

**STATE OFFICERS ELECTORAL BOARD
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

The special meeting of the State Officers Electoral Board 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 first item on the agenda was to call cases and accept appearances for objections to resolutions to fill vacancies in nomination for the November 2, 2010 General Election. The General Counsel called the following cases:

- a. *Pollard v. Warner*, 10SOEBGE10 – Michael Kasper present on behalf of the objector and John Fogarty present on behalf of the candidate;
- b. *Marquardt v. Grissoffi*, 10SOEBGE101 – John Fogarty present on behalf of the objector and Courtney Nottage on behalf of the candidate;
- c. *Kvernes v. Schorfheide*, 10SOEBGE102 – Andrew Finko present on behalf of the objector and Michael Kasper present on behalf of the candidate;
- d. *Fowler v. Campbell*, 10SOEBGE103 – Michael Kasper present on behalf of the objector and John Fogarty present on behalf of the candidate;
- e. *Jenkins v. Wojcik*, 10SOEBGE500 – Courtney Nottage present on behalf of the objector and Burton Odelson present on behalf of the candidate.

The General Counsel presented the proposed Rules of Procedure for the State Officers

Electoral Board. Discussion ensued concerning the stricken language on page five under item eight, Subpoenas. The General Counsel indicated the first sentence the word 'Chairman' was struck in error and will be re-inserted and the word 'Board' will be removed. The remainder of the stricken language in the paragraph will also be re-inserted and the very last sentence removed. Member Brady moved to approve the Rules of Procedure with the changes outlined by the General Counsel. Member Porter seconded the motion which passed unanimously.

The next item was authorization of the General Counsel to appoint hearing officers and asked for the appointment of Kelly McCloskey Cherf and David Herman. Member Brady moved to authorize the General Counsel to appoint the hearing examiners. Member Smart seconded the motion which passed unanimously.

With there being no further business before the State Officers Electoral Board Member Brady moved to recess until Monday, May 17, 2010 at 10:30 a.m. or until call of the Chairman whichever occurs first and reconvene as the State Board of Elections. Member Porter seconded the motion which passed unanimously. The meeting recessed at 3:57 p.m.

Respectfully submitted,

Amy Calvin, Administrative Specialist II

Daniel W. White, Executive Director