

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
Daniel W. White

- AMENDED -

AGENDA
STATE BOARD OF ELECTIONS
BOARD MEETING
Wednesday, February 17, 2010
10:30 a.m.

James R. Thompson Center – Room 2-025
Chicago, Illinois
and via videoconference
1020 South Spring Street
Springfield, Illinois

Call State Board of Elections to order.

1. Approval of the minutes from the January 19 regular meeting. (pgs.1-7)
2. Report of the Executive Director
 - a. February 2, 2010 General Primary Election;
 - 1) Primary election overview; (pg.8)
 - 2) Post-election review; (pgs.9-10)
 - 3) Pre-election testing of voting equipment; (pgs.11-13)
 - 4) Election judge training schools – informational; (pgs.14-15)
 - 5) Primary election contest procedures – informational; (pgs.16-18)
 - b. Report on 2009 COGEL Conference – Vote Centers; (pgs.19-25)
 - c. Legislative update; (pgs.26-27)
 - d. IVRS update – informational; (pgs.28-31)
 - e. Fiscal status reports – informational;
 - 1) FY10 – month ending January 31; (pgs.32-40)
 - 2) Help Illinois Vote Fund; (pgs.41-46)
 - 3) EAC Data Collection Grant; (pgs.47-48)
 - f. Two year plan of staff activity for the months of February and March – informational. (pgs.49-53)
3. Report of the General Counsel
 - a. Campaign Disclosure;
Failure to comply with a Board order
 - 1) SBE v. Friends of Alderman Madeline, L5723, 08CD036; (pg.54)
Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeal be granted
 - 2) SBE v. IL Association of Mortgage Brokers PAC, S5063, 08AG066; (pgs.55-68)
 - 3) SBE v. Friends of John Pope, S7431, 09JS158; (pgs.69-72)
Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be denied
 - 4) SBE v. George O. Wendt Campaign Committee, L14774, 09DS260; (pgs.73-76)

Complaints following public hearing

- 5) *Grace v. Krueger*, 09CD068; (pgs.77-86)
- 6) *IL Campaign for Political Reform v. 22nd Ward Democratic Committeeman Fund*, 09CD069; (pgs.87-94)
- 7) *IL Campaign for Political Reform v. Citizens for Munoz*, 09CD070; (pgs.95-99)

Other campaign disclosure items

- 8) Payment of civil penalties – informational; (pg.100)

Complaints following closed preliminary hearing (separate packet)

- 9) *Sloan v. Olson*, 09CD071; (pgs.1-10)
 - 10) *Thompson v. Gorman*, 10CD001; (pgs.11-21)
 - 11) *Gorman v. Mark Thompson Campaign Committee*, 10CD003; (pgs.22-57)
- b. Proposed rulemaking – BEREP (technical amendments); (pgs.101-109)
 - c. Campaign finance reform legislation rulemaking. (pgs.110-111)

- 4. Other business. (pg.112)
- 5. Comments from the Chairman and Vice Chairman. (pg.112)
- 6. Comments from the general public. (pg.112)
- 7. Next Board meeting Friday, March 5, 2010 at 10:30 a.m. in Springfield. (pg.112)
- 8. Executive Session. (pgs.113-118)