

STATE BOARD OF ELECTIONS
Special Board Meeting
Friday, January 18, 2013

MINUTES

PRESENT: William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers, Member
Betty J. Coffrin, Member
Ernest L. Gowen, Member
Bryan A. Schneider, Member
Charles W. Scholz, Member

ABSENT: Judith C. Rice, Member

ALSO PRESENT: Rupert Borgsmiller, Executive Director
Jim Tenuto, Assistant Executive Director
Steve Sandvoss, General Counsel
Rebecca Glazier, Asst. to Executive Director

The meeting convened at 3:00 p.m. via videoconference with Members Gowen, Schneider and Chairman McGuffage present in Chicago; Members Byers, Scholz and Vice Chairman Smart present in Springfield; and Member Coffrin connected via telephone. Member Rice was absent.

The Chairman opened the meeting by leading everyone in the Pledge of Allegiance to the flag.

Member Schneider moved to recess the State Board of Elections and convene as the State Officers Electoral Board. Member Scholz seconded the motion which passed unanimously.

The meeting recessed at 3:01 p.m. and reconvened at 3:11 p.m.

With there being no further business before the Board, Vice Chairman Smart moved to adjourn until January 30, 2012 at 3:00 p.m. or call of the Chairman, whichever occurs first. Member Scholz seconded the motion which passed unanimously. The meeting adjourned at 3:14 p.m.

Respectfully submitted,

Rebecca L. Glazier, Asst. to Executive Director


Rupert T. Borgsmiller, Executive Director