STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
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James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago, Illinois 60601
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BOARD MEMBERS
Albert S. Porter, Chairman
Bryan A. Schneider, Vice Chairman
Patrick A. Brady
John R. Keith
William M. McGuffage
Wanda L. Rednour
Jesse R. Smart
Robert J. Walters

EXECUTIVE DIRECTOR
Daniel W. White

AGENDA
STATE BOARD OF ELECTIONS
BOARD MEETING

Monday, May 19, 2008
1020 South Spring Street
Springfield, Illinois
10:30 a.m.

Call State Board of Elections to order.

1. Approval of the minutes of the April 9 special meeting and the April 21 regular meeting. (pgs.1-8)

2. Report of the Executive Director
   - a. Presentation of resolution for retiring staff member Dennis Hopper; (pgs.9-10)
   - b. Presentation by Catalyst on IVRS; (pg.11)
   - c. Report on Advisory Committee Meeting; (pgs.12-13)
   - d. Legislative update; (pg.14)
   - e. Report on Populex; (pg.15)
   - f. Fiscal status reports;
     - 1) FY08 – month ending April 30 – informational; (pgs.16-23)
     - 2) Help Illinois Vote Fund; (pgs.24-29)
   - g. Two year plan of staff activity for the months of May and June - informational. (pgs.30-34)

3. Report of the General Counsel
   - a. Campaign Disclosure;

     Motion for Reconsideration

     1) *SBE v. Citizens for Bilota,* L10811, 07MA032; (pgs.35-36)

     Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeal be granted

     2) *SBE v. Committee to Elect Gary Craig, Sr.,* L14308, 08DS106; (pgs.37-39)
     3) *SBE v. Committee to Elect Judge Marilyn Johnson,* S9425, 08AG014; (pgs.40-48)
     4) *SBE v. Citizens for Madeline O'Neill,* S9666, 08AG022; (pgs.49-52)

     Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be denied

     5) *SBE v. Citizens for Patty Thiede,* L10557, 08DS036; (pgs.53-56)
     6) *SBE v. Committee to Keep Robin Harper Whitehead,* L11153, 08DS041; (pgs.57-59)
     7) *SBE v. Friends of Emmanuel Imoukhuede,* L11838, 08DS049; (pgs.60-62)
     8) *SBE v. Citizens to Elect Brenda L. Thompson,* L13794, 07AE050; (pgs.63-68)

9) *SBE v. Friends of Eddie Joe,* L14373, 08D1001; (pgs.69-73)
10) *SBE v. Pope County Republican Women,* S5004, 08DS144; (pgs.74-76)
11) *SBE v. Citizens for Phil Pritzker,* S7569, 08DS121; (pgs.77-79)
12) *SBE v. IVCA PAC,* S8358, 08AG011; (pgs.80-84)
13) *SBE v. Ramon Ocasio for Judge,* S9070, 08DS204; (pgs.85-88)
14) *SBE v. Crete Township Democrats,* S9301, 08DS213; (pgs.89-91)
15) *SBE v. Friends for Alex M. Lyons,* S9676, 08MA002; (pgs.92-95)

Other campaign disclosure items

16) Friends of Terry Link/Peter Couvall; (pgs.96-103)
17) Professional services correspondence; (pgs.104-105)
18) Assessments/Final Orders; (pg.106)
19) Payment of civil penalties – informational; (pg.107)

Complaint following public hearing

20) *SBE v. Annual Roosevelt Cocktail Party,* 07CD069; (pgs.108-157)

b. Public Comment regarding Consideration of reporting requirements for Act Blue Illinois. (pgs.158-162)

4. Other business. (pg.163)

5. Comments from the Chairman and Vice Chairman. (pg.163)

6. Comments from the general public. (pg.163)

7. Next Board meeting Monday, June 9, 2008 at 10:30 a.m. in Chicago. (pg.163)

8. Executive Session. (pgs.164-205)

STATE BOARD OF ELECTIONS
Special Board Meeting Via Videoconference
Wednesday, April 9, 2008

MINUTES

PRESENT:	Bryan A. Schneider, Vice Chairman Patrick A. Brady, Member John R. Keith, Member William M. McGuffage, Member Wanda L. Rednour, Member Jesse R. Smart, Member Robert J. Walters, Member
ABSENT:	Albert S. Porter, Chairman
ALSO PRESENT:	Daniel W. White, Executive Director Steve Sandvoss, General Counsel Amy Calvin, Administrative Specialist II

The special meeting of the State Board of Elections was called to order via videoconference means at 9:00 a.m. with seven Members present. Vice Chairman Schneider, Members Brady and McGuffage were present in the Chicago office, Members Keith and Smart was present in the Springfield office and Members Rednour and Walters were connected via telephone. Chairman Porter was absent and Member McGuffage held his proxy.

In the absence of Chairman Porter, Vice Chairman Schneider presided over the meeting. The first item on the agenda was consideration of the proclamation of results of the March 8, 2008 Special General Election in the 14th Congressional District. The Executive Director reviewed the results and informed the Board that the total number of registered voters was 438,372 and the total number of ballots cast was 99,694 or 22.74%. The declared winner was Bill Foster and he received 52,205 votes or 52.53%. Mark Mossman, Director of Election Information, indicated that there was only a three vote difference from the unofficial results compared to the official results. Member Keith moved to certify the results of the March 8, 208 Special General Election. Member Smart seconded the motion which passed by roll call vote of 8-0.

Vice Chairman Schneider asked if there was any other business to be discussed. The Executive Director indicated that an e-mail was previously sent to the Board of the agency's intent to apply for the Election Assistance Commission Data Collection Grant. The grant would be used to

collect election survey information on the precinct level in a standardized format and would be in place for the November General Election. The matter will be placed on the April 21 meeting agenda for consideration.

It was agreed that the Board meeting schedule for FY09 be placed on the April 21 meeting agenda as well.

Member Smart moved to recess to executive session to discuss litigation and/or personnel matters. Member Rednour seconded the motion which passed unanimously. The meeting recessed at 9:20 a.m. and returned at 9:25 a.m.

Vice Chairman Schneider asked for motion to ratify the action that was taken in executive session. Member Keith moved to direct response to the subpoena in question in executive session in accordance with the directions given to staff at that time with same to be complied with in a timely manner. Member Brady seconded the motion which passed by roll call vote of 8-0.

For the record, Member Keith commended Vice Chairman Schneider for an excellent job conducting the meeting.

With there being no further business before the Board Member Brady moved to adjourn until 10:30 a.m. on Monday, April 21, 2008, or until call of the Chairman whichever occurs first. Member Keith seconded the motion which passed unanimously. The meeting adjourned at 9:30 a.m.

Respectfully submitted,

Amy Calvin, Administrative Specialist II

Daniel W. White, Executive Director

STATE BOARD OF ELECTIONS BOARD MEETING

Monday, April 21, 2008

MINUTES

PRESENT:	Albert S. Porter, Chairman Bryan A. Schneider, Vice Chairman Patrick A. Brady, Member John R. Keith, Member William M. McGuffage, Member Wanda L. Rednour, Member Jesse R. Smart, Member Robert J. Walters, Member
ALSO PRESENT:	Daniel W. White, Executive Director Steve Sandvoss, General Counsel Darlene Gervase, Administrative Specialist II

Chairman Porter called the meeting to order at 10:35 a.m. and led everyone in the pledge of allegiance. Member Smart held Member Walters' proxy until his arrival at 12:10 p.m.

Vice Chairman Schneider moved to recess to the State Officers Electoral Board at 10:36 a.m. Member Smart seconded the motion which passed unanimously. The meeting of the State Board of Elections resumed at 10:53 a.m.

Executive Director White presented the minutes of the March 7 regular and March 13 special meetings. Member Brady suggested a change on the last line of page 4 to change the word "from" to "for." The sentence would read: "The committee is a pass through or a conduit for contributions to candidates and does not keep any of the money." Vice Chairman Schneider moved to adopt the minutes with Member Brady's suggested change and Member Keith seconded the motion. The motion passed unanimously by roll call vote.

The Executive Director indicated that the Springfield office was telephonically connected and available for staff that could not be present in Chicago. Further, that an amended agenda, including Electoral Board matters, a motion regarding Citizens of Judy Barr-Topinka, and a report regarding Populex was sent under separate cover and that additional copies were available.

Mr. White began his report with consideration of the competitive grant application to the U.S. Election Assistance Commission for the Election Data Collection Grant program. Congress awarded 5 grants in the amount of $2million. This competitive grant program is designed to develop and document administrative and procedural best practices that can be replicated by other states to improve processes to collect accurate and complete data and document specific administrative and management data collection practices. The application was published in the U.S. Federal Register on March 27 and is due by April 28. An SBE committee, consisting of Steve Sturm, Steve Flowers, Mark Mossman, Mike Roate and Kyle Thomas has been established to complete this lengthy application. The Director indicated that the funds would be spent before the November election. A few of the issues discussed by the Board was to ensure costs paid with state funds, that should have been paid with federal funds were identified; and allocation of the funds and spending authority was addressed by the legislature. It was agreed to proceed quickly with the application as receiving this grant would be a bonus. Vice Chairman Schneider moved to authorize the staff to submit the application for the EAC Election Data Collection Grant. Member Brady seconded the motion which passed by 8-0 roll call vote.

Dianne Felts, Director of Voting Systems and Standards, was introduced to offer a report on Populex. She introduced Mr. Morganstein of Populex; Sangamon County Clerk, Joe Aiello; and Stacey Kern and Kim Rockford of the Sangamon County Election Staff. Chairman Porter asked if the 7 points in Ms. Felts report could be discussed by the parties and a report given to the Board at the end of the agenda. Mrs. Felts, Messrs. Morganstein and Aiello and Misses Kern and Rockford agreed and this matter was continued until the end of the meeting.

Mr. White indicated that the Report on Legislation begins on page 20 and as the board knows we are well into the spring session with approximately 6 weeks to go. There have been a number of interesting issues in the written materials of the SBE, materials and a status update on all pending legislation and at the request of Mr. McGuffage a report on HB5003 which addresses improper petition objection filings. He introduced Cris Cray, Legislative Liaison, who was present in the Springfield office via telephone and asked her to give a legislative update. Ms. Cray indicated that hot topics in the General Assembly are straight party ticket voting; the constitutional convention question; recall; and ethics. She confirmed that she spoke with all 4 appropriations chiefs who were in agreement that whether we get the grant or not, they would add the language to the budget. Member McGuffage opined that the HB5003 is a good piece of legislation and asked the Board to support it. Further, that it would deter vexatious and harassing objections if they were verified by an attorney. Member McGuffage asked about his perennial bill, the campaign finance bill and Ms. Cray indicated that the bill was still in house rules. Having nothing further on legislation, Ms. Cray said she would report back to the Board with any updates. Member McGuffage moved to support House Bill 5003 and asked Ms. Cray to indicate that support to the appropriate people. Member Rednour seconded the motion which passed unanimously.

The Executive Director offered an update of the Statewide Advisory Petition which included important dates. He indicated that the proponents of the Project Marriage Illinois (PMI) petition were contacted to find out if the petition will be filed on May 5, six months before the November 4 General Election. He asked Eric Donnewald, Director of Election Training and Resource Development, for his comments. Mr. Donnewald indicated that the software will be ready to process the signature data sheets and 12 temporary technicians will be utilized and SBE staff will perform the conformity check during the 2nd week of May. He said that he contacted PMI that morning and they are non committal whether it will be filed May 5th. Further, that this is the only constitutional amendment that might be filed.

Mr. White presented the Board's FY09 meeting schedule for the Board's consideration. The statutory deadline for proclamation of results of the November General Election and changing the November and/or December meetings were considered. Mark Mossman, Election Information Director commented that the amount of work involved in the canvass is increased if the clerks don't send their canvass timely. Of particular concern were judges, as they take office on the first Monday of December following their election prior to the 31 days canvassing date and Judges must be proclaimed before that date. Mr. Keith asked if it would be possible to limit the scope of work to where the judges ran in contested races. Mr. Mossman indicated that it is hard to separate them as they aren't always broken down by precinct results and is already a very labor intensive canvass, but he said that he will attend the Illinois Association of County Officials Conference on April 29th and will raise this issue with the election authorities. Vice Chairman Schneider suggested a meeting very early on December 1, 2008. General Counsel Sandvoss read from 1A-19 confirming that the judicial election results must be proclaimed before December 1st. Chairman Porter indicated that this will be a difficult matter to solve, but there is time to find a resolution. He asked that everyone think about the problem and revisit it at the May meeting. Member Keith moved to adopt the Board schedule for FY09, and the Board could take a look at it and offer changes and suggestions at the next meeting. Vice Chairman Schneider seconded the motion which passed by 8 yeas in unison and none opposed.

Mr. White concluded his report with informational fiscal status reports and the two year plan of staff activity for the months of April and May. He indicated that spending is well within established limits, but will continue to monitor spending particularly if the statewide petition is filed because that will cause additional staffing, temporary help, etc.

General Counsel, Steve Sandvoss, began his report with the Consideration of a Motion by Counsel for the Citizens for Judy Baar Topinka Committee, relating to assessed civil penalty. Mr. Richard Means, attorney for the committee was introduced and offered comments. Member Smart moved to vacate the January 17, 2007 final order and accept a 10% settlement offer. Member Brady seconded the motion which passed 6-2 with Member Keith and Chairman Porter voting no.

Mr. Sandvoss presented six new appeals of campaign disclosure fines wherein the hearing officer recommended the appeals be granted and confirmed that he agreed with the hearing officer. Member Smart moved to grant the appeals in *SBE v. Dodge for Trustee*, L7585, 08DS022; *SBE v. Citizens to Elect Mark Stricklin*, L10843, 08DS040; *SBE v. Grafton Township Republican Central Committee*, L12388, 08DS056; *SBE v. Committee to Elect Jim MacRunnels*, L14376, 08DS110; *ISBE v. Kankakee Federation of Labor AFL-CIO COPE*, S5607, 07JS101; and *ISBE v. Niles township Democratic Organization*, S9194, 07AE052. Member Keith seconded the motion which passed unanimously by roll call vote.

Mr. Sandvoss presented the withdrawal of appeal in #11, *SBE v. Cunningham for County Clerk*, L10813, 08DS039 and indicated that the fine had been paid. Member Keith moved and Member Rednour seconded a motion to accept the withdrawal. The motion passed by 8 ayes in unison and none opposed.

The General Counsel concurred with new appeals of campaign disclosure fines wherein the hearing officer recommended the appeals be denied. Items 11, 14, 18, 20, 24, 25 and 27 were considered separately. Member Smart moved and Member Rednour seconded a motion to deny the appeals with the exception of the aforementioned items. The motion passed unanimously. Appeals were denied in: *ISBE v. Schaumburg United Party*, IL723, 08DS001; *SBE v. Friends of Pat Morris*, L1348, 08DS005; *SBE v. Lincoln Republican Club of Bureau County*, L10785, 08DS038; *SBE v. Southern Will County Republican Org.*, L11911, 08DS051; *SBE v. Sugar Grove Library Friends PAC*, L13186, 08DS071; *SBE v. Friends of Steven Carlson*, L13619, 08DS084; *SBE v. Citizens to Elect Wayne Horne*, L14001, 08DS096; *SBE v. Cary Area Citizens for Responsible Government*, L14223, 08DS104; *SBE v. Northern IL Homebuilders Association PAC*, S2787, 08DS138; *SBE v. 5th District Ward PAC*, S6360, 08DS155; *SBE v. Henry County Republican Central Committee*, S6935, 08DS162; *SBE v. The Fifth District Precinct Fund*, S71115, 08DS164; and *SBE v. Citizens for Andre B. Ashmore*, S8807, 08DS197.

The Chairman called item #14, *SBE v. Friends of Robert W. Fejt*, L13202, 08DS072, and recognized the appearance of Robert Fejt appearing *pro se*. The Hearing Officer recommended that the appeal be denied for lack of an adequate defense and the stay be lifted from the previously assessed penalty resulting in a total penalty of $1675 due and owing. The General Counsel concurred with the recommendation. Discussion ensued among the Board. Member Smart moved to grant the appeal and the $1625 penalty would be stayed. Member Rednour seconded the motion which passed 7-1 with Member Keith dissenting.

Mr. Sandvoss explained that Item 18) *SBE v. Bremen Township Regular Democratic Organization*, S742, 08DS125 had been inadvertently removed from the agenda and packet and that John D. Lord was present and asked that the matter be heard. Mr. Brady noted that although the respondent was aware of the hearing, proper notice was not given to others who might be interested in the proceedings. Mr. Borgsmiller confirmed that notice that the matter would be placed on the agenda was mailed and received by the respondent. Vice Chairman Schneider moved to continue this matter to the June 9 meeting. Member Rednour seconded the motion which passed unanimously by 8 ayes in unison and none opposed.

The Chairman called Ms. Virginia L. Reyes and Mr. Gilbert C. Delago, Respondents in 20) *SBE v. Hispanic Democratic Organization*, S5775, 08DS243. Mr. Sandvoss summarized the activities of the committee and agreed with the Hearing Officer's recommendation to deny the appeal for lack of an adequate defense and lift the previously assessed penalty resulting in an $1100 penalty that is now due and owing. After discussion, Member Keith moved and Vice Chairman Schneider seconded a motion to adopt the recommendation of the hearing officer and general counsel and deny the appeal. The motion passed 8-0 by roll call vote.

SBE v. Workship Coalition, Inc. S7835, 08DS173 was called and Mr. Calvin "Omar" Johnson, Chairman, was present. After Mr. Johnson responded to the complaint, Chairman Porter recognized that it is not a political committee and did not have to file their reports with the SBE as it is an activist group in the neighborhood who lobbies for contract and jobs. Member Smart moved to grant the appeal and take the steps necessary o dissolve the committee. Member McGuffage seconded the motion which passed unanimously. The motion passed by 7-1 vote with Member Keith voting no.

Chairman Porter called #25, *SBE v. Chicago Latino 100*, S8634, 08DS192. The Respondent indicated they were a small organization of business men and women who discuss politics and candidates and support candidates. The General Counsel agreed with the Hearing Officer that due to the continued filing delinquency of this committee, the appeal be denied and the total assessed fine of $5,900 be due and owing. Member Keith moved to deny the appeal and adopt the recommendation of the Hearing Officer and General Counsel. Vice Chairman Schneider seconded the motion which passed unanimously.

The Chairman called Amy Anderson Day in the matter of #27, *Women Who Win*, S9280, 08DS212 and indicated that the Hearing Officer recommends and the General Counsel concurs that the appeal be denied for lack of adequate defense, but as a first violation the penalty is stayed. Ms. Day had no comment. Member Keith moved to adopt the recommendations of the Hearing Officer and General Counsel and deny the appeal, but stay the penalty as a first offense. Vice Chairman Schneider seconded the motion which passed unanimously by 8 ayes in unison and none opposed.

General Counsel Sandvoss returned to item 3A1 of his report, *SBE v. Friends of Don Patterson*, L13749, 07CD101, consideration of a civil penalty assessment for failure to comply with a Board Order. Mr. Sandvoss indicated that a Final Order of the Board ordering the committee to file the June 2007 Semi-annual report within 30 days of the effective date of this Order; that failure to file would result in the imposition of a civil penalty not to exceed $5,000.00; the effective date is March 7, 2008; and that the Final Order is subject to review under the Administrative Review Law and Section 9-22 of the Election Code. He confirmed that as of today, they have not complied with the Final Order and at this time, the Board may consider whether to issue a civil penalty and how much to assess. He recommended $5,000 as this committee has ignored every order the Board has issued with no indication. No one appeared for the Respondent. Member Smart moved to assess a penalty of $5,000.00. Member Rednour seconded the motion which passed unanimously by roll call vote.

The General Counsel's report continued with a request for payment plan for the Friends of Judy Stearns. The candidate requested a payment plan of 12 payments on the $4,314.00 fine and enclosed the first payment. Vice Chairman Schneider moved to accept the 12 installment payment plan. Member Brady seconded the motion which passed unanimously by 8 ayes in unison and none opposed.

Director of Campaign Disclosure, Rupert Borgsmiller, explained the changes regarding assessment and fines posted on the SBE Campaign Disclosure Website. Member Rednour moved to adopt the changes and Member Smart seconded the motion. The motion passed by 8 ayes in unison and none opposed.

Civil penalty assessments requiring a final board order were presented by the General Counsel. Vice Chairman Schneider moved and Member Rednour seconded a motion to issue final orders imposing penalties on pages 202 through 207 with the exception of Stephanie Neely on page 202. The motion passed 8-0. Member Keith recused himself on L2890, Committee to Re-Elect William Billy Earl and Friends of Judy Yeager, L6293.

The General Counsel submitted payment of civil penalties for informational purposes.

SBE v. Citizens for Honest Government, 07CD083; *SBE v. Citizens for Bilotta*, 07CD092; and *SBE v. Salamanca for* Change, 07CD100, Complaints following public hearing, were next on the agenda. The General Counsel concurred with the recommendation of the Hearing Officer. Member Keith moved to adopt the recommendations of the Hearing Officer and General Counsel that reports were filed, and in compliance with relevant Statutes and Board Rules refer these matters to Campaign Disclosure staff for appropriate penalty assessment. Member Smart seconded the motion which passed unanimously 8-0. Member Keith moved that the Citizens for Bilotta have one outstanding report to be filed. Member Smart seconded the motion which passed unanimously by 8 ayes in unison and none opposed.

At this time, the Chairman returned to item 2.b. Report on Populex. Ms. Felts indicated that they did not come to a decision and asked that the matter be continued to the June board meeting. When asked how many of the points were discussed, Ms. Felts answered that they were stalled on number 1. All parties verbally agreed to move this matter to the May meeting in Springfield. Member McGuffage moved to continue the report to the May meeting. Member Rednour seconded the motion which passed 7-0-1. Member Brady voted present.

The board took a break at 12:56 p.m. and returned to session at 1:08 p.m.

Use of Obituaries to Remove Deceased Voters from Voter Registration Rolls was considered. Suggestions were made to change par.5 by removing the words "throughout the community" and replacing it with "in the county"; and on the second to the last line to remove "official" and insert "licensed funeral director." Member Keith moved to adopt the rule with the changes. Member Brady seconded the motion which passed by unanimous roll call vote.

Mr. Sandvoss summarized Act Blue Illinois and similarly situated committees and the results of gathering information from other states. He requested that the matter be continued to May. Member Keith moved to move the matter to the May meeting and request the General Counsel offer a proposed rule and accept limited comment at that time. Vice Chairman Schneider seconded the motion which passed 8-0.

The Chairman asked if there was other business. Member Brady asked Mr. Borgsmiller about the challenge to the Terry Link campaign wherein circulators were paid to circulate Sen. Link's nominating petitions. He replied that one gentleman, Pete Couvall, admitted that he was paid $2500 from Sen. Link's committee and he in turn paid people to circulate Sen. Link's petitions, but that it has been listed and reported. Mr. Borgsmiller stated that the $2,500 was reported by Sen. Link's committee and as far as the SBE campaign disclosure staff was concerned the matter is closed. Member Brady asked whether Mr. Couvall's use of personal funds to pay circulators to do the work on behalf of Sen. Link's committee was an in-kind contribution, albeit a second or third generation contribution. He questioned why it was not further followed up. Mr. Borgsmiller didn't think that the campaign disclosure division has ever considered such expenditures as being an in-kind contribution. Member Brady asked if his position would change if Mr. Couvall spent $5,000 on circulators and only received $2,500 from Sen. Link's committee. Member Brady felt it was an elaborate way to avoid disclosure. Vice Chairman Schneider suggested that Mr. Borgsmiller prepare a report for the next meeting and directed staff to submit it for the next board meeting.

Vice Chairman Schneider moved to recess to Executive Session for the consideration of complaints following closed preliminary hearing, pending litigation and personnel matters. Member Rednour seconded the motion which passed unanimously.

The Board retired to executive session at 1:48 p.m. and returned to open session at 3:30 p.m.

Member Keith moved to resolve the claim brought by McHenry County as discussed in executive session. Vice Chairman Schneider seconded the motion which passed unanimously by roll call vote.

In regards to item 35, *Stern v. The New Wheaton Central Foundation*, 08CD001, Vice Chairman Schneider moved to find the complaint was filed on justifiable grounds, however no public hearing as the filings have been filed. Member Keith seconded the motion which passed unanimously by 8 ayes in unison and none opposed.

In regards to item 36, *Illinois Campaign for Political Reform v. Committee for Ed Smith*, 08CD003, Vice Chairman moved to find that the complaint was filed on justifiable grounds and no public hearing be ordered because the filings have been amended. Member Keith seconded the motion which passed by 8 ayes in unison and none opposed.

Member Keith moved to authorize the Executive Director to begin a search for an Assistant Executive Director and report back to the Board in May. Vice Chairman Schneider seconded the motion which passed unanimously by 8 ayes in unison and none opposed.

There being no further business before the Board, Member Keith moved to adjourn subject to the call of the Chair or May 19, 2008 at 10:30 a.m. in the Springfield office.

The State Board of Elections adjourned at 3:43 p.m.

Dated: April 24, 2008

Respectfully Submitted,

Daniel W. White, Executive Director

Darlene Gervase

Darlene Gervase, Administrative Specialist II

STATE BOARD OF ELECTIONS

MEMORANDUM

From the desk of:
Daniel W. White, Executive Director

TO: Members of the Board

SUBJECT: Retirement of Dennis Hopper

DATE: May 7, 2008

I have just been informed that mailroom Supervisor Dennis Hopper has submitted his resignation effective May 30.

Attached is a copy of the resolution we will present to Dennis at the May meeting acknowledging his sixteen years of service with the SBE.

THE
ILLINOIS STATE BOARD OF ELECTIONS

RESOLUTION
IN HONOR OF DENNIS HOPPER

WHEREAS, *the State Board of Elections is the constitutional agency mandated to supervise the conduct of Elections in Illinois; and*

WHEREAS, *the agency has achieved a high degree of success and has demonstrated the highest level of commitment and expertise in maintaining and improving the efficiency and integrity of the electoral process in Illinois; and*

WHEREAS, *it has come to our attention that Dennis Hopper has announced his retirement on May 30, 2008; and*

WHEREAS, *Dennis Hopper has served on the staff since January 1, 1992, when he began work as a Office Clerk in the Division of Administrative Services; and*

WHEREAS, *Dennis Hopper progressed through the ranks to his present position of Mailroom Supervisor; and*

WHEREAS, *Dennis Hopper has been a dedicated employee of the State Board of Elections for more than 16 years; and*

THEREFORE BE IT RESOLVED, *that we the members of the State Board of Elections offer our sincere gratitude and appreciation to Dennis Hopper for his many years of distinguished service to the state of Illinois; and*

BE IT FURTHER RESOLVED, *that this resolution be presented to Dennis Hopper by the Board as a sincere expression of our respect and esteem for his contributions to the Illinois State Board of Elections.*

Dated: May 19, 2008

Members -- State Board of Elections

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

Daniel W. White
Executive Director

STATE BOARD OF ELECTIONS

MEMORANDUM

From the desk of:
Daniel W. White, Executive Director

TO: Members of the Board

SUBJECT: Statewide Voter Registration System

DATE: May 7, 2008

At the May meeting we will have a presentation by Catalyst Consulting regarding progress of the statewide voter registration system.

STATE BOARD OF ELECTIONS

MEMORANDUM

From the desk of:
Daniel W. White, Executive Director

TO: Members of the SBE Advisory Committee

SUBJECT: Meeting

DATE: May 7, 2008

Enclosed you will find an agenda for the meeting of the SBE Advisory Committee on Monday, May 19, 2008 scheduled to begin at 9:30 a.m. in our Springfield office.

In addition to the agenda items listed feel free to bring anything else to the table, and hopefully we will have time to discuss any and all items of concern to you during the course of the meeting.

We look forward to seeing you on the 19th.

Enclosure

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STATE OF ILLINOIS

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EXECUTIVE DIRECTOR
Daniel W. White

ADVISORY COMMITTEE
AGENDA

Monday, May 19, 2008
9:30 a.m.
1020 S. Spring Street
Springfield, Illinois

1. Legislation

   a. Straight party voting – Language of legislation
      1) Voting equipment – recertification?
      2) Other concerns

   b. Other legislation.

2. Canvassing votes for judges – November 2008 election.

3. Statewide database update.

4. HAVA.

5. Other business.

6. Next meeting.

The State Board of Elections Regular monthly meeting will begin at 10:30 a.m.

STATE BOARD OF ELECTIONS

MEMORANDUM

From the desk of:
Daniel W. White, Executive Director

TO: Members of the Board

SUBJECT: Legislative Update

DATE: May 8, 2008

With legislative activity heightening as we approach what is hoped to be a timely May 30 adjournment, Cris Cray will provide an oral update of activity at the meeting and be available for questions.

INTEROFFICE MEMORANDUM

TO: Dan White, Executive Director

From: Dianne Felts, Director of Voting Systems and Standards (VOSS)

Subject: Populex

Date: May 8, 2008

As per the Board's request to try and resolve matters concerning Populex's approval, I sent an e-mail on May 2 to both the Sangamon County Clerk and Populex's President, Mr. Sandy Morgenstein to set-up a call or in-person meeting. Today, I called both parties and have been able to set-up a conference call meeting for today at 3:30p.m.

STATE BOARD OF ELECTIONS

MEMORANDUM

From the desk of:
Daniel W. White, Executive Director

TO: Members of the Board

SUBJECT: FY08 Fiscal Status Report

DATE: May 7, 2008

We are approaching the end of Fiscal Year 2008 and despite the fact that our FY08 budget was cut by over 13% and we have had significant expenditures related to petition filing and the February Primary Election, we are in great shape to meet all our fiscal obligations.

Attachment

STATE BOARD OF ELECTIONS
FY08 MONTHLY FISCAL REPORT
General Revenue Fund

AGENCY TOTALS MONTH ENDING: April 30, 2008	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	$3,338,400.00	$2,615,931.21	$0.00	$722,468.79	78.36%
STATE PAID RETIREMENT	$133,800.00	$104,080.32	$0.00	$29,719.68	77.79%
RETIREMENT	$552,800.00	$433,243.10	$0.00	$119,556.90	78.37%
SOCIAL SECURITY	$255,800.00	$191,462.02	$0.00	$64,337.98	74.85%
CONTRACTUAL SERVICE	$843,700.00	$594,056.16	$117,732.78	$131,911.06	70.41%
TRAVEL	$113,000.00	$61,715.22	$0.00	$51,284.78	54.62%
PRINTING	$43,800.00	$20,928.94	$0.00	$22,871.06	47.78%
COMMODITIES	$31,500.00	$17,771.22	$0.00	$13,728.78	56.42%
EQUIPMENT	$119,500.00	$65,240.75	$1,012.00	$53,247.25	54.59%
TELECOMMUNICATIONS	$112,400.00	$57,318.12	$0.00	$55,081.88	50.99%
OPERATION OF AUTOMOTIVE EQUIPMENT	$3,700.00	$2,920.65	$0.00	$779.35	78.94%
HAVA MAINTENANCE OF EFFORT	$550,000.00	$550,000.00	$0.00	$0.00	100.00%
ELECTION CODE BOOKS	$15,000.00	$12,937.50	$0.00	$2,062.50	0.00%
SUB-TOTAL (OPERATIONS)	$6,113,400.00	$4,727,605.21	$118,744.78	$1,267,050.01	77.33%
COUNTY CLERK & RECORDER STIPENDS	$806,000.00	$2,332.88	$0.00	$803,667.12	0.29%
ELECTION JUDGE REIMBURSEMENT	$1,450,000.00	$1,347,000.00	$0.00	$103,000.00	92.90%
VOTER REGISTRATION TAPES	$20,250.00	$0.00	$0.00	$20,250.00	0.00%
SUB-TOTAL (GRANTS)	$2,276,250.00	$1,349,332.88	$0.00	$926,917.12	59.28%
TOTAL APPROPRIATION	$8,389,650.00	$6,076,938.09	$118,744.78	$2,193,967.13	72.43%

STATE BOARD OF ELECTIONS
FY08 MONTHLY FISCAL REPORT
General Revenue Fund

BOARD MONTH ENDING: April 30, 2008	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
CONTRACTUAL SERVICE				
1205 Freight Express & Drayage	$2,500.00	$1,203.76	$1,296.24	48.15%
1221 Repair/Maint. Furn./Office Equipment			$0.00	0.00%
1232 Rental Motor Vehicles	$1,000.00	$1,000.00	$0.00	100.00%
1239 Rental, NEC			$0.00	0.00%
1243 Book Binding Services			$0.00	0.00%
1266 Court Reporting & Filing Services	$14,500.00	$8,594.60	$5,905.40	59.27%
1274 Reg. Fees & Conf. Expenses (Vendor)	$300.00		$300.00	0.00%
1275 Subscriptions			$0.00	0.00%
1276 Reg. Fees & Conf. Expenses (Employee)	$25.00		$25.00	0.00%
1277 Association Dues			$0.00	0.00%
1279 Employee Tuition & Fees	$500.00	$319.00	$181.00	63.80%
1280 Copying, Photographic & Printing Services	$25.00		$25.00	0.00%
1286 Travel, Non-State Employee			$0.00	0.00%
1289 Contractual Services, NEC	$150.00	$111.01	$38.99	74.01%
TRAVEL	$19,100.00	$9,212.56	$9,887.44	48.23%
EQUIPMENT				
1510 Office Furniture & Equipment	$500.00		$500.00	0.00%

BOARD GRAND TOTAL	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	%OF EXPENDITURE
CONTRACTUAL SERVICE	**$19,000.00**	**$11,228.37**		**$7,771.63**	**59.10%**
TRAVEL	**$19,100.00**	**$9,212.56**		**$9,887.44**	**48.23%**
EQUIPMENT	**$500.00**	**$0.00**		**$500.00**	**0.00%**
TOTAL	**$38,600.00**	**$20,440.93**	**$0.00**	**$18,159.07**	**52.96%**

STATE BOARD OF ELECTIONS
FY08 MONTHLY FISCAL REPORT
General Revenue Fund

ADMINISTRATION MONTH ENDING: April 30, 2008	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	$562,300.00	$467,875.00	$94,425.00	83.21%
1129 State Paid Retirement	$22,600.00	$18,763.06	$3,836.94	83.02%
1161 Retirement	$93,100.00	$77,684.71	$15,415.29	83.44%
1170 Social Security	$43,100.00	$33,247.14	$9,852.86	77.14%
CONTRACTUAL SERVICE				
1201 Petty Cash	$500.00	$154.21	$345.79	30.84%
1205 Freight Express & Drayage	$500.00	$308.32	$191.68	61.66%
1221 Repair/Maint. Furn./Office Equipment	$13,300.00	$5,987.10	$7,312.90	45.02%
1223 Repair/Maint. Real Property	$200.00		$200.00	0.00%
1230 In-House Repair & Maintenance	$100.00		$100.00	0.00%
1231 Rental, Office Equipment	$27,600.00	$8,794.57	$18,805.43	31.86%
1232 Rental, Motor Vehicles	$4,600.00	$3,450.00	$1,150.00	75.00%
1233 Rental, Real Property	$198,300.00	$181,499.94	$16,800.06	91.53%
1234 Rental, Machinery & Mechanical Eqmt				
1239 Rental, NEC	$1,600.00	$922.00	$678.00	57.63%
1240 Statistical & Tabulation Services	$9,600.00	$4,464.25	$5,135.75	46.50%
1242 Auditing & Management Services	$5,000.00	$4,950.00	$50.00	99.00%
1248 Building & Grounds Maintenance	$13,000.00	$10,585.33	$2,414.67	81.43%
1251 Gas	$7,200.00	$7,158.76	$41.24	99.43%
1252 Electricity	$35,300.00	$35,135.79	$164.21	99.53%
1253 Water	$600.00	$469.59	$130.41	78.27%
1255 Utilities, NEC	$500.00	$375.80	$124.20	75.16%
1261 Postage	$61,000.00	$41,370.16	$19,629.84	67.82%
1266 Court Reporting				
1274 Reg Fees & Conf. Expenses (Vendor)	$300.00		$300.00	0.00%
1275 Subscription & Information Services	$2,500.00	$1,863.49	$636.51	74.54%
1276 Reg.Fees & Conf. Expenses (Employee)	$500.00		$500.00	0.00%
1277 Association Dues	$1,700.00	$880.00	$820.00	51.76%
1281 Interviewee Expense - To Vendors				
1285 Taxes, Licenses & Fees	$100.00		$100.00	0.00%
1289 Contractual Services, NEC	$1,500.00	$450.00	$1,050.00	30.00%
TRAVEL				
1291 In-State	$16,800.00	$8,456.30	$8,343.70	50.34%
1292 Out-of-State	$1,700.00		$1,700.00	0.00%
PRINTING	$10,600.00	$3,805.94	$6,794.06	35.91%
COMMODITIES				
1304 Office/Library Supplies	$12,300.00	$4,781.92	$7,518.08	38.88%
1391 Household & Cleaning Supplies	$1,700.00	$1,496.05	$203.95	88.00%
1394 Office/Library Equip., Not exc. $100	$200.00	$130.60	$69.40	65.30%
1398 Equipment, NEC	$1,700.00	$1,669.70	$30.30	98.22%
1399 Commodities, NEC	$500.00	$493.00	$7.00	98.60%
EQUIPMENT				
1510 Office Furniture & Equipment	$2,000.00		$2,000.00	0.00%
TELECOMMUNICATIONS				
1710 Repair/Maintenance Telecom				
1721 Rental, Telephone Serv. & Equip.	$45,200.00	$21,128.18	$24,071.82	46.74%
1722 Rental, Data Comm. Serv. & Equip.	$58,300.00	$30,098.17	$28,201.83	51.63%
1728 Videoconferencing	$5,400.00	$4,514.80	$885.20	83.61%
1729 Rental, Other Comm. Serv. & Equip.	$3,200.00	$1,332.00	$1,868.00	41.63%
1730 Parts & Supplies for Telephone	$300.00	$244.97	$55.03	81.66%
OPERATION OF AUTO EQUIPMENT				
1893 Repair & Maint., Auto. Equipment	$1,000.00	$967.48	$32.52	96.75%
1894 Parts & Fittings, Auto Equipment	$250.00	$211.36	$38.64	84.54%
1896 Gasoline, Oil & Antifreeze	$2,300.00	$1,741.81	$558.19	75.73%
1899 Auto. Expenses, NEC	$150.00		$150.00	0.00%

ADMINISTRATION GRAND TOTAL	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	**$562,300.00**	**$467,875.00**		**$94,425.00**	**83.21%**
STATE PAID RETIREMENT	**$22,600.00**	**$18,763.06**		**$3,836.94**	**83.02%**
RETIREMENT	**$93,100.00**	**$77,684.71**		**$15,415.29**	**83.44%**
SOCIAL SECURITY	**$43,100.00**	**$33,247.14**		**$9,852.86**	**77.14%**
CONTRACTUAL SERVICE	**$385,500.00**	**$308,819.31**	**$18,790.48**	**$57,890.21**	**80.11%**
TRAVEL	**$18,500.00**	**$8,456.30**		**$10,043.70**	**45.71%**
PRINTING	**$10,600.00**	**$3,805.94**		**$6,794.06**	**35.91%**
COMMODITIES	**$16,400.00**	**$8,571.27**		**$7,828.73**	**52.26%**
EQUIPMENT	**$2,000.00**	**$0.00**		**$2,000.00**	**0.00%**
TELECOMMUNICATIONS	**$112,400.00**	**$57,318.12**		**$55,081.88**	**50.99%**
OPERATION OF AUTO EQUIPMENT	**$3,700.00**	**$2,920.65**		**$779.35**	**78.94%**
TOTAL	**$1,270,200.00**	**$987,461.50**	**$18,790.48**	**$263,948.02**	**77.74%**

STATE BOARD OF ELECTIONS
FY08 MONTHLY FISCAL REPORT
General Revenue Fund

ELECTIONS MONTH ENDING: April 30, 2008	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	$1,422,300.00	$1,069,767.82	$352,532.18	75.21%
1129 State Paid Retirement	$57,000.00	$42,162.92	$14,837.08	73.97%
1161 Retirement	$235,500.00	$176,886.91	$58,613.09	75.11%
1170 Social Security	$108,900.00	$78,908.18	$29,991.82	72.46%
CONTRACTUAL SERVICE				
1145 Contractual Payroll	$2,000.00	$1,739.25	$260.75	86.96%
1205 Freight Express & Drayage	$4,700.00	$325.06	$4,374.94	6.92%
1221 Repair/Maint. Furn./Office Equipment	$300.00	$202.85	$97.15	67.62%
1231 Rental, Office Equipment				
1232 Rental, Motor Vehicles				
1237 Rental, Film & Audio/Visual Aids	$100.00		$100.00	0.00%
1239 Rental, NEC	$200.00	$100.00	$100.00	50.00%
1242 Auditing & Management Services				
1245 Professional & Artistic Services, NEC	$300.00		$300.00	0.00%
1266 Court Reporting & Filing Services	$200.00	$159.50	$40.50	79.75%
1273 Advertising				
1274 Reg Fees & Conf. Expenses (Vendor)	$1,350.00	$784.00	$566.00	58.07%
1275 Subscription & Information Services	$2,100.00	$583.99	$1,516.01	27.81%
1276 Reg. Fees & Conf. Expenses (Employee)	$850.00		$850.00	0.00%
1277 Association Dues	$1,800.00	$842.00	$958.00	46.78%
1279 Employee Tuition & Fees	$3,700.00	$2,854.00	$846.00	77.14%
1280 Copying, Photographic & Printing Services	$1,800.00	$72.50	$1,727.50	4.03%
1285 Operating Taxes, Licenses & Fees				
1289 Contractual Services, NEC	$3,000.00	$633.14	$2,366.86	21.10%
TRAVEL	$43,600.00	$25,037.58	$18,562.42	57.43%
PRINTING	$22,200.00	$9,496.50	$12,703.50	42.78%
EQUIPMENT				
1510 Office Furniture & Equipment	$3,900.00	$949.23	$2,950.77	24.34%
HAVA - Maintenance of Effort	$550,000.00	$550,000.00	$0.00	100.00%
ELECTION CODE BOOKS	$15,000.00	$12,937.50	$2,062.50	86.25%

ELECTIONS GRAND TOTAL	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	**$1,422,300.00**	**$1,069,767.82**		**$352,532.18**	**75.21%**
STATE PAID RETIREMENT	**$57,000.00**	**$42,162.92**		**$14,837.08**	**73.97%**
RETIREMENT	**$235,500.00**	**$176,886.91**		**$58,613.09**	**75.11%**
SOCIAL SECURITY	**$108,900.00**	**$78,908.18**		**$29,991.82**	**72.46%**
CONTRACTUAL SERVICE	**$22,400.00**	**$8,296.29**		**$14,103.71**	**37.04%**
TRAVEL	**$43,600.00**	**$25,037.58**		**$18,562.42**	**57.43%**
PRINTING	**$22,200.00**	**$9,496.50**		**$12,703.50**	**42.78%**
EQUIPMENT	**$3,900.00**	**$949.23**		**$2,950.77**	**24.34%**
HAVA - Maintenance of Effort	**$550,000.00**	**$550,000.00**		**$0.00**	**100.00%**
ELECTION CODE BOOKS	**$15,000.00**	**$12,937.50**		**$2,062.50**	**0.00%**
TOTAL	**$2,480,800.00**	**$1,974,442.93**	**$0.00**	**$506,357.07**	**79.59%**

STATE BOARD OF ELECTIONS
FY08 MONTHLY FISCAL REPORT
General Revenue Fund

GENERAL COUNSEL MONTH ENDING: April 30, 2008	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	$249,500.00	$197,959.35	$51,540.65	79.34%
1129 State Paid Retirement	$10,000.00	$7,920.46	$2,079.54	79.20%
1161 Retirement	$41,300.00	$32,792.82	$8,507.18	79.40%
1170 Social Security	$19,200.00	$14,789.09	$4,410.91	77.03%
CONTRACTUAL SERVICE				
1145 Contractual Payroll				
1205 Freight Express & Drayage	$600.00	$44.99	$555.01	7.50%
1221 Repair/Maint. Furn./Office Equipment				
1244 Legal Fees	$55,300.00	$35,427.30	$19,872.70	64.06%
1245 Professional & Artistic Services, NEC	$2,000.00	$70.00	$1,930.00	3.50%
1266 Court Reporting & Filing Services	$19,700.00	$9,151.85	$10,548.15	46.46%
1273 Advertising	$600.00	$513.58	$86.42	85.60%
1274 Reg Fees & Conf. Expenses (Vendor)	$1,000.00	$720.00	$280.00	72.00%
1275 Subscription & Information Services	$2,700.00	$712.35	$1,987.65	26.38%
1276 Reg. Fees & Conf. Expenses (Employee)	$500.00	$459.00	$41.00	91.80%
1277 Association Dues	$1,500.00	$1,418.50	$81.50	94.57%
1279 Employee Tuition & Fees	$900.00	$888.00	$12.00	98.67%
1280 Copying, Photographic & Printing Services	$600.00		$600.00	0.00%
1284 Computer Software				
1289 Contractual Services, NEC	$4,600.00	$3,931.45	$668.55	85.47%
TRAVEL	$10,300.00	$7,421.95	$2,878.05	72.06%
EQUIPMENT				
1510 Office Furniture & Equipment	$500.00		$500.00	0.00%

GENERAL COUNSEL GRAND TOTAL	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	**$249,500.00**	**$197,959.35**		**$51,540.65**	**79.34%**
STATE PAID RETIREMENT	**$10,000.00**	**$7,920.46**		**$2,079.54**	**79.20%**
RETIREMENT	**$41,300.00**	**$32,792.82**		**$8,507.18**	**79.40%**
SOCIAL SECURITY	**$19,200.00**	**$14,789.09**		**$4,410.91**	**77.03%**
CONTRACTUAL SERVICE	**$90,000.00**	**$53,337.02**	**35,572.70**	**$1,090.28**	**59.26%**
TRAVEL	**$10,300.00**	**$7,421.95**		**$2,878.05**	**72.06%**
EQUIPMENT	**$500.00**	**$0.00**		**$500.00**	**0.00%**
TOTAL	**$420,800.00**	**$314,220.69**	**$35,572.70**	**$71,006.61**	**74.67%**

STATE BOARD OF ELECTIONS
FY08 MONTHLY FISCAL REPORT
General Revenue Fund

CAMPAIGN DISCLOSURE MONTH ENDING: April 30, 2008	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	$692,400.00	$554,116.50	$138,283.50	80.03%
1129 State Paid Retirement	$27,700.00	$22,177.43	$5,522.57	80.06%
1161 Retirement	$114,700.00	$91,821.37	$22,878.63	80.05%
1170 Social Security	$53,100.00	$40,096.09	$13,003.91	75.51%
CONTRACTUAL SERVICE				
1205 Freight Express & Drayage	$100.00	$14.88	$85.12	14.88%
1221 Repair & Maint, Furn & Office Equipment	$1,100.00	$1,087.13	$12.87	98.83%
1225 Repair & Maint, EDP				
1229 Repair & Maint, NEC				
1232 Rental, Motor Vehicles				
1239 Rental, NEC	$2,500.00	$790.00	$1,710.00	31.60%
1245 Professional & Artistic Services, NEC	$2,800.00		$2,800.00	0.00%
1248 Building & Ground Maintenance				
1266 Court Reporting & Filing Services				
1274 Reg Fees & Conf. Expenses (Vendor)	$1,000.00	$910.00	$90.00	91.00%
1275 Subscription & Information Services				
1276 Reg. Fees & Conf. Expenses (Employee)				
1277 Association Dues				
1279 Employee Tuition and Fees	$500.00		$500.00	0.00%
1285 Operating Taxes, Licenses & Fees				
1286 Travel, Non-State Employee				
1289 Contractual Services, NEC	$100.00	$44.40	$55.60	44.40%
TRAVEL				
1291 In-State	$6,100.00	$3,122.41	$2,977.59	51.19%
1292 Out-of-State	$3,800.00	$3,760.22	$39.78	98.95%
PRINTING	$11,000.00	$7,626.50	$3,373.50	69.33%
EQUIPMENT				
1510 Office Furniture & Equipment	$9,100.00		$9,100.00	0.00%

CAMPAIGN DISCLOSURE GRAND TOTAL	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	**$692,400.00**	**$554,116.50**		**$138,283.50**	**80.03%**
STATE PAID RETIREMENT	**$27,700.00**	**$22,177.43**		**$5,522.57**	**80.06%**
RETIREMENT	**$114,700.00**	**$91,821.37**		**$22,878.63**	**80.05%**
SOCIAL SECURITY	**$53,100.00**	**$40,096.09**		**$13,003.91**	**75.51%**
CONTRACTUAL SERVICE	**$8,100.00**	**$2,846.41**		**$5,253.59**	**35.14%**
TRAVEL	**$9,900.00**	**$6,882.63**		**$3,017.37**	**69.52%**
PRINTING	**$11,000.00**	**$7,626.50**		**$3,373.50**	**69.33%**
EQUIPMENT	**$9,100.00**	**$0.00**		**$9,100.00**	**0.00%**
TOTAL	**$926,000.00**	**$725,566.93**	**$0.00**	**$200,433.07**	**78.35%**

STATE BOARD OF ELECTIONS
FY08 MONTHLY FISCAL REPORT
General Revenue Fund

INFORMATION TECHNOLOGY MONTH ENDING: April 30, 2008	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	$411,900.00	$326,212.54	$85,687.46	79.20%
1129 State Paid Retirement	$16,500.00	$13,056.45	$3,443.55	79.13%
1161 Retirement	$68,200.00	$54,057.29	$14,142.71	79.26%
1170 Social Security	$31,500.00	$24,421.52	$7,078.48	77.53%
CONTRACTUAL SERVICE				
1145 Contractual Payroll				
1205 Freight Express & Drayage				
1221 Repair/Maint. Furn./Office Equipment	$12,800.00		$12,800.00	0.00%
1223 Repair/Maint. Real Property	$5,400.00	$5,359.24	$40.76	99.25%
1225 Repair/Maint. EDP Equipment	$23,800.00	$6,510.83	$17,289.17	27.36%
1230 In-House Repair of Equipment				
1234 Rental, Machinery and Mech. Equip				
1239 Rental, NEC				
1242 Auditing & Management Services	$139,000.00	$134,074.30	$4,925.70	96.46%
1244 Legal Fees				
1245 Professional & Artistic Services, NEC	$47,050.00	$20,000.00	$27,050.00	42.51%
1271 Surety Bond & Ins. Prem.	$600.00	$264.00	$336.00	44.00%
1272 Travel & Expense Reimbursement (Vendor)				
1274 Reg Fees & Conf. Expenses (Vendor)	$6,000.00		$6,000.00	0.00%
1275 Subscription & Information Services	$3,050.00	$2,349.00	$701.00	77.02%
1276 Reg. Fees & Conf. Expenses (Employee)				
1277 Association Dues				
1279 Employee Tuition and Fees	$5,000.00	$260.00	$4,740.00	5.20%
1284 Computer Software	$75,000.00	$40,586.39	$34,413.61	54.12%
1285 Operating Taxes, Licenses & Fees				
1286 Travel, Non-State Employee				
1289 Contractual Services, NEC	$1,000.00	$125.00	$875.00	12.50%
TRAVEL				
1291 In-State	$5,500.00	$4,704.20	$795.80	85.53%
1292 Out-of-State	$6,100.00		$6,100.00	0.00%
PRINTING				
COMMODITIES				
1304 Office/Library Supplies	$14,200.00	$8,404.42	$5,795.58	59.19%
1332 Industrial & Shop Materials				
1394 Office/Library Equip. under $100	$300.00	$231.85	$68.15	77.28%
1398 Equipment, NEC	$600.00	$563.68	$36.32	93.95%
1399 Commodities, NEC				
EQUIPMENT				
1510 Office Furniture & Equipment				
1515 EDP Equipment	$103,500.00	$64,291.52	$39,208.48	62.12%

INFORMATION TECHNOLOGY GRAND TOTAL	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	**$411,900.00**	**$326,212.54**		**$85,687.46**	**79.20%**
STATE PAID RETIREMENT	**$16,500.00**	**$13,056.45**		**$3,443.55**	**79.13%**
RETIREMENT	**$68,200.00**	**$54,057.29**		**$14,142.71**	**79.26%**
SOCIAL SECURITY	**$31,500.00**	**$24,421.52**		**$7,078.48**	**77.53%**
CONTRACTUAL SERVICE	**$318,700.00**	**$209,528.76**	**$63,369.60**	**$45,801.64**	**65.74%**
TRAVEL	**$11,600.00**	**$4,704.20**		**$6,895.80**	**40.55%**
PRINTING	**$0.00**	**$0.00**		**$0.00**	**0.00%**
COMMODITIES	**$15,100.00**	**$9,199.95**		**$5,900.05**	**60.93%**
EQUIPMENT	**$103,500.00**	**$64,291.52**	**$1,012.00**	**$38,196.48**	**62.12%**
TOTAL	**$977,000.00**	**$705,472.23**	**$64,381.60**	**$207,146.17**	**72.21%**

STATE BOARD OF ELECTIONS

MEMORANDUM

From the desk of:
Daniel W. White, Executive Director

TO: Members of the Board

SUBJECT: FY08 HAVA Fiscal Status Report

DATE: May 7, 2008

There have been few HAVA expenditures, as such, this month's report reflects little change from the previous month.

Attachment

STATE BOARD OF ELECTIONS
FY08 MONTHLY FISCAL REPORT
Help Illinois Vote Fund

AGENCY TOTALS MONTH ENDING: April 30, 2008	SECTION 101 Discretionary Funds	SECTION 102 Entitlement Payments	SECTION 261 EAID Disbursements	SECTION 251 Requirements	TOTAL Fund Activity
CASH BALANCE AT BEGINNING OF YEAR	**$4,018,074.24**	**$136,049.00**	**$320.40**	**$23,402,364.76**	**$27,556,808.40**
Program Revenues from Federal Govt	$0.00	$0.00	$50,676.22	$0.00	$50,676.22
Miscellaneous Revenues					$0.00
Interest Earned on Comptroller Balances	$159,228.04	$0.00	$0.00	$867,891.96	$1,027,120.00
Interest Penalties Received	$48,065.65			$16,660.15	$64,725.80
TOTAL CASH REVENUES	**$207,293.69**	**$0.00**	**$50,676.22**	**$884,552.11**	**$1,142,522.02**
YEAR TO DATE CASH EXPENDITURES					
PERSONAL SERVICE	$45,958.00			$0.00	$45,958.00
STATE-PAID RETIREMENT	$1,838.44			$0.00	$1,838.44
RETIREMENT	$7,611.68			$0.00	$7,611.68
SOCIAL SECURITY	$3,377.28			$0.00	$3,377.28
GROUP INSURANCE	$14,569.42			$0.00	$14,569.42
CONTRACTUAL SERVICE	$31,744.49			$1,099,413.59	$1,131,158.08
TRAVEL	$1,786.42			$0.00	$1,786.42
PRINTING	$279.00			$0.00	$279.00
COMMODITIES	$0.00			$0.00	$0.00
EQUIPMENT	$0.00			$134,819.91	$134,819.91
TELECOMMUNICATIONS	$7,455.56			$0.00	$7,455.56
OPERATION OF AUTO. EQUIPMENT	$0.00			$0.00	$0.00
INDIRECT COST REFUNDS	$279,651.98				$279,651.98
SUB-TOTAL CASH EXPENDITURES (OPERATIONS)	**$394,272.27**	**$0.00**	**$0.00**	**$1,234,233.50**	**$1,628,505.77**
AWARDS & GRANTS	$176,725.92	$0.00	$57,671.62	$3,774,385.19	$4,008,782.73
TOTAL CASH EXPENDITURES	**$570,998.19**	**$0.00**	**$57,671.62**	**$5,008,618.69**	**$5,637,288.50**
CASH BALANCE AT END OF MONTH	**$3,654,369.74**	**$136,049.00**	**-$6,675.00**	**$19,278,298.18**	**$23,062,041.92**

STATE BOARD OF ELECTIONS
FY08 MONTHLY FISCAL REPORT
Help Illinois Vote Fund

SECTION 101 - DISCRETIONARY FUNDS MONTH ENDING: April 30, 2008	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE
PERSONAL SERVICE	$45,958.00	$45,958.00
1129 State Paid Retirement	$1,838.44	$1,838.44
1161 Retirement	$7,611.68	$7,611.68
1170 Social Security	$3,377.28	$3,377.28
1180 Group Insurance	$14,569.42	$14,569.42
CONTRACTUAL SERVICE		
1205 Freight Express/Drayage	$21.45	$21.45
1223 Repair & Maintenance Real Property		
1225 Repair & Maintenance, EDP Equip.		
1231 Rental, Office Equipment		
1232 Rental, Motor Vehicles		
1237 Rental, Film & Audio/Visual Aids	$7,518.04	$7,518.04
1239 Rental, NEC		
1242 Auditing & Management Services	$24,205.00	$24,205.00
1243 Book Binding & Processing Services		
1244 Legal Fees		
1245 Professional & Technical Services, NEC		
1261 Postage		
1266 Court Reporting & Filing Services		
1273 Advertising		
1274 Registration Fees & Conf. Exp. (Vendor)		
1276 Registration Fees & Conf. Exp. (Employee)		
1280 Copying, Photographic & Printing Serv.		
1284 Computer Software		
1286 Travel, Reimb. to Non-State Employees		
1289 Contractual Services, NEC		
TRAVEL		
1291 In-State	$1,786.42	$1,786.42
1292 Out-of-State		
PRINTING	$279.00	$279.00
COMMODITIES		
1304 Office/Library Supplies		
1308 Educational & Instructional Materials		
1394 Office/Library Equip., Not Exceed. $100		
1398 Equipment, NEC		
1399 Commodities, NEC		
EQUIPMENT		
1510 Office Furniture & Equipment		
1515 EDP Equipment		
1561 Training Equipment		
6625 Leasehold Improvements		
TELECOMMUNICATIONS		
1721 Rental, Telephone Serv. & Equip.	$288.72	$288.72
1722 Rental, Data Comm. Serv. & Equip.	$7,166.84	$7,166.84
1728 Video Conferencing		
1729 Rental, Other Comm. Serv. & Equip.		
1730 Parts & Supplies for Telephone		
1740 Answering & Pag. Comm. Serv. Equip.		
1750 Telephone, Data, Radio & Other Equip.		
1799 Telecommunication Services, NEC		
OPERATION OF AUTO EQUIPMENT		
1893 Repair & Maint., Automotive Equipment		
1894 Parts & Fittings, Automotive Equipment		
1896 Gasoline, Oil & Antifreeze		
1898 Automotive Services, NEC		
1899 Automotive Expenses, NEC		
INDIRECT COST REFUNDS		
1993 Indirect Cost Allocation Refund	$279,651.98	$279,651.98
GRANTS		
4453 Reimbursement to Governmental Units		
4458 Services, NEC		
4470 Grants to Local Governments (PPA)	$12,411.59	$12,411.59
4470 Grants to Local Governments (EAI)		
4470 Grants to Local Governments (AAG)	$164,314.33	$164,314.33
4470 Grants to Local Governments		
4479 Payments to Other State Agencies		

SECTION 101 GRAND TOTAL	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY
PERSONAL SERVICE	$45,958.00	$45,958.00	
STATE PAID RETIREMENT	$1,838.44	$1,838.44	
RETIREMENT	$7,611.68	$7,611.68	
SOCIAL SECURITY	$3,377.28	$3,377.28	
GROUP INSURANCE	$14,569.42	$14,569.42	
CONTRACTUAL SERVICE	$31,744.49	$31,744.49	$14,120.00
TRAVEL	$1,786.42	$1,786.42	
PRINTING	$279.00	$279.00	
COMMODITIES	$0.00	$0.00	
EQUIPMENT	$0.00	$0.00	
TELECOMMUNICATIONS	$7,455.56	$7,455.56	
OPERATION OF AUTO EQUIPMENT	$0.00	$0.00	
INDIRECT COST REFUNDS	$279,651.98	$279,651.98	
GRANTS	$176,725.92	$176,725.92	
TOTAL	$570,998.19	$570,998.19	$14,120.00

STATE BOARD OF ELECTIONS
FY08 MONTHLY FISCAL REPORT
Help Illinois Vote Fund

SECTION 102 - ENTITLEMENT PAYMENTS MONTH ENDING: April 30, 2008	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE
PERSONAL SERVICE		
1129 State Paid Retirement		
1161 Retirement		
1170 Social Security		
CONTRACTUAL SERVICE		
1205 Freight Express/Drayage		
1225 Repair & Maintenance, EDP Equip.		
1231 Rental, Office Equipment		
1237 Rental, Film & Audio/Visual Aids		
1239 Rental, NEC		
1242 Auditing & Management Services		
1243 Book Binding & Processing Services		
1244 Legal Fees		
1245 Professional & Technical Services, NEC		
1261 Postage		
1266 Court Reporting & Filing Services		
1274 Registration Fees & Conf. Exp. (Vendor)		
1276 Registration Fees & Conf. Exp. (Employee)		
1280 Copying, Photographic & Printing Serv.		
1284 Computer Software		
1289 Contractual Services, NEC		
TRAVEL		
1291 In-State		
1292 Out-of-State		
PRINTING		
COMMODITIES		
1304 Office/Library Supplies		
1394 Office/Library Equip., Not Exceed. $100		
1398 Equipment, NEC		
1399 Commodities, NEC		
EQUIPMENT		
1510 Office Furniture & Equipment		
1515 EDP Equipment		
1599 Equipment, NEC		
TELECOMMUNICATIONS		
1721 Rental, Telephone Serv. & Equip.		
1722 Rental, Data Comm. Serv. & Equip.		
1728 Video Conferencing		
1729 Rental, Other Comm. Serv. & Equip.		
1730 Parts & Supplies for Telephone		
1740 Answering & Pag. Comm. Serv. Equip.		
1750 Telephone, Data, Radio & Other Equip.		
1799 Telecommunication Services, NEC		
OPERATION OF AUTO EQUIPMENT		
1893 Repair & Maint., Automotive Equipment		
1894 Parts & Fittings, Automotive Equipment		
1896 Gasoline, Oil & Antifreeze		
1898 Automotive Services, NEC		
1899 Automotive Expenses, NEC		
GRANTS		
4453 Reimbursement to Governmental Units		
4458 Services, NEC		
4470 Grants to Local Governments, NEC		

SECTION 102 GRAND TOTAL	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY
PERSONAL SERVICE	$0.00	$0.00	
STATE PAID RETIREMENT	$0.00	$0.00	
RETIREMENT	$0.00	$0.00	
SOCIAL SECURITY	$0.00	$0.00	
CONTRACTUAL SERVICE	$0.00	$0.00	
TRAVEL	$0.00	$0.00	
PRINTING	$0.00	$0.00	
COMMODITIES	$0.00	$0.00	
EQUIPMENT	$0.00	$0.00	
TELECOMMUNICATIONS	$0.00	$0.00	
OPERATION OF AUTO EQUIPMENT	$0.00	$0.00	
GRANTS	$0.00	$0.00	
TOTAL	$0.00	$0.00	$0.00

STATE BOARD OF ELECTIONS
FY08 MONTHLY FISCAL REPORT
Help Illinois Vote Fund

SECTION 261 - EAID DISBURSEMENTS MONTH ENDING: April 30, 2008	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE
PERSONAL SERVICE		
1129 State Paid Retirement		
1161 Retirement		
1170 Social Security		
CONTRACTUAL SERVICE		
1205 Freight Express/Drayage		
1225 Repair & Maintenance, EDP Equip.		
1231 Rental, Office Equipment		
1237 Rental, Film & Audio/Visual Aids		
1239 Rental, NEC		
1242 Auditing & Management Services		
1243 Book Binding & Processing Services		
1244 Legal Fees		
1245 Professional & Technical Services, NEC		
1261 Postage		
1266 Court Reporting & Filing Services		
1274 Registration Fees & Conf. Exp. (Vendor)		
1276 Registration Fees & Conf. Exp. (Employee)		
1280 Copying, Photographic & Printing Serv.		
1284 Computer Software		
1289 Contractual Services, NEC		
TRAVEL		
1291 In-State		
1292 Out-of-State		
PRINTING		
COMMODITIES		
1304 Office/Library Supplies		
1394 Office/Library Equip., Not exc. $100		
1398 Equipment, NEC		
1399 Commodities, NEC		
EQUIPMENT		
1510 Office Furniture & Equipment		
1515 EDP Equipment		
1599 Equipment, NEC		
TELECOMMUNICATIONS		
1721 Rental, Telephone Serv. & Equip.		
1722 Rental, Data Comm. Serv. & Equip.		
1728 Video Conferencing		
1729 Rental, Other Comm. Serv. & Equip.		
1730 Parts & Supplies for Telephone		
1740 Answering & Pag. Comm. Serv. Equip.		
1750 Telephone, Data, Radio & Other Equip.		
1799 Telecommunication Services, NEC		
OPERATION OF AUTO EQUIPMENT		
1893 Repair & Maint., Automotive Equipment		
1894 Parts & Fittings, Automotive Equipment		
1896 Gasoline, Oil & Antifreeze		
1898 Automotive Services, NEC		
1899 Automotive Expenses, NEC		
GRANTS		
4453 Reimbursement to Governmental Units		
4470 Grants to Local Governments (VAID)		
4470 Grants to Local Governments (VAID II)	$57,671.62	$57,671.62

SECTION 261 GRAND TOTAL	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY
PERSONAL SERVICE	**$0.00**	**$0.00**	
STATE PAID RETIREMENT	**$0.00**	**$0.00**	
RETIREMENT	**$0.00**	**$0.00**	
SOCIAL SECURITY	**$0.00**	**$0.00**	
CONTRACTUAL SERVICE	**$0.00**	**$0.00**	
TRAVEL	**$0.00**	**$0.00**	
PRINTING	**$0.00**	**$0.00**	
COMMODITIES	**$0.00**	**$0.00**	
EQUIPMENT	**$0.00**	**$0.00**	
TELECOMMUNICATIONS	**$0.00**	**$0.00**	
OPERATION OF AUTO EQUIPMENT	**$0.00**	**$0.00**	
GRANTS	**$57,671.62**	**$57,671.62**	
TOTAL	**$57,671.62**	**$57,671.62**	**$0.00**

STATE BOARD OF ELECTIONS
FY08 MONTHLY FISCAL REPORT
Help Illinois Vote Fund

SECTION 251 - REQUIREMENTS MONTH ENDING: April 30, 2008	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE
PERSONAL SERVICE		
1129 State Paid Retirement		
1161 Retirement		
1170 Social Security		
1180 Group Insurance		
CONTRACTUAL SERVICE		
1205 Freight Express/Drayage		
1223 Repair & Maintenance Real Property		
1225 Repair & Maintenance, EDP Equip.		
1231 Rental, Office Equipment		
1232 Rental, Motor Vehicles		
1237 Rental, Film & Audio/Visual Aids		
1239 Rental, NEC		
1242 Auditing & Management Services	$1,017,112.50	$1,017,112.50
1243 Book Binding & Processing Services		
1244 Legal Fees		
1245 Professional & Technical Services, NEC	$30,719.86	$30,719.86
1261 Postage		
1266 Court Reporting & Filing Services		
1273 Advertising		
1274 Registration Fees & Conf. Exp. (Vendor)		
1276 Registration Fees & Conf. Exp. (Employee)		
1280 Copying, Photographic & Printing Serv.		
1284 Computer Software	$51,581.23	$51,581.23
1289 Contractual Services, NEC		
TRAVEL		
1291 In-State		
1292 Out-of-State		
PRINTING		
COMMODITIES		
1304 Office/Library Supplies		
1308 Educational & Instructional Materials		
1394 Office/Library Equip., Not Exceed. $100		
1398 Equipment, NEC		
1399 Commodities, NEC		
EQUIPMENT		
1510 Office Furniture & Equipment		
1515 EDP Equipment	$134,819.91	$134,819.91
1561 Training Equipment		
6625 Leasehold Improvements		
TELECOMMUNICATIONS		
1721 Rental, Telephone Serv. & Equip.		
1722 Rental, Data Comm. Serv. & Equip.		
1728 Video Conferencing		
1729 Rental, Other Comm. Serv. & Equip.		
1730 Parts & Supplies for Telephone		
1740 Answering & Pag. Comm. Serv. Equip.		
1750 Telephone, Data, Radio & Other Equip.		
1799 Telecommunication Services, NEC		
OPERATION OF AUTO EQUIPMENT		
1893 Repair & Maint., Automotive Equipment		
1894 Parts & Fittings, Automotive Equipment		
1896 Gasoline, Oil & Antifreeze		
1898 Automotive Services, NEC		
1899 Automotive Expenses, NEC		
GRANTS		
4453 Reimbursement to Govt Units (AVE)	$456,911.47	$456,911.47
4453 Reimbursement to Govt Units (Phase II)	$3,212,067.52	$3,212,067.52
4453 Reimbursement to Govt Units (ALA)	$49,174.20	$49,174.20
4453 Reimbursement to Govt Units (EDG)		
4470 Grants to Local Governments (VRS)	$56,232.00	$56,232.00
4479 Payments to Other State Agencies		

SECTION 101 GRAND TOTAL	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY
PERSONAL SERVICE	**$0.00**	**$0.00**	
STATE PAID RETIREMENT	**$0.00**	**$0.00**	
RETIREMENT	**$0.00**	**$0.00**	
SOCIAL SECURITY	**$0.00**	**$0.00**	
GROUP INSURANCE	**$0.00**	**$0.00**	
CONTRACTUAL SERVICE	**$1,099,413.59**	**$1,099,413.59**	**$1,546,843.50**
TRAVEL	**$0.00**	**$0.00**	
PRINTING	**$0.00**	**$0.00**	
COMMODITIES	**$0.00**	**$0.00**	
EQUIPMENT	**$134,819.91**	**$134,819.91**	
TELECOMMUNICATIONS	**$0.00**	**$0.00**	
OPERATION OF AUTO EQUIPMENT	**$0.00**	**$0.00**	
GRANTS	**$3,774,385.19**	**$3,774,385.19**	
TOTAL	**$5,008,618.69**	**$5,008,618.69**	**$1,546,843.50**

STATE BOARD OF ELECTIONS

MEMORANDUM

From the desk of:
Daniel W. White, Executive Director

TO: Members of the Board

SUBJECT: Two Year Plan of Activity

DATE: May 8, 2008

Attached is the two-year plan of staff activity for the months of May and June for your review and information.

Attachment

Start Date	End Date	Activity	Division
4 /14/2008		Last day to file objections to resolutions to fill vacancies in nomination when no candidate was nominated at the General Primary Election.	EL INFO
4 /16/2008		Last day to transmit objections and call for electoral board hearings. 10 ILCS 5/10-8	EL INFO
4 /18/2008		Complete compiling the party officials information received from the county party chairmen. Project began March 18, 2008. Information to be provided on disc and posted on our web site. 10 ILCS 5/1A-8 (1, 2, 6, 11)	ET&RD
4 /18/2008		(date subject to change) Final day for which SENATE committee may take action on HOUSE bills. (Senate Rule) Final day for which HOUSE committee may take action on SENATE bills. (House Rule)	LEG
4 /21/2008		BOARD MEETING. 10 ILCS 5/1A7	EXEC DIR
4 /21/2008		Send notification letter to all Legislative and Representative Committees re: statutory deadline to file Certificates of Organization with the SBE. (Deadline - August 4, 2008) 10 ILCS 5/8-5	EL INFO
4 /28/2008		Begin preparation of the 2009 Election and Campaign Finance Calendar. Complete by November 26, 2008 10 ILCS 5/1A-8(1 thru 12)	EL INFO, LEGAL
4 /28/2008		Notify election authorities of requirement to submit computerized voter registration information for the May 15, 2008 submission in a format prescribed by the SBE.	VRS
5 /1 /2008		Notify election authorities to have a sufficient inventory of campaign financing material for the new political party filing period. 10 ILCS	CAMP DISC
5 /5 /2008	5 /30/2008	NOTE: During this time period the State Board of Elections shall design a standard and scientific random sampling method to verify petition signatures and shall conduct a public test to prove its validity. Notice of the time and place for such test shall be given at least 10 days before such test. 10 ILCS 5/28-11	ET&RD, IT
5 /5 /2008		Last day to file a statewide petition for advisory public policy question with the State Board of Elections. 10 ILCS 5/28-9	ET&RD

Start Date	End Date	Activity	Division
5 /5 /2008		Last day to file petitions with the Secretary of State to amend Article IV of the State Constitution. Ill. Const., Art. XIV, Sec. 3; 10	ET&RD
5 /6 /2008		Last day for the Secretary of State to deliver a petition to amend the Constitution to the State Board of Elections. 10 ILCS 5/28-9	ET&RD
5 /12/2008		SUPPORT OR OPPOSITION TO PETITIONS. Within 7 days following the last day for the filing of the petition, proponents and opponents shall certify in writing to the State Board of Elections that they publicly support or oppose the proposed Constitutional amendment or statewide advisory question of public policy. Said individuals shall register with the State Board of Elections the name and address of its group and the name and address of its chairman and designated agent for acceptance of service of notices. 10 ILCS 5/28-13	ET&RD
5 /15/2008		First day for election authority to submit computerized voter registration file for the May 15, 2008 submission. 10 ILCS 5/4-8,5-7,6-36	VRS
5 /16/2008		(date subject to change) Final day on which all HOUSE bills may be called for a final SENATE vote on 3rd reading. (Senate Rule) Final day on which all SENATE bills may be called for a final HOUSE vote on 3rd reading. (House Rule)	LEG
5 /19/2008		Last day for SBE to conduct a hearing at which the proponents may present arguments and evidence as to the conformity of statewide signatures. 10 ILCS 5/28-10	ET&RD
5 /19/2008		BOARD MEETING. 10 ILCS 5/1A7	EXEC DIR

Start Date	End Date	Activity	Division
5 /23/2008		The State Board of Elections shall apply its proven random sampling method to select and identify the petition signatures to be included in the sample signature verification for the respective jurisdictions. A list by page and line number shall be transmitted to each proper election authority. 10 ILCS 5/28-11 ELECTION AUTHORITIES INVOLVED IN A PETITION SIGNATURE VERIFICATION Using the petition copies filed by the petition proponents, each election authority shall apply the proven random sampling method. Within 14 business days following receipt from the State Board of Elections of the list of signatures for verification, each election authority shall transmit a properly dated certificate to the board setting forth the results of the verification of signatures. An election authority may seek and be granted additional days to complete the verification process. 10 ILCS 5/28-11 The State Board of Elections shall conduct a hearing if the statewide projection made from results of random sampling falls below 95% of the minimum number of petition signatures required on a petition to amend the Constitution or on a petition for statewide advisory question of public policy. Proponents shall be allowed to present competent evidence or an additional sample to rebut the presumption of invalidity. The Board shall declare the petition to be valid or invalid. This hearing to be held prior to September 1, 2006. 10 ILCS 5/28-12	ET&RD, IT
5 /27/2008		Last day for election authority to submit computerized voter registration file for the May 15, 2008 submission. 10 ILCS 5/4-8,5-7,6-36	VRS
5 /27/2008		Last day for election authorities to submit request for extension to file computerized voter registration information for the May 15, 2008 submission. Rules and Regulations	VRS
5 /30/2008		General Assembly adjournment. (House/Senate Rules)	LEG

Start Date	End Date	Activity	Division
5 /30/2008		The last day that the State Board of Elections shall notify political committees that have filed a Statement of Organization of their obligation to file a SEMI-ANNUAL REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES. 10 ILCS 5/9-10, 9-16(7)	CAMP DISC
6 /2 /2008		Begin work on post session bill recommendations to the Board and the Governor's office. 10 ILCS 5/1A-8 (8)	LEG
6 /9 /2008		Send Letter to the Election Authorities requesting Polling Place Accessibility exemptions and information. (Rules and Regulations)	VOSS
6 /9 /2008		BOARD MEETING. 10 ILCS 5/1A7	EXEC DIR
6 /16/2008	6 /23/2008	Send notice of obligation to new party candidates who file petitions by mail or through an agent within two business days of the date and hour filed. 10 ILCS 5/9-15	CAMP DISC
6 /16/2008	6 /23/2008	Filing period for new party candidates and independent candidates for President. 10 ILCS 5/7-2, 10-2	EL INFO
6 /26/2008		Send notice to election authorities who failed to submit a computerized voter registration file, for the May 15, 2008 submission. Rules and Regulations	VRS
6 /26/2008		Send to each election authority a current computerized voter registration error report, from the May 15, 2008 submission	VRS
6 /30/2008		Last day to object to petitions of candidates who filed June 16-23, 2008. 10 ILCS 5/10-8	EL INFO
6 /30/2008		Last day for US President, US Senator, US Representative candidates and candidates for Supreme and Appellate Court judgeships to submit personal statements and photographs for the internet voters' guide to the State Board of Elections. 10 ILCS 5/12A-10(g)	LEG
7 /1 /2008		Begin review and update of DEPUTY REGISTRAR GUIDELINES booklet. Complete by September 2, 2008. 10 ILCS 5/1A-8 (1, 2,	ET&RD
7 /1 /2008		Update ELECTION AUTHORITY GUIDELINES Book for 2008. ILCS 5/1A-8 (1, 2, 3, 4, 11)	ET&RD

STATE BOARD OF ELECTIONS
08 APR 25 PM 4:10

April 25, 2008

Mr. Albert S Porter
Chairman, State Board of Elections
1020 S Spring Street
Springfield, IL 62704

RE: Case # 07 MA 032

Dear Chairman Porter,

In reference to case #07 MA 032 which refers to a Final Order issuing total fines to the campaign committee of Citizens for Bilotta of $11,100, I am asking that the Board of Elections to please reconsider the fine amounts.

Over the past year I have taken on way more than I should by having three jobs to try and make ends meet for my family as well as trying to continue being an effective representative to my constituents. Being a good representative takes a tremendous amount of time, more than I ever imagined. I try very hard to be a good elected official yet that also consumes any time left. Over that time I have been neglectful in my responsibilities in filing my disclosures with the State Board of Elections in a timely fashion and I humbly apologize for this. I am current with all my filings with the help of Andy Nauman in your Chicago office, he is very helpful. Since all this has happened I have asked my accountant to help me with this to insure that this NEVER happens in the future, I should have done this years ago.

I am asking the Board to please reconsider the total fine amount assessed on my committee. The fine amount will completely deplete my efforts to be able to continue serving as a good representative to my constituents. Fundraising is by far the only thing I hate about public office. I realize and am willing to pay a fine since I did this to myself, yet please reconsider the amount to something that is more manageable. I will not put either of us in this situation again.

Thank you for your consideration with this request of reconsidering the fine amount. If you have any questions please feel free to call me at 815-955-4310.

Sincerely,

James Bilotta
Citizens for Bilotta
1000 S State St. #209
Lockport, IL 60441
815-588-0909 FAX

STATE BOARD OF ELECTIONS
08 APR 25 PM 4:10

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:	)	
	)	
State Board of Elections	)	
Complainant(s),	)	
Vs.	)	
	)	07 MA 032
Citizens for Bilotta	)	
Respondent(s).	)	

FINAL ORDER

TO: Citizens for Bilotta L10811
1000 S State St., Suite 208
Lockport, IL 60441

This matter coming to be heard this 21st day of April, 2008, as an imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections being fully advised in the premises,

THE BOARD FINDS

1. In case number 07 MA 032, a $5000.00 civil penalty was assessed against the Respondent for the delinquent filing of the June 2007 Semi-annual report; and
2. In case number 07 MA 032, a $1800.00 civil penalty was assessed against the Respondent for the delinquent filing of the December 2007 Semi-annual report; and
3. An appeal of the civil penalties was not submitted by the committee, and
4. The committee was previously assessed a penalty of $4300.00, which was stayed as a first violation, for the delinquent filing of the December 2006 Semi-annual report (07 DS 173). This assessment was not appealed.

IT IS ORDERED:

1. A civil penalty totaling $6800.00 is imposed and the stay is lifted on the previously assessed penalty of $4300.00. The total amount of $11,100.00 is now due and owing within 30 days of the effective date of this Order; and
2. The effective date of this Order is April 23, 2008, and
3. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 4/23/2008

Albert S Porter, Chairman

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. **08 DS 106**

Committee to Elect Gary Craig Sr L 14308

Respondent

REPORT OF HEARING EXAMINER
Appeal of Civil Penalty Assessment for Delinquently Filing
The 2007 December Semi-Annual Report

The Report was received on January 31, 2008, 7 days late, resulting in a civil penalty assessment of $350.

Gary Craig, Sr., the Chairman of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Craig stated that the person inputting the report thought he filed the report when he clicked on the 'File Report" icon. He forgot to click on the "Upload Report" icon. Once he realized his mistake, he called Jason Hinds to correct the report.

The report in question is the Committee's first electronically filed report in addition to being its first filed report; the Committee created in August of 2007. Since this was the Committee's first attempt at electronic filing, and, in order to be consistent with previous Board rulings when an electronic filing issue is presented as a defense, I recommend that the appeal be granted. Now that the Committee is aware of what is required to file electronically, I do not believe the Board would look favorably upon the use of this defense a second time.

Sharon Steward – Hearing Officer
March 18, 2008

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485

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Wanda Rednour
Jesse Smart
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White

March 3, 2008

Committee to Elect Gary Craig Sr
Gary Craig, Debbie Craig
2108 Jerome Lane
Cahokia, IL 62206

L14308

Dear Committee to Elect Gary Craig Sr;

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	Semiannual Report of Campaign Contributions and Expenditures
Report Period:	July 1, 2007 through December 31, 2007
Filing Period:	January 2, 2008 through January 22, 2008

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on January 31, 2008, 7 day(s) late. As such, this committee has been assessed a fine of $350.00.

Enclosed please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the mailing of this assessment notice. If you fail to file a Notice of Appeal within this 30 day period, you forfeit the right to contest this assessment.

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of any provision of Article 9 of the Election Code or of a Board Order shall result in the assessment of an additional penalty as provided in Section 125.425 of the Rules and Regulations governing the State Board of Elections, with that civil penalty and any previously assessed penalty to be paid within 30 days. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

If you have questions regarding the appeal process, please call Sue McArthur at 217/782-1543.

Sincerely,

Rupert T. Borgsmiller, Director
Division of Campaign Disclosure

RTB:sm
Enclosure(s): appeal forms

State of Illinois)
)
County of ST. CLAIR)

STATE BOARD OF ELECTIONS
08 MAR 10 AM 10: 19

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.) Case No. 08DS106
)
COMMITTEE TO ELECT GARY CRAIG SR)
Respondent(s).)

APPEAL AFFIDAVIT

I, GARY CRAIG SR, the CHAIRMAN of the
(Name) (Chairman/Treasurer)

COMMITTEE TO ELECT GARY CRAIG SR
(Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

THE PERSON INPUTING THE REPORT THOUGH HE FILED REPORT WHEN HE CLICKED ON "FILE REPORT" ICON HE FORGOT TO CLICK ON "UPLOAD REPORT" ICON. ONCE HE REALIZED MISTAKE HE CALLED JASON HINDS TO CORRECT REPORT

Signed and Sworn to by:
GARY L CRAIG, SR
before me this 7TH Day of
MARCH, 2008

Gary L Craig Sr
(Signature of Chairman/Treasurer)

Jeanne Dutton
Notary Public

OFFICIAL SEAL
JEANNE DUTTON
St. Clair County
Notary Public, State of Illinois
My Commission #628361 Expires 06/22/09

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. **08 AG 014**

Committee to Elect Judge Marilyn Johnson S 9425

Respondent

REPORT OF HEARING EXAMINER
Appeal of Civil Penalty Assessment For Delinquently Filing a Schedule A-1
For the 2008 General Primary Election

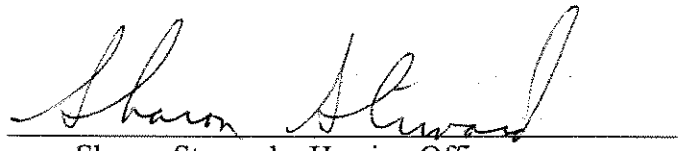
This Committee received one contribution on 1/24/08, and delinquently listed it on a Schedule A-1 filed on 1/31/08, 3 days late, resulting in a civil penalty of $23,518.23. The assessed penalty is $23,518.23.

Steven Laduzinsky, the Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Laduzinsky stated that on January 24, 2008, the Committee to Elect Anne Burke made an in-kind contribution in the amount of $23,518.23 to the Committee. On that same date, the Chairman of the contributing committee mailed via U.S. Mail to the receiving committee a letter and In-kind Contribution Notification Form. On January 31, 2008, the Committee received the notification. The Schedule A-1 was filed January 31, 2008. Mr. Laduzinsky also referenced Rule 2.1(c)(i) of the Rules of the Circuit Court of Cook County regarding the receipt of a notice mailed to a recipient being effective on the fifth court day after the date of mailing. He also stated that it is publicly known that the mail service provided by the U.S. Postal Service in the Chicagoland area may require longer than five days to deliver local mail. The reporting of the in-kind contribution was made within two days of receipt of the notification.

Section 5/9-6(b) of the Campaign Financing Act reads as follows: "*Within 5 business days of contributing goods or services of more than $50 value to a political committee, the contributor shall certify the value of the contribution to the political committee on forms prescribed by the State Board of Elections. The forms shall include the name and address of the contributor, a description, and market value of the goods or services, and the date on which the contribution was made.*" There is no reason to believe that the contributing committee did not comply with this section. A review of the 2007 December Semi-Annual Report filed by the contributing committee showed no large expenditures to the three vendors listed on the in-kind contribution notification form prior to December 31, 2007.

Section 100.120(c) of the Board's Rules and Regulations reads in part: *"...An in-kind contribution of goods or services, possession of which is not actually obtained by the recipient committee, shall be deemed to be received 2 days after the date the certificate required by subsection (a) of this Section is received,..."* The in-kind contribution was described on the report as the 'allocable share of slated judges advertisement.' Mr. Laduzinsky stated in his affidavit that the notification was received 1/31/08; a cursory check of the Schedule A-1 filings of the other judicial recipients indicates that this date was within two days either way of Schedule A-1 filings by the other recipients of this in-kind contribution. Therefore, it is reasonable to assume that the in-kind contribution notifications were mailed at the same time. This Committee reported the receipt date as 1/24/08, because that was what was shown on the in-kind contribution notification form it received from the Committee to Elect Anne M. Burke. According to the above-referenced rule, the receipt date would be 2 days after receipt of the notification, or 2/2/08, and therefore, the Schedule A-1 would still be timely if filed 2 days after this receipt date, or 2/5/08. Even if we question the receipt date of the in-kind contribution notification form, since there is no documentation other than the affidavit to verify that it was received by the committee on 1/31/08, the Schedule A-1 filing on 1/31/08 would be timely even if the notification had been received as early as 1/27/08. Since it was mailed by the contributor no earlier than 1/24/08, it could not have been received prior to 1/27/08. I therefore recommend that the appeal be granted.



Sharon Steward – Hearing Officer
April 23, 2008

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485

BOARD MEMBERS
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Bryan Schneider, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Wanda Rednour
Jesse Smart
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White

April 14, 2008

Committee to Elect Judge Marilyn Johnson
Rosalinda Castillo
5930 S Narragansett Ave
Chicago, IL 60638

S9425

Dear Committee to Elect Judge Marilyn Johnson;

This committee has failed to file the following Schedule A-1's, Report of Campaign contributions of more than $500.00, within 2 business days of receipt as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of Contribution	Fine Assessed	Amount of Contribution	Date A-1 Received	Days Late
Committee to Elect Anne Burke	1/24/08	$23518.23	$23518.23	1/31/08	3

The committee is fined a **total** of $23518.23 for delinquently filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total ***does not*** reflect any previously assessed fines.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b-5) of the Election Code, the Board may impose fines for violations not to exceed 100% of the total amount of the contributions that were untimely reported, but in no case when a fine is imposed shall it be less than 10% of the total amount of the contributions that were untimely reported.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to $2352.00, (10% of the total amount reflected above) if you do not choose to file an appeal under the Board's present policy. The total amount due will be imposed with the issuance of a Final Board Order after the 30-day appeal period had expired. If your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be ***stayed*** as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee.

Enclosed please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fines if you believe the civil penalties have been assessed in error. ***If you have a legitimate reason for your delinquent filing, it would behoove you to send in the appeal form since the Board has the discretion to take extenuating and other circumstances into account in determining the amount of your penalty.*** Notice of Appeal must be filed within 30 days of the mailing of this assessment for it to be considered.

If you have any questions regarding the appeal procedure, please call Sue McArthur at 217/782-1543.

Sincerely,

Rupert T. Borgsmiller
Director, Division of Campaign Disclosure

RTB:sm
cc: Officer(s), Candidate(s)

* This contribution was reported on the December 2007 Semi-annual Report but should have been reported on a Schedule A-1 Report of Campaign Contributions of more than $500.00, within 2 business days of receipt.

** This contribution did not, by itself, necessitate filing of a Schedule A-1. No fine was assessed for this contribution – it is listed for informational purposes only. A subsequent contribution, when aggregated with this contribution, exceeded the "more than $500.00" threshold and was used as the basis for the fine assessment.

State of Illinois)
)
County of Cook)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF:

ILLINOIS BOARD OF ELECTIONS,

Complainant

v. Case No.: S9425

COMMITTEE TO ELECT JUDGE
MARILYN JOHNSON,

Respondent.

AFFIDAVIT OF STEVEN M. LADUZINSKY

I, Steven Michael Laduzinsky, Treasurer of the Committee to Elect Judge Marilyn Johnson ("Committee"), being duly sworn and under oath, and based on my personal knowledge states as follows:

1. The Committee can offer a good reason and defense to the assessment of civil penalty in this matter, such reasons and defenses are as follows:

a. On January 24, 2008, the Committee to Elect Anne Burke made an in-kind contribution in the amount of $23,518.23 to the Committee. A true and accurate copy of the In-Kind Notification the Committee received is attached as Exhibit "A";

b. On January 24, 2008, the Chairman of the Committee to Elect Anne Burke mailed via U.S. Mail to the Committee a letter and In-Kind Contribution Notification. A true and accurate copy of John B. Simon's letter of January 24, 2008 is attached as Exhibit "B"

c. On January 31, 2008, the Committee received John Simon's January 24, 2008 letter along with the In-Kind Contribution Notification;

d. On January 31, 2008, I instructed my assistant, Lisa Green, to input the information contained in the In-Kind Contribution Notification necessary complete a Schedule A-1 to report the in-kind contribution received from

the Committee to Elect Anne Burke to the Illinois State Board of Elections.

e. On January 31, 2008, the Committee electronically filed its Schedule A-1 to report the in-kind contribution from the Committee to Elect Anne Burke to the Illinois State Board of Elections.

f. Illinois courts consider the receipt of a notice mailed to a recipient to be effective on the fifth (5th) court day after the date of mailing. (See Rule 2.1(c)(i) of the Rules of the Circuit Court of Cook County which provides:

> Notice shall be given in the manner and to the persons described in Supreme Court Rule 11. ... If notice is given by mail, the notice shall be deposited in a United States Post Office or Post Office Box on or before the fifth (5th) court day preceding the hearing of the motion.

g. It is also publicly known that the mail service provided by the United States Postal Service in the Chicagoland area may require longer than five (5) days to deliver local mail;

h. That the fifth (5th) court date after the January 24, 2008 mailing of the In-Kind Contribution Notification by the Committee to Elect Anne Burke to the Committee was January 31, 2008;

i. The Committee's reporting of the in-kind contribution from the Committee to Elect Anne Burke was made within two (2) days of the Committee's receipt of the In-Kind Contribution Notification in accordance with 10 ILCS 5/9-10(b-5) of the Election Code.

2. The Committee requests that the assessment of a civil penalty not be imposed.

FURTHER AFFIANT SAYETH NAUGHT.

Steven M. Laduzinsky, Treasurer

Signed and Sworn to before me
this 18th day of April 2008.

Notary Public

OFFICIAL SEAL
NKISI ROBINSON
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 8-28-2011

Attachment to In-Kind Notification Form

Vendor Description	Total Value*	Allocable Value**
1. AKP Message & Media 730 North Franklin Street Suite 404 Chicago, IL 60610		
Taylor Bruce Associates Invoices numbers: 2480, 2482, 2482, 2484-- Campaign ad design	$ 2,200.00	/12 = $ 183.33
Newspaper ad costs	$108,702.90	/12 = $ 9,058.58
2. TC Marketing 13636 S. Western Ave. Blue Island, IL 60406 Election Mailing and Processing	$ 98,555.89	/12 = $ 8,212.99
3. Rider Dickerson, Inc. 815 Twenty-Fifty Ave. Bellwood, IL 60104 Invoices numbers 16823, 16761, 16697--Campaign printing	$ 72,760.00	/12 = $ 6,063.33
Total	$282,218.79	/12 = $23,518.23

*total amount paid to vendor by The Committee to Elect Anne M. Burke
**amount allocated to each of the 12 slated judicial candidates

IN-KIND CONTRIBUTION NOTIFICATION

SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.

The contributor shall notify the committee of donated goods or services of more than $50 within five (5) business days.

Do not send this form to the State Board of Elections or the County Clerk.

ENTERED

Full Name, Mailing Address, and Zip Code

If the In-Kind was donated by an Individual, and its value exceeded $500, occupation & employer must be provided.

To: Committee to Elect
Judge Marilyn Johnson

c/o Steven M. Laduzinsky,
Campaign Tresurer

180 N. LaSalle St. - Suite 2108
~~Chicago, IL 60601~~

From: The Committee to Elect
Anne M. Burke

c/o John B. Simon, Chairman

330 N. Wabash Ave., Suite 4000

Chicago, IL 60611

Occupation & Employer (if applicable)

In-Kind Contribution

Full Name, Mailing Address and Zip Code of Vendor (if applicable)	Date	Value
See Attached 3 Vendors	1/24/08	See Attached Breakdown
	Description Allocable Share of Slated Judges Advertisement	

The political committee must report these donations on a Form D-2, Report of Campaign Contributions and Expenditures, Part 5.

Signature of Contributor, Chair

EXHIBIT
A

Justice Anne M. BURKE
Illinois Supreme Court

Chairman
John B. Simon

Co-Chairs
Hon. David Cerda
Hon. Abner J. Mikva
Hon. Newton N. Minow
Hon. Dawn Clark Netsch
Hon. R. Eugene Pincham

January 24, 2008

Committee to Elect Judge Marilyn Johnson
Steven M. Laduzinsky, Campaign Treasurer
180 N. LaSalle - Suite 2108
Chicago, IL 60601

Re: In-Kind Reporting

Dear Mr. Laduzinsky:

As required by state law, enclosed is a notification of the expenditures made by The Committee to Elect Anne M. Burke ("the Committee") on behalf of your campaign. The portion of the total expenses allocable to your campaign as in-kind contributions is shown on the attachment to the in-kind form. Under state disclosure and reporting rules, this contribution, as well as the previous in-kind contributions the Committee has reported to your campaign in 2008 and those received by your campaign in the period January 1, 2008 through and including February 4, 2008, must be reported to the Illinois State Board of Elections on Schedule A-1 within 2 business days of your campaign's receipt of this notification.

Sincerely,

John B. Simon, Chairman
The Committee to Elect Anne M. Burke

EXHIBIT
tabbies
B

The Committee to Elect Anne M. Burke
11 South LaSalle Street, Suite 1030, Chicago, Illinois 60603-1231
Phone 312-578-0555 Fax 312-578-0557
www.justiceannemburke.com

A copy of our report filed with the State Board of Elections is (or w 048 ble for purchase from the State Board of Elections, Springfield, Illinois.
Donations are not tax ... as a charitable contribution

FSC Mixed Sources
Product group from well-managed forests, controlled sources and recycled wood or fiber
Cert no. SGS-COC-003276

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections
Complainant

v. **08 AG 022**

Citizens for Madeline O'Neill S 9666
Respondent

REPORT OF HEARING EXAMINER
Appeal of Civil Penalty Assessment For Delinquently Filing a Schedule A-1
For the 2008 General Primary Election

This Committee received 1 contribution of $1000 on 1/2/08, and listed it on a Schedule A-1 filed on 1/22/08. The assessed penalty is $1000.

Terence O'Neill, the Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. O'Neill stated that the delayed filing was the first filing for the Committee. They experienced difficulty in getting the web-based software to work properly. It eventually took five separate phone calls to get the A-1 filed. He goes on to state that they should not have to pay this kind of penalty for unfriendly software. On May 2, I contacted Mr. O'Neill to obtain further clarification of the issues he had with the filing software. He stated that he downloaded the software the day he received the contribution. He tried on his own for several days, then the following week contacted staff in the Chicago office. He also spoke with Springfield staff. He had entered the information into the semi-annual report, but could not figure out how to complete and file the Schedule A-1. He made several phone calls for assistance, and also had to download the software a second time. Part of his difficulty apparently was that he had not obtained a filer identification number. When he got the number and after working off and on for several days, he was able to complete the Schedule A-1 and successfully upload it. The campaign was unsuccessful and only about $100 remains of the funds received primarily from Mr. O'Neill and a small group of campaign supporters.

In order to be consistent with previous board recommendations when an electronic filing issue is used as a defense, I recommend that the appeal be granted. The Committee should be aware however that since it has had two successful electronic filings, and since Mr. O'Neill now realizes that a filing may take more time to complete than originally thought, the use of this defense a second time may not be looked upon favorably by the Board.

Sharon Steward – Hearing Officer
May 2, 2008

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
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Chicago Illinois 60601
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Fax: 312/814-6485

BOARD MEMBERS
Albert Porter, Chairman
Bryan Schneider, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Wanda Rednour
Jesse Smart
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White

April 14, 2008

Citizens for Madeline O'Neill
Terence O'Neill
2937 N Damen Ave #1
Chicago, IL 60618

S9666

Dear Citizens for Madeline O'Neill;

This committee has failed to file the following Schedule A-1's, Report of Campaign contributions of more than $500.00, within 2 business days of receipt as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of Contribution	Fine Assessed	Amount of Contribution	Date A-1 Received	Days Late
Terence O'Neill	1/2/08	$1000.00	$1000.00	1/22/08	11

The committee is fined a **total** of $1000.00 for delinquently filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total ***does not*** reflect any previously assessed fines.

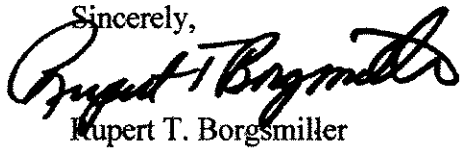
Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b-5) of the Election Code, the Board may impose fines for violations not to exceed 100% of the total amount of the contributions that were untimely reported, but in no case when a fine is imposed shall it be less than 10% of the total amount of the contributions that were untimely reported.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to $100.00, (10% of the total amount reflected above) if you do not choose to file an appeal under the Board's present policy. The total amount due will be imposed with the issuance of a Final Board Order after the 30-day appeal period had expired. If your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be ***stayed*** as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee.

Enclosed please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fines if you believe the civil penalties have been assessed in error. ***If you have a legitimate reason for your delinquent filing, it would behoove you to send in the appeal form since the Board has the discretion to take extenuating and other circumstances into account in determining the amount of your penalty.*** Notice of Appeal must be filed within 30 days of the mailing of this assessment for it to be considered.

If you have any questions regarding the appeal procedure, please call Sue McArthur at 217/782-1543.

Sincerely,



Rupert T. Borgsmiller
Director, Division of Campaign Disclosure

RTB:sm
cc: Officer(s), Candidate(s)

* This contribution was reported on the December 2007 Semi-annual Report but should have been reported on a Schedule A-1 Report of Campaign Contributions of more than $500.00, within 2 business days of receipt.

** This contribution did not, by itself, necessitate filing of a Schedule A-1. No fine was assessed for this contribution – it is listed for informational purposes only. A subsequent contribution, when aggregated with this contribution, exceeded the "more than $500.00" threshold and was used as the basis for the fine assessment.

State of Illinois)
)
County of Cook)

STATE BOARD OF ELECTIONS
08 APR 25 AM 11:11

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.) Case No. 08 AG 022
)
Citizens for Madeline O'Neill)
Respondent(s).)

APPEAL AFFIDAVIT

I, Terence F. O'Neill, the Treasurer of the
(Name) (Chairman/Treasurer)

Citizens for Madeline O'Neill
(Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

The delayed filing was the first filing for the Committee. We experienced difficulty in getting the Web based software to work properly. It eventually took five separate phone calls to get the A1 filed. We should not have to pay this kind of penalty for unfriendly software.

Signed and Sworn to by:
Terence F O'Neill
before me this 17th Day of
April 2008

Notary Public

(Signature of Chairman/Treasurer)

"OFFICIAL SEAL"
JOHN [illegible]IREK
Notary Pu 052 of Illinois
My Commission [illegible] March 25, 2009
Commission No. 622503

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. **08 DS 036**

Citizens for Patty Thiede L 10557

Respondent

REPORT OF HEARING EXAMINER
Appeal of Civil Penalty Assessment for Delinquently Filing
The 2007 December Semi-Annual Report

The Final Report, filed in lieu of the 2007 December Semi-Annual Report, was received on 2/4/08, 9 days late, resulting in a civil penalty assessment of $225.

Patty J. Thiede, the Chairman of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Thiede referenced an attached letter. In the letter she stated that this Committee had not received any receipts in over two years, and, in fact, she had not held the elected office for which the Committee was formed for almost one year. The only activity was to reduce the still outstanding debt that was incurred in the 2001 election which still has over $2500 outstanding. As a single parent of 4 children, these papers got misplaced and she really doesn't have the $225 in the budget as she still has $2500 of outstanding campaign debt and requests a waiver of the fee.

I recommend that the appeal be denied for lack of an adequate defense. As a first violation, the penalty is stayed. In addition, since this Committee has filed a Final Report, I further recommend that during the two year period beginning with the date of the final Board Order, any successor committee shall be considered, for assessment purposes, as not having violated Section 9-10 if it is assessed no other penalty.

Sharon Steward – Hearing Examiner
March 17, 2008

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485

BOARD MEMBERS
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Bryan Schneider, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Wanda Rednour
Jesse Smart
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White

March 3, 2008

L10557

Citizens for Patty Thiede
Patty Thiede
126 Behrens Dr
Edwardsville, IL 62025

Dear Citizens for Patty Thiede;

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	Semiannual Report of Campaign Contributions and Expenditures
Report Period:	July 1, 2007 through December 31, 2007
Filing Period:	January 2, 2008 through January 22, 2008

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on February 4, 2008, 9 day(s) late. As such, this committee has been assessed a fine of $225.00.

Enclosed please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the mailing of this assessment notice. If you fail to file a Notice of Appeal within this 30 day period, you forfeit the right to contest this assessment.

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of any provision of Article 9 of the Election Code or of a Board Order shall result in the assessment of an additional penalty as provided in Section 125.425 of the Rules and Regulations governing the State Board of Elections, with that civil penalty and any previously assessed penalty to be paid within 30 days. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

If you have questions regarding the appeal process, please call Sue McArthur at 217/782-1543.

Sincerely,

Rupert T. Borgsmiller, Director
Division of Campaign Disclosure

RTB:sm
Enclosure(s): appeal forms

STATE BOARD OF ELECTIONS
08 MAR 17 AM 10: 59

State of Illinois)
)
County of _____)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.) Case No. 08 DS 036
)
Citizens for Patty Thiede)
Respondent(s).)

APPEAL AFFIDAVIT

I, Patty J. Thiede, the Chairman of the
(Name) (Chairman/Treasurer)

Citizens for Patty Thiede
(Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

See attached

Signed and Sworn to by:
Patty Thiede
before me this 14th Day of
March, 2008
Peggy M Goudy
Notary Public

Patty J Thiede
(Signature of Chairman/Treasurer)

"OFFICIAL SEAL"
PEGGY M. GOUDY
NOTARY PUBLIC—STATE OF ILLINOIS
MADISON COUNTY, IL
MY COMMISSION EXPIRES FEB. 22, 2009

055

March 11, 2008

Illinois State Board of Elections
Attn: Campaign Disclosure
1020 S. Spring Street
Springfield, IL 62704

Dear Sir/Madam:

I am requesting waiver of the assessment of a civil penalty for late filing.
This was an inadvertent misplacement of the reports to be filed.

This committee has not received any receipts in over two years and in fact I have not held the elected office for which the committee was formed for almost one year. The only activity was to reduce the still outstanding debt that was incurred in the 2001 election which still has over $2,500 outstanding. As a single parent of 4 children these papers got misplaced and I really don't have the $225 in the budget as I still have $2,500 of outstanding campaign debt and would request your waiver of the fee.

You may contact me at 618-781-2348.

Sincerely,

Patty J. Thiede

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. **08 DS 041**

Committee to Keep Robin Harper Whitehead L 11153

Respondent

REPORT OF HEARING EXAMINER
Appeal of Civil Penalty Assessment for Delinquently Filing
The 2007 December Semi-Annual Report

The Report was received on January 30, 2008, 6 days late, resulting in a civil penalty assessment of $150.

Robin Harper-Whitehead, the Candidate, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Harper-Whitehead stated that she was conducting the Primary Election and doing everything that the State and the State Board was mandating and forgot about her own committee due to the fact that she was not running and didn't think about letting the Board know about the small amount in the account with no action. She suggests that the Board should give election officials a break.

I recommend that the appeal be denied for lack of an adequate defense. As a first violation the penalty is stayed.

Sharon Steward – Hearing Officer
March 17, 2008

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485

BOARD MEMBERS
Albert Porter, Chairman
Bryan Schneider, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Wanda Rednour
Jesse Smart
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White

March 3, 2008

Committee to Keep Robin Harper Whitehead
Mike Whitehead
10330 US Highway 45 N
Tunnell Hill, IL 62991

L11153

Dear Committee to Keep Robin Harper Whitehead;

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	Semiannual Report of Campaign Contributions and Expenditures
Report Period:	July 1, 2007 through December 31, 2007
Filing Period:	January 2, 2008 through January 22, 2008

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on January 30, 2008, 6 day(s) late. As such, this committee has been assessed a fine of $150.00.

Enclosed please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the mailing of this assessment notice. If you fail to file a Notice of Appeal within this 30 day period, you forfeit the right to contest this assessment.

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of any provision of Article 9 of the Election Code or of a Board Order shall result in the assessment of an additional penalty as provided in Section 125.425 of the Rules and Regulations governing the State Board of Elections, with that civil penalty and any previously assessed penalty to be paid within 30 days. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

If you have questions regarding the appeal process, please call Sue McArthur at 217/782-1543.

Sincerely,

Rupert T. Borgsmiller, Director
Division of Campaign Disclosure

RTB:sm
Enclosure(s): appeal forms

STATE BOARD OF ELECTIONS
08 MAR -5 AM 11:22

State of Illinois)
)
County of Johnson)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;

ILLINOIS STATE BOARD OF ELECTIONS,

Complainant

Vs.

Robin Harper-Whitehead
Respondent(s).

Case No. 08 DS 041

APPEAL AFFIDAVIT

I, Robin Harper-Whitehead (Name) Candidate (Chairman/Treasurer) of the Committee to Keep Robin Harper-Whitehead (Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

I Was Conducting the Primary Election and doing everything that the State + State Board was Mandating + forgot about my own Comm. due to the FAct I WAS not running and didn't think about letting you know about the small amount in the account with NO Action.

Signed and Sworn to by:
Robin Harper-Whitehead
before me this 5th Day of March, 2008
Pam Morris
Notary Public

Robin Harper-Whitehead
(Signature of Chairman/Treasurer)

"OFFICIAL SEAL"
PAM MORRIS
Notary Public, State of Illinois
My Commission Expires: 12/13/09

You Should give Election Officials a Break!

STATE OF ILLINOIS
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections
Complainant

Vs. **08 DS 049**

Friends of Emmanuel Imoukhuede L11838
Respondent

REPORT OF HEARING EXAMINER
Appeal of Civil Penalty Assessment for Delinquently Filing the
December 2007 Semi-Annual Report

The political committee's December 31st, 2007 Semi-Annual Report was received by the State Board of Elections (herein referred to as SBE) on January 25th, 2008, three (3) days late. As such, the political committee has been assessed a fine of $75.00.

Mr. Emmanuel Imoukhuede, Candidate/Treasurer, filed a Request for Hearing and Appeal Affidavit, on March 26th, 2008, indicating "A member of my family was sick; hence the report was submitted immediately the person got better. I have historically filed my report on time".

Hearing in this matter was set for Friday, April 18th, 2008, to be conducted at the Chicago Board office, 100 W. Randolph, 14-100, at 9:00 a.m. This hearing was subsequently held via teleconference call on Friday, April 17th, 2008, at approximately 1:00 p.m.

Mr. Imoukhuede indicated as an elected Trustee in the Village of Matteson, it was his intent to finalize the political committee. Mr. Imoukhuede stated due to a family illness, the report was filed three (3) days late.

Based upon a review of the documents/statements submitted in this matter, the Hearing Examiner finds there are no reasonable grounds for the December 2007 Semi-Annual Report to have been filed late. Therefore, it is the recommendation of the Hearing Examiner that the appeal in this matter be denied. The Hearing Examiner further recommends considering this is a first violation, that the assessed fine of $75.00 be stayed. The Final Order of the Board should note any subsequent violations shall result in the assessment of additional penalties being incorporated with any previous assessments.

Tony Morgando Jr. – Hearing Examiner
May 1st, 2008

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485

BOARD MEMBERS
Albert Porter, Chairman
Bryan Schneider, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Wanda Rednour
Jesse Smart
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White

March 3, 2008

Friends of Emmanuel Imoukhuede
Emmanuel Imoukhuede, Areto Imoukhuede
616 Highland Rd
Matteson, IL 60443

L11838

Dear Friends of Emmanuel Imoukhuede;

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	Semiannual Report of Campaign Contributions and Expenditures
Report Period:	July 1, 2007 through December 31, 2007
Filing Period:	January 2, 2008 through January 22, 2008

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on January 25, 2008, 3 day(s) late. As such, this committee has been assessed a fine of $75.00.

Enclosed please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the mailing of this assessment notice. If you fail to file a Notice of Appeal within this 30 day period, you forfeit the right to contest this assessment.

Since this is a first time violation, the assessed civil penalty will be *stayed.* Any subsequent violation of any provision of Article 9 of the Election Code or of a Board Order shall result in the assessment of an additional penalty as provided in Section 125.425 of the Rules and Regulations governing the State Board of Elections, with that civil penalty and any previously assessed penalty to be paid within 30 days. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

If you have questions regarding the appeal process, please call Sue McArthur at 217/782-1543.

Sincerely,

Rupert T. Borgsmiller, Director
Division of Campaign Disclosure

RTB:sm
Enclosure(s): appeal forms

State of Illinois)
)
County of Cook)

CHICAGO
08 MAR 26 PM 12:13
STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.) Case No. 08 DS 049
FRIENDS OF EMMANUEL IMOUKHUEDE)
)
Respondent(s).)

APPEAL AFFIDAVIT

I EMMANUEL IMOUKHUEDE (Name), the TREASURER (~~Chairman~~/Treasurer) of the FRIENDS OF EMMANUEL IMOUKHUEDE (Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

A MEMBER OF MY FAMILY WAS SICK, HENCE THE REPORT WAS SUBMITTED IMMEDIATELY THE PERSON GOT BETTER. I HAVE HISTORICALLY FILED MY REPORT ON TIME.

Signed and Sworn to by:

Imoukhuede
(Signature of ~~Chairman~~/Treasurer)

before me this 25th Day of March, 2008

Margaret Garrott
Notary Public

"OFFICIAL SEAL"
MARGARET J. GARROTT
Notary Public, State of Illinois
My Commission Expires 07/09/09

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. **07 AE 050**

Citizens to Elect Brenda L Thompson L 13794

Respondent

REPORT OF HEARING EXAMINER
Appeal of Civil Penalty Assessment
For Failure to File a Schedule A-1 for the 2007 Consolidated Election

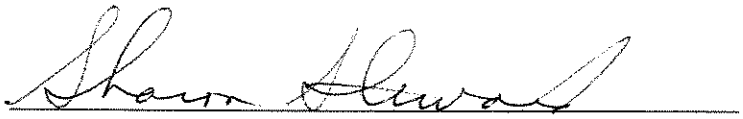
This Committee received 10 contributions, but failed to list them on a Schedule A-1. On 3/26/07, it received a contribution of $1500; on 3/27/07, it received a contribution of $2000; on 4/3/07, it received a contribution of 1500; on 4/4/07, it received a contribution of $3000; on 4/5/07, it received contributions of $1000, $1000, $1000, $2500, and $1500; and on 4/8/07, it received a contribution of $1500; for a total of $16,500. In addition, this Committee had been assessed a civil penalty of $2200 (not appealed, stayed) for delinquently filing the pre-election report for the 2007 Consolidated Election. The total assessment is $18,700.

Dr. Syleecia Thompson, the Treasurer of the Committee, filed an Appeal Affidavit. Neither a Request for Hearing nor a Waiver of Appearance was filed. Staff unsuccessfully attempted to contact Dr. Thompson regarding this. Since Dr. Thompson attached a memo from herself stating her defense, I will make my recommendation based upon the attachment to the Appeal Affidavit.

On the Affidavit, Dr. Thompson referenced an attached letter. In the letter she stated that she is extremely regretful for failing to file the A-1s. She is the treasurer of the Committee and the candidate's daughter. It was not her intention to forget these A-1s, but the bookkeeper quit abruptly and was nowhere to be found. She then had to become engulfed in this process more, but the A-1s were left out because she wasn't quite aware of the detailed requirements of filing. During the filing period, she worked with Board staff, and they never made her aware that she was missing the A-1s. The election caused many stresses in their family. It was a very heated political campaign that pulled her and her mother in many directions. She would like the opportunity to file these forms within 30 days and clear this matter up.

It is apparent that this Committee had some internal problems which placed a lot of stress on all involved, especially Dr. Thompson, the Treasurer, since the bookkeeper quit. However, internal personnel problems do not constitute an adequate defense in regards to failing to file the Schedule A-1 forms. Contributions totaling $16,500 were received by the candidate prior to the election and those contributions were not reported by the Committee until well after the election.

Therefore, I recommend that the appeal be denied for lack of an adequate defense. However, since there is no indication that these violations were anything other than inadvertent and unintentional, I also recommend that the penalties be reduced to 10% of the original assessments, or $1650. If this recommendation is accepted by the Board, the stay will be lifted from the previously assessed $2200 penalty, with the total assessment being $3850. In addition, since this Committee has filed a Final Report, I further recommend that should the Committee remain dissolved for a period of 2 years following the date of the Final Order imposing the penalty, the fine be abated.



Sharon Steward – Hearing Officer
April 15, 2008

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485

BOARD MEMBERS
Albert Porter, Chairman
Bryan Schneider, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Wanda Rednour
Jesse Smart
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White

March 3, 2008

Citizens to Elect Brenda L Thompson
16000 Halsted St
Harvey, IL 60426

L13794

Dear Citizens to Elect Brenda L Thompson;

This committee has failed to file the following Schedule A-1's, Report of Campaign contributions of more than $500.00, within 2 business days of receipt as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of Contribution	Fine Assessed	Amount of Contribution	Date A-1 Received	Days Late
American Kitchen	3/27/07	$2000.00	$2000.00	*not filed	
Anthony Bass	4/8/07	$1500.00	$1500.00	*not filed	
Craig Hanley	4/5/07	$1000.00	$1000.00	*not filed	
James Heidon	4/5/07	$1000.00	$1000.00	*not filed	
John Heidon	4/5/07	$1000.00	$1000.00	*not filed	
Dwight Jones	4/5/07	$2500.00	$2500.00	*not filed	
KR Miller Contractors	4/3/07	$1500.00	$1500.00	*not filed	
Keith Miller	4/5/07	$1500.00	$1500.00	*not filed	
Starfish Consulting	3/26/07	$1500.00	$1500.00	*not filed	
The Woodman Group	4/4/07	$3000.00	$3000.00	*not filed	

The committee is fined a **total** of $16500.00 for delinquently filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total ***does not*** reflect any previously assessed fines.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b-5) of the Election Code, the Board may impose fines for violations not to exceed 100% of the total amount of the contributions that were untimely reported, but in no case when a fine is imposed shall it be less than 10% of the total amount of the contributions that were untimely reported.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to $1650.00, (10% of the total amount reflected above) if you do not choose to file an appeal under the Board's present policy. The total amount due will be imposed with the issuance of a Final Board Order after the 30-day appeal period had expired. This amount must be paid (including any previously assessed fines), within 30 days of the issuance of the Order.
Enclosed please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fines if you believe the civil penalties have been assessed in error. ***If you have a legitimate reason for your delinquent filing, it would behoove you to send in the appeal form since the Board has the discretion to take extenuating and other circumstances into account in determining the amount of your penalty.*** Notice of Appeal must be filed within 30 days of the mailing of this assessment for it to be considered.

If you have any questions regarding the appeal procedure, please call Sue McArthur at 217/782-1543.

Sincerely,

Rupert T. Borgsmiller
Director, Division of Campaign Disclosure

RTB:sm
cc: Officer(s), Candidate(s)

* This contribution was reported on the June 2007 Semi-annual Report but should have been reported on a Schedule A-1 Report of Campaign Contributions of more than $500.00, within 2 business days of receipt.

State of Illinois)
)
County of Cook)

STATE BOARD OF ELECTIONS
08 APR -2 AM 11:46

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.) Case No._____
)
Citizens to Elect Brenda Thompson)
Respondent(s).)

APPEAL AFFIDAVIT

I, Dr. Syleecia Thompson, the Dr. Syleecia Thompson + Treasurer of the
(Name) (Chairman/Treasurer)

Citizens to Elect Brenda Thompson
(Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

See Attached

Signed and Sworn to by:
Syleecia N. Thompson
before me this 31 Day of
March 2008
Gloria J. Lewis
Notary Public

Dr Syleecia Thom
(Signature of Chairman/Treasurer)

OFFICIAL SEAL
GLORIA J. LEWIS
Notary Public - State of Illinois
My Commission Expires Jan 08, 2012

March 17, 2008

To: Illinois State Board of Elections

From: Citizens to Elect Brenda Thompson

RE: Appeal Affidavit

This letter is in response to the fine notice received. The committee is extremely regretful for failing to file the A'1s mentioned in the letter. I am the Treasurer of the Campaign and Brenda Thompson's daughter. It was not my intention to forget these A1'S but the bookkeeper we had quit abruptly and was nowhere to be found. I, then had to become engulfed in this process more but the A1's were left out because I wasn't quite aware of the detailed required of filing. During the filing period, I worked with several workers at the Board of Elections and they never made me aware that I was missing the A1's. Please allow me to file these A1 forms and clear up any confusion this has caused.

The election caused many stresses in our family. It was a very heated political campaign that pulled me and my mother in many directions. I would like the opportunity to get you these forms within 30 days and clear this matter up.

Thanks in advance.

Regards,

Dr. Syleecia Thompson

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. **08 D1 001**

Friends of Eddie Joe L 14373

Respondent

REPORT OF HEARING EXAMINER
Appeal of Civil Penalty Assessment For Delinquently Filing the
D-1 Statement of Organization

The D-1 Statement of Organization was received on October 1, 2007, 30 days late, resulting in a civil penalty assessment of $750.

Carolyn Marks, the Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Marks stated that at the time she filed the D-1 at the Court House, she thought it would automatically be transferred to the State. She did not know until weeks later when someone asked her if she had filed with the State, that she had to personally mail her forms to the State. She understands that it is her responsibility to know this and apologizes for the error. She states that this is all new to them, and there is so much to learn and know. She strives to follow the rules and does not procrastinate in these matters; in fact, she likes to file early so that she may correct any errors if there are errors. She asks that the penalty be waived and thanks the Board for the opportunity to state her case.

I sympathize with Ms. Marks, as it is clear that she is sincere in her efforts and did not intend to violate the Act. In fact, this Committee's 2007 December Semi-Annual report was filed electronically on 1/2/08, the first day of the filing period. However, it is the responsibility of the treasurer to keep records and file the reports required under the Act. There are many brochures and other materials available to assist her in meeting these obligations, and the Board is just a phone call away if she is unsure of what is required. I therefore recommend that the appeal be denied for lack of an adequate defense. The penalty is $750. As a first violation, the penalty is stayed.

Sharon Steward – Hearing Officer
April 23, 2008

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

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Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485

BOARD MEMBERS
Albert Porter, Chairman
Bryan Schneider, Vice-Chairman
Patrick Brady
John Keith
William McGuffage
Wanda Rednour
Jesse Smart
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White

April 14, 2008

Friends of Eddie Joe
Carolyn Marks, Eddie Joe Marks
15170 E Gibson Rd.
Mt Vernon, IL 62864

L14373

Dear Friends of Eddie Joe;

This letter is to inform you that this committee failed to file its' D-1 Statement of Organization during the requisite 10-day filing period.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-3 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on October 1, 2007, 30 day(s) late. As such, this committee has been assessed a fine of $750.00.

Enclosed please find Section 10 ILCS 5/9-3 of the Election Code and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the mailing of this assessment notice. If you fail to file a Notice of Appeal within this 30 day period, you forfeit the right to contest this assessment.

Since this is a first time violation, the assessed civil penalty will be *stayed.* Please be advised that subsequent violation of any provision of Article 9 of the Election Code or of a Board Order shall result in the assessment of an additional penalty as provided in Section 125.425 of the Rules and Regulations governing the State Board of Elections.

If you have questions regarding the appeal process, please call Sue McArthur at 217/782-1543.

Sincerely,

Rupert T. Borgsmiller
Director, Division of Campaign Disclosure

RTB:sm
cc: Officer(s)
Enclosure(s): appeal packet

State of Illinois)

County of JEFFERSON)

STATE BOARD OF ELECTIONS
08 APR 23 AM 11:33

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs. CAROLYN MARKS, EDDIE JOE MARKS Case No. 08 D1-01)
FRIENDS OF EDDIE JOE)
Respondent(s).)

APPEAL AFFIDAVIT

I, CAROLYN MARKS (Name), the TREASURER (Chairman/Treasurer) of the Friends of Eddie Joe (Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

I now know that I am at fault, but at the time that I filed my D-1 Statement of Organization at the Court House, I thought it would automatically be transferred to the Stat

Signed and Sworn to by:
Angela R. Schrum
before me this 18 Day of
April, 2008
Angela R. Schrum
Notary Public

Carolyn Marks
(Signature of Chairman/Treasurer)

OFFICIAL SEAL
ANGELA R. SCHRUM
Notary Public, State of Illinois
My Commission Expires 06

071

Case. No. L14373

I did not know until weeks later when someone ask me if I had filed with the State & I said, "Yes, I went to the Court House." At that time I was informed that I must personally mail my information to the State.

I understand that it is my responsibility to know these things & I am embarrassed for the mistake. I can only say that this is all NEW to us & there is so much to learn & know. I strive to abide by the rules & regulations

I "thank God" that the assessed civil penalty will be "stayed." But I'm writing to ask you if you would "PLEASE" remove it from our record.

I did not fail to file because of procrastination. I prefer to do reports early just in case corrections need to be made. I just absolutely "did not know." I immediately sent in the information as soon as I learned of the rule. Any penalty would be a hardship on us

Case No. L14373

Again I "Thank You" for the "stay". And again I ask to be "forgiven" of my unintentional delinquent report and that it be removed from our records. I am humiliated and embarrassed.

I plead for your compassion to "waive" this penalty from our records.

I thank You for allowing me the opportunity to "state my case" even though I was the one in error.

I will be anxiously awaiting your ruling.

Sincerely,

Carolyn Marks
Treasurer,
Friends of Eddie Joe

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v. **08 DS 144**

Pope County Republican Women S 5004

Respondent

REPORT OF HEARING EXAMINER
Appeal of Civil Penalty Assessment for Delinquently Filing
The 2007 December Semi-Annual Report

The Report was received on January 24, 2008, 2 days late, resulting in a civil penalty assessment of $50.

Jan Conci, the Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Conci stated that her job requires her to be out of town most of the time. She returned home and realized she had missed the deadline.

One of the statutory duties of the Committee Treasurer is to file statements and reports required under the Campaign Finance Act. If the Treasurer is unable to perform her duties due to the fact that she is often out of town, it is up to the Committee and Ms. Conci to decide how best to address that problem. One option would be for the Committee to file its reports electronically. I recommend that the appeal be denied for lack of an adequate defense. As a first violation, the penalty of $50 is stayed.

Sharon Steward – Hearing Officer
March 18, 2008

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485

BOARD MEMBERS
Albert Porter, Chairman
Bryan Schneider, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Wanda Rednour
Jesse Smart
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White

March 3, 2008

Pope County Repubican Women
Lesia Burns
Rte 2 Box 27
Golconda, IL 62938

S5004

Dear Pope County Repubican Women;

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	Semiannual Report of Campaign Contributions and Expenditures
Report Period:	July 1, 2007 through December 31, 2007
Filing Period:	January 2, 2008 through January 22, 2008

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on January 24, 2008, 2 day(s) late. As such, this committee has been assessed a fine of $50.00.

Enclosed please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the mailing of this assessment notice. If you fail to file a Notice of Appeal within this 30 day period, you forfeit the right to contest this assessment.

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of any provision of Article 9 of the Election Code or of a Board Order shall result in the assessment of an additional penalty as provided in Section 125.425 of the Rules and Regulations governing the State Board of Elections, with that civil penalty and any previously assessed penalty to be paid within 30 days. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

If you have questions regarding the appeal process, please call Sue McArthur at 217/782-1543.

Sincerely,

Rupert T. Borgsmiller, Director
Division of Campaign Disclosure

RTB:sm
Enclosure(s): appeal forms

State of Illinois)
)
County of _____)

STATE BOARD OF ELECTIONS
08 MAR 13 AM 10:55

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.) Case No. 08 DS 144
)
Pope Co. Republican Women)
Respondent(s).)

APPEAL AFFIDAVIT

I, Jan Conci, the Treasurer of the
(Name) (Chairman/Treasurer)

Pope County Republican Women
(Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

My job requires me to be out of town most of the time. I returned home and realized I had missed the deadline

Signed and Sworn to by:

before me this 11 Day of
March, 2008
Connie S. Gibbs
Notary Public

Jan Conci
(Signature of Chairman/Treasurer)

OFFICIAL SEAL
CONNIE S GIBBS
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMIS RES:08/29/10
076

STATE OF ILLINOIS
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections
Complainant

vs. **08 DS 121**

Citizens for Phil Pritzker S7569
Respondent

REPORT OF HEARING EXAMINER
Appeal of Civil Penalty Assessment for Delinquently Filing the
December 2007 Semi-Annual Report

The political committee's December 31st, 2007 Semi-Annual Report was received by the State Board of Elections (herein referred to as SBE) on February 26th, 2008, twenty-three (23) days late. As such, the political committee has been assessed a fine of $1,150.00. In addition, the political committee was previously assessed a penalty of $275.00 for the delinquent filing of its June 2007 Semi-Annual Report. The total assessment is $1,425.00. Since this is a subsequent violation, it will be required to be paid by the political committee within thirty (30) days of the issuance of a Final Board Order.

Ms. Robin Stone, Treasurer, filed a Request for Hearing and Appeal Affidavit, on March 28th, 2008, indicating the "Committee is non-participating and about to close".

Hearing in this matter was set for Friday, April 18th, 2008, to be conducted at the Chicago Board office, 100 W. Randolph, 14-100, at 10:00 a.m. This hearing was subsequently held via teleconference call on Friday, April 11th, 2008, at approximately 10:30 a.m.

Ms. Stone indicated that the political committee had a balance of $190.15, and would be submitting a Final Report terminating the committee's activity. Such Final Report was received by the SBE on Thursday, April 17th, 2008. I advised Ms. Stone that the Hearing Examiner would recommend that lacking reasonable grounds, the appeal be denied, but in consideration of the filing of a Final Report, the Hearing Examiner would further recommend that the assessed penalty totaling $1,425.00 be abated if the political committee remains dissolved for a period of two (2) years following the date of the Final Order of the Board imposing the penalty.

Tony Morgando Jr. – Hearing Examiner
May 1st, 2008

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485

BOARD MEMBERS
Albert Porter, Chairman
Bryan Schneider, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Wanda Rednour
Jesse Smart
Robert Walters

EXECUTIVE DIRECTOR
Daniel W White

March 3, 2008

Citizens for Phil Pritzker
Phil Pritzker
514 E Burr Oak Dr
Arlington Heights, IL 60004

S7569

Dear Citizens for Phil Pritzker;

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	Semiannual Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2007 through December 31, 2007
Filing Period:	January 2, 2008 through January 22, 2008

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on February 26, 2008, 23 day(s) late. As such, this committee has been assessed a fine of $1150.00.

Enclosed please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the mailing of this assessment notice. If you fail to file a Notice of Appeal within this 30 day period, you forfeit the right to contest this assessment.

If the above listed violation is not appealed and since this is a subsequent violation the previously stayed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
1/1/2007 – 6/30/2007	Semi-annual	$275.00
TOTAL AMOUNT NOW DUE		**$1425.00**

If you have any questions regarding the appeal process, please call Sue McArthur at 217/782-1543.

Sincerely,

Rupert T. Borgsmiller
Director, Division of Campaign Disclosure

RTB:sm

State of Illinois)
)
County of Cook)

CHICAGO
08 MAR 28 PM 1:59
STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;

ILLINOIS STATE BOARD OF ELECTIONS,

Complainant

Vs.

Citizens for Phil Pritzker
Respondent(s).

Case No. 08 DS 121

APPEAL AFFIDAVIT

I, Robin Stone (Name), the Treasurer (Chairman/Treasurer) of the Citizens for Phil Pritzker (Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Committee is non participating and about to close.

Signed and Sworn to by:
ROBIN STONE
before me this 27 Day of
MARCH, 2008
Notary Public

OFFICIAL SEAL
JULIE A HARRINGTON
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES:07/06/09

Robin Stone
(Signature of Chairman/Treasurer)

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections
Complainant

v. **08 AG 011**

IVCA PAC S 8358
Respondent

REPORT OF HEARING EXAMINER
Appeal of Civil Penalty Assessment for Delinquently Filing
A Schedule A-1 for the 2008 General Primary Election

This Committee received two contributions, one of $3000 on 1/17/08, and a second of $4000 on 1/8/08, and listed them on a Schedule A-1 filed on 1/24/08, the first 2 days late, and the second 9 days late. The total assessed penalty is $7000.

Robert L. Fealy, the Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Fealy stated that this is a small organization staffed by volunteers. They misinterpreted the 2008 Campaign Disclosure Calendar. The first reference to reporting of aggregate contributions (#1 on attachment) did not include the language "...received within the 30 days period preceding an election..." This language was included on a subsequent reference (#2 on attachment). They interpreted the first reference to mean that they had to report contributions made to other candidates, not to funds received by the IVCA-PAC. They request that the Board waive the penalty and they will work diligently in the future to comply with regulations.

This Committee has been on file since October of 2002. There are definitely larger committees, but this one reported more than $43,000 in receipts and more than $33,000 in expenditures on the 2007 December Semi-Annual Report, with an ending balance exceeding $28,000, so I would not consider it to be a small organization. It has filed Schedule A-1s previously, one as recently as March of 2007; therefore, the Committee has in the past been aware of its filing obligations in regards to the Schedule A-1. There seems no logic to the defense that for this one election, a Schedule A-1 was to be filed for contributions 'made' rather than contributions 'received'. I therefore recommend that the appeal be denied for lack of an adequate defense. However, since there is no reason to believe that these violations were anything other than inadvertent or unintentional, and since this is the first Schedule A-1 violation during the last two years, I also recommend that the penalty be reduced to 10% of the original assessment, or $700. If this recommendation is accepted by the Board, the civil penalty of $700 will be due and owing.

Sharon Steward – Hearing Officer
April 30, 2008

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485

BOARD MEMBERS
Albert Porter, Chairman
Bryan Schneider, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Wanda Rednour
Jesse Smart
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White

April 14, 2008

IVCA PAC
John Willis
1 N Wacker
Chicago, IL 60606

S8358

Dear IVCA PAC;

This committee has failed to file the following Schedule A-1's, Report of Campaign contributions of more than $500.00, within 2 business days of receipt as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of Contribution	Fine Assessed	Amount of Contribution	Date A-1 Received	Days Late
Adams Street Partners LLC	1/17/08	$3000.00	$3000.00	1/24/08	2
James TenBroek	1/8/08	$4000.00	$4000.00	1/24/08	9

The committee is fined a **total** of $7000.00 for delinquently filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total ***does not*** reflect any previously assessed fines.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b-5) of the Election Code, the Board may impose fines for violations not to exceed 100% of the total amount of the contributions that were untimely reported, but in no case when a fine is imposed shall it be less than 10% of the total amount of the contributions that were untimely reported.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to $700.00, (10% of the total amount reflected above) if you do not choose to file an appeal under the Board's present policy. The total amount due will be imposed with the issuance of a Final Board Order after the 30-day appeal period had expired. This amount must be paid (including any previously assessed fines), within 30 days of the issuance of the Order.

Enclosed please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fines if you believe the civil penalties have been assessed in error. ***If you have a legitimate reason for your delinquent filing, it would behoove you to send in the appeal form since the Board has the discretion to take extenuating and other circumstances into account in determining the amount of your penalty.*** Notice of Appeal must be filed within 30 days of the mailing of this assessment for it to be considered.

If you have any questions regarding the appeal procedure, please call Sue McArthur at 217/782-1543.

Sincerely,

Rupert T. Borgsmiller
Director, Division of Campaign Disclosure

RTB:sm
cc: Officer(s), Candidate(s)

* This contribution was reported on the December 2007 Semi-annual Report but should have been reported on a Schedule A-1 Report of Campaign Contributions of more than $500.00, within 2 business days of receipt.

** This contribution did not, by itself, necessitate filing of a Schedule A-1. No fine was assessed for this contribution – it is listed for informational purposes only. A subsequent contribution, when aggregated with this contribution, exceeded the "more than $500.00" threshold and was used as the basis for the fine assessment.

State of Illinois)
)
County of DuPage)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.) Case No. 08 AG 011
)
IVCA-PAC)
Respondent(s).)

APPEAL AFFIDAVIT

I, Robert L. Fealy (Name), the Treasurer (Chairman/Treasurer) of the IVCA-PAC (Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

We are a small organization staffed by volunteers. We misinterpreted the 2008 Campaign Disclosure Calendar. The first reference to reporting of aggregate contributions (#1 on attached) did not include the language "...received within the 30 day period preceding an election...". This language was included on a subsequent reference (#2 on attached). We interpreted the first reference to mean that we had to report contributions made to other candidates, not to funds received by the IVCA-PAC. We request the State Board of Elections to waive the penalty and we will work diligently in the future to comply with regulations.

Signed and Sworn to by: Robert L. Fealy
before me this 28th Day of April, 2008
Linda O'Brien
Notary Public

(Signature of Chairman/Treasurer)

OFFICIAL SEAL
LINDA O'BRIEN
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 1-23-2010

ATTACHMENT

2008
Campaign Disclosure Calendar

D-2 Report (and **schedules A,I,B,C,Asset** or **Investment** as applicable)	REPORTING PERIOD COVERED DATE OF CREATION OR DATE BELOW	THROUGH	FILING DATES FOR REPORT
December 2007 **Semi-Annual Report**	July 1, 2007	December 31, 2007	January 2, 2008 through January **22**, 2008
February 5, 2008 General Primary **Pre-Election Report**	**Public Act 95-0006 eliminates the Pre-Election Report for the General Primary Election.**		**N/A**
Reporting of aggregate contributions of more than $500. **Schedule A-1**	Contributions including, IN-KIND and LOANS, in an aggregate of more than $500 must be filed within **two** business days. This period covers: **January 1, 2008 through and including February 4, 2008.**		
June 2008 **Semi-Annual Report**	January 1, 2008	June 30, 2008	July 1, 2008 through July **21**, 2008
November 4, 2008 General Election **Pre-Election Report**	July 1, 2008	October 5, 2008	October 6, 2008 through October **20**,2008
Reporting of aggregate contributions of more than $500. **Schedule A-1**	Contributions including, IN-KIND and LOANS, received within the 30 day period preceding an election in an aggregate of more than $500 must be filed within **two** business days. This period covers: **October 6, 2008 through and including November 3, 2008.**		
December 2008 **Semi-Annual Report**	July 1, 2008	December 31, 2008	January 2, 2009 through January **20**, 2009
OTHER REPORTS	**GUIDELINE TO TIMELY USE OF THIS FORM**		
Form D-1 **Statement of Organization**	**MUST** be filed within 10 business days of reaching $3000 in contributions or expenditures. Committees created in the period 30 days before an election must file a form D-1, Statement of Organization, within 5 business days. **Any** changes to the current D-1 requires an amended D-1 Within 10 days of the change.		
Raffle Report	A raffle license must be approved by the State Board of Elections **PRIOR** to the selling of chances. For each raffle conducted, a separate Raffle Report must be filed with the committee's next scheduled D-2 report (see above).		

#1

#2

084

STATE OF ILLINOIS
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections
Complainant

Vs. **08 DS 204**

Ramon Ocasio for Judge S9070
Respondent

REPORT OF HEARING EXAMINER
Appeal of Civil Penalty Assessment for Delinquently Filing the
December 2007 Semi-Annual Report

The political committee's December 31st, 2007 Semi-Annual Report was received by the State Board of Elections (herein referred to as SBE) on February 1st, 2008, eight (8) days late. As such, the political committee has been assessed a fine of $200.00. In addition, the political committee was previously assessed a penalty of $600.00 for the delinquent filing of a Schedule A-1 in conjunction with the March 2006 election. The total assessment is $800.00. Since this is a subsequent violation, it will be required to be paid by the political committee within thirty (30) days of the issuance of a Final Board Order.

Ms. Margarita R. Rosa, Treasurer, filed a Request for Hearing and Appeal Affidavit, on April 1st, 2008, indicating "I did not file the Semi-Annual Report due on January 22, 2008 due to the fact that we are no longer a continuing political committee, we did not collect any contributions nor did we make any expenditures. The 5/9-10 Financial Reports in the State Board of Election Rules and Regulations state that a political committee shall not be required to file reports if they do not make expenditures in excess of $500.00. We made no expenditures. In addition we have closed our bank account and had a zero balance at the time of our closing of the account. I filed the report as soon as I received notice that a report had not been file which was on February 1, 2008".

Hearing in this matter was set for Friday, April 18th, 2008, to be conducted at the Chicago Board office, 100 W. Randolph, 14-100, at 10:30 a.m. This hearing was subsequently held via teleconference call on Friday, April 11th, 2008, at approximately 10:00 a.m.

Ms. Margarita R. Rosa indicated that the political committee had filed a Final Report on March 14th, 2008, terminating its active status with the SBE. I advised Ms. Rosa that the Hearing Examiner would recommend that lacking reasonable grounds, the appeal be denied, but in consideration of the filing of a Final Report, the Hearing Examiner further recommends that the assessed penalty totaling $800.00 be abated if the political committee remains dissolved for a period of two (2) years following the date of the Final Order of the Board imposing the penalty.

Tony Morgando Jr. – Hearing Examiner
May 1st, 2008

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485

BOARD MEMBERS
Albert Porter, Chairman
Bryan Schneider, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Wanda Rednour
Jesse Smart
Robert Walters

EXECUTIVE DIRECTOR
Daniel W White

March 3, 2008

Ramon Ocasio for Judge
3001 N Washtenaw Ave
Chicago, IL 60618

S9070

Dear Ramon Ocasio for Judge;

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	Semiannual Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2007 through December 31, 2007
Filing Period:	January 2, 2008 through January 22, 2008

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on February 1, 2008, 8 day(s) late. As such, this committee has been assessed a fine of $200.00.

Enclosed please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the mailing of this assessment notice. If you fail to file a Notice of Appeal within this 30 day period, you forfeit the right to contest this assessment.

If the above listed violation is not appealed and since this is a subsequent violation the previously stayed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
	Schedule A-1	$600.00
TOTAL AMOUNT NOW DUE		**$800.00**

If you have any questions regarding the appeal process, please call Sue McArthur at 217/782-1543.

Sincerely,

Rupert T. Borgsmiller
Director, Division of Campaign Disclosure

RTB:sm

STATE BOARD OF ELECTIONS
08 APR -1 PM 3:21

State of Illinois)
)
County of Cook)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.) Case No. 08 DS204
)
Ramon Ocasio for Judge)
Respondent(s).)

APPEAL AFFIDAVIT

I, Margarita R. Rosa, the Treasurer of the
(Name) (Chairman/Treasurer)

Ramon Ocasio for Judge
(Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

I did not file the Semiannual Report due on January 22, 2008 due to the fact that we are no longer a continuing political committee, we did not collect any contributions nor did we make any expenditures. The 5/9-10 Financial Reports in the State Board of Elections Rules and Regulations states that a political committee shall not be required

(OVER)

Signed and Sworn to by:
MARGARITA R. ROSA
before me this 30th Day of
March, 2008

Notary Public

OFFICIAL SEAL
BERTA REQUENA
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 8-16-2009

Margarita R. Rosa
(Signature of Chairman/Treasurer)

to file reports if they do not make expenditures in excess of $500. We made no expenditures. In addition we have closed our bank account and had a "zero" balance at the time of our closing of the account, I filed the report as soon as I received notice that a report had not been filed which was on February 1, 2008,

STATE OF ILLINOIS
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections
Complainant

Vs. **08 DS 213**

Crete Township Democrats S9301
Respondent

REPORT OF HEARING EXAMINER

Appeal of Civil Penalty Assessment for Delinquently Filing the
December 2007 Semi-Annual Report

The political committee's December 31st, 2007 Semi-Annual Report was received by the State Board of Elections (herein referred to as SBE) on January 28th, 2008, four (4) days late. As such, the political committee has been assessed a fine of $200.00. In addition, the political committee was previously assessed a penalty of $400.00 for the delinquent filing of its June 2007 Semi-Annual Report. The total assessment is $600.00. Since this is a subsequent violation, it will be required to be paid by the political committee within thirty (30) days of the issuance of a Final Board Order.

Ms. Norenna L. Kuhn, Treasurer, filed a Request for Hearing and Appeal Affidavit, on March 24th, 2008, indicating that the "Filing was prepared prior to the deadline with Board of Elections help. Did not download on correct date".

Hearing in this matter was set for Friday, April 18th, 2008, to be conducted at the Chicago Board office, 100 W. Randolph, 14-100, at 11:00 a.m.

Ms. Norenna Kuhn, Treasurer, accompanied by Ms. Jolyn Bishop, friend, appeared on behalf of the Respondent. Ms. Kuhn indicated that she received assistance in preparing the report from Ms. Tara Cachur, SBE staff, but inadvertently failed to download the document in a timely manner. Ms. Kuhn stated she has resigned her position as Treasurer, effective April 17th, 2007. Ms. Kuhn stated the political committee is quite small with minimal activity.

Based upon a review of the documents/statement presented in this matter, and consideration of a prior filing delinquency, the Hearing Examiner finds that there are no reasonable grounds for the December 2007 Semi-Annual Report to have been filed late. Therefore, it is the recommendation of the Hearing Examiner that the appeal in this matter be denied, and the assessed fine of $600.00 be due and owing.

Tony Morgando Jr. – Hearing Examiner
May 6th, 2008

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485

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Jesse Smart
Robert Walters

EXECUTIVE DIRECTOR
Daniel W White

March 3, 2008

Crete Township Democrats
1395 Main St, 2nd floor
Crete, IL 60417

S9301

Dear Crete Township Democrats;

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	Semiannual Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2007 through December 31, 2007
Filing Period:	January 2, 2008 through January 22, 2008

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on January 28, 2008, 4 day(s) late. As such, this committee has been assessed a fine of $200.00.

Enclosed please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the mailing of this assessment notice. If you fail to file a Notice of Appeal within this 30 day period, you forfeit the right to contest this assessment.

If the above listed violation is not appealed and since this is a subsequent violation the previously stayed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
1/1/2007 – 6/30/2007	Semi-annual	$400.00
TOTAL AMOUNT NOW DUE		**$600.00**

If you have any questions regarding the appeal process, please call Sue McArthur at 217/782-1543.

Sincerely,

Rupert T. Borgsmiller
Director, Division of Campaign Disclosure

RTB:sm

State of Illinois)
)
County of WILL)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.) Case No. 08 DS213
)
CRETE TOWNSHIP DEMOCRATS)
Respondent(s).)

APPEAL AFFIDAVIT

I, NORENNA L. KUHN (Name), the TREASURER (Chairman/Treasurer) of the

CRETE TOWNSHIP DEMOCRATS
(Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

FILING WAS PREPARED PRIOR TO THE DEADLINE WITH BOARD OF ELECTIONS HELP. DID NOT DOWNLOAD ON CORRECT DATE.

Signed and Sworn to by:

Norenna L. Kuhn
(Signature of Chairman/Treasurer)

before me this 2nd Day of April, 2008

Notary Public

OFFICIAL SEAL
KAREN FRAUSTO
Notary Public - State of Illinois
My Commission Expires Feb. 15, 2010

04-02-2008 01:29:49 p.m. 7088242880 2/2

STATE OF ILLINOIS
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections
Complainant

Vs. **08 MA 002**

Friends for Alex M. Lyons S9676
Respondent

REPORT OF HEARING EXAMINER
Appeal of Civil Penalty Assessment for the late filing of a
Statement of Organization and the June 2007 Semi-Annual Report

The political committee's Statement of Organization, Form D-1, was received by the State Board of Elections (herein referred to as SBE) on January 10th, 2008, 207 days late. As such, the political committee has been assessed a fine of $5,000.00. The political committee's June 2007 Semi-Annual Report was received by the SBE on January 22nd, 2008, 117 days late. As such, the political committee has been assessed a fine of $5,000.00. Since this is a subsequent violation, it will be required to be paid by the political committee within thirty (30) days of the issuance of a Final Board Order.

Mr. Alex Lyons, Candidate/Chairman, filed a Request for Hearing and Appeal Affidavit, on March 29th, 2008, indicating "The committee moved to a new location. While transporting boxes, some boxes which included the financial records were misplaced. The campaign info was not found until the end of the December. As a result, all forms were filed in a timely manner".

Hearing in this matter was set for Friday, April 18th, 2008, to be conducted at the Chicago Board office, 100 W. Randolph, 14-100, at 11:30 a.m.

Mr. Alex Lyons, appeared on behalf of the Respondent. Mr. Lyons indicated that the movement of campaign materials from one location to another created the misplacement of political records making the timely filing of disclosure reports impossible. Mr. Lyons stated once the records were located, the disclosure filings were submitted.

Based upon a review of the documents/statements submitted in this matter, the Hearing Examiner finds there are no reasonable grounds for the Statement of Organization or June 2007 Semi-Annual Report to have been filed late to the extend indicated. Therefore, it is the recommendation of the Hearing Examiner that the appeal in this matter be denied, and the assessed fine totaling $10,000.00 be due and owing

Tony Morgando Jr. – Hearing Examiner
May 5th, 2008

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
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Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485

BOARD MEMBERS
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Bryan Schneider, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Wanda Rednour
Jesse Smart
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White

March 3, 2008

Friends for Alex M Lyons
Alex Lyons
4311 W Adams St
Chicago, IL 60624

S9676

Dear Friends for Alex M Lyons;

This letter is to inform you that this committee failed to file its' D-1 Statement of Organization during the requisite 10-day filing period.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-3 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on January 10, 2008, 207 day(s) late. As such, this committee has been assessed a fine of $5000.00.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type:	Semiannual Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2007 through June 30, 2007
Filing Period:	July 2, 2007 through July 20, 2007

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on January 22, 2008, 117 day(s) late. As such, this committee has been assessed a fine of $5000.00.

Enclosed please find Section 10 ILCS 5/9-3 of the Election Code and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the mailing of this assessment notice. If you fail to file a Notice of Appeal within this 30 day period, you forfeit the right to contest this assessment.

If you have questions regarding the appeal process, please call Sue McArthur at 217/782-1543.

Sincerely,

Rupert T. Borgsmiller
Director, Division of Campaign Disclosure

RTB:sm
Enclosure(s): appeal packet

State of Illinois)
)
County of Cook)

CHICAGO
08 MAR 29 PM 3:37
STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.) Case No. 08 MA 002
)
Friends for Alex M. Lyons)
Respondent(s).)

APPEAL AFFIDAVIT

I, Alex M. Lyons, the Chairman of the
(Name) (Chairman/Treasurer)

Friends for Alex M. Lyons
(Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

the Committee moved to a new location. While transporting boxes, some boxes which included the financial records were mis placed. The campaign info. was not found until the end of December. As a result, all forms were filed in a timely manner.

Signed and Sworn to by:
Marquetta Smith
before me this 28 Day of
March, 2008
Notary Public

Alex M. Lyons
(Signature of Chairman/Treasurer)

NOTARY PUBLIC STATE OF ILLINOIS "OFFICIAL SEAL" MARQUETTA SMITH COMMISSION EXPIR 095

STATE BOARD OF ELECTIONS

1020 South Spring Street
Springfield, Illinois 62704
217/782-4141

Rupert T. Borgsmiller — **Director, Campaign Disclosure**

To: Members of the Board, Daniel W. White, Executive Director, & Steve Sandvoss, General Counsel

Re: Friends of Terry Link/Peter Couvall

Date: May 7, 2008

The Board instructed me last month to prepare a report summarizing the staff's inquiry in regards to Peter Couvall and his involvement with the petition submitted by Senator Terry Link. Below is a brief synopsis of staff involvement.

The Board received an inquiry regarding the payment for individuals to collect signatures for Senator Terry Link's petition. The inquiry cited testimony given during the objection to petitions submitted by Senator Link (Transcript P 52). I had staff review testimony that was given during the objection proceeding and several questions were directed towards Peter Couvall. Mr. Couvall answered our first inquiry and his answer generated a follow-up letter from staff. A letter was then submitted on Mr. Couvall's behalf by attorney Michael Dorf. All correspondence has been included with this memo. I would like to point out that according to the Friends of Terry Link they paid Peter Couvall $2,500 on 9/22/07 for staff salary. (Schedule B)

Lastly, I conferred with Steve Sandvoss and we concluded that the issues raised by staff had been answered and no further reporting by the committee was necessary.

BY MR. LAVELLE:

Q. But go ahead with respect to your question. Do you recall the question?

A. No.

Q. All right. What did -- what did Peter Couvall tell you with regard to circulating the petitions as far as being paid? Did he tell you he would pay you?

A. Yes, sir.

Q. Did he tell you how much?

A. No.

Q. Did he tell -- what did he say he would pay you for?

A. If I had 500 signatures, out of 500 signatures, it was hard to say how much I get paid. I might do so many, like I might do 200 and get maybe $100.

Q. Well, were you told to fill out whole sheets?

A. 1 through 25.

Q. He wanted whole sheets done?

A. Whole sheet had to be done.

Q. And did you -- now we're back off the offer of proof.

EXHIBIT
tabbies
C

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62703
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William M. McGuffage
Wanda L. Rednour
Jesse R. Smart
Robert J. Walters

EXECUTIVE DIRECTOR
Daniel W. White

S 6692

February 14, 2008

Lake County Democratic Party
Attn: Peter Couvall, Vice-Chairman
709 North Ave
Waukegan, IL 60085

Dear Mr. Couvall:

A review of testimony in re *Jerry Johnson, objector, vs. Terry Link, candidate*, before the State Officers Electoral Board on December 8, 2007, has generated a matter of interest for the Campaign Disclosure Division.

Witness Kenneth Davison testified that you told him you would pay him for circulating petitions on behalf of Senator Link's candidacy for re-election.

We need to determine the answers to several questions:

1) Was Mr. Davison, in fact, paid for circulating the petitions?

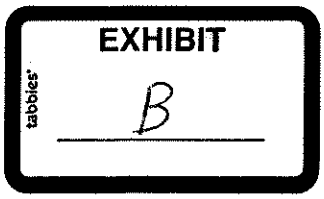
2) If so, was he paid by the Lake County Democratic Central Committee, by Friends of Terry Link, and/or by you or Senator Link personally?

3) If so, how much was he paid?

Please respond in writing to this correspondence so we may determine if amended reports will be required of either the Democratic Central Committee or Friends of Terry Link.

Respectfully,

John Levin
Campaign Disclosure Specialist (217) 782-1561



February XX, 2008

Mr. John Levin
Campaign Disclosure Specialist
State Board of Elections
1020 South Spring Street
Springfield, IL 62708

S-6692

Dear Mr. Levin:

I am in receipt of your letter addressed to me dated February 14, 2008. You asked three separate questions, and my responses to those questions are as follows:

1. Was Mr. [Kenneth] Davison, in fact, paid for circulating petitions?

Response: Yes.

2. If so, was he paid by the Lake County Democratic Central Committee, by Friends of Terry Link, and/or by you or Senator Link personally?

Response: Friends of Terry Link (FTL) paid me to assist in the preparation of Senator Terry Link's nominating petitions. In the course of my activities, I chose to pay individuals, like Mr. Davison, to help me.

FTL's payment to me in the amount of $2,500.00 is reflected on its semi-annual report which was filed in January.

3. If so, how much?

Response: $360.00

Sincerely,

Peter Couvall

EXHIBIT
tabbies
A

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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Springfield, Illinois 62708
217/782-4141 TTY: 217/782-1518
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Jesse R. Smart
Robert J. Walters

EXECUTIVE DIRECTOR
Daniel W. White

March 18, 2008

S L G L

Peter Couvall
709 North Ave
Waukegan, IL 60085

Re: *Jerry Johnson, objector, vs. Terry Link, candidate*

Dear Mr. Couvall:

Your response to our initial inquiry in this matter indicates Friends of Terry Link paid you to assist in the preparation of Senator Link's nominating petitions and that you, in turn, paid individuals to help you. You indicated that Mr. Davison was paid $360.00.

By way of clarification, could you please identify the other individuals whom you paid for their assistance in this effort and how much each was paid?

Thank you for your continued assistance in this matter.

Respectfully,

John Levin
State Board of Elections
Springfield, IL
217-782-1561

5

ADDUCCI, DORF, LEHNER, MITCHELL & BLANKENSHIP, P.C.

ATTORNEYS AT LAW

SUITE 2130
150 NORTH MICHIGAN AVENUE
CHICAGO, ILLINOIS 60601-7524

TELEPHONE (312) 781-2800
FACSIMILE (312) 781-2811

Michael C. Dorf
Direct Dial (312) 781-2806
E-Mail mdorf@adlmb.com

BOARD OF ELECTIONS
08 MAR 31 AM 10:53

March 27, 2008

(S 6692-13)

Mr. John Levin
Campaign Disclosure Specialist
Illinois State Board of Elections
1020 South Spring Street
Springfield, Illinois 62708

Dear Mr. Levin:

Mr. Peter Couvall has forwarded to me, as counsel to Friends of Terry Link, the principal campaign committee of Senator Terry Link, and registered with the State Board of Elections as State Committee S-6692 (the "Committee"), your letter to him dated March 18, 2008, with the Reference Heading **"Jerry Johnson, objector, vs. Terry Link, candidate"**. You state that the letter is a follow up to "our initial inquiry in this matter", and you request information concerning a payment made by the Committee to Mr. Couvall to assist in the preparation of Senator Link's nominating petitions. For your convenience I have attached a copy of your March 18, 2008 letter, marked as Exhibit A.

As a preliminary matter, and as one of the attorneys representing Mr. Link in Jerry Johnson, Objector, v. Terry Link, Candidate, 07-SOEP GP 515, I object to any attempt by the State Board of Elections to revisit this matter. Not only have you no statutory basis to reassert jurisdiction in this case, which was decided by the State Board on December 21, 2007, and affirmed by the Circuit Court of Cook County on January 9, 2008, but it is a prima facie breach of due process not to have given Senator Link notice of your action.

Turning to the substance of your inquiry, the March 18, 2008 letter was a response to a letter sent by Mr. Couvall to you, which I have attached as Exhibit B, which in turn was in response to an initial letter, dated February 14, 2008, sent by you to Mr. Couvall, which I have attached as Exhibit C. I will summarize each in turn.

Your February 14, 2008 letter was addressed to Mr. Couvall as Vice-Chairman of the Lake County Democratic Party. It noted that a review of the testimony in Johnson v. Link had "generated a matter of interest". You asserted that a witness, Kenneth Davison, had testified

S 6692

concerning payment for circulation of petitions. You asked whether Mr. Davison had been paid for circulating petitions, and if so, the source and amount of such payment. You specifically asked if payment was made by the Lake County Democratic Central Committee, the Committee, Mr. Couvall personally, or Senator Link personally. You stated the purpose of your letter as the determination whether an amended report would be required from either the Lake County Democratic Central Committee, or the Committee.

Mr. Couvall's response to you stated that the Committee had hired Mr. Couvall to assist in the preparation of petitions. Mr. Couvall noted that such payment was disclosed in the Semi-Annual Report filed by the Committee for the applicable period. Mr. Couvall further stated that Mr. Davison had been paid by Mr. Couvall to assist him.

Given the stated purpose of your February 14, 2008 letter, to determine whether the Committee or the Lake County Democratic Central Committee needed to file an amended report, once Mr. Couvall had made clear that a reported expenditure had been made by the Committee, any further inquiry should have been directed to that entity. Instead, your March 18, 2008 letter asks Mr. Couvall, who is not an officer of the Committee, questions that presumably go to your desire to obtain information concerning the Committee's expenditures.

As the Committee reported, and as Mr. Couvall confirmed, an Expenditure of $2,500 was made to Mr. Couvall on September 22, 2007. Mr. Couvall's assignment was the preparation of Senator Link's nominating petitions. Mr. Couvall was not, nor was he intended to be, a "conduit" for such expenditure, as contemplated by the language in 26 Ill.Adm.Code 100.70 (c) , which might require additional disclosure. Rather, his assignment was the same as that of any vendor who was given a task and, as part of such task, might use others to assist him. The Committee did not give him further directions, nor did it specify how the task should be completed. Accordingly, no further information was required to be reported by the Committee, nor by any other committee or person.

Please direct any further requests for clarification to my attention.

Sincerely,

Michael C. Dorf

Enclosures

cc: Hon. Albert Porter, Chairman (w/enc.)
Mr. Rupert Borgsmiller, Dir. of Campaign Disclosure (w/enc.)
Steve Sandvoss, Esq., General Counsel (w/enc.)

NAME OF POLITICAL COMMITTEE	REPORTING PERIOD	FILED	FOR OFFICE USE ONLY
Friends of Terry Link	7/1/2007 thru 12/31/2007	1/22/2008 12:32:07PM	IDENTIFICATION NO. S 6692

SCHEDULE B

PART 8 - EXPENDITURES

ITEMIZED EXPENDITURES FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE OF EXPENDITURE	AMOUNT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Comcast 29777 Telegraph Rd. Ste 4400B Southfield, MI 48034			
Purpose: cable show	7/1/2007 Beneficiary:	$208.33 Friends of Terry Link	$8,522.12
Purpose: cable	7/1/2007 Beneficiary:	$98.32 Friends of Terry Link	$8,522.12
Purpose: cable show	8/15/2007 Beneficiary:	$321.97 Friends of Terry Link	$8,522.12
Purpose: cable	8/15/2007 Beneficiary:	$70.33 Friends of Terry Link	$8,522.12
Purpose: cable	8/25/2007 Beneficiary:	$70.33 Friends of Terry Link	$8,522.12
Purpose: cable	8/27/2007 Beneficiary:	$70.33 Friends of Terry Link	$8,522.12
Purpose: cable show	10/16/2007 Beneficiary:	$319.96 Friends of Terry Link	$8,522.12
Purpose: cable	11/7/2007 Beneficiary:	$7,032.00 Friends of Terry Link	$8,522.12
Purpose: cable	12/15/2007 Beneficiary:	$330.55 Friends of Terry Link	$8,522.12
COUNTRY Insurance & Financial Services P.O. Box 2020 Bloomington, IL 61702-2020			
Purpose: Springfield Auto	12/16/2007 Beneficiary:	$677.32 Friends of Terry Link	$677.32
Couvall, Peter Bonnie Brook Waukegan, IL 60085			
Purpose: staff salary	9/22/2007 Beneficiary:	$2,500.00 Friends of Terry Link	$2,500.00
EDDI 24444 W Middlefork Rd Barrington, IL 60010			
Purpose: community relations	11/7/2007 Beneficiary:	$300.00 Friends of Terry Link	$300.00

STATE BOARD OF ELECTIONS

1020 South Spring Street
Springfield, Illinois 62704
217/782-4141

Rupert T. Borgsmiller **Director, Campaign Disclosure**

To: Members of the Board, Daniel W. White, Executive Director, & Steve Sandvoss, General Counsel

Re: Professional Services

Date: May 7, 2008

As staff has been reviewing reports filed by political committees it appears that committees may not be reporting professional services being provided either by (1) reporting payments to a professional for services rendered, or (2) as an in-kind contributions from the professional. I would ask that the Board review the draft correspondence enclosed and also allow staff to contact political committees as needed, to make them aware of the requirement to disclose professional services. Since I am attempting to clarify that professional services (including legal representation) provided to a political committee should be disclosed, I am seeking approval of the Board for this change.

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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Bryan Schneider, Vice Chairman
Patrick Brady
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Wanda Rednour
Jesse Smart
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White

May 19, 2008

I would like to remind all political committees of the need to report the value of professional services provided by Attorneys, CPAs, etc on their campaign disclosure reports. If a political committee has had services rendered by such a professional, that information must be included on their campaign disclosure report. The value of such services may be reported as an expenditure made to such professional, or as a receipt of an in-kind contribution from the person who paid for or otherwise provided for the services. Keep in mind that if the service was provided without charge to the committee, it would be considered an in-kind contribution. Furthermore, if someone other than the committee paid for the service provided, the in-kind contribution would be reported in that person's name. Professional services are not limited to legal services only.

Legal services provided in connection to a petition challenge, an election contest, a disclosure complaint, or an assessment for late filing of reports should be included. Also, if an accountant is providing filing assistance during normal business hours, there is a value that should be reported. Professional services provided, whether donated or paid for, must be reported.

It has become apparent as campaign disclosure staff has been reviewing reports on file, that most committees have not been reporting these services. I ask that all political committees review their records and reports in light of this notification and file any appropriate amendments.

STATE BOARD OF ELECTIONS

1020 South Spring Street
Springfield, Illinois 62704
217/782-4141

Rupert T. Borgsmiller **Director, Campaign Disclosure**

To: Members of the Board, Daniel W. White, Executive Director, & Steve Sandvoss, General Counsel

Re: Civil Penalty Assessments

Date: May 8, 2008

Assessments were sent to various committees on April 14, 2008, and any appeals for these assessments have to be received by May 14th. Therefore, under separate cover on Friday, May 16th I will transit to you those committees that did not file an appeal so that the Board may issue Final Orders for same at the May 19th Board Meeting. Thanks

STATE BOARD OF ELECTIONS
1020 South Spring Street
Springfield, Illinois 62704
217/782-4141

Rupert T. Borgsmiller **Director, Campaign Disclosure**

To: Daniel W. White, Executive Director, Members of the Board

Re: Payment of Civil Penalties - Informational

Date: May 7, 2008

The following committees have made payment of outstanding civil penalties for the period of 4/11/2008 – 5/7/2008:

- Friends for Juan Soliz - $666.75
- Citizens for Stephanie Neely - $25.00
- Cunningham for County Clerk - $900.00
- Friends of Judy Stearns - $359.50
- Citizens for Judy Baar Topinka - $7021.10
- Friends of Pat Morris - $125.00
- Citizens to Elect Alvin Parks Jr - $300.00
- Northern IL Home Builders Association PAC - $200.00

Total Amount Paid for this Period- $9597.35

Year to Date:
1/10/08 – 2/7/08 - $8147.00
2/8/08 – 2/26/08 - $3430.00
2/27/08 – 4/10/08 - $31,544.14
4/11/08 – 5/7/08 - $9597.35

RTB:sm

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

ILLINOIS STATE BOARD OF ELECTIONS
Complainant

Vs. **Board File No. 07 CD 069**

ANNUAL ROOSEVELT COCKTAIL PARTY
Respondent

Procedural History

On June 28, 2007, the Board filed a D-4 complaint against the Respondent alleging a violation of Sections 9-10, 9-13, and 9-14 of the Campaign Disclosure Act in that it "failed to adequately report receipts, expenditures and closing balance on its June 2006 Semi-Annual Report of Campaign Contributions and Expenditures. A Closed Preliminary Hearing was scheduled for July 16, 2007, but no representative of the Respondent appeared. On November 21, 2007, the Board issued an order mandating a public hearing on this matter. The undersigned was appointed as the hearing examiner for the public hearing and the hearing was set for January 4, 2008 in the Board's Springfield office. No representative of the Respondent appeared for the hearing. On January 18, 2008, the Board's General Counsel issued a subpoena duces tecum seeking all of the bank records for the Respondent. On March 7, 2008, the undersigned received the documents.

Complainant's Case-in-Chief

The Respondent's timely-filed June, 2006 semi-annual report contained a starting balance ($0.00) which was significantly different from the ending balance of the next preceding annual report ($22,025.95). The Board's staff notified the Respondent of the discrepancy and requested an amended semi-annual filing to correct the discrepancy. The Respondent filed an amended report on September 14, 2007. However, while the starting balance listed on the amended report matched the ending balance on the previous report, the amended report was internally inconsistent. The instant complaint followed.

Respondent's Case-in-Chief

No representative of the Respondent has appeared for the closed preliminary or open hearing in this matter. There is also no written correspondence to account for the discrepancies in the amended report or for the inaccurate initial report and staff reports that the representatives of the committee have provided no bases for the discrepancies in phone conversations with campaign disclosure staff.

CONCLUSIONS AND RECOMMENDATIONS

The records provided by Region's Bank pursuant to subpoena provide some insight into the record keeping practices of the Respondent. The statements for the period in question (June, July and August of 2006), do not show a balance of $22,025.95 at any time, nor do they show a balance of $0.00 at any time. Checking further into the bank statements for the remainder of the reporting period in question (January, February, March, April and May, 2006), once again there is not a single point in time upon which a $0.00 or $22,025.95 balance occurs. This leaves one to wonder how the Respondent arrived at the figures of $22,025.95 and $0.00 which appear on the initial filing.

The amended filing shows a balance of $11,631.97 at the end of the filing period. Once again, a cross-check of the bank statements for the period of January through July, 2006 does not show a single point in time upon which the fund amount reported by the Respondent was accurate. Without any input from the Respondent, I cannot determine how the two reports submitted by the Respondent could possibly reconcile with the facts in front of me. It may very well be that the Respondent could provide a valid explanation for the discrepancies which exist between its filings and the records before me. However, the Respondent has not attempted to do so. Moreover, the Respondent has a history of failing to comply with directions from the Board staff, leading to the strong implication that the Respondent does not take its reporting responsibilities seriously enough.

In mitigation, a review of the Respondent's bank records reveals that the initial and amended reports are not distinctly different from the totals which were reported. Because the Respondent has been fairly active in terms of raising and spending money, the totals reported differ from the amount held in the Regions Bank account by thousands of dollars. However, on a percentage basis the totals reported are relatively close to the amounts listed in the bank records. A review of the records shows that the Respondent's raising and spending pattern has it raising the bulk of its money in the late summer, reaching a peak of $29,468.75 in 2005, $16,905.92 in 2006 and $24,134.78 in 2007. These peaks in fundraising are consistently followed with spending patterns which drop the fund balance to below $1,000, so the reported totals do vaguely approximate the spending patterns of the Respondent. Moreover, since the reports are not distinctly different from the reality shown by the bank records, it does not appear that the Respondent was attempting to gain some sort of advantage or violate the intent of the Campaign Disclosure Act through outright fraud through its misreporting.

The Respondent's initial and amended reports are inarguably flawed and there is no excuse for the inaccuracies contained therein. However, I do not believe the poor reports are the product or an intentional attempt to deceive and should not be treated as willful. Having said that, the reports are recklessly negligent and a significant fine would be appropriate in order to ensure that the Respondent's future reporting is both timely and accurate. There is no history of prior fines or complaints against the Respondent, so there is hope that the Respondent will improve on its current methods in the face of a stipulation by the Board that further errors, omissions or late filings will result in a fine.

Steven J. Sturm, Hearing Examiner
March 26, 2008

STATE OF ILLINOIS)
) ss
COUNTY OF SANGAMON)

BEFORE THE STATE BOARD OF ELECTIONS

IN THE MATTER OF:	)	
	)	
Illinois State Board of Elections	)	
	)	
Complainant,	)	
	)	
vs.	)	No. 07 CD 069
	)	
Annual Roosevelt Cocktail Party	)	
	)	
Respondent.	)	

SUBPOENA (DUCES TECUM)

TO: Regions Bank
900 Upper Cahokia Road
Cahokia, Illinois 60206

You (or your authorized representative) are hereby commanded to appear before the State Board of Elections and provide:

Any and all records relating to the Annual Roosevelt Cocktail Party, including statements, and information revealing signatories to any accounts relating to that organization.

On ___February 14, 2008_____ at 12:00 p.m.
At 1020 S. Spring Street, Springfield, Illinois 62704 pursuant to the provisions of Sections 9-18 and 9-19 of the Election Code (10 ILCS 5/9-18, 9-19) and the rules adopted in furtherance thereof to present documentary evidence bearing upon the within proceeding.

You are commanded to bring the following documents:

Witness, Steve Sandvoss, General Counsel of the State Board of Elections, this ____ day of _____, 2008

Steve Sandvoss, General Counsel

STATE OF ILLINOIS)
) ss
COUNTY OF SANGAMON)

I , Steven Sturm, being duly sworn on oath, state that I served this subpoena by tendering a copy of same to Regions Bank this 31st day of January, 2008 by placing the attached document in the United States mail postage prepaid.

Affiant

Signed and Sworn to By
Steve Sturm

Before me this 31st day of
January, 2008
Rebecca L. Glazier
NOTARY PUBLIC

OFFICIAL SEAL
REBECCA L. GLAZIER
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 7-30-2011

* A subpoena duces tecum may be limited to the production of documents and not require a personal attendance of the person to whom it is directed.

** The party requesting the issuance of a subpoena shall tender therewith a check reimbursing the witness for the round trip cost of travel between the witness' place of residence and the place where his presence is requested, and for his witness fees in the sum provided for witnesses in civil cases before the courts of Illinois.

Regions Bank
Legal Processing Section
P. O. Box 11007
Birmingham, AL 35288

REGIONS

IN THE MATTER OF

Illinois State Board of Election v. Annual Roosevelt Cocktail Party

Certificate of Origin and Authenticity

The attached documents are described as follows:

Signature cards and statements on account number 5002514247 from 08/19/05 through 02/01/08

Regions Bank ("Regions"), regularly creates and maintains statements of account for accounts reflected on its records. Those statements are maintained and stored in computerized form. Checks, deposits and other items documenting specific transactions within the individual deposit accounts reflected on Regions' records are copies onto microfilm and are maintained and stored in that format. Signature cards, account maintenance documents, correspondence and other documents as Regions may from time to time collect relating to the accounts reflected on Regions' records are maintained and stored in both microfilm and/or original paper form. Together, each of the computerized statements of account, microfiche copies and paper records regarding accounts reflected on Regions' records constitute original entries into Regions' business records. Those entries are made by employees of Regions Bank in the regular and usual course of Regions' trade or business and in the regular and usual course of their duties with respect thereto.

Correspondence, credit, collateral, and other general files consist of memoranda or records of acts, transactions, occurrences, or events related to the business of Regions Bank. Such records are made by employees of Regions Bank in the regular and usual course of Regions' trade or business and in the regular and usual course of their duties with respect thereto. Such records are made at the time of such acts, transactions, occurrences, or events, or within a reasonable time thereafter.

It is the regular and usual course of the business of Regions Bank to maintain copies of all papers enclosed herewith, in and as a part of Regions' business records. I am one of the persons designated to initiate and supervise searches of Regions' records for the purpose of making responses to legal process. Pursuant to m y request, the enclosed records have been collected by the Regions personnel responsible for the various sections in which the records are maintained and stored and have been by them delivered to me. The search has been diligent and the records enclosed are believed to be complete and to comply with the subpoena. They are true and accurate copies of the papers and records in the bank's files.

Witness my hand and seal on March 5, 2008.

Kenya N. Pitts
Legal Processing Section

Sworn to and subscribed before me on March 5, 2008.

Notary Public

(SEAL)

MY COMMISSION EXPIRES 3/2/2010

Regions Bank
Legal Processing Section
Post Office Box 11007
Birmingham, Alabama 35288

REGIONS

March 5, 2008

Steve Sandvoss
Illinois State Board of Election
1020 S. Spring St.
Springfield, IL 62704

RE: Illinois State Board of Election v. Annual Roosevelt Cocktail Party
Our Record No.: 28-225533

Dear Steve Sandvoss:

Pursuant to the process served on Regions Bank in the above referenced matter, I am enclosing copies of the following items:

Signature cards and statements on account number : from 08/19/05 through 02/01/08

These records are produced as a result of a search conducted by bank personnel and, to the best of our knowledge, these documents comply with the terms of your request. For your reference, we have certified and authenticated these documents and our certificate to that effect is also enclosed. Finally, I have enclosed our invoice for charges associated with this production.

If you should have any questions about our response to your subpoena, please contact me at (205) 264-4631.

Sincerely,

Kenya N. Pitts
Legal Process Section

SIGNATURE CARD

UNION PLANTERS BANK

Account Holder Name: ANNUAL ROOSEVELT COCKTAIL PARTY COMMITTE
3107 CEMETARY RD
MILLSTADT, IL 62260

Account Number: 5002514247

Branch Name: Cahokia - 5515

Product Name: UPFree Business Checking

Number of Signatures Required: 1

CIF Number:

Special Instructions:

Signatures of Authorized Individuals. This Agreement is subject to all terms below.

1X Marty T Crawford

Name: MARTY T CRAWFORD

1X

Name:

2X Lavoris Crawford

Name: LAVORIS CRAWFORD

4X

Name:

☐ Additional Authorized Signatory (Per Tennessee Law):

Each of the authorized individual(s) certify that they have all required authority to act with respect to this account(s) and, jointly and severally, agree to indemnify and hold Financial Institution harmless from and against any loss or damage arising from such authority or lack thereof. Financial Institution has no responsibility or duty to assure or verify that Authorized Individual(s) have or are acting within the authority given them by the authorizing document or that such authorizing document is genuine or valid, even if Financial Institution has seen or retained a copy of such document. The Authorized Individual(s) signing above agree(s), jointly and severally if multiple signers, to the terms set forth in the Deposit Account Agreement and Disclosure, the Time Receipt Deposit & Disclosure (if applicable), the Rate and Fee Schedule, the Funds Availability Policy Disclosure, and the Electronic Funds Transfer Agreement and Disclosure, (if applicable), as amended by the Financial Institution from time to time. Each of the Authorized Individual(s) signing also acknowledges that the Financial Institution provided at least one copy of these deposit account documents.

Note: There may be only one Custodian for an account under the Uniform Transfers to Minors Act or the Uniform Gifts to Minors Act. Tennessee law will allow two Custodians for an account under the Uniform Transfers to Minors Act. All fiduciaries appointed by order of a court must sign the signature card. Depositor's Authorization Documents have not been filed.

Account Type: Corporation		Acct Formerly With:	
Product Ownership: Corporation		Account Purpose: Non Consumer	
Date Opened: 08-19-2005	Opened By: Christopher M Hall R5NP9		Verified By: QUALIFILE
Opening Deposit: 100.00	EFT Services:		ATM Card: NO
Statement Disposition: MAIL	Service Chg Disposition: Regular		Date Revised:
DOB: 04-18-50	Birth Place:		Mother's Maiden Name:

TIN/BACKUP WITHHOLDING

Reporting SSN/TIN: 37-1814478

Important: Under penalties of perjury, I certify that the number shown above is my correct taxpayer identification number, I am a U.S. person (including a U.S. resident alien), and that (check appropriate box):

☒ I am not subject to backup withholding, because I am exempt from backup withholding, or because I have not been notified by the IRS that I am subject to backup withholding as a result of failure to report all interest or dividends, or because the IRS has notified me that I am no longer subject to backup withholding.

☐ I am subject to backup withholding.

Signature of Authorized Individual: x Marty T Crawford

For instructions, see Internal Revenue Service Form W-9 that is available at the financial institution.

The following information may be used to further identify individual(s) for telephone instructions, large transactions, or if a signature varies.

1 Name: MARTY T CRAWFORD	DL/ID#: IL-C610-6586-1251	Sec ID #:		ID Ver Ind:	V
SSN: 332-58-6498	Pri ID Type: Drivers License - Domestic	Sec ID Type:		Ver Meth:	07
DOB: 04-18-50	Pri ID Issue By: IL	Sec ID Issue By:		Ver Descrip:	
Home Phone#: (618) 538-5415	Pri Issue Date: 8/5/2001	Sec ID Issue Date:		Gov Lst Match:	No
Day Phone #: (618) 332-3700	Pri Expiration Date: 8/5/2005	Sec ID Expiration Date:		Employer:	
Street: 3107 CEMETERY RD, MILLSTADT IL 62260		Mailing:			
2 Name: LAVORIS CRAWFORD	DL/ID#: IL-C	Sec ID #:		ID Ver Ind:	V
SSN: 354-62-8334	Pri ID Type: Drivers License - Domestic	Sec ID Type:		Ver Meth:	99
DOB: 04-18-63	Pri ID Issue By: IL	Sec ID Issue By:		Ver Descrip:	
Home Phone#: (618) 538-5415	Pri Issue Date: 4/18/2006	Sec ID Issue Date:		Gov Lst Match:	No
Day Phone #: (618) 332-3700	Pri Expiration Date:	Sec ID Expiration Date:		Employer:	
Street: 3107 CEMETERY RD, MILLSTADT IL 62260		Mailing:			
3 Name:	DL/ID#:	Sec ID #:		ID Ver Ind:	
SSN:	Pri ID Type:	Sec ID Type:		Ver Meth:	
DOB:	Pri ID Issue By:	Sec ID Issue By:		Ver Descrip:	
Home Phone#:	Pri Issue Date:	Sec ID Issue Date:		Gov Lst Match:	
Day Phone #:	Pri Expiration Date:	Sec ID Expiration Date:		Employer:	
Street:		Mailing:			
4 Name:	DL/ID#:	Sec ID #:		ID Ver Ind:	
SSN:	Pri ID Type:	Sec ID Type:		Ver Meth:	
DOB:	Pri ID Issue By:	Sec ID Issue By:		Ver Descrip:	
Home Phone#:	Pri Issue Date:	Sec ID Issue Date:		Gov Lst Match:	
Day Phone #:	Pri Expiration Date:	Sec ID Expiration Date:		Employer:	
Street:		Mailing:			

Beneficiary / Payee:

Name:	Address:	SSN:
Name:	Address:	SSN:
Name:	Address:	SSN:

Sig Card All Except LA

1st Copy - Imaging Dept; 2nd Copy - Customer

Date Revised 2/24/2004

Account: 5002514247

UNION PLANTERS BANK

CORPORATE BANKING RESOLUTION
(For Deposit Accounts)

Corporation: ANNUAL ROOSEVELT COCKTAIL PARTY COMMITTE
3107 CEMETARY RD
MILLSTADT, IL 62260

Financial Institution: Union Planters Bank, N.A. - Midwest Region
Cahokia - 5515
900 Upper Cahokia Road
Cahokia, IL 62206-

Account Number(s): 5002514247

I, the undersigned Secretary of the Corporation named above, **HEREBY CERTIFY** that the Corporation is organized and existing under and by virtue of the laws of the state of _____IL _____, as a corporation, ☒ for profit ☐ not for profit;

with its principal office at: 3107 CEMETARY RD, MILLSTADT IL 62260

Account Holder. The Corporation named above is the complete and correct name of the Account Holder. The following is a complete list of all the assumed business names, if any, under which the Corporation does business. The Corporation has filed assumed business names listings with the following governmental entities on the indicated dates:

	Assumed Name	Filed With:	Date Filed:
1.			
2.			
3.			

I FURTHER CERTIFY that at a meeting of the Board of Directors of the Corporation, duly and regularly called and held on _____ _____, at which a quorum was present and voting, the following resolutions were adopted:

RESOLVED, that the Financial Institution named above at any one or more of its offices or branches, be and it hereby is designated as a depository for the funds of this Corporation, which may be withdrawn or checks, drafts, advices of debit, notes or other orders for the payment of monies bearing the following signatures: Any _____ of the following named officers or employees of this Corporation ("Agents"), whose actual signatures are shown below;

	Name	Title	Signature
1.	MARTY T CRAWFORD		x Marty T Crawford
2.	LAVORIS CRAWFORD		x Lavoris Crawford
3.			x _____
4.			x _____
5.			x _____
6.			x _____
7.			x _____
8.			x _____

and that the Financial Institution shall be and is authorized to honor and pay the same whether or not they are payable to bearer or to the individual order of any Agent or Agents signing the same.

FURTHER RESOLVED, that the Financial Institution is hereby directed to accept and pay without further inquiry any item drawn against any of the Corporation's accounts with the Financial Institution bearing, or purporting to bear, the signature or signatures of agents, as authorized above or otherwise, even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation of such Agent or for deposit to the Agent's personal account, and the Financial Institution shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed in accordance with the resolutions contained herein, or the application or disposition of such item or the proceeds of the item.

FURTHER RESOLVED, that any one such Agents is authorized to endorse all checks, drafts, notes and other items payable to or owned by the Corporation for deposit with the Financial Institution, or for collection or discount by the Financial Institution; and to accept drafts and other items payable at the Financial Institution.

FURTHER RESOLVED, that the above named agents are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements regarding the manner, conditions, or purposes for which funds, checks, or items of the Corporation may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonably necessary to carry out the provisions of these resolutions.

FURTHER RESOLVED, that the authority hereby conferred upon the above named Agents shall be and remain in full force and effect until written notice of any amendment or revocation thereof shall have been delivered to and received by the Financial Institution at each location where an account is maintained. Financial Institution shall be indemnified and held harmless from any loss suffered or any liability incurred by it in continuing to act in accordance with this resolution. Any such notice shall not affect any items in process at the time notice is given.

I FURTHER CERTIFY that the persons named above occupy the positions set forth opposite their respective names and signatures; that the foregoing Resolutions now stand of record on the books of the Corporation; that they are in full force and effect and have not been modified in any manner whatsoever.

IN TESTIMONY WHEREOF, I have hereunto set my hand on _____ _____, and attest that the signatures set opposite the names listed above are their genuine signatures.

FURTHER RESOLVED,

CERTIFIED TO AND ATTESTED BY:
x Marty T Crawford
Secretary or Assistant Secretary*

CORPORATE SEAL

x _____
_____

*Note: In case the Secretary or other certifying officer is designated by the foregoing resolutions as one of the signing officers, this certificate should also be signed by a second Officer or Director of the Corporation.

CORPORATE BANKING RESOLUTION 1st Copy - Imaging Dept; 2nd Copy -Customer

Account: 5002514247

REGIONS BANK

Deposit Customer Acknowledgement
FDIC Insurance Coverage

I have been advised and I understand that on June 29, 2005, Union Planters Bank, National Association ("Union Planters") merged with and into Regions Bank ("Regions"). As a result of that merger, Regions legally assumed any and all Union Planters deposits I owned as of the date of the merger. I also understand that such Union Planters deposits will continue to be separately insured by the Federal Deposit Insurance Corporation ("FDIC") for a period of time after the merger. This period of time extends for six months after the merger date, that is, until December 29, 2005. For any time deposit I may have, such as a CD or an IRA, separate insurance continues until the first maturity date after the six-month period. At the end of this period, my Union Planters deposits will be aggregated with my Regions deposits for the purpose determining the extent of FDIC coverage.

I also understand that any deposits I make after June 29, 2005, will be considered Regions deposits and will be aggregated with all other Regions deposits I owned as of June 29, 2005, for the purpose of determining the extent of FDIC insurance coverage.

I also understand that the branch office where I do my banking business, as well as other branch offices, may continue to use the Union Planters name, in documentation or otherwise, although these branch offices will legally be part of, and my banking relationship will be with, Regions. The rules on deposit insurance coverage described above will continue to apply.

I further understand that if I maintained deposit accounts with both Union Planters and Regions at the time of the merger, I may contact a customer service representative at my branch to discuss how my accounts may be structured to maximize FDIC insurance coverage.

Account No.: 5002514247
Acknowledged: Marty Crawford
Lavoris Crawford

Marty D Crawford
Lavoris Crawford
Date: 08/19/05

This document should be sent to Imaging

Account: 5002514247

E

0488

ANNUAL ROOSEVELT COCKTAIL PARTY COMMITTE
3107 CEMETARY RD
MILLSTADT IL 62260

STATEMENT PERIOD
BEGINNING: 08/18/05
ENDING: 08/31/05

CYCLE-131

70515

SUMMARY FOR UPFREE BUSINESS CKG

PREVIOUS BALANCE	(+) 4 CREDITS	(-) 2 DEBITS	(-) SERVICE CHARGE	(=) ENDING BALANCE
0.00	6,100.00	1,100.00	.00	5,000.00

DEPOSITS AND OTHER CREDITS

DATE	AMOUNT	DESCRIPTION	FILM #
08/19	2,100.00	DEPOSIT	232232346533804
08/22	1,275.00	DEPOSIT	232232321376183
08/26	1,000.00	DEPOSIT	232232347134004
08/26	1,725.00	DEPOSIT	232232347134013

CHECKS PRESENTED FOR PAYMENT

DATE	CHK #	AMOUNT	FILM #	DATE	CHK #	AMOUNT	FILM #
08/26		100.00	232232347123937	08/29		1,000.00	232232322031734

* - PREVIOUS CHECK(S) NOT PRESENTED THIS STATEMENT PERIOD

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
08/18	.00	08/19	2,100.00	08/22	3,375.00	08/26	6,000.00	08/29	5,000.00

E

0731

ANNUAL ROOSEVELT COCKTAIL PARTY COMMITTE
3107 CEMETARY RD
MILLSTADT IL 62260

STATEMENT PERIOD
BEGINNING: 08/31/05
ENDING: 09/30/05

CYCLE-131

70515 18

18

SUMMARY FOR UPFREE BUSINESS CKG

PREVIOUS BALANCE	(+) 11 CREDITS	(-) 7 DEBITS	(-) SERVICE CHARGE	(=) ENDING BALANCE
5,000.00	31,025.00	5,445.00	.00	30,580.00

DEPOSITS AND OTHER CREDITS

DATE	AMOUNT	DESCRIPTION	FILM #
09/01	3,700.00	DEPOSIT	232232322534899
09/07	150.00	CREDIT MEMO	232232340599499
09/07	2,400.00	DEPOSIT	232232340599498
09/08	1,425.00	DEPOSIT	232232311988084
09/09	1,575.00	DEPOSIT	232232312131299
09/16	150.00	DEPOSIT	232232324104838
09/16	4,600.00	DEPOSIT	232232324104822
09/21	3,250.00	DEPOSIT	232232313052468
09/23	3,575.00	DEPOSIT	232232324795361
09/23	6,125.00	DEPOSIT	232232324795321
09/30	4,075.00	DEPOSIT	232232342599291

OTHER DEBITS

DATE	AMOUNT	DESCRIPTION	FILM #
09/23	1,215.00	WITHDRAWAL	232232324795319

CHECKS PRESENTED FOR PAYMENT

DATE	CHK #	AMOUNT	FILM #	DATE	CHK #	AMOUNT	FILM #
09/01		1,000.00	232232322536286	09/16		1,000.00	232232324104781
09/08		1,000.00	232232311988008	09/16		130.00	232232324133808
09/12		1,000.00	232000312381157	09/26		100.00	232232313418653

* - PREVIOUS CHECK(S) NOT PRESENTED THIS STATEMENT PERIOD

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
08/31	5,000.00	09/01	7,700.00	09/07	10,250.00	09/08	10,675.00	09/09	12,250.00
09/12	11,250.00	09/16	14,870.00	09/21	18,120.00	09/23	26,605.00	09/26	26,505.00
09/30	30,580.00								

E

0649

ANNUAL ROOSEVELT COCKTAIL PARTY COMMITTE
3107 CEMETARY RD
MILLSTADT IL 62260

STATEMENT PERIOD
BEGINNING: 09/30/05
ENDING: 10/31/05

CYCLE-131

70515 13

13

SUMMARY FOR UPFREE BUSINESS CKG #

PREVIOUS BALANCE	(+) 1 CREDITS	(-) 13 DEBITS	(-) SERVICE CHARGE	(=) ENDING BALANCE
30,580.00	600.00	1,711.25	.00	29,468.75

DEPOSITS AND OTHER CREDITS

DATE	AMOUNT	DESCRIPTION	FILM #
10/18	600.00	DEPOSIT	232232315510869

OTHER DEBITS

DATE	AMOUNT	DESCRIPTION	FILM #
10/03	15.50	SERVICE CHARGE FOR 09/30/2005	248248000002704

CHECKS PRESENTED FOR PAYMENT

DATE	CHK #	AMOUNT	FILM #	DATE	CHK #	AMOUNT	FILM #
10/04	1001	120.00	232000342961220	10/19	1007	240.00	232232344405428
10/17	1002	225.00	232232315284076	10/19	1008	70.00	232232315613130
10/11	1003	317.00	232232326473220	10/24	1009	100.00	232000316111720
10/07	1004	100.00	232232314530931	10/19	1010	50.00	232232344405427
10/07	1005	250.00	232232326211939	10/25	1011	50.00	232000316137091
10/13	1006	100.00	232000314972422	10/24	1013*	73.75	232232344686139

* - PREVIOUS CHECK(S) NOT PRESENTED THIS STATEMENT PERIOD

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
09/30	30,580.00	10/03	30,564.50	10/04	30,444.50	10/07	30,094.50	10/11	29,777.50
10/13	29,677.50	10/17	29,452.50	10/18	30,052.50	10/19	29,692.50	10/24	29,518.75
10/25	29,468.75								

E

6717

ANNUAL ROOSEVELT COCKTAIL PARTY COMMITTE
3107 CEMETARY RD
MILLSTADT IL 62260

STATEMENT PERIOD
BEGINNING: 10/31/05
ENDING: 11/03/05

CYCLE-131

70515 0

0

SUMMARY FOR UPFREE BUSINESS CKG #:

PREVIOUS BALANCE	(+) 0 CREDITS	(-) 0 DEBITS	(-) SERVICE CHARGE	(=) ENDING BALANCE
29,468.75	0.00	0.00	.00	29,468.75

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE	DATE	BALANCE	DATE	BALANCE	DATE	BALANCE
10/31	29,468.75								

SEE REVERSE SIDE FOR IMPORTANT INFORMATION

REGIONS BANK

BANK USE ONLY
379 10 10 44I1

ACCOUNT NUMBER

P O BOX 387
MEMPHIS TN 38147

00022943 1 AT 0.292 001

ANNUAL ROOSEVELT COCKTAIL PARTY COMMITT
3107 CEMETARY RD
MILLSTADT IL 62260-3253

CLOSING DATE
11/30/2005

EVERYDAY CONFIDENCE

REGIONS FREE BUSINESS CHECKING

BEGINNING BALANCE	+	DEPOSITS & OTHER CREDITS	-	CHECKS PAID & OTHER DEBITS	-	ACCOUNT CHARGES	=	ENDING BALANCE
29,468.75		.00		2,855.00		.00		26,613.75

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
11/03	BEGINNING BALANCE		29,468.75
11/07	CHECK PAID	1,000.00-	28,468.75
11/08	CHECK PAID	50.00-	28,418.75
11/09	CHECK PAID	100.00-	28,318.75
11/10	CHECK PAID	362.00-	27,956.75

CHECK RECAP

11/23	CHECK #	1012	100.00
11/08	CHECK #	1014*	50.00
11/10	CHECK #	1016*	362.00
11/09	CHECK #	1017	100.00
11/16	CHECK #	1018	500.00

* BREAK IN SEQUENCE NUMBER

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
11/14	CHECK PAID	200.00-	27,756.75
11/16	CHECK PAID	500.00-	27,256.75
11/23	2 CHECKS PAID	408.00-	26,848.75
11/25	CHECK PAID	35.00-	26,813.75
11/28	CHECK PAID	200.00-	26,613.75

CHECK RECAP

11/14	CHECK #	1019	200.00
11/23	CHECK #	1020	308.00
11/25	CHECK #	1021	35.00
11/28	CHECK #	1022	200.00
11/07	CHECK #	3449*	1,000.00

IMPORTANT: DIRECT INQUIRIES OR NOTICE OF ERRORS ABOUT ELECTRON IC FUND TRANSFERS TO:

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED WITHIN 30 DAYS OF THE CLOSING DATE, THE ACCOUNT WILL BE CONSIDERED CORRECT. PLEASE ADVISE AT ONCE OF ANY CHANGE IN YOUR ADDRESS.

REGIONS BANK

BANK USE ONLY
379 11 11 44I1

P O BOX 387
MEMPHIS TN 38147

ACCOUNT NUMBER

00025736 01 AT 0.292 001

ANNUAL ROOSEVELT COCKTAIL PARTY COMMITT
3107 CEMETARY RD
MILLSTADT IL 62260-3253

CLOSING DATE
12/30/2005

EVERYDAY CONFIDENCE

REGIONS FREE BUSINESS CHECKING

BEGINNING BALANCE	+	DEPOSITS & OTHER CREDITS	-	CHECKS PAID & OTHER DEBITS	-	ACCOUNT CHARGES	=	ENDING BALANCE
26,613.75		500.00		7,433.71		.00		19,680.04

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
11/30	BEGINNING BALANCE		26,613.75
12/01	ALC DEPOSIT	500.00+	
	CHECK PAID	5,631.00-	21,482.75
12/02	CHECK PAID	200.00-	21,282.75
12/06	CHECK PAID	500.00-	20,782.75
12/08	CHECK PAID	50.71-	20,732.04
12/14	CHECK PAID	20.00-	20,712.04

CHECK RECAP

12/01	CHECK #	1015	5,631.00
12/08	CHECK #	1023*	50.71
12/30	CHECK #	1024	60.00
12/02	CHECK #	1025	200.00
12/06	CHECK #	1027*	500.00
12/14	CHECK #	1028	20.00

* BREAK IN SEQUENCE NUMBER

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
12/15	CHECK PAID	24.00-	20,688.04
12/22	CHECK PAID	148.00-	20,540.04
12/27	CHECK PAID	200.00-	20,340.04
12/28	CHECK PAID	400.00-	19,940.04
12/29	CHECK PAID	200.00-	19,740.04
12/30	CHECK PAID	60.00-	19,680.04

CHECK RECAP

12/15	CHECK #	1029	24.00
12/22	CHECK #	1030	148.00
12/28	CHECK #	1032*	400.00
12/27	CHECK #	1033	200.00
12/29	CHECK #	1035*	200.00

IMPORTANT: DIRECT INQUIRIES OR NOTICE OF ERRORS ABOUT ELECTRON IC FUND TRANSFERS TO:

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED WITHIN 30 DAYS OF THE CLOSING DATE, THE ACCOUNT WILL BE CONSIDERED CORRECT. PLEASE ADVISE AT ONCE OF ANY CHANGE IN YOUR ADDRESS.

REGIONS BANK

BANK USE ONLY
379 17 17 44I1

P O BOX 387
MEMPHIS TN 38147

ACCOUNT NUMBER

00025786 01 AT 0.308 001

ANNUAL ROOSEVELT COCKTAIL PARTY COMMITT
3107 CEMETARY RD
MILLSTADT IL 62260-3253

CLOSING DATE
01/31/2006

EVERYDAY CONFIDENCE

REGIONS FREE BUSINESS CHECKING

BEGINNING BALANCE	+	DEPOSITS & OTHER CREDITS	-	CHECKS PAID & OTHER DEBITS	-	ACCOUNT CHARGES	=	ENDING BALANCE
19,680.04		.00		6,032.63		.00		13,647.41

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
12/30	BEGINNING BALANCE		19,680.04
01/03	2 CHECKS PAID	143.34-	19,536.70
01/04	CHECK PAID	30.00-	19,506.70
01/06	CHECK PAID	80.00-	19,426.70
01/09	CHECK PAID	1,015.87-	18,410.83
01/13	CHECK PAID	500.00-	17,910.83
01/17	CHECK PAID	151.12-	17,759.71
01/18	2 CHECKS PAID	1,100.00-	16,659.71

CHECK RECAP

01/26	CHECK #	1034	50.00
01/04	CHECK #	1036*	30.00
01/03	CHECK #	1037	100.00
01/03	CHECK #	1038	43.34
01/06	CHECK #	1039	80.00
01/09	CHECK #	1040	1,015.87
01/17	CHECK #	1041	151.12
01/13	CHECK #	1042	500.00
01/18	CHECK #	1043	1,000.00

* BREAK IN SEQUENCE NUMBER

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
01/20	CHECK PAID	200.00-	16,459.71
01/23	CHECK PAID	165.00-	16,294.71
01/25	CHECK PAID	386.30-	15,908.41
01/26	CHECK PAID	50.00-	15,858.41
01/27	CHECK PAID	95.00-	15,763.41
01/30	CHECK PAID	460.00-	15,303.41
01/31	2 CHECKS PAID	1,656.00-	13,647.41

CHECK RECAP

01/18	CHECK #	1044	100.00
01/23	CHECK #	1045	165.00
01/20	CHECK #	1046	200.00
01/27	CHECK #	1048*	95.00
01/25	CHECK #	1049	386.30
01/31	CHECK #	1050	500.00
01/30	CHECK #	1051	460.00
01/31	CHECK #	1053*	1,156.00

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED WITHIN 30 DAYS OF THE CLOSING DATE, THE ACCOUNT WILL BE CONSIDERED CORRECT. PLEASE ADVISE AT ONCE OF ANY CHANGE IN YOUR ADDRESS.

REGIONS BANK

BANK USE ONLY
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P O BOX 387
MEMPHIS TN 38147

ACCOUNT NUMBER

00025344 01 AT 0.308 001

ANNUAL ROOSEVELT COCKTAIL PARTY COMMITT
3107 CEMETARY RD
MILLSTADT IL 62260-3253

CLOSING DATE
02/28/2006

EVERYDAY CONFIDENCE

REGIONS FREE BUSINESS CHECKING

BEGINNING BALANCE	+	DEPOSITS & OTHER CREDITS	-	CHECKS PAID & OTHER DEBITS	-	ACCOUNT CHARGES	=	ENDING BALANCE
13,647.41		388.00		3,249.64		6.00		10,779.77

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
01/31	BEGINNING BALANCE		13,647.41
02/03	ALC DEPOSIT	388.00+	14,035.41
02/06	2 CHECKS PAID	570.87-	13,464.54
02/07	CHECK PAID	100.00-	13,364.54
02/08	RETURN ITEM FEE	6.00-	
	DEPOSIT ITEM RETURNED	75.00-	13,283.54
02/10	CHECK PAID	100.00-	13,183.54
02/15	2 CHECKS PAID	191.64-	12,991.90

CHECK RECAP

02/15	CHECK #	1047	95.00
02/06	CHECK #	1052*	200.00
02/06	CHECK #	1054*	370.87
02/07	CHECK #	1055	100.00
02/10	CHECK #	1056	100.00
02/21	CHECK #	1057	200.00
02/22	CHECK #	1058	125.00
02/15	CHECK #	1059	96.64
02/17	CHECK #	1060	500.00

* BREAK IN SEQUENCE NUMBER

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
02/16	CHECK PAID	500.00-	12,491.90
02/17	CHECK PAID	500.00-	11,991.90
02/21	CHECK PAID	200.00-	11,791.90
02/22	CHECK PAID	125.00-	11,666.90
02/24	3 CHECKS PAID	619.90-	11,047.00
02/27	2 CHECKS PAID	117.23-	10,929.77
02/28	2 CHECKS PAID	150.00-	10,779.77

CHECK RECAP

02/16	CHECK #	1061	500.00
02/24	CHECK #	1062	50.00
02/24	CHECK #	1063	500.00
02/28	CHECK #	1064	50.00
02/24	CHECK #	1065	69.90
02/27	CHECK #	1066	35.23
02/28	CHECK #	1067	100.00
02/27	CHECK #	1068	82.00

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED WITHIN 30 DAYS OF THE CLOSING DATE, THE ACCOUNT WILL BE CONSIDERED CORRECT. PLEASE ADVISE AT ONCE OF ANY CHANGE IN YOUR ADDRESS.

REGIONS BANK

BANK USE ONLY
379 24 24 44I1

P O BOX 387
MEMPHIS TN 38147

ACCOUNT NUMBER

00025744 01 AT 0.308 001

CLOSING DATE
03/31/2006

ANNUAL ROOSEVELT COCKTAIL PARTY COMMITT
3107 CEMETARY RD
MILLSTADT IL 62260-3253

UNPARALLELED EXPERTISE. A CENTURY OF EXPERIENCE.
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NEED ANY OTHER REASONS TO CHOOSE REGIONS FOR YOUR NEXT LEASE?

REGIONS FREE BUSINESS CHECKING

BEGINNING BALANCE	+	DEPOSITS & OTHER CREDITS	-	CHECKS PAID & OTHER DEBITS	-	ACCOUNT CHARGES	=	ENDING BALANCE
10,779.77		.00		6,212.60		.00		4,567.17

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
02/28	BEGINNING BALANCE		10,779.77
03/06	CHECK PAID	100.00-	10,679.77
03/07	CHECK PAID	171.52-	10,508.25
03/13	CHECK PAID	500.00-	10,008.25
03/14	6 CHECKS PAID	671.08-	9,337.17
03/16	CHECK PAID	200.00-	9,137.17
03/20	3 CHECKS PAID	3,100.00-	6,037.17

CHECK RECAP

03/07	CHECK #	1070	171.52
03/06	CHECK #	1071	100.00
03/14	CHECK #	1072	100.00
03/14	CHECK #	1073	100.00
03/14	CHECK #	1074	225.00
03/16	CHECK #	1075	200.00
03/14	CHECK #	1076	133.02
03/14	CHECK #	1077	13.06
03/13	CHECK #	1078	500.00
03/14	CHECK #	1079	100.00
03/23	CHECK #	1080	100.00
03/21	CHECK #	1081	100.00

* BREAK IN SEQUENCE NUMBER

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
03/21	3 CHECKS PAID	270.00-	5,767.17
03/22	CHECK PAID	400.00-	5,367.17
03/23	3 CHECKS PAID	300.00-	5,067.17
03/24	CHECK PAID	100.00-	4,967.17
03/28	2 CHECKS PAID	300.00-	4,667.17
03/31	CHECK PAID	100.00-	4,567.17

CHECK RECAP

03/20	CHECK #	1082	500.00
03/20	CHECK #	1083	100.00
03/21	CHECK #	1084	70.00
03/21	CHECK #	1085	100.00
03/22	CHECK #	1086	400.00
03/20	CHECK #	1087	2,500.00
03/23	CHECK #	1088	100.00
03/24	CHECK #	1089	100.00
03/23	CHECK #	1090	100.00
03/28	CHECK #	1091	200.00
03/28	CHECK #	1092	100.00
03/31	CHECK #	1093	100.00

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED WITHIN 30 DAYS OF THE CLOSING DATE, THE ACCOUNT WILL BE CONSIDERED CORRECT. PLEASE ADVISE AT ONCE OF ANY CHANGE IN YOUR ADDRESS.

REGIONS BANK

BANK USE ONLY
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P O BOX 387
MEMPHIS TN 38147

ACCOUNT NUMBER

00025767 01 AT 0.308 001

ANNUAL ROOSEVELT COCKTAIL PARTY COMMITT
3107 CEMETARY RD
MILLSTADT IL 62260-3253

CLOSING DATE
04/28/2006

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REGIONS FREE BUSINESS CHECKING

BEGINNING BALANCE	+	DEPOSITS & OTHER CREDITS	-	CHECKS PAID & OTHER DEBITS	-	ACCOUNT CHARGES	=	ENDING BALANCE
4,567.17		.00		3,423.27		.00		1,143.90

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
03/31	BEGINNING BALANCE		4,567.17
04/05	CHECK PAID	150.00-	4,417.17
04/06	CHECK PAID	100.00-	4,317.17
04/07	CHECK PAID	49.01-	4,268.16

CHECK RECAP

04/05	CHECK #	1069	150.00
04/11	CHECK #	1094*	161.00
04/06	CHECK #	1095	100.00
04/07	CHECK #	1096	49.01
04/10	CHECK #	1098*	400.00
04/11	CHECK #	1099	200.00

* BREAK IN SEQUENCE NUMBER

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
04/10	2 CHECKS PAID	475.00-	3,793.16
04/11	5 CHECKS PAID	649.26-	3,143.90
04/14	CHECK PAID	2,000.00-	1,143.90

CHECK RECAP

04/11	CHECK #	1100	70.00
04/10	CHECK #	1101	75.00
04/11	CHECK #	1102	100.00
04/11	CHECK #	1103	118.26
04/14	CHECK #	1104	2,000.00

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED WITHIN 30 DAYS OF THE CLOSING DATE, THE ACCOUNT WILL BE CONSIDERED CORRECT. PLEASE ADVISE AT ONCE OF ANY CHANGE IN YOUR ADDRESS.

REGIONS BANK

BANK USE ONLY
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P O BOX 387
MEMPHIS TN 38147

ACCOUNT NUMBER
:

00025794 01 AT 0.308 001

ANNUAL ROOSEVELT COCKTAIL PARTY COMMITT
3107 CEMETARY RD
MILLSTADT IL 62260-3253

CLOSING DATE
05/31/2006

EVERYDAY CONFIDENCE

REGIONS FREE BUSINESS CHECKING

BEGINNING BALANCE	+	DEPOSITS & OTHER CREDITS	-	CHECKS PAID & OTHER DEBITS	-	ACCOUNT CHARGES	=	ENDING BALANCE
1,143.90		.00		604.00		.00		539.90

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
04/28	BEGINNING BALANCE		1,143.90
05/01	CHECK PAID	100.00-	1,043.90

CHECK RECAP

05/30	CHECK # 1105	384.00	
05/01	CHECK # 1106	100.00	

* BREAK IN SEQUENCE NUMBER

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
05/02	CHECK PAID	120.00-	923.90
05/30	CHECK PAID	384.00-	539.90

CHECK RECAP

05/02	CHECK # 1107	120.00	

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED WITHIN 30 DAYS OF THE CLOSING DATE, THE ACCOUNT WILL BE CONSIDERED CORRECT. PLEASE ADVISE AT ONCE OF ANY CHANGE IN YOUR ADDRESS.

REGIONS BANK

BANK USE ONLY
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P O BOX 387
MEMPHIS TN 38147

ACCOUNT NUMBER

00025267 01 AT 0.308 001

ANNUAL ROOSEVELT COCKTAIL PARTY COMMITT
3107 CEMETARY RD
MILLSTADT IL 62260-3253

CLOSING DATE
06/30/2006

EVERYDAY CONFIDENCE

REGIONS FREE BUSINESS CHECKING

BEGINNING BALANCE	+	DEPOSITS & OTHER CREDITS	-	CHECKS PAID & OTHER DEBITS	-	ACCOUNT CHARGES	=	ENDING BALANCE
539.90		.00		300.00		.00		239.90

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
05/31	BEGINNING BALANCE		539.90
	CHECK RECAP		
06/05	CHECK # 1097	300.00	
	* BREAK IN SEQUENCE NUMBER		

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
06/05	CHECK PAID	300.00-	239.90
	CHECK RECAP		

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED WITHIN 30 DAYS OF THE CLOSING DATE, THE ACCOUNT WILL BE CONSIDERED CORRECT. PLEASE ADVISE AT ONCE OF ANY CHANGE IN YOUR ADDRESS.

REGIONS BANK

BANK USE ONLY
F379 0 0 44I1

P. O. BOX 681
BIRMINGHAM, AL 35201-0681

ACCOUNT NUMBER

CLOSING DATE
07/31/2006

ANNUAL ROOSEVELT COCKTAIL PARTY COMMITT
3107 CEMETARY RD
MILLSTADT IL 62260-3253

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BEGINNING BALANCE	+	DEPOSITS & OTHER CREDITS	-	CHECKS PAID & OTHER DEBITS	-	ACCOUNT CHARGES	=	ENDING BALANCE
239.90		.00		.00		.00		239.90

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
06/30	BEGINNING BALANCE		239.90
	CHECK RECAP		
	* BREAK IN SEQUENCE NUMBER		

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
	CHECK RECAP		

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED WITHIN 30 DAYS OF THE CLOSING DATE, THE ACCOUNT WILL BE CONSIDERED CORRECT. PLEASE ADVISE AT ONCE OF ANY CHANGE IN YOUR ADDRESS.

REGIONS BANK

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379 13 13 44I1

P O BOX 2527
MOBILE AL 36622-2527

ACCOUNT NUMBER

00024919 01 AT 0.308 001

ANNUAL ROOSEVELT COCKTAIL PARTY COMMITT
3107 CEMETARY RD
MILLSTADT IL 62260-3253

CLOSING DATE
08/31/2006

EVERYDAY CONFIDENCE

REGIONS FREE BUSINESS CHECKING

BEGINNING BALANCE	+	DEPOSITS & OTHER CREDITS	-	CHECKS PAID & OTHER DEBITS	-	ACCOUNT CHARGES	=	ENDING BALANCE
239.90		10,875.00		5,966.00		.00		5,148.90

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
07/31	BEGINNING BALANCE		239.90
08/10	CHECK PAID	50.00-	189.90
08/11	ALC DEPOSIT	3,225.00+	
	CHECK PAID	100.00-	3,314.90
08/18	ALC DEPOSIT	1,950.00+	
	CHECK PAID	100.00-	5,164.90
08/21	2 CHECKS PAID	1,600.00-	3,564.90

CHECK RECAP

08/30	CHECK #		41.00
08/10	CHECK #	1108	50.00
08/11	CHECK #	1109	100.00
08/21	CHECK #	1110	100.00
08/18	CHECK #	1111	100.00
08/24	CHECK #	1113*	75.00
08/21	CHECK #	1115*	1,500.00

* BREAK IN SEQUENCE NUMBER

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
08/24	DEPOSIT	1,950.00+	
	3 CHECKS PAID	1,325.00-	4,189.90
08/25	DEPOSIT	1,350.00+	5,539.90
08/28	2 CHECKS PAID	1,550.00-	3,989.90
08/30	DEPOSIT	2,400.00+	
	2 CHECKS PAID	241.00-	6,148.90
08/31	CHECK PAID	1,000.00-	5,148.90

CHECK RECAP

08/24	CHECK #	1116	250.00
08/28	CHECK #	1118*	50.00
08/31	CHECK #	1151*	1,000.00
08/30	CHECK #	1153*	200.00
08/24	CHECK #	4846*	1,000.00
08/28	CHECK #	4935*	1,500.00

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED WITHIN 30 DAYS OF THE CLOSING DATE, THE ACCOUNT WILL BE CONSIDERED CORRECT. PLEASE ADVISE AT ONCE OF ANY CHANGE IN YOUR ADDRESS.

REGIONS BANK

BANK USE ONLY
379 19 19 44I1

P O BOX 2527
MOBILE AL 36622-2527

ACCOUNT NUMBER

00025110 01 AT 0.308 001

ANNUAL ROOSEVELT COCKTAIL PARTY COMMITT
3107 CEMETARY RD
MILLSTADT IL 62260-3253

CLOSING DATE
09/29/2006

EVERYDAY CONFIDENCE

REGIONS FREE BUSINESS CHECKING

BEGINNING BALANCE	+	DEPOSITS & OTHER CREDITS	-	CHECKS PAID & OTHER DEBITS	-	ACCOUNT CHARGES	=	ENDING BALANCE
5,148.90		19,275.00		7,617.98		.00		16,805.92

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
08/31	BEGINNING BALANCE		5,148.90
09/01	CHECK PAID	100.00-	5,048.90
09/06	CHECK PAID	106.45-	4,942.45
09/07	CHECK PAID	300.00-	4,642.45
09/11	DEPOSIT	600.00+	
	DEPOSIT	4,150.00+	9,392.45
09/12	2 CHECKS PAID	339.56-	9,052.89
09/13	2 CHECKS PAID	498.00-	8,554.89
09/14	DEPOSIT	3,600.00+	
	3 CHECKS PAID	336.47-	11,818.42

CHECK RECAP

09/01	CHECK # 1112	100.00	
09/15	CHECK # 1117*	100.00	
09/13	CHECK # 1119*	25.00	
09/07	CHECK # 1152*	300.00	
09/06	CHECK # 1154*	106.45	
09/13	CHECK # 1156*	473.00	
09/14	CHECK # 1157	36.47	
09/14	CHECK # 1158	100.00	
09/12	CHECK # 1159	139.56	
09/12	CHECK # 1160	200.00	

* BREAK IN SEQUENCE NUMBER

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
09/15	2 CHECKS PAID	2,987.50-	8,830.92
09/18	DEPOSIT	8,975.00+	
	CHECK PAID	1,000.00-	16,805.92
09/19	CHECK PAID	100.00-	16,705.92
09/20	CHECK PAID	1,000.00-	15,705.92
09/25	CHECK PAID	100.00-	15,605.92
09/27	DEPOSIT	1,950.00+	
	2 CHECKS PAID	650.00-	16,905.92
09/29	CHECK PAID	100.00-	16,805.92

CHECK RECAP

09/18	CHECK # 1161	1,000.00	
09/15	CHECK # 1162	2,887.50	
09/14	CHECK # 1163	200.00	
09/19	CHECK # 1164	100.00	
09/20	CHECK # 1166*	1,000.00	
09/25	CHECK # 1167	100.00	
09/29	CHECK # 1168	100.00	
09/27	CHECK # 1172*	150.00	
09/27	CHECK # 1173	500.00	

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED WITHIN 30 DAYS OF THE CLOSING DATE, THE ACCOUNT WILL BE CONSIDERED CORRECT. PLEASE ADVISE AT ONCE OF ANY CHANGE IN YOUR ADDRESS.

REGIONS BANK

BANK USE ONLY
379 29 29 4411

P O BOX 2527
MOBILE AL 36622-2527

ACCOUNT NUMBER

00025235 02 AT 0.545 002

ANNUAL ROOSEVELT COCKTAIL PARTY COMMITT
3107 CEMETARY RD
MILLSTADT IL 62260-3253

CLOSING DATE
10/31/2006

EVERYDAY CONFIDENCE

REGIONS FREE BUSINESS CHECKING

BEGINNING BALANCE	+	DEPOSITS & OTHER CREDITS	-	CHECKS PAID & OTHER DEBITS	-	ACCOUNT CHARGES	=	ENDING BALANCE
16,805.92		450.00		7,921.36		.00		9,334.56

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
09/29	BEGINNING BALANCE		16,805.92
10/02	CHECK PAID	50.00-	16,755.92
10/03	CHECK PAID	575.00-	16,180.92
10/04	CHECK PAID	100.00-	16,080.92
10/05	3 CHECKS PAID	500.00-	15,580.92
10/06	3 CHECKS PAID	730.00-	14,850.92
10/10	CHECK PAID	174.47-	14,676.45
10/11	CHECK PAID	160.00-	14,516.45
10/12	CHECK PAID	100.00-	14,416.45
10/13	2 CHECKS PAID	100.00-	14,316.45

CHECK RECAP

10/02	CHECK #	1155	50.00
10/06	CHECK #	1165*	250.00
10/05	CHECK #	1169*	50.00
10/03	CHECK #	1170	575.00
10/06	CHECK #	1174*	400.00
10/04	CHECK #	1175	100.00
10/06	CHECK #	1176	80.00
10/10	CHECK #	1177	174.47
10/11	CHECK #	1178	160.00
10/05	CHECK #	1179	50.00
10/05	CHECK #	1180	400.00
10/12	CHECK #	1181	100.00
10/24	CHECK #	1182	27.01

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
10/16	CHECK PAID	300.00-	14,016.45
10/17	CHECK PAID	292.08-	13,724.37
10/18	2 CHECKS PAID	1,100.00-	12,624.37
10/20	ALC DEPOSIT	450.00+	
	CHECK PAID	412.80-	12,661.57
10/23	2 CHECKS PAID	1,500.00-	11,161.57
10/24	3 CHECKS PAID	627.01-	10,534.56
10/25	CHECK PAID	500.00-	10,034.56
10/26	2 CHECKS PAID	600.00-	9,434.56
10/31	2 CHECKS PAID	100.00-	9,334.56

CHECK RECAP

10/18	CHECK #	1184*	100.00
10/13	CHECK #	1185	50.00
10/13	CHECK #	1186	50.00
10/16	CHECK #	1190*	300.00
10/17	CHECK #	1191	292.08
10/18	CHECK #	1192	1,000.00
10/24	CHECK #	1193	100.00
10/20	CHECK #	1194	412.80
10/23	CHECK #	1195	500.00
10/23	CHECK #	1196	1,000.00
10/25	CHECK #	1197	500.00
10/26	CHECK #	1198	500.00
10/24	CHECK #	1199	500.00

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED WITHIN 30 DAYS OF THE CLOSING DATE, THE ACCOUNT WILL BE CONSIDERED CORRECT. PLEASE ADVISE AT ONCE OF ANY CHANGE IN YOUR ADDRESS.

REGIONS BANK

BANK USE ONLY
379 29 29 44I1

P O BOX 2527
MOBILE AL 36622-2527

ACCOUNT NUMBER

CLOSING DATE
10/31/2006

ANNUAL ROOSEVELT COCKTAIL PARTY COMMITT
3107 CEMETARY RD
MILLSTADT IL 62260-3253

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
	CHECK RECAP		
10/26	CHECK # 1200	100.00	
10/31	CHECK # 1201	50.00	
	* BREAK IN SEQUENCE NUMBER		

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
	CHECK RECAP		
10/31	CHECK # 1202	50.00	

REGIONS BANK

BANK USE ONLY
379 41 41 44I1

P O BOX 2527
MOBILE AL 36622-2527

ACCOUNT NUMBER

00025007 02 AT 0.545 002

ANNUAL ROOSEVELT COCKTAIL PARTY COMMITT
3107 CEMETARY RD
MILLSTADT IL 62260-3253

CLOSING DATE
11/30/2006

EVERYDAY CONFIDENCE

REGIONS FREE BUSINESS CHECKING

BEGINNING BALANCE	+	DEPOSITS & OTHER CREDITS	-	CHECKS PAID & OTHER DEBITS	-	ACCOUNT CHARGES	=	ENDING BALANCE
9,334.56		.00		7,546.50		.00		1,788.06

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
10/31	BEGINNING BALANCE		9,334.56
11/01	3 CHECKS PAID	1,846.85-	7,487.71
11/02	CHECK PAID	170.00-	7,317.71
11/03	CHECK PAID	50.00-	7,267.71
11/06	CHECK PAID	1,294.65-	5,973.06
11/07	CHECK PAID	100.00-	5,873.06
11/08	7 CHECKS PAID	700.00-	5,173.06
11/09	6 CHECKS PAID	695.00-	4,478.06
11/10	9 CHECKS PAID	900.00-	3,578.06

CHECK RECAP

11/01	CHECK #	1171	120.00
11/01	CHECK #	1183*	226.85
11/20	CHECK #	1187*	100.00
11/16	CHECK #	1188	50.00
11/01	CHECK #	1203*	1,500.00
11/02	CHECK #	1204	170.00
11/06	CHECK #	1205	1,294.65
11/03	CHECK #	1206	50.00
11/09	CHECK #	1207	195.00
11/07	CHECK #	1208	100.00
11/09	CHECK #	1209	100.00
11/13	CHECK #	1210	100.00
11/08	CHECK #	1211	100.00
11/09	CHECK #	1212	100.00

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
11/13	2 CHECKS PAID	150.00-	3,428.06
11/14	CHECK PAID	100.00-	3,328.06
11/15	CHECK PAID	300.00-	3,028.06
11/16	CHECK PAID	50.00-	2,978.06
11/20	2 CHECKS PAID	380.00-	2,598.06
11/21	CHECK PAID	400.00-	2,198.06
11/22	2 CHECKS PAID	150.00-	2,048.06
11/27	CHECK PAID	100.00-	1,948.06
11/30	CHECK PAID	160.00-	1,788.06

CHECK RECAP

11/09	CHECK #	1213	100.00
11/08	CHECK #	1214	100.00
11/08	CHECK #	1215	100.00
11/08	CHECK #	1216	100.00
11/08	CHECK #	1217	100.00
11/08	CHECK #	1218	100.00
11/10	CHECK #	1219	100.00
11/10	CHECK #	1220	100.00
11/08	CHECK #	1221	100.00
11/10	CHECK #	1222	100.00
11/10	CHECK #	1223	100.00
11/14	CHECK #	1224	100.00
11/10	CHECK #	1225	100.00
11/10	CHECK #	1226	100.00

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED WITHIN 30 DAYS OF THE CLOSING DATE, THE ACCOUNT WILL BE CONSIDERED CORRECT. PLEASE ADVISE AT ONCE OF ANY CHANGE IN YOUR ADDRESS.

REGIONS BANK

BANK USE ONLY
379 41 41 44I1

P O BOX 2527
MOBILE AL 36622-2527

ACCOUNT NUMBER

CLOSING DATE
11/30/2006

ANNUAL ROOSEVELT COCKTAIL PARTY COMMITT
3107 CEMETARY RD
MILLSTADT IL 62260-3253

DATE PAID	DESCRIPTION		AMOUNT	BALANCE
	CHECK RECAP			
11/10	CHECK #	1227	100.00	
11/09	CHECK #	1228	100.00	
11/10	CHECK #	1229	100.00	
11/09	CHECK #	1231*	100.00	
11/10	CHECK #	1232	100.00	
11/15	CHECK #	1233	300.00	
11/21	CHECK #	1234	400.00	
	* BREAK IN SEQUENCE NUMBER			

DATE PAID	DESCRIPTION		AMOUNT	BALANCE
	CHECK RECAP			
11/13	CHECK #	1235	50.00	
11/20	CHECK #	1236	280.00	
11/22	CHECK #	1238*	100.00	
11/22	CHECK #	1239	50.00	
11/27	CHECK #	1240	100.00	
11/30	CHECK #	1243*	160.00	

REGIONS BANK

BANK USE ONLY
379 8 8 44I1

P O BOX 2527
MOBILE AL 36622-2527

ACCOUNT NUMBER

00024702 01 AT 0.308 001

ANNUAL ROOSEVELT COCKTAIL PARTY COMMITT
3107 CEMETARY RD
MILLSTADT IL 62260-3253

CLOSING DATE
12/29/2006

EVERYDAY CONFIDENCE

REGIONS FREE BUSINESS CHECKING

BEGINNING BALANCE	+	DEPOSITS & OTHER CREDITS	-	CHECKS PAID & OTHER DEBITS	-	ACCOUNT CHARGES	=	ENDING BALANCE
1,788.06		500.00		1,321.00		.00		967.06

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
11/30	BEGINNING BALANCE		1,788.06
12/01	CHECK PAID	50.00-	1,738.06
12/06	CHECK PAID	500.00-	1,238.06
12/07	DEPOSIT	500.00+	
	2 CHECKS PAID	331.00-	1,407.06

CHECK RECAP

12/11	CHECK # 1237	100.00	
12/01	CHECK # 1241*	50.00	
12/07	CHECK # 1242	181.00	
12/12	CHECK # 1244*	200.00	

* BREAK IN SEQUENCE NUMBER

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
12/11	CHECK PAID	100.00-	1,307.06
12/12	CHECK PAID	200.00-	1,107.06
12/13	CHECK PAID	90.00-	1,017.06
12/18	CHECK PAID	50.00-	967.06

CHECK RECAP

12/06	CHECK # 1245	500.00	
12/07	CHECK # 1247*	150.00	
12/13	CHECK # 1248	90.00	
12/18	CHECK # 1249	50.00	

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED WITHIN 30 DAYS OF THE CLOSING DATE, THE ACCOUNT WILL BE CONSIDERED CORRECT. PLEASE ADVISE AT ONCE OF ANY CHANGE IN YOUR ADDRESS.

REGIONS BANK

BANK USE ONLY
379 3 3 44I1

P O BOX 2527
MOBILE AL 36622-2527

ACCOUNT NUMBER

00024851 01 AT 0.308 001

ANNUAL ROOSEVELT COCKTAIL PARTY COMMITT
3107 CEMETARY RD
MILLSTADT IL 62260-3253

CLOSING DATE
01/31/2007

EVERYDAY CONFIDENCE

REGIONS FREE BUSINESS CHECKING

BEGINNING BALANCE	+	DEPOSITS & OTHER CREDITS	-	CHECKS PAID & OTHER DEBITS	-	ACCOUNT CHARGES	=	ENDING BALANCE
967.06		50.00		400.00		.00		617.06

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
12/29	BEGINNING BALANCE		967.06
01/09	CHECK PAID	200.00-	767.06

CHECK RECAP

01/10	CHECK #	1246	100.00
01/09	CHECK #	1250*	200.00

* BREAK IN SEQUENCE NUMBER

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
01/10	DEPOSIT	50.00+	
	CHECK PAID	100.00-	717.06
01/17	CHECK PAID	100.00-	617.06

CHECK RECAP

01/17	CHECK #	1251	100.00

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED WITHIN 30 DAYS OF THE CLOSING DATE, THE ACCOUNT WILL BE CONSIDERED CORRECT. PLEASE ADVISE AT ONCE OF ANY CHANGE IN YOUR ADDRESS.

REGIONS BANK

BANK USE ONLY
379 0 0 44I1

P. O. BOX 681
BIRMINGHAM, AL 35201-0681

ACCOUNT NUMBER
[redacted]

CLOSING DATE
02/28/2007

ANNUAL ROOSEVELT COCKTAIL PARTY COMMITT
3107 CEMETARY RD
MILLSTADT IL 62260-3253

EVERYDAY CONFIDENCE

REGIONS FREE BUSINESS CHECKING

BEGINNING BALANCE	+	DEPOSITS & OTHER CREDITS	-	CHECKS PAID & OTHER DEBITS	-	ACCOUNT CHARGES	=	ENDING BALANCE
617.06		.00		.00		.00		617.06

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
01/31	BEGINNING BALANCE		617.06
	CHECK RECAP		
	* BREAK IN SEQUENCE NUMBER		

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
	CHECK RECAP		

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED WITHIN 30 DAYS OF THE CLOSING DATE, THE ACCOUNT WILL BE CONSIDERED CORRECT. PLEASE ADVISE AT ONCE OF ANY CHANGE IN YOUR ADDRESS.

REGIONS BANK

BANK USE ONLY
379 0 0 44I1

P O BOX 2527
MOBILE AL 36622-2527

ACCOUNT NUMBER

00024623 01 AT 0.308 001

ANNUAL ROOSEVELT COCKTAIL PARTY COMMITT
3107 CEMETARY RD
MILLSTADT IL 62260-3253

CLOSING DATE
03/30/2007

EVERYDAY CONFIDENCE

REGIONS FREE BUSINESS CHECKING

BEGINNING BALANCE	+	DEPOSITS & OTHER CREDITS	-	CHECKS PAID & OTHER DEBITS	-	ACCOUNT CHARGES	=	ENDING BALANCE
617.06		2,400.00		.00		.00		3,017.06

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
02/28	BEGINNING BALANCE		617.06

CHECK RECAP

* BREAK IN SEQUENCE NUMBER

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
03/20	DEPOSIT	2,400.00+	3,017.06

CHECK RECAP

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED WITHIN 30 DAYS OF THE CLOSING DATE, THE ACCOUNT WILL BE CONSIDERED CORRECT. PLEASE ADVISE AT ONCE OF ANY CHANGE IN YOUR ADDRESS.

REGIONS BANK

BANK USE ONLY
379 13 13 44I1

P O BOX 2527
MOBILE AL 36622-2527

ACCOUNT NUMBER

00024605 01 AT 0.308 001

CLOSING DATE
04/30/2007

ANNUAL ROOSEVELT COCKTAIL PARTY COMMITT
3107 CEMETARY RD
MILLSTADT IL 62260-3253

EVERYDAY CONFIDENCE

REGIONS FREE BUSINESS CHECKING

BEGINNING BALANCE	+	DEPOSITS & OTHER CREDITS	-	CHECKS PAID & OTHER DEBITS	-	ACCOUNT CHARGES	=	ENDING BALANCE
3,017.06		26,500.00		21,547.00		.00		7,970.06

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
03/30	BEGINNING BALANCE		3,017.06
04/03	CHECK PAID	100.00-	2,917.06
04/04	CHECK PAID	2,500.00-	417.06
04/05	DEPOSIT	1,500.00+	1,917.06
04/11	CHECK PAID	100.00-	1,817.06
04/12	DEPOSIT	25,000.00+	
	2 CHECKS PAID	3,000.00-	23,817.06

CHECK RECAP

04/04	CHECK #	1252	2,500.00
04/16	CHECK #	1253	100.00
04/03	CHECK #	1254	100.00
04/25	CHECK #	1255	1,500.00
04/11	CHECK #	1256	100.00
04/19	CHECK #	1257	1,000.00
04/12	CHECK #	1258	2,000.00

* BREAK IN SEQUENCE NUMBER

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
04/16	3 CHECKS PAID	12,100.00-	11,717.06
04/17	CHECK PAID	1,000.00-	10,717.06
04/19	CHECK PAID	1,000.00-	9,717.06
04/23	CHECK PAID	147.00-	9,570.06
04/25	CHECK PAID	1,500.00-	8,070.06
04/30	CHECK PAID	100.00-	7,970.06

CHECK RECAP

04/16	CHECK #	1259	10,000.00
04/16	CHECK #	1260	2,000.00
04/12	CHECK #	1261	1,000.00
04/17	CHECK #	1262	1,000.00
04/23	CHECK #	1264*	147.00
04/30	CHECK #	1265	100.00

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED WITHIN 30 DAYS OF THE CLOSING DATE, THE ACCOUNT WILL BE CONSIDERED CORRECT. PLEASE ADVISE AT ONCE OF ANY CHANGE IN YOUR ADDRESS.

REGIONS BANK

BANK USE ONLY
379 10 10 44I1

P O BOX 2527
MOBILE AL 36622-2527

ACCOUNT NUMBER

00024569 01 AT 0.334 001

ANNUAL ROOSEVELT COCKTAIL PARTY COMMITT
3107 CEMETARY RD
MILLSTADT IL 62260-3253

CLOSING DATE
05/31/2007

ACCOUNTS IN ALABAMA AND FLORIDA WILL CONVERT TO THE NEW REGIONS BANKING SYSTEMS JULY 13. IMPORTANT CONVERSION INFORMATION WILL BE MAILED MID-JUNE. THEN IT WILL ALSO BE AVAILABLE AT YOUR BRANCH OR AT THE MERGER SECTION OF REGIONS.COM.

REGIONS FREE BUSINESS CHECKING

BEGINNING BALANCE	+	DEPOSITS & OTHER CREDITS	-	CHECKS PAID & OTHER DEBITS	-	ACCOUNT CHARGES	=	ENDING BALANCE
7,970.06		.00		5,191.95		.00		2,778.11

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
04/30	BEGINNING BALANCE		7,970.06
05/03	CHECK PAID	2,000.00-	5,970.06
05/08	2 CHECKS PAID	353.00-	5,617.06
05/09	CHECK PAID	1,000.00-	4,617.06
05/14	CHECK PAID	200.00-	4,417.06
05/15	CHECK PAID	160.00-	4,257.06

CHECK RECAP

05/03	CHECK #	1263	2,000.00
05/09	CHECK #	1266*	1,000.00
05/08	CHECK #	1267	153.00
05/22	CHECK #	1268	475.00
05/08	CHECK #	1269	200.00

* BREAK IN SEQUENCE NUMBER

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
05/16	CHECK/DEP PRINTING CHARGE	19.95-	4,237.11
05/17	CHECK PAID	384.00-	3,853.11
05/22	CHECK PAID	475.00-	3,378.11
05/23	CHECK PAID	500.00-	2,878.11
05/24	CHECK PAID	100.00-	2,778.11

CHECK RECAP

05/14	CHECK #	1270	200.00
05/15	CHECK #	1301*	160.00
05/17	CHECK #	1302	384.00
05/24	CHECK #	1303	100.00
05/23	CHECK #	1306*	500.00

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED WITHIN 30 DAYS OF THE CLOSING DATE, THE ACCOUNT WILL BE CONSIDERED CORRECT. PLEASE ADVISE AT ONCE OF ANY CHANGE IN YOUR ADDRESS.

REGIONS BANK

BANK USE ONLY
379 12 12 44I1

P O BOX 2527
MOBILE AL 36622-2527

ACCOUNT NUMBER

00023949 01 AT 0.334 001

ANNUAL ROOSEVELT COCKTAIL PARTY COMMITT
3107 CEMETARY RD
MILLSTADT IL 62260-3253

CLOSING DATE
06/29/2007

EVERYDAY CONFIDENCE

REGIONS FREE BUSINESS CHECKING

BEGINNING BALANCE	+	DEPOSITS & OTHER CREDITS	-	CHECKS PAID & OTHER DEBITS	-	ACCOUNT CHARGES	=	ENDING BALANCE
2,778.11		1,100.00		2,726.00		31.00		1,121.11

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
05/31	BEGINNING BALANCE		2,778.11
06/01	3 CHECKS PAID	420.00-	2,358.11
06/04	CHECK PAID	100.00-	2,258.11
06/06	CHECK PAID	300.00-	1,958.11
06/08	2 CHECKS PAID	600.00-	1,358.11
06/12	CHECK PAID	100.00-	1,258.11

CHECK RECAP

06/12	CHECK #	1304	100.00
06/01	CHECK #	1305	300.00
06/08	CHECK #	1307*	200.00
06/04	CHECK #	1308	100.00
06/01	CHECK #	1309	20.00
06/06	CHECK #	1310	300.00

* BREAK IN SEQUENCE NUMBER

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
06/13	CHECK PAID	600.00-	658.11
06/18	CHECK PAID	500.00-	
	NSF FEE	31.00-	127.11
06/19	CHECK PAID	56.00-	71.11
06/25	DEPOSIT	700.00+	771.11
06/26	CHECK PAID	50.00-	721.11
06/28	DEPOSIT	400.00+	1,121.11

CHECK RECAP

06/01	CHECK #	1311	100.00
06/08	CHECK #	1312	400.00
06/13	CHECK #	1313	600.00
06/26	CHECK #	1315*	50.00
06/19	CHECK #	1319*	56.00
06/18	CHECK #	1320	500.00

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED WITHIN 30 DAYS OF THE CLOSING DATE, THE ACCOUNT WILL BE CONSIDERED CORRECT. PLEASE ADVISE AT ONCE OF ANY CHANGE IN YOUR ADDRESS.

REGIONS BANK

BANK USE ONLY
379 1 1 44I1

ACCOUNT NUMBER
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P O BOX 2527
MOBILE AL 36622-2527

00023859 01 AT 0.334 001

ANNUAL ROOSEVELT COCKTAIL PARTY COMMITT
3107 CEMETARY RD
MILLSTADT IL 62260-3253

CLOSING DATE
07/31/2007

EVERYDAY CONFIDENCE

REGIONS FREE BUSINESS CHECKING

BEGINNING BALANCE	+	DEPOSITS & OTHER CREDITS	-	CHECKS PAID & OTHER DEBITS	-	ACCOUNT CHARGES	=	ENDING BALANCE
1,121.11		.00		150.00		.00		971.11

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
06/29	BEGINNING BALANCE		1,121.11
	CHECK RECAP		
07/03	CHECK # 1318	150.00	
	* BREAK IN SEQUENCE NUMBER		

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
07/03	CHECK PAID	150.00-	971.11
	CHECK RECAP		

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED WITHIN 30 DAYS OF THE CLOSING DATE, THE ACCOUNT WILL BE CONSIDERED CORRECT. PLEASE ADVISE AT ONCE OF ANY CHANGE IN YOUR ADDRESS.

REGIONS BANK

BANK USE ONLY
379 9 9 44I1

P O BOX 2527
MOBILE AL 36622-2527

ACCOUNT NUMBER

00023802 01 AT 0.334 001

ANNUAL ROOSEVELT COCKTAIL PARTY COMMITT
3107 CEMETARY RD
MILLSTADT IL 62260-3253

CLOSING DATE
08/31/2007

ACCOUNTS IN LA, MS AND TN WILL CONVERT TO THE NEW REGIONS BANKING SYSTEM OCTOBER 26. IMPORTANT CONVERSION INFORMATION WILL BE MAILED MID-SEPTEMBER. AT THAT TIME IT WILL ALSO BE AVAILABLE AT YOUR BRANCH OR AT THE MERGER SECTION OF REGIONS.COM.

REGIONS FREE BUSINESS CHECKING

BEGINNING BALANCE	+	DEPOSITS & OTHER CREDITS	-	CHECKS PAID & OTHER DEBITS	-	ACCOUNT CHARGES	=	ENDING BALANCE
971.11		6,950.00		2,485.00		.00		5,436.11

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
07/31	BEGINNING BALANCE		971.11
08/13	DEPOSIT	750.00+	1,721.11
08/14	CHECK PAID	500.00-	1,221.11
08/16	2 CHECKS PAID	545.00-	676.11
08/17	DEPOSIT	1,900.00+	2,576.11

CHECK RECAP

08/23	CHECK #	1272	1,000.00
08/16	CHECK #	1321*	305.00
08/22	CHECK #	1322	100.00
08/14	CHECK #	1323	500.00
08/21	CHECK #	1324	40.00

* BREAK IN SEQUENCE NUMBER

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
08/21	2 CHECKS PAID	140.00-	2,436.11
08/22	CHECK PAID	100.00-	2,336.11
08/23	2 CHECKS PAID	1,100.00-	1,236.11
08/27	DEPOSIT	2,100.00+	
	CHECK PAID	100.00-	3,236.11
08/29	DEPOSIT	2,200.00+	5,436.11

CHECK RECAP

08/16	CHECK #	1325	240.00
08/23	CHECK #	1326	100.00
08/21	CHECK #	1327	100.00
08/27	CHECK #	1329*	100.00

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED WITHIN 30 DAYS OF THE CLOSING DATE, THE ACCOUNT WILL BE CONSIDERED CORRECT. PLEASE ADVISE AT ONCE OF ANY CHANGE IN YOUR ADDRESS.

REGIONS BANK

BANK USE ONLY
379 15 15 44I1

P O BOX 2527
MOBILE AL 36622-2527

ACCOUNT NUMBER

00023307 01 AT 0.334 001

ANNUAL ROOSEVELT COCKTAIL PARTY COMMITT
3107 CEMETARY RD
MILLSTADT IL 62260-3253

CLOSING DATE
09/28/2007

EVERYDAY CONFIDENCE

REGIONS FREE BUSINESS CHECKING

BEGINNING BALANCE	+	DEPOSITS & OTHER CREDITS	-	CHECKS PAID & OTHER DEBITS	-	ACCOUNT CHARGES	=	ENDING BALANCE
5,436.11		22,000.00		3,301.33		.00		24,134.78

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
08/31	BEGINNING BALANCE		5,436.11
09/04	CHECK PAID	5.00-	5,431.11
09/05	2 CHECKS PAID	185.00-	5,246.11
09/11	2 CHECKS PAID	1,060.00-	4,186.11
09/12	INS PREM ARTISAN & TRUCK	661.24-	3,524.87
09/17	DEPOSIT	5,000.00+	
	2 CHECKS PAID	200.00-	8,324.87

CHECK RECAP

09/04	CHECK #	1273	5.00
09/11	CHECK #	1274	560.00
09/05	CHECK #	1275	60.00
09/11	CHECK #	1276	500.00
09/19	CHECK #	1277	200.00
09/17	CHECK #	1278	125.00
09/19	CHECK #	1279	80.00
09/17	CHECK #	1280	75.00

* BREAK IN SEQUENCE NUMBER

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
09/19	2 CHECKS PAID	280.00-	8,044.87
09/24	DEPOSIT	1,700.00+	
	2 CHECKS PAID	375.00-	9,369.87
09/26	DEPOSIT	3,050.00+	12,419.87
09/27	CHECK PAID	150.00-	12,269.87
09/28	DEPOSIT	12,250.00+	
	3 CHECKS PAID	385.09-	24,134.78

CHECK RECAP

09/28	CHECK #	1281	100.00
09/24	CHECK #	1282	75.00
09/24	CHECK #	1283	300.00
09/27	CHECK #	1284	150.00
09/28	CHECK #	1285	85.09
09/28	CHECK #	1286	200.00
09/05	CHECK #	1328*	125.00

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED WITHIN 30 DAYS OF THE CLOSING DATE, THE ACCOUNT WILL BE CONSIDERED CORRECT. PLEASE ADVISE AT ONCE OF ANY CHANGE IN YOUR ADDRESS.

REGIONS BANK

BANK USE ONLY
379 17 17 4411

P O BOX 2527
MOBILE AL 36622-2527

ACCOUNT NUMBER

00023697 01 AT 0.334 001

ANNUAL ROOSEVELT COCKTAIL PARTY COMMITT
3107 CEMETARY RD
MILLSTADT IL 62260-3253

CLOSING DATE
10/31/2007

EVERYDAY CONFIDENCE

REGIONS FREE BUSINESS CHECKING

BEGINNING BALANCE	+	DEPOSITS & OTHER CREDITS	-	CHECKS PAID & OTHER DEBITS	-	ACCOUNT CHARGES	=	ENDING BALANCE
24,134.78		1,375.00		6,105.00		.00		19,404.78

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
09/28	BEGINNING BALANCE		24,134.78
10/01	CHECK PAID	100.00-	24,034.78
10/02	CHECK PAID	500.00-	23,534.78
10/04	CHECK PAID	100.00-	23,434.78
10/09	DEPOSIT	450.00+	
	2 CHECKS PAID	1,200.00-	22,684.78
10/10	CHECK PAID	3,050.00-	19,634.78
10/11	CHECK PAID	147.00-	19,487.78

CHECK RECAP

10/01	CHECK #	1287	100.00
10/10	CHECK #	1288	3,050.00
10/02	CHECK #	1289	500.00
10/16	CHECK #	1290	200.00
10/16	CHECK #	1291	225.00
10/04	CHECK #	1292	100.00
10/16	CHECK #	1293	25.00
10/17	CHECK #	1294	120.00
10/09	CHECK #	1295	200.00

* BREAK IN SEQUENCE NUMBER

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
10/15	CHECK PAID	100.00-	19,387.78
10/16	6 CHECKS PAID	647.00-	18,740.78
10/17	CHECK PAID	120.00-	18,620.78
10/19	CHECK PAID	100.00-	18,520.78
10/22	CHECK PAID	41.00-	18,479.78
10/31	DEPOSIT	425.00+	
	DEPOSIT	400.00+	
	DEPOSIT	100.00+	19,404.78

CHECK RECAP

10/11	CHECK #	1296	147.00
10/09	CHECK #	1297	1,000.00
10/16	CHECK #	1298	24.00
10/15	CHECK #	1299	100.00
10/16	CHECK #	1300	73.00
10/16	CHECK #	1392*	100.00
10/19	CHECK #	1393	100.00
10/22	CHECK #	1394	41.00

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED WITHIN 30 DAYS OF THE CLOSING DATE, THE ACCOUNT WILL BE CONSIDERED CORRECT. PLEASE ADVISE AT ONCE OF ANY CHANGE IN YOUR ADDRESS.

REGIONS BANK

BANK USE ONLY
379 16 16 4411

P O BOX 2527
MOBILE AL 36622-2527

ACCOUNT [redacted]

00023486 01 AT 0.334 001

CLOSING DATE
11/30/2007

ANNUAL ROOSEVELT COCKTAIL PARTY COMMITT
3107 CEMETARY RD
MILLSTADT IL 62260-3253

OPEN AN ACCOUNT THAT COUNTS, AND REGIONS WILL MAKE A DONATION TO TOYS FOR TOTS TO PROVIDE BIKES FOR UNDERPRIVILEGED CHILDREN THIS HOLIDAY. PLEASE STOP BY YOUR NEAREST BRANCH TO OPEN AN ACCOUNT THAT COUNTS, OR CALL 1-800-REGIONS.

REGIONS FREE BUSINESS CHECKING

BEGINNING BALANCE	+	DEPOSITS & OTHER CREDITS	-	CHECKS PAID & OTHER DEBITS	-	ACCOUNT CHARGES	=	ENDING BALANCE
19,404.78		.00		10,412.00		4.50		8,988.28

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
10/31	BEGINNING BALANCE		19,404.78
11/02	DEPOSIT ITEM RETURNED	100.00-	
	RETURN ITEM FEE	4.50-	19,300.28
11/07	2 CHECKS PAID	200.00-	19,100.28
11/08	2 CHECKS PAID	302.00-	18,798.28
11/13	CHECK PAID	150.00-	18,648.28
11/14	CHECK PAID	150.00-	18,498.28

CHECK RECAP

11/08	CHECK # 1330	100.00	
11/13	CHECK # 1395*	150.00	
11/07	CHECK # 1396	100.00	
11/07	CHECK # 1397	100.00	
11/08	CHECK # 1398	202.00	
11/23	CHECK # 1399	100.00	
11/26	CHECK # 1401*	150.00	
11/14	CHECK # 1402	150.00	

* BREAK IN SEQUENCE NUMBER

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
11/19	2 CHECKS PAID	250.00-	18,248.28
11/20	2 CHECKS PAID	350.00-	17,898.28
11/21	CHECK PAID	100.00-	17,798.28
11/23	2 CHECKS PAID	200.00-	17,598.28
11/26	CHECK PAID	150.00-	17,448.28
11/27	CHECK PAID	200.00-	17,248.28
11/29	CHECK PAID	8,260.00-	8,988.28

CHECK RECAP

11/20	CHECK # 1406*	100.00	
11/19	CHECK # 1407	50.00	
11/20	CHECK # 1408	250.00	
11/19	CHECK # 1409	200.00	
11/21	CHECK # 1410	100.00	
11/23	CHECK # 1411	100.00	
11/29	CHECK # 1412	8,260.00	
11/27	CHECK # 1420*	200.00	

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED WITHIN 30 DAYS OF THE CLOSING DATE, THE ACCOUNT WILL BE CONSIDERED CORRECT. PLEASE ADVISE AT ONCE OF ANY CHANGE IN YOUR ADDRESS.

REGIONS BANK

BANK USE ONLY
379 4 4 44I1

P O BOX 2527
MOBILE AL 36622-2527

ACCOUNT NUMBER
[illegible]

00018091 01 AT 0.334 001

ANNUAL ROOSEVELT COCKTAIL PARTY COMMITT
3107 CEMETARY RD
MILLSTADT IL 62260-3253

CLOSING DATE
12/06/2007

EVERYDAY CONFIDENCE

REGIONS FREE BUSINESS CHECKING

BEGINNING BALANCE	+	DEPOSITS & OTHER CREDITS	-	CHECKS PAID & OTHER DEBITS	-	ACCOUNT CHARGES	=	ENDING BALANCE
8,988.28		.00		2,560.00		.00		6,428.28

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
11/30	BEGINNING BALANCE		8,988.28
12/04	3 CHECKS PAID	2,460.00-	6,528.28

CHECK RECAP

12/04	CHECK # 1400	100.00	
12/04	CHECK # 1414*	2,100.00	

* BREAK IN SEQUENCE NUMBER

DATE PAID	DESCRIPTION	AMOUNT	BALANCE
12/05	CHECK PAID	100.00-	6,428.28

CHECK RECAP

12/05	CHECK # 1415	100.00	
12/04	CHECK # 1419*	260.00	

PLEASE EXAMINE AT ONCE. IF NO ERROR IS REPORTED WITHIN 30 DAYS OF THE CLOSING DATE, THE ACCOUNT WILL BE CONSIDERED CORRECT. PLEASE ADVISE AT ONCE OF ANY CHANGE IN YOUR ADDRESS.

REGIONS **Regions Bank**

Cahokia Upper Cahokia RD
900 Upper Cahokia RD
Cahokia, IL 62206

00202439 01 AT 0.334 001
ANNUAL ROOSEVELT COCKTAIL PARTY COMMITTE
3107 CEMETARY RD
MILLSTADT IL 62260-3253

ACCOUNT #

	053
Cycle	25
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Page	1 of 2

FREE BUSINESS CHKG

December 7, 2007 through December 31, 2007

SUMMARY

Beginning Balance	**$6,428.28**		Minimum Balance	$4,792
Deposits & Credits	$0.00	+		
Withdrawals	$0.00	-		
Fees	$0.00	-		
Automatic Transfers	$0.00	+		
Checks	$1,636.20	-		
Ending Balance	**$4,792.08**			

CHECKS

Date	Check No.	Amount	Date	Check No.	Amount
12/26	1331	50.00	12/10	1403 *	100.00
12/17	1332	100.00	12/11	1404	100.00
12/24	1333	100.00	12/26	1413 *	50.00
12/24	1334	63.00	12/17	1416 *	432.76
12/26	1335	28.90	12/26	1417	110.00
12/27	1336	501.54			

Total Checks $1,636.20

* Break In Check Number Sequence.

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
12/10	6,328.28	12/17	5,695.52	12/26	5,293.62
12/11	6,228.28	12/24	5,532.52	12/27	4,792.08

OPEN AN ACCOUNT THAT COUNTS, AND REGIONS WILL MAKE A DONATION TO TOYS FOR TOTS TO PROVIDE BIKES FOR UNDERPRIVILEGED CHILDREN THIS HOLIDAY. PLEASE STOP BY YOUR NEAREST BRANCH TO OPEN AN ACCOUNT THAT COUNTS, OR CALL 1-800-REGIONS.

**For all your banking needs, please call 1-800-REGIONS.
or visit us on the Internet at www.regions.com.**

Thank You For Banking With Regions!

REGIONS **Regions Bank**

Cahokia Upper Cahokia RD
900 Upper Cahokia RD
Cahokia, IL 62206

00201994 01 AT 0.334 001
ANNUAL ROOSEVELT COCKTAIL PARTY COMMITTE
3107 CEMETARY RD
MILLSTADT IL 62260-3253

1

ACCOUNT #

	053
Cycle	25
Enclosures	8
Page	1 of 3

FREE BUSINESS CHKG

January 1, 2008 through January 31, 2008

SUMMARY

Beginning Balance	**$4,792.08**		Minimum Balance	$1,092
Deposits & Credits	$0.00	+		
Withdrawals	$100.00	-		
Fees	$0.00	-		
Automatic Transfers	$0.00	+		
Checks	$3,600.00	-		
Ending Balance	**$1,092.08**			

WITHDRAWALS

01/16	First Equity	Payment 49888200057448 Centerville Tow	100.00

CHECKS

Date	Check No.	Amount	Date	Check No.	Amount
01/15	1337	125.00	01/23	1342	500.00
01/24	1338	200.00	01/25	1343	100.00
01/15	1340 *	200.00	01/31	1344	1,400.00
01/17	1341	750.00	01/08	1359 *	325.00
				Total Checks	$3,600.00

* Break In Check Number Sequence.

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
01/08	4,467.08	01/17	3,292.08	01/25	2,492.08
01/15	4,142.08	01/23	2,792.08	01/31	1,092.08
01/16	4,042.08	01/24	2,592.08		

You may request account disclosures containing terms, fees, and rate information (if applicable) for your account by contacting any Regions office.

Regions Bank

Cahokia Upper Cahokia RD
900 Upper Cahokia RD
Cahokia, IL 62206

ANNUAL ROOSEVELT COCKTAIL PARTY COMMITTE
3107 CEMETARY RD
MILLSTADT IL 62260-3253

1

ACCOUNT # [redacted]

053
Cycle 25
Enclosures 8
Page 2 of 3

**For all your banking needs, please call 1-800-REGIONS.
or visit us on the Internet at www.regions.com.**

Thank You For Banking With Regions!

CAHOKIA UPPER CAHOKIA RD
900 UPPER CAHOKIA RD
CAHOKIA, IL 62206

COPY

ANNUAL ROOSEVELT COCKTAIL PARTY COMMITTE
3107 CEMETARY RD
MILLSTADT IL 62260-3253

1

ACCOUNT # !

053
CYCLE 25
ENCLOSURES I 2
PAGE 1 OF 1

FREE BUSINESS CHKG
February 1, 2008

SUMMARY

BEGINNING BALANCE	$1,092.08

YOU MAY REQUEST ACCOUNT DISCLOSURES CONTAINING
TERMS, FEES, AND RATE INFORMATION (IF APPLICABLE)
FOR YOUR ACCOUNT BY CONTACTING ANY REGIONS OFFICE.

Non-responsive Information Redacted

For all your banking needs, please call 1-800-REGIONS (1-800-734-4667).

Thank You For Banking With Regions!

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X Marty Crawford ☐ Agent ☐ Addressee

B. Received by (Printed Name) MARTY CRAWFORD

C. Date of Delivery 12-14-07

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

Annual Roosevelt Cocktail Party Committee
Marty Crawford
3107 Cemetary Rd
Millstadt, IL 62260

Express Mail
Return Receipt for Merchandise
C.O.D.

4. Restricted Delivery? *(Extra Fee)* ☐ Yes

2. Article Number
(Transfer from service label) 7007 0710 0002 8628 6596

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

In the Matter of:

State Board of Elections
Complainant(s)

Vs. Board File#: 07 CD 069

Annual Roosevelt Cocktail Party Committee
Respondent(s)

NOTICE OF PUBLIC HEARING

TO: Annual Roosevelt Cocktail Party Committee
Marty Crawford
3107 Cemetary Rd
Millstadt, IL 62260

Please take notice that in accordance with the Order of the State Board of Elections, dated and entered on and pursuant to the provisions of "An Act to Regulate Campaign Financing" (10 ILCS 5/9-1 et seq.) and Rules and Regulations adopted pursuant thereto, and by the power vested in me, the Public Hearing to be conducted in the above captioned matter is set for January 4, 2008 at 10:00 AM, at the State Board of Elections, 1020 S Spring Street, Springfield IL.

The parties have the right to be represented by legal counsel in any proceeding conducted by the State Board of Elections.

Any party involved in any proceeding has the right to the presence and participation of additional persons, in addition to, or instead of an attorney, in order to provide technical assistance and consultation.

DATED: December 10, 2007

Steven S. Sandvoss, General Counsel

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of: State Board of Elections, Complainant(s), vs. Annual Roosevelt Cocktail Party Committee, Respondent(s).	)	07 CD 069

ORDER

TO: Annual Roosevelt Cocktail Party Committee S8917
3107 Cemetary Rd
Millstadt, IL 62260

This matter coming to be heard this 19th day of November, 2007, following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10, 5/9-13 & 5/9-14 in that the respondent committee failed to adequately report receipts, expenditures & closing balance on its June 2006 Semi-annual Report of Campaign Contributions & Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The report at issue remains unfiled.

IT IS HEREBY ORDERED:

1. That a Public Hearing be conducted in this matter; and
2. The effective date of this Order is November 21, 2007, and
3. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 11/21/2007

Albert S. Porter, Chairman

FORM D-4	COMPLAINT FOR VIOLATION OF THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS, AND TELEPHONE NUMBER:

State Board of Elections
1020 S. Spring Street
Springfield, IL 62704
(217) 782-4141

Vs.

No. 07 CD 069

NAME AND ADDRESS OF RESPONDENT:
S8917
Annual Roosevelt Cocktail Party Committee/Marty Crawford
3107 Cemetary Rd
Millstadt, IL 62260

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE ☒ STATE BOARD OF ELECTIONS, ☐ COUNTY CLERK, OR ☐ NONE. IF FILED WITH THE COUNTY CLERK IDENTIFY COUNTY;

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(s) OR VIOLATION(s), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to adequately report receipts, expenditures, and closing balance on the December 2006 Semi-annual report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED $500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT

June 28, 2007
DATE

Lee A. McArthur
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

PROOF OF SERVICE

I, Sue A. McArthur HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

a) BY PERSONALLY DELIVERING THE SAME ON THE ___ DAY OF _____, 2007 AT _____ O'CLOCK ___ M.

b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE **28th** DAY OF **JUNE**, 2007 AT THE MAIL BOX OR POSTAL STATION LOCATED AT: **2105 E. COOK STREET, SPRINGFIELD IL 62703**.

Sue A. McArthur

SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 28th DAY OF JUNE, 2007

Tracey L Blackburn

NOTARY PUBLIC

OFFICIAL SEAL
TRACEY L. BLACKBURN
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 11-7-2007

INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.

2. THE FILING AND HEARING OF COMPLAINTS ARE GOVERNED BY RULES AND REGULATIONS ADOPTED BY THE BOARD. IF A COMPLAINT IS FILED WITHIN 60 DAYS PRIOR TO THE DATE OF AN ELECTION IN REFERENCE TO WHICH THE COMPLAINT IS FILED, THE COMPLAINANT MUST SERVE A COPY OF THE COMPLAINT UPON ALL RESPONDENTS PRIOR TO THE TIME OF FILING. COPIES OF THE RULES AND REGULATIONS ARE AVAILABLE UPON REQUEST.

3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 SOUTH SPRING STREET
SPRINGFIELD, ILLINOIS 62704

STATE BOARD OF ELECTIONS
100 WEST RANDOLPH, SUITE 14-100
CHICAGO, ILLINOIS 60601

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

EXECUTIVE DIRECTOR
Daniel W. White

MEMORANDUM

TO: Chairman Albert Porter
Vice Chairman Bryan Schneider
Members of the Board
Executive Director Dan White

From: Steve Sandvoss, General Counsel

Re: Act Blue Illinois

Date: May 2, 2008

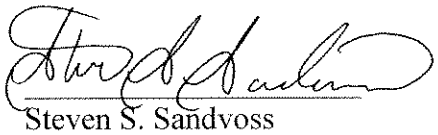
Pursuant to the Board's request, I have provided two alternative proposed rulemakings that address the issue of the reporting obligations of ActBlue Illinois (hereinafter, Act Blue) and similar organizations. The first proposed rulemaking attempts to exempt conduit organizations such as ActBlue from the registration and reporting requirements of the Campaign Finance Act (hereinafter, the Act) and the second proposed rulemaking takes the opposite position by specifically requiring such registration and reporting by conduit organizations.

It is the position of the Campaign Disclosure Division and myself, that the best approach to this issue, at least for the time being, is to maintain the status quo and not embark on any rule change. To our knowledge, ActBlue is the only conduit organization that is currently on file with the State Board of Elections, therefore the issue described above appears to be limited to one organization. As such, the issue of dual reporting of contributions would be similarly limited. Second, I believe that any expansion or contraction of the coverage of the Act should be done through legislation as opposed to rulemaking. The Board will note that the examples of other states' laws that I provided last month were all statutory. I also recommend that such Board approved legislation should be sought at the next session in 2009, as other parties interested in this type of fundraising mechanism may take the same action as ActBlue.

I understand the reluctance of some to any attempt by the Board to limit the coverage of the Act and I also recognize that the Joint Committee on Administrative Rules may share this reluctance. On the other hand, an attempt to expand the coverage of the Act through rulemaking may subject such rulemaking to a challenge of expansion of coverage beyond the scope of the statute. With that in mind, I would ask the Board to direct those seeking to comment on this matter to specifically address the issue of whether or not such legislation should be proposed to include or exempt such conduit organizations from the coverage of the Act, presuming of course that the Board agrees on this course of

action. Should such legislation be enacted, the Board through its rulemaking authority can address any related matters as it feels is necessary.

Sincerely



Steven S. Sandvoss
General Counsel

g) Political Committee

1) Reference: This subsection (g) interprets or applies Section 9-1.9 of the Election Code.

2) A person or whoever, as defined in Section 9-1.6 of the Election Code [10 ILCS 5/9-1.6] and as defined in subsection (b) does not qualify as a political committee pursuant to Article 9 of the Election Code by simply making a contribution from his or her personal income or profits regardless of the amount of the donations.

3) If a person or whoever solicits or receives funds for political purposes ~~or acts as a conduit for political funds~~, he or she would, in fact, become a political committee and have to comply with all provisions of Article 9 of the Election Code. For purposes of this subparagraph, a person or organization that simply facilitates a transfer of political funds from a contributor to an intended recipient candidate, political committee or committee to support or oppose a question of public policy, and does not have any discretion or independent decision making authority as to the amount or recipient of the political funds, is not a political committee and therefore is not under an obligation to comply with the reporting provisions contained in Article 9.

g) Political Committee

1) Reference: This subsection (g) interprets or applies Section 9-1.9 of the Election Code.

2) A person or whoever, as defined in Section 9-1.6 of the Election Code [10 ILCS 5/9-1.6] and as defined in subsection (b) does not qualify as a political committee pursuant to Article 9 of the Election Code by simply making a contribution from his or her personal income or profits regardless of the amount of the donations.

3) If a person or whoever solicits or receives funds for political purposes or acts as an intermediary or conduit for political funds, he or she would, in fact, become a political committee and have to comply with all provisions of Article 9 of the Election Code. All contributions of such funds made on behalf of a candidate, political committee or committee to support or oppose a question of public policy that are earmarked and directed through an intermediary or conduit are considered to be contributions from that person to the candidate or committee. The intermediary or conduit shall report the original source (person or whoever) and the intended recipient of the contribution to the State Board of Elections and to the intended recipient. For purposes of this subparagraph, a conduit or intermediary is a person, committee, or other organization who is in the business of, or whose primary purpose is to facilitate the transfer of such funds or contributions to recipient candidates or committees.

Sandvoss, Steve

From: Steve Gold [steve@actblue.com]
Sent: Friday, May 02, 2008 8:53 AM
To: Sandvoss, Steve
Cc: Borgsmiller, Rupert
Subject: Hearing on Rule Change

Dear Steve,

I wanted to touch base with you concerning the rule change which the Board is still considering that would impact the way ActBlue Illinois reports the contributions it receives. I am planning to attend the May 19th meeting where, if I remember correctly, the rule change will be taken up again and public comment will be welcomed. We will likely have comments to enter in the record at that time.

I'd like to share just a few thoughts I had on the matter as you're preparing for the upcoming meeting. As I think you may already know, we would prefer a structure under which we are reporting our contributions and all of the parties involved in a contribution -- the original contributor, our committee, and the ultimate recipient candidate or committee -- are disclosed, but the contribution is not double-counted. At the last meeting, Member McGuffage suggested the possibility of not requiring ActBlue Illinois to register as a committee and still imposing certain reporting requirements upon it. This is a reasonable compromise, but I worry about whether the Board would have jurisdiction over a non-committee to require such reporting.

From our perspective, the best solution to the problem would be a technological fix which avoids the double-counting through something like a memo field in the report identifying a contribution as a pass-through. Short of that, exempting committees such as ActBlue Illinois from having to register, based on the lack of discretion over the contributions it receives and disburses, seems like the next best option. I would be a bit concerned that introducing into the rules other terms and elements such as "earmarked contributions" and the like, which are not included or defined in the statute, could make the rule vulnerable to accusations of overreaching. In this regard, we feel that the second draft rule change which you included in the packet for the March 7th Board meeting (p.55) is superior to the first draft rule change (p.54), although it would be ideal if the same discretion language found in the second draft could be used to create a rule which still requires ActBlue Illinois to register and report in such a way that it is not double-counted.

I want to thank you once again for all your work on this matter, and for taking the time to arrive at the best possible solution to this problem given the circumstances. It's of the utmost importance to us, as I'm sure it is to you as well, that the double-counting problem be fixed in such a way that limits transparency as little as possible and does not contradict the Board's mission. If we can be of any further assistance to you as you draft rule changes or prepare for the upcoming Board meeting, please do not hesitate to contact me.

--
Steven Gold
Staff Counsel
ActBlue
steve@actblue.com
617.517.7636
www.actblue.com

4. Other business.

5. Comments from the Chairman and Vice Chairman.

6. Comments from the general public.

7. The next Board meeting is scheduled for Monday, June 9, 2008 at 10:30 a.m. in Chicago.

8. Executive Session.