

STATE OFFICERS ELECTORAL BOARD

Special Meeting

Thursday, March 7, 2013

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 special meeting of the State Officers Electoral Board convened shortly after 4:00 p.m. via videoconference with all Members present. Chairman McGuffage and Members Gowen, Rice and Schneider were present in Chicago and Vice Chairman Smart and Member Scholz were present in Springfield. Members Byers and Coffrin were in attendance via teleconference.

Member Rice moved to approve the minutes from the February 20 meeting. Member Gowen seconded the motion which passed unanimously.

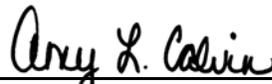
For informational purposes, the General Counsel presented the following withdrawals of objections to candidate nominating petitions for the April 9, 2013 Special Election in the 2nd Congressional District:

- a. *Parks v. Jones*, 13SOEBSE500 –objection withdrawn;
- b. *Parks v. Pahlke*, 13SOEBSE501 – objection withdrawn;
- c. *Parks v. Bey*, 13SOEBSE502 – objection withdrawn.

He noted that those Independent candidates will be included on the certification of the ballot which will occur when the SBE reconvenes.

With there being no further business before the Board, Member Gowen moved to recess until Monday, March 18, 2013 at 10:30 a.m. Member Rice seconded the motion which passed unanimously. The meeting recessed at 4:05 p.m.

Respectfully submitted,



Amy L. Calvin, Administrative Assistant II



Rupert F. Borgsmiller, Executive Director