

**STATE BOARD OF ELECTIONS  
Special Board Meeting Via Videoconference  
Monday, May 3, 2009**

**MINUTES**

**PRESENT:**

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

**ALSO PRESENT:**

**Daniel W. White, Executive Director  
Rupert Borgsmiller, Assistant Executive Director  
Steve Sandvoss, General Counsel  
Amy Calvin, Administrative Specialist II**

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The special meeting of the State Board of Elections was called to order via videoconference means at 3:30 p.m. with all Members present. Chairman Schneider and Members Brady, McGuffage and Porter were present in the Chicago office and Members Keith, Smart and Walters were present in the Springfield office. Vice Chairman Rednour was present via teleconference.

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

Member Brady moved to recess the State Board of Elections and reconvene as the State Officers Electoral Board. Member Porter seconded the motion which passed unanimously. The meeting recessed at 3:32 p.m. and reconvened at 3:57 p.m.

The Executive Director informed the Board that a statewide petition was not filed, therefore, a conformity check was not required. Mr. White reminded the Board of the May 17 Advisory Committee Meeting and regular monthly Board meeting.

With there being no further business before the Board Member Brady moved to adjourn until Monday, May 17, 2010 at 10:30 a.m. or until call of the Chairman whichever occurs first. Member Porter seconded the motion which passed unanimously. The meeting adjourned at 4:00 p.m.

Respectfully submitted,

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Amy Calvin, Administrative Specialist II

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Daniel W. White, Executive Director