206

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIP CODE	RECEIPT TYPE	DATE RECEIVED	ENDORSED AMOUNT
	Loans Received		
		Pamela Leeming 746 S. Euclid Ave Oak Park, IL 60304 Ref ID: 455381-1	
	Loan	\$10,000.00	1/18/2012
Leeming, Pamela 746 S Euclid Ave Oak Park, IL 60304			\$10,000.00

Name and address of person submitting this report if other  
than the committee's candidate or treasurer:

Kierstn Stewart  
416 S. Kenilworth Ave  
Oak Park, IL 60302

**SCHEDULE A-1**

**REPORT OF CAMPAIGN CONTRIBUTIONS  
OF  
\$1000 or more**

FILED  
9/28/2011 11:13:17 AM  
FOR OFFICE USE ONLY  
IDENTIFICATION NO  
22436  
08

Friends of Judge Pamela Leeming  
746 S Euclid Ave  
Oak Park, IL 60304-1206

**ITEMIZED RECEIPTS**

FULL NAME, MAILING ADDRESS, AND ZIP CODE	RECEIPT TYPE	DATE RECEIVED	ENDORSED AMOUNT
	Loans Received		
		Pamela Leeming 746 S. Euclid Ave Oak Park, IL 60304 Ref ID: 442814-1	
Leeming, Pamela 746 S. Euclid Ave. Oak Park, IL 60304	Loan	\$19,572.53	9/20/2011
			\$19,572.53

Name and address of person submitting this report if other  
than the committee's candidate or treasurer:

Kierstn Stewart  
416 S. Kenilworth Ave  
Oak Park, IL 60302

**SCHEDULE A-1**

**REPORT OF CAMPAIGN CONTRIBUTIONS  
OF  
\$1000 or more**

FILED  
11/29/2011 03:16:10 PM  
FOR OFFICE USE ONLY  
IDENTIFICATION NO.  
22436  
08

Friends of Judge Pamela Leeming  
746 S Euclid Ave  
Oak Park, IL 60304-1206

<b>ITEMIZED RECEIPTS</b>	<b>RECEIPT TYPE</b>	<b>DATE RECEIVED</b>	<b>AMOUNT OF EACH RECEIPT</b>
<b>FULL NAME, MAILING ADDRESS, AND ZIP CODE</b>			
	Individual Contribution		
Leeming, Pamela 746 S. Euclid Ave Oak Park, IL 60304		11/20/2011	\$1,000.00
		11/20/2011	\$1,000.00

Name and address of person submitting this report if other  
than the committee's candidate or treasurer:

Kierstn Stewart  
416 S. Kenilworth Ave  
Oak Park, IL 60302

**SCHEDULE A-1**

**REPORT OF CAMPAIGN CONTRIBUTIONS  
OF  
\$1000 or more**

FILED  
1/12/2012 12:00:35 PM  
FOR OFFICE USE ONLY  
IDENTIFICATION NO  
22436  
08

Friends of Judge Pamela Leeming  
746 S Euclid Ave  
Oak Park, IL 60304-1206

ITEMIZED RECEIPTS		RECEIPT	DATE	ENDORSED AMOUNT
FULL NAME, MAILING ADDRESS, AND ZIP CODE		TYPE	RECEIVED	
Loans Received				
		Pamela Leeming 746 S Euclid Ave. Oak Park, IL 60304 Ref ID: 452866-1		
	Loan	\$10,000.00	1/6/2012	
Leeming, Pamela 746 S. Euclid Ave Oak Park, IL 60304				\$10,000.00
Loans Received				
		Pamela Leeming 746 S. Euclid Ave. Oak Park, IL 60304 Ref ID: 452866-2		
	Loan	\$2,000.00	1/10/2012	
Leeming, Pamela 746 S. Euclid Ave. Oak Park, IL 60304				\$2,000.00

Name and address of person submitting this report if other than the committee's candidate or treasurer:

Kierstin Stewart  
416 S. Kenilworth Ave  
Oak Park, IL 60302

Friends of Judge Pamela Leeming  
Q-2 Quarterly Report

4/1/2012 to 6/30/2012

Print Report:

RECEIPTS

1. Individual Contributions:		
a. Itemized (from Schedule A)		\$0.00
b. Not-Itemized		\$0.00
2. Transfers In:		
a. Itemized (from Schedule A)		\$0.00
b. Not-Itemized		\$0.00
3. Loans Received:		
a. Itemized (from Schedule A)		\$0.00
b. Not-Itemized		\$0.00
4. Other Receipts:		
a. Itemized (from Schedule A)		\$0.00
b. Not-Itemized		\$0.00
TOTAL RECEIPTS (1-4)		\$0.00
5. In-Kind Contributions:		
a. Itemized (from Schedule I)		\$0.00
b. Not-Itemized		\$0.00
TOTAL IN-KIND		\$0.00

EXPENDITURES

6. Transfers Out:		
a. Itemized (From Schedule B)		\$0.00
b. Not-Itemized		\$0.00
7. Loans Made:		
a. Itemized (From Schedule B)		\$0.00
b. Not-Itemized		\$0.00
8. Expenditures:		
a. Itemized		\$1,082.68
b. Not-Itemized		\$0.00
9. Independent Expenditures:		
a. Itemized (From Schedule B-9)		\$0.00
b. Not-Itemized		\$0.00
TOTAL EXPENDITURES (6-8)		\$1,082.68

DEBTS AND OBLIGATIONS

9.9 a. Itemized		\$36,572.53
b. Not-Itemized		\$0.00

1/2

TOTAL DEBTS AND OBLIGATIONS

\$36,572.53

FUNDS BALANCE

Funds available at the beginning of the reporting period

Total Receipts

Subtotal

Total Expenditures

Funds available at the close of the reporting period

Investment Total

[Return to Previous Page](#)

PUBWEB2

# FORM D-2

REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES  
Quarterly Report  
Amendment

FOR OFFICE USE ONLY  
IDENTIFICATION NO.  
Candidate 22436

Friends of Judge Pamela Leeming  
746 S. Euclid Ave.  
Oak Park, IL 60304

*Printed 8-8-12*

REPORTING PERIOD  
4/1/2012 thru 6/30/2012

CASH AVAILABLE AT  
THE BEGINNING OF THE  
REPORTING PERIOD  
\$-4,402.99

### SECTION A - RECEIPTS

1. Individual Contributions:	
a. Itemized (from Schedule A)	\$ 0.00
b. Not-Itemized.....	\$ 0.00
2. Transfers In:	
a. Itemized (from Schedule A)	\$ 0.00
b. Not-Itemized.....	\$ 0.00
3. Loans Received:	
a. Itemized (from Schedule A)	\$ 0.00
b. Not-Itemized.....	\$ 0.00
4. Other Receipts:	
a. Itemized (from Schedule A)	\$ 0.00
b. Not-Itemized.....	\$ 0.00
TOTAL RECEIPTS (1-4).....	\$ 0.00
5. In-Kind Contributions:	
a. Itemized (from Schedule I)	\$ 0.00
b. Not-Itemized.....	\$ 0.00
TOTAL IN-KIND.....	\$ 0.00

Name and address of person submitting this report if other  
than the committee's candidate or treasurer:

### SECTION B - EXPENDITURES

6. Transfers Out:	
a. Itemized (from Schedule B)	\$ 0.00
b. Not-Itemized.....	\$ 0.00
7. Loans made:	
a. Itemized (from Schedule B)	\$ 0.00
b. Not-Itemized.....	\$ 0.00
8. Expenditures:	
a. Itemized (from Schedule B)	\$ 1,082.68
b. Not-Itemized.....	\$ 0.00
9. Independent Expenditures:	
a. Itemized (from Schedule B)	\$ 0.00
b. Not-Itemized.....	\$ 0.00
TOTAL EXPENDITURES (6-9).....	\$ 1,082.68

### SECTION C - DEBTS AND OBLIGATIONS

10. a. Itemized (from Schedule C)...	\$ 41,572.53
b. Not-Itemized.....	\$ 0.00
TOTAL DEBTS AND OBLIGATIONS	\$ 41,572.53

### SECTION D - CASH BALANCE

Funds available at the beginning of the reporting period.....	\$ -4,402.99
Total Receipts (Section A).....	\$ 0.00
Subtotal.....	\$ -4,402.99
Total Expenditures (Section B).....	\$ 1,082.68
Funds available at the close of the reporting period.....	\$ -5,485.67
*****	
Investment Total.....	\$ 0.00

### VERIFICATION

I DECLARE THAT THIS QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES (INCLUDING ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE, CORRECT AND COMPLETE REPORT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT WILLFULLY FILING A FALSE OR INCOMPLETE REPORT IS SUBJECT TO A CIVIL PENALTY OF AT LEAST \$1001 AND UP TO \$5000.

SIGNATURE OF TREASURER OR CANDIDATE

DATE

NAME OF POLITICAL COMMITTEE  
Friends of Judge Pamela Leeming

REPORTING PERIOD  
4/1/2012 thru 6/30/2012

FILED

FOR OFFICE USE ONLY  
IDENTIFICATION NO.  
Candidate 22436

## SCHEDULE B

### PART 8 - EXPENDITURES

ITEMIZED EXPENDITURES FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE OF EXPENDITURE	AMOUNT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Chase Bank First National Plaza Building Chicago, IL 60602			
Purpose: Interest payment	4/11/2012	\$46.74	\$46.74
	Beneficiary: Friends of Judge Pamela Leeming		
Purpose: Interest payment	4/11/2012	\$35.94	\$82.68
	Beneficiary: Friends of Judge Pamela Leeming		
Purpose: Bank charges	4/16/2012	\$1,000.00	\$1,082.68
	Beneficiary: Friends of Judge Pamela Leeming		
TOTAL FOR THIS PART:			\$1,082.68

NAME OF POLITICAL COMMITTEE  
Friends of Judge Pamela Leeming

REPORTING PERIOD  
4/1/2012 thru 6/30/2012

FILED

FOR OFFICE USE ONLY  
IDENTIFICATION NO.  
Candidate 22436

## SCHEDULE C DEBTS AND OBLIGATIONS

FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE INCURRED	ORIGINAL AMOUNT	CUMULATIVE PAYMENT TO DATE ON DEBT	OUTSTANDING BALANCE AT THE CLOSE OF THIS PERIOD
Leeming, Pamela 746 S. Euclid Ave. Oak Park, IL 60304	9/20/2011	\$19,572.53	\$5,000.00	\$14,572.53
	1/6/2012	\$10,000.00	\$0.00	\$10,000.00
	1/10/2012	\$2,000.00	\$0.00	\$2,000.00
	1/18/2012	\$10,000.00	\$0.00	\$10,000.00
	2/15/2012	\$5,000.00	\$0.00	\$5,000.00
TOTAL FOR THIS PART:				\$41,572.53

NAME OF POLITICAL COMMITTEE  
Friends of Judge Pamela Leeming

REPORTING PERIOD  
10/1/2011 thru 12/31/2011

FILED  
3/6/2012  
11:42:32 AM

FOR OFFICE USE ONLY  
IDENTIFICATION NO.  
Candidate 22436

## SCHEDULE A

### PART 1: INDIVIDUAL CONTRIBUTIONS

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIPCODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGRAGATE AMOUNT FOR THIS REPORTING PERIOD
White, Eugene 1182 Home Ave. Oak Park, IL 60304	11/18/2011	\$200.00	\$200.00
WMZ Industries, 7401 S. Pulaski Ave Chicago, IL 60629	12/1/2011	\$1,200.00	\$1,200.00
Women's Bar Association, 321 S. Plymouth Chicago, IL 60604	12/1/2011	\$1,000.00	\$1,000.00
TOTAL FOR THIS PART:			\$18,950.00



# SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTIONS  
OF  
\$1000 or more

FILED  
1/3/2012 04:58:47 PM  
FOR OFFICE USE ONLY  
IDENTIFICATION NO.  
22436  
08

Friends of Judge Pamela Leeming  
746 S Euclid Ave  
Oak Park, IL 60304-1206

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIP CODE	RECEIPT TYPE	DATE RECEIVED	AMOUNT OF EACH RECEIPT
	Individual Contribution		
Akhtar, Muhammad 9202 Failing Water Dr. Burr Ridge, IL 60527		12/1/2011	\$1,000.00
	Individual Contribution		
Artech Diversified 3821 Hawthorn Ave Waukegan, IL 60087		12/1/2011	\$1,000.00
	Individual Contribution		
Hussain, Riaz 1001 Central Rd. Glenview, IL 60025		11/19/2011	\$1,000.00
	Individual Contribution		
Malhance, Tariq 5441 N. Pioneer Chicago, IL 60656		11/2/2011	\$1,100.00
	Individual Contribution		
WMZ Industries 7401 S. Pulaski Ave Chicago, IL 60629		12/1/2011	\$1,200.00
	Individual Contribution		
Women's Bar Association 321 S. Plymouth Chicago, IL 60604		12/1/2011	\$1,000.00

Name and address of person submitting this report if other  
than the committee's candidate or treasurer:

Kierstin Stewart  
416 S. Kenilworth Ave  
Oak Park, IL 60302

**Subject:** FW: Pamela Leeming Contribution  
**From:** Women's Bar Association of Illinois (wbai@wbaillinois.org)  
**To:** thomasjaconetty@yahoo.com;  
**Date:** Tuesday, September 25, 2012 11:07 AM

Dear Mr. Jaconetty,

We have searched our books and records and, as a result, confirm that the Women's Bar Association of Illinois did not make any such contribution, or any contribution, to "Friends of Judge Pamela Leeming."

Regards,

Karina Zabicki DeHayes  
 President, Women's Bar Association of Illinois

**TABET DIVITO ROTNSTEIN**

Karina Zabicki DeHayes

Partner

Tabet Divito & Rotnstein LLC

The Rookery Building

209 S. LaSalle St., 7th floor

Chicago, Illinois 60604

312-762-9392 Telephone

312-762-9451 Facsimile

[kdehayes@tdrlawfirm.com](mailto:kdehayes@tdrlawfirm.com)

This e-mail/internet message may contain material and/or information that is privileged, confidential and/or attorney work product and which is exempt from disclosure. It is for the sole use of the intended recipient. Any review, reliance or distribution by others or forwarding without express permission is strictly prohibited. If you are not



**Subject:** Re: Pamela Leeming Contribution  
**From:** Tom Jaconetty (thomasjaconetty@yahoo.com)  
**To:** wbai@wbaillinois.org;  
**Date:** Tuesday, September 25, 2012 10:52 AM

In response to your inquiry, be advised that this office represents the campaign committee of "**Friends of Judge Pamela Leeming**". A hearing has been set before Hearing Examiner Tara Molner this afternoon (9/25/12) at 2:00 PM concerning certain issues arising out of various campaign finance reports filed with the Illinois State Board of Elections. One issue involves your organization.

We are convinced that by inadvertent error, the person responsible for filing our reports made the following notation of a contribution: "Women's Bar Association: Date of Contribution -- 12/1/2011; Amount of Contribution -- \$1,000.00; Date A-1 received--1/3/2012".

Our campaign committee kept photocopies of every contribution check received. We have no such check from the Women's Bar Association of Illinois. We believe that a simple computer entry error was made which reflected a contribution that never occurred. We know that such a contribution would be highly unusual. However, we request verification from the WBAI concerning any possible contribution.

We request that your office examine its books and records for the years 2011 and 2012 to determine whether any contribution check of any amount was issued to "Friends of Judge Pamela Leeming". If none exists, kindly so advise. Should your search disclose any contribution, please indicate the date, amount, and check number.

Your prompt cooperation is greatly appreciated.

Thomas A. Jaconetty  
Attorney  
33 North La Salle Street--3300  
Chicago 60602  
773-318-7201

**From:** Women's Bar Association of Illinois <wbai@wbaillinois.org>  
**To:** "thomasjaconetty@yahoo.com" <thomasjaconetty@yahoo.com>  
**Sent:** Tuesday, September 25, 2012 10:00 AM  
**Subject:** Pamela Leeming Contribution

I received a call this morning from your associate asking us to verify that the WBAI did not give a contribution to Ms. Leeming's campaign.

Can you please give us more details, i.e. where you found that information. Was there a check that is on record? If yes, we need to see it.

Please let us know more details so that we can respond appropriately.

Thanks.  
Monique

***Women's Bar Association of Illinois***

321 S. Plymouth Court, 4S

Chicago, Illinois 60604

312-341-8530 phone

312-341-8533 fax

[wbai@wbaillinois.org](mailto:wbai@wbaillinois.org) email

<http://www.wbaillinois.org/> web address

# FORM D-2

## REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES Quarterly Report

Amendment

8/8/2012 12:36:08 PM  
FOR OFFICE USE ONLY  
IDENTIFICATION NO.

Candidate 22436

Friends of Judge Pamela Leeming  
746 S. Euclid Ave.  
Oak Park, IL 60304

*Amended 8-8-12*

REPORTING PERIOD  
1/1/2012 thru 3/31/2012

CASH AVAILABLE AT  
THE BEGINNING OF THE  
REPORTING PERIOD

\$ 1,163.32

### SECTION A - RECEIPTS

1. Individual Contributions:	
a. Itemized (from Schedule A)	\$ 10,850.00
b. Not-Itemized.....	\$ 3,127.00
2. Transfers In:	
a. Itemized (from Schedule A)	\$ 0.00
b. Not-Itemized.....	\$ 0.00
3. Loans Received:	
a. Itemized (from Schedule A)	\$ 27,000.00
b. Not-Itemized.....	\$ 0.00
4. Other Receipts:	
a. Itemized (from Schedule A)	\$ 0.00
b. Not-Itemized.....	\$ 0.00
TOTAL RECEIPTS (1-4).....	\$ 40,977.00
5. In-Kind Contributions:	
a. Itemized (from Schedule I)	\$ 0.00
b. Not-Itemized.....	\$ 0.00
TOTAL IN-KIND.....	\$ 0.00

Name and address of person submitting this report if other  
than the committee's candidate or treasurer:

Kierstn Stewart  
416 S. Kenilworth Ave  
Oak Park, IL 60302

### SECTION B - EXPENDITURES

6. Transfers Out:	
a. Itemized (from Schedule B)	\$ 0.00
b. Not-Itemized.....	\$ 0.00
7. Loans made:	
a. Itemized (from Schedule B)	\$ 0.00
b. Not-Itemized.....	\$ 0.00
8. Expenditures:	
a. Itemized (from Schedule B)	\$ 45,060.23
b. Not-Itemized.....	\$ 1,483.08
9. Independent Expenditures:	
a. Itemized (from Schedule B)	\$ 0.00
b. Not-Itemized.....	\$ 0.00
TOTAL EXPENDITURES (6-9)..	\$ 46,543.31

### SECTION C - DEBTS AND OBLIGATIONS

10. a. Itemized (from Schedule C)...	\$ 41,572.53
b. Not-Itemized.....	\$ 0.00
TOTAL DEBTS AND OBLIGATIONS	\$ 41,572.53

### SECTION D - CASH BALANCE

Funds available at the beginning of the reporting period.....	\$ 1,163.32
Total Receipts (Section A).....	\$ 40,977.00
Subtotal.....	\$ 42,140.32
Total Expenditures (Section B).....	\$ 46,543.31
Funds available at the close of the reporting period.....	\$ -4,402.99
*****	
Investment Total.....	\$ 0.00

### VERIFICATION

I DECLARE THAT THIS QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES (INCLUDING ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE, CORRECT AND COMPLETE REPORT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT WILLFULLY FILING A FALSE OR INCOMPLETE REPORT IS SUBJECT TO A CIVIL PENALTY OF AT LEAST \$1001 AND UP TO \$5000.

Pamela Leeming  
SIGNATURE OF TREASURER OR CANDIDATE

EXHIBIT  
m  
Amended D-2

8/8/2012 12:36:08PM  
DATE

NAME OF POLITICAL COMMITTEE  
Friends of Judge Pamela Leeming

REPORTING PERIOD  
1/1/2012 thru 3/31/2012

FILED  
8/8/2012  
12:36:08 PM

FOR OFFICE USE ONLY  
IDENTIFICATION NO.  
Candidate 22436

---

## Description of Amended Information

---

Deleted duplicate contributions

NAME OF POLITICAL COMMITTEE  
Friends of Judge Pamela Leeming

REPORTING PERIOD  
1/1/2012 thru 3/31/2012

FILED  
8/8/2012  
12:36:08 PM

FOR OFFICE USE ONLY  
IDENTIFICATION NO.  
Candidate 22436

## SCHEDULE A

### PART 1: INDIVIDUAL CONTRIBUTIONS

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIPCODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Abel, David 5255 N. Paulina Ave. Chicago, IL 60640	3/14/2012	\$500.00	\$500.00
Abuzir, Omar 8997 Big Sable Pt. Frankfort, IL 60423	1/27/2012	\$250.00	\$250.00
Ahmed, Khaleel 404 Woodside Dr. Wood Dale, IL 60191	Employer: Self Occupation: Restaurant Owner 2/6/2012	\$2,000.00	\$2,000.00 ✓
Ali, Aktar 126 Kraml Dr. Burr Ridge, IL 60527	1/27/2012	\$500.00 ✓	\$500.00
Asif, Mohammed 21 Westmere Rd. Des Plaines, IL 60016	Employer: best faith effort Occupation: Good faith effort 3/1/2012	\$3,000.00	\$3,000.00 ✓
Chaudhry, Khalida 6543 Hoyne Ave. Chicago, IL 60645	3/5/2012	\$200.00	\$200.00
Chaudhry, Tariq 1929 Danube Way. Bollingbrook, IL 60490	2/26/2012	\$200.00	\$200.00
Dhanji, Ramzant 22 Westlake Rd. South Barrington, IL 60010	2/2/2012	\$500.00	\$500.00

NAME OF POLITICAL COMMITTEE  
Friends of Judge Pamela Leeming

REPORTING PERIOD  
1/1/2012 thru 3/31/2012

FILED  
8/8/2012  
12:36:08 PM

FOR OFFICE USE ONLY  
IDENTIFICATION NO.  
Candidate 22436

## SCHEDULE A

### PART 1: INDIVIDUAL CONTRIBUTIONS

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIPCODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Fastway Citgo Inc. 6300 Foster Ave Chicago, IL 60630	2/5/2012	\$500.00	\$500.00
Khan, Sajjad 6513 Reflection Dr. San Diego, CA 92124	2/15/2012	\$250.00	\$250.00
Lancott, Thomas 1500 Tower Rd. Winnetka, IL 60093	Employer: Best faith effort Occupation: best faith effort 3/19/2012	\$1,500.00	\$1,500.00 ✓
McKinney, James 1220 W Lake St. Libertyville, IL 60048	Employer: Best faith effort Occupation: Best faith effort 3/19/2012	\$1,000.00	\$1,000.00 ✓
Murphy, Sheila 10640 S. Bell Chicago, IL 60645	2/29/2012	\$250.00	\$250.00
Yasin, Faisal 10801 Jillian Rd. Orland Park, IL 60467	2/5/2012	\$200.00	\$200.00
TOTAL FOR THIS PART:			\$10,850.00

NAME OF POLITICAL COMMITTEE  
Friends of Judge Pamela Leeming

REPORTING PERIOD  
1/1/2012 thru 3/31/2012

FILED  
8/8/2012  
12:36:08 PM

FOR OFFICE USE ONLY  
IDENTIFICATION NO.  
Candidate 22436

## SCHEDULE A

### PART 3: LOANS RECEIVED

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	ENDORSED AMOUNT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Ref - ID: 11/12/2012 11:59:50 AM			
Leeming, Pamela 746 S. Euclid Ave. Oak Park, IL 60304			
Loan Amount:	\$10,000.00 1/6/2012		
Leeming, Pamela 746 S. Euclid Ave. Oak Park, IL 60304		\$10,000.00 Employer: Cook County  Occupation: Judge	✓
Ref - ID: 11/12/2012 12:00:05 PM			
Leeming, Pamela 746 S. Euclid Ave. Oak Park, IL 60304			
Loan Amount:	\$2,000.00 1/10/2012		
Leeming, Pamela 746 S. Euclid Ave. Oak Park, IL 60304		\$2,000.00 Employer: Cook County  Occupation: Judge	✓
Ref - ID: 11/20/2012 12:48:27 PM			
Leeming, Pamela 746 S. Euclid Ave. Oak Park, IL 60304			
Loan Amount:	\$10,000.00 1/18/2012		
Leeming, Pamela 746 S. Euclid Ave. Oak Park, IL 60304		\$10,000.00 Employer: Cook County  Occupation: Judge	✓
Ref - ID: 18/8/2012 12:31:28 PM			
Leeming, Pamela 746 S. Euclid Ave. Oak Park, IL 60304			
Loan Amount:	\$5,000.00 2/15/2012		
Leeming, Pamela 746 S. Euclid Ave. Oak Park, IL 60304		\$5,000.00 Employer: Cook County  Occupation: Judge	✓
TOTAL FOR THIS PART:			\$27,000.00

NAME OF POLITICAL COMMITTEE  
Friends of Judge Pamela Leeming

REPORTING PERIOD  
1/1/2012 thru 3/31/2012

FILED  
8/8/2012  
12:36:08 PM

FOR OFFICE USE ONLY  
IDENTIFICATION NO.  
Candidate 22436

## SCHEDULE C DEBTS AND OBLIGATIONS

FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE INCURRED	ORIGINAL AMOUNT	CUMULATIVE PAYMENT TO DATE ON DEBT	OUTSTANDING BALANCE AT THE CLOSE OF THIS PERIOD
Leeming, Pamela 746 S. Euclid Ave. Oak Park, IL 60304	9/20/2011	\$19,572.53	\$5,000.00	\$14,572.53
	1/6/2012	\$10,000.00	\$0.00	\$10,000.00
	1/10/2012	\$2,000.00	\$0.00	\$2,000.00
	1/18/2012	\$10,000.00	\$0.00	\$10,000.00
	2/15/2012	\$5,000.00	\$0.00	\$5,000.00
TOTAL FOR THIS PART:				\$41,572.53

Our Advisors. Your Dreams. MORE WITHIN REACH®



**Marlene Valero**  
 CFP®, ChFC®, CPA  
 Financial Advisor

312.922.1060  
 marlene.p.valero@ampf.com

**Share This Advisor**

Send

**Office Location**

47 W Polk St  
 Ste 245  
 Chicago, IL 60605-2766  
 Phone: 312.922.1060

**Review your insurance**

Auto, home, health, life, disability and long term care: insurance can protect you and your family, but determining the types and coverage levels for your situation can be complicated. Together, we can find solutions that fit your needs.

**Recommended Articles**

- Estimating your retirement income needs
- Taxation of investments
- Tax planning for income

**Calculators**

- 1040 tax calculator
- Refinance savings
- Loan calculator

**Market Perspectives**

- Read the Weekly Markets Commentary from August 20
- Read Perspectives from Columbia Management for August 13
- Read the Weekly Markets Commentary from August 6
- Read Perspectives from Columbia Management for August 6

**How to plan for tax changes**



**The election and the economy**



**Market Watch**

Updated 4:01 pm ET, August 24

DJIA	12,157.97	▲ +100.51
NASDAQ	3,069.29	▲ +16.39
S&P 500	1,411.12	▲ +9.05

I am licensed and registered to conduct business in IL. Based on licenses and registrations I hold, I may also conduct business in IN, FL, PA.

Certified Financial Planner Board of Standards Inc. owns the certification marks CFP®, CERTIFIED FINANCIAL PLANNER™ and federally registered CFP (with finance disclaimer) in the U.S., which it awards to individuals who successfully complete CFP Board's initial and ongoing certification requirements.

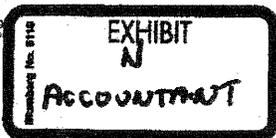
Confident retirement is not a guarantee of future financial results.

The initial consultation provides an overview of financial planning concepts. You will not receive written analysis and/or recommendations.

Ameriprise Financial cannot guarantee future financial results.

Ameriprise Bank, FSB an Equal Housing Lender and Member FDIC, provides deposit, lending, rewards points and personal trust products to Ameriprise Financial Services, Inc. Ameriprise Bank and Ameriprise Financial Services, Inc. are subsidiaries of Ameriprise Financial, Inc. Ameriprise financial advisors may receive compensation for selling bank products. Ameriprise Bank has applied to convert its bank charter from a federal savings bank (FSB) to a non-deposit national trust bank by year-end 2012. Upon completion of the conversion, we will offer personal trust services through the national trust bank. In addition, Ameriprise Financial will continue to offer a broad range of consumer banking products and services through partnerships with well-known and respected financial services companies. Ameriprise Financial and its representatives do not provide tax or legal advice. Consult with your tax advisor or attorney regarding specific tax issues.

© 2005-2012 Ameriprise Financial, Inc. All rights reserved. Users of this site agree that all services are made available through Ameriprise Financial Services, Inc. Member



Public Rules and Regulations. Brokerage, investment and financial advisory services are available in all jurisdictions or to all clients.

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter of:

ISBE  
Complainant(s)

v.

Friends of Judge  
Respondent(s) Pamela  
Leeming

No: 12 MA049

APPEARANCE

The undersigned enters the appearance of (check one):

COMPLAINANT(S) or  RESPONDENT(S)

Thomas A. Jacobeth

(insert name)

Check one:  Attorney  Pro Se

Name:

Thomas Jacobeth

Address:

37 N LaSalle - 3300

City/State/Zip:

Chicago IL 60602

Telephone:

773-318-7201

Fax No.:

312 332-3179

Email address:

Thomas.jacobeth@yahoo.com

Will you accept service of documents via E-mail transmission? Check one:  Yes  No

Thomas Jacobeth  
Signature

STATE OF ILLINOIS

COUNTY OF COOK

STATE BOARD OF ELECTIONS

STATE OF ILLINOIS

In the Matter of:

State Board of Elections,	}	
Complainant	}	12 CD 032
	}	
Vs.	}	
	}	
First Ward Organization	}	
Respondent	}	

RECOMMENDATION OF HEARING OFFICER

FOLLOWING PUBLIC HEARING

To: First Ward Organization  
C/O Jesse Juarez  
1075 N. Marshfield Avenue  
Chicago, IL 60622- 3836

Jesse Rueben Juarez  
P.O. Box 470656  
Chicago, IL 60647-0647

---

Certified Mail/Ret. Rec. Req.

Certified Mail/Ret. Rec. Req.

Steve Sandvoss, General Counsel

Sharon Steward, Andy Nauman, Tom Newman, Sue Klos, Jennifer Rominous (All Via Email)

## BACKGROUND

The Public Hearing was convened as a result of a complaint filed pursuant to “An Act to Regulate Campaign Financing” (Illinois Compiled Statues, 10 ILCS 5/9-1, et seq.),(hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10.

It is alleged that the Respondent failed to file the June 2010, Semi-Annual; December 2010, Semi-Annual; March 2011, June 2011, September 2011, and December 2011 Quarterly Reports of Campaign Contributions and Expenditures.

The committee reported as “Funds available at the close of the reporting period” the amount of \$55,054.51, as of December 31, 2009, in the semi-annual report for the period January 1, 2009 through December 31, 2009.

## CLOSED PRELIMINARY HEARING

A Closed Preliminary Hearing was held on May 24, 2012, by Andy Nauman, after the Respondent was served by special process server Jerry Brown. Jesse Juarez, Chairman of the First Ward Organization, appeared at the Closed Preliminary Hearing. He stated that the committee had reached an agreement with Patrick Botterman to amend the reports and assist in filing a Final Report.

Unfortunately, Mr. Botterman died in March, 2008, before he was able to complete the task. Mr. Juarez stated that since Mr. Botterman had all the committee’s records he was unable to file the required reports. Mr. Juarez also indicated he would attempt to amend the committee’s reports and file a Final Report.

## July 25, 2012 Order

Following the Closed Preliminary Hearing, the Board issued an order dated July 25, 2012, finding the Complaint filed upon justifiable grounds. The Committee was ordered to file the reports at issue within 30 days. If the Committee failed to file the required reports in a timely manner, the matter would proceed to Public Hearing.

Based upon the failure of the Committee to file any of the reports within 30 days, a Public Hearing was scheduled for September 18, 2012, in the Chicago office of the Board.

## September 18, 2012 PUBLIC HEARING

A copy of the D-4 Complaint, Notice of Public Hearing, Notice of Appointment of James Tenuto as Hearing Officer, and the Boards' order dated July 25, 2012, were entered by the Hearing Officer at the September 18, 2012, Public Hearing. Mr. Juarez appeared on behalf of himself and Andy Nauman appeared on the behalf of the State Board of Elections.

Mr. Juarez requested additional time to obtain the financial records that would enable him to obtain the information to file the delinquent reports. Mr. Juarez stated the records had been at New Century Bank. MB Financial took over New Century Bank. Mr. Juarez claimed this change in ownership made it difficult for him to obtain the records.

Based upon the representation that he would take whatever steps were needed to obtain the records, the request to continue the Public Hearing to October 18, 2012, was granted.

Mr. Juarez's requests for further extensions to November 9, 2012 and December 11, 2013, were granted. The basis for the request was to allow additional time to obtain the records.

A subsequent request to extend the December 11, 2012, Public Hearing to December 20, 2012 was denied and the December 11, 2012, Public Hearing proceeded as scheduled. Present at the Public Hearing were the Hearing Officer and Andy Nauman. Mr. Juarez did not appear.

The basis for denying the continuance request was the failure of Mr. Juarez to provide any documentation to verify that he had contacted anyone at MB Financial. Mr. Juarez neither provided the name of anyone with whom he spoke nor any verification of steps taken to obtain records. The allegation by Mr. Juarez that MB Financial did not have the records when it took over for New Century is not plausible. Furthermore, Mr. Juarez never requested any subpoenas on his behalf to serve upon the bank for records.

It is the conclusion of the Hearing Officer that Mr. Juarez has not made a good faith effort to obtain the information needed to file the delinquent reports. The requests for extensions were nothing more than delaying measures.

---

After the December 11, 2012, Public Hearing date, Mr. Juarez was ordered to file the delinquent reports no later than December 28, 2012 at 5:00 p.m. Failure to file the delinquent reports by the December 28, 2012, deadline would result in further action by the Board.

Mr. Juarez did not file any of the delinquent reports by the December 28, 2012, deadline. He did appear in the Board's office on December 28, 2012 and was under the mistaken impression that the Public Hearing had been continued to that date.

## RECOMMENDATION

It is the Recommendation of the Hearing Officer as follows:

1. The Board issues an Order requiring the Respondent to file the delinquent reports within 10 business days of the date of the Board's order.
2. If the Respondent does not file the delinquent reports within 10 business days of the date of the Order, a fine not to exceed the amount of five thousand dollars (\$5,000.00) will be imposed for failure to comply with a Board Order pursuant to Section 5/9-23 of the Election Code.
3. The Board refers the matter to the Attorney General's Office to seek compliance.

Respectfully Submitted,

James Tenuto  
Hearing Officer  
January 9, 2013



FORM  
D-4

COMPLAINT FOR VIOLATION OF  
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections  
2329 S MacArthur Blvd.  
Springfield, IL 62704

vs.

Case No. 12CD032

NAME AND ADDRESS OF RESPONDENT:

18390  
First Ward Organization  
1075 N Marshfield Ave  
Chicago, IL 60622-3836

Jesse Rueben Juarez  
PO Box 470656  
Chicago, IL 60647-0647

Victor Soto  
2731 W Belmont  
Chicago, IL 60618

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS  Yes  No

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the June 2010 Semi-Annual, December 2010 Semi-Annual, March 2011 Quarterly, June 2011 Quarterly, September 2011 Quarterly and December 2011 Quarterly Report(s) of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

April 16, 2012

DATE

*Jennifer Rouman*  
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF SANGAMON )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
 )  
State Board of Elections, )  
Complainant(s), )  
Vs. ) 12 CD 032  
 )  
First Ward Organization, )  
Respondent(s). )

**ORDER**

TO: First Ward Organization ID# 18390  
1075 N Marshfield Ave  
Chicago, IL 60622

This matter coming to be heard this 16<sup>th</sup> day of July, 2012 following a Closed Preliminary Hearing as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10, 5/9-13 & 5/9-14 in that respondent failed to file the June, September and December 2011 Quarterly Report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises.

THE BOARD FINDS:

1. The complaint was filed on justifiable grounds; and
2. A representative of the Committee appeared at the Closed Preliminary Hearing and indicated that the person preparing the reports had been deceased since 2008, but that he would attempt to file the required reports in the near future.

IT IS ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. The committee file the reports at issue within 30 days of the effective date of this Order, and
3. Failure to do so will result in a Public Hearing being held in this matter, and
4. The effective date of this Order is July 25, 2012

DATED: 7/25/2012

  
William M. McGuffage, Chairman

STATE OF ILLINOIS  
COUNTY OF COOK

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter of:

State Board of Elections	{	
Complainant	{	
	{	12 CD 032
Vs.	{	
First Ward Organization	{	
Respondent		

ORDER

To: First Ward Organization  
C/O Jesse Juarez  
1075 N. Marshfield Avenue  
Chicago, Il 60622 (Via U.S. Mail)

Steve Sandvoss, General Counsel; Sharon Steward, Andy Nauman,

---

Tom Newman Sue Klos Jennifer Rominous (All via Email)

It is hereby the finding of the Hearing Officer

1. A Public Hearing was scheduled for December 11, 2012 at 11:00 a.m.
2. Previous Public Hearing dates were September 18, October 18, November 9, and December 11, 2012.
3. The Respondent has failed to comply with the Board order dated July 25, 2012.
4. Previous public hearing dates were continued to allow Jesse Juarez an opportunity to obtain financial records from MB Financial that would enable him to have the information needed to file the delinquent reports.
5. Jesse Juarez requested on December 10, 2012 that the December 11, 2012 Public Hearing be continued to December 20, 2012.
6. The request referred to in # 5 is denied.
7. Jesse Juarez has not made a good faith effort to obtain the information from MB Financial and/or otherwise file the delinquent reports.

IT IS ORDERED AS FOLLOWS:

1. Jesse Juarez has until December 28, 2012, at 5:00 p.m. to file the delinquent reports.
2. Further order to follow after December 28, 2012.

James Tenuto



Hearing Officer

December 12, 2012

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,  
**Complainant**

v.

**12 CD 022**

Pulaski County Republican  
Boosters Club,  
**Respondent.**

ID# 6227

**REPORT OF HEARING EXAMINER**

This hearing was held as a result of a Complaint filed pursuant to “An Act to Regulate Campaign Financing” (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10. Specifically, the Respondent failed to file the March 2011, June 2011, September 2011 and December 2011 Quarterly Reports of Campaign Contributions and Expenditures.

**STATE’S EXHIBITS**

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on April 16, 2012, at the Board’s Springfield office, 2329 S. MacArthur Blvd., Springfield, IL 62704; Notice and Summons regarding the Complaint; Notice of the Closed Preliminary Hearing; Hearing Officer’s Report from the Closed Preliminary Hearing; Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held; and Notice of the Public Hearing.

**COMPLAINANT’S CASE-IN-CHIEF**

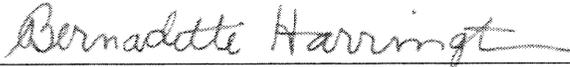
The Respondent filed a Statement of Organization on April 26, 1994. The Respondent most recently filed a Semi-annual report on July 16, 2010. The most recent filing shows a positive balance of \$228.25. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board’s staff has repeatedly contacted the Respondent’s officers to no avail, leading to the filing of the instant Complaint.

**RESPONDENT’S CASE-IN-CHIEF**

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

**CONCLUSIONS AND RECOMMENDATIONS**

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent quarterly reports and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.



---

Bernadette Harrington – Hearing Officer  
October 16, 2012



FORM  
D-4

COMPLAINT FOR VIOLATION OF  
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections  
2329 S MacArthur Blvd.  
Springfield, IL 62704

vs.

Case No. 12CD022

NAME AND ADDRESS OF RESPONDENT:

6227  
Pulaski County Republican Boosters Club

Warren E Crain  
PO Box 177  
Villa Ridge, IL 62996-0177

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS  Yes  No

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the March 2011 Quarterly, June 2011 Quarterly, September 2011 Quarterly and December 2011 Quarterly Report(s) of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

April 16, 2012  
DATE

Jennifer Rouman  
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF SANGAMON )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
State Board of Elections, )  
 )  
Complainant(s), )  
vs. ) 12 CD 022  
 )  
Pulaski County Republican Boosters )  
Club, )  
 )  
Respondent(s). )

**ORDER**

TO: Pulaski County Republican Boosters Club ID# 6227  
PO Box 177  
Villa Ridge, IL 62996

This matter coming to be heard this 22<sup>nd</sup> day of May, 2012 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that the Committee failed to file the March 2011, June 2011, September 2011 and December 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

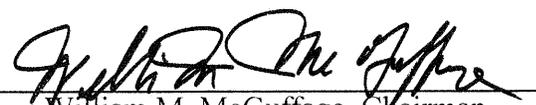
THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is May 24, 2012.

DATED: 5/24/2012

  
William M. McGuffage, Chairman

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,  
**Complainant**

v.

**12 CD 034**

1<sup>st</sup> Ward Young Democrats,  
**Respondent.**

ID# 18580

**REPORT OF HEARING EXAMINER**

This matter is a result of a Complaint filed pursuant to “An Act to Regulate Campaign Financing” (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10. Specifically, the Respondent failed to file the June 2011, September 2011 and December 2011 Quarterly Reports of Campaign Contributions and Expenditures.

**STATE’S EXHIBITS**

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on April 16, 2012, at the Board’s Springfield office, 2329 S. MacArthur Blvd., Springfield, IL 62704; Notice and Summons regarding the Complaint; Notice of the Closed Preliminary Hearing; Hearing Officer’s Report from the Closed Preliminary Hearing; and Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

**COMPLAINANT’S CASE-IN-CHIEF**

The Respondent filed a Statement of Organization on January 9, 2009 with the purpose of supporting local candidates and providing community service. The Respondent most recently filed a Semi-annual report on January 21, 2011. The most recent filing shows a positive balance of \$759.62. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board’s staff has repeatedly contacted the Respondent’s officers to no avail, leading to the filing of the instant Complaint.

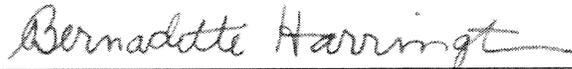
**RESPONDENT’S CASE-IN-CHIEF**

The Respondent failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

## CONCLUSIONS AND RECOMMENDATIONS

Following the issuance of the order to proceed with a Public Hearing, in accordance with Section 18.03.9 of the policy manual of the State Board of Elections, the Board administratively terminated Respondent as an active political committee and sent notice to Respondent of official administrative termination. In light of the administrative termination, no Public Hearing was conducted in this matter.

Based on the Respondent's failure to appear for the scheduled hearing on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent quarterly reports and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.



---

Bernadette Harrington – Hearing Officer  
October 16, 2012



FORM  
D-4

COMPLAINT FOR VIOLATION OF  
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections  
2329 S MacArthur Blvd.  
Springfield, IL 62704

vs.

Case No. 12CD034

NAME AND ADDRESS OF RESPONDENT:

18580  
1st Ward Young Democrats

Emily Robinson  
2058B N Western Ave  
Chicago, IL 60647-4168

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS  Yes  No

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the June 2011 Quarterly, September 2011 Quarterly and December 2011 Quarterly Report(s) of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

April 16, 2012

DATE

SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

STATE OF ILLINOIS        )  
                                  )  
COUNTY OF COOK        )        SS

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of:                    )  
State Board of Elections,         )  
                                  )  
                  Complainant(s),     )  
          vs.                            )        12 CD 034  
                                  )  
1st Ward Young Democrats,        )  
                                  )  
                  Respondent(s).     )

**ORDER**

TO:    1st Ward Young Democrats        ID# 18580  
       2058B N Western Ave  
       Chicago, IL 60647

This matter coming to be heard this 19<sup>th</sup> day of June, 2012 following a Closed Preliminary Hearing of a Complaint filed pursuant to “An Act to Regulate Campaign Financing” (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the “Act”), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that the Committee failed to file the June 2011, September 2011 and December 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is June 20, 2012.

DATED: 6/20/2012

  
\_\_\_\_\_  
William M. McGuffage, Chairman

BEFORE THE ILLINOIS STATE BOARD OF ELECTIONS

Illinois State Board )  
Of Elections, )  
vs. ) No. 12 DQ 034  
District 230 Teachers Association )  
(ID 6597) )

APPEARANCE

The undersigned enters the Appearance on behalf of the District 230 Teachers Association in the above-captioned matter and represents that the information below is where the attorney, may be contacted during the pendency of this cause.

Name of Attorney : JAMES P. NALLY PC

Address of Attorney : 8 S. MICHIGAN #3500 CHICAGO, IL 60603

Office Number of Attorney : 312-422-5560

Facsimile Number of Attorney :312-346-7999

E-mail of Attorney : jpnlaw@att.net

I certify that the above information is correct and that I can be reached at the above numbers during the pendency of this cause. I agree to receive all notices by facsimile or email.

  
\_\_\_\_\_  
Attorney

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,  
**Complainant**

v.

**12 CD 036**

votedebby.com,

ID# 19006

**Respondent.**

**REPORT OF HEARING EXAMINER**

This hearing was held as a result of a Complaint filed pursuant to “An Act to Regulate Campaign Financing” (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10. Specifically, the Respondent failed to file the December 2011 Quarterly Report of Campaign Contributions and Expenditures.

**STATE’S EXHIBITS**

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on April 16, 2012, at the Board’s Springfield office, 2329 S. MacArthur Blvd., Springfield, IL 62704; Notice and Summons regarding the Complaint; Notice of the Closed Preliminary Hearing; Hearing Officer’s Report from the Closed Preliminary Hearing; Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held; and Notice of the Public Hearing.

**COMPLAINANT’S CASE-IN-CHIEF**

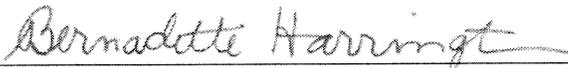
The Respondent filed a Statement of Organization on March 24, 2005 with the purpose of supporting candidates who share the ideology of their organization. The Respondent most recently filed the September 2011 Quarterly Report. The most recent filing shows a positive balance of \$688.70. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board’s staff has repeatedly contacted the Respondent’s officers to no avail, leading to the filing of the instant Complaint.

**RESPONDENT’S CASE-IN-CHIEF**

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required report.

**CONCLUSIONS AND RECOMMENDATIONS**

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent quarterly report and state further that the failure to file the delinquent report within 30 days of the issuance of the order shall result in a fine up to \$5,000.



---

Bernadette Harrington – Hearing Officer  
October 16, 2012



FORM  
D-4

COMPLAINT FOR VIOLATION OF  
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections  
2329 S MacArthur Blvd.  
Springfield, IL 62704

vs.

Case No. 12CD036

NAME AND ADDRESS OF RESPONDENT:

19006  
votedebby.com

Deborah Miller, Rober T Miller  
840 Rosedale Ln  
Hoffman Estates, IL 60169-2618

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS  Yes  No

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the December 2011 Quarterly Report(s) of Campaign Contributions and Expenditures

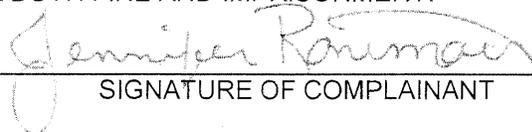
SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

April 16, 2012

DATE

  
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

STATE OF ILLINOIS        )  
                                  )  
COUNTY OF COOK        )        SS

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of:                    )  
State Board of Elections,            )  
                                  )  
                  Complainant(s),        )  
                  vs.                    )        12 CD 036  
                                  )  
votedebby.com,                    )  
                                  )  
                  Respondent(s).        )

**ORDER**

TO:    votedebby.com                    ID# 19006  
       840 Rosedale Ln  
       Hoffman Estates, IL 60169

This matter coming to be heard this 19<sup>th</sup> day of June, 2012 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that the Committee failed to file the December 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The report at issue remains unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is June 20, 2012.

DATED: 6/20/2012

  
\_\_\_\_\_  
William M. McGuffage, Chairman

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,  
**Complainant**

v.

**12 CD 037**

Friends for Michelle Chavez,  
**Respondent.**

ID# 19209

**REPORT OF HEARING EXAMINER**

This hearing was held as a result of a Complaint filed pursuant to “An Act to Regulate Campaign Financing” (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10. Specifically, the Respondent failed to file the June 2011, September 2011, and December 2011 Quarterly Reports of Campaign Contributions and Expenditures.

**STATE’S EXHIBITS**

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on April 16, 2012, at the Board’s Springfield office, 2329 S. MacArthur Blvd., Springfield, IL 62704; Notice and Summons regarding the Complaint; Notice of the Closed Preliminary Hearing; Hearing Officer’s Report from the Closed Preliminary Hearing; Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held; and Notice of the Public Hearing.

**COMPLAINANT’S CASE-IN-CHIEF**

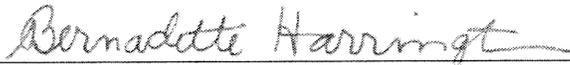
The Respondent filed a Statement of Organization on September 7, 2005 with the purpose of supporting Michelle Chavez for State Representative in the 24<sup>th</sup> District. The Respondent most recently electronically filed a Semi-annual report on July 16, 2010. The most recent filing shows a positive balance of \$4,820.75. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board’s staff has repeatedly contacted the Respondent’s officers to no avail, leading to the filing of the instant Complaint.

**RESPONDENT’S CASE-IN-CHIEF**

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

**CONCLUSIONS AND RECOMMENDATIONS**

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent quarterly reports and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.



---

Bernadette Harrington – Hearing Officer

October 16, 2012



FORM D-4

COMPLAINT FOR VIOLATION OF THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
2329 S MacArthur Blvd.
Springfield, IL 62704

vs.

Case No. 12CD037

NAME AND ADDRESS OF RESPONDENT:

19209
Friends for Michelle Chavez
3058 N Kolmar Ave, # 1
Chicago, IL 60641-5216

Leticia Chavez
1933 W Race
Chicago, IL 60622

Michelle Chavez
2412 S 57th Ct
Cicero, IL 60684

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS [X] Yes [ ] No

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the June 2011 Quarterly, September 2011 Quarterly and December 2011 Quarterly Report(s) of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

April 16, 2012
DATE

Jennifer Roman

SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

STATE OF ILLINOIS        )  
                                  )  
COUNTY OF COOK        )        SS

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of:                    )  
State Board of Elections,         )  
                                  )  
                  Complainant(s),     )  
          vs.                            )        12 CD 037  
                                  )  
Friends for Michelle Chavez,     )  
                                  )  
                  Respondent(s).     )

**ORDER**

TO:    Friends for Michelle Chavez        ID# 19209  
       3058 N Kolmar Ave, #1  
       Chicago, IL 60641

This matter coming to be heard this 19<sup>th</sup> day of June, 2012 following a Closed Preliminary Hearing of a Complaint filed pursuant to “An Act to Regulate Campaign Financing” (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the “Act”), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that the Committee failed to file the June 2011, September 2011 and December 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is June 20, 2012.

DATED: 6/20/2012

  
\_\_\_\_\_  
William M. McGuffage, Chairman

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,  
**Complainant**

v.

**12 CD 041**

Citizens to Elect Alvin Parks Jr.,  
**Respondent.**

ID# 19743

**REPORT OF HEARING EXAMINER**

This hearing was held as a result of a Complaint filed pursuant to “An Act to Regulate Campaign Financing” (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10. Specifically, the Respondent failed to file the June 2011, September 2011 and December 2011 Quarterly Reports of Campaign Contributions and Expenditures.

**STATE’S EXHIBITS**

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on April 16, 2012, at the Board’s Springfield office, 2329 S. MacArthur Blvd., Springfield, IL 62704; Notice and Summons regarding the Complaint; Notice of the Closed Preliminary Hearing; Hearing Officer’s Report from the Closed Preliminary Hearing; Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held; and Notice of the Public Hearing.

**COMPLAINANT’S CASE-IN-CHIEF**

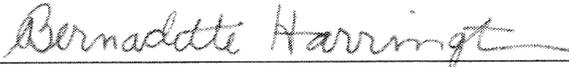
The Respondent filed a Statement of Organization on June 15, 2006 with the purpose of assisting Alvin Parks Jr. in pursuing elected office, particularly the position of Mayor. The Respondent most recently filed the March 2011 Quarterly Report. The most recent filing shows a positive balance of \$2,143.21. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board’s staff has repeatedly contacted the Respondent’s officers to no avail, leading to the filing of the instant Complaint.

**RESPONDENT’S CASE-IN-CHIEF**

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

**CONCLUSIONS AND RECOMMENDATIONS**

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent quarterly reports and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.



---

Bernadette Harrington – Hearing Officer

October 16, 2012



FORM D-4

COMPLAINT FOR VIOLATION OF THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
2329 S MacArthur Blvd.
Springfield, IL 62704

vs.

Case No. 12CD041

NAME AND ADDRESS OF RESPONDENT:

19743
Citizens to Elect Alvin Parks Jr
Alvin Parks Jr
8922 Woestboul St
East Saint Louis, IL 62203-2218
Claudia E Nash-Thomas
144 N 16th St
East Saint Louis, IL 62203

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS [X] Yes [ ] No

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the June 2011 Quarterly, September 2011 Quarterly and December 2011 Quarterly Report(s) of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

April 16, 2012
DATE

Jennifer Rouman
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

STATE OF ILLINOIS )  
 )  
 ) SS  
COUNTY OF SANGAMON )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
State Board of Elections, )  
 )  
Complainant(s), )  
vs. ) 12 CD 041  
 )  
Citizens to Elect Alvin Parks Jr. )  
 )  
Respondent(s). )

**ORDER**

TO: Citizens to Elect Alvin Parks Jr ID# 19743  
8922 Woestboul St  
E St Louis, IL 62203

This matter coming to be heard this 22<sup>nd</sup> day of May, 2012 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that the Committee failed to file the March 2011, June 2011, September 2011 and December 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is May 24, 2012.

DATED: 5/24/2012

  
William M. McGuffage, Chairman

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,  
**Complainant**

v.

**12 CD 047**

Citizens United for Change in  
the 20<sup>th</sup> Ward,

ID# 20160

**Respondent.**

**REPORT OF HEARING EXAMINER**

This hearing was held as a result of a Complaint filed pursuant to “An Act to Regulate Campaign Financing” (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10. Specifically, the Respondent failed to file the March 2011, June 2011, September 2011 and December 2011 Quarterly Reports of Campaign Contributions and Expenditures.

**STATE’S EXHIBITS**

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on April 16, 2012, at the Board’s Springfield office, 2329 S. MacArthur Blvd., Springfield, IL 62704; Notice and Summons regarding the Complaint; Notice of the Closed Preliminary Hearing; Hearing Officer’s Report from the Closed Preliminary Hearing; Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held; and Notice of the Public Hearing.

**COMPLAINANT’S CASE-IN-CHIEF**

The Respondent filed a Statement of Organization on January 12, 2007 with the purpose of supporting public policy related to economic development, mixed income housing, retail development, and safety in the 20<sup>th</sup> Ward. The Respondent most recently electronically filed a Semi-annual report on July 20, 2007. The latest filing shows a positive balance of \$1,495.02. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board’s staff has repeatedly contacted the Respondent’s officers to no avail, leading to the filing of the instant Complaint.

### **RESPONDENT'S CASE-IN-CHIEF**

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

### **CONCLUSIONS AND RECOMMENDATIONS**

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent quarterly reports and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.



---

Bernadette Harrington – Hearing Officer  
October 16, 2012



**FORM  
D-4**

**COMPLAINT FOR VIOLATION OF  
THE CAMPAIGN DISCLOSURE ACT**

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections  
2329 S MacArthur Blvd.  
Springfield, IL 62704

vs.

Case No. 12CD047

NAME AND ADDRESS OF RESPONDENT:

20160

Citizens United for Change in the 20th Ward  
Martin Pieters  
1307 E 63rd St  
Chicago, IL 60637-3709

Claudia Nuckolls  
1205 E 63rd St  
Chicago, IL 60637

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS  Yes  No

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-110

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the June 2010 Semi-Annual, December 2010 Semi-Annual, March 2011 Quarterly, June 2011 Quarterly, September 2011 Quarterly and December 2011 Quarterly Report(s) of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

April 16, 2012

DATE

SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

STATE OF ILLINOIS        )  
  )  
COUNTY OF SANGAMON )       SS

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of:                                )  
State Board of Elections,                    )  
  )  
                          Complainant(s),        )  
                          vs.                                )       12 CD 047  
  )  
Citizens United for Change in the        )  
20th Ward,    )  
  )  
                          Respondent(s).         )

**ORDER**

TO:    Citizens United for Change in the 20th Ward        ID# 20160  
      1307 E 63rd St  
      Chicago, IL 60637-3709

This matter coming to be heard this 16<sup>th</sup> day of July, 2012 following a Closed Preliminary Hearing of a Complaint filed pursuant to “An Act to Regulate Campaign Financing” (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the “Act”), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that the Committee failed to file the March, June, September and December 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is July 25, 2012.

DATED: 7/25/2012

  
\_\_\_\_\_  
William M. McGuffage, Chairman

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,  
**Complainant**

v.

**12 CD 049**

Taxpayers United for Fairness,  
**Respondent.**

ID# 20355

**REPORT OF HEARING EXAMINER**

This hearing was held as a result of a Complaint filed pursuant to “An Act to Regulate Campaign Financing” (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10. Specifically, the Respondent failed to file the June 2011, September 2011 and December 2011 Quarterly Reports of Campaign Contributions and Expenditures.

**STATE’S EXHIBITS**

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on April 16, 2012, at the Board’s Springfield office, 2329 S. MacArthur Blvd., Springfield, IL 62704; Notice and Summons regarding the Complaint; Notice of the Closed Preliminary Hearing; Hearing Officer’s Report from the Closed Preliminary Hearing; Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held; and Notice of the Public Hearing.

**COMPLAINANT’S CASE-IN-CHIEF**

The Respondent filed a Statement of Organization on March 13, 2007 with the purpose of opposing public policy as it relates to property tax issues. The Respondent most recently filed a Non-participation report and a Semi-annual report on November 21, 2008. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board’s staff has repeatedly contacted the Respondent’s officers to no avail, leading to the filing of the instant Complaint.

**RESPONDENT’S CASE-IN-CHIEF**

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required report.

### CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent quarterly reports and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.



---

Bernadette Harrington – Hearing Officer  
October 16, 2012



FORM  
D-4

COMPLAINT FOR VIOLATION OF  
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections  
2329 S MacArthur Blvd.  
Springfield, IL 62704

vs.

Case No. 12CD049

NAME AND ADDRESS OF RESPONDENT:

20355  
Taxpayers United for Fairness

David A Sipich  
500 N Michigan Ave, Ste 300  
Chicago, IL 60611-3775

David A Sipich  
660 N Dearborn  
Chicago, IL 60610

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS  Yes  No

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the June 2011 Quarterly, September 2011 Quarterly and December 2011 Quarterly Report(s) of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

April 16, 2012

DATE

SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

STATE OF ILLINOIS        )  
                                  )  
COUNTY OF COOK        )        SS

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of:                    )  
State Board of Elections,            )  
                                  )  
                  Complainant(s),        )  
          vs.                            )        12 CD 049  
                                  )  
Taxpayers United for Fairness,        )  
                                  )  
                  Respondent(s).        )

**ORDER**

TO:    Taxpayers United for Fairness                    ID# 20355  
          500 N Michigan Ave, Ste 300  
          Chicago, IL 60611

This matter coming to be heard this 19<sup>th</sup> day of June, 2012 following a Closed Preliminary Hearing of a Complaint filed pursuant to “An Act to Regulate Campaign Financing” (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the “Act”), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that the Committee failed to file the June 2011, September 2011 and December 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is June 20, 2012.

DATED: 6/20/2012

  
\_\_\_\_\_  
William M. McGuffage, Chairman

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,  
**Complainant**

v.

**12 CD 054**

Coalition for Property Rights,  
**Respondent.**

ID# 20951

**REPORT OF HEARING EXAMINER**

This hearing was held as a result of a Complaint filed pursuant to “An Act to Regulate Campaign Financing” (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10. Specifically, the Respondent failed to file the September 2011 and December 2011 Quarterly Reports of Campaign Contributions and Expenditures.

**STATE’S EXHIBITS**

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on April 16, 2012, at the Board’s Springfield office, 2329 S. MacArthur Blvd., Springfield, IL 62704; Notice and Summons regarding the Complaint; Notice of the Closed Preliminary Hearing; Hearing Officer’s Report from the Closed Preliminary Hearing; Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held; and Notice of the Public Hearing.

**COMPLAINANT’S CASE-IN-CHIEF**

The Respondent filed a Statement of Organization on December 1, 2007 with the purpose of advocating and representing the rights of property owners. The Respondent most recently filed the June 2011 Quarterly Report. The most recent filing shows a positive balance of \$2,731.85. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board’s staff has repeatedly contacted the Respondent’s officers to no avail, leading to the filing of the instant Complaint.

**RESPONDENT’S CASE-IN-CHIEF**

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

## CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent quarterly reports and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.



---

Bernadette Harrington – Hearing Officer  
October 16, 2012



FORM  
D-4

COMPLAINT FOR VIOLATION OF  
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections  
2329 S MacArthur Blvd.  
Springfield, IL 62704

vs.

Case No. 12CD054

NAME AND ADDRESS OF RESPONDENT:

20951  
Coalition for Property Rights

Steven Aisen  
900 Bluff St  
Glencoe, IL 60022-1509

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS  Yes  No

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the September 2011 Quarterly and December 2011 Quarterly Report(s) of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

April 16, 2012

DATE

SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

STATE OF ILLINOIS        )  
                                  )  
COUNTY OF COOK        )        SS

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of:                    )  
State Board of Elections,            )  
                                  )  
                  Complainant(s),        )  
          vs.                            )        12 CD 054  
                                  )  
Coalition for Property Rights,        )  
                                  )  
                  Respondent(s).        )

**ORDER**

TO:   Coalition for Property Rights        ID# 20951  
      900 Bluff  
      Glencoe, IL 60022

This matter coming to be heard this 19<sup>th</sup> day of June, 2012 following a Closed Preliminary Hearing of a Complaint filed pursuant to “An Act to Regulate Campaign Financing” (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the “Act”), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that the Committee failed to file the September 2011 and December 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is June 20, 2012.

DATED: 6/20/2012

  
\_\_\_\_\_  
William M. McGuffage, Chairman

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,  
**Complainant**

v.

**12 CD 056**

Committee to Elect Gary Nowak,  
**Respondent.**

ID# 20964

**REPORT OF HEARING EXAMINER**

This hearing was held as a result of a Complaint filed pursuant to “An Act to Regulate Campaign Financing” (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10. Specifically, the Respondent failed to file the June 2009, December 2009, June 2010 and December 2010 Semi-annual and the March 2011, June 2011, September 2011 and December 2011 Quarterly Reports of Campaign Contributions and Expenditures.

**STATE’S EXHIBITS**

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on April 16, 2012, at the Board’s Springfield office, 2329 S. MacArthur Blvd., Springfield, IL 62704; Notice and Summons regarding the Complaint; Notice of the Closed Preliminary Hearing; Hearing Officer’s Report from the Closed Preliminary Hearing; Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held; and Notice of the Public Hearing.

**COMPLAINANT’S CASE-IN-CHIEF**

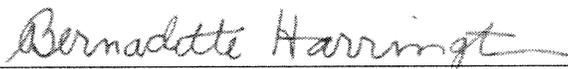
The Respondent filed a Statement of Organization on December 10, 2007 with the purpose of electing Gary Nowak to the IL General Assembly in the 46th Representative District. The Respondent most recently filed the December 2008 Semi-annual Report. The most recent filing shows a negative balance of \$2,291.62. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board’s staff has repeatedly contacted the Respondent’s officers to no avail, leading to the filing of the instant Complaint.

**RESPONDENT'S CASE-IN-CHIEF**

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

**CONCLUSIONS AND RECOMMENDATIONS**

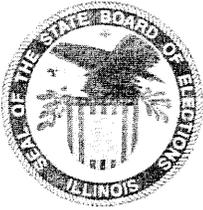
Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent reports and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.



---

Bernadette Harrington – Hearing Officer

October 16, 2012



FORM  
D-4

COMPLAINT FOR VIOLATION OF  
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections  
2329 S MacArthur Blvd.  
Springfield, IL 62704

vs. Case No. 12CD056

NAME AND ADDRESS OF RESPONDENT:

20964  
Committee to Elect Gary Nowak

Gary Nowak  
823 S Harvey  
Oak Park, IL 60304-1520

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS  Yes  No

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

OFFICIAL  
Cheryl Kay Warkel  
Illinois State Board of Elections  
10 ILCS 5/9-10  
My Commission Expires 4/30/14

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the June 2009 Semi-Annual, December 2009 Semi-Annual, June 2010 Semi-Annual, December 2010 Semi-Annual, March 2011 Quarterly, June 2011 Quarterly, September 2011 Quarterly and December 2011 Quarterly Report(s) of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

April 16, 2012  
DATE

*Jennifer Rouman*  
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

STATE OF ILLINOIS        )  
  )  
COUNTY OF COOK        )        SS

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of:                    )  
State Board of Elections,            )  
  )  
                  Complainant(s),        )  
                  vs.                        )        12 CD 056  
  )  
Committee to Elect Gary Nowak,     )  
  )  
                  Respondent(s).        )

**ORDER**

TO:    Committee to Elect Gary Nowak                    ID# 20964  
          823 S Harvey  
          Oak Park, IL 60304

This matter coming to be heard this 19<sup>th</sup> day of June, 2012 following a Closed Preliminary Hearing of a Complaint filed pursuant to “An Act to Regulate Campaign Financing” (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the “Act”), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that the Committee failed to file the June 2009, December 2009, June 2010 and December 2010 Semi-annual and the March 2011, June 2011, September 2011 and December 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

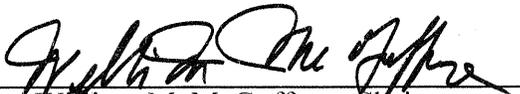
THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is June 20, 2012.

DATED: 6/20/2012

  
William M. McGuffage, Chairman

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,  
**Complainant**

v.

**12 CD 059**

Friends of Frank Calabrese,  
**Respondent.**

ID# 21169

**REPORT OF HEARING EXAMINER**

This hearing was held as a result of a Complaint filed pursuant to “An Act to Regulate Campaign Financing” (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10. Specifically, the Respondent failed to file the March 2011, June 2011, September 2011 and December 2011 Quarterly Reports of Campaign Contributions and Expenditures.

**STATE’S EXHIBITS**

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on April 16, 2012, at the Board’s Springfield office, 2329 S. MacArthur Blvd., Springfield, IL 62704; Notice and Summons regarding the Complaint; Notice of the Closed Preliminary Hearing; Hearing Officer’s Report from the Closed Preliminary Hearing; Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held; and Notice of the Public Hearing.

**COMPLAINANT’S CASE-IN-CHIEF**

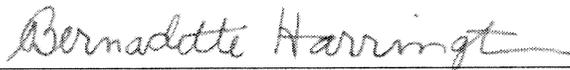
The Respondent filed a Statement of Organization on April 28, 2008 with the purpose of electing Frank Calabrese to public office. The Respondent filed a Pre-election report on October 20, 2008 and a Semi-annual report on July 16, 2008. The most recent filing shows a positive balance of \$2,500.00. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board’s staff has repeatedly contacted the Respondent’s officers to no avail, leading to the filing of the instant Complaint.

**RESPONDENT’S CASE-IN-CHIEF**

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

### CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent quarterly reports and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.



---

Bernadette Harrington – Hearing Officer

October 16, 2012



FORM  
D-4

COMPLAINT FOR VIOLATION OF  
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections  
2329 S MacArthur Blvd.  
Springfield, IL 62704

vs.

Case No. 12CD059

NAME AND ADDRESS OF RESPONDENT:

21169  
Friends of Frank Calabrese

Frank Calabrese  
604 E Armory Ave, Rm 6125  
Champaign, IL 61820-6286

Frank Calabrese  
310 E Gregory Ave  
Urbana, IL 61801

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS  Yes  No

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the June 2011 Quarterly, September 2011 Quarterly and December 2011 Quarterly Report(s) of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

April 16, 2012

DATE

SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

STATE OF ILLINOIS )  
 )  
COUNTY OF SANGAMON ) SS

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
State Board of Elections, )  
 )  
Complainant(s), )  
vs. ) 12 CD 059  
 )  
Friends of Frank Calabrese, )  
 )  
Respondent(s). )

**ORDER**

TO: Friends of Frank Calabrese ID# 21169  
310 E Gregory Ave  
Urbana, IL 61801

This matter coming to be heard this 22<sup>nd</sup> day of May, 2012 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that the Committee failed to file the March 2011, June 2011, September 2011 and December 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is May 24, 2012.

DATED: 5/24/2012

  
\_\_\_\_\_  
William M. McGuffage, Chairman

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,  
**Complainant**

v.

**12 CD 061**

Citizens for Marijan,  
**Respondent.**

ID# 21384

**REPORT OF HEARING EXAMINER**

This matter is a result of a Complaint filed pursuant to “An Act to Regulate Campaign Financing” (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10. Specifically, the Respondent failed to file the December 2009, June 2010 and December 2010 Semi-annual and the March 2011, June 2011, September 2011 and December 2011 Quarterly Reports of Campaign Contributions and Expenditures.

**STATE’S EXHIBITS**

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on April 16, 2012, at the Board’s Springfield office, 2329 S. MacArthur Blvd., Springfield, IL 62704; Notice and Summons regarding the Complaint; Notice of the Closed Preliminary Hearing; Hearing Officer’s Report from the Closed Preliminary Hearing; and Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

**COMPLAINANT’S CASE-IN-CHIEF**

The Respondent filed a Statement of Organization on October 8, 2008 with the purpose of supporting the candidacy of Ante Marijan for State Representative for the 2<sup>nd</sup> District. The Respondent most recently filed a Semi-annual report on November 4, 2009. The most recent filing shows a positive balance of \$53.12. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board’s staff has repeatedly contacted the Respondent’s officers to no avail, leading to the filing of the instant Complaint.

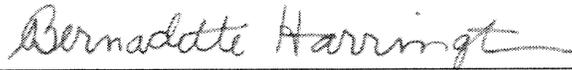
**RESPONDENT’S CASE-IN-CHIEF**

The Respondent failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

## CONCLUSIONS AND RECOMMENDATIONS

Following the issuance of the order to proceed with a Public Hearing, in accordance with Section 18.03.9 of the policy manual of the State Board of Elections, the Board administratively terminated Respondent as an active political committee and sent notice to Respondent of official administrative termination. In light of the administrative termination, no Public Hearing was conducted in this matter.

Based on the Respondent's failure to appear for the scheduled hearing on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent semi-annual and quarterly reports and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.



---

Bernadette Harrington – Hearing Officer  
October 16, 2012



FORM  
D-4

COMPLAINT FOR VIOLATION OF  
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections  
2329 S MacArthur Blvd.  
Springfield, IL 62704

vs.

Case No. 12CD061

NAME AND ADDRESS OF RESPONDENT:

21384  
Citizens for Marijan

Ante Marijan  
3611 S Wood St  
Chicago, IL 60609-1239

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS  Yes  No

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the December 2009 Semi-Annual, June 2010 Semi-Annual, December 2010 Semi-Annual, March 2011 Quarterly, June 2011 Quarterly, September 2011 Quarterly and December 2011 Quarterly Report(s) of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

April 16, 2012  
DATE

*Jennifer Rouman*  
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

STATE OF ILLINOIS        )  
                                  )  
COUNTY OF COOK        )        SS

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of:                )  
State Board of Elections,        )  
                                  )  
                  Complainant(s),    )  
                  vs.                    )        12 CD 061  
                                  )  
Citizens for Marijan,            )  
                                  )  
                  Respondent(s).    )

**ORDER**

TO:    Citizens for Marijan        ID# 21384  
       3611 S Wood St  
       Chicago, IL 60609

This matter coming to be heard this 19<sup>th</sup> day of June, 2012 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that the Committee failed to file the December 2009, June 2010 and December 2010 Semi-annual and the March 2011, June 2011, September 2011 and December 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is June 20, 2012.

DATED: 6/20/2012

  
\_\_\_\_\_  
William M. McGuffage, Chairman

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,  
**Complainant**

v.

**12 CD 068**

Working People's Campaign  
Committee for Elections of Honest  
Governors,

ID# 22087

**Respondent.**

**REPORT OF HEARING EXAMINER**

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10. Specifically, the Respondent failed to file the June 2011, September 2011 and December 2011 Quarterly Reports of Campaign Contributions and Expenditures.

**STATE'S EXHIBITS**

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on April 16, 2012, at the Board's Springfield office, 2329 S. MacArthur Blvd., Springfield, IL 62704; Notice and Summons regarding the Complaint; Notice of the Closed Preliminary Hearing; Hearing Officer's Report from the Closed Preliminary Hearing; Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held; and Notice of the Public Hearing.

**COMPLAINANT'S CASE-IN-CHIEF**

The Respondent filed a Statement of Organization on May 4, 2009 with the purpose of electing Dr. Israel K. Garth, a candidate for Governor, lowering taxes and building small business. The Respondent filed two Semi-annual reports on paper on July 20, 2010 and May 24, 2010 and one Semi-annual report electronically on July 22, 2010. The last filing shows a positive balance of \$1,155.00. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

### RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

### CONCLUSIONS AND RECOMMENDATIONS

Following the Public Hearing, in accordance with Section 18.03.9 of the policy manual of the State Board of Elections, the Board administratively terminated Respondent as an active political committee and sent notice to Respondent of official administrative termination.

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent quarterly reports and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.



---

Bernadette Harrington – Hearing Officer  
November 9, 2012



<b>FORM D-4</b>	<b>COMPLAINT FOR VIOLATION OF THE CAMPAIGN DISCLOSURE ACT</b>
---------------------	---

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections  
2329 S MacArthur Blvd.  
Springfield, IL 62704

vs. Case No. 12CD068

NAME AND ADDRESS OF RESPONDENT:

22087  
Working People's Campaign Comm for Elections of Honest Governors  
Dr Israel Garth Richardson  
PO Box 803241  
Chicago, IL 60680-3241

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS  Yes  No

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the June 2011 Quarterly, September 2011 Quarterly and December 2011 Quarterly Report(s) of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

April 16, 2012  
DATE

Jennifer Rouman  
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

STATE OF ILLINOIS        )  
                                  )  
COUNTY OF COOK        )        SS

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of:                                )  
State Board of Elections,                    )  
  )  
                          Complainant(s),        )  
                          vs.                                )        12 CD 068  
  )  
Working Peoples Campaign                    )  
Committee for Election of Honest        )  
Governors,                                        )  
  )  
                          Respondent(s).        )

**ORDER**

TO:   Working Peoples Campaign Committee for Election of Honest Governors        ID# 22087  
      POB 803241  
      Chicago, IL 60680

This matter coming to be heard this 19<sup>th</sup> day of June, 2012 following a Closed Preliminary Hearing of a Complaint filed pursuant to “An Act to Regulate Campaign Financing” (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the “Act”), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that the Committee failed to file the June 2011, September 2011 and December 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is June 20, 2012.

DATED: 6/20/2012

  
\_\_\_\_\_  
William M. McGuffage, Chairman

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,  
**Complainant**

v.

**12 CD 069**

The Committee to Elect Tracy  
McLeMore,

ID# 22122

**Respondent.**

**REPORT OF HEARING EXAMINER**

This hearing was held as a result of a Complaint filed pursuant to “An Act to Regulate Campaign Financing” (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10. Specifically, the Respondent failed to file the March 2011, June 2011, September 2011 and December 2011 Quarterly Reports of Campaign Contributions and Expenditures.

**STATE’S EXHIBITS**

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on April 16, 2012, at the Board’s Springfield office, 2329 S. MacArthur Blvd., Springfield, IL 62704; Notice and Summons regarding the Complaint; Notice of the Closed Preliminary Hearing; Hearing Officer’s Report from the Closed Preliminary Hearing; Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held; and Notice of the Public Hearing.

**COMPLAINANT’S CASE-IN-CHIEF**

The Respondent filed a Statement of Organization on June 16, 2009 with the purpose of electing Tracy A. McLeMore, a candidate for the office of Representative of the 28<sup>th</sup> District. The Respondent filed two amendments to the Statement of Organization on July 27, 2009 and September 23, 2009. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board’s staff has repeatedly contacted the Respondent’s officers to no avail, leading to the filing of the instant Complaint.

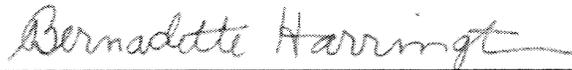
### **RESPONDENT'S CASE-IN-CHIEF**

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

### **CONCLUSIONS AND RECOMMENDATIONS**

Following the Public Hearing, in accordance with Section 18.03.9 of the policy manual of the State Board of Elections, the Board administratively terminated Respondent as an active political committee and sent notice to Respondent of official administrative termination.

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent quarterly reports and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.



---

Bernadette Harrington – Hearing Officer  
November 9, 2012



FORM  
D-4

COMPLAINT FOR VIOLATION OF  
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections  
2329 S MacArthur Blvd.  
Springfield, IL 62704

vs.

Case No. 12CD069

NAME AND ADDRESS OF RESPONDENT:

22122

The Committee to Elect Tracy A McLeMore Tracy A McLeMore  
8244 S Cottage Grove Ave 12321 S Lomis  
Chicago, IL 60619-5302 Calumet Park, IL 60827

Ronald Sistrunk  
942 E 84th St  
Chicago, IL 60619

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS  Yes  No

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

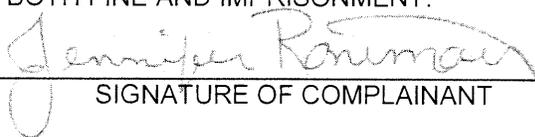
Failure to file the June 2009 Semi-Annual, December 2009 Semi-Annual, June 2010 Semi-Annual, December 2010 Semi-Annual, March 2011 Quarterly, June 2011 Quarterly, September 2011 Quarterly and December 2011 Quarterly Report(s) of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

April 16, 2012  
DATE

  
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

STATE OF ILLINOIS )  
 )  
COUNTY OF SANGAMON ) SS

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
State Board of Elections, )  
 )  
Complainant(s), )  
vs. ) 12 CD 069  
 )  
The Committee to Elect Tracy )  
McLeMore, )  
 )  
Respondent(s). )

**ORDER**

TO: The Committee to Elect Tracy McLeMore ID# 22122  
8244 S Cottage Grove Ave  
Chicago, IL 60619-5302

This matter coming to be heard this 16<sup>th</sup> day of July, 2012 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that the Committee failed to file the March, June, September and December 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

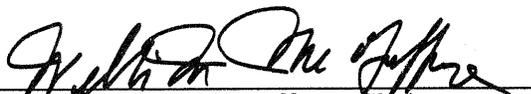
THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is July 25, 2012.

DATED: 7/25/2012

  
William M. McGuffage, Chairman

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,  
**Complainant**

v.

**12 CD 072**

Citizens for Cecil Todd Emery for Sheriff,  
**Respondent.**

ID# 22366

**REPORT OF HEARING EXAMINER**

This hearing was held as a result of a Complaint filed pursuant to “An Act to Regulate Campaign Financing” (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10. Specifically, the Respondent failed to file the June 2010 and December 2010 Semi-annual and the March 2011, June 2011, September 2011 and December 2011 Quarterly Reports of Campaign Contributions and Expenditures.

**STATE’S EXHIBITS**

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on April 16, 2012, at the Board’s Springfield office, 2329 S. MacArthur Blvd., Springfield, IL 62704; Notice and Summons regarding the Complaint; Notice of the Closed Preliminary Hearing; Hearing Officer’s Report from the Closed Preliminary Hearing; Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held; and Notice of the Public Hearing.

**COMPLAINANT’S CASE-IN-CHIEF**

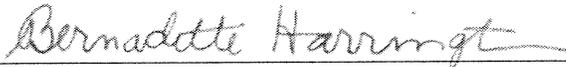
The Respondent filed a Statement of Organization on September 16, 2009 with the purpose of electing Cecil Todd Emery for Williamson County Sheriff. The Respondent most recently filed the December 2009 Semi-annual Report. The most recent filing shows a positive balance of \$904.33. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board’s staff has repeatedly contacted the Respondent’s officers to no avail, leading to the filing of the instant Complaint.

**RESPONDENT’S CASE-IN-CHIEF**

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

## CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent reports and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.



---

Bernadette Harrington – Hearing Officer  
October 16, 2012



<b>FORM D-4</b>	<b>COMPLAINT FOR VIOLATION OF THE CAMPAIGN DISCLOSURE ACT</b>
---------------------	---

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections  
2329 S MacArthur Blvd.  
Springfield, IL 62704

vs.

Case No. 12CD072

NAME AND ADDRESS OF RESPONDENT:

22366  
Citizens for Cecil Todd Emery for Sheriff

Cecil Todd Emery  
419 Park Ln  
Herrin, IL 62948-4311

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS  Yes  No

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the June 2010 Semi-Annual, December 2010 Semi-Annual, March 2011 Quarterly, June 2011 Quarterly, September 2011 Quarterly and December 2011 Quarterly Report(s) of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

April 16, 2012  
DATE

Jennifer Roman  
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

STATE OF ILLINOIS )  
 )  
COUNTY OF SANGAMON ) SS

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
State Board of Elections, )  
 )  
Complainant(s), )  
vs. ) 12 CD 072  
 )  
Citizens for Cecil Todd Emery )  
for Sheriff, )  
 )  
Respondent(s). )

**ORDER**

TO: Citizens for Cecil Todd Emery for Sheriff ID# 22366  
419 Park Lane  
Herrin, IL 62948

This matter coming to be heard this 22<sup>nd</sup> day of May, 2012 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that the Committee failed to file the June 2010 and December 2010 Semi-annual report, and the March 2011, June 2011, September 2011 and December 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is May 24, 2012.

DATED: 5/24/2012

  
William M. McGuffage, Chairman

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,  
**Complainant**

v.

**12 CD 084**

Vargas for 43,

ID# 22786

**Respondent.**

**REPORT OF HEARING EXAMINER**

This hearing was held as a result of a Complaint filed pursuant to “An Act to Regulate Campaign Financing” (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10. Specifically, the Respondent failed to file the December 2011 Quarterly Reports of Campaign Contributions and Expenditures.

**STATE’S EXHIBITS**

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on April 16, 2012, at the Board’s Springfield office, 2329 S. MacArthur Blvd., Springfield, IL 62704; Notice and Summons regarding the Complaint; Notice of the Closed Preliminary Hearing; Hearing Officer’s Report from the Closed Preliminary Hearing; Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held; and Notice of the Public Hearing.

**COMPLAINANT’S CASE-IN-CHIEF**

The Respondent filed a Statement of Organization on June 24, 2010 with the purpose of being the principal campaign committee for Rafael A. Vargas. The Respondent most recently filed the December 2010 Semi-annual Report. The most recent filing shows a positive balance of \$140,855.39. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board’s staff has repeatedly contacted the Respondent’s officers to no avail, leading to the filing of the instant Complaint.

**RESPONDENT’S CASE-IN-CHIEF**

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required report.

## CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent report and state further that the failure to file the delinquent report within 30 days of the issuance of the order shall result in a fine up to \$5,000.



---

Bernadette Harrington – Hearing Officer

October 16, 2012



**FORM  
D-4**

**COMPLAINT FOR VIOLATION OF  
THE CAMPAIGN DISCLOSURE ACT**

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections  
2329 S MacArthur Blvd.  
Springfield, IL 62704

vs.

Case No. 12CD084

NAME AND ADDRESS OF RESPONDENT:

22786  
Vargas for 43

Rafael A Vargas  
1740 N Clark St, Apt 1740  
Chicago, IL 60614-5971

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS  Yes  No

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the March 2011 Quarterly, June 2011 Quarterly, September 2011 Quarterly and December 2011 Quarterly Report(s) of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

April 16, 2012  
DATE

Jennifer Rouman  
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

STATE OF ILLINOIS )  
 )  
COUNTY OF SANGAMON ) SS

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
State Board of Elections, )  
 )  
Complainant(s), )  
vs. ) 12 CD 084  
 )  
Vargas for 43, )  
 )  
Respondent(s). )

**ORDER**

TO: Vargas for 43  
1740 N Clark St, Apt 1740  
Chicago, IL 60614

ID# 22786

This matter coming to be heard this 16<sup>th</sup> day of July, 2012 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that the Committee failed to file the December 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The report at issue remains unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is July 25, 2012.

DATED: 7/25/2012

  
William M. McGuffage, Chairman

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,  
**Complainant**

v.

**12 CD 085**

St Clair County Constitution Party,  
**Respondent.**

ID# 22791

**REPORT OF HEARING EXAMINER**

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10. Specifically, the Respondent failed to file the June 2011, September 2011 and December 2011 Quarterly Reports of Campaign Contributions and Expenditures.

**STATE'S EXHIBITS**

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on April 16, 2012, at the Board's Springfield office, 2329 S. MacArthur Blvd., Springfield, IL 62704; Notice and Summons regarding the Complaint; Notice of the Closed Preliminary Hearing; Hearing Officer's Report from the Closed Preliminary Hearing; Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held; and Notice of the Public Hearing.

**COMPLAINANT'S CASE-IN-CHIEF**

The Respondent filed a Statement of Organization on June 28, 2010 with the purpose of electing candidates in St. Clair County. The Respondent most recently electronically filed a Semi-annual report on February 10, 2011. The most recent filing shows a positive balance of \$50.00. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

**RESPONDENT'S CASE-IN-CHIEF**

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

### CONCLUSIONS AND RECOMMENDATIONS

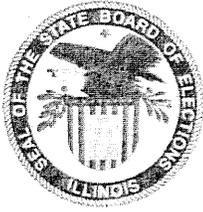
Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent quarterly reports and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.



---

Bernadette Harrington – Hearing Officer

October 16, 2012



**FORM  
D-4**

**COMPLAINT FOR VIOLATION OF  
THE CAMPAIGN DISCLOSURE ACT**

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections  
2329 S MacArthur Blvd.  
Springfield, IL 62704

vs.

Case No. 12CD085

NAME AND ADDRESS OF RESPONDENT:

22791  
St Clair County Constitution Party

Marshall Swing  
PO Box 177  
Mascoutah, IL 62258-0177

Randy Brown  
1414 LeBanon  
Belleville, IL 62221

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS  Yes  No

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the June 2011 Quarterly, September 2011 Quarterly and December 2011 Quarterly Report(s) of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

April 16, 2012  
DATE

Jennifer Rouman  
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

STATE OF ILLINOIS )  
 )  
COUNTY OF SANGAMON ) SS

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
State Board of Elections, )  
 )  
Complainant(s), )  
vs. ) 12 CD 085  
 )  
St Clair Constitution Party, )  
 )  
Respondent(s). )

**ORDER**

TO: St Clair Constitution Party ID# 22791  
POB 177  
Mascoutah, IL 62258

This matter coming to be heard this 22<sup>nd</sup> day of May, 2012 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that the Committee failed to file the June 2011, September 2011 and December 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is May 24, 2012.

DATED: 5/24/2012

  
William M. McGuffage, Chairman

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,  
**Complainant**

v.

**12 CD 086**

All Citizens for Matthew Johnson,  
**Respondent.**

ID# 22835

**REPORT OF HEARING EXAMINER**

This hearing was held as a result of a Complaint filed pursuant to “An Act to Regulate Campaign Financing” (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10. Specifically, the Respondent failed to file the June 2011, September 2011 and December 2011 Quarterly Reports of Campaign Contributions and Expenditures.

**STATE’S EXHIBITS**

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on April 16, 2012, at the Board’s Springfield office, 2329 S. MacArthur Blvd., Springfield, IL 62704; Notice and Summons regarding the Complaint; Notice of the Closed Preliminary Hearing; Hearing Officer’s Report from the Closed Preliminary Hearing; Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held; and Notice of the Public Hearing.

**COMPLAINANT’S CASE-IN-CHIEF**

The Respondent filed a Statement of Organization on July 28, 2010 with the purpose of electing Matthew Johnson for Alderman. The Respondent most recently filed a Non-participation Report on October 25, 2010. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board’s staff has repeatedly contacted the Respondent’s officers to no avail, leading to the filing of the instant Complaint.

**RESPONDENT’S CASE-IN-CHIEF**

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

### CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent quarterly reports and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.

*Bernadette Harrington*

---

Bernadette Harrington – Hearing Officer

October 16, 2012



**FORM  
D-4**

**COMPLAINT FOR VIOLATION OF  
THE CAMPAIGN DISCLOSURE ACT**

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections  
2329 S MacArthur Blvd.  
Springfield, IL 62704

vs.

Case No. 12CD086

NAME AND ADDRESS OF RESPONDENT:

22835  
All Citizens for Matthew Johnson

Antionette Murff  
5251 S Emerald Ave  
Chicago, IL 60609-6112

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS  Yes  No

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the June 2011 Quarterly, September 2011 Quarterly and December 2011 Quarterly Report(s) of Campaign Contributions and Expenditures.

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

April 16, 2012  
DATE

Jennifer Rannan  
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF COOK )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
State Board of Elections, )  
 )  
Complainant(s), )  
vs. ) 12 CD 086  
 )  
All Citizens for Matthew Johnson. )  
 )  
Respondent(s). )

**ORDER**

TO: All Citizens for Matthew Johnson ID# 22835  
5251 S Emerald Ave  
Chicago, IL 60609

This matter coming to be heard this 19<sup>th</sup> day of June, 2012 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that the Committee failed to file the June 2011, September 2011 and December 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises.

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is June 20, 2012.

DATED: 6/20/2012

  
William M. McGuffage, Chairman

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,  
**Complainant**

v.

**12 CD 089**

Friends of Brian Sleet,  
**Respondent.**

ID# 22880

**REPORT OF HEARING EXAMINER**

This matter is a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10. Specifically, the Respondent failed to file the June 2011, September 2011 and December 2011 Quarterly Reports of Campaign Contributions and Expenditures.

**STATE'S EXHIBITS**

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on April 16, 2012, at the Board's Springfield office, 2329 S. MacArthur Blvd., Springfield, IL 62704; Notice and Summons regarding the Complaint; Notice of the Closed Preliminary Hearing; Hearing Officer's Report from the Closed Preliminary Hearing; and Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

**COMPLAINANT'S CASE-IN-CHIEF**

The Respondent filed a Statement of Organization on August 10, 2010 with the purpose of supporting the candidacy of Brian E. Sleet for Alderman of the 6th Ward. The Respondent most recently filed a Final report on June 25, 2012. The Final report shows zero funds available. The Respondent has not filed any further reports, including the delinquent reports at issue in this Complaint.

**RESPONDENT'S CASE-IN-CHIEF**

The Respondent filed a Final report and no Public Hearing was conducted. Brian E. Sleet, the Candidate and Chairman of the Committee, appeared in person at the Closed Preliminary Hearing and states that a computer crash and subsequent technical difficulties associated with

electronic filing prevented Respondent from filing the reports in question and a Final report. As noted above, the Final report has been filed; however, the quarterly reports remain delinquent.

**CONCLUSIONS AND RECOMMENDATIONS**

Based on the Respondent's failure to file the necessary quarterly reports, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent quarterly reports and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.



---

Bernadette Harrington – Hearing Officer  
October 16, 2012



**FORM  
D-4**

**COMPLAINT FOR VIOLATION OF  
THE CAMPAIGN DISCLOSURE ACT**

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections  
2329 S MacArthur Blvd.  
Springfield, IL 62704

vs. Case No. 12CD089

NAME AND ADDRESS OF RESPONDENT:

22880  
Friends of Brian E Sleet  
PO Box 19322  
Chicago, IL 60619-0322

Aaron Clay  
1130 S Michigan Ave # 2607  
Chicago, IL 60605

Brian E Sleet  
203 E 82nd St, # 2  
Chicago, IL 60619

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS  Yes  No

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the June 2011 Quarterly, September 2011 Quarterly and December 2011 Quarterly Report(s) of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

April 16, 2012  
DATE

Jennifer Rouman  
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF COOK )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
State Board of Elections, )  
 )  
Complainant(s), )  
vs. ) 12 CD 089  
 )  
Friends of Brian Sleet, )  
 )  
Respondent(s). )

**ORDER**

TO: Friends of Brian Sleet ID# 22880  
PO Box 19322  
Chicago, IL 60619

This matter coming to be heard this 19<sup>th</sup> day of June, 2012 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that the Committee failed to file the June 2011, September 2011 and December 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises.

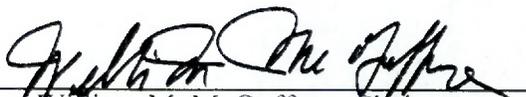
THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is June 20, 2012.

DATED: 6/20/2012

  
William M. McGuffage, Chairman

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,  
**Complainant**

v.

**12 CD 099**

Butler for Alderman 29<sup>th</sup> Ward,  
**Respondent.**

**ID# 23096**

**REPORT OF HEARING EXAMINER**

This matter is a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10. Specifically, the Respondent failed to file the March 2011, June 2011, September 2011 and December 2011 Quarterly Reports of Campaign Contributions and Expenditures.

**STATE'S EXHIBITS**

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on April 16, 2012, at the Board's Springfield office, 2329 S. MacArthur Blvd., Springfield, IL 62704; Notice and Summons regarding the Complaint; Notice of the Closed Preliminary Hearing; Hearing Officer's Report from the Closed Preliminary Hearing; and Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

**COMPLAINANT'S CASE-IN-CHIEF**

The Respondent filed a Statement of Organization on November 12, 2010 with the purpose of supporting the candidacy of Butler for the local alderman election. The Respondent most recently filed a Semi-annual report on February 1, 2011. The most recent filing shows a positive balance of \$3,900. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

**RESPONDENT'S CASE-IN-CHIEF**

The Respondent failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

## CONCLUSIONS AND RECOMMENDATIONS

Following the issuance of the order to proceed with a Public Hearing, in accordance with Section 18.03.9 of the policy manual of the State Board of Elections, the Board administratively terminated Respondent as an active political committee and sent notice to Respondent of official administrative termination. In light of the administrative termination, no Public Hearing was conducted in this matter.

Based on the Respondent's failure to appear for the scheduled hearing on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent quarterly reports and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.



---

Bernadette Harrington – Hearing Officer  
October 16, 2012



<b>FORM D-4</b>	<b>COMPLAINT FOR VIOLATION OF THE CAMPAIGN DISCLOSURE ACT</b>
---------------------	---

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections  
2329 S MacArthur Blvd.  
Springfield, IL 62704

vs.

Case No. 12CD099

NAME AND ADDRESS OF RESPONDENT:

23096  
Butler for Alderman 29th Ward

Sheneather Butler  
203 N Waller Ave  
Chicago, IL 60644-2247

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS  Yes  No

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the March 2011 Quarterly, June 2011 Quarterly, September 2011 Quarterly and December 2011 Quarterly Report(s) of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

April 16, 2012  
DATE

Jennifer Rouman  
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF COOK )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
State Board of Elections, )  
 )  
Complainant(s), )  
vs. ) 12 CD 099  
 )  
Butler for Aderman 29th Ward, )  
 )  
Respondent(s). )

**ORDER**

TO: Butler for Aderman 29th Ward ID# 23096  
203 N Waller Ave  
Chicago, IL 60644

This matter coming to be heard this 19<sup>th</sup> day of June, 2012 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that the Committee failed to file the March 2011, June 2011, September 2011 and December 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

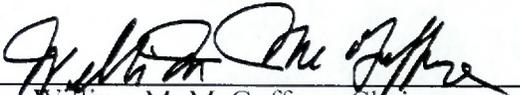
THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is June 20, 2012.

DATED: 6/20/2012

  
William M. McGuffage, Chairman

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,  
**Complainant**

v.

**12 CD 100**

People's Choice PAC,  
**Respondent.**

ID# 23157

**REPORT OF HEARING EXAMINER**

This matter is a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10. Specifically, the Respondent failed to file the March 2011, June 2011, September 2011 and December 2011 Quarterly Reports of Campaign Contributions and Expenditures.

**STATE'S EXHIBITS**

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on April 16, 2012, at the Board's Springfield office, 2329 S. MacArthur Blvd., Springfield, IL 62704; Notice and Summons regarding the Complaint; Notice of the Closed Preliminary Hearing; Hearing Officer's Report from the Closed Preliminary Hearing; and Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

**COMPLAINANT'S CASE-IN-CHIEF**

The Respondent filed a Statement of Organization on November 1, 2010 with the purpose of supporting, doing business as, and contributing funds to campaign of political candidates. The Respondent most recently filed a Semi-annual report on February 15, 2011. The most recent filing shows a positive balance of \$2,000. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

**RESPONDENT'S CASE-IN-CHIEF**

The Respondent failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

### CONCLUSIONS AND RECOMMENDATIONS

Following the issuance of the order to proceed with a Public Hearing, in accordance with Section 18.03.9 of the policy manual of the State Board of Elections, the Board administratively terminated Respondent as an active political committee and sent notice to Respondent of official administrative termination. In light of the administrative termination, no Public Hearing was conducted in this matter.

Based on the Respondent's failure to appear for the scheduled hearing on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent quarterly reports and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.



---

Bernadette Harrington – Hearing Officer

October 16, 2012



FORM  
D-4

COMPLAINT FOR VIOLATION OF  
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections  
2329 S MacArthur Blvd.  
Springfield, IL 62704

vs.

Case No. 12CD100

NAME AND ADDRESS OF RESPONDENT:

23157  
People's Choice PAC  
PO Box 598  
Crete, IL 60417-0598

Virnita Martin  
519 Regent Road  
University Park, IL 60484

Linda Roudez  
607 Hickock Drive  
University Park, IL 60484

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS  Yes  No

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the March 2011 Quarterly, June 2011 Quarterly, September 2011 Quarterly and December 2011 Quarterly Report(s) of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

April 16, 2012  
DATE

*Jennifer Rouman*  
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF COOK )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
State Board of Elections, )  
 )  
Complainant(s), )  
vs. ) 12 CD 100  
 )  
Peoples Choice PAC, )  
 )  
Respondent(s). )

**ORDER**

TO: Peoples Choice PAC ID# 23517  
POB 598  
Crete, IL 60417

This matter coming to be heard this 19<sup>th</sup> day of June, 2012 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that the Committee failed to file the March 2011, June 2011, September 2011 and the December 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises.

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is June 20, 2012.

DATED: 6/20/2012

  
William M. McGuffage, Chairman

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,

**Complainant**

v.

**12 CD 108**

Education First Party,

ID# 23516

**Respondent.**

**REPORT OF HEARING EXAMINER**

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10. Specifically, the Respondent failed to file the June 2011, September 2011 and December 2011 Quarterly Reports of Campaign Contributions and Expenditures.

**STATE'S EXHIBITS**

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on April 16, 2012, at the Board's Springfield office, 2329 S. MacArthur Blvd., Springfield, IL 62704; Notice and Summons regarding the Complaint; Notice of the Closed Preliminary Hearing; Hearing Officer's Report from the Closed Preliminary Hearing; Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held; and Notice of the Public Hearing.

**COMPLAINANT'S CASE-IN-CHIEF**

The Respondent filed a Statement of Organization on March 10, 2011 with the purpose of supporting candidates for the election to school board of Bellwood School District 88. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

**RESPONDENT'S CASE-IN-CHIEF**

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

### CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent quarterly reports and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.



---

Bernadette Harrington – Hearing Officer  
October 16, 2012



FORM  
D-4

COMPLAINT FOR VIOLATION OF  
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections  
2329 S MacArthur Blvd.  
Springfield, IL 62704

vs. Case No. 12CD108

NAME AND ADDRESS OF RESPONDENT:

23516 Education First Party PO Box 66 Bellwood, IL 60104-0066	Ronald Anderson 141 Linden Bellwood, IL 60104	Daphne Walker 331 Bellwood Ave Bellwood, IL 60104	Tommie Miller 350 Bellwood Ave Bellwood, IL 60104
--	---	---	---

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS  Yes  No

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the June 2011 Quarterly, September 2011 Quarterly and December 2011 Quarterly Report(s) of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

April 16, 2012  
DATE

Jennifer Roman  
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF COOK )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
State Board of Elections. )  
 )  
Complainant(s), )  
vs. ) 12 CD 108  
 )  
Education First Party, )  
 )  
Respondent(s). )

**ORDER**

TO: Education First Party ID# 23516  
POB 66  
Bellwood, IL 60104

This matter coming to be heard this 19<sup>th</sup> day of June, 2012 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that the Committee failed to file the June 2011, September 2011 and December 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

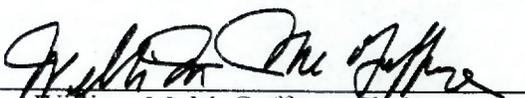
THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is June 20, 2012.

DATED: 6/20/2012

  
William M. McGuffage, Chairman

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,  
**Complainant**

v.

**12 CD 112**

Friends of Loree Washington,  
**Respondent.**

**ID# 23701**

**REPORT OF HEARING EXAMINER**

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10. Specifically, the Respondent failed to file the June 2011, September 2011 and December 2011 Quarterly Reports of Campaign Contributions and Expenditures.

**STATE'S EXHIBITS**

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on April 16, 2012, at the Board's Springfield office, 2329 S. MacArthur Blvd., Springfield, IL 62704; Notice and Summons regarding the Complaint; Notice of the Closed Preliminary Hearing; Hearing Officer's Report from the Closed Preliminary Hearing; Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held; and Notice of the Public Hearing.

**COMPLAINANT'S CASE-IN-CHIEF**

The Respondent filed a Statement of Organization on July 5, 2011 with the purpose of supporting Loree H. Washington for Village of Riverdale Trustee. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

**RESPONDENT'S CASE-IN-CHIEF**

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent appeared at the Closed Preliminary Hearing (via telephone) and indicated that a lack of understanding the reporting requirements combined with a lack of information to complete the

reports led to the failure to file. She stated that she would fax the reports the next day; however, as of this date, the delinquent reports have yet to be filed.

**CONCLUSIONS AND RECOMMENDATIONS**

Based on the Respondent's failure to file the necessary reports, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent quarterly reports and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.

*Bernadette Harrington*

---

Bernadette Harrington – Hearing Officer  
October 16, 2012



FORM  
D-4

COMPLAINT FOR VIOLATION OF  
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections  
2329 S MacArthur Blvd.  
Springfield, IL 62704

vs.

Case No. 12CD112

NAME AND ADDRESS OF RESPONDENT:

23701  
Friends of Loree H Washington  
PO Box 277955  
Riverdale, IL 60827-7955

Loree Washington  
13908 S Clark St  
Riverdale, IL 60827

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS  Yes  No

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the June 2011 Quarterly, September 2011 Quarterly and December 2011 Quarterly Report(s) of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

April 16, 2012  
DATE

Jennifer Rouman  
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

STATE OF ILLINOIS )  
 )  
COUNTY OF SANGAMON ) SS

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
State Board of Elections. )  
 )  
Complainant(s), )  
vs. ) 12 CD 112  
 )  
Friends of Loree Washington, )  
 )  
Respondent(s). )

**ORDER**

TO: Friends of Loree Washington ID# 23701  
PO Box 277955  
Riverdale, IL 60827

This matter coming to be heard this 16<sup>th</sup> day of July, 2012 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10 in that the Committee failed to file the June, September and December 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises.

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is July 25, 2012.

DATED: 7/25/2012

  
William M. McGuffage, Chairman

**STATE BOARD OF ELECTIONS**

2329 South MacArthur Blvd.

Springfield, Illinois 62704

217/782-4141

**Sharon Steward**

**Director, Division of Campaign Disclosure**

---

---

To: Members of the Board, Rupert T. Borgsmiller, Executive Director, & Steve Sandvoss, General Counsel

Re: Audits of Political Committees

Date: January 11, 2013

---

---

Pursuant to 10 ILCS 5/9-13, the Board is mandated to order political committees to conduct audits. Specifically, Subsection (c) reads as follows: *"In each calendar year, the Board shall randomly order no more than 3% of registered political committees to conduct an audit. The Board shall establish a standard, scientific method of selecting the political committees that are to be audited so that every political committee has an equal mathematical chance of being selected."*

Our rules provide that the method of selection shall be the same as what the Board uses to select the 5% of precincts in a given election jurisdiction for the purposes of conducting post-election retabulation.

2012 was the first year in which we ordered that random audits be conducted. Since that was the first year and the whole process was unfamiliar to both the SBE and the political committees on file, the Board decided that the percentage of political committees randomly ordered to conduct audits would be .5% of all active political committees, or approximately 20 political committees.

This being the second year, staff would like to recommend that 1% of all active political committees be randomly selected to conduct audits, or approximately 40 political committees.

In addition, our rules currently state that the selection be made no later than the first business day of February. We found in 2012 that several of the selected political committees complained that it was difficult to find a CPA and complete an audit during tax season. Therefore, we have proposed rules which were approved by the Board and which are currently making their way through JCAR, that the February date be changed to May. Because this change was approved by the Board and, although it has not completed the rule making process, I believe it is in our best interest and the best interest of the political committees selected, to begin the process in May rather than February.

**Therefore, I am asking that the Board approve both of these recommendations; that the percentage of political committees required to conduct random audits be raised from .5% to 1%, and that the date of selection be changed from no later than the first business day in February to no later than the first business day in May.**

Attached please find copies of the law governing ordered audits, 10 ILCS 5/9-13, and a copy of the proposed rules, Section 100.175, changing the date of committee selection from February to May.

**10 ILCS 5/9-13      Audits of political committees.**

- (a) The Board shall have the authority to order a political committee to conduct an audit of the financial records required to be maintained by the committee to ensure compliance with Sections 9-8.5 and 9-10. Audits ordered by the Board shall be conducted as provided in this Section and as provided by Board rule.
- (b) The Board may order a political committee to conduct an audit of its financial records for any of the following reasons: (i) a discrepancy between the ending balance of a reporting period and the beginning balance of the next reporting period, (ii) failure to account for previously reported investments or loans, or (iii) a discrepancy between reporting contributions received by or expenditures made for a political committee that are reported by another political committee, except the Board shall not order an audit pursuant to this item (iii) unless there is a willful pattern of inaccurate reporting or there is a pattern of similar inaccurate reporting involving similar contributions by the same contributor. Prior to ordering an audit, the Board shall afford the political committee due notice and an opportunity for a closed preliminary hearing. A political committee shall hire an entity qualified to perform an audit; except, a political committee shall not hire a person that has contributed to the political committee during the previous 4 years.
- (c) In each calendar year, the Board shall randomly order no more than 3% of registered political committees to conduct an audit. The Board shall establish a standard, scientific method of selecting the political committees that are to be audited so that every political committee has an equal mathematical chance of being selected.
- (d) Upon receipt of notification from the Board ordering an audit, a political committee shall conduct an audit of the financial records required to be maintained by the committee to ensure compliance with the contribution limitations established in Section 9-8.5 and the reporting requirements established in Section 9-3 and Section 9-10 for a period of 2 years or the period since the committee was previously ordered to conduct an audit, whichever is shorter. The entity performing the audit shall review the amount of funds and investments maintained by the political committee and ensure the financial records accurately account for any contributions and expenditures made by the political committee. A certified copy of the audit shall be delivered to the Board within 60 calendar days after receipt of notice from the Board, unless the Board grants an extension to complete the audit. A political committee ordered to conduct an audit through the random selection process shall not be required to conduct another audit for a minimum of 5 years unless the Board has reason to believe the political committee is in violation of Section 9-3, 9-8.5, or 9-10.
- (e) The Board shall not disclose the name of any political committee ordered to conduct an audit or any documents in possession of the Board related to an audit unless, after review of the audit findings, the Board has reason to believe the political committee is in violation of Section 9-3, 9-8.5, or 9-10 and the Board imposed a fine.
- (f) Failure to deliver a certified audit in a timely manner is a business offense punishable by a fine of \$250 per day that the audit is late, up to a maximum of \$5,000.

## Section 100.175 Audit Findings for Political Committees

- a) The Board may order a political committee to conduct an audit of its financial records based upon criteria outlined in Section 9-13(b) of the Election Code. These criteria are limited to a situation in which:
  - 1) there is a discrepancy between the committee's ending and beginning balances contained in 2 or more successive reports;
  - 2) there is a failure to account for a previous investment or loan in a subsequent report or reports; and
  - 3) there is a willful pattern of nonreconciliation of contributions received from or expenditures made from one political committee to another political committee, such that the reported amounts of the one committee do not correspond with the reported amounts of the other committee.
  
- b) Conditions Precedent to Requirement for an Audit Pursuant to Section 9-13(b) of the Election Code
  - 1) Prior to ordering an audit pursuant to subsection 100.175(a), the Board will send to the committee address, the committee chairman, the committee treasurer, and any candidate designated on the Form D-1 Statement of Organization as being supported by the committee a notice in the form of a pre-audit letter stating that the Board intends to order the committee to conduct an audit based upon reasons outlined in the letter.
  - 2) Prior to conducting an audit pursuant to subsection 100.175(a), the committee will be afforded an opportunity for a closed preliminary hearing to give reasons why the committee should not be ordered to conduct an audit, and the committee will be given an opportunity to correct the deficiencies or omissions that gave rise to the issuance of the pre-audit letter. At the conclusion of the closed preliminary hearing, a recommendation will be issued stating whether grounds exist to order the audit.
  - 3) If, after the closed preliminary hearing, the Board determines that there are insufficient grounds upon which to order an audit, no further action will be taken.
  - 4) If, after the closed preliminary hearing, the Board determines that there are sufficient grounds upon which to order an audit, the committee will be ordered to conduct an audit as provided in Section 9-13 of the Election Code.
  - 5) The procedures contained in 26 Ill. Adm. Code 125, Subparts A and B shall apply to the closed preliminary hearing to the extent that they are not inconsistent with the provisions of Section 9-13.
  
- c) Selection of Committees for Auditing Random Audit
  - 1) In each calendar year, the Board shall randomly select no more than 3% of the registered political committees to conduct an audit. No later than December 31 of the year preceding the selection, the Board will decide, based on staff recommendations, what percentage of political committees will be selected for audits in the year of the selection. The selection:
    - A) shall be made no later than the first business day in February May; and
    - B) shall be made from all political committees on file with the Board whose status is active at the time of the random selection.

- 2) The method of selection shall be the same method that the Board uses to select the 5% of the total number of precincts in a given election authority jurisdiction for the purposes of conducting a post-election retabulation as provided in Sections 24A-15, 24B-15 and 24C-15 of the Election Code. Once a committee has been selected to conduct an audit based on the random selection provided in subsection (c)(1), the Board shall send to the committee address, the committee chairman, the committee treasurer, and any candidate designated on the Form D-1 as being supported by this committee, a notice that the committee has been selected to conduct an audit. The provisions in subsection (b) relating to the closed preliminary hearing shall not apply to committees that have been randomly selected to conduct an audit; however, the committee may be excused from conducting an audit pursuant to subsection (h).

d) Auditor

- 1) A political committee that has been ordered to conduct an audit pursuant to **this section subsection (a)** shall hire an entity qualified to perform the audit, i.e., a licensed certified public accountant (CPA) or other person qualified to perform an audit. The auditor shall:

- A) have the proper training and experience to perform a financial analysis of campaign finance committees. Such training may be the result of possession of a CPA license, possession of a degree in accounting from an accredited accounting or business school and/or experience as an accountant gained from past employment; and
- B) not have contributed to the political committee during the 4 year period immediately preceding the order of the audit.

- 2) If the person selected by the committee to perform an audit is not a CPA, the committee shall, prior to the person conducting the audit, submit to the Board for approval the person selected. The committee shall include with the submission any information regarding the qualifications of the person to perform an audit that would inform the Board of the qualifications. The committee may appear before the Board to argue the selected person's qualifications. The Board shall provide written notice to the committee stating whether the selected person is approved and, if not approved, the reasons for denial of approval. If the Board does not approve of the person selected, the committee shall, within 10 business days after the date of the nonapproval notice, select another person to conduct the audit and submit that person for Board approval in accordance with this subsection (d).

- e) Any audit ordered by the Board shall include and cover all financial records required to be maintained by the committee as provided in Section 9-7 of the Election Code. The audit shall be conducted in such a way as to ensure compliance with the contribution limitations set forth in Section 9-8.5 and the reporting requirements set forth in Sections 9-3 and 9-10. The records shall include any and all financial records in the possession or under the control of the committee or the financial institution in which the committee's funds are held, including, but not limited to:

- 1) Bank statements;
- 2) Deposit slips;
- 3) Internal registers or ledgers; and
- 4) Records maintained and stored in any type of electronic medium.

- f) The audit shall only cover the 2 year period immediately preceding the order of the audit or the period of time since the committee was last ordered to conduct an audit, whichever is shorter. However, if any portion of these time periods covers a time in which the contribution limits provision of Article 9 of the Election Code was not in effect, those limits shall not be included in the scope of the audit.
- g) If the Board determines that the committee is in violation of Sections 9-3, 9-8.5 or 9-10, it may assess a penalty for non-compliance consistent with the penalty provisions contained in those Sections and 26 Ill. Adm. Code 125.425. However, no additional penalty shall be imposed by the Board for any violation found as a result of a Board ordered audit if the Committee has previously been assessed a penalty for that violation.
- h) ~~Excused~~ Excusal from Random Audit
- 1) Any political committee, other than a state central committee or a county central committee, ordered by the Board to conduct ~~an~~ a random audit whose chairman, treasurer or candidate on whose behalf the committee was formed, that states under oath, in a signed and notarized affidavit, that the committee lacks the financial means to hire a CPA or other qualified person may, in lieu of conducting an audit, dissolve as a political committee and file a final report with the Board within 60 calendar ~~10 business~~ days following the date of the notice of audit. The committee must remain dissolved for a period of at least 4 years.
  - 2) If the committee fails to dissolve within ~~10 business~~ 60 calendar days after the date of the notice of audit, the Board staff shall contact the committee within 2 business days and inform it that the option of excusing itself from conducting an audit will not be available to the committee unless it dissolves within 5 business days after being informed. If the committee does not dissolve within the 5 business days, the committee shall be required to conduct the audit under the provisions of Section 9-13 of the Code and Section 100.175 of this Part.
  - 3) In order to be excused from conducting ~~an~~ a random audit, the committee must have a funds balance that does not exceed the cost of hiring a CPA or other qualified person, such cost being typical for the county in which the committee is located. The committee must submit with its affidavit a written cost estimate from at least one CPA or other qualified person located in the county in which the chairman, treasurer or candidate resides. The provisions of subsection (d) pertaining to restrictions on CPAs or other qualified persons chosen to conduct an audit shall also apply to the CPA or other qualified person whose fee is used as a basis to determine the financial ability of the committee to pay the cost of a CPA or other qualified person.
  - 4) If a political committee dissolves as a result of its financial inability to conduct an audit, as provided in subsection (h)(1), and then reactivates during the 4 year period it was required to remain dissolved, as a condition of its reactivation, within 60 days after reactivation, the committee must conduct an audit covering the 2 year period immediately prior to the committee's dissolution.

(Source: Added at 35 Ill. Reg. 2295, effective February 4, 2011)

**STATE BOARD OF ELECTIONS**  
**2329 South MacArthur Blvd.**  
**Springfield, Illinois 62704**  
**217/782-4141**

**Sharon Steward**

**Director, Division of Campaign Disclosure**

---

---

To: Members of the Board, Rupert T. Borgsmiller, Executive Director, & Steve Sandvoss, General Counsel

Re: Adjustments to Contribution Limits

Date: January 11, 2013

---

---

Pursuant to 10 ILCS 5/9-8.5(g), the contributions limits which govern what amounts a political committee may contribute and receive have been adjusted upwards effective January 1, 2013. The applicable section reads as follows:

*"...On January 1 of each odd-numbered year, the State Board of Elections shall adjust the amounts of the contribution limitations established in this section for inflation as determined by the Consumer Price Index for all Urban Consumers, as issued by the United States Department of Labor and rounded to the nearest \$100. The State Board shall publish this information on its official website."*

The attached memo and the two page information sheet outlining the new limits effective January 1, 2013, have been mailed to each political committee. This information also appears as a News Item on the Board website.

A thank you goes to Jeremy Kirk of our Fiscal Office who did the calculations for me.

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS



EXECUTIVE DIRECTOR  
Rupert T. Borgsmiller

2329 S. MacArthur Blvd  
Springfield, Illinois 62704-4503  
217/782-4141 TTY: 217/782-1518  
Fax: 217/782-5959

James R. Thompson Center  
100 W. Randolph St, Ste 14-100  
Chicago, Illinois 60601-3232  
312/814-6440 TTY: 312/814-6431  
Fax: 312/814-6485

BOARD MEMBERS  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

December 27, 2012

**RE: Adjustments to Contribution Limits**

Dear Political Committee:

This is to advise you that effective January 1, 2013, the contribution limits which govern what amounts your political committee may contribute and receive will be adjusted upwards pursuant to 10 ILCS 5/9-8.5(g). This section reads as follows:

*"...On January 1 of each odd-numbered year, the State Board of Elections shall adjust the amounts of the contribution limitations established in this section for inflation as determined by the Consumer Price Index for All Urban Consumers, as issued by the United States Department of Labor and rounded to the nearest \$100. The State Board shall publish this information on its official website."*

Attached please find our two page information sheet advising you of the new limits effective January 1, 2013.

If you have any questions, please contact Campaign Disclosure staff at 217-782-4141 or 312-814-6440.

Respectfully,

Sharon Steward, Director  
Division of Campaign Disclosure

# STATE BOARD OF ELECTIONS

## STATE OF ILLINOIS



2329 S. MacArthur Blvd  
Springfield, Illinois 62704-4503  
217/782-4141 TTY: 217/782-1518  
Fax: 217/782-5959

James R. Thompson Center  
100 W. Randolph St, Ste 14-100  
Chicago, Illinois 60601-3232  
312/814-6440 TTY: 312/814-6431  
Fax: 312/814-6485

**BOARD MEMBERS**  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

**EXECUTIVE DIRECTOR**

Rupert T. Borgsmiller

### CONTRIBUTION LIMITS PER ELECTION CYCLE

(Effective 1/1/13)

- I. **CANDIDATE POLITICAL COMMITTEE**
  - a. \$5,300 from an *individual*
  - b. \$10,500 from a *corporation, labor organization, or association*
  - c. \$52,600 from a *candidate political committee or political action committee*
  - d. No limits from *political party committee* except during an election cycle in which the candidate seeks nomination at a primary election
  - e. During an election cycle in which the candidate seeks nomination at a primary election, a *political party committee* may contribute:
    - i. \$210,500 to candidate for statewide office
    - ii. \$131,600 to a candidate for Senate, Supreme or Appellate court in Cook County, county-wide office in Cook County
    - iii. \$78,900 to candidate for House, Supreme or Appellate court outside of Cook County, county-wide office outside of Cook County, and local candidates within Cook County
    - iv. \$52,600 to any other candidate.
- II. **POLITICAL PARTY COMMITTEE**
  - a. \$10,500 from an *individual*
  - b. \$21,100 from a *corporation, labor organization, or association*
  - c. \$52,600 from a *political action committee*
  - d. No transfers permitted between legislative caucus committees
  - e. Primary Election Only (Petition circulation through election)
    - i. \$52,600 from a *candidate political committee*
    - ii. \$52,600 from another *political party committee*
    - iii. Not applicable if political party committee not participating in election; A political party committee may accept contributions in any amount from a *candidate committee or political party committee* if the political party committee receiving the contribution filed a statement of nonparticipation in the primary.
  - f. No limits on transfers between state political party committee and federal political party committee
- III. **POLITICAL ACTION COMMITTEE**
  - a. \$10,500 from an *individual*
  - b. \$21,100 from a *corporation, labor organization, political party committee or association*
  - c. \$52,600 from a *political action committee or candidate political committee*
- IV. **BALLOT INITIATIVE COMMITTEE**
  - a. No limits from any source – cannot contribute to any other type of committee
- V. **INDEPENDENT-EXPENDITURE-ONLY COMMITTEE**
  - a. No limits from any source – cannot make direct contributions or coordinated expenditures

## ELECTION CYCLES

- I. **CANDIDATE POLITICAL COMMITTEE**
  - a. Support candidate to be elected at a general primary election or general election
    - i. Beginning January 1 following general election for office to which candidate seeks nomination or election and ending on day of general primary election for that office, or
    - ii. Beginning day after a general primary election for the office to which the candidate seeks nomination or election and through December 31 following the general election.
  - b. Support candidate for General Assembly
    - i. Beginning January 1 following a general election and ending on day of next general primary election, or
    - ii. Beginning day after general primary election and ending on December 31 following a general election (2 year)
  - c. Support candidate for retention
    - i. Beginning January 1 following general election when candidate was elected through day candidate files declaration of intent to seek retention, or
    - ii. Beginning day after candidate files declaration of intent to seek retention through December 31 following retention election
  - d. Support candidate to be elected at consolidated primary election or consolidated election
    - i. Beginning July 1 following a consolidated election and ending on day of consolidated primary election, or
    - ii. Beginning day after consolidated primary election and ending on June 30<sup>th</sup> following consolidated election
- II. **POLITICAL PARTY COMMITTEE**
  - a. Beginning January 1 and ending on December 31 of each calendar year (1 calendar year)
- III. **POLITICAL ACTION COMMITTEE**
  - a. Beginning January 1 and ending on December 31 of each calendar year (1 calendar year)
- IV. **BALLOT INITIATIVE COMMITTEE**
  - a. Beginning January 1 and ending on December 31 of each calendar year (1 calendar year)
- V. **INDEPENDENT-EXPENDITURE-ONLY COMMITTEE**
  - a. Not applicable. (See Contribution Limits brochure.)

**STATE BOARD OF ELECTIONS**  
**2329 S MacArthur Blvd**  
**Springfield, Illinois 62704**  
**217/782-4141**

To: Rupert T. Borgsmiller, Executive Director, Members of the Board  
 Re: Payment of Civil Penalties - Informational  
 Date: 1/11/2013

The following committees have made payment of outstanding civil penalties for the period  
 of 12/7/2012 - 1/11/2013

<b>Cmte ID</b>	<b>Cmte Name</b>	<b>Amt of Check</b>
21676	Citizens for Deyon Dean	\$2,500.00
21676	Citizens for Deyon Dean	\$3,000.00
8094	Glasgow for Will County	\$739.00
1385	Electricians Local 309 Voluntary PAC	\$340.00
14153	Citizens for Lyle	\$500.00
22035	Citizens for Michael Bram	\$225.00
22416	Turelli for Tomorrow	\$362.00
20818	Citizens for Abbott	\$150.00
11321	Concerned Citizens for America	\$487.50
16518	Friends of Robert Martwick	\$250.00
23867	Committee to Re-Elect Andre' B Ashmore	\$260.00
23857	43rd Ward United PAC	\$250.00
23857	43rd Ward United PAC	\$375.00
22805	Egan Forward 43	\$500.00
374	Wood River Twp Democratic Precinct	\$500.00
343	Rock Island County Democratic Central Comm	\$400.00
23877	Friends of Patricia Van Pelt Watkins	\$250.00
21766	Alsip Coalition for Excellence	\$275.00
20519	Citizens to Elect Robert Eastern III	\$750.00
23735	Health Education & Learning PAC-IL-HEALPAC IL	\$200.00
23699	Citizens to Elect Judge Anthony C Kyriakopoulos	\$1,252.00
1021	Trucking Industry PAC	\$400.00
14093	Citizens for Steve Landek	\$250.00
15383	Kirsch for Council	\$250.00
19797	Committee to Elect Jennifer Bertino Tarrant	\$380.00
20886	Friends of Jehan Gordon	\$250.00
21568	citizens to Elect Bill Lamb	\$125.00
22163	Citizens to Elect Laura Tomsy	\$275.00
16589	Citizens for Noland	\$475.00
12328	Zaruba for Sheriff	\$160.00
20829	Citizens to Elect Gideon Abraham Baum for Judge	\$550.00
24248	People for Kiehna	\$200.00
20835	Alliance for Living PAC	\$12.00
20835	Alliance for Living PAC	\$484.00
21676	Citizens for Deyon Dean	\$400.00
1219	La Salle County Republican Century Club	\$1,150.00
19834	Consolidated Communications PAC, Inc-IL	\$450.00
591	Pike County Republican Central Cmte	\$750.00
21626	Citizens for Beth Akeson	\$375.00
6828	Sprit - PAC	\$400.00
19898	Citizens for Waguespack	\$3,250.00
22296	Committee to Elect Carol Clark	\$50.00
24067	Democrats for Education Reform - Illinois	\$950.00
23867	Committee to Re-Elect Andre' B Ashmore	\$260.00
731	Outdoor Advertising Assn of IL	\$650.00
8561	EMILY'S List - IL	\$350.00
23487	Darlene Trevino & Ronald W Boscacay for Veterans Park District	\$2,050.00
16139	Democratic Women of Knox County	\$300.00

**Civil Penalties Paid for this Period: \$28,761.50**

**Year to Date Totals:**

12/7/12 to 1/11/13: \$28,761.50

**Payment Plans:**

945	Cook County Democratic Women
20809	Friends for Proco Joe Moreno
21302	Friends of Miriam Shabo

# **STATE BOARD OF ELECTIONS**

---

**MEMORANDUM**

*From the desk of:*  
*Rupert T. Borgsmiller, Executive Director*

**TO:** Chairman McGuffage  
Vice Chairman Smart  
Members of the Board

**SUBJECT:** Petition Filing for the Special Election in the 2<sup>nd</sup> Congressional District

**DATE:** January 11, 2013

---

Attached please find a listing of those candidates who filed nominating petitions for the Special Primary Election to be held on February 26, 2013.

1/8/2013 2:10PM

ILLINOIS STATE BOARD OF ELECTIONS

UNOFFICIAL CANDIDATE LIST

Special Primary - Election date: 2/26/2013

REPRESENTATIVE IN CONGRESS  
SECOND CONGRESSIONAL DISTRICT

DEMOCRATIC	ROBIN KELLY 4203 CEDARWOOD LANE MATTESON, IL 60443	1/3/2013 8:00:00AM
DEMOCRATIC	CLIFFORD J. EAGLETON 174 EAST 153RD STREET HARVEY, IL 60426	1/3/2013 8:00:00AM
DEMOCRATIC	NAPOLEON HARRIS 1405 DUNFRIES STREET FLOSSMOOR, IL 60422	1/3/2013 8:00:00AM
DEMOCRATIC	TOI W. HUTCHINSON 115 GRAYMOOR LANE OLYMPIA FIELDS, IL 60461	1/3/2013 8:00:00AM
DEMOCRATIC	ANTHONY A. BEALE 10005 SOUTH PRAIRIE CHICAGO, IL 60628	1/3/2013 8:00:00AM
DEMOCRATIC	MEL "MR" REYNOLDS 221 EAST 138TH STREET DOLTON, IL 60419	1/3/2013 9:21:00AM
DEMOCRATIC	VICTOR JONATHAN formerly known as VICTOR ONAFUYE until name changed on Oct 18, 2010 3580 SCHOOL DRIVE COUNTRY CLUB HILLS, IL 60478	1/3/2013 9:55:00AM
DEMOCRATIC	GREGORY HAYNES 2660 EAST 200TH STREET LYNWOOD, IL 60411	1/3/2013 3:58:00PM
DEMOCRATIC	CHARLES RAYBURN 721 EAST 152ND STREET DOLTON, IL 60419	1/4/2013 8:55:00AM

## ILLINOIS STATE BOARD OF ELECTIONS

1/8/2013 2:10PM

## UNOFFICIAL CANDIDATE LIST

Special Primary - Election date: 2/26/2013

DEMOCRATIC	JOHN BLYTH 6110 S. UNIVERSITY CHICAGO, IL 60637	1/7/2013 8:11:00AM
DEMOCRATIC	ERNEST B. FENTON 15943 SAWYER AVENUE MARKHAM, IL 60428	1/7/2013 10:11:00AM
DEMOCRATIC	ANTHONY W. WILLIAMS 14926 S. AVALON AVE. DOLTON, IL 60419	1/7/2013 1:11:00PM
DEMOCRATIC	FATIMAH N. MUHAMMAD 8822 S. INDIANA CHICAGO, IL 60619	1/7/2013 5:00:00PM
DEMOCRATIC	LARRY D. PICKENS 8600 S. CREGIER AVE. CHICAGO, IL 60617	1/7/2013 5:00:00PM
DEMOCRATIC	DEBORAH "DEBBIE" HALVORSON 565 ABERDEEN DRIVE CRETE, IL 60417	1/7/2013 5:00:00PM
DEMOCRATIC	O. PATRICK BRUTUS 7637 SOUTH CHAMPLAIN CHICAGO, IL 60619	1/7/2013 5:00:00PM
DEMOCRATIC	JOYCE W. WASHINGTON 2400 E. 74TH ST., UNIT 3 CHICAGO, IL 60649	1/7/2013 5:00:00PM
REPUBLICAN	LENNY McALLISTER 2125 SOUTH 4TH AVE., #101 MAYWOOD, IL 60153	1/7/2013 8:36:00AM
REPUBLICAN	BEVERLY E. REID 116 WEST ELM STREET, #204 CHICAGO, IL 60610	1/7/2013 8:49:00AM

ILLINOIS STATE BOARD OF ELECTIONS  
UNOFFICIAL CANDIDATE LIST

1/8/2013 2:10PM

Special Primary - Election date: 2/26/2013

REPUBLICAN	PAUL MCKINLEY 4612 S. LANGLEY CHICAGO, IL 60653	1/7/2013 11:56:00AM
REPUBLICAN	JAMES H. TAYLOR SR. 823 QUAIL DRIVE BRADLEY, IL 60915	1/7/2013 12:58:00PM
REPUBLICAN	ERIC M. WALLACE 3427 VOLLMER ROAD, #106 FLOSSMOOR, IL 60422	1/7/2013 1:18:00PM

# State Board of Elections



*From the desk of....Jane Gasperin, Director of Election Information*  
*Phone: 217-782-1555*  
*Email: [jgasperin@elections.il.gov](mailto:jgasperin@elections.il.gov)*

**To:** Rupert Borgsmiller, Executive Director  
**Re:** 2013 School Trustees  
**Date:** January 11, 2013

---

On Thursday, January 31, 2013 we will certify candidates for Multi-County Regional Trustees (see Attached) and Fox Waterway Agency (Lake & McHenry Counties) Chairman and three Directors to the Election Authorities for the Consolidated Election.

## 2013 SCHOOL TRUSTEES

Adams & Pike

Alexander, Johnson, Massac, Pulaski & Union

Bond, Effingham & Fayette

Boone & Winnebago

Brown, Cass, Morgan & Scott

\* Bureau, Henry & Stark

Calhoun, Greene, Jersey & Macoupin

Carroll, JoDaviess & Stephenson

Champaign & Ford

Christian & Montgomery

Clark, Coles, Cumberland, Douglas, Edgar, Moultrie & Shelby

Clay, Crawford, Jasper, Lawrence & Richland

Clinton, Marion & Washington

DeWitt, Livingston & McLean

Edwards, Gallatin, Hardin, Pope, Saline, Wabash, Wayne & White

Franklin & Williamson

Fulton & Schuyler

Grundy & Kendall

Hamilton & Jefferson

Hancock & McDonough

Henderson, Mercer & Warren

Iroquois & Kankakee

Jackson & Perry

Lee & Ogle

Logan, Mason & Menard

Macon & Piatt

Marshall, Putnam & Woodford

Monroe & Randolph

\* **Objections filed for 5 candidates from Bureau, Henry & Stark**

## Consolidated Primaries - 2013

### **Adams – Primary; no referenda**

City of Quincy, Ward 3 (GOP primary)

### **Boone County – Primary; no referenda**

City of Belvidere

Township of Belvidere

### **Champaign County – Primary; no referenda**

City of Urbana (Democratic primary)

### **Cook County – Primary; no referenda**

Berwyn Township

Palatine Township

Thornton Township

City of Berwyn

City of Calumet City

City of Elgin

Village of Morton Grove

Town of Cicero

Berwyn, Ward 1

Berwyn, Ward 2

Berwyn, Ward 3

Berwyn, Ward 4

Berwyn, Ward 6

Berwyn, Ward 7

Calumet City, Ward 1

Calumet City, Ward 2

Calumet City, Ward 3

Calumet City, Ward 4

Calumet City, Ward 5

Calumet City, Ward 6

Calumet City, Ward 7

Congressional District

### **Grundy County- Primary; no referenda**

City of Morris, Ward 4 Republican

### **Henry County – Primary; no referenda**

City of Colona

### **Kane County – Primary; no referenda**

City of Elgin

Aurora Township

**Kankakee County – Primary; no referenda**

City of Kankakee  
Congressional District

**Lake County – Primary; no referenda**

Waukegan Township  
City of Waukegan  
City of North Chicago

**Logan County – Primary; no referenda**

City of Lincoln

**McDonough County – Primary; no referenda**

City of Macomb

**McHenry County – Primary; no referenda**

Algonquin Township  
Dorr Township  
Grafton Township  
Nunda Township

**Morgan County – Primary; no referenda**

Jacksonville, Ward 4

**Peoria County – Primary; no referenda**

Village of Bartonville – Democratic Mayor

**Rock Island County – Primary; no referenda**

Rock Island Township  
South Moline Township  
City of Silvis, Wards 1 & 4

**Stephenson County – Primary; no referenda**

Freeport Corp  
Freeport Township

**Tazewell County – Primary; no referenda**

City of Washington, Ward 3

**Will County – Primary; no referenda**

Homer Township  
Congressional District

**Aurora BEC – Primary; no referenda**

Township of Aurora

City of Aurora, Wards 4 and 9

**Bloomington BEC – Primary; no referenda**

Bloomington – Township Assessor & Supervisor (Citywide)

**Chicago BEC – Primary; no referenda**

Congressional District

**Peoria BEC – Primary; no referenda**

City Council district

**Rockford BEC – Primary; no referenda**

Wards 1, 2, 4 (GOP)

Wards 6, 8, 11 (Democratic)

# Memorandum

*From the desk of...Cristina Cray, Director of Legislation*

*Phone: 217-782-1577*

*Email address: ccray@elections.il.gov*

**To:** Executive Director Borgsmiller  
Chairman McGuffage  
Vice Chairman Smart

**Subject:** End of Consent Decree

**Date:** January 7, 2013

---

Please be advised that midnight, December 31, 2012 marked the end of our consent decree with the U.S. Department of Justice. We entered into this decree on October 22, 2010.

I am happy to report that the State Board of Elections and all election jurisdictions completed each report and obligation required under this decree.

Be assured we plan to continue to vigorously monitor all military and overseas ballots. While not under the pressure of a federal decree, we plan on working with all 110 election jurisdictions to construct a self monitoring system to guarantee the delivery of military ballots 45 days prior to all elections.

Thank you.

State Board of Elections  
2329 So. MacArthur Blvd.  
Springfield, IL 62704

# **STATE BOARD OF ELECTIONS**

---

**MEMORANDUM**

*From the desk of:*  
*Rupert T. Borgsmiller, Executive Director*

**TO:** Members of the SBE Advisory Committee

**SUBJECT:** Meeting

**DATE:** January 10, 2013

---

Attached you will find an agenda for the meeting of the SBE Advisory Committee on Tuesday, January 22, 2013 scheduled to begin at **9:00 a.m.** in our Springfield office. We will have a video connection if anyone would like to attend in our Chicago office located on the 14<sup>th</sup> Floor of the Thompson Center.

The regular monthly Board meeting will begin at 10:30 a.m.

In addition to the agenda items listed feel free to bring anything else to the table, and hopefully we will have time to discuss any and all items of concern to you during the course of the meeting.

We look forward to seeing you on the 22nd.

Attachment

**STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

2329 S. MacArthur Blvd  
Springfield, Illinois 62704-4503  
217/782-4141 TTY: 217/782-1518  
Fax: 217/782-5959

James R. Thompson Center  
100 W. Randolph St, Ste 14-100  
Chicago, Illinois 60601-3232  
312/814-6440 TTY: 312/814-6431  
Fax: 312/814-6485



**EXECUTIVE DIRECTOR**  
Rupert T. Borgsmiller

**BOARD MEMBERS**  
William M. McGuffage, Chairman  
Jesse R. Smart, Vice Chairman  
Harold D. Byers  
Betty J. Coffrin  
Ernest L. Gowen  
Judith C. Rice  
Bryan A. Schneider  
Charles W. Scholz

**ADVISORY COMMITTEE  
AGENDA**

**Tuesday, January 22, 2013**

**2329 S. MacArthur Blvd.  
Springfield, Illinois  
9:00 a.m.**

- 1. Recap -- Electronic Canvassing Project.**
- 2. Military and Overseas Voters – Special Congressional Election.**
- 3. Legislation.**
- 4. MOVE.**
- 5. Statewide database update.**
- 6. Other business**
- 7. Next meeting Monday, May 20, 2013.**

**The Advisory Committee will also be connected to the State Board of Elections Chicago office via videoconference.**

**The State Board of Elections Regular monthly meeting will begin at 10:30 a.m.**

# MEMORANDUM

FROM: Tom Newman, Deputy Director, Division of Campaign Disclosure

TO: Rupert Borgsmiller, Executive Director  
Chairman McGuffage  
Vice Chairman Smart

RE: Campaign Finance Reform Task Force

Date: January 11, 2013

---

The Illinois Campaign Finance Reform Task Force conducted a public hearing in Springfield on January 10, 2013 regarding independent expenditures. The hearing was one of two mandated by 10 ILCS 5/9-8.5(h-5) to consider issues related to the provision in the Campaign Finance Act that allows contribution limits to be lifted in a particular race if independent expenditures by a natural person or independent expenditure committee reach a specific threshold. The Task Force is required to submit a report to the Governor and General Assembly by February 1, 2013, on the issue of independent expenditures.

Testimony at the public hearing was given by David Morrison, Deputy Director of the Illinois Campaign for Political Reform and Kent Redfield, Political Science Professor Emeritus at the University of Illinois at Springfield. Due to the fact that most of the Illinois law dealing with independent expenditures has only been in place a short time, the evidence presented focused on the 2012 election cycle. Based on the information gathered so far, Morrison presented a draft ICPR report that includes four recommendations for changes to the law and rules that would require more complete disclosure of independent expenditure spending, better define "coordination" in regard to independent expenditures, require disclosure from politically-active non-profit organizations, and eliminate or limit use of the federal filing option for federal political committees active in Illinois.

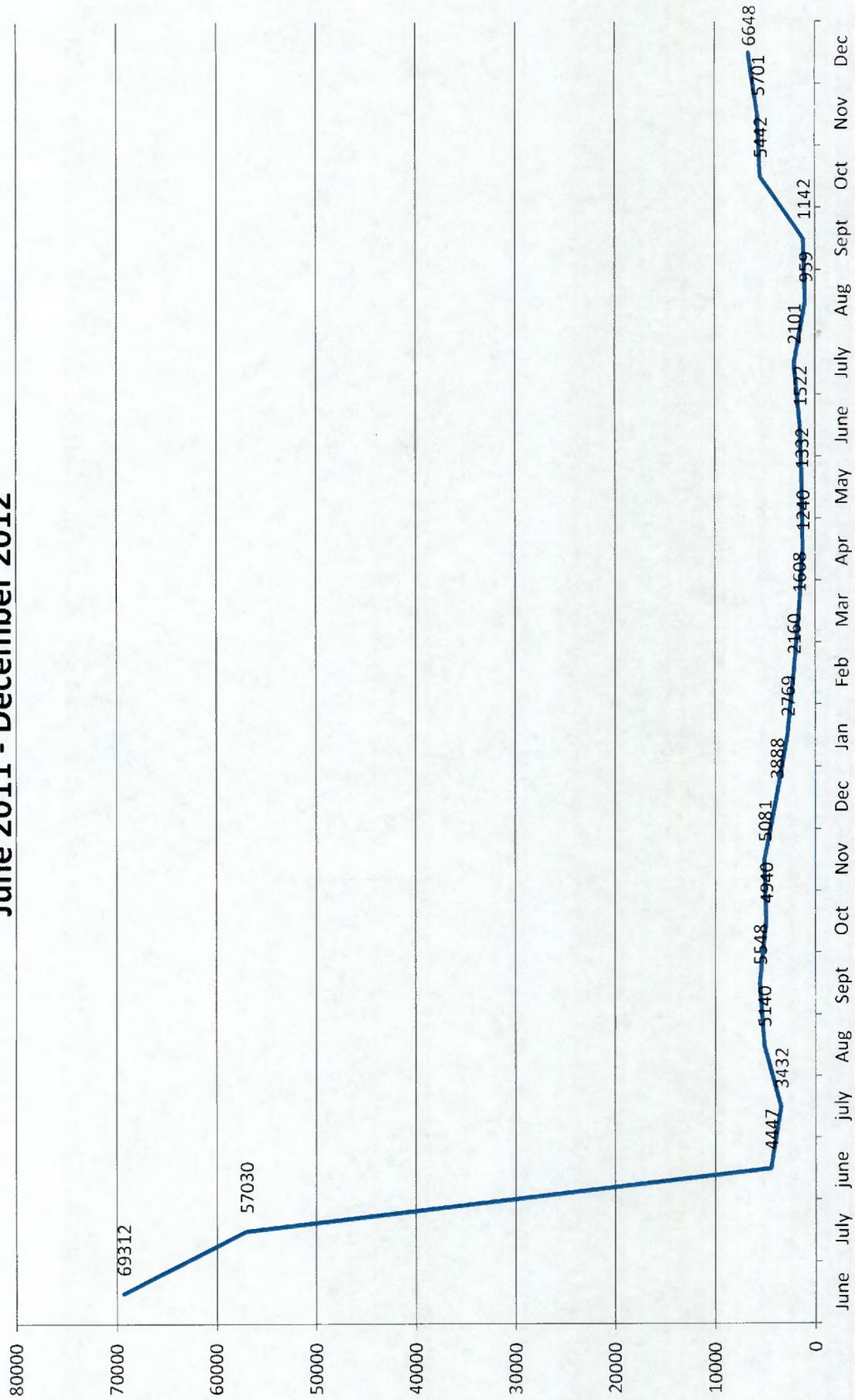
A second public hearing is scheduled for January 17, 2013, in Chicago. The task force will conduct its next meeting immediately following that public hearing.

Jurisdiction	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Oldest Match Date
Adams County	7	8	6	4	16	20	19	22	5	1	6	6	5	6	9	1	14	20	28	29	21	1/23/2012
Alexander County	5	5	6	5	5	5	3	2	1	1	2	2	4	5	3	3	2	4	4	6	6	2/6/2009
Bond County	8	9	8	12	1	4	2	3	4	8	9	8	7	11	13	15	15	19	26	27	29	12/16/2011
Boone County	3	8	6	5	10	11	12	10	11	13	3	5	8	5	6	7	7	6	13	15	20	2/6/2009
Brown County	0	0	1	2	4	3	0	0	0	0	2	2	1	1	1	3	0	1	7	7	6	9/6/2012
Bureau County	5	0	0	4	2	3	0	1	5	2	2	1	4	2	1	3	1	0	2	2	2	10/9/2012
Calhoun County	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	n/a
Carroll County	1	1	1	0	1	2	0	0	0	0	1	2	3	4	3	4	4	3	6	7	6	2/29/2012
Cass County	1	1	0	0	2	0	0	1	0	4	2	2	3	3	2	8	5	4	10	9	6	5/11/2012
Champaign County	110	16	17	10	195	132	68	74	64	72	78	83	16	26	28	54	26	81	499	502	548	2/6/2009
Christian County	2	2	3	2	1	1	1	3	2	4	5	2	3	4	3	3	2	2	4	2	4	2/29/2012
Clark County	6	5	5	4	4	5	3	3	4	3	4	4	3	1	1	1	1	1	9	5	2	9/3/2010
Clay County	65	62	67	57	46	45	28	27	26	27	39	33	36	39	39	39	37	44	46	46	50	2/6/2009
Clinton County	16	21	11	3	6	14	7	8	1	3	10	6	9	15	14	13	8	11	18	25	19	2/29/2012
Coles County	5	4	4	2	6	6	7	5	5	2	3	0	2	2	3	6	3	2	27	23	23	9/17/2012
Cook County	1,773	1,679	1,717	1,270	1,943	2,085	1,874	1,879	1,391	793	535	329	168	106	191	247	40	51	1,033	1,067	1,325	2/6/2009
Crawford County	11	11	13	7	21	21	18	20	19	18	7	8	4	5	5	8	4	6	6	7	8	5/26/2009
Cumberland County	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	2	1	0	1	3	0	N/A
DeKalb County	4	4	4	4	12	14	8	12	9	7	24	4	5	2	10	12	10	39	49	49	62	7/27/2012
DeWitt County	2	2	6	3	2	5	3	4	6	2	9	2	3	7	4	12	10	2	7	12	12	2/6/2009
Douglas County	1	0	0	0	0	1	0	0	3	1	1	1	2	0	0	1	0	0	7	11	10	10/9/2012
DuPage County	25	47	29	27	60	27	42	79	35	26	40	46	15	10	15	44	6	47	275	286	351	2/6/2009
Edgar County	0	0	0	1	0	0	0	1	2	2	2	2	3	3	5	8	1	1	4	3	5	11/6/2009
Edwards County	4	4	4	5	4	3	2	3	3	2	1	1	1	2	2	2	2	1	1	1	1	2/6/2009
Effingham County	0	0	1	0	2	1	0	1	1	1	4	3	1	3	2	4	0	1	3	5	3	11/1/2012
Fayette County	11	9	14	12	17	12	3	2	1	2	3	6	6	3	3	2	1	3	1	5	7	10/18/2012
Ford County	2	1	1	2	0	0	0	0	0	1	2	0	0	2	5	12	4	3	1	5	6	11/30/2012
Franklin County	60	58	60	61	60	59	43	12	10	0	3	5	4	5	7	14	14	20	26	28	30	7/9/2012
Fulton County	7	4	4	5	6	6	9	6	8	6	16	17	19	5	4	10	9	10	11	13	15	2/6/2009
Gallatin County	1	1	1	1	1	1	2	0	0	0	1	1	2	0	0	0	0	0	0	0	0	n/a
Greene County	1	4	3	7	1	3	2	2	0	0	0	0	2	2	2	2	1	3	6	8	10	4/9/2012
Grundy County	0	2	3	9	10	4	0	1	1	10	17	8	2	2	3	7	5	8	30	29	18	9/6/2012
Hamilton County	0	0	0	2	0	1	0	1	1	1	0	0	1	1	1	2	2	0	0	2	4	11/16/2012
Hancock County	2	2	1	0	2	2	2	5	3	1	0	0	0	0	0	0	0	0	1	0	1	10/23/2012
Hardin County	1	2	1	0	0	0	0	0	0	1	0	1	2	0	3	0	0	0	0	0	0	n/a
Henderson County	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	2	1	0	0	0	0	n/a
Henry County	17	13	5	6	5	7	5	3	2	0	8	7	8	9	10	15	14	18	25	26	28	2/29/2012
Iroquois County	2	1	2	1	5	8	3	1	1	3	1	1	2	1	2	5	2	6	6	9	6	2/6/2009
Jackson County	22	17	20	15	14	14	12	8	6	5	12	5	5	10	11	5	3	13	31	33	37	8/27/2009
Jasper County	0	1	2	2	4	4	5	5	6	5	1	1	1	2	1	2	0	1	1	1	1	10/17/2012
Jefferson County	0	0	1	0	0	0	0	0	1	1	0	1	4	5	2	4	3	7	7	9	12	1/7/2011

Jurisdiction	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Oldest Match Date
Jersey County	15	17	17	17	19	20	20	20	22	22	22	22	23	27	26	28	27	29	34	35	45	2/6/2009
Jo Daviess County	0	0	0	0	0	2	1	1	0	0	0	0	0	0	0	0	0	0	3	3	4	10/9/2012
Johnson County	0	0	1	0	0	0	0	0	0	0	1	1	1	0	0	0	0	0	0	0	1	12/17/2012
Kane County	17	21	16	5	27	35	34	42	28	33	24	26	17	8	10	52	10	12	70	76	115	3/25/2011
Kankakee County	8	12	18	7	90	79	64	21	7	16	10	8	12	17	16	14	12	24	29	31	35	2/6/2009
Kendall County	0	4	2	5	6	13	7	10	6	15	13	2	1	9	8	21	4	8	73	83	99	5/11/2012
Knox County	1	1	5	9	9	11	14	15	15	18	0	1	2	5	5	8	7	12	4	5	7	8/7/2012
Lake County	23	54	32	16	36	46	41	62	76	80	27	34	19	70	98	165	11	16	85	94	126	2/6/2009
LaSalle County	11	16	9	4	14	15	15	13	12	17	8	4	5	16	20	25	22	38	49	53	45	5/11/2012
Lawrence County	0	1	1	1	0	0	0	0	0	1	1	1	1	1	1	1	1	3	3	2	2	5/18/2012
Lee County	0	0	0	0	0	1	0	1	1	0	1	0	0	1	2	1	0	0	6	9	3	10/9/2012
Livingston County	5	4	1	1	3	2	4	2	1	2	2	3	0	4	1	8	5	4	11	11	13	5/18/2012
Logan County	5	5	4	4	4	3	2	6	6	7	1	1	2	4	2	8	3	3	8	11	16	3/18/2011
Macon County	3	3	1	2	45	19	15	18	26	33	51	12	6	23	12	15	12	41	86	80	92	2/6/2009
Macoupin County	3	1	0	1	5	7	5	5	3	1	2	2	2	0	0	4	1	5	9	10	12	8/7/2012
Madison County	16	27	20	13	18	30	25	27	15	16	15	19	17	21	23	31	26	28	46	50	55	2/6/2009
Marion County	24	29	22	20	33	23	13	14	8	9	20	15	16	16	14	15	12	14	24	28	16	2/6/2009
Marshall County	1	2	6	0	2	3	0	5	2	2	0	1	3	2	0	0	0	3	0	0	2	12/10/2012
Mason County	0	0	0	0	0	0	0	0	0	2	2	1	2	0	1	1	1	1	0	1	2	1/9/2013
Massac County	3	3	3	3	3	4	3	3	2	4	4	4	1	1	1	2	2	2	2	2	1	12/13/2012
McDonough County	2	2	2	3	5	4	4	4	4	2	0	0	1	1	0	3	1	0	20	19	21	10/9/2012
McHenry County	34	69	74	4	10	22	18	59	74	30	7	22	35	57	73	30	16	30	54	64	98	11/13/2009
McLean County	21	9	13	5	32	18	10	10	9	10	32	31	32	48	51	72	38	18	27	46	50	2/6/2009
Menard County	1	1	1	1	1	1	3	3	4	0	4	3	4	2	4	3	3	3	3	3	4	2/6/2009
Mercer County	131	113	12	12	10	12	10	13	11	5	9	9	10	5	4	7	7	10	11	11	17	2/6/2009
Monroe County	2	6	7	0	2	0	2	0	0	4	4	3	3	4	6	8	5	5	20	21	16	2/29/2012
Montgomery County	10	13	7	10	1	0	0	0	0	2	1	1	1	1	1	1	1	1	1	2	5	6/29/2012
Morgan County	3	2	0	9	12	6	5	6	2	0	0	0	1	0	0	3	3	4	15	16	17	7/27/2012
Moultrie County	0	0	1	0	0	0	0	0	1	1	2	2	0	0	0	1	0	1	5	1	1	9/6/2012
Ogle County	0	1	1	3	3	5	2	3	2	4	1	1	1	1	0	0	0	2	8	11	8	10/9/2012
Peoria County	2	4	0	3	5	4	9	12	8	5	6	3	9	9	3	7	8	6	14	13	21	2/6/2009
Perry County	0	0	0	0	0	1	0	0	0	0	0	0	4	0	0	1	0	1	2	2	3	10/9/2012
Piatt County	2	2	2	1	0	1	0	0	0	1	1	1	2	2	3	5	4	4	6	6	7	9/6/2012
Pike County	11	12	13	3	0	5	7	10	2	0	1	1	3	3	3	5	5	8	11	11	14	4/9/2012
Pope County	2	1	1	2	1	1	0	0	0	2	1	0	0	0	1	0	0	0	2	2	1	10/9/2012
Pulaski County	2	1	1	2	2	4	3	4	5	2	3	3	3	3	2	3	3	5	9	9	8	2/6/2009
Putnam County	0	0	0	0	0	0	1	0	0	1	1	0	0	1	0	1	0	0	1	2	0	N/A
Randolph County	0	1	3	0	0	2	2	3	3	6	8	7	10	7	6	9	9	10	17	20	28	1/23/2012
Richland County	6	5	6	6	7	7	6	5	5	5	5	6	4	3	2	2	2	2	3	3	5	2/6/2009
Rock Island County	182	177	75	70	63	66	62	59	33	32	47	44	50	52	54	53	52	66	99	97	105	2/6/2009
Saline County	1	7	8	8	2	5	3	3	1	0	0	2	6	0	2	0	0	0	1	2	1	10/16/2012

Jurisdiction	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Oldest Match Date
Sangamon County	16	15	21	14	16	17	21	26	26	23	19	18	12	12	16	14	8	22	38	40	46	2/6/2009
Schuyler County	1	2	0	0	0	1	1	1	0	2	3	0	0	1	1	2	2	0	3	7	4	10/9/2012
Scott County	3	2	3	8	3	2	6	8	2	0	0	0	0	3	3	4	3	6	5	7	5	5/18/2012
Shelby County	1	1	1	0	3	1	0	1	0	1	0	3	1	2	3	1	5	1	3	5	3	2/29/2012
Stark County	0	1	2	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0	1	2	2	10/9/2012
St. Clair County	29	46	38	16	16	13	16	13	6	17	22	23	26	36	35	47	44	47	107	113	124	2/6/2009
Stephenson County	2	3	2	4	7	11	7	7	7	15	16	16	20	24	25	28	28	34	53	53	56	10/22/2010
Tazewell County	29	39	29	21	27	21	24	41	52	38	100	58	35	13	15	28	23	21	16	21	45	2/6/2009
Union County	29	24	22	20	25	23	23	22	15	8	11	13	12	13	13	14	11	12	26	22	25	5/21/2010
Vermilion County	3	4	3	2	3	7	9	8	10	13	5	6	8	5	13	4	2	10	16	16	18	2/29/2012
Wabash County	0	1	1	3	6	7	2	0	1	0	0	0	1	3	3	5	4	5	2	2	0	N/A
Warren County	1	1	2	1	5	3	3	5	5	6	2	2	3	2	3	6	6	3	17	15	8	2/6/2009
Washington County	4	6	6	6	6	12	4	5	4	3	7	6	7	10	3	4	4	8	7	8	7	10/9/2012
Wayne County	33	34	37	34	16	15	1	0	0	3	8	8	10	12	11	12	12	16	22	21	23	1/23/2012
White County	3	3	3	4	5	4	2	1	1	0	2	2	3	5	5	4	4	2	0	2	1	12/27/2012
Whiteside County	5	6	2	2	2	3	3	1	1	1	2	2	3	3	4	3	2	4	20	27	26	9/3/2010
Will County	586	193	138	50	233	245	58	83	38	99	69	39	36	65	47	90	29	67	449	465	515	2/6/2009
Williamson County	43	45	46	45	48	49	32	15	15	2	5	6	5	13	15	21	18	19	20	20	24	2/29/2012
Winnebago County	7	10	5	4	6	5	13	20	5	18	6	6	14	7	10	9	8	8	51	57	86	11/13/2009
Woodford County	0	0	0	0	2	2	2	6	4	2	7	7	17	15	9	12	4	4	5	7	7	2/29/2012
City of Aurora	14	2	3	4	20	23	28	40	33	43	5	5	5	2	19	22	0	25	119	124	129	9/6/2012
City of Bloomington	4	5	8	4	4	7	6	8	11	5	15	16	15	21	22	30	10	4	8	19	22	2/6/2009
City of Chicago	1,346	1,383	1,626	1,349	1,703	2,020	2,017	2,028	1,557	960	541	383	267	285	348	502	125	234	1,212	1,225	1,452	2/6/2009
City of Danville	3	8	3	6	4	5	7	9	4	3	2	6	10	3	5	3	3	3	0	9	11	2/6/2009
City of East St. Louis	8	6	11	4	3	2	3	6	5	7	2	2	2	8	2	1	0	0	15	13	16	7/27/202
City of Galesburg	3	3	3	5	6	7	9	6	8	7	3	2	2	2	2	2	3	8	16	16	10	3/29/2010
City of Peoria	35	20	9	14	19	22	30	34	35	40	101	61	27	25	8	22	19	11	25	29	45	2/6/2009
City of Rockford	5	10	10	10	12	15	20	24	12	34	17	17	25	9	13	16	11	11	84	94	123	2/6/2009
	4,940	4,503	4,447	3,432	5,140	5,548	4,940	5,081	3,888	2,769	2,160	1,608	1,240	1,332	1,522	2,101	959	1,442	5,442	5,701	6,648	

# Statewide Duplicate Voter Registrations June 2011 - December 2012



<u>County</u>	Total Voters Registered as of 1/10/2013	Census Total Pop.	% Reg. Vs. Total Population	18 years and over #	% Reg. vs. 18 and Over as of 12/4/2012	% Reg. vs. 18 and Over as of 1/10/2013
ALEXANDER	5,584	8,238	67.78%	6,353	87.63%	87.90%
CLARK	12,636	16,335	77.36%	12,617	100.21%	100.15%
CLINTON	24,177	37,762	64.02%	29,180	82.13%	82.85%
HARDIN	3,255	4,320	75.35%	3,444	94.15%	94.51%
JASPER	3,852	9,698	39.72%	7,494	91.21%	51.40%
MASSAC	10,871	15,429	70.46%	11,911	90.53%	91.27%
MENARD	8,779	12,705	69.10%	9,704	90.33%	90.47%
MERCER	12,031	16,434	73.21%	12,714	94.16%	94.63%
OGLE	35,364	53,497	66.10%	40,253	87.88%	87.85%
PULASKI	4,590	6,161	74.50%	4,756	117.37%	96.51%
RICHLAND	11,620	16,233	71.58%	12,625	92.67%	92.04%
ROCK ISLAND	88,111	147,546	59.72%	114,359	76.86%	77.05%
STARK	4,134	5,994	68.97%	4,583	90.14%	90.20%
UNION	11,992	17,808	67.34%	13,980	95.61%	85.78%
City of East St. Louis	20,874	27,006	77.29%	19,098	107.25%	109.30%

**STATE BOARD OF ELECTIONS**  
**FY12 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<u>AGENCY TOTALS</u> <u>MONTH ENDING: Dec. 31, 2012</u>	<u>FY12</u> <u>APPROPRIATION</u>	<u>YEAR TO DATE</u> <u>EXPENDITURE</u>	<u>OBLIGATED</u> <u>MONEY</u>	<u>BALANCE</u>	<u>% OF</u> <u>EXPENDITURE</u>
PERSONAL SERVICE	\$4,280,100.00	\$3,768,816.34	\$0.00	\$511,283.66	88.05%
STATE PAID RETIREMENT	\$171,300.00	\$147,795.13	\$0.00	\$23,504.87	86.28%
RETIREMENT (inc. supplemental)	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SOCIAL SECURITY	\$327,600.00	\$279,325.55	\$0.00	\$48,274.45	85.26%
CONTRACTUAL SERVICE	\$1,300,700.00	\$837,602.69	\$15,211.24	\$447,886.07	64.40%
TRAVEL	\$130,000.00	\$67,654.35	\$0.00	\$62,345.65	52.04%
PRINTING	\$50,800.00	\$23,985.37	\$0.00	\$26,814.63	47.22%
COMMODITIES	\$39,500.00	\$37,639.68	\$0.00	\$1,860.32	95.29%
EQUIPMENT	\$158,100.00	\$93,284.62	\$159.60	\$64,655.78	59.00%
TELECOMMUNICATIONS	\$143,800.00	\$120,396.07	\$0.00	\$23,403.93	83.72%
OPERATION OF AUTO EQUIPMENT	\$4,900.00	\$3,434.24	\$0.00	\$1,465.76	70.09%
HAVA MAINTENANCE OF EFFORT	\$550,000.00	\$462,655.56	\$2,171.51	\$85,172.93	84.12%
ELECTION CODE BOOKS	\$17,200.00	\$17,110.00	\$0.00	\$90.00	99.48%
IVRS LUMP SUM - OPERATIONS	\$328,500.00	\$307,469.56	\$0.00	\$21,030.44	93.60%
INTEREST PAYMENTS	\$11,200.00	\$10,746.60	\$0.00	\$453.40	0.00%
<b>SUB-TOTAL (OPERATIONS)</b>	<b>\$7,513,700.00</b>	<b>\$6,177,915.76</b>	<b>\$17,542.35</b>	<b>\$1,318,241.89</b>	<b>82.22%</b>
CO CLERK & RECORDER STIPENDS	\$806,000.00	\$799,500.00	\$0.00	\$6,500.00	99.19%
ELECTION JUDGE REIMBURSEMENT	\$1,347,100.00	\$973,000.00	\$0.00	\$374,100.00	72.23%
ELECTION JUDGES/EARLY VOTING	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
IVRS LUMP SUM - GRANTS	\$1,251,900.00	\$1,242,743.82	\$0.00	\$9,156.18	99.27%
REDISTRICTING	\$90,000.00	\$90,000.00	\$0.00	\$0.00	100.00%
ADDITIONAL STATE MATCH	\$2,700.00	\$2,690.00	\$0.00	\$10.00	0.00%
VOTING SYSTEMS INTEGRITY CENTER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
ELEC. CANVASSING IMPLEMENTATION	\$332,400.00	\$332,338.90	\$0.00	\$61.10	99.98%
IDIS SYSTEM REPLACEMENT	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUPP. APPROP. - IVRS	\$1,000,000.00	\$1,000,000.00	\$0.00	\$0.00	100.00%
SUPP. APPROP. - ELECTION DAY JUDGE	\$1,000,000.00	\$999,990.00	\$0.00	\$10.00	100.00%
<b>SUB-TOTAL (GRANTS)</b>	<b>\$5,830,100.00</b>	<b>\$5,440,262.72</b>	<b>\$0.00</b>	<b>\$389,837.28</b>	<b>93.31%</b>
<b>TOTAL APPROPRIATION</b>	<b>\$13,343,800.00</b>	<b>\$11,618,178.48</b>	<b>\$17,542.35</b>	<b>\$1,708,079.17</b>	<b>87.07%</b>

**STATE BOARD OF ELECTIONS**  
**FY12 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>BOARD</b>	<b>FY12</b>	<b>YEAR TO DATE</b>		<b>% OF</b>
<b>MONTH ENDING: Dec. 31, 2012</b>	<b>APPROPRIATION</b>	<b>EXPENDITURE</b>	<b>BALANCE</b>	<b>EXPENDITURE</b>
<b>CONTRACTUAL SERVICE</b>				
1205 Freight Express & Drayage	\$2,300.00	\$797.94	\$1,502.06	34.69%
1221 Repair/Maint. Furn./Office Equipment				
1232 Rental Motor Vehicles	\$1,000.00	\$1,000.00	\$0.00	100.00%
1239 Rental, NEC	\$100.00	\$98.34	\$1.66	98.34%
1243 Book Binding Services				
1266 Court Reporting & Filing Services	\$17,100.00	\$17,003.25	\$96.75	99.43%
1274 Reg. Fees & Conf. Expenses (Vendor)	\$1,000.00	\$0.00	\$1,000.00	0.00%
1275 Subscriptions				
1276 Reg. Fees & Conf. Expenses (Employee)	\$100.00	\$0.00	\$100.00	0.00%
1277 Association Dues	\$100.00	\$0.00	\$100.00	0.00%
1279 Employee Tuition & Fees				
1280 Copying, Photographic & Printing Services	\$400.00	\$321.75	\$78.25	80.44%
1286 Travel, Non-State Employee				
1289 Contractual Services, NEC	\$500.00	\$441.05	\$58.95	88.21%
<b>TRAVEL</b>	<b>\$19,100.00</b>	<b>\$19,069.41</b>	<b>\$30.59</b>	<b>99.84%</b>
<b>EQUIPMENT</b>				
1510 Office Furniture & Equipment	\$500.00	\$0.00	\$500.00	0.00%
<b>LUMP SUMS &amp; OTHER PURPOSES</b>				
1991 Interest Payments	\$200.00	\$104.21	\$95.79	52.11%

<b>BOARD GRAND TOTAL</b>	<b>FY12</b>	<b>YEAR TO DATE</b>	<b>OBLIGATED</b>	<b>BALANCE</b>
	<b>APPROPRIATION</b>	<b>EXPENDITURE</b>	<b>MONEY</b>	
CONTRACTUAL SERVICE	\$22,600.00	\$19,662.33		\$2,937.67
TRAVEL	\$19,100.00	\$19,069.41		\$30.59
EQUIPMENT	\$500.00	\$0.00		\$500.00
INTEREST PAYMENTS	\$200.00	\$104.21		\$95.79
<b>TOTAL</b>	<b>\$42,400.00</b>	<b>\$38,835.95</b>	<b>\$0.00</b>	<b>\$3,564.05</b>

**STATE BOARD OF ELECTIONS**  
**FY12 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

ADMINISTRATION MONTH ENDING: Dec. 31, 2012	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE	
<b>PERSONAL SERVICE</b>	\$749,900.00	\$656,545.70	\$93,354.30	87.55%	
1129 State Paid Retirement	\$30,000.00	\$25,361.27	\$4,638.73	84.54%	
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%	
1161-008 Compt. Supplemental Retirement	\$0.00	\$0.00	\$0.00	0.00%	
1170 Social Security	\$57,400.00	\$48,764.23	\$8,635.77	84.96%	
<b>CONTRACTUAL SERVICE</b>					
1201 Petty Cash	\$500.00	\$71.82	\$428.18	14.36%	
1205 Freight Express & Drayage	\$700.00	\$63.32	\$636.68	9.05%	
1221 Repair/Maint. Furn./Office Equipment	\$10,100.00	\$8,981.63	\$1,118.37	88.93%	
1223 Repair/Maint. Real Property	\$5,400.00	\$5,362.59	\$37.41	99.31%	
1229 Repair & Maintenance NEC	\$100.00	\$45.95	\$54.05	45.95%	
1230 In-House Repair & Maintenance					
1231 Rental, Office Equipment	\$31,200.00	\$2,960.38	\$28,239.62	9.49%	
1232 Rental, Motor Vehicles	\$4,600.00	\$1,000.00	\$3,600.00	21.74%	
1233 Rental, Real Property	\$298,500.00	\$298,453.39	\$46.61	99.98%	
1234 Rental, Machinery & Mechanical Eqmt					
1239 Rental, NEC	\$1,000.00	\$410.00	\$590.00	41.00%	
1240 Statistical & Tabulation Services	\$12,800.00	\$12,168.65	\$631.35	95.07%	
1245 Professional & Artistic					
1248 Building & Grounds Maintenance	\$9,500.00	\$4,654.95	\$4,845.05	49.00%	
1251 Gas	\$10,400.00	\$1,144.49	\$9,255.51	11.00%	
1252 Electricity	\$64,200.00	\$30,736.29	\$33,463.71	47.88%	
1253 Water	\$1,400.00	\$694.52	\$705.48	49.61%	
1255 Utilities, NEC	\$900.00	\$475.72	\$424.28	52.86%	
1261 Postage	\$75,000.00	\$74,462.32	\$537.68	99.28%	
1266 Court Reporting					
1274 Reg Fees & Conf. Expenses (Vendor)	\$800.00	\$530.00	\$270.00	66.25%	
1275 Subscription & Information Services	\$2,600.00	\$2,448.89	\$151.11	94.19%	
1276 Reg. Fees & Conf. Expenses (Employee)	\$500.00	\$0.00	\$500.00	0.00%	
1277 Association Dues	\$2,000.00	\$1,990.00	\$10.00	99.50%	
1279 Tuition - Employee					
1280 Copying, Photographic & Printer Services	\$100.00	\$10.72	\$89.28	10.72%	
1281 Interviewee Expense - To Vendors					
1285 Taxes, Licenses & Fees	\$100.00	\$0.00	\$100.00	0.00%	
1289 Contractual Services, NEC	\$49,500.00	\$49,409.94	\$90.06	99.82%	
<b>TRAVEL</b>					
1291 In-State	\$17,700.00	\$5,113.33	\$12,586.67	28.89%	
1292 Out-of-State	\$1,300.00	\$1,213.58	\$86.42	93.35%	
<b>PRINTING</b>	\$9,200.00	\$3,464.03	\$5,735.97	37.65%	
<b>COMMODITIES</b>					
1304 Office/Library Supplies	\$13,300.00	\$13,287.71	\$12.29	99.91%	
1306 Food for Human Consumption	\$100.00	\$38.55	\$61.45	38.55%	
1391 Household & Cleaning Supplies	\$1,600.00	\$1,334.88	\$265.12	83.43%	
1394 Office/Library Equip., Not exc. \$100	\$1,500.00	\$1,465.84	\$34.16	97.72%	
1398 Equipment, NEC	\$400.00	\$143.90	\$256.10	35.98%	
1399 Commodities, NEC	\$600.00	\$335.10	\$264.90	55.85%	
<b>EQUIPMENT</b>					
1510 Office Furniture & Equipment	\$3,600.00	\$3,531.82	\$68.18	98.11%	
1599 Equipment NEC	\$0.00	\$0.00	\$0.00	0.00%	
<b>TELECOMMUNICATIONS</b>					
1710 Repair/Maintenance Telecom					
1721 Rental, Telephone Serv. & Equip.	\$51,000.00	\$50,511.79	\$488.21	99.04%	
1722 Rental, Data Comm. Serv. & Equip.	\$80,800.00	\$63,112.08	\$17,687.92	78.11%	
1728 Videoconferencing	\$6,800.00	\$6,772.20	\$27.80	99.59%	
1729 Rental, Other Comm. Serv. & Equip.	\$3,700.00	\$0.00	\$3,700.00	0.00%	
1730 Parts & Supplies for Telephone	\$1,500.00	\$0.00	\$1,500.00	0.00%	
1750 Telephone, Data, Radio & Other Equipment					
<b>OPERATION OF AUTO EQUIPMENT</b>					
1893 Repair & Maint., Auto. Equipment	\$1,800.00	\$1,289.22	\$510.78	71.62%	
1894 Parts & Fittings, Auto Equipment	\$300.00	\$274.86	\$25.14	91.62%	
1896 Gasoline, Oil & Antifreeze	\$2,800.00	\$1,870.16	\$929.84	66.79%	
1899 Auto. Expenses, NEC					
<b>LUMP SUMS &amp; OTHER PURPOSES</b>					
1991 Interest Payments	\$200.00	\$132.07	\$67.93	0.00%	
<b>ADMINISTRATION GRAND TOTAL</b>	<b>FY12 APPROPRIATION</b>	<b>YEAR TO DATE EXPENDITURE</b>	<b>OBLIGATED MONEY</b>	<b>% OF EXPENDITURE</b>	
<b>PERSONAL SERVICE</b>	\$749,900.00	\$656,545.70	\$93,354.30	87.55%	
<b>STATE PAID RETIREMENT</b>	\$30,000.00	\$25,361.27	\$4,638.73	84.54%	
<b>RETIREMENT (incl. supplemental funding)</b>	\$0.00	\$0.00	\$0.00	0.00%	
<b>SOCIAL SECURITY</b>	\$57,400.00	\$48,764.23	\$8,635.77	84.96%	
<b>CONTRACTUAL SERVICE</b>	\$581,900.00	\$496,075.57	\$85,824.43	85.25%	
<b>TRAVEL</b>	\$19,000.00	\$6,326.91	\$12,673.09	33.30%	
<b>PRINTING</b>	\$9,200.00	\$3,464.03	\$5,735.97	37.65%	
<b>COMMODITIES</b>	\$17,500.00	\$16,605.98	\$894.02	94.89%	
<b>EQUIPMENT</b>	\$3,600.00	\$3,531.82	\$68.18	98.11%	
<b>TELECOMMUNICATIONS</b>	\$143,800.00	\$120,396.07	\$23,403.93	83.72%	
<b>OPERATION OF AUTO EQUIPMENT</b>	\$4,900.00	\$3,434.24	\$1,465.76	70.09%	
<b>INTEREST PAYMENTS</b>	\$200.00	\$132.07	\$67.93	0.00%	
<b>TOTAL</b>	<b>\$1,617,400.00</b>	<b>\$1,380,837.89</b>	<b>\$0.00</b>	<b>\$236,762.11</b>	<b>85.36%</b>

**STATE BOARD OF ELECTIONS**  
**FY12 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

ELECTIONS MONTH ENDING: Dec. 31, 2012	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
<b>PERSONAL SERVICE</b>	\$1,724,600.00	\$1,467,712.81	\$256,887.19	85.10%
1129 State Paid Retirement	\$69,000.00	\$58,002.55	\$10,997.45	84.06%
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%
1161-008 Compt. Supplemental Retirement	\$0.00	\$0.00	\$0.00	0.00%
1170 Social Security	\$132,000.00	\$108,788.07	\$23,211.93	82.42%
<b>CONTRACTUAL SERVICE</b>				
1145 Contractual Payroll				
1202 Contractual reimbursement To Employee				
1205 Freight Express & Drayage	\$3,600.00	\$68.29	\$3,531.71	1.90%
1221 Repair/Maint. Furn./Office Equipment	\$200.00	\$200.00	\$0.00	100.00%
1231 Rental, Office Equipment				
1232 Rental, Motor Vehides				
1237 Rental, Film & Audio/Visual Aids	\$100.00	\$0.00	\$100.00	0.00%
1239 Rental, NEC	\$4,100.00	\$550.00	\$3,550.00	13.41%
1242 Auditing & Management Services				
1245 Professional & Artistic Services, NEC				
1266 Court Reporting & Filing Services	\$300.00	\$290.00	\$10.00	96.67%
1273 Advertising	\$700.00	\$648.00	\$52.00	92.57%
1274 Reg Fees & Conf. Expenses (Vendor)	\$4,000.00	\$0.00	\$4,000.00	0.00%
1275 Subscription & Information Services	\$1,900.00	\$0.00	\$1,900.00	0.00%
1276 Reg. Fees & Conf. Expenses (Employee)	\$1,300.00	\$0.00	\$1,300.00	0.00%
1277 Association Dues	\$2,300.00	\$944.00	\$1,356.00	41.04%
1279 Employee Tuition & Fees	\$2,900.00	\$170.00	\$2,730.00	5.86%
1280 Copying, Photographic & Printing Services	\$1,000.00	\$0.00	\$1,000.00	0.00%
1285 Operating Taxes, Licenses & Fees				
1286 Travel, Non-state Employees	\$300.00	\$290.44	\$9.56	96.81%
1289 Contractual Services, NEC	\$23,100.00	\$1,722.82	\$21,377.18	7.46%
<b>TRAVEL</b>	\$58,500.00	\$22,267.08	\$36,232.92	38.06%
<b>PRINTING</b>	\$18,900.00	\$7,580.40	\$11,319.60	40.11%
<b>EQUIPMENT</b>				
1510 Office Furniture & Equipment	\$5,000.00	\$1,482.49	\$3,517.51	29.65%
<b>LUMP SUMS &amp; OTHER PURPOSES</b>				
1991 Interest Payments	\$7,000.00	\$6,900.20	\$99.80	0.00%
<b>HAVA - Maintenance of Effort</b>	\$550,000.00	\$462,655.56	\$87,344.44	84.12%
<b>ELECTION CODE BOOKS</b>	\$17,200.00	\$17,110.00	\$90.00	99.48%
<b>Redistricting</b>	\$90,000.00	\$90,000.00	\$0.00	100.00%
<b>Election Judge Reimbursements</b>	\$1,347,100.00	\$973,000.00	\$374,100.00	72.23%
<b>Stipends</b>	\$806,000.00	\$799,500.00	\$6,500.00	99.19%
<b>Early Voting Election Judges</b>	\$0.00	\$0.00	\$0.00	0.00%
<b>State HAVA Match</b>	\$2,700.00	\$2,690.00	\$10.00	99.63%
<b>Voting System Integrity Center</b>	\$0.00	\$0.00	\$0.00	0.00%
<b>Electronic Canvassing Implementation</b>	\$332,400.00	\$332,338.90	\$61.10	99.98%
<b>Electronic Canvassing Interest Payments</b>	\$1,500.00	\$1,462.36	\$37.64	97.49%
<b>IDIS Replacement System</b>	\$0.00	\$0.00	\$0.00	0.00%
<b>Supp. Approp. - Election Day Judge</b>	\$1,000,000.00	\$999,990.00	\$10.00	100.00%
<b>ELECTIONS GRAND TOTAL</b>	<b>FY12 APPROPRIATION</b>	<b>YEAR TO DATE EXPENDITURE</b>	<b>OBLIGATED MONEY</b>	<b>% OF BALANCE EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$1,724,600.00	\$1,467,712.81	\$256,887.19	85.10%
<b>STATE PAID RETIREMENT</b>	\$69,000.00	\$58,002.55	\$10,997.45	84.06%
<b>RETIREMENT (incl. supplemental funding)</b>	\$0.00	\$0.00	\$0.00	0.00%
<b>SOCIAL SECURITY</b>	\$132,000.00	\$108,788.07	\$23,211.93	82.42%
<b>CONTRACTUAL SERVICE</b>	\$45,800.00	\$4,883.55	\$40,916.45	10.66%
<b>TRAVEL</b>	\$58,500.00	\$22,267.08	\$36,232.92	38.06%
<b>PRINTING</b>	\$18,900.00	\$7,580.40	\$11,319.60	40.11%
<b>EQUIPMENT</b>	\$5,000.00	\$1,482.49	\$3,517.51	29.65%
<b>HAVA - Maintenance of Effort</b>	\$550,000.00	\$462,655.56	\$2,171.51	84.12%
<b>ELECTION CODE BOOKS</b>	\$17,200.00	\$17,110.00	\$90.00	99.48%
<b>Redistricting</b>	\$90,000.00	\$90,000.00	\$0.00	100.00%
<b>Election Judge Reimbursements</b>	\$1,347,100.00	\$973,000.00	\$374,100.00	72.23%
<b>Stipends</b>	\$806,000.00	\$799,500.00	\$6,500.00	99.19%
<b>Early Voting Election Judges</b>	\$0.00	\$0.00	\$0.00	0.00%
<b>State HAVA Match</b>	\$2,700.00	\$2,690.00	\$10.00	0.00%
<b>Voting System Integrity Center</b>	\$0.00	\$0.00	\$0.00	0.00%
<b>Electronic Canvassing Implementation</b>	\$332,400.00	\$332,338.90	\$61.10	99.98%
<b>Electronic Canvassing Interest Payments</b>	\$1,500.00	\$1,462.36	\$37.64	97.49%
<b>IDIS Replacement System</b>	\$0.00	\$0.00	\$0.00	0.00%
<b>Supp. Approp. - Election Day Judge</b>	\$1,000,000.00	\$999,990.00	\$10.00	100.00%
<b>INTEREST PAYMENTS</b>	\$7,000.00	\$6,900.20	\$99.80	98.57%
<b>TOTAL</b>	<b>\$6,207,700.00</b>	<b>\$5,356,363.97</b>	<b>\$2,171.51</b>	<b>\$849,164.52</b> <b>86.29%</b>

**STATE BOARD OF ELECTIONS  
FY12 MONTHLY FISCAL REPORT  
General Revenue Fund**

<b>GENERAL COUNSEL MONTH ENDING: Dec. 31, 2012</b>	<b>FY12 APPROPRIATION</b>	<b>YEAR TO DATE EXPENDITURE</b>	<b>BALANCE</b>	<b>% OF EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$289,700.00	\$277,661.98	\$12,038.02	95.84%
1129 State Paid Retirement	\$11,600.00	\$11,114.93	\$485.07	95.82%
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%
1170 Social Security	\$22,200.00	\$20,600.26	\$1,599.74	92.79%
<b>CONTRACTUAL SERVICE</b>				
1145 Contractual Payroll				
1202 Reimbursement to Employee	\$0.00	\$0.00	\$0.00	0.00%
1205 Freight Express & Drayage	\$500.00	\$0.00	\$500.00	0.00%
1221 Repair/Maint. Furn./Office Equipment				
1244 Legal Fees	\$90,200.00	\$80,375.57	\$9,824.43	89.11%
1245 Professional & Artistic Services, NEC	\$5,200.00	\$5,115.00	\$85.00	98.37%
1266 Court Reporting & Filing Services	\$18,900.00	\$18,821.44	\$78.56	99.58%
1273 Advertising				
1274 Reg Fees & Conf. Expenses (Vendor)	\$1,000.00	\$0.00	\$1,000.00	0.00%
1275 Subscription & Information Services	\$3,000.00	\$721.64	\$2,278.36	24.05%
1276 Reg. Fees & Conf. Expenses (Employee)	\$2,000.00	\$289.00	\$1,711.00	0.00%
1277 Association Dues	\$1,500.00	\$1,175.00	\$325.00	78.33%
1279 Employee Tuition & Fees	\$500.00	\$428.00	\$72.00	85.60%
1280 Copying, Photographic & Printing Services	\$700.00	\$0.00	\$700.00	0.00%
1284 Computer Software				
1289 Contractual Services, NEC	\$5,500.00	\$5,451.00	\$49.00	99.11%
<b>TRAVEL</b>	\$11,200.00	\$11,132.97	\$67.03	99.40%
<b>EQUIPMENT</b>				
1510 Office Furniture & Equipment	\$500.00	\$0.00	\$500.00	0.00%
<b>LUMP SUMS &amp; OTHER PURPOSES</b>				
1991 Interest Payments	\$300.00	\$236.32	\$63.68	0.00%

<b>GENERAL COUNSEL GRAND TOTAL</b>	<b>FY12 APPROPRIATION</b>	<b>YEAR TO DATE EXPENDITURE</b>	<b>OBLIGATED MONEY</b>	<b>BALANCE</b>	<b>% OF EXPENDITURE</b>
PERSONAL SERVICE	\$289,700.00	\$277,661.98		\$12,038.02	95.84%
STATE PAID RETIREMENT	\$11,600.00	\$11,114.93		\$485.07	95.82%
RETIREMENT	\$0.00	\$0.00		\$0.00	0.00%
SOCIAL SECURITY	\$22,200.00	\$20,600.26		\$1,599.74	92.79%
CONTRACTUAL SERVICE	\$129,000.00	\$112,376.65	9,894.43	\$6,728.92	87.11%
TRAVEL	\$11,200.00	\$11,132.97		\$67.03	99.40%
EQUIPMENT	\$500.00	\$0.00		\$500.00	0.00%
INTEREST PAYMENTS	\$300.00	\$236.32		\$63.68	0.00%
<b>TOTAL</b>	<b>\$464,500.00</b>	<b>\$433,123.11</b>	<b>\$9,894.43</b>	<b>\$21,482.46</b>	<b>93.25%</b>

**STATE BOARD OF ELECTIONS**  
**FY12 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>CAMPAIGN DISCLOSURE</b>	<b>FY12</b>	<b>YEAR TO DATE</b>		<b>% OF</b>
<b>MONTH ENDING: Dec. 31, 2012</b>	<b>APPROPRIATION</b>	<b>EXPENDITURE</b>	<b>BALANCE</b>	<b>EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$797,300.00	\$682,070.43	\$115,229.57	85.55%
1129 State Paid Retirement	\$31,900.00	\$27,177.89	\$4,722.11	85.20%
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%
1161-0008 Compt. Supplemental Retirement	\$0.00	\$0.00	\$0.00	0.00%
1170 Social Security	\$61,000.00	\$50,053.17	\$10,946.83	82.05%
<b>CONTRACTUAL SERVICE</b>				
1202 Employee Reimbursement	\$0.00	\$0.00	\$0.00	0.00%
1205 Freight Express & Drayage	\$100.00	\$5.83	\$94.17	5.83%
1221 Repair & Maint, Furn & Office Equipment	\$400.00	\$365.00	\$35.00	91.25%
1225 Repair & Maint, EDP				
1229 Repair & Maint, NEC				
1232 Rental, Motor Vehicles				
1239 Rental, NEC	\$2,900.00	\$0.00	\$2,900.00	0.00%
1245 Professional & Artistic Services, NEC	\$6,000.00	\$0.00	\$6,000.00	0.00%
1248 Building & Ground Maintenance				
1266 Court Reporting & Filing Services				
1274 Reg Fees & Conf. Expenses (Vendor)	\$1,100.00	\$1,060.00	\$40.00	96.36%
1275 Subscription & Information Services				
1276 Reg. Fees & Conf. Expenses (Employee)				
1277 Association Dues				
1279 Employee Tuition and Fees	\$400.00	\$0.00	\$400.00	0.00%
1285 Operating Taxes, Licenses & Fees				
1286 Travel, Non-State Employee				
1289 Contractual Services, NEC	\$200.00	\$165.00	\$35.00	82.50%
<b>TRAVEL</b>				
1291 In-State	\$8,000.00	\$1,213.74	\$6,786.26	15.17%
1292 Out-of-State	\$3,300.00	\$2,814.90	\$485.10	85.30%
<b>PRINTING</b>	\$22,000.00	\$12,918.44	\$9,081.56	58.72%
<b>EQUIPMENT</b>				
1510 Office Furniture & Equipment	\$9,200.00	\$2,848.75	\$6,351.25	30.96%
<b>LUMP SUMS &amp; OTHER PURPOSES</b>				
1991 Interest Payments	\$100.00	\$86.38	\$13.62	0.00%

<b>CAMPAIGN DISCLOSURE GRAND TOTAL</b>	<b>FY12</b>	<b>YEAR TO DATE</b>	<b>OBLIGATED</b>	<b>% OF</b>	
	<b>APPROPRIATION</b>	<b>EXPENDITURE</b>	<b>MONEY</b>	<b>EXPENDITURE</b>	
			<b>BALANCE</b>		
<b>PERSONAL SERVICE</b>	\$797,300.00	\$682,070.43	\$115,229.57	85.55%	
<b>STATE PAID RETIREMENT</b>	\$31,900.00	\$27,177.89	\$4,722.11	85.20%	
<b>RETIREMENT (incl. supplemental funding)</b>	\$0.00	\$0.00	\$0.00	0.00%	
<b>SOCIAL SECURITY</b>	\$61,000.00	\$50,053.17	\$10,946.83	82.05%	
<b>CONTRACTUAL SERVICE</b>	\$11,100.00	\$1,595.83	\$9,504.17	14.38%	
<b>TRAVEL</b>	\$11,300.00	\$4,028.64	\$7,271.36	35.65%	
<b>PRINTING</b>	\$22,000.00	\$12,918.44	\$9,081.56	58.72%	
<b>EQUIPMENT</b>	\$9,200.00	\$2,848.75	\$6,351.25	30.96%	
<b>INTEREST PAYMENTS</b>	\$100.00	\$86.38	\$13.62	0.00%	
<b>TOTAL</b>	<b>\$943,900.00</b>	<b>\$780,779.53</b>	<b>\$0.00</b>	<b>\$163,120.47</b>	<b>82.72%</b>

**STATE BOARD OF ELECTIONS**  
**FY12 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>INFORMATION TECHNOLOGY</b> <b>MONTH ENDING: Dec. 31, 2012</b>	<b>FY12</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>BALANCE</b>	<b>% OF</b> <b>EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$718,600.00	\$684,825.42	\$33,774.58	95.30%
1129 State Paid Retirement	\$28,800.00	\$26,138.49	\$2,661.51	90.76%
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%
1161-0008 Compt. Supplemental Retirement	\$0.00	\$0.00	\$0.00	0.00%
1170 Social Security	\$55,000.00	\$51,119.82	\$3,880.18	92.95%
<b>CONTRACTUAL SERVICE</b>				
1145 Contractual Payroll				
1205 Freight Express & Drayage	\$100.00	\$14.25	\$85.75	14.25%
1221 Repair/Maint. Furn./Office Equipment	\$12,800.00	\$163.88	\$12,636.12	1.28%
1223 Repair/Maint. Real Property	\$5,800.00	\$5,545.83	\$254.17	95.62%
1225 Repair/Maint. EDP Equipment	\$56,100.00	\$18,326.20	\$37,773.80	32.67%
1230 In-House Repair of Equipment				
1234 Rental, Machinery and Mech. Equip				
1239 Rental, NEC	\$600.00	\$564.60	\$35.40	94.10%
1240 Statistical & Tabulation	\$16,000.00	\$15,983.19	\$16.81	99.89%
1242 Auditing & Management Services	\$0.00	\$0.00	\$0.00	0.00%
1244 Legal Fees				
1245 Professional & Artistic Services, NEC	\$193,700.00	\$0.00	\$193,700.00	0.00%
1271 Surety Bond & Ins. Prem.	\$700.00	\$499.00	\$201.00	71.29%
1272 Travel & Expense Reimbursement (Vendor)				
1274 Reg Fees & Conf. Expenses (Vendor)	\$6,000.00	\$4,485.00	\$1,515.00	74.75%
1275 Subscription & Information Services	\$2,800.00	\$0.00	\$2,800.00	0.00%
1276 Reg. Fees & Conf. Expenses (Employee)				
1277 Association Dues				
1279 Employee Tuition and Fees	\$5,000.00	\$2,085.00	\$2,915.00	41.70%
1284 Computer Software	\$118,100.00	\$62,778.31	\$55,321.69	53.16%
1285 Operating Taxes, Licenses & Fees				
1286 Travel, Non-State Employee	\$200.00	\$194.02	\$5.98	97.01%
1289 Contractual Services, NEC	\$92,400.00	\$92,369.48	\$30.52	99.97%
<b>TRAVEL</b>				
1291 In-State	\$5,500.00	\$4,829.34	\$670.66	87.81%
1292 Out-of-State	\$5,400.00	\$0.00	\$5,400.00	0.00%
<b>PRINTING</b>	\$700.00	\$22.50	\$677.50	3.21%
<b>COMMODITIES</b>				
1304 Office/Library Supplies	\$20,400.00	\$19,634.17	\$765.83	96.25%
1332 Industrial & Shop Materials				
1394 Office & Library Equipment Under \$100	\$600.00	\$568.36	\$31.64	94.73%
1395 Small Tools < \$100	\$100.00	\$82.35	\$17.65	82.35%
1398 Equipment, NEC	\$700.00	\$635.01	\$64.99	90.72%
1399 Commodities, NEC	\$200.00	\$113.81	\$86.19	56.91%
<b>EQUIPMENT</b>				
1510 Office Furniture & Equipment	\$3,700.00	\$3,694.23	\$5.77	0.00%
1515 EDP Equipment	\$135,600.00	\$81,727.33	\$53,872.67	60.27%
<b>LUMP SUMS &amp; OTHER PURPOSES</b>				
1991 Interest Payments	\$1,900.00	\$1,825.06	\$74.94	96.06%

<b>INFORMATION TECHNOLOGY GRAND TOTAL</b>	<b>FY12</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>OBLIGATED</b> <b>MONEY</b>	<b>BALANCE</b>	<b>% OF</b> <b>EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$718,600.00	\$684,825.42		\$33,774.58	95.30%
<b>STATE PAID RETIREMENT</b>	\$28,800.00	\$26,138.49		\$2,661.51	90.76%
<b>RETIREMENT</b>	\$0.00	\$0.00		\$0.00	0.00%
<b>SOCIAL SECURITY</b>	\$55,000.00	\$51,119.82		\$3,880.18	92.95%
<b>CONTRACTUAL SERVICE</b>	\$510,300.00	\$203,008.76	\$5,316.81	\$301,974.43	39.78%
<b>TRAVEL</b>	\$10,900.00	\$4,829.34		\$6,070.66	44.31%
<b>PRINTING</b>	\$700.00	\$22.50		\$677.50	3.21%
<b>COMMODITIES</b>	\$22,000.00	\$21,033.70		\$966.30	95.61%
<b>EQUIPMENT</b>	\$139,300.00	\$85,421.56	\$159.60	\$53,718.84	61.32%
<b>INTEREST PAYMENTS</b>	\$1,900.00	\$1,825.06		\$74.94	0.00%
<b>TOTAL</b>	<b>\$1,487,500.00</b>	<b>\$1,078,224.65</b>	<b>\$5,476.41</b>	<b>\$403,798.94</b>	<b>72.49%</b>

**STATE BOARD OF ELECTIONS**  
**FY12 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>IVRS LUMP SUM</b>	<b>YEAR TO DATE</b>
<b>MONTH ENDING: Dec. 31, 2012</b>	<b>EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$259,620.50
1129 State Paid Retirement	\$10,387.05
1161 Retirement	
1170 Social Security	\$18,790.07
<b>CONTRACTUAL SERVICE</b>	
1205 Freight Express & Drayage	
1221 Repair/Maint. Furn./Office Equipment	
1232 Rental Motor Vehicles	
1239 Rental, NEC	
1242 Auditing & Management Services	
1243 Book Binding Services	
1261 Postage	\$7,474.86
1266 Court Reporting & Filing Services	
1274 Reg. Fees & Conf. Expenses (Vendor)	
1275 Subscriptions	
1276 Reg. Fees & Conf. Expenses (Employee)	
1277 Association Dues	
1279 Employee Tuition & Fees	
1280 Copying, Photographic & Printing Services	
1284 Computer Software	\$9,091.20
1286 Travel, Non-State Employee	
1289 Contractual Services, NEC	
<b>TRAVEL</b>	\$109.86
<b>PRINTING</b>	\$459.00
<b>COMMODITIES</b>	
1304 Office Supplies	
1398 Equipment Less than \$100	\$1,510.88
<b>EQUIPMENT</b>	
1510 Office Furniture & Equipment	
<b>LUMP SUMS &amp; OTHER PURPOSES</b>	
1991 Interest Payments	\$26.14
<b>LOCAL GRANTS</b>	
4453 Reimbursement to Governmental Units	\$1,242,743.82
4458 Services, NEC	
4470 Grants to Local Governments	
4479 Payments to Other State Agencies	
<b>SUPP. APPROP. - IVRS</b>	<b>\$ 1,000,000.00</b>
<b>LUMP SUM - OPERATIONS APPROP FOR YEAR</b>	<b>\$328,500.00</b>
<b>TOTAL LUMP SUM - OPERATIONS EXPENDITURES</b>	<b>\$307,469.56</b>
<b>REMAINING LUMP SUM APPROPRIATION</b>	<b>\$21,030.44</b>
<b>LUMP SUM - GRANTS APPROP FOR YEAR</b>	<b>\$1,251,900.00</b>
<b>TOTAL LUMP SUM - GRANT EXPENDITURES</b>	<b>\$1,242,743.82</b>
<b>REMAINING LUMP SUM APPROPRIATION</b>	<b>\$9,156.18</b>
<b>LUMP SUM TOTAL APPROPRIATION</b>	<b>\$1,580,400.00</b>
<b>TOTAL LUMP SUM EXPENDITURES</b>	<b>\$1,550,213.38</b>
<b>REMAINING LUMP SUM APPROPRIATION</b>	<b>\$30,186.62</b>
<b>SUPP. APPROP - IVRS</b>	<b>\$1,000,000.00</b>
<b>TOTAL SUPP. APPROP. - IVRS</b>	<b>\$1,000,000.00</b>
<b>REMAINING SUPP. APPROP. - IVRS</b>	<b>\$0.00</b>

**STATE BOARD OF ELECTIONS**  
**FY13 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

AGENCY TOTALS MONTH ENDING: Dec. 31, 2012	FY13 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$4,196,600.00	\$1,862,923.45	\$0.00	\$2,333,676.55	44.39%
STATE PAID RETIREMENT	\$168,100.00	\$74,032.81	\$0.00	\$94,067.19	44.04%
RETIREMENT (inc. supplemental)	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SOCIAL SECURITY	\$321,300.00	\$137,812.24	\$0.00	\$183,487.76	42.89%
CONTRACTUAL SERVICE	\$1,101,500.00	\$362,286.16	\$214,478.19	\$524,735.65	32.89%
TRAVEL	\$120,200.00	\$38,641.45	\$0.00	\$81,558.55	32.15%
PRINTING	\$41,000.00	\$7,226.10	\$0.00	\$33,773.90	17.62%
COMMODITIES	\$39,600.00	\$6,800.81	\$0.00	\$32,799.19	17.17%
EQUIPMENT	\$125,700.00	\$1,969.22	\$0.00	\$123,730.78	1.57%
TELECOMMUNICATIONS	\$145,500.00	\$36,530.16	\$0.00	\$108,969.84	25.11%
OPERATION OF AUTO EQUIPMENT	\$4,900.00	\$1,098.31	\$0.00	\$3,801.69	22.41%
ELECTION CODE BOOKS	\$15,000.00	\$0.00	\$0.00	\$15,000.00	0.00%
IVRS LUMP SUM - OPERATIONS	\$461,300.00	\$160,654.73	\$0.00	\$300,645.27	34.83%
INTEREST PAYMENTS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<b>SUB-TOTAL (OPERATIONS)</b>	<b>\$6,740,700.00</b>	<b>\$2,689,975.44</b>	<b>\$214,478.19</b>	<b>\$3,836,246.37</b>	<b>39.91%</b>
HAVA MAINTENANCE OF EFFORT	\$550,000.00	\$45,714.13	\$96,840.00	\$407,445.87	8.31%
CO CLERK & RECORDER STIPENDS	\$644,800.00	\$0.00	\$0.00	\$644,800.00	0.00%
ELECTION JUDGE REIMBURSEMENT	\$1,347,100.00	\$0.00	\$0.00	\$1,347,100.00	0.00%
ELECTION JUDGES/EARLY VOTING	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
IVRS LUMP SUM - GRANTS	\$1,119,100.00	\$0.00	\$0.00	\$1,119,100.00	0.00%
REDISTRICTING	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
ADDITIONAL STATE MATCH	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
VOTING SYSTEMS INTEGRITY CENTER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
ELEC. CANVASSING IMPLEMENTATION	\$300,000.00	\$3,272.74	\$0.00	\$296,727.26	1.09%
IDIS SYSTEM REPLACEMENT	\$100,000.00	\$0.00	\$35,370.00	\$64,630.00	0.00%
SUPP. APPROP. - IVRS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUPP. APPROP. - ELECTION DAY JUDGE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<b>SUB-TOTAL (GRANTS)</b>	<b>\$4,061,000.00</b>	<b>\$3,272.74</b>	<b>\$35,370.00</b>	<b>\$4,022,357.26</b>	<b>0.08%</b>
<b>TOTAL APPROPRIATION</b>	<b>\$10,801,700.00</b>	<b>\$2,693,248.18</b>	<b>\$249,848.19</b>	<b>\$7,858,603.63</b>	<b>24.93%</b>

**STATE BOARD OF ELECTIONS**  
**FY13 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>BOARD</b>	<b>FY13</b>	<b>YEAR TO DATE</b>		<b>% OF</b>
<b>MONTH ENDING: Dec. 31, 2012</b>	<b>APPROPRIATION</b>	<b>EXPENDITURE</b>	<b>BALANCE</b>	<b>EXPENDITURE</b>
<b>CONTRACTUAL SERVICE</b>				
1205 Freight Express & Drayage	\$3,000.00	\$335.42	\$2,664.58	11.18%
1221 Repair/Maint. Furn./Office Equipment				
1232 Rental Motor Vehicles	\$1,000.00		\$1,000.00	0.00%
1239 Rental, NEC	\$200.00	\$147.51	\$52.49	73.76%
1243 Book Binding Services				
1266 Court Reporting & Filing Services	\$17,000.00	\$7,475.90	\$9,524.10	43.98%
1274 Reg. Fees & Conf. Expenses (Vendor)	\$1,000.00		\$1,000.00	0.00%
1275 Subscriptions				
1276 Reg. Fees & Conf. Expenses (Employee)	\$100.00		\$100.00	0.00%
1277 Association Dues				
1279 Employee Tuition & Fees				
1280 Copying, Photographic & Printing Services	\$500.00		\$500.00	0.00%
1286 Travel, Non-State Employee				
1289 Contractual Services, NEC	\$800.00		\$800.00	0.00%
<b>TRAVEL</b>	<b>\$17,000.00</b>	<b>\$8,320.76</b>	<b>\$8,679.24</b>	<b>48.95%</b>
<b>EQUIPMENT</b>				
1510 Office Furniture & Equipment	\$700.00		\$700.00	0.00%
<b>LUMP SUMS &amp; OTHER PURPOSES</b>				
1991 Interest Payments				

<b>BOARD GRAND TOTAL</b>	<b>FY13</b>	<b>YEAR TO DATE</b>	<b>OBLIGATED</b>	<b>BALANCE</b>
	<b>APPROPRIATION</b>	<b>EXPENDITURE</b>	<b>MONEY</b>	
<b>CONTRACTUAL SERVICE</b>	<b>\$23,600.00</b>	<b>\$7,958.83</b>		<b>\$15,641.17</b>
<b>TRAVEL</b>	<b>\$17,000.00</b>	<b>\$8,320.76</b>		<b>\$8,679.24</b>
<b>EQUIPMENT</b>	<b>\$700.00</b>	<b>\$0.00</b>		<b>\$700.00</b>
<b>INTEREST PAYMENTS</b>	<b>\$0.00</b>	<b>\$0.00</b>		<b>\$0.00</b>
<b>TOTAL</b>	<b>\$41,300.00</b>	<b>\$16,279.59</b>	<b>\$0.00</b>	<b>\$25,020.41</b>

**STATE BOARD OF ELECTIONS  
FY13 MONTHLY FISCAL REPORT  
General Revenue Fund**

ADMINISTRATION MONTH ENDING: Dec. 31, 2012	FY13	YEAR TO DATE	% OF		
	APPROPRIATION	EXPENDITURE	BALANCE	EXPENDITURE	
<b>PERSONAL SERVICE</b>	\$742,400.00	\$281,905.27	\$460,494.73	37.97%	
1129 State Paid Retirement	\$29,700.00	\$11,293.42	\$18,406.58	38.02%	
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%	
1161-008 Compt. Supplemental Retirement	\$0.00	\$0.00	\$0.00	0.00%	
1170 Social Security	\$56,800.00	\$20,549.79	\$36,250.21	36.18%	
<b>CONTRACTUAL SERVICE</b>					
1201 Petty Cash	\$500.00	\$48.98	\$451.02	9.80%	
1205 Freight Express & Drayage	\$700.00		\$700.00	0.00%	
1221 Repair/Maint. Furn./Office Equipment	\$13,000.00	\$3,183.45	\$9,816.55	24.49%	
1223 Repair/Maint. Real Property	\$2,000.00		\$2,000.00	0.00%	
1229 Repair & Maintenance NEC					
1230 In-House Repair & Maintenance					
1231 Rental, Office Equipment	\$35,800.00	\$1,057.97	\$34,742.03	2.96%	
1232 Rental, Motor Vehicles	\$4,600.00	\$3,600.00	\$1,000.00	78.26%	
1233 Rental, Real Property	\$392,000.00	\$227,745.00	\$164,255.00	58.10%	
1234 Rental, Machinery & Mechanical Eqmt					
1239 Rental, NEC	\$1,000.00		\$1,000.00	0.00%	
1240 Statistical & Tabulation Services	\$12,800.00	\$8,316.02	\$4,483.98	64.97%	
1245 Professional & Artistic					
1248 Building & Grounds Maintenance	\$1,000.00		\$1,000.00	0.00%	
1251 Gas					
1252 Electricity					
1253 Water					
1255 Utilities, NEC					
1261 Postage	\$75,000.00	\$359.11	\$74,640.89	0.48%	
1266 Court Reporting					
1274 Reg Fees & Conf. Expenses (Vendor)	\$800.00		\$800.00	0.00%	
1275 Subscription & Information Services	\$2,500.00	\$1,779.00	\$721.00	71.16%	
1276 Reg. Fees & Conf. Expenses (Employee)	\$400.00		\$400.00	0.00%	
1277 Association Dues	\$2,200.00	\$506.50	\$1,693.50	23.02%	
1279 Tuition - Employee					
1280 Copying, Photographic & Printer Services					
1281 Interviewee Expense - To Vendors					
1285 Taxes, Licenses & Fees	\$100.00		\$100.00	0.00%	
1289 Contractual Services, NEC	\$11,500.00	\$4,353.78	\$7,146.22	37.86%	
<b>TRAVEL</b>					
1291 In-State	\$13,000.00	\$1,855.00	\$11,145.00	14.27%	
1292 Out-of-State	\$1,000.00		\$1,000.00	0.00%	
<b>PRINTING</b>	\$9,800.00	\$3,161.75	\$6,638.25	32.26%	
<b>COMMODITIES</b>					
1304 Office/Library Supplies	\$14,700.00	\$2,603.82	\$12,096.18	17.71%	
1306 Food for Human Consumption					
1391 Household & Cleaning Supplies	\$100.00	\$91.43	\$8.57	91.43%	
1394 Office/Library Equip., Not exc. \$100	\$100.00	\$15.99	\$84.01	15.99%	
1395 Small Tools Not Exceeding \$100	\$100.00	\$9.99	\$90.01	9.99%	
1398 Equipment, NEC	\$500.00	\$7.99	\$492.01	1.60%	
1399 Commodities, NEC	\$600.00		\$600.00	0.00%	
<b>EQUIPMENT</b>					
1510 Office Furniture & Equipment	\$5,000.00	\$306.50	\$4,693.50	6.13%	
1599 Equipment NEC	\$1,000.00		\$1,000.00	0.00%	
<b>TELECOMMUNICATIONS</b>					
1710 Repair/Maintenance Telecom					
1721 Rental, Telephone Serv. & Equip.	\$51,000.00	\$16,549.75	\$34,450.25	32.45%	
1722 Rental, Data Comm. Serv. & Equip.	\$82,800.00	\$17,723.01	\$65,076.99	21.40%	
1728 Videoconferencing	\$7,200.00	\$2,257.40	\$4,942.60	31.35%	
1729 Rental, Other Comm. Serv. & Equip.	\$3,000.00		\$3,000.00	0.00%	
1730 Parts & Supplies for Telephone	\$1,500.00		\$1,500.00	0.00%	
1750 Telephone, Data, Radio & Other Equipment					
<b>OPERATION OF AUTO EQUIPMENT</b>					
1893 Repair & Maint., Auto. Equipment	\$1,800.00		\$1,800.00	0.00%	
1894 Parts & Fittings, Auto Equipment	\$200.00		\$200.00	0.00%	
1896 Gasoline, Oil & Antifreeze	\$2,900.00	\$1,098.31	\$1,801.69	37.87%	
1899 Auto. Expenses, NEC					
<b>LUMP SUMS &amp; OTHER PURPOSES</b>					
1991 Interest Payments					
<b>ADMINISTRATION GRAND TOTAL</b>	<b>FY13</b>	<b>YEAR TO DATE</b>	<b>DBLIGATED</b>	<b>% OF</b>	
	<b>APPROPRIATION</b>	<b>EXPENDITURE</b>	<b>MONEY</b>	<b>BALANCE EXPENDITURE</b>	
PERSONAL SERVICE	\$742,400.00	\$281,905.27	\$460,494.73	37.97%	
STATE PAID RETIREMENT	\$29,700.00	\$11,293.42	\$18,406.58	38.02%	
RETIREMENT (incl. supplemental funding)	\$0.00	\$0.00	\$0.00	0.00%	
SOCIAL SECURITY	\$56,800.00	\$20,549.79	\$36,250.21	36.18%	
CONTRACTUAL SERVICE	\$555,900.00	\$250,949.81	\$164,250.00	45.14%	
TRAVEL	\$14,000.00	\$1,855.00	\$12,145.00	13.25%	
PRINTING	\$9,800.00	\$3,161.75	\$6,638.25	32.26%	
COMMODITIES	\$16,100.00	\$2,729.22	\$13,370.78	16.95%	
EQUIPMENT	\$6,000.00	\$306.50	\$5,693.50	5.11%	
TELECOMMUNICATIONS	\$145,500.00	\$36,530.16	\$108,969.84	25.11%	
OPERATION OF AUTO EQUIPMENT	\$4,900.00	\$1,098.31	\$3,801.69	22.41%	
INTEREST PAYMENTS	\$0.00	\$0.00	\$0.00	0.00%	
<b>TOTAL</b>	<b>\$1,581,100.00</b>	<b>\$610,379.23</b>	<b>\$164,250.00</b>	<b>\$806,470.77</b>	<b>38.60%</b>

**STATE BOARD OF ELECTIONS  
FY13 MONTHLY FISCAL REPORT  
General Revenue Fund**

<u>ELECTIONS</u> <u>MONTH ENDING: Dec. 31, 2012</u>	<u>FY13</u> <u>APPROPRIATION</u>	<u>YEAR TO DATE</u> <u>EXPENDITURE</u>	<u>BALANCE</u>	<u>% OF</u> <u>EXPENDITURE</u>
<b>PERSONAL SERVICE</b>	\$1,658,900.00	\$718,123.00	\$940,777.00	43.29%
1129 State Paid Retirement	\$66,400.00	\$28,761.04	\$37,638.96	43.31%
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%
1161-008 Compt. Supplemental Retirement	\$0.00	\$0.00	\$0.00	0.00%
1170 Social Security	\$127,000.00	\$53,333.99	\$73,666.01	42.00%
<b>CONTRACTUAL SERVICE</b>				
1145 Contractual Payroll				
1202 Contractual reimbursement To Employee				
1205 Freight Express & Drayage	\$2,800.00		\$2,800.00	0.00%
1221 Repair/Maint. Furn./Office Equipment	\$200.00		\$200.00	0.00%
1224 Repair/Maint. Machinery & Mechanical Equip	\$500.00		\$500.00	0.00%
1231 Rental, Office Equipment				
1232 Rental, Motor Vehicles				
1237 Rental, Film & Audio/Visual Aids	\$100.00		\$100.00	0.00%
1239 Rental, NEC	\$200.00	\$100.00	\$100.00	50.00%
1242 Auditing & Management Services				
1245 Professional & Artistic Services, NEC	\$24,900.00		\$24,900.00	0.00%
1266 Court Reporting & Filing Services				
1273 Advertising				
1274 Reg Fees & Conf. Expenses (Vendor)	\$4,000.00	\$615.00	\$3,385.00	15.38%
1275 Subscription & Information Services	\$1,000.00	\$258.00	\$742.00	25.80%
1276 Reg. Fees & Conf. Expenses (Employee)	\$3,600.00	\$459.00	\$3,141.00	12.75%
1277 Association Dues	\$2,200.00	\$95.00	\$2,105.00	4.32%
1279 Employee Tuition & Fees	\$800.00		\$800.00	0.00%
1280 Copying, Photographic & Printing Services	\$1,500.00		\$1,500.00	0.00%
1284 Software	\$100.00	\$59.95	\$40.05	59.95%
1285 Operating Taxes, Licenses & Fees				
1286 Travel, Non-state Employees				
1289 Contractual Services, NEC	\$400.00		\$400.00	0.00%
<b>TRAVEL</b>	\$55,000.00	\$18,005.82	\$36,994.18	32.74%
<b>PRINTING</b>	\$10,300.00	\$1,846.35	\$8,453.65	17.93%
<b>EQUIPMENT</b>				
1510 Office Furniture & Equipment	\$3,300.00		\$3,300.00	0.00%
<b>LUMP SUMS &amp; OTHER PURPOSES</b>				
1991 Interest Payments				
<b>HAVA - Maintenance of Effort</b>	\$550,000.00	\$45,714.13	\$504,285.87	8.31%
<b>ELECTION CODE BOOKS</b>	\$15,000.00		\$15,000.00	0.00%
Redistricting				
Election Judge Reimbursements	\$1,347,100.00		\$1,347,100.00	0.00%
Stipends	\$644,800.00		\$644,800.00	0.00%
Early Voting Election Judges				
State HAVA Match				
Voting System Integrity Center				
Electronic Canvassing Implementation	\$300,000.00	\$3,272.74	\$296,727.26	1.09%
Electronic Canvassing Interest Payments				
IDIS Replacement System	\$100,000.00		\$100,000.00	0.00%
Supp. Approp. - Election Day Judge	\$0.00		\$0.00	0.00%

<u>ELECTIONS GRAND TOTAL</u>	<u>FY13</u> <u>APPROPRIATION</u>	<u>YEAR TO DATE</u> <u>EXPENDITURE</u>	<u>OBLIGATED</u> <u>MONEY</u>	<u>BALANCE</u>	<u>% OF</u> <u>EXPENDITURE</u>
<b>PERSONAL SERVICE</b>	\$1,658,900.00	\$718,123.00		\$940,777.00	43.29%
<b>STATE PAID RETIREMENT</b>	\$66,400.00	\$28,761.04		\$37,638.96	43.31%
<b>RETIREMENT (incl. supplemental funding)</b>	\$0.00	\$0.00		\$0.00	0.00%
<b>SOCIAL SECURITY</b>	\$127,000.00	\$53,333.99		\$73,666.01	42.00%
<b>CONTRACTUAL SERVICE</b>	\$42,300.00	\$1,586.95		\$40,713.05	3.75%
<b>TRAVEL</b>	\$55,000.00	\$18,005.82		\$36,994.18	32.74%
<b>PRINTING</b>	\$10,300.00	\$1,846.35		\$8,453.65	17.93%
<b>EQUIPMENT</b>	\$3,300.00	\$0.00		\$3,300.00	0.00%
<b>HAVA - Maintenance of Effort</b>	\$550,000.00	\$45,714.13	\$96,840.00	\$407,445.87	8.31%
<b>ELECTION CODE BOOKS</b>	\$15,000.00	\$0.00		\$15,000.00	0.00%
Redistricting	\$0.00	\$0.00		\$0.00	0.00%
Election Judge Reimbursements	\$1,347,100.00	\$0.00		\$1,347,100.00	0.00%
Stipends	\$644,800.00	\$0.00		\$644,800.00	0.00%
Early Voting Election Judges	\$0.00	\$0.00		\$0.00	0.00%
State HAVA Match	\$0.00	\$0.00		\$0.00	0.00%
Voting System Integrity Center	\$0.00	\$0.00		\$0.00	0.00%
Electronic Canvassing Implementation	\$300,000.00	\$3,272.74		\$296,727.26	1.09%
Electronic Canvassing Interest Payments	\$0.00	\$0.00		\$0.00	0.00%
IDIS Replacement System	\$100,000.00	\$0.00	\$35,370.00	\$64,630.00	0.00%
Supp. Approp. - Election Day Judge	\$0.00	\$0.00		\$0.00	0.00%
<b>INTEREST PAYMENTS</b>	\$0.00	\$0.00		\$0.00	0.00%
<b>TOTAL</b>	<b>\$4,920,100.00</b>	<b>\$870,644.02</b>	<b>\$132,210.00</b>	<b>\$3,917,245.98</b>	<b>17.70%</b>

**STATE BOARD OF ELECTIONS**  
**FY13 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>GENERAL COUNSEL</b> <b>MONTH ENDING: Dec. 31, 2012</b>	<b>FY13</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>BALANCE</b>	<b>% OF</b> <b>EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$302,600.00	\$151,680.00	\$150,920.00	50.13%
1129 State Paid Retirement	\$12,100.00	\$6,072.24	\$6,027.76	50.18%
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%
1170 Social Security	\$23,200.00	\$11,331.21	\$11,868.79	48.84%
<b>CONTRACTUAL SERVICE</b>				
1145 Contractual Payroll				
1202 Reimbursement to Employee				
1205 Freight Express & Drayage	\$600.00		\$600.00	0.00%
1221 Repair/Maint. Furn./Office Equipment				
1244 Legal Fees	\$100,000.00	\$9,771.81	\$90,228.19	9.77%
1245 Professional & Artistic Services, NEC	\$20,000.00		\$20,000.00	0.00%
1266 Court Reporting & Filing Services	\$16,000.00	\$3,660.50	\$12,339.50	22.88%
1273 Advertising				
1274 Reg Fees & Conf. Expenses (Vendor)	\$2,000.00	\$419.00	\$1,581.00	0.00%
1275 Subscription & Information Services	\$1,000.00		\$1,000.00	0.00%
1276 Reg. Fees & Conf. Expenses (Employee)	\$1,000.00	\$160.00	\$840.00	0.00%
1277 Association Dues	\$1,200.00	\$342.00	\$858.00	28.50%
1279 Employee Tuition & Fees				
1280 Copying, Photographic & Printing Services	\$7,500.00		\$7,500.00	0.00%
1284 Computer Software				
1289 Contractual Services, NEC	\$6,000.00	\$2,475.66	\$3,524.34	41.26%
<b>TRAVEL</b>	\$12,000.00	\$3,155.57	\$8,844.43	26.30%
<b>EQUIPMENT</b>				
1510 Office Furniture & Equipment	\$2,000.00	\$148.35	\$1,851.65	7.42%
<b>LUMP SUMS &amp; OTHER PURPOSES</b>				
1991 Interest Payments				

<b>GENERAL COUNSEL GRAND TOTAL</b>	<b>FY13</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>OBLIGATED</b> <b>MONEY</b>	<b>BALANCE</b>	<b>% OF</b> <b>EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$302,600.00	\$151,680.00		\$150,920.00	50.13%
<b>STATE PAID RETIREMENT</b>	\$12,100.00	\$6,072.24		\$6,027.76	50.18%
<b>RETIREMENT</b>	\$0.00	\$0.00		\$0.00	0.00%
<b>SOCIAL SECURITY</b>	\$23,200.00	\$11,331.21		\$11,868.79	48.84%
<b>CONTRACTUAL SERVICE</b>	\$155,300.00	\$16,828.97	50,228.19	\$88,242.84	10.84%
<b>TRAVEL</b>	\$12,000.00	\$3,155.57		\$8,844.43	26.30%
<b>EQUIPMENT</b>	\$2,000.00	\$148.35		\$1,851.65	7.42%
<b>INTEREST PAYMENTS</b>	\$0.00	\$0.00		\$0.00	0.00%
<b>TOTAL</b>	<b>\$507,200.00</b>	<b>\$189,216.34</b>	<b>\$50,228.19</b>	<b>\$267,755.47</b>	<b>37.31%</b>

**STATE BOARD OF ELECTIONS**  
**FY13 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>CAMPAIGN DISCLOSURE</b>	<b>FY13</b>	<b>YEAR TO DATE</b>	<b>BALANCE</b>	<b>% OF</b>
<b>MONTH ENDING: Dec. 31, 2012</b>	<b>APPROPRIATION</b>	<b>EXPENDITURE</b>		<b>EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$787,600.00	\$350,837.68	\$436,762.32	44.55%
1129 State Paid Retirement	\$31,600.00	\$14,038.67	\$17,561.33	44.43%
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%
1161-0008 Compt. Supplemental Retirement	\$0.00	\$0.00	\$0.00	0.00%
1170 Social Security	\$60,300.00	\$25,744.95	\$34,555.05	42.69%
<b>CONTRACTUAL SERVICE</b>				
1202 Employee Reimbursement				
1205 Freight Express & Drayage	\$100.00		\$100.00	0.00%
1221 Repair & Maint, Furn & Office Equipment				
1225 Repair & Maint, EDP				
1229 Repair & Maint, NEC				
1232 Rental, Motor Vehicles				
1239 Rental, NEC				
1245 Professional & Artistic Services, NEC				
1248 Building & Ground Maintenance				
1266 Court Reporting & Filing Services				
1274 Reg Fees & Conf. Expenses (Vendor)	\$1,200.00	\$1,060.00	\$140.00	88.33%
1275 Subscription & Information Services				
1276 Reg. Fees & Conf. Expenses (Employee)				
1277 Association Dues				
1279 Employee Tuition and Fees	\$600.00		\$600.00	0.00%
1285 Operating Taxes, Licenses & Fees				
1286 Travel, Non-State Employee				
1289 Contractual Services, NEC				
<b>TRAVEL</b>				
1291 In-State	\$7,000.00	\$379.34	\$6,620.66	5.42%
1292 Out-of-State	\$3,300.00	\$974.52	\$2,325.48	29.53%
1295 Mileage	\$1,000.00	\$942.28	\$57.72	94.23%
<b>PRINTING</b>	\$20,200.00	\$2,218.00	\$17,982.00	10.98%
<b>EQUIPMENT</b>				
1510 Office Furniture & Equipment	\$800.00	\$121.20	\$678.80	15.15%
<b>LUMP SUMS &amp; OTHER PURPOSES</b>				
1991 Interest Payments				

<b>CAMPAIGN DISCLOSURE GRAND TOTAL</b>	<b>FY13</b>	<b>YEAR TO DATE</b>	<b>OBLIGATED</b>	<b>% OF</b>	
	<b>APPROPRIATION</b>	<b>EXPENDITURE</b>	<b>MONEY</b>	<b>EXPENDITURE</b>	
			<b>BALANCE</b>		
<b>PERSONAL SERVICE</b>	\$787,600.00	\$350,837.68	\$436,762.32	44.55%	
<b>STATE PAID RETIREMENT</b>	\$31,600.00	\$14,038.67	\$17,561.33	44.43%	
<b>RETIREMENT (incl. supplemental funding)</b>	\$0.00	\$0.00	\$0.00	0.00%	
<b>SOCIAL SECURITY</b>	\$60,300.00	\$25,744.95	\$34,555.05	42.69%	
<b>CONTRACTUAL SERVICE</b>	\$1,900.00	\$1,060.00	\$840.00	55.79%	
<b>TRAVEL</b>	\$11,300.00	\$2,296.14	\$9,003.86	20.32%	
<b>PRINTING</b>	\$20,200.00	\$2,218.00	\$17,982.00	10.98%	
<b>EQUIPMENT</b>	\$800.00	\$121.20	\$678.80	15.15%	
<b>INTEREST PAYMENTS</b>	\$0.00	\$0.00	\$0.00	0.00%	
<b>TOTAL</b>	<b>\$913,700.00</b>	<b>\$396,316.64</b>	<b>\$0.00</b>	<b>\$517,383.36</b>	<b>43.37%</b>

**STATE BOARD OF ELECTIONS**  
**FY13 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<u>INFORMATION TECHNOLOGY</u> <u>MONTH ENDING: Dec. 31, 2012</u>	<u>FY13</u> <u>APPROPRIATION</u>	<u>YEAR TO DATE</u> <u>EXPENDITURE</u>	<u>BALANCE</u>	<u>% OF</u> <u>EXPENDITURE</u>
<b>PERSONAL SERVICE</b>	\$705,100.00	\$360,377.50	\$344,722.50	51.11%
1129 State Paid Retirement	\$28,300.00	\$13,867.44	\$14,432.56	49.00%
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%
1161-0008 Compt. Supplemental Retirement	\$0.00	\$0.00	\$0.00	0.00%
1170 Social Security	\$54,000.00	\$26,852.30	\$27,147.70	49.73%
<b>CONTRACTUAL SERVICE</b>				
1145 Contractual Payroll				
1205 Freight Express & Drayage				
1221 Repair/Maint. Furn./Office Equipment	\$15,000.00		\$15,000.00	0.00%
1223 Repair/Maint. Real Property				
1225 Repair/Maint. EDP Equipment	\$66,700.00	\$11,839.34	\$54,860.66	17.75%
1230 In-House Repair of Equipment				
1234 Rental, Machinery and Mech. Equip				
1239 Rental, NEC	\$1,600.00	\$634.50	\$965.50	39.66%
1242 Auditing & Management Services				
1244 Legal Fees				
1245 Professional & Artistic Services, NEC	\$83,800.00		\$83,800.00	0.00%
1271 Surety Bond & Ins. Prem.	\$1,000.00	\$584.00	\$416.00	58.40%
1272 Travel & Expense Reimbursement (Vendor)				
1274 Reg Fees & Conf. Expenses (Vendor)	\$6,000.00		\$6,000.00	0.00%
1275 Subscription & Information Services	\$2,800.00		\$2,800.00	0.00%
1276 Reg. Fees & Conf. Expenses (Employee)				
1277 Association Dues				
1279 Employee Tuition and Fees	\$8,000.00	\$4,131.00	\$3,869.00	51.64%
1284 Computer Software	\$119,400.00	\$66,712.76	\$52,687.24	55.87%
1285 Operating Taxes, Licenses & Fees				
1286 Travel, Non-State Employee				
1289 Contractual Services, NEC	\$18,200.00		\$18,200.00	0.00%
<b>TRAVEL</b>				
1291 In-State	\$5,400.00	\$2,014.30	\$3,385.70	37.30%
1292 Out-of-State	\$5,400.00	\$2,896.18	\$2,503.82	53.63%
1295 Mileage	\$100.00	\$97.68	\$2.32	97.68%
<b>PRINTING</b>	\$700.00		\$700.00	0.00%
<b>COMMODITIES</b>				
1304 Office/Library Supplies	\$22,800.00	\$3,473.01	\$19,326.99	15.23%
1332 Industrial & Shop Materials				
1394 Office & Library Equipment Under \$100	\$100.00	\$48.69	\$51.31	48.69%
1395 Small Tools < \$100				
1398 Equipment, NEC	\$600.00	\$549.89	\$50.11	91.65%
1399 Commodities, NEC				
<b>EQUIPMENT</b>				
1510 Office Furniture & Equipment	\$300.00	\$274.95	\$25.05	91.65%
1515 EDP Equipment	\$112,600.00	\$1,118.22	\$111,481.78	0.99%
<b>LUMP SUMS &amp; OTHER PURPOSES</b>				
1991 Interest Payments				
 <b>INFORMATION TECHNOLOGY GRAND TOTAL</b>	 <b>FY13</b> <b>APPROPRIATION</b>	 <b>YEAR TO DATE</b> <b>EXPENDITURE</b>	 <b>OBLIGATED</b> <b>MONEY</b>	 <b>% OF</b> <b>EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$705,100.00	\$360,377.50	\$344,722.50	51.11%
<b>STATE PAID RETIREMENT</b>	\$28,300.00	\$13,867.44	\$14,432.56	49.00%
<b>RETIREMENT</b>	\$0.00	\$0.00	\$0.00	0.00%
<b>SOCIAL SECURITY</b>	\$54,000.00	\$26,852.30	\$27,147.70	49.73%
<b>CONTRACTUAL SERVICE</b>	\$322,500.00	\$83,901.60	\$238,598.40	26.02%
<b>TRAVEL</b>	\$10,900.00	\$5,008.16	\$5,891.84	45.95%
<b>PRINTING</b>	\$700.00	\$0.00	\$700.00	0.00%
<b>COMMODITIES</b>	\$23,500.00	\$4,071.59	\$19,428.41	17.33%
<b>EQUIPMENT</b>	\$112,900.00	\$1,393.17	\$111,506.83	1.23%
<b>INTEREST PAYMENTS</b>	\$0.00	\$0.00	\$0.00	0.00%
<b>TOTAL</b>	<b>\$1,257,900.00</b>	<b>\$495,471.76</b>	<b>\$0.00</b>	<b>\$762,428.24</b> <b>39.39%</b>

**STATE BOARD OF ELECTIONS**  
**FY13 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>IVRS LUMP SUM</b>	<b>YEAR TO DATE</b>
<b><u>MONTH ENDING: Dec. 31, 2012</u></b>	<b><u>EXPENDITURE</u></b>
<b>PERSONAL SERVICE</b>	\$142,188.00
1129 State Paid Retirement	\$5,687.64
1161 Retirement	
1170 Social Security	\$10,331.01
<b>CONTRACTUAL SERVICE</b>	
1205 Freight Express & Drayage	
1221 Repair/Maint. Furn./Office Equipment	
1232 Rental Motor Vehicles	
1239 Rental, NEC	
1242 Auditing & Management Services	
1243 Book Binding Services	
1261 Postage	\$1,249.28
1266 Court Reporting & Filing Services	
1274 Reg. Fees & Conf. Expenses (Vendor)	
1275 Subscriptions	
1276 Reg. Fees & Conf. Expenses (Employee)	
1277 Association Dues	
1279 Employee Tuition & Fees	
1280 Copying, Photographic & Printing Services	
1284 Computer Software	\$1,198.80
1286 Travel, Non-State Employee	
1289 Contractual Services, NEC	
<b>TRAVEL</b>	
<b>PRINTING</b>	
<b>COMMODITIES</b>	
1304 Office Supplies	
1398 Equipment Less than \$100	
<b>EQUIPMENT</b>	
1510 Office Furniture & Equipment	
<b>LUMP SUMS &amp; OTHER PURPOSES</b>	
1991 Interest Payments	
<b>LOCAL GRANTS</b>	
4453 Reimbursement to Governmental Units	
4458 Services, NEC	
4470 Grants to Local Governments	
4479 Payments to Other State Agencies	
<b>SUPP. APPROP. - IVRS</b>	
<b>LUMP SUM - OPERATIONS APPROP FOR YEAR</b>	<b>\$461,300.00</b>
<b>TOTAL LUMP SUM - OPERATIONS EXPENDITURES</b>	<b>\$160,654.73</b>
<b>REMAINING LUMP SUM APPROPRIATION</b>	<b>\$300,645.27</b>
<b>LUMP SUM - GRANTS APPROP FOR YEAR</b>	<b>\$1,119,100.00</b>
<b>TOTAL LUMP SUM - GRANT EXPENDITURES</b>	<b>\$0.00</b>
<b>REMAINING LUMP SUM APPROPRIATION</b>	<b>\$1,119,100.00</b>
<b>LUMP SUM TOTAL APPROPRIATION</b>	<b>\$1,580,400.00</b>
<b>TOTAL LUMP SUM EXPENDITURES</b>	<b>\$160,654.73</b>
<b>REMAINING LUMP SUM APPROPRIATION</b>	<b>\$1,419,745.27</b>
<b>SUPP. APPROP - IVRS</b>	<b>\$0.00</b>
<b>TOTAL SUPP. APPROP. - IVRS</b>	<b>\$0.00</b>
<b>REMAINING SUPP. APPROP. - IVRS</b>	<b>\$0.00</b>

**STATE BOARD OF ELECTIONS**  
**FY12 MONTHLY FISCAL REPORT**  
 Help Illinois Vote Fund

AGENCY TOTALS	SECTION 101 <u>Discretionary</u> <u>Funds</u>	SECTION 102 <u>Entitlement</u> <u>Payments</u>	SECTION 261 <u>EAID</u> <u>Disbursements</u>	SECTION 251 <u>Requirements</u>	SECTION 251 <u>Additional</u> <u>Requirements</u>	TOTAL <u>Fund Activity</u>
<b>MONTH ENDING: Dec. 31, 2012</b>						
<b>CASH BALANCE AT BEGINNING OF YR</b>	<b>\$2,409,908.25</b>	<b>\$0.00</b>	<b>-\$80,713.82</b>	<b>\$5,700,043.64</b>	<b>\$11,787,751.01</b>	<b>\$19,816,989.08</b>
Program Revenues from Federal Govt			\$133,948.82		\$51,107.00	\$185,055.82
Miscellaneous Revenues	\$69.50					\$69.50
Interest Earned on IOC Balances	\$6,365.29			\$27,993.97	\$46,534.74	\$80,894.00
Interest Penalties Received						\$0.00
EAC-Mandated Transfers of Interest	-\$1,232,597.16			\$1,232,597.16		\$0.00
State Match Receipts					\$2,690.00	\$2,690.00
<b>TOTAL CASH REVENUES</b>	<b>-\$1,226,162.37</b>	<b>\$0.00</b>	<b>\$133,948.82</b>	<b>\$1,260,591.13</b>	<b>\$100,331.74</b>	<b>\$268,709.32</b>
<b>YEAR TO DATE CASH EXPENDITURES</b>						
PERSONAL SERVICE	\$75,748.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75,748.00
STATE-PAID RETIREMENT	\$3,030.98	\$0.00	\$0.00	\$0.00	\$0.00	\$3,030.98
RETIREMENT	\$25,906.74	\$0.00	\$0.00	\$0.00	\$0.00	\$25,906.74
SOCIAL SECURITY	\$5,541.72	\$0.00	\$0.00	\$0.00	\$0.00	\$5,541.72
GROUP INSURANCE	\$22,651.44	\$0.00	\$0.00	\$0.00	\$0.00	\$22,651.44
CONTRACTUAL SERVICE	\$39,498.39	\$0.00	\$0.00	\$340,566.83	\$0.00	\$380,065.22
TRAVEL	\$19,755.55	\$0.00	\$0.00	\$0.00	\$0.00	\$19,755.55
PRINTING	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
COMMODITIES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
EQUIPMENT	\$1,389.66	\$0.00	\$0.00	\$0.00	\$0.00	\$1,389.66
TELECOMMUNICATIONS	\$405.05	\$0.00	\$0.00	\$0.00	\$0.00	\$405.05
OPERATION OF AUTO. EQUIPMENT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
INDIRECT COST REFUNDS	\$60,226.64	\$0.00	\$0.00	\$505,363.36	\$0.00	\$565,590.00
COURT OF CLAIMS (PY PYMTS)	\$2,000.00	\$0.00	\$0.00	\$84,212.14	\$0.00	\$86,212.14
<b>SUB-TOTAL CASH EXPENDITURES (OPERATIONS)</b>	<b>\$256,154.17</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$930,142.33</b>	<b>\$0.00</b>	<b>\$1,186,296.50</b>
AWARDS & GRANTS	\$0.00	\$0.00	\$107,173.40	\$175,932.32	\$4,529,327.95	\$4,812,433.67
<b>TOTAL CASH EXPENDITURES</b>	<b>\$256,154.17</b>	<b>\$0.00</b>	<b>\$107,173.40</b>	<b>\$1,106,074.65</b>	<b>\$4,529,327.95</b>	<b>\$5,998,730.17</b>
<b>CASH BALANCE AT END OF MONTH</b>	<b>\$927,591.71</b>	<b>\$0.00</b>	<b>-\$53,938.40</b>	<b>\$5,854,560.12</b>	<b>\$7,358,754.80</b>	<b>\$14,086,968.23</b>

**STATE BOARD OF ELECTIONS**  
**FY12 MONTHLY FISCAL REPORT**  
 Help Illinois Vote Fund

SECTION 101 - DISCRETIONARY FUNDS MONTH ENDING: Dec. 31, 2012	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE	
<b>PERSONAL SERVICE</b>	\$75,748.00	\$75,748.00	
1129 State Paid Retirement	\$3,030.98	\$3,030.98	
1161 Retirement	\$25,906.74	\$25,906.74	
1170 Social Security	\$5,541.72	\$5,541.72	
1180 Group Insurance	\$22,651.44	\$22,651.44	
<b>CONTRACTUAL SERVICE</b>			
1205 Freight Express/Drayage	\$73.51	\$73.51	
1223 Repair & Maintenance Real Property	\$1,086.68	\$1,086.68	
1225 Repair & Maintenance, EDP Equip.	\$16,219.20	\$16,219.20	
1231 Rental, Office Equipment			
1232 Rental, Motor Vehicles			
1237 Rental, Film & Audio/Visual Aids			
1239 Rental, NEC			
1242 Auditing & Management Services	\$14,479.00	\$14,479.00	
1243 Book Binding & Processing Services			
1244 Legal Fees			
1245 Professional & Technical Services, NEC			
1261 Postage			
1266 Court Reporting & Filing Services			
1273 Advertising			
1274 Registration Fees & Conf. Exp. (Vendor)	\$3,250.00	\$3,250.00	
1276 Registration Fees & Conf. Exp. (Employee)	\$1,393.00	\$1,393.00	
1280 Copying, Photographic & Printing Serv.			
1284 Computer Software	\$2,997.00	\$2,997.00	
1286 Travel, Reimb. to Non-State Employees			
1289 Contractual Services, NEC			
<b>TRAVEL</b>			
1291 In-State & 1293 In-State (to vendor)	\$15,444.78	\$15,444.78	
1292 Out-of-State	\$4,310.77	\$4,310.77	
<b>PRINTING</b>			
<b>COMMODITIES</b>			
1304 Office/Library Supplies			
1308 Educational & Instructional Materials			
1394 Office/Library Equip., Not Exceed. \$100			
1398 Equipment, NEC			
1399 Commodities, NEC			
<b>EQUIPMENT</b>			
1510 Office Furniture & Equipment			
1515 EDP Equipment	\$1,389.66	\$1,389.66	
1561 Training Equipment			
6625 Leasehold Improvements			
<b>TELECOMMUNICATIONS</b>			
1721 Rental, Telephone Serv. & Equip.	\$405.05	\$405.05	
1722 Rental, Data Comm. Serv. & Equip.			
1728 Video Conferencing			
1729 Rental, Other Comm. Serv. & Equip.			
1730 Parts & Supplies for Telephone			
1740 Answering & Pag. Comm. Serv. Equip.			
1750 Telephone, Data, Radio & Other Equip.			
1799 Telecommunication Services, NEC			
<b>OPERATION OF AUTO EQUIPMENT</b>			
1893 Repair & Maint., Automotive Equipment			
1894 Parts & Fittings, Automotive Equipment			
1896 Gasoline, Oil & Antifreeze			
1898 Automotive Services, NEC			
1899 Automotive Expenses, NEC			
<b>INDIRECT COST REFUNDS</b>			
1993 Indirect Cost Allocation Refund	\$60,226.64	\$60,226.64	
<b>COURT OF CLAIMS (PY PYMTS)</b>	\$2,000.00	\$2,000.00	
<b>GRANTS</b>			
4453 Reimbursement to Governmental Units			
4458 Services, NEC			
4470 Grants to Local Governments (PPA)			
4470 Grants to Local Governments (EAI)			
4470 Grants to Local Governments (AAG)			
4470 Grants to Local Governments			
4479 Payments to Other State Agencies			
<b>SECTION 101 GRAND TOTAL</b>	<b>FY12 APPROPRIATION</b>	<b>YEAR TO DATE EXPENDITURE</b>	<b>OBLIGATED MONEY</b>
<b>PERSONAL SERVICE</b>	\$75,748.00	\$75,748.00	
<b>STATE PAID RETIREMENT</b>	\$3,030.98	\$3,030.98	
<b>RETIREMENT</b>	\$25,906.74	\$25,906.74	
<b>SOCIAL SECURITY</b>	\$5,541.72	\$5,541.72	
<b>GROUP INSURANCE</b>	\$22,651.44	\$22,651.44	
<b>CONTRACTUAL SERVICE</b>	\$39,498.39	\$39,498.39	
<b>TRAVEL</b>	\$19,755.55	\$19,755.55	
<b>PRINTING</b>	\$0.00	\$0.00	
<b>COMMODITIES</b>	\$0.00	\$0.00	
<b>EQUIPMENT</b>	\$1,389.66	\$1,389.66	
<b>TELECOMMUNICATIONS</b>	\$405.05	\$405.05	
<b>OPERATION OF AUTO EQUIPMENT</b>	\$0.00	\$0.00	
<b>INDIRECT COST REFUNDS</b>	\$60,226.64	\$60,226.64	
<b>COURT OF CLAIMS (PY PYMTS)</b>	\$2,000.00	\$2,000.00	
<b>GRANTS</b>	\$0.00	\$0.00	
<b>TOTAL</b>	<b>\$256,154.17</b>	<b>\$256,154.17</b>	<b>\$0.00</b>

**STATE BOARD OF ELECTIONS**  
**FY12 MONTHLY FISCAL REPORT**  
 Help Illinois Vote Fund

**SECTION 102 - ENTITLEMENT PAYMENTS**  
**MONTH ENDING: Dec. 31, 2012**

FY12  
APPROPRIATION

YEAR TO DATE  
EXPENDITURE

**PERSONAL SERVICE**

- 1129 State Paid Retirement
- 1161 Retirement
- 1170 Social Security

**CONTRACTUAL SERVICE**

- 1205 Freight Express/Drayage
- 1225 Repair & Maintenance, EDP Equip.
- 1231 Rental, Office Equipment
- 1237 Rental, Film & Audio/Visual Aids
- 1239 Rental, NEC
- 1242 Auditing & Management Services
- 1243 Book Binding & Processing Services
- 1244 Legal Fees
- 1245 Professional & Technical Services, NEC
- 1261 Postage
- 1266 Court Reporting & Filing Services
- 1274 Registration Fees & Conf. Exp. (Vendor)
- 1276 Registration Fees & Conf. Exp. (Employee)
- 1280 Copying, Photographic & Printing Serv.
- 1284 Computer Software
- 1289 Contractual Services, NEC

**TRAVEL**

- 1291 In-State
- 1292 Out-of-State

**PRINTING**

**COMMODITIES**

- 1304 Office/Library Supplies
- 1394 Office/Library Equip., Not Exceed. \$100
- 1398 Equipment, NEC
- 1399 Commodities, NEC

**EQUIPMENT**

- 1510 Office Furniture & Equipment
- 1515 EDP Equipment
- 1599 Equipment, NEC

**TELECOMMUNICATIONS**

- 1721 Rental, Telephone Serv. & Equip.
- 1722 Rental, Data Comm. Serv. & Equip.
- 1728 Video Conferencing
- 1729 Rental, Other Comm. Serv. & Equip.
- 1730 Parts & Supplies for Telephone
- 1740 Answering & Pag. Comm. Serv. Equip.
- 1750 Telephone, Data, Radio & Other Equip.
- 1799 Telecommunication Services, NEC

**OPERATION OF AUTO EQUIPMENT**

- 1893 Repair & Maint., Automotive Equipment
- 1894 Parts & Fittings, Automotive Equipment
- 1896 Gasoline, Oil & Antifreeze
- 1898 Automotive Services, NEC
- 1899 Automotive Expenses, NEC

**GRANTS**

- 4453 Reimbursement to Governmental Units
- 4458 Services, NEC
- 4470 Grants to Local Governments, NEC

<u>SECTION 102 GRAND TOTAL</u>	<u>FY12</u> <u>APPROPRIATION</u>	<u>YEAR TO DATE</u> <u>EXPENDITURE</u>	<u>OBLIGATED</u> <u>MONEY</u>
<b>PERSONAL SERVICE</b>	\$0.00	\$0.00	
<b>STATE PAID RETIREMENT</b>	\$0.00	\$0.00	
<b>RETIREMENT</b>	\$0.00	\$0.00	
<b>SOCIAL SECURITY</b>	\$0.00	\$0.00	
<b>CONTRACTUAL SERVICE</b>	\$0.00	\$0.00	
<b>TRAVEL</b>	\$0.00	\$0.00	
<b>PRINTING</b>	\$0.00	\$0.00	
<b>COMMODITIES</b>	\$0.00	\$0.00	
<b>EQUIPMENT</b>	\$0.00	\$0.00	
<b>TELECOMMUNICATIONS</b>	\$0.00	\$0.00	
<b>OPERATION OF AUTO EQUIPMENT</b>	\$0.00	\$0.00	
<b>GRANTS</b>	\$0.00	\$0.00	
<b>TOTAL</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

**STATE BOARD OF ELECTIONS**  
**FY12 MONTHLY FISCAL REPORT**  
 Help Illinois Vote Fund

**SECTION 261 - EAID DISBURSEMENTS**  
**MONTH ENDING: Dec. 31, 2012**

**FY12**  
**APPROPRIATION**

**YEAR TO DATE**  
**EXPENDITURE**

**PERSONAL SERVICE**

- 1129 State Paid Retirement
- 1161 Retirement
- 1170 Social Security

**CONTRACTUAL SERVICE**

- 1205 Freight Express/Drayage
- 1225 Repair & Maintenance, EDP Equip.
- 1231 Rental, Office Equipment
- 1237 Rental, Film & Audio/Visual Aids
- 1239 Rental, NEC
- 1242 Auditing & Management Services
- 1243 Book Binding & Processing Services
- 1244 Legal Fees
- 1245 Professional & Technical Services, NEC
- 1261 Postage
- 1266 Court Reporting & Filing Services
- 1274 Registration Fees & Conf. Exp. (Vendor)
- 1276 Registration Fees & Conf. Exp. (Employee)
- 1280 Copying, Photographic & Printing Serv.
- 1284 Computer Software
- 1289 Contractual Services, NEC

**TRAVEL**

- 1291 In-State
- 1292 Out-of-State

**PRINTING**

**COMMODITIES**

- 1304 Office/Library Supplies
- 1394 Office/Library Equip., Not exc. \$100
- 1398 Equipment, NEC
- 1399 Commodities, NEC

**EQUIPMENT**

- 1510 Office Furniture & Equipment
- 1515 EDP Equipment
- 1599 Equipment, NEC

**TELECOMMUNICATIONS**

- 1721 Rental, Telephone Serv. & Equip.
- 1722 Rental, Data Comm. Serv. & Equip.
- 1728 Video Conferencing
- 1729 Rental, Other Comm. Serv. & Equip.
- 1730 Parts & Supplies for Telephone
- 1740 Answering & Pag. Comm. Serv. Equip.
- 1750 Telephone, Data, Radio & Other Equip.
- 1799 Telecommunication Services, NEC

**OPERATION OF AUTO EQUIPMENT**

- 1893 Repair & Maint., Automotive Equipment
- 1894 Parts & Fittings, Automotive Equipment
- 1896 Gasoline, Oil & Antifreeze
- 1898 Automotive Services, NEC
- 1899 Automotive Expenses, NEC

**GRANTS**

- 4453 Reimbursement to Governmental Units
- 4470 Grants to Local Governments (VAID II)
- 4470 Grants to Local Governments (VAID III)

\$107,173.40

\$107,173.40

**SECTION 261 GRAND TOTAL**

**FY12**  
**APPROPRIATION**

**YEAR TO DATE**  
**EXPENDITURE**

**OBLIGATED**  
**MONEY**

- PERSONAL SERVICE
- STATE PAID RETIREMENT
- RETIREMENT
- SOCIAL SECURITY
- CONTRACTUAL SERVICE
- TRAVEL
- PRINTING
- COMMODITIES
- EQUIPMENT
- TELECOMMUNICATIONS
- OPERATION OF AUTO EQUIPMENT
- GRANTS

\$0.00  
 \$0.00  
 \$0.00  
 \$0.00  
 \$0.00  
 \$0.00  
 \$0.00  
 \$0.00  
 \$0.00  
 \$0.00  
 \$0.00  
 \$0.00  
 \$107,173.40

\$0.00  
 \$0.00  
 \$0.00  
 \$0.00  
 \$0.00  
 \$0.00  
 \$0.00  
 \$0.00  
 \$0.00  
 \$0.00  
 \$0.00  
 \$0.00  
 \$107,173.40

\$0.00

**TOTAL**

\$107,173.40

\$107,173.40

**STATE BOARD OF ELECTIONS  
FY12 MONTHLY FISCAL REPORT  
Help Illinois Vote Fund**

SECTION 251 - REQUIREMENTS MONTH ENDING: Dec. 31, 2012	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE	
<b>PERSONAL SERVICE</b>			
1129 State Paid Retirement			
1161 Retirement			
1170 Social Security			
1180 Group Insurance			
<b>CONTRACTUAL SERVICE</b>			
1205 Freight Express/Drayage			
1223 Repair & Maintenance Real Property			
1225 Repair & Maintenance, EDP Equip.			
1231 Rental, Office Equipment			
1232 Rental, Motor Vehicles			
1237 Rental, Film & Audio/Visual Aids			
1239 Rental, NEC			
1242 Auditing & Management Services	\$291,672.80	\$291,672.80	
1243 Book Binding & Processing Services			
1244 Legal Fees			
1245 Professional & Technical Services, NEC	\$11,602.80	\$11,602.80	
1261 Postage			
1266 Court Reporting & Filing Services			
1273 Advertising			
1274 Registration Fees & Conf. Exp. (Vendor)			
1276 Registration Fees & Conf. Exp. (Employee)			
1280 Copying, Photographic & Printing Serv.			
1284 Computer Software	\$37,291.23	\$37,291.23	
1289 Contractual Services, NEC			
<b>TRAVEL</b>			
1291 In-State			
1292 Out-of-State			
<b>PRINTING</b>			
<b>COMMODITIES</b>			
1304 Office/Library Supplies			
1308 Educational & Instructional Materials			
1394 Office/Library Equip., Not Exceed \$100			
1398 Equipment, NEC			
1399 Commodities, NEC			
<b>EQUIPMENT</b>			
1510 Office Furniture & Equipment			
1515 EDP Equipment			
1561 Training Equipment			
6625 Leasehold Improvements			
<b>TELECOMMUNICATIONS</b>			
1721 Rental, Telephone Serv. & Equip.			
1722 Rental, Data Comm. Serv. & Equip.			
1728 Video Conferencing			
1729 Rental, Other Comm. Serv. & Equip.			
1730 Parts & Supplies for Telephone			
1740 Answering & Pag. Comm. Serv. Equip.			
1750 Telephone, Data, Radio & Other Equip.			
1799 Telecommunication Services, NEC			
<b>OPERATION OF AUTO EQUIPMENT</b>			
1893 Repair & Maint., Automotive Equipment			
1894 Parts & Fittings, Automotive Equipment			
1896 Gasoline, Oil & Antifreeze			
1898 Automotive Services, NEC			
1899 Automotive Expenses, NEC			
<b>INDIRECT COST REFUNDS</b>			
1993 Indirect Cost Allocation Refund	\$505,363.36	\$505,363.36	
<b>COURT OF CLAIMS (PY PYMTS)</b>			
	\$84,212.14	\$84,212.14	
<b>GRANTS</b>			
4453 Reimbursement to Govt Units (AVE)			
4453 Reimbursement to Govt Units (Phase II)			
4453 Reimbursement to Govt Units (ALA)	\$175,932.32	\$175,932.32	
4453 Reimbursement to Govt Units (EDG)			
4470 Grants to Local Governments (VRS)			
4479 Payments to Other State Agencies			
<b>SECTION 251 (OLD REQ) GRAND TOTAL</b>	<b>FY12 APPROPRIATION</b>	<b>YEAR TO DATE EXPENDITURE</b>	<b>OBLIGATED MONEY</b>
<b>PERSONAL SERVICE</b>	\$0.00	\$0.00	
<b>STATE PAID RETIREMENT</b>	\$0.00	\$0.00	
<b>RETIREMENT</b>	\$0.00	\$0.00	
<b>SOCIAL SECURITY</b>	\$0.00	\$0.00	
<b>GROUP INSURANCE</b>	\$0.00	\$0.00	
<b>CONTRACTUAL SERVICE</b>	\$340,566.83	\$340,566.83	\$1,111,955.65
<b>TRAVEL</b>	\$0.00	\$0.00	
<b>PRINTING</b>	\$0.00	\$0.00	
<b>COMMODITIES</b>	\$0.00	\$0.00	
<b>EQUIPMENT</b>	\$0.00	\$0.00	
<b>TELECOMMUNICATIONS</b>	\$0.00	\$0.00	
<b>OPERATION OF AUTO EQUIPMENT</b>	\$0.00	\$0.00	
<b>INDIRECT COST REFUNDS</b>	\$505,363.36	\$505,363.36	
<b>COURT OF CLAIMS (PY PYMTS)</b>	\$84,212.14	\$84,212.14	
<b>GRANTS</b>	\$175,932.32	\$175,932.32	
<b>TOTAL</b>	<b>\$1,106,074.65</b>	<b>\$1,106,074.65</b>	<b>\$1,111,955.65</b>

**STATE BOARD OF ELECTIONS**  
**FY12 MONTHLY FISCAL REPORT**  
Help Illinois Vote Fund

SECTION 251 - ADDITIONAL REQUIREMENTS  
 MONTH ENDING: Dec. 31, 2012

FY12  
 APPROPRIATION

YEAR TO DATE  
 EXPENDITURE

**PERSONAL SERVICE**

- 1129 State Paid Retirement
- 1161 Retirement
- 1170 Social Security
- 1180 Group Insurance

**CONTRACTUAL SERVICE**

- 1205 Freight Express/Drayage
- 1223 Repair & Maintenance Real Property
- 1225 Repair & Maintenance, EDP Equip.
- 1231 Rental, Office Equipment
- 1232 Rental, Motor Vehicles
- 1237 Rental, Film & Audio/Visual Aids
- 1239 Rental, NEC
- 1242 Auditing & Management Services
- 1243 Book Binding & Processing Services
- 1244 Legal Fees
- 1245 Professional & Technical Services, NEC
- 1261 Postage
- 1266 Court Reporting & Filing Services
- 1273 Advertising
- 1274 Registration Fees & Conf. Exp. (Vendor)
- 1276 Registration Fees & Conf. Exp. (Employee)
- 1280 Copying, Photographic & Printing Serv.
- 1284 Computer Software
- 1289 Contractual Services, NEC

**TRAVEL**

- 1291 In-State
- 1292 Out-of-State

**PRINTING**

**COMMODITIES**

- 1304 Office/Library Supplies
- 1308 Educational & Instructional Materials
- 1394 Office/Library Equip., Not Exceed. \$100
- 1398 Equipment, NEC
- 1399 Commodities, NEC

**EQUIPMENT**

- 1510 Office Furniture & Equipment
- 1515 EDP Equipment
- 1561 Training Equipment
- 6625 Leasehold Improvements

**TELECOMMUNICATIONS**

- 1721 Rental, Telephone Serv. & Equip.
- 1722 Rental, Data Comm. Serv. & Equip.
- 1728 Video Conferencing
- 1729 Rental, Other Comm. Serv. & Equip.
- 1730 Parts & Supplies for Telephone
- 1740 Answering & Pag. Comm. Serv. Equip.
- 1750 Telephone, Data, Radio & Other Equip.
- 1799 Telecommunication Services, NEC

**OPERATION OF AUTO EQUIPMENT**

- 1893 Repair & Maint., Automotive Equipment
- 1894 Parts & Fittings, Automotive Equipment
- 1896 Gasoline, Oil & Antifreeze
- 1898 Automotive Services, NEC
- 1899 Automotive Expenses, NEC

**INDIRECT COST REFUNDS**

- 1993 Indirect Cost Allocation Refund

**GRANTS**

- 4453 Reimbursement to Govt Units (AVE)
- 4453 Reimbursement to Govt Units (Phase II)
- 4453 Reimbursement to Govt Units (ALA)
- 4453 Reimbursement to Govt Units (EDG)
- 4470 Grants to Local Governments (VRS)
- 4479 Payments to Other State Agencies

\$4,529,327.95

\$4,529,327.95

**SECTION 251 (NEW REQ) GRAND TOTAL**

FY12  
 APPROPRIATION

YEAR TO DATE  
 EXPENDITURE

**OBLIGATED  
 MONEY**

PERSONAL SERVICE	\$0.00	\$0.00
STATE PAID RETIREMENT	\$0.00	\$0.00
RETIREMENT	\$0.00	\$0.00
SOCIAL SECURITY	\$0.00	\$0.00
GROUP INSURANCE	\$0.00	\$0.00
CONTRACTUAL SERVICE	\$0.00	\$0.00
TRAVEL	\$0.00	\$0.00
PRINTING	\$0.00	\$0.00
COMMODITIES	\$0.00	\$0.00
EQUIPMENT	\$0.00	\$0.00
TELECOMMUNICATIONS	\$0.00	\$0.00
OPERATION OF AUTO EQUIPMENT	\$0.00	\$0.00
INDIRECT COST REFUNDS	\$0.00	\$0.00
GRANTS	\$4,529,327.95	\$4,529,327.95

<b>TOTAL</b>	<b>\$4,529,327.95</b>	<b>\$4,529,327.95</b>	<b>\$0.00</b>
--------------	-----------------------	-----------------------	---------------

**STATE BOARD OF ELECTIONS**  
**FY13 MONTHLY FISCAL REPORT**  
 Help Illinois Vote Fund

AGENCY TOTALS	SECTION 101 Discretionary Funds	SECTION 102 Entitlement Payments	SECTION 261 EAID Disbursements	SECTION 251 Requirements	SECTION 251 Additional Requirements	TOTAL Fund Activity
MONTH ENDING: Dec. 31, 2012						
<b>CASH BALANCE AT BEGINNING OF YR</b>	<b>\$927,591.71</b>	<b>\$0.00</b>	<b>-\$53,938.40</b>	<b>\$5,854,560.12</b>	<b>\$7,358,754.80</b>	<b>\$14,086,968.23</b>
Program Revenues from Federal Govt			\$123,728.19			\$123,728.19
Miscellaneous Revenues						\$0.00
Interest Earned on IOC Balances	\$1,435.05			\$10,155.88	\$12,360.07	\$23,951.00
Interest Penalties Received					\$34.65	\$34.65
EAC-Mandated Transfers of Interest						\$0.00
State Match Receipts						\$0.00
<b>TOTAL CASH REVENUES</b>	<b>\$1,435.05</b>	<b>\$0.00</b>	<b>\$123,728.19</b>	<b>\$10,155.88</b>	<b>\$12,394.72</b>	<b>\$147,713.84</b>
<b>YEAR TO DATE CASH EXPENDITURES</b>						
PERSONAL SERVICE	\$39,204.00	\$0.00	\$0.00	\$0.00	\$0.00	\$39,204.00
STATE-PAID RETIREMENT	\$1,568.76	\$0.00	\$0.00	\$0.00	\$0.00	\$1,568.76
RETIREMENT	\$14,897.64	\$0.00	\$0.00	\$0.00	\$0.00	\$14,897.64
SOCIAL SECURITY	\$2,857.80	\$0.00	\$0.00	\$0.00	\$0.00	\$2,857.80
GROUP INSURANCE	\$14,260.92	\$0.00	\$0.00	\$0.00	\$0.00	\$14,260.92
CONTRACTUAL SERVICE	\$495.00	\$0.00	\$0.00	\$530,601.46	\$0.00	\$531,096.46
TRAVEL	\$8,598.16	\$0.00	\$0.00	\$0.00	\$0.00	\$8,598.16
PRINTING	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
COMMODITIES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
EQUIPMENT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TELECOMMUNICATIONS	\$134.72	\$0.00	\$0.00	\$0.00	\$0.00	\$134.72
OPERATION OF AUTO. EQUIPMENT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
INDIRECT COST REFUNDS	\$91,072.71	\$0.00	\$7,294.93	\$394,997.30	\$0.00	\$493,364.94
<b>SUB-TOTAL CASH EXPENDITURES (OPERATIONS)</b>	<b>\$173,089.71</b>	<b>\$0.00</b>	<b>\$7,294.93</b>	<b>\$925,598.76</b>	<b>\$0.00</b>	<b>\$1,105,983.40</b>
AWARDS & GRANTS	\$0.00	\$0.00	\$91,472.70	\$0.00	\$1,252,255.62	\$1,343,728.32
<b>TOTAL CASH EXPENDITURES</b>	<b>\$173,089.71</b>	<b>\$0.00</b>	<b>\$98,767.63</b>	<b>\$925,598.76</b>	<b>\$1,252,255.62</b>	<b>\$2,449,711.72</b>
<b>CASH BALANCE AT END OF MONTH</b>	<b>\$755,937.05</b>	<b>\$0.00</b>	<b>-\$28,977.84</b>	<b>\$4,939,117.24</b>	<b>\$6,118,893.90</b>	<b>\$11,784,970.35</b>

**STATE BOARD OF ELECTIONS**  
**FY13 MONTHLY FISCAL REPORT**  
 Help Illinois Vote Fund

**SECTION 101 - DISCRETIONARY FUNDS**  
**MONTH ENDING: Dec. 31, 2012**

	FY13 APPROPRIATION	YEAR TO DATE EXPENDITURE
<b>PERSONAL SERVICE</b>	\$39,204.00	\$39,204.00
1129 State Paid Retirement	\$1,568.76	\$1,568.76
1161 Retirement	\$14,897.64	\$14,897.64
1170 Social Security	\$2,857.80	\$2,857.80
1180 Group Insurance	\$14,260.92	\$14,260.92
<b>CONTRACTUAL SERVICE</b>		
1205 Freight Express/Drayage	\$0.00	
1223 Repair & Maintenance Real Property	\$0.00	
1225 Repair & Maintenance, EDP Equip.	\$0.00	
1231 Rental, Office Equipment		
1232 Rental, Motor Vehicles		
1237 Rental, Film & Audio/Visual Aids		
1239 Rental, NEC		
1242 Auditing & Management Services	\$0.00	
1243 Book Binding & Processing Services		
1244 Legal Fees		
1245 Professional & Technical Services, NEC		
1261 Postage		
1266 Court Reporting & Filing Services		
1273 Advertising		
1274 Registration Fees & Conf. Exp. (Vendor)	\$495.00	\$495.00
1276 Registration Fees & Conf. Exp. (Employee)	\$0.00	
1280 Copying, Photographic & Printing Serv.		
1284 Computer Software	\$0.00	
1286 Travel, Reimb. to Non-State Employees		
1289 Contractual Services, NEC		
<b>TRAVEL</b>		
1291 In-State & 1293 In-State (to vendor)	\$2,418.05	\$2,418.05
1292 Out-of-State	\$4,019.08	\$4,019.08
1295 Mileage	\$2,161.03	\$2,161.03
<b>PRINTING</b>		
<b>COMMODITIES</b>		
1304 Office/Library Supplies		
1308 Educational & Instructional Materials		
1394 Office/Library Equip., Not Exceed \$100		
1398 Equipment, NEC		
1399 Commodities, NEC		
<b>EQUIPMENT</b>		
1510 Office Furniture & Equipment		
1515 EDP Equipment	\$0.00	
1561 Training Equipment		
6625 Leasehold Improvements		
<b>TELECOMMUNICATIONS</b>		
1721 Rental, Telephone Serv. & Equip.	\$134.72	\$134.72
1722 Rental, Data Comm. Serv. & Equip.		
1728 Video Conferencing		
1729 Rental, Other Comm. Serv. & Equip.		
1730 Parts & Supplies for Telephone		
1740 Answering & Pag. Comm. Serv. Equip.		
1750 Telephone, Data, Radio & Other Equip.		
1799 Telecommunication Services, NEC		
<b>OPERATION OF AUTO EQUIPMENT</b>		
1893 Repair & Maint., Automotive Equipment		
1894 Parts & Fittings, Automotive Equipment		
1896 Gasoline, Oil & Antifreeze		
1898 Automotive Services, NEC		
1899 Automotive Expenses, NEC		
<b>INDIRECT COST REFUNDS</b>		
1993 Indirect Cost Allocation Refund	\$91,072.71	\$91,072.71
<b>GRANTS</b>		
4453 Reimbursement to Governmental Units		
4458 Services, NEC		
4470 Grants to Local Governments (PPA)		
4470 Grants to Local Governments (EAI)		
4470 Grants to Local Governments (AAG)		
4470 Grants to Local Governments		
4479 Payments to Other State Agencies		

<b>SECTION 101 GRAND TOTAL</b>	FY13 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY
PERSONAL SERVICE	\$39,204.00	\$39,204.00	
STATE PAID RETIREMENT	\$1,568.76	\$1,568.76	
RETIREMENT	\$14,897.64	\$14,897.64	
SOCIAL SECURITY	\$2,857.80	\$2,857.80	
GROUP INSURANCE	\$14,260.92	\$14,260.92	
CONTRACTUAL SERVICE	\$495.00	\$495.00	\$13,375.00
TRAVEL	\$8,598.16	\$8,598.16	
PRINTING	\$0.00	\$0.00	
COMMODITIES	\$0.00	\$0.00	
EQUIPMENT	\$0.00	\$0.00	
TELECOMMUNICATIONS	\$134.72	\$134.72	
OPERATION OF AUTO EQUIPMENT	\$0.00	\$0.00	
INDIRECT COST REFUNDS	\$91,072.71	\$91,072.71	
GRANTS	\$0.00	\$0.00	
<b>TOTAL</b>	<b>\$173,089.71</b>	<b>\$173,089.71</b>	<b>\$13,375.00</b>

**STATE BOARD OF ELECTIONS**  
**FY13 MONTHLY FISCAL REPORT**  
**Help Illinois Vote Fund**

**SECTION 102 - ENTITLEMENT PAYMENTS**  
**MONTH ENDING: Dec. 31, 2012**

FY13  
APPROPRIATION

YEAR TO DATE  
EXPENDITURE

**PERSONAL SERVICE**

- 1129 State Paid Retirement
- 1161 Retirement
- 1170 Social Security

**CONTRACTUAL SERVICE**

- 1205 Freight Express/Drayage
- 1225 Repair & Maintenance, EDP Equip.
- 1231 Rental, Office Equipment
- 1237 Rental, Film & Audio/Visual Aids
- 1239 Rental, NEC
- 1242 Auditing & Management Services
- 1243 Book Binding & Processing Services
- 1244 Legal Fees
- 1245 Professional & Technical Services, NEC
- 1261 Postage
- 1266 Court Reporting & Filing Services
- 1274 Registration Fees & Conf. Exp. (Vendor)
- 1276 Registration Fees & Conf. Exp. (Employee)
- 1280 Copying, Photographic & Printing Serv.
- 1284 Computer Software
- 1289 Contractual Services, NEC

**TRAVEL**

- 1291 In-State
- 1292 Out-of-State

**PRINTING**

**COMMODITIES**

- 1304 Office/Library Supplies
- 1394 Office/Library Equip., Not Exceed. \$100
- 1398 Equipment, NEC
- 1399 Commodities, NEC

**EQUIPMENT**

- 1510 Office Furniture & Equipment
- 1515 EDP Equipment
- 1599 Equipment, NEC

**TELECOMMUNICATIONS**

- 1721 Rental, Telephone Serv. & Equip.
- 1722 Rental, Data Comm. Serv. & Equip.
- 1728 Video Conferencing
- 1729 Rental, Other Comm. Serv. & Equip.
- 1730 Parts & Supplies for Telephone
- 1740 Answering & Pag. Comm. Serv. Equip.
- 1750 Telephone, Data, Radio & Other Equip.
- 1799 Telecommunication Services, NEC

**OPERATION OF AUTO EQUIPMENT**

- 1893 Repair & Maint., Automotive Equipment
- 1894 Parts & Fittings, Automotive Equipment
- 1896 Gasoline, Oil & Antifreeze
- 1898 Automotive Services, NEC
- 1899 Automotive Expenses, NEC

**GRANTS**

- 4453 Reimbursement to Governmental Units
- 4458 Services, NEC
- 4470 Grants to Local Governments, NEC

<u>SECTION 102 GRAND TOTAL</u>	<u>FY13</u> <u>APPROPRIATION</u>	<u>YEAR TO DATE</u> <u>EXPENDITURE</u>	<u>OBLIGATED</u> <u>MONEY</u>
PERSONAL SERVICE	\$0.00	\$0.00	
STATE PAID RETIREMENT	\$0.00	\$0.00	
RETIREMENT	\$0.00	\$0.00	
SOCIAL SECURITY	\$0.00	\$0.00	
CONTRACTUAL SERVICE	\$0.00	\$0.00	
TRAVEL	\$0.00	\$0.00	
PRINTING	\$0.00	\$0.00	
COMMODITIES	\$0.00	\$0.00	
EQUIPMENT	\$0.00	\$0.00	
TELECOMMUNICATIONS	\$0.00	\$0.00	
OPERATION OF AUTO EQUIPMENT	\$0.00	\$0.00	
GRANTS	\$0.00	\$0.00	
<b>TOTAL</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

**STATE BOARD OF ELECTIONS**  
**FY13 MONTHLY FISCAL REPORT**  
 Help Illinois Vote Fund

SECTION 261 - EAID DISBURSEMENTS  
 MONTH ENDING: Dec. 31, 2012

FY13  
APPROPRIATION

YEAR TO DATE  
EXPENDITURE

**PERSONAL SERVICE**

- 1129 State Paid Retirement
- 1161 Retirement
- 1170 Social Security

**CONTRACTUAL SERVICE**

- 1205 Freight Express/Drayage
- 1225 Repair & Maintenance, EDP Equip.
- 1231 Rental, Office Equipment
- 1237 Rental, Film & Audio/Visual Aids
- 1239 Rental, NEC
- 1242 Auditing & Management Services
- 1243 Book Binding & Processing Services
- 1244 Legal Fees
- 1245 Professional & Technical Services, NEC
- 1261 Postage
- 1266 Court Reporting & Filing Services
- 1274 Registration Fees & Conf. Exp. (Vendor)
- 1276 Registration Fees & Conf. Exp. (Employee)
- 1280 Copying, Photographic & Printing Serv.
- 1284 Computer Software
- 1289 Contractual Services, NEC

**TRAVEL**

- 1291 In-State
- 1292 Out-of-State

**PRINTING**

**COMMODITIES**

- 1304 Office/Library Supplies
- 1394 Office/Library Equip., Not exc. \$100
- 1398 Equipment, NEC
- 1399 Commodities, NEC

**EQUIPMENT**

- 1510 Office Furniture & Equipment
- 1515 EDP Equipment
- 1599 Equipment, NEC

**TELECOMMUNICATIONS**

- 1721 Rental, Telephone Serv. & Equip.
- 1722 Rental, Data Comm. Serv. & Equip.
- 1728 Video Conferencing
- 1729 Rental, Other Comm. Serv. & Equip.
- 1730 Parts & Supplies for Telephone
- 1740 Answering & Pag. Comm. Serv. Equip.
- 1750 Telephone, Data, Radio & Other Equip.
- 1799 Telecommunication Services, NEC

**OPERATION OF AUTO EQUIPMENT**

- 1893 Repair & Maint., Automotive Equipment
- 1894 Parts & Fittings, Automotive Equipment
- 1896 Gasoline, Oil & Antifreeze
- 1898 Automotive Services, NEC
- 1899 Automotive Expenses, NEC

**INDIRECT COST REFUNDS**

1993 Indirect Cost Allocation Refund \$7,294.93 \$7,294.93

**GRANTS**

4453 Reimbursement to Governmental Units  
 4470 Grants to Local Governments (VAID II)  
 4470 Grants to Local Governments (VAID III)  
 4470 Grants to Local Governments (VAID IV) \$91,472.70 \$91,472.70

<u>SECTION 261 GRAND TOTAL</u>	<u>FY13</u> <u>APPROPRIATION</u>	<u>YEAR TO DATE</u> <u>EXPENDITURE</u>	<u>OBLIGATED</u> <u>MONEY</u>
PERSONAL SERVICE	\$0.00	\$0.00	
STATE PAID RETIREMENT	\$0.00	\$0.00	
RETIREMENT	\$0.00	\$0.00	
SOCIAL SECURITY	\$0.00	\$0.00	
CONTRACTUAL SERVICE	\$0.00	\$0.00	
TRAVEL	\$0.00	\$0.00	
PRINTING	\$0.00	\$0.00	
COMMODITIES	\$0.00	\$0.00	
EQUIPMENT	\$0.00	\$0.00	
TELECOMMUNICATIONS	\$0.00	\$0.00	
OPERATION OF AUTO EQUIPMENT	\$0.00	\$0.00	
INDIRECT COST REFUNDS	\$7,294.93	\$7,294.93	
GRANTS	\$91,472.70	\$91,472.70	
<b>TOTAL</b>	<b>\$98,767.63</b>	<b>\$98,767.63</b>	<b>\$0.00</b>

**STATE BOARD OF ELECTIONS**  
**FY13 MONTHLY FISCAL REPORT**  
 Help Illinois Vote Fund

SECTION 251 - REQUIREMENTS MONTH ENDING: Dec. 31, 2012	FY13 APPROPRIATION	YEAR TO DATE EXPENDITURE	
<b>PERSONAL SERVICE</b>			
1129 State Paid Retirement			
1161 Retirement			
1170 Social Security			
1180 Group Insurance			
<b>CONTRACTUAL SERVICE</b>			
1205 Freight Express/Drayage			
1223 Repair & Maintenance Real Property			
1225 Repair & Maintenance, EDP Equip.			
1231 Rental, Office Equipment			
1232 Rental, Motor Vehicles			
1237 Rental, Film & Audio/Visual Aids			
1239 Rental, NEC			
1242 Auditing & Management Services	\$493,324.88	\$493,324.88	
1243 Book Binding & Processing Services			
1244 Legal Fees			
1245 Professional & Technical Services, NEC	\$7,246.16	\$7,246.16	
1261 Postage			
1266 Court Reporting & Filing Services			
1273 Advertising			
1274 Registration Fees & Conf. Exp. (Vendor)			
1276 Registration Fees & Conf. Exp. (Employee)			
1280 Copying, Photographic & Printing Serv.			
1284 Computer Software	\$30,030.42	\$30,030.42	
1289 Contractual Services, NEC			
<b>TRAVEL</b>			
1291 In-State			
1292 Out-of-State			
<b>PRINTING</b>			
<b>COMMODITIES</b>			
1304 Office/Library Supplies			
1308 Educational & Instructional Materials			
1394 Office/Library Equip., Not Exceed. \$100			
1398 Equipment, NEC			
1399 Commodities, NEC			
<b>EQUIPMENT</b>			
1510 Office Furniture & Equipment			
1515 EDP Equipment			
1561 Training Equipment			
6625 Leasehold Improvements			
<b>TELECOMMUNICATIONS</b>			
1721 Rental, Telephone Serv. & Equip.			
1722 Rental, Data Comm. Serv. & Equip.			
1728 Video Conferencing			
1729 Rental, Other Comm. Serv. & Equip.			
1730 Parts & Supplies for Telephone			
1740 Answering & Pag. Comm. Serv. Equip.			
1750 Telephone, Data, Radio & Other Equip.			
1799 Telecommunication Services, NEC			
<b>OPERATION OF AUTO EQUIPMENT</b>			
1893 Repair & Maint., Automotive Equipment			
1894 Parts & Fittings, Automotive Equipment			
1896 Gasoline, Oil & Antifreeze			
1898 Automotive Services, NEC			
1899 Automotive Expenses, NEC			
<b>INDIRECT COST REFUNDS</b>			
1993 Indirect Cost Allocation Refund	\$394,997.30	\$394,997.30	
<b>GRANTS</b>			
4453 Reimbursement to Govt Units (AVE)			
4453 Reimbursement to Govt Units (Phase II)			
4453 Reimbursement to Govt Units (ALA)	\$0.00		
4453 Reimbursement to Govt Units (EDG)			
4470 Grants to Local Governments (VRS)			
4479 Payments to Other State Agencies			
<b>SECTION 251 (OLD REQ) GRAND TOTAL</b>			
	FY13	YEAR TO DATE	OBLIGATED
	APPROPRIATION	EXPENDITURE	MONEY
PERSONAL SERVICE	\$0.00	\$0.00	
STATE PAID RETIREMENT	\$0.00	\$0.00	
RETIREMENT	\$0.00	\$0.00	
SOCIAL SECURITY	\$0.00	\$0.00	
GROUP INSURANCE	\$0.00	\$0.00	
CONTRACTUAL SERVICE	\$530,601.46	\$530,601.46	\$371,382.00
TRAVEL	\$0.00	\$0.00	
PRINTING	\$0.00	\$0.00	
COMMODITIES	\$0.00	\$0.00	
EQUIPMENT	\$0.00	\$0.00	
TELECOMMUNICATIONS	\$0.00	\$0.00	
OPERATION OF AUTO EQUIPMENT	\$0.00	\$0.00	
INDIRECT COST REFUNDS	\$394,997.30	\$394,997.30	
GRANTS	\$0.00	\$0.00	
<b>TOTAL</b>	<b>\$925,598.76</b>	<b>\$925,598.76</b>	<b>\$371,382.00</b>

**STATE BOARD OF ELECTIONS  
FY13 MONTHLY FISCAL REPORT  
Help Illinois Vote Fund**

SECTION 251 - ADDITIONAL REQUIREMENTS  
MONTH ENDING: Dec. 31, 2012

FY13  
APPROPRIATION

YEAR TO DATE  
EXPENDITURE

**PERSONAL SERVICE**

1129 State Paid Retirement  
1161 Retirement  
1170 Social Security  
1180 Group Insurance

**CONTRACTUAL SERVICE**

1205 Freight Express/Drayage  
1223 Repair & Maintenance Real Property  
1225 Repair & Maintenance, EDP Equip.  
1231 Rental, Office Equipment  
1232 Rental, Motor Vehicles  
1237 Rental, Film & Audio/Visual Aids  
1239 Rental, NEC  
1242 Auditing & Management Services  
1243 Book Binding & Processing Services  
1244 Legal Fees  
1245 Professional & Technical Services, NEC  
1261 Postage  
1266 Court Reporting & Filing Services  
1273 Advertising  
1274 Registration Fees & Conf. Exp. (Vendor)  
1276 Registration Fees & Conf. Exp. (Employee)  
1280 Copying, Photographic & Printing Serv.  
1284 Computer Software  
1289 Contractual Services, NEC

**TRAVEL**

1291 In-State  
1292 Out-of-State

**PRINTING**

**COMMODITIES**

1304 Office/Library Supplies  
1308 Educational & Instructional Materials  
1394 Office/Library Equip., Not Exceed. \$100  
1398 Equipment, NEC  
1399 Commodities, NEC

**EQUIPMENT**

1510 Office Furniture & Equipment  
1515 EDP Equipment  
1561 Training Equipment  
6625 Leasehold Improvements

**TELECOMMUNICATIONS**

1721 Rental, Telephone Serv. & Equip.  
1722 Rental, Data Comm. Serv. & Equip.  
1728 Video Conferencing  
1729 Rental, Other Comm. Serv. & Equip.  
1730 Parts & Supplies for Telephone  
1740 Answering & Pag. Comm. Serv. Equip.  
1750 Telephone, Data, Radio & Other Equip.  
1799 Telecommunication Services, NEC

**OPERATION OF AUTO EQUIPMENT**

1893 Repair & Maint., Automotive Equipment  
1894 Parts & Fittings, Automotive Equipment  
1896 Gasoline, Oil & Antifreeze  
1898 Automotive Services, NEC  
1899 Automotive Expenses, NEC

**INDIRECT COST REFUNDS**

1993 Indirect Cost Allocation Refund

**GRANTS**

4453 Reimbursement to Govt Units (AVE)  
4453 Reimbursement to Govt Units (Phase II)  
4453 Reimbursement to Govt Units (ALA)  
4453 Reimbursement to Govt Units (EDG)  
4470 Grants to Local Governments (VRS)  
4479 Payments to Other State Agencies

\$1,252,255.62

\$1,252,255.62

**SECTION 251 (NEW REQ) GRAND TOTAL**

FY13  
APPROPRIATION

YEAR TO DATE  
EXPENDITURE

OBLIGATED  
MONEY

PERSONAL SERVICE	\$0.00	\$0.00	
STATE PAID RETIREMENT	\$0.00	\$0.00	
RETIREMENT	\$0.00	\$0.00	
SOCIAL SECURITY	\$0.00	\$0.00	
GROUP INSURANCE	\$0.00	\$0.00	
CONTRACTUAL SERVICE	\$0.00	\$0.00	
TRAVEL	\$0.00	\$0.00	
PRINTING	\$0.00	\$0.00	
COMMODITIES	\$0.00	\$0.00	
EQUIPMENT	\$0.00	\$0.00	
TELECOMMUNICATIONS	\$0.00	\$0.00	
OPERATION OF AUTO EQUIPMENT	\$0.00	\$0.00	
INDIRECT COST REFUNDS	\$0.00	\$0.00	
GRANTS	\$1,252,255.62	\$1,252,255.62	

<b>TOTAL</b>	<b>\$1,252,255.62</b>	<b>\$1,252,255.62</b>	<b>\$0.00</b>
--------------	-----------------------	-----------------------	---------------

<b>Start Date</b>	<b>End Date</b>	<b>Activity</b>	<b>Division</b>
12/28/2012		Send notice (form) to election authorities in order to obtain early voting system information to be used for the Consolidated Primary Election.	VOSS
12/28/2012		Notify election authorities to send referenda information. 10 ILCS 5/1A-8 (1, 2, 12)	VOSS
12/28/2012		Send notice (form) to election authorities to obtain voting system information to be used for the Consolidated Primary Election. (Rules and Regulations)	VOSS
12/28/2012		Send notice to election authorities to obtain information on which jurisdictions will be having a Consolidated Primary 10 ILCS 5/1A-8 (1,2,12)	VOSS
1 /1 /2013	12/31/2013	Year round reporting of any contribution of \$1000 or more received by a political committee, must be reported within five business days following its receipt unless committee is participating in an election and the contribution is received within 30 days prior to that election. 10 ILCS 5/9(c).	CAMP DISC
1 /2 /2013		Begin preparing the CANDIDATE'S GUIDE for candidates running for office in 2014. Submit to legal for review by 5/16/2013. 10 ILCS 5/1A-8 (1, 2, 4, 7, 11)	ET&RD
1 /2 /2013		First day that any political committee shall file its 2012 DECEMBER QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES with the Board. 10 ILCS 5/9-10.	CAMP DISC
1 /2 /2013		Send notification to election authorities re: Voting Equipment Test. 10 ILCS 5/24B-9, 24C-9	VOSS
1 /2 /2013		Objection deadline filing for candidates who filed December 17 - 24, 2012. 10 ILCS 5/10-8	EL INFO
1 /7 /2013		Election authorities must submit to SBE a copy of the specimen ballot that is to be tested for the Consolidated Primary. 10 ILCS 5/24B-9	VOSS
1 /7 /2013		Begin work on signature requirements for the 2014 General Primary Election.	EL INFO
1 /9 /2013		(2nd Wednesday) General Assembly swearing-in ceremony. (IL CONST, Art. 4, Sec. 5)	LEG

<b>Start Date</b>	<b>End Date</b>	<b>Activity</b>	<b>Division</b>
1 /10/2013		Send an updated listing of certified civic organizations to all election authorities. 10 ILCS 1A-8 (1,2,12) SBE Rule 207.50	ET&RD
1 /11/2013		Each election authority shall send to the SBE written notice on a form prescribed and supplied by the Board of the type of voting system it will use for the Consolidated Primary Election. (Rules and Regulations)	VOSS
1 /11/2013		Each election authority shall send to the SBE written notice on a form prescribed and supplied by the Board the serial numbers for the early voting systems it will use for the Consolidated Primary Election.	VOSS
1 /11/2013		Finalize 2013 SBE Legislative Program for the 98th General Assembly. Process involves bill drafting, obtaining sponsorship, bill introduction, monitoring. [10 ILCS 5/1A-8 (8)]	LEG
1 /12/2013		Last day for the election authority to have in his office a sufficient number of ballots printed and available for mailing to persons in the United States Service or their spouse and dependents, citizens temporarily residing outside the territorial limits of the United States and nonresident civilians. [10 ILCS 5/7-16, 16-5.01]	LEG
1 /15/2013		Last day that a political committee shall file its 2012 DECEMBER QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES with the Board. 10 ILCS 5/9-10.	CAMP DISC
1 /15/2013		Notify election authorities of requirement to submit computerized voter registration information for the Consolidated Primary 2013 submission in a format prescribed by the SBE	VRS
1 /15/2013		Last day for SBE to certify to the election authorities each unit school district, the counties contained therein and the Regional Superintendent having supervision and control over each district. 105 ILCS 5/6-5	EL INFO
1/22/2013		BOARD MEETING. 10 ILCS 5/1A7	EXEC DIR
1 /22/2013		Remind the Driver and Motor Vehicle Services of the registration cut off of 27 days before an election.	LEG

<b>Start Date</b>	<b>End Date</b>	<b>Activity</b>	<b>Division</b>
1 /22/2013		Notify election authorities of their need to give public test notification and re-tabulation notification for Consolidated Primary.	VOSS
1 /23/2013		(4th Wednesday in January) Governor's State of the State message. Const. Art. 5, Sec. 13	LEG
1 /24/2013		Send notice to election authorities who failed to submit a computerized voter registration file, for the December 15, 2012 submission. Rules and Regulations	VRS
1 /24/2013		Send to each election authority a current computerized voter registration error report, from the December 15, 2012 submission	VRS
1 /25/2013		Begin testing of automatic tabulating equipment. 10 ILCS 5/24B-9, 24C-9	VOSS
1 /27/2013		First day of period during which independent expenditures of \$1000 or more made by a political committee must be reported electronically within five business days after making the independent expenditure. 10 ILCS 5/9-10(e).	CAMP DISC
1 /27/2013		First day of period during which any receipt of a contribution of \$1000 or more by a political committee participating in the consolidated primary election, must be reported within two business days following its receipt. 10 ILCS 5/9-10©	CAMP DISC
1 /29/2013		Last day for voter registration or transfer of registration prior to the Consolidated Primary. 10 ILCS 5/4-6, 4-16, 5-5, 5-23, 6-29	EL INFO
1 /30/2013		Notify election authorities to forward a copy of their computer operator's log or analogous information following the proclamation of election results. 10 ILCS 5/24A-13, 24B-13, 24C-14 (Rules and Regulations)	VOSS
1 /30/2013		First day for grace period registration, change of address and voting begins. 10 ILCS 5/4-50, 5-50, 6-100	EL INFO
1 /31/2013		Certification date for April election. SBE to certify candidates for Fox Waterway Agency and multi-county school trustees. 10 ILCS 5/7-60.1	EL INFO

<b>Start Date</b>	<b>End Date</b>	<b>Activity</b>	<b>Division</b>
2 /1 /2013		Date upon which the State Board of Election shall notify political committees that have failed to file the 2012 DECEMBER QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES by the deadline that an assessment will be levied against the committee for failure to file the report in a timely fashion. Rules and Regulations 125.425.	CAMP DISC
2 /1 /2013		Begin preparation of packet materials for 2013 MARCH QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES. Packets to be mailed or e-mailed March 1, 2013. 10 ILCS 5/9-15.	CAMP DISC
2 /4 /2013		First day for early voting and the office of the Election Authority and locations designated by the Election Authority. 10 ILCS 5/19A-15	EL INFO
2 /5 /2013		Complete profile of pre-election Referenda. 10 ILCS 5/1A-8 (1, 2, 12)	VOSS
2 /5 /2013		Send letter to those jurisdictions where in-precinct counting equipment is utilized requesting a list of those precincts involved in the election. 10 ILCS 5/24B-15, 24C-15	VOSS
2 /7 /2013		Notify election authorities to send referenda information for the Consolidated Election. 10 ILCS 5/1A-8 (1, 2, 12)	VOSS
2 /8 /2013		First day for election authority to submit computerized voter registration file for the Consolidated Primary 2013 submission. 10 ILCS 5/4-8,5-7,6-36	VRS
2 /8 /2013		Send notice (form) to election authorities to obtain voting system information to be used for the Consolidated Election. (Rules and Regulations)	VOSS
2 /8 /2013		Send notice (form) to election authorities in order to obtain early voting system information to be used for the Consolidated Election.	VOSS
2 /8 /2013		The Board will refer to the Attorney General of Illinois for compliance enforcement each jurisdiction whose computerized voter registration submission has not been received for the December 15, 2012 submission	VRS
2 /13/2013		Send notification to election authorities re: Voting Equipment Test. 10 ILCS 5/24B-9, 24C-9	VOSS

<b>Start Date</b>	<b>End Date</b>	<b>Activity</b>	<b>Division</b>
2 /15/2013		Date those jurisdictions using in-precinct counting equipment must submit list of those precincts that will be open for the election. 10 ILCS 5/24B-15, 24C-15	VOSS
2 /15/2013		Complete development of the COUNTY OFFICERS booklet for 2013. Project began 11/28/2012. 10 ILCS 5/1A-8 (1,2)	ET&RD
2 /15/2013		Notify state central committee chairmen of the time and place of SBE's random selection procedure for the election jurisdictions' 5% re-tabulation of precincts. 10 ILCS 5/24B-15 and 5/24C-15	VOSS
2 /15/2013		Notify state central committee chairmen of the time and place of SBE's random selection procedure for the election jurisdiction's 5% re-tabulation of early voting equipment. 10 ILCS 5/24A-15, 5/24B-15, 5/24C-15	VOSS
2 /15/2013		The date that a second letter goes out to all committees that have failed to file the report advising them that an assessment for late filing is continuing and that a complaint will be filed if the committee fails to file the 2012 DECEMBER QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES. Rules and Regulations 125.425.	CAMP DISC
2 /18/2013		Last day for election authorities to submit request for extension to file computerized voter registration information for the Consolidated Primary 2013 submission. Rules and Regulations	VRS
2 /18/2013		Last day for election authority to submit computerized voter registration file for the Consolidated Primary 2013 submission. 10 ILCS 5/4-8,5-7,6-36	VRS
2 /19/2013		Last day of grace period registration, change of address and voting. 10 ILCS 5/4-50, 5-50, 6-100	EL INFO
2 /19/2013		Election authorities must submit to SBE a copy of the specimen ballot that is to be tested for the General Consolidated. 10 ILCS 5/24B-9	VOSS
2 /19/2013		Last day for election authority to notify public of time, date, and place of public test for Consolidated Primary. 10 ILCS 5/24B-9	VOSS
2 /19/2013		(3rd Wednesday) Governor's Budget Message. [15 ILCS 20/50-5]	LEG

<b>Start Date</b>	<b>End Date</b>	<b>Activity</b>	<b>Division</b>
2 /19/2013		Send verification letter to election authorities to confirm the precinct data they originally submitted for their 5% retabulation. 10 ILCS 5/24B-15, 24C-15	VOSS
2 /20/2013		BOARD MEETING. 10 ILCS 5/1A7	EXEC DIR
2 /21/2013		Last day for early voting at the office of the Election Authority and locations designated by the Election Authority. 10 ILCS 5/19A-15	EL INFO
2 /21/2013		Last day to conduct SBE tests of automatic tabulating equipment. 10 ILCS 5/24B-9, 24C-9	VOSS
2 /22/2013		Each election authority shall send to the SBE written notice on a form prescribed and supplied by the Board of the type of voting system it will use for the Consolidated Election. (Rules and Regulations)	VOSS
2 /22/2013		Each election authority shall send to the SBE written notice on a form prescribed and supplied by the Board the serial numbers for the early voting systems it will use for the Consolidated Election.	VOSS
2 /22/2013		(date subject to change) Bill Introduction Deadline. Last day to file a legislative bill with either HOUSE. (House/Senate Rule)	LEG
2 /23/2013		Last day for the election authority to have in his office a sufficient number of ballots printed and available for mailing to persons in the United States Service or their spouse and dependents, citizens temporarily residing outside the territorial limits of the United States and nonresident civilians. [10 ILCS 5/7-16, 16-5.01] NOTE THIS IS 3 DAYS BEFORE THE PRIMARY*	LEG
2 /25/2013		Last day of period during which independent expenditures of \$1000 or more made by a political committee must be reported electronically within five business days after making the independent expenditure. 10 ILCS 5/9-10(e).	CAMP DISC

<b>Start Date</b>	<b>End Date</b>	<b>Activity</b>	<b>Division</b>
2 /25/2013		Last day of period during which any receipt of a contribution of \$1000 or more by a political committee participating in the consolidated primary election, must be reported within two business days following its receipt. 10 ILCS 5/9-10(c).	CAMP DISC
2 /25/2013		Last day for election authorities to send a sealed copy of each tested program for the upcoming election to the State Board of Elections. The SBE secures the programs until the next Consolidated Primary Election. 10 ILCS 5/24B-9, 24C-9	VOSS
2 /26/2013		Notify election authorities of requirement to submit computerized voter registration information for the Consolidated General 2013 submission in a format prescribed by the SBE	VRS
2 /26/2013		CONSOLIDATED PRIMARY ELECTION	EL INFO
2 /27/2013		Destroy the sealed program or programs from the previous election of the same type. 10 ILCS 5/24B-9	VOSS
2 /27/2013		Provide the election authorities in those jurisdictions where in-precinct counting equipment is utilized a list of the precincts selected on a random basis by the State Board of Elections. 10 ILCS 5/24B-15, 24C-15	VOSS
3 /1 /2013		The last day that the State Board of Elections shall notify political committees that have filed a Statement of Organization of their obligation to file the 2013 MARCH QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES. 10 ILCS 5/9-10, 9-15(9).	CAMP DISC
3 /5 /2013		Notify election authorities of their need to give public test notification and re-tabulation notification for General Consolidated.	VOSS
3 /5 /2013		Remind the Driver and Motor Vehicle Services of the registration cut off of 27 days before an election.	LEG
3 /5 /2013		Begin review of the computer operator's logs for the performance of automatic tabulating equipment used in the Consolidated Primary Election. (Rules and Regulations)	VOSS
3 /8 /2013		Begin testing of the automatic tabulating equipment. 10 ILCS 5/24B-9, 24C-9	VOSS



# WWW.DEFEND THE VOTE.COM

EMPOWERING CITIZENS TO PROTECT ELECTIONS

Sharon Meroni  
One West Surrey Lane  
Barrington Hills., IL 60010  
November 19, 2012

Attention Illinois State Board of Elections:

William M. McGuffage (Chairman), Jesse R. Smart (Vice Chairman), Harold D. Byers, Betty J. Coffrin, Ernest L. Gowen, Judith C. Rice, Bryan A. Schneider, and Charles W. Scholz:

Defend the Vote has been investigating issues related to elections in Illinois. I have sent you letters and updates to some of the most grievous issues we have discovered. To date your response is deafening silence. I wish I could say that shocked me. Unfortunately, like all lifelong Illinois residents, I was raised to expect gross corruption in our elections.

The following is a list of issues we seek to have addressed immediately.

#### Issues:

Suburban Cook County:

1. Training Manual – Permits and instructs for the sealing of the ballot box the night before the election, and does not instruct election judges to open for the public when the polls open on Election Day.
2. Suburban Cook County does not separately wrap and seal voted ballots as required by law. Election judges place them unwrapped in a sealed carrying case with numerous other items. The ISBE has approved the election judge instruction manual that instructs the election judges in this illegal procedure.
3. November 2012: Without election judges present, counted absentee ballots and printed batch reports with number totals tallying the votes 2 working days before the legally mandated time of 7pm on Election Day.
4. Suburban Cook County is not using any election judges to oversee any aspect of absentee voting.
5. Suburban Cook County does not use election judges to re-make spoiled ballots. (Except on Election Day)
6. Suburban Cook County is using Sequoia (Dominion) employees to count absentee ballots without bi-partisan supervision or election judges. They make decisions regarding the disposition of some voters' ballots.
7. Suburban Cook County does not maintain a reliable chain of custody on absentee ballots or on the memory device that holds the totals once they are counted. These devices leave the counting room unsealed.
8. March 2012: Only ¼ of Suburban Cook County nursing home residents had their vote administered legally.

Chicago:

1. In March 2014 and in November 2012 thousands of absentee ballots were illegally authenticated.
2. Absentee Ballots are not sufficiently sealed before they are counted. (Duck tape is used and re-used)
3. Begins to count absentee votes on Election Day morning and not after 7pm as the law requires.

Silence to my repeated attempts to engage the ISBE is not demonstrative of a transparent, accessible, or open government. What exactly will the Illinois State Board of Elections do about these grievous assaults against the integrity of the vote in Illinois?

Sharon Meroni  
Director of Defend the Vote  
Sharon@Defend the Vote.com

5. **Comments from the general public.**
  
6. **Next regular Board meeting at 10:30 a.m. on Wednesday, February 20, 2013 in Chicago or until call of the Chairman, whichever occurs first.**
  
7. **Executive session.**