

STATE OFFICERS ELECTORAL BOARD
Monday, July 9, 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
Charles W. Scholz, Member

ABSENT: Bryan A. Schneider, Member

ALSO PRESENT: James Tenuto, Assistant Executive Director
Steve Sandvoss, General Counsel
Bernadette Harrington, Legal Counsel
Sue Klos, Administrative Assistant II

The State Officers Electoral Board convened at 10:09 a.m. via videoconference with the Springfield office. Chairman McGuffage and Members Gowen and Rice were present in Chicago. Vice Chairman Smart and Members Byers, Coffrin and Scholz was present in Springfield. Vice Chairman Smart held Member Schneider's proxy.

Member Rice moved to approve the minutes from the June 19th meeting as presented. Member Byers seconded the motion which passed unanimously.

The General Counsel called the cases and accepted appearances for the following objections to resolutions to fill vacancies in nomination for the November 6, 2012 General Election;

- a. *Direso v. Oberline*, 12SOEBGE101; - Matthew Welch present for the objector and Michael Oberline present pro se;
- b. *Worthy v. Pierce*, 12SOEBGE102; - Michael Kasper present for the objector and Gary Pierce present pro se;
- c. *Chiles v. Dearing*, 12SOEBGE103; - John Fogarty present for the objector, no appearance for the candidate; and
- d. *Rakers v. MeKerrow*, 12SOEBGE104; - John Fogarty & Charles Rakers present for the objector, no appearance for the candidate;
- e. *Wiss v. Norris*, 12SOEBGE105; - John Fogarty present for the objector, no appearance for the candidate;
- f. *Tozer v. Mazo*, 12SOEBGE106; - John Fogarty present for the objector, no appearance for the candidate;
- g. *Cushman v. Stufflebeam*, 12SOEBGE107; - Jeffrey Jurgens present for the objector, no appearance for the candidate;
- h. *Alexander v. Bradshaw*, 12SOEBGE108; - Michael Kasper present for the objector, Andrew Finko present for the candidate;
- i. *James v. Gray*, 12SOEBGE109; - Matthew Welch present for the objector, Kent Gray present for the candidate;
- j. *Carruthers v. Percy*, 12SOEBGE110; - John Fogarty present for the objector, no appearance for the candidate;

- k. *DeVivo v. Tucek*, 12SOEBGE504; - Matthew Welch present for the objector, Jeff Tucek present pro se
- l. *Abbott & Cabay v. Marks*, 12SOEBGE505; - John Fogarty present for the objector, Mark Agnini for the candidate;
- m. *Storm & Eck v. Hartman*, 12SOEBGE506; - John Fogarty present for the objector, Andrew Finko & John Hartman present for the candidate;
- n. *McSweeney v. Beaubien*, 12SOEBGE507; - John Fogarty & Richard Means present for the objector, Michael Kasper present for the candidate;
- o. *Sloan v. Kossack*, 12SOEBGE508; - Michael Kasper present for the objector, no appearance for the candidate;
- p. *Hartweg v. Kay (Karkusiewicz)*, 12SOEBGE509 - Michael Kasper present for the objector, Daniel Kay (Karkusiewicz) appeared pro se;
- q. *Uzzell v. Evans*, 12SOEBGE510 - Michael Kasper present for the objector, no appearance for the candidate;
- r. *Douglas & Posateri v. Reyes*, 12SOEBGE511 – Michael Kreloff present for the objector, Eric Reyes present pro se;
- s. *Sherman v. Clymer & Goode*, 12SOEBGE512; - Andrew Finko present for the objector, no appearance for the candidate;
- t. *Sherman v. Hawkins*, 12SOEBGE513; - Andrew Finko present for the objector, Michael Hawkins present pro se;
- u. *Sherman v. Anderson & Boyd*, 12SOEBGE514; - Andrew Finko present for the objector, no appearance for the candidate;
- v. *Sherman v. Alexander & Mendoza*, 12SOEBGE515 - Andrew Finko present for the objector, no appearance for the candidate.

The General Counsel presented the Rules of Procedure. Member Scholz moved to approve the Rules of Procedure as presented. Vice Chairman Smart seconded the motion which passed by roll call vote of 8-0.

The General Counsel submitted a memo requesting authorization to appoint hearing officers and assigning to them their respective cases. Chairman McGuffage moved to authorize the General Counsel to appoint the hearing officers as required. Member Rice seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented the consideration of subpoena requests in the matter of Morris V. Montalvo, 12SOEBGE500. Matt Welch appeared for the objector and John Fogarty appeared for the candidate. Vice Chairman Smart moved to accept the recommendation of the Hearing Officer and General Counsel to grant the request in the matter, which was seconded by Member Coffrin. The motion passed by roll call vote of 8 - 0.

The General Counsel then presented the consideration of subpoena requests in the matter of Imhoff v. Collins, 12SOEBGE502. Michael Kasper appeared for the objector and Vincent Geisler & A Christine Swenson appeared for the candidate. Member Rice moved to accept the recommendation of the Hearing Officer and General Counsel to grant part 1 of the request and deny part 2 and 3 of the request, which was seconded by Member Gowen. The motion passed by roll call vote of 7 – 0, with Member Byers voting present.

The General Counsel presented the consideration of objections to resolutions to fill vacancies in nomination in the matter of Witzleb v. Boken Jr., 12SOEBGE501. The General Counsel concurred with the Hearing Officer's recommendation to overrule the objection and grant

the Motion to Strike. Chairman McGuffage moved to accept the Hearing Officer and General Counsel's recommendation, which was seconded by Member Scholz and passed by roll call of 8 – 0.

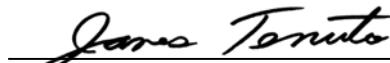
The General Counsel then proposed that the next special board meeting be held on July 23 and indicated that there will also be a need for a final special meeting on August 6 or 7, prior to the certification meeting set for August 24. Discussion ensued as to the dates and times of the meeting, with the dates of July 23 at 10:00 a.m. and August 6 at 10:00 a. m. being agreed upon. Vice Chairman Smart made a motion to accept these dates, which was seconded by Member Byers and passed by unanimous vote.

With there being no further business before the State Officers Electoral Board, Vice Chairman Smart moved to recess the State Officers Electoral Board until July 16, 2012 at 10:30 a.m. or until the call of the Chairman, whichever occurs first. Member Scholz seconded the motion which passed unanimously. The meeting recessed at 10:47 a.m.

Respectfully submitted,



Sue Klos, Administrative Assistant II



James Tenuto, Assistant Executive Director