

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

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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

- AMENDED -

AGENDA  
STATE BOARD OF ELECTIONS  
BOARD MEETING  
Monday, April 20, 2009  
10:30 a.m.

James R. Thompson Center – Room 2-025  
Chicago, Illinois  
And via videoconference  
1020 South Spring Street  
Springfield, Illinois

Call State Board of Elections to order.

1. Approval of the minutes from the February 23 and March 10 special meetings and the March 16 regular meeting. (pgs.1-12)
2. Report of the Executive Director
  - a. Voting system issue for 2010 elections; (pgs.13-24)
  - b. Consideration of proposed rule – P.A. 95-971 “Pay to Play” legislation; (pgs.25-30)
  - c. April 7, 2009 Consolidated Election and Special Election in the 5<sup>th</sup> Congressional District; (pg.31)
    - 1) Consolidated and Special Election report; (pg.32)
    - 2) Voting system pre-testing – informational; (pgs.33-35)
  - d. Legislative update; (pgs.36-44)
  - e. HAVA update; (pg.45)
  - f. Consideration of Board meeting schedule for FY10; (pgs.46-47)
  - g. Fiber optics report – informational; (pgs.48-49)
  - h. Fiscal status reports – informational;
    - 1) FY09 – month ending March 31; (pgs.50-58)
    - 2) Help Illinois Vote Fund; (pgs.59-64)
    - 3) EAC Data Collection Grant; (pgs.65-67)
  - i. Two year plan of staff activity for the months of April and May – informational. (pgs.68-72)
3. Report of the General Counsel
  - a. Campaign Disclosure;  
Motion for reconsideration
    - 1) SBE v. Friends of Dorothy Brown, L8922, 08AP085; (pgs.73-77)  
Appeals of campaign disclosure fines – carryover from February – hearing officer recommendation appeal be granted and denied
    - 2) SBE v. Committee for Ed Smith, L822, 08MA011; (pgs.78-87)  
Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeal be granted

- 3) *SBE v. Citizens for Arlene Mulder*, L3242, 09DS012; (pgs.88-94)
  - 4) *SBE v. Citizens Committee for Ronnie Lewis*, L14974, 09DS118; (pgs.95-97)
  - 5) *SBE v. Pulaski County Republican Central Committee*, S551, 09DS123; (pgs.98-102)
  - 6) *SBE v. Will County Democratic Central Committee*, S560, 09DS124; (pgs.103-106)
  - 7) *SBE v. Democratic Party of Illinois*, S4866, 08AG007; (pgs.107-113)
  - 8) *SBE v. DuPage Young Republicans*, S4900, 09DS147; (pgs.114-119)
  - 9) *SBE v. The Alliance PAC*, S5926, 09DS151; (pgs.120-123)
  - 10) *SBE v. William Davis for State Representative*, S8040, 08AG010; (pgs.124-128)
  - 11) *SBE v. Illinois School Administrators PAC*, S8664, 09DS175; (pgs.129-132)
  - 12) *SBE v. Friends of Kwame Raoul*, S8749, 09DS176; (pgs.133-135)
  - 13) *SBE v. Friends to Elect Jason Briscoe*, S9096, 09DS187; (pgs.136-140)
  - 14) *SBE v. ActBlue Illinois*, S9277, 08MA017; (pgs.141-146)
  - 15) *SBE v. Friends of John Corrigan*, S9443, 08AP086; (pgs.147-153)
- Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be denied
- 16) *SBE v. Edwardsville Republican Women*, L2166, 09DS009; (pgs.154-156)
  - 17) *SBE v. Citizens to Elect Ersel C. Schuster*, L2384, 08GE003; (pgs.157-159)
  - 18) *SBE v. Citizens for Steve Kim*, L8214, 09DS025; (pgs.160-162)
  - 19) *SBE v. Collinsville-Maryville Republican Central Committee*, L8896, 09DS027; (pgs.163-165)
  - 20) *SBE v. McHenry County Republican Foundation Committee*, L8930, 09DS028; (pgs.166-168)
  - 21) *SBE v. Friends of Brad Mills*, L12693, 09DS052; (pgs.169-171)
  - 22) *SBE v. Citizens for John F. Sweeney*, L13647, 09DS064; (pgs.172-175)
  - 23) *SBE v. Friends of Nero*, L14460, 09DS074; (pgs.176-179)
  - 24) *SBE v. Friends of Gerald Frazier*, L14519, 09DS079; (pgs.180-182)
  - 25) *SBE v. ReNew it! Now*, L14803, 09DS099; (pgs.183-189)
  - 26) *SBE v. Committee to Elect Jim Soeldner*, L14820, 09DS101; (pgs.190-193)
  - 27) *SBE v. Warren County Committee for Public Safety*, L14840, 09DS103; (pgs.194-196)
  - 28) *SBE v. Hardin County Republican Central Committee*, S90, 08GE022; (pgs.197-201)
  - 29) *SBE v. Democratic Central Committee of Stephenson County*, S272, 08GE023; (pgs.202-211)
  - 30) *SBE v. Ogle County Democratic Central Committee*, S948, 08GE031; (pgs.212-215)
  - 31) *SBE v. Illinois Cable PAC (Comcast Cable)*, S3482, 08GE036; (pgs.216-219)
  - 32) *SBE v. Cook County Democratic Women*, S3909, 09DS144; (pgs.220-222)
  - 33) *SBE v. IL Conservation Voters*, S7450, 09DS160; (pgs.223-225)
  - 34) *SBE v. Friends of Annazette R. Collins*, S7707, 08AP048; (pgs.226-229)
  - 35) *SBE v. Citizens for Gary Grasso*, S8802, 09DS179; (pgs.230-233)
  - 36) *SBE v. Citizens to Elect Jill C. Marisie*, S9071, 09DS186; (pgs.234-236)
  - 37) *SBE v. Quality Education 203.org*, S9401, 09DS199; (pgs.237-241)
  - 38) *SBE v. Friends of Rich Kelly*, S9712, 08AP015; (pgs.242-245)
- Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be granted & denied
- 39) *SBE v. Citizens for Michael Holliday*, S9838, 09MA005; (pgs.246-253)
- Other campaign disclosure items
- 40) Assessments/Final Orders; (pgs.254-258)
  - 41) Payment of civil penalties – informational; (pg.259)
- Complaints following closed hearing (separate packet)
- 42) *Lemmons v. Aurand*, 09CD008; (pgs.1-17)

- 43) *Marino v. The New Broadview Tea Party*, 09CD009; (pgs.18-46)
  - 44) *McArtin v. Friends of Pat DUBY*, 09CD010; (pgs.47-53)
  - 45) *The Orland Township First Party v. The Orland Township Board*, 09CD011; (pgs.54-95)
  - 46) *Machynia v. Citizens for Itasca Party*, 09CD012; (pgs.96-123)
  - 47) *Durante v. Addison Township Democratic Organization*, 09CD013; (pgs.124-133)
  - 48) *Garcia v. Cicero Voters Alliance (the Larry Dominick Team)*, 09CD001; (sent under separate cover)
- b. Consideration of memorandum regarding temporary/contractual employees. (pgs.260-262)
- 4. Other business. (pg.263)
  - 5. Comments from the Chairman and Vice Chairman. (pg.263)
  - 6. Comments from the general public. (pg.263)
  - 7. Next Board meeting Monday, May 18, 2009 at 10:30 a.m. in Springfield. (pg.263)
  - 8. Executive Session. (pgs.264-277)