

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

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

EXECUTIVE DIRECTOR  
Daniel W. White

AGENDA  
STATE BOARD OF ELECTIONS  
BOARD MEETING  
AND  
STATE OFFICERS ELECTORAL BOARD MEETING  
Monday, May 17, 2010  
10:30 a.m.

1020 South Spring Street  
Springfield, Illinois  
and via videoconference  
James R. Thompson Center  
Suite 14-100  
Chicago, Illinois

Call State Board of Elections to order.

Recess as the State Board of Elections and convene as the State Officers Electoral Board (if necessary – pg.1).

Recess as the State Officers Electoral Board and reconvene as the State Board of Elections.

1. Approval of the minutes from the April 14 regular meeting. (pgs.2-8)
2. Report of the Executive Director
  - a. Public Hearing on proposed Campaign Finance Reform Rules; (pg.9)
  - b. Public Hearing on 2010 HAVA State Plan; (pgs.10-12)
  - c. Report on Advisory Committee Meeting; (pgs.13-18)
  - d. Presentation on the new SBE website; (pgs.19-20)
  - e. BERP update; (pgs.21-24)
  - f. Legislative update; (pg.25)
  - g. Review of executive session minutes; (pg.26)
  - h. IVRS update – informational; (pgs.27-30)
  - i. Lump Sum update; (pgs.31-32)
  - j. Fiscal status reports – informational;
    - 1) FY10 – month ending April 30; (pgs.33-41)
    - 2) Help Illinois Vote Fund; (pgs.42-48)
    - 3) EAC Data Collection Grant; (pgs.49-50)
  - k. Two year plan of staff activity for the months of May & June – informational. (pgs.51-55)
3. Report of the General Counsel
  - a. Campaign Disclosure;  
Motion for reconsideration
    - 1) *SBE v. 1<sup>st</sup> Ward Democratic Committeeman Fund, S9692, 10DS171*; (pgs.56-60)
    - 2) *SBE v. Southland Success PAC, S10263, 10DS201*; (pgs.61-65)

Appeals of campaign disclosure fines – carryover from April – hearing officer recommendation appeal be granted

- 3) *SBE v. Citizens to Elect LaShawn K. Ford*, S7270, 10DS131; (pgs.66-82)

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

- 4) *SBE v. Oakton Community College Faculty Assn. PAC*, L8940, 10DS017; (pgs.83-86)  
5) *SBE v. Friends of Mel Paris*, L11199, 10DS031; (pgs.87-90)  
6) *SBE v. Save South Shore Bay*, L14521, 10DS059; (pgs.91-96)  
7) *SBE v. Hawthorn Woods Open Government Party*, L14651, 10DS061; (pgs.97-99)  
8) *SBE v. Citizens for Matt Bogusz*, L14917, 10DS067; (pgs.100-104)  
9) *SBE v. Ochsenfeld for State Rep*, S0268, 10DS209; (pgs.105-108)  
10) *SBE v. Citizens for Steven Robert Verr*, S5983, 10DS128; (pgs.109-112)  
11) *SBE v. Citizens for Kent Gray*, S7455, 10DS135; (pgs.113-115)  
12) *SBE v. Circuit Clerk PAC*, S6868, 10DS234; (pgs.116-118)  
13) *SBE v. Friends of Dan Sugrue*, S9746, 10DS174; (pgs.119-122)

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

- 14) *SBE v. Citizens for Rush*, L1069, 10DS002; (pgs.123-125)  
15) *SBE v. Committee to Re-Elect Sally D. Coffelt*, L1335, 10DS004; (pgs.126-129)  
16) *SBE v. Friends of Frank Beach for Alderman*, L1988, 10DS006; (pgs.130-139)  
17) *SBE v. Candlewick PAC*, L6723, 10DS212; (pgs.140-143)  
18) *SBE v. Northlake Independence Party*, L7427, 10DS013; (pgs.144-147)  
19) *SBE v. TLC Finance Committee*, 7521, 09AE014; (pgs.148-152)  
20) *SBE v. Northlake Independent's Party*, L10247, 10DS024; (pgs.153-155)  
21) *SBE v. Friends of Dale Berman*, L12478, 10DS039; (pgs.156-158)  
22) *SBE v. Vermilion County Young Republicans*, L13289, 10DS217; (pgs.159-165)  
23) *SBE v. Citizens for Brenda Roosevelt*, L13480, 10DS218; (pgs.166-182)  
24) *SBE v. Friends of Michael Smiddy*, L14718, 09JS256; (pgs.183-188)  
25) *SBE v. Citizens for Varga*, L15126, 10DS225; (pgs.189-192)  
26) *SBE v. What's Best For The Sunnybrook Kids Committee*, L15135, 10DS075; (pgs.193-196)  
27) *SBE v. The Heart of Bellwood Party*, L15168, 09JS241; (pgs.197-199)  
28) *SBE v. Dietra Millard Campaign Fund*, L15402, 10DS088; (pgs.200-202)  
29) *SBE v. Citizens for Simons*, L15523, 10DS093; (pgs.203-205)  
30) *SBE v. ActBlue Illinois*, S9277, 10AP016; (pgs.206-208)  
31) *SBE v. CODC – Conference of Democratic Commitment*, S9710, 10DS172; (pgs.209-212)  
32) *SBE v. Friends for Ledonne*, S9883, 10DS179; (pgs.213-216)  
33) *SBE v. Friends of Calvin Jordan*, S9895, 10DS181; (pgs.217-219)  
34) *SBE v. Friends 4 Fred*, S9956, 10DS185; (pgs.220-223)  
35) *SBE v. New Broadview Tea Party*, S9988, 09AE043, 09JS211 & 10D105; (pgs.224-237)  
36) *SBE v. Baker for Change*, S10116, 10MA006; (pgs.238-240)  
37) *SBE v. Wes Hoadley for Sheriff*, S10266, 10D112; (pgs.241-246)  
38) *SBE v. Citizens to Elect Judge Patricia Walton*, S10281, 10MA008; (pgs.247-251)

Complaint following public hearing

- 28) *SBE v. Friends of John Fairman*, 10CD006; (pgs.252-267)

Other campaign disclosure items

- 29) Assessments/Final Orders; (pg.268)  
30) Payment of civil penalties – informational; (pg.269)

4. **Other business. (pg.270)**
5. **Comments from the Chairman and Vice Chairman. (pg.270)**
6. **Comments from the general public. (pg.270)**
7. **Next Board meeting, Tuesday, June 15, 2010 at 10:30 a.m. in Chicago. (pg.270)**
8. **Executive Session. (pgs.271-291)**

# **STATE BOARD OF ELECTIONS**

**MEMORANDUM**

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

**TO:** Chairman Schneider  
Vice Chairman Rednour  
Members of the Board

**SUBJECT:** State Officers Electoral Board

**DATE:** May 5, 2010

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At the time the Board packet materials were assembled it was uncertain whether any matters before the State Officers Electoral Board (SOEB) would be ready for disposition at the May meeting. In anticipation of a possible meeting of the SOEB on the 17<sup>th</sup>, proper notice has been given and materials will be forwarded under separate cover. If no matters are ready the General Counsel will present a status update.

STATE BOARD OF ELECTIONS  
Board Meeting  
April 14, 2010  
Springfield, Illinois

MINUTES

PRESENT:

Bryan Schneider, Chairman  
Wanda Rednour, Vice Chairman  
Patrick Brady, Member  
John R. Keith, Member  
William McGuffage, Member  
Albert Porter, Member  
Jesse Smart, Member  
Robert Walters, Member

ALSO PRESENT:

Dan White, Executive Director  
Rupert Borgsmiller, Asst. Executive Director  
Steve Sandvoss, General Counsel  
Rebecca Glazier, Assistant to Executive Director

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The regular monthly meeting of the State Board of Elections was called to order at 10:35 a.m. with eight members present. Chairman Schneider, Vice Chairman Rednour, Member Keith, Member Smart and Member Walters were present in the Springfield office. Members Brady, McGuffage and Porter were present in the Chicago office.

Chairman Schneider opened the meeting by leading everyone in the pledge of allegiance.

Chairman Schneider discussed the agenda noting the requests from: 1) *Goldman v. Friends of Annazette R. Collins* (agenda item 3.a.16) to move to the June meeting, and 2) *SBE v. Citizens to Elect LaShawn K Ford* (agenda item 3.a.4,) to move to the May meeting. With no objection, Chairman Schneider indicated these two items would be moved as requested by the parties.

The Executive Director presented revised minutes of the February 17 and March 5 regular meetings. Member Smart moved to approve the minutes as revised. Vice Chairman Rednour seconded the motion which passed unanimously.

The Executive Director presented proposed campaign finance reform rules and indicated they were published for public comment to be taken at today's meeting. Director White reviewed the legislation that requires the Board to adopt these campaign finance reform rules noting that the bulk of the legislation takes effect January 1, 2011. Public hearings will be held at today's meeting, the May Board meeting and possibly in DeKalb and a location in southern Illinois. Chairman Schneider opened the hearing for comments. No one was present to offer comment. Director White discussed establishing a sub-committee of the Board to work with staff on revisions or comments after the

public hearings. With no objection, Chairman Schneider indicated the Board will caucus after today's meeting to determine members of the sub-committee and inform Director White and Mr. Sandvoss of the decision. Mr. Sandvoss indicated as this is a first draft of the rules he anticipated revisions will be necessary. Member Keith suggested that the public hearings be noticed as special Board meetings to allow for any Board member to attend and not violate the Open Meetings Act. The public hearing could still continue without a quorum for purposes of taking comments.

Director White presented for Board consideration amended canvasses from Cumberland and Pulaski Counties. These amendments do not affect the outcome of any race. Mr. Mossman, Director of Election Information, discussed the amendments and recommended the Board accept the amendments as submitted. Discussion ensued on if the Board has the authority to accept amendments to the canvass. Mr. Sandvoss indicated that staff attempted to provide procedure by adopting rules but the attempt was rejected by JCAR as they indicated we lacked authority to do so. Mr. Mossman indicated Pulaski County was court ordered to amend their canvass. The Board was not a party to that court order. Mr. Sandvoss indicated that the counties will be notified that this matter was considered by the Board but no action was taken and the proclamation of March 5, 2010 stands.

Director White reviewed events relating to a BEREP matter that has arisen because of letters sent by Central Management Services (CMS) to committees. These letters inform the committee that the State Board of Elections has notified them that the committees are in violation of the Illinois Procurement Code. The statements in the letters are not true and there is no statutory authority for enforcement of these provisions of the Procurement Code. Director White recommended that we bring to the attention of the legislature the fact there is no enforcement provisions. Although CMS was invited to the meeting today, no one appeared. Discussion ensued on the best approach to take at this time and it was agreed Mr. Sandvoss will contact the General Counsel at CMS and express our concern with this misrepresentation and get the matter settled, the legislature be informed of the gap in enforcement of the statute, and Mr. Borgsmiller will find out if these alleged violations were published in the Procurement Bulletin. A report will be provided at the May Board meeting.

Director White indicated a summary of SBE sponsored legislation, a summary of all election related legislation and the legislature calendars were included in the Board packet. The Senate and House appropriation hearings are today beginning at 4 p.m. Cris Cray discussed the committee schedule indicating the target date for adjourning is May 7. There is no schedule for executive

appointment committee. Director White commended Ms. Cray for the unanimous votes on all bills minus one.

The Executive Director presented for Board consideration the July 1, 2010 through June 30, 2011 meeting schedule. Director White indicated the May meeting is scheduled for May 17 and the State Employees' Retirement System meeting room has been reserved pending the filing of any statewide amendment petitions. A video connection will not be available. A meeting room has also been secured in Chicago should the Board wish to change the date or location of the May meeting. If petitions are not filed the meeting will be held in the Springfield office. Discussion ensued on the meeting schedule and it was noted that language will be revised to reflect that meetings "may" be connected via video conference "when possible." Member Smart moved to adopt the Board meeting schedule as presented with amended language for July 1, 2010 through June 30, 2011. Member Keith seconded the motion which passed by roll call vote of 8-0.

The Executive Director presented a document that summarizes the provisions for filing of proposed constitutional amendments and statewide advisory public questions, including a schedule of important dates and deadlines. Director White indicated if a petition is filed he would provide dates for possible objection hearings at the May meeting.

The Executive Director presented for informational purposes the IVRS update. Kyle Thomas discussed the number of duplicate registrations indicating that 62 of the 110 election jurisdictions saw their numbers decrease. These numbers will go down as the election authorities work to remove duplicates from the list through the summer.

Director White reviewed the two year state audit indicating there were five material findings and two immaterial findings. The findings are documentation issues and it isn't that we didn't do them, we didn't maintain documentation or were not able to retrieve documentation to the auditor's satisfaction. Overall the audit was a very good audit. Discussion ensued on the finding related to paying interest on bills that were not paid timely by the Comptroller. Mike Roate discussed calculating interest and how it is difficult to budget for this expense.

Director White presented the lump sum update and recommended paying the election judge reimbursements in full as this is a mandate passed through the state. He suggested holding off on the early voting judges payment until later in the fiscal year. Funding is sufficient for the IDIS program for the remainder of this fiscal year. Discussion ensued on funding for the electronic canvassing and testing center. Member Keith asked that the May packet chart include another column which indicates how much flexibility is left. Member Keith then moved to authorize staff to

proceed with payment of the election judge reimbursement in the amount of \$2,152,300. Member Smart seconded the motion which passed by roll call vote of 8-0.

The Executive Director presented for informational purposes the FY 10 fiscal status report for the period ending March 31, the FY 10 fiscal report for the Help Illinois Vote Fund, the FY 10 fiscal report for the EAC Data Collection grant, and the two year plan of activity for the months of April and May.

The General Counsel presented *SBE v. What's Best for the Sunnybrook Kids Committee*, 09JS240, an appeal of a campaign disclosure fine that was denied. Mr. Sandvoss reviewed the matter indicating this was carried over from the March meeting. The hearing officer recommended the appeal be denied and as this is a first time violation for the committee the penalty will be stayed. Mr. Sandvoss concurred with the recommendation. Holly Spears, the original co-chair, discussed the problem with the electronic filing and thought everything had been transmitted correctly. Mr. Borgsmiller indicated that when a committee files a report electronically successfully the committee is notified by either email or fax depending on the SBE having a good email address or fax number. Mr. Borgsmiller also noted that this committee has received an additional assessment that was sent out last month but the hearing has not been held yet. Member Keith moved to deny the appeal and the penalty be stayed as a first time violation. Member Smart seconded the motion which failed by a roll call vote of 4-4 with Members Brady, McGuffage, Porter and Walters voting in the negative. Discussion ensued on whether the committee could file a petition for administrative review or allowing a petition for reconsideration if new evidence is presented. Vice Chairman Rednour moved to grant the appeal. Member McGuffage seconded the motion which passed by a roll call vote of 5-3 with Members Keith, Smart and Chairman Schneider voting in the negative.

The General Counsel presented appeals of campaign disclosure fines that the hearing officer recommended be granted for agenda items 3.a.2,3,4,5: 2) *SBE v. Boone County Republican Club*, 10DS193; 3) *SBE v. Bureau County Republican Central Committee*, 10DS111; 4) *SBE v. Citizens to Elect LaShawn K. Ford*, 10DS131; and 5) *SBE v. Friends of Terry Redman*, 10DS152. No one was present in these matters. Item 4 was moved to the May meeting as discussed previously.

The General Counsel discussed *SBE v. Boone County Republican Club*, 10DS193 and concurred with the hearing officer's recommendation that the appeal be granted but for a different reason. The committee submitted the report by email and contacted Board staff when they did not receive confirmation of receiving the report. No one was present concerning this matter. Member Smart moved to grant the appeal. Member Walters seconded the motion which passed by roll call vote of 8-0.

The General Counsel then discussed *SBE v. Bureau County Republican Central Committee*, 10DS111. No one was present concerning this matter. He disagreed with the hearing officer's report and did not feel this was a computer issue defense based on the reasons set forth in the appeal and recommended the appeal be denied. Discussion ensued on the committee receiving notice of today's meeting as well as the General Counsel's disagreement with the hearing officer recommendation. Member Smart moved to deny the appeal. Member Keith seconded the motion which failed by roll call vote of 4-4 with Member Brady, McGuffage, Porter and Chairman Schneider voting in the negative.

Discussion ensued and Member McGuffage moved to grant the appeal in *SBE v. Bureau County Republican Central Committee*. Member Brady seconded the motion which passed by roll call vote of 6-2 with Members Keith and Smart voting in the negative.

The General Counsel discussed *SBE v. Friends of Terry Redman*, 10DS152 and concurred with the hearing officer's recommendation that the appeal be granted. No one was present concerning this matter. Member Smart moved to grant the appeal. Vice Chairman Rednour seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented appeals of campaign disclosure fines that the hearing officer has recommended be denied for agenda items 3a.6-12: 6) *SBE v. TLC Finance Committee*, 09AE014; 7) *SBE v. Citizens for Michael J. Walkup*, 10DS026; 8) *SBE v. Friends of Kris Wasowicz*, 09JS079; 9) *SBE v. For a Better Island Lake*, 10DS084; 10) *SBE v. Hancock County Democrats*, 10DS114; 11) *SBE v. Republican Women of Park Ridge Inc.*, 10DS120; and 12) *SBE v. IL Autism & Developmental Disabilities PAC (IADD-PAC)*, 10DS158. Member Brady asked that items 6, 11 and 12 be taken under separate consideration. No one was present concerning these matters.

Mr. Sandvoss concurred with the hearing officer's recommendations in 7, 8, 9, and 10. Member smart moved to accept the recommendation of the hearing officer and General Counsel in 3.a.7, 8, 9 and 10 to deny the appeals. Member Keith seconded the motion which passed by roll call vote of 8-0.

The General Counsel then discussed 3.a.6, *SBE v. TLC Finance Committee*, 09AE014. No one was present concerning this matter. Member Brady questions the dates and notification of the in-kind contribution from the third party. Mr. Sandvoss indicated that the committee is in the best position to provide the necessary facts but they were unable to do so. Member Keith moved to return the matter to the hearing officer to conduct a more expanded hearing and provide additional information as to why and how the mistake was made, how the date of April 8 was determined, and what kind of contribution was made. Member Brady seconded the motion which passed by roll call

vote of 8-0.

The General Counsel then discussed 3.a.11 *SBE v. TLC Finance Committee*, 09AE014 and 3.a.12 12) *SBE v. IL Autism & Developmental Disabilities PAC (IADD-PAC)*, 10DS158. No one was present concerning these matters. Mr. Sandvoss reviewed the appeals and agreed with the hearing officer recommendation to deny the appeals because they were mailed overnight delivery the day before but were not received timely. Member Brady felt that our rule seems too narrow to not include overnight delivery services when each committee paid \$18 for overnight delivery and for whatever reason it was not delivered that day. Member Brady moved to reject the recommendation of the hearing officer and General Counsel and grant the appeals in both matters. Mr. Sandvoss indicated that the 72 hour postmark requirement is not a rule but rather in statute. Since we are in the rulemaking stage for campaign disclosure reform we could also craft something for those who use overnight delivery. Member Walters seconded the motion which passed by roll call vote of 8-0. Staff will pursue addressing the overnight delivery issue by rule.

The General Counsel presented a listing of committees that were assessed a penalty and did not appeal and asked the Board to issue final orders to the committees listed on the handout distributed by Mr. Borgsmiller. Mr. Borgsmiller noted that Citizens for Jim Wise was included twice on the handout but should only be listed once. Member Smart moved to approve final orders for these committees. Vice Chairman Rednour seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented for informational purposes a listing of committees that paid civil penalties for the period of February 25, 2010 through March 26, 2010. Mr. Borgsmiller informed the Board that the Democratic Central Committee of Stephenson County has now completed their payment plan and is no longer behind in payments.

In response to a question, the General Counsel indicated in the matter of *Haithcock* staff is supplying documentation to the Attorney General so that they can proceed with enforcement.

Member Keith indicated that Director White may want to discuss the process for receiving funding for election contests in the appropriation hearings today of the opportunity arises.

Vice Chairman Rednour moved to recess to executive session to discuss complaints following closed preliminary hearings and personnel matters. Member Smart seconded the motion which passed unanimously. Meeting recessed at 1:00 p.m. and reconvened at 1:25 p.m.

Member Keith moved in the matter of *Peraica v. Friends of Todd Stroger*, 10CD005 to find the matter has been appropriately remediated and no further action is necessary. Vice Chairman Rednour seconded the motion which passed by roll call vote of 8-0.

Member Keith moved in the matter of *Walsh v. Nunda Neighbors for Open Space*, 10CD010, the matter was found filed on justifiable grounds and no further action be taken but staff shall impose an appropriate penalty. Vice Chairman Rednour seconded the motion which passed by roll call vote of 8-0.

Member Keith moved in the matter of *Walsh v. Nunda Township Republican Central Committee*, 10CD011 that the matter was found not to have been filed on justifiable grounds and the matter be dismissed. Vice Chairman Rednour seconded the motion which passed by roll call vote of 8-0.

Member Keith moved to adopt a policy that the Board and its staff are not to release the results of any canvass of elections performed by the Board until the matter has been officially adopted and proclaimed in a public meeting unless the Board votes to the contrary upon any specific circumstances. Vice Chairman Rednour seconded the motion. After discussion Member Keith amended the motion was amended, with Vice Chairman Rednour's acceptance, to include that any current and newly hired staff will be appropriately advised. The motion which passed by roll call vote of 8-0.

The next regular meeting of the State Board of Elections will be held on Monday, May 17, 2010 at 10:30 a.m. at the State Employees Retirement System or at the call of the chair.

With there being no further discussion, Member Keith moved to adjourn. Member Brady seconded the motion which passed unanimously. The meeting adjourned at 1:35 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
Assistant to Executive Director

  
\_\_\_\_\_  
Executive Director

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

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EXECUTIVE DIRECTOR  
Daniel W. White

NOTICE OF PUBLIC HEARING  
ON PROPOSED ADMINISTRATIVE RULE

Pursuant to rules and regulations of the State Board of Elections (SBE), Section 125.640 Notice of Hearing, the SBE will conduct a public hearing on a proposed administrative rule amending Title 26, Part 100 and Part 125. These amendments implement changes to the Campaign Finance Act resulting from the passage of Public Act 96-832.

The public hearing will take place at the Board's May monthly meeting to be held on Monday, May 17, 2010 in Springfield and Chicago. The meeting is scheduled to begin at 10:30 a.m. at the Board's Springfield office located at 1020 South Spring Street, Springfield, IL and will be linked via video conference with the Chicago office in Room 14-100 of the James R. Thompson Center located at 100 West Randolph Street, Chicago, Illinois.

Comments will be accepted at both Board Meeting locations or may be submitted in writing to the Board's General Counsel, Steve Sandvoss, at 1020 South Spring Street, Springfield, IL.

Copies of the proposed rule are available on request and on the SBE's website [www.elections.il.gov](http://www.elections.il.gov).

DATED: May 5, 2010

  
Daniel W. White, Executive Director

# **STATE BOARD OF ELECTIONS**

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**MEMORANDUM**

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

**TO:** Members of the Board  
**SUBJECT:** HAVA State Plan/Public Hearing  
**DATE:** May 6, 2010

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Last April we revised our HAVA State Plan and certified to the Election Assistance Commission Illinois' full compliance with the Help America Vote Act (HAVA).

We have again revised the HAVA State Plan and submitted it to the members of the Illinois HAVA State Planning Committee for review and comment. A copy of the 2010 revised State Plan will be forwarded under separate cover for your review and approval. Revisions are highlighted.

The 2010 State Plan is also available for public inspection and comment on the SBE website and written comments may be submitted by May 10, 2010.

Lastly, a public hearing to receive comments on the 2010 proposed State Plan will be conducted in conjunction with the May 17 Board meeting. Once this process is completed, we will apply for additional federal funds that Congress has approved and for which we are eligible for 2009 and 2010.

Attachment

Election Assistance Commission FY2008/2009/2010 Requirements Payment Schedule

STATE	FY2008		FY2009		FY2010		TOTAL	
	PAYMENT	MATCH	PAYMENT	MATCH	PAYMENT	MATCH	PAYMENT	MATCH
Alabama	\$1,759,843	\$92,623	\$1,530,298	\$80,542	\$1,071,209	\$56,380	\$4,361,350	\$229,545
Alaska	575,000	30,263	500,000	26,316	350,000	18,421	1,425,000	75,000
Am. Samoa <sup>1</sup>	115,000	0	100,000	0	70,000	0	285,000	0
Arizona	1,990,175	104,746	1,730,587	91,084	1,211,411	63,759	4,932,173	259,589
Arkansas	1,063,284	55,962	924,595	48,663	647,217	34,064	2,635,096	138,689
California	12,908,853	679,413	11,225,089	590,794	7,857,561	413,560	31,991,504	1,683,767
Colorado	1,695,344	89,229	1,474,213	77,590	1,031,949	54,314	4,201,506	221,133
Connecticut	1,362,107	71,690	1,184,441	62,339	829,109	43,638	3,375,657	177,667
Delaware	575,000	30,263	500,000	26,316	350,000	18,421	1,425,000	56,579
District of Columbia	575,000	30,263	500,000	26,316	350,000	18,421	1,425,000	75,000
Florida	6,477,573	340,925	5,632,672	296,456	3,942,871	207,522	16,053,116	844,903
Georgia	3,169,840	166,834	2,756,382	145,073	1,929,468	101,552	7,855,690	413,459
Guam <sup>1</sup>	115,000	0	100,000	0	70,000	0	285,000	0
Hawaii	575,000	30,263	500,000	26,316	350,000	18,421	1,425,000	75,000
Idaho	575,000	30,263	500,000	26,316	350,000	18,421	1,425,000	75,000
Illinois	4,822,248	253,803	4,193,259	220,698	2,935,281	154,490	11,950,788	628,991
Indiana	2,378,803	125,200	2,068,525	108,870	1,447,967	76,210	5,895,295	310,280
Iowa	1,167,798	61,463	1,015,477	53,446	710,834	37,413	2,894,109	152,322
Kansas	1,054,068	55,477	916,581	48,241	641,607	33,769	2,612,256	137,487
Kentucky	1,614,983	84,999	1,404,333	73,912	983,033	51,739	4,002,349	210,650
Louisiana	1,720,843	90,571	1,496,386	78,757	1,047,470	55,131	4,264,699	224,459
Maine	575,000	30,263	500,000	26,316	350,000	18,421	1,425,000	75,000
Maryland	2,082,635	109,612	1,810,987	95,315	1,267,691	66,721	5,161,313	271,648
Massachusetts	2,558,325	134,649	2,224,631	117,086	1,557,242	81,961	6,340,198	333,696
Michigan	3,863,682	203,352	3,359,723	176,828	2,351,806	123,781	9,575,211	503,961
Minnesota	1,921,547	101,134	1,670,911	87,943	1,169,637	61,560	4,762,095	250,637
Mississippi	1,103,299	58,068	959,390	50,494	671,573	35,346	2,734,262	143,908
Missouri	2,201,571	115,872	1,914,410	100,758	1,340,087	70,532	5,456,068	287,162
Montana	575,000	30,263	500,000	26,316	350,000	18,421	1,425,000	75,000
Nebraska	680,097	35,795	591,388	31,126	413,972	21,788	1,685,457	88,709
Nevada	798,107	42,006	694,006	36,527	485,804	25,569	1,977,917	104,102
New Hampshire	575,000	30,263	500,000	26,316	350,000	18,421	1,425,000	75,000
New Jersey	3,331,893	175,363	2,897,298	152,489	2,028,109	106,744	8,257,300	434,596
New Mexico	705,983	37,157	613,898	32,310	429,729	22,618	1,749,610	92,085
New York	7,498,510	394,658	6,520,443	343,181	4,564,310	240,229	18,583,263	978,068
N. Carolina	3,205,460	168,708	2,787,357	146,703	1,951,150	102,693	7,943,967	418,104
North Dakota	575,000	30,263	500,000	26,316	350,000	18,421	1,425,000	75,000
Ohio	4,451,084	234,268	3,870,508	203,711	2,709,355	142,599	11,030,947	580,578
Oklahoma	1,359,185	71,536	1,181,900	62,205	827,330	43,544	3,368,415	177,285
Oregon	1,367,863	71,993	1,189,446	62,602	832,612	43,822	3,389,921	178,417
Pennsylvania	4,919,086	258,899	4,277,466	225,130	2,994,226	157,592	12,190,778	641,621
Puerto Rico	1,426,017	75,054	1,240,015	65,264	868,011	45,685	3,534,043	186,003
Rhode Island	575,000	30,263	500,000	26,316	350,000	18,421	1,425,000	75,000
South Carolina	1,591,647	83,771	1,384,041	72,844	968,829	50,991	3,944,517	207,606
South Dakota	575,000	30,263	500,000	26,316	350,000	18,421	1,425,000	75,000
Tennessee	2,266,085	119,268	1,970,509	103,711	1,379,356	72,598	5,615,950	295,577
Texas	7,853,797	413,358	6,829,389	359,442	4,780,571	251,612	19,463,758	1,024,412
Utah	812,771	42,777	706,757	37,198	494,730	26,039	2,014,258	106,014
Vermont	575,000	30,263	500,000	26,316	350,000	18,421	1,425,000	75,000
Virgin Island <sup>1</sup>	115,000	0	100,000	0	70,000	0	285,000	0
Virginia	2,815,466	148,182	2,448,231	128,854	1,713,762	90,199	6,977,459	367,235
Washington	2,312,945	121,734	2,011,256	105,856	1,407,879	74,100	5,732,080	301,690
West Virginia	755,964	39,788	657,360	34,598	460,152	24,219	1,873,476	98,605
Wisconsin	2,111,219	111,117	1,835,843	96,623	1,285,090	67,637	5,232,152	275,377
Wyoming	575,000	30,263	500,000	26,316	350,000	18,421	1,425,000	75,000
<b>Total</b>	<b>\$115,000,000</b>	<b>\$6,034,473</b>	<b>\$100,000,000</b>	<b>\$5,247,371</b>	<b>\$70,000,000</b>	<b>\$3,673,194</b>	<b>\$285,000,000</b>	<b>\$14,955,038</b>

<sup>1</sup> Required match is waived in accordance with 48 U.S.C. § 1469(a)(d).

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  
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Fax: 312/814-6485



EXECUTIVE DIRECTOR  
Daniel W. White

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

NOTICE OF PUBLIC HEARING  
ON REVISED HAVA STATE PLAN

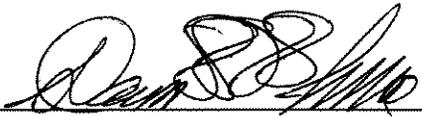
As part of the May 17, 2010 meeting of the State Board of Elections, a Public Hearing will be conducted to accept comments on the State Board of Elections' 2010 Revised HAVA State Plan.

The Public Hearing will take place in the Board's principle office located at 1020 South Spring Street, Springfield, Illinois and its permanent branch office in the James R. Thompson Center, Suite 14-100, 100 West Randolph, Chicago, Illinois. The meeting will be connected via videoconference.

The Board Meeting is scheduled to begin at 10:30 a.m.

The 2010 HAVA State Plan may be viewed on the Board's website at [www.elections.il.gov](http://www.elections.il.gov). Written comments may also be submitted by May 10 to Becky Glazier in the Board's Springfield office.

DATED: May 6, 2010

  
Daniel W. White, Executive Director

# **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 5, 2010

---

Attached you will find an agenda for the meeting of the SBE Advisory Committee on Monday, May 17, 2010 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 17th.

Attachments

**STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

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William M. McGuffage  
Albert S. Porter  
Jesse R. Smart  
Robert J. Walters

**ADVISORY COMMITTEE  
AGENDA**

**Monday, May 17, 2010  
9:30 a.m.  
1020 S. Spring Street  
Springfield, Illinois**

1. **Vote Centers.**
2. **Nursing home voting – HR 1219.**
3. **Canvassing.**
4. **Statewide database update.**
5. **Legislation.**
6. **Other business.**
7. **Next meeting – Monday, September 20, 2010.**

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

**Bill Status of HR1219** *96th General Assembly*

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**Short Description:** ST BD ELECTIONS-NURSING HOME V

**House Sponsors**

Rep. [Joseph M. Lyons](#)

**Last Action**

Date	Chamber	Action
5/4/2010	House	Filed with the Clerk by <a href="#">Rep. Joseph M. Lyons</a>

**Synopsis As Introduced**

Urges the State Board of Elections Clerk Advisory Committee to include in its meeting agenda public discussions of nursing home resident voting and reductions or expansions of on-site voting at nursing homes and other licensed residential facilities.

**Actions**

Date	Chamber	Action
5/4/2010	House	Filed with the Clerk by <a href="#">Rep. Joseph M. Lyons</a>



HR1219

LRB096 22135 JAM 40785 r

1

HOUSE RESOLUTION

2

3

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WHEREAS, In 1979, the General Assembly adopted legislation setting forth a procedure commonly known as "nursing home voting"; and

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WHEREAS, Nursing home voting involves the use of official judges of election going onto the premises of residential facilities licensed or certified pursuant to the Nursing Home Care Act; and

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WHEREAS, Nursing home residents who are registered voters have an opportunity to cast their ballots under the supervision of election judges; and

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WHEREAS, This procedure was embraced in an effort to increase the ability of nursing home residents who chose to vote in elections to have their votes cast lawfully; and

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WHEREAS, The law requires nursing home on-premises voting, regardless of the size of the home or the number of residents of the homes seeking to participate in the upcoming election; and

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WHEREAS, There are, in addition to residential facilities licensed under the Nursing Home Care Act, numerous residential

1 facilities licensed under the Assisted Living and Shared  
2 Housing Act and the Supportive Living Facilities Program  
3 provisions of the Illinois Public Aid Code; and

4 WHEREAS, Registered voters also live in those facilities;  
5 and

6 WHEREAS, Voters residing in these various licensed  
7 facilities may have issues both regarding ease of access in  
8 voting and the casting of ballots lawfully; and

9 WHEREAS, The cost/benefit impact of nursing home voting and  
10 the administrative responsibilities resulting from any  
11 proposal to expand or reduce that procedure to licensed nursing  
12 homes or to additional venues would benefit election  
13 authorities and legislators seeking to strike the appropriate  
14 balance in offering on-site voting procedures to Illinois  
15 voters; and

16 WHEREAS, The State Board of Elections currently  
17 coordinates meetings of The State Board of Elections Clerk  
18 Advisory Committee, which meets periodically for the purpose of  
19 sharing discussion on a wide variety of election administration  
20 issues; therefore, be it

21 RESOLVED, BY THE HOUSE OF REPRESENTATIVES OF THE

1 NINETY-SIXTH GENERAL ASSEMBLY OF THE STATE OF ILLINOIS, that we  
2 urge the State Board of Elections Clerk Advisory Committee to  
3 place on an upcoming agenda of that Committee a public  
4 discussion of the status of nursing home voting and the utility  
5 of any reductions or expansions in the use of on-site voting  
6 procedures for Illinois voters, permitting interested parties  
7 to offer input on any legislative or administrative changes  
8 that would benefit Illinois elections; and be it further

9 RESOLVED, That suitable copies of this resolution be  
10 delivered to the Governor, the Attorney General, and the State  
11 Board of Elections.

# **STATE BOARD OF ELECTIONS**

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**MEMORANDUM**

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

**TO:** Chairman Schneider  
Vice Chairman Rednour  
Members of the Board

**SUBJECT:** New SBE Public Website Presentation

**DATE:** May 5, 2010

---

At the meeting our IT staff will offer a presentation on the new SBE public website which debuted mid-April.

Attachment

## Illinois State Board of Elections

1020 South Spring Street  
Springfield IL 62704

*From the desk of:* **Steve Flowers**  
*Director of Information Technology*  
*Phone: 217-782-1579*  
*Email: [sflowers@elections.il.gov](mailto:sflowers@elections.il.gov)*

---

To: Dan White, Executive Director  
Regarding: New Public Website  
Date: April 19, 2010

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We have completed development of the new public website. The new site is the result of many months of labor by not only members of my staff, but also the staff of every division in the agency. We will go “live” to the public this Wednesday, April 21<sup>st</sup>.

Our public website is one of the largest and busiest in Illinois state government. With so many visitors, and such intense interest, we receive our fair share of criticism. We’ve listened to our critics; what we’ve learned is reflected in the new site.

We faced two major challenges in designing a new website for the State Board of Elections. The first challenge was how to organize a vast amount of information about voting, election administration, campaign financial disclosure, and hundreds of other topics. The second, and equally daunting challenge, was how to present this mountain of information quickly and sensibly to a wide variety of constituencies – voters, candidates, political committees, reporters, teachers, researchers, businesses, etc. – each with different needs and interests.

I’m confident we have met both challenges with this new website. Each SBE division has worked with IT to identify who is visiting our site so that we can organize the information accordingly. We dissected the websites of the other states, especially those that ranked the highest in national surveys. We tracked what visitors to our site are searching for. We’ve leveraged new technologies to offer visitors a number of pathways to the information in the site. By making some site content and web pages updatable by non-IT staff, we’re able to publish critical information more quickly.

I’d like to recognize the extraordinary efforts of three of my staff. Jason Kilhoffer led this effort both creatively and technically. Joe Knoedler was instrumental in developing several new features, such as the Google-like search feature, using the latest technologies. Eric Pitchford, the most recent addition to the IT Division, programmed hundreds of web pages so that they display properly on the almost infinite variety of computers and browsers used by visitors to our site. No other agency boasts three such talented, leading edge developers.

This SBE website sets a new standard for State of Illinois websites, not just technically, but in service to the public. Everyone in the agency that took part in its development can take pride in the result. The effort does not stop now; we will continue to improve the site.

# **STATE BOARD OF ELECTIONS**

---

**MEMORANDUM**

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

**TO:** Chairman Schneider  
Vice Chairman Redhour  
Members of the Board

**SUBJECT:** BEREP Update

**DATE:** May 6, 2010

---

At the April meeting I brought to the Board's attention a matter regarding enforcement of BEREP provisions (see attached April 5 memo). The Board directed staff to follow up on this matter and inform legislative leaders of this issue.

At the time Board materials were being assembled, we were preparing correspondence to the legislature. In addition, General Counsel Sandvoss spoke with Nadine Lacombe, the General Counsel of CMS and informed her of the Board's concerns regarding the recent CMS notice of violation letters to the 25 business entity vendors. She indicated that she was not aware that this letter had been sent out and stated further that she would look into the issue and respond shortly thereafter.

The attached e-mail from Lynn Carter appears to be the result of the conversation between GC Sandvoss and GC Lacombe. As you can see, Ms. Carter invited the SBE staff to meet with her staff to discuss the issue further. Assistant Director Borgsmiller responded that we would be happy to meet with the CMS staff. See attached e-mail from Assistant Director Borgsmiller to Lynn Carter.

On a final note, SBE staff inquired of the Index Division of the Secretary of State whether the 25 letters had been published in the Illinois Register. It was stated that the letters had been received however they had not been published due to formatting issues. In addition, GC Lacombe stated that the letters appeared to have not been published in the CMS procurement bulletin.

We will have an oral update report at the meeting.

# **STATE BOARD OF ELECTIONS**

---

**MEMORANDUM**

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

**TO:** Chairman Schneider  
Vice Chairman Rednour  
Members of the Board

**SUBJECT:** BEREP Update

**DATE:** April 5, 2010

---

We continue to make strong progress with BEREP implementation, however, another BEREP matter has arisen that requires Board attention. As you can see from the attached March 25, 2010 memorandum from Assistant Executive Director, Rupert Borgsmiller, we have been sent an e-mail from CMS Deputy General Counsel, Lynn Carter that alleges violations of BEREP.

In addition, CMS has sent letters (an example of one is attached) to twenty-five business entities informing them that they are in violation of 30 ILCS 500/50-37(c) of the Illinois Procurement Code. The letters were sent under the signature of CMS Deputy Director John Donato and they indicate that the SBE has notified CMS that the entities are in violation of the Procurement Code.

As Rupert states in his March 25, 2010 memorandum, we have taken no such action.

I have met with Rupert, Steve Sandvoss and Sharon Steward to review this matter and respond to CMS' e-mail.

As a result, on March 29 Rupert sent the attached e-mail to Ms. Carter informing her of inaccuracies we have identified and notifying her that this matter is placed on the April 14 Board Meeting Agenda for Board action.

Lastly, it is staff's opinion that under current legislation, there is no statutory authority for enforcement of these provisions of the Procurement Code.

It is our recommendation that the legislative leaders be informed of this matter and that they consider remedial legislative action.

Attachments

**From:** Borgsmiller, Rupert  
**Sent:** Thursday, April 22, 2010 12:12 PM  
**To:** 'Carter, Lynn'; Donato, John  
**Cc:** White, Dan; Sandvoss, Steve; Steward, Sharon; Lacombe, Nadine  
**Subject:** RE: BEREP

Lynn:

We would be more than happy to meet with Ben & Elizabeth to discuss the SBE website and how it can be used to help your agency determine violations of the Business Entity Registration and the Procurement Code. It has always been our desire to work cooperatively with all agencies involved in this monumental task. Please contact me at your earliest possible convenience to schedule the meeting.

Thanks

Rupert T Borgsmiller  
Assistant Executive Director  
State Board of Elections  
(217) 782-1548  
[rborgsmiller@elections.il.gov](mailto:rborgsmiller@elections.il.gov)

**From:** Carter, Lynn [mailto:Lynn.Carter@Illinois.gov]  
**Sent:** Wednesday, April 21, 2010 12:03 PM  
**To:** Borgsmiller, Rupert; Donato, John  
**Cc:** White, Dan; Sandvoss, Steve; Steward, Sharon; Lacombe, Nadine  
**Subject:** RE: BEREP

Hi Rupert – Thanks for your comments. I appreciate your input as we work through our initial attempts to implement the Business Registration Act. I hope that in the future the State Board of Elections and CMS can work more collaboratively together to resolve these matters. As you know we are neophytes in the area of campaign finance and could use your assistance. I think it would be helpful if we worked together to establish a written procedure as to how potential violations will be investigated and what the respective role of each of our agencies is. I am going to ask Ben Bagby and our new attorney, Elizabeth Kee, to sit down with you and hammer out a procedure that will help us use your website to document the information necessary to determine if a violation has taken place. For example, how do we find out when a person becomes a “Declared Candidate?”

I am a little surprised that you take exception to the statements made in our letters to vendors. In January I sent to you and Steve seven drafts of our proposed letter and never received any comments or objection from you or Steve to any statements in them. I did not send out the final letters until March.

As to the specific typos and discrepancies noted by you, we will review each of them. If a revised notice or rescission of notice is warranted, we will do so. We will have that completed sometime next week. We will not post any notices to the Illinois Register or the Procurement Bulletin until we have again verified all of the relevant information. What has the Board decided to do relating to the campaign committees that accepted prohibited contributions?

As noted above, I hope that we can put a procedure in place in the near future to research and document potential violations. As you know, it is currently contribution season and we may learn of additional potential violations at any time.

**From:** Borgsmiller, Rupert [mailto:RBorgsmiller@elections.il.gov]  
**Sent:** Monday, March 29, 2010 3:51 PM  
**To:** Carter, Lynn; Donato, John  
**Cc:** White, Dan; Sandvoss, Steve; Steward, Sharon  
**Subject:** BEREP

Lynn,

I recently received your email and the attached letters that CMS sent out to several business entities that contributed to Gubernatorial candidates Kirk Dillard and Andy McKenna; notifying them that they were in violation of 30 ILCS 500/50-37 (c) (the statute). The attached letter also indicated that a notice had been sent to the political committees of the respective candidates. The State Board of Elections (SBE) is particularly concerned that the letter stated that the SBE notified CMS that the several business entities were in violation of the statute. We feel that this is inaccurate in that the SBE has not made such a determination. Additionally, the SBE has not sent any letters to the relevant political committees as the Board has not directed the staff to do so. Staff believes there is a question as to whether the SBE has the authority to enforce the statute where no such authority is provided for in the statutory language itself. As stated below, the Board will discuss this at its next meeting.

Compounding the problem referred to above is that following a review of the 30 contributions that CMS indicated as being in violation of the statute, it was revealed that at least eight of the contributions at issue do not appear to be violations. Section 50-37 (a) defines "Declared Candidate" as a person who filed a statement of candidacy and petitions for nomination or election in the principal office of the State Board of Elections. Since the first day to file nominating petitions for the February 2, 2010 Primary Election was October 26, 2009, any contributions made prior to that date would appear to have been proper, as Mr. Dillard and Mr. McKenna were not candidates under the pertinent definition prior to October 26<sup>th</sup>.

I did discover several other factual problems with the letters sent out by CMS. For instance, the last sentence in the 2<sup>nd</sup> paragraph of the letter indicates the "law went into effect on January 1, 2010"; in fact, the law went into effect on January 1, 2009. Other factual issues are as follows:

- Janice Christiansen's contribution was made on 10/20/09 and not 11/19/09.
- Jody Baum contributed \$500 and not \$250 as the letter indicated.
- Letters were sent to Kerri Hagy and Paul Hagy indicating that they both gave \$100, while the letter sent by Dillard for Governor indicates only one contribution of \$100 was made.
- Wayne Woodrum's contribution was made on 11/5/09 and not 10/20/09.
- Rex Linder's contribution was made on 12/2/09 and not 12/22/09.
- Several other contributors (10) listed in the Dillard letter were not contacted. Am I to assume that these contributions were vetted and determined not to be in violation of the statute?

Please be advised that the issue regarding the Board's involvement in enforcing the statute will be included on the April 14<sup>th</sup> Board Meeting agenda. The meeting will begin at 10:30 AM in both the Springfield and Chicago offices, via video link-up. Either yourself or a representative of CMS is more than welcome to attend and make any comments that you feel are appropriate.

Rupert T Borgsmiller  
Assistant Executive Director  
State Board of Elections  
(217) 782-1548  
[rborgsmiller@elections.il.gov](mailto:rborgsmiller@elections.il.gov)

# **STATE BOARD OF ELECTIONS**

---

**MEMORANDUM**

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

**TO:** Chairman Schneider  
Vice Chairman Rednour  
Members of the Board

**SUBJECT:** Legislative Update

**DATE:** May 5, 2010

---

At the time of this writing the legislature was in session and a May 7 adjournment date was still possible.

Cris will have an oral update report at the meeting.

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

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Robert J. Walters

EXECUTIVE DIRECTOR  
Daniel W. White

**MEMORANDUM**

**TO:** Chairman Bryan A. Schneider, Vice Chairman Wanda L. Rednour  
Members of the Board and Executive Director Dan White

**From:** Steve Sandvoss, General Counsel

**Re:** Required Review of the Minutes of Executive Sessions

**Date:** May 4, 2010

---

Pursuant to 5 ILCS 120/2.06 (d) of the Open Meetings Act, every public body is required to review the minutes of their closed meetings to determine whether or not there is a need for continuing confidentiality of such minutes. In accordance with this requirement, the Executive Director and I reviewed the minutes of the Executive Sessions of the State Board of Elections since October 20, 2009. Other than the items below contained in such minutes, we have concluded that the necessity of confidentiality does not exist as to the remaining copies of the minutes.

- October 20, 2009 – Discussion of Moodhe v. Committee to Elect Lisa Stone, 09 CD 061;
- December 2, 2009 – Discussion of Atkinson v. Committee to Elect Sandy Kim, 09 CD 065 and Atkinson v. Friends of Kim Savage, 09 CD 66;
- February 2, 2010 – Laicono and Lozano v. Mell, Burke, Zalewski and Sente, 10 CD 04; (Counts 1,2,3,5,7 and 8);
- March 5, 2010 – Thompson v. Gorman, 10 CD 007;

These four cases all followed a closed preliminary hearing and as such, should remain confidential.

Please note that the release of the minutes of the Executive Sessions for public inspection DOES NOT automatically release the verbatim recording of such Sessions. A specific authorization of the Board would be required to release such recordings.

Jurisdiction	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	Oldest Match Date
Adams County	226	209	188	135	123	105	76	3	0	8	0	3	4/30/2010
Alexander County	228	221	190	150	152	148	147	127	107	109	94	92	2/6/2009
Bond County	188	181	148	127	125	105	96	21	11	11	9	9	2/6/2009
Boone County	450	399	327	96	28	21	16	15	9	20	26	28	2/6/2009
Brown County	5	3	6	1	3	1	2	0	0	3	0	0	n/a
Bureau County	240	226	178	143	132	126	124	4	2	5	9	3	2/4/2010
Calhoun County	6	6	6	12	8	5	5	1	1	1	0	1	4/16/2010
Carroll County	124	115	87	63	59	45	27	2	1	5	3	2	2/6/2009
Cass County	49	43	30	26	25	25	22	1	0	11	14	15	2/4/2010
Champaign County	206	203	200	35	16	17	7	6	5	86	115	36	2/6/2009
Christian County	40	5	3	4	1	3	3	1	1	2	6	2	10/2/2009
Clark County	47	33	24	15	14	14	13	12	8	8	9	8	2/6/2009
Clay County	127	123	129	115	99	59	59	58	56	64	62	82	2/6/2009
Clinton County	119	119	105	57	48	39	39	12	8	23	31	25	2/6/2009
Coles County	344	314	431	191	164	138	107	29	27	33	37	36	2/6/2009
Cook County	18388	15,898	15,007	12,375	7,086	2,792	2,544	991	905	2,358	3,254	3,888	2/6/2009
Crawford County	168	160	158	140	137	121	121	71	44	49	50	47	2/6/2009
Cumberland County	46	44	30	14	10	4	5	2	3	4	4	3	10/23/2009
DeKalb County	707	567	333	249	210	174	127	63	50	85	68	70	2/6/2009
DeWitt County	254	217	189	143	134	126	127	104	63	73	74	63	2/6/2009
Douglas County	15	10	9	2	1	0	0	0	0	2	0	1	n/a
DuPage County	1906	1,673	1604	1398	709	570	462	198	162	392	332	364	2/6/2009
Edgar County	23	20	18	10	12	14	13	9	8	11	12	14	2/6/2009
Edwards County	14	13	2	4	6	4	3	4	1	3	4	1	2/6/2009
Effingham County	57	48	52	14	1	1	1	2	3	4	5	5	10/23/2009
Fayette County	370	351	308	232	198	163	157	18	18	25	25	30	2/6/2009
Ford County	92	84	44	15	4	5	5	2	1	5	4	1	2/4/2010
Franklin County	261	247	206	173	147	123	111	70	58	60	66	69	2/6/2009
Fulton County	164	141	79	29	10	3	2	2	2	11	7	8	2/6/2009
Gallatin County	1	1	0	0	0	0	0	0	0	3	0	0	n/a
Greene County	28	28	33	19	12	4	3	5	4	6	9	6	8/3/2009
Grundy County	318	230	57	41	36	14	14	13	12	36	21	16	2/6/2009
Hamilton County	7	3	5	0	0	0	0	0	0	0	0	0	n/a

Hancock County	13	11	8	10	10	11	5	1	1	1	1	1	1	2/6/2009
Hardin County	19	12	9	3	3	3	3	1	1	10	5	5	5	5/26/2009
Henderson County	8	2	1	1	0	0	0	0	0	1	1	0	n/a	
Henry County	447	414	171	94	89	82	81	30	23	30	29	25	25	2/6/2009
Iroquois County	179	166	30	24	19	15	17	2	1	5	7	9	9	9/11/2009
Jackson County	434	402	350	303	274	253	232	60	47	52	48	42	42	2/6/2009
Jasper County	36	36	38	30	28	25	23	16	1	1	2	2	2	10/23/2009
Jefferson County	143	116	87	38	29	15	13	0	0	4	5	4	4	2/4/2010
Jersey County	348	302	91	58	16	9	9	6	5	12	6	7	7	2/6/2009
JoDaviss County	12	12	3	2	1	0	0	0	0	0	1	0	0	3/5/2010
Johnson County	8	9	14	4	2	2	3	0	0	11	10	11	11	2/4/2010
Kane County	1135	951	739	535	110	71	73	36	9	133	131	91	91	8/27/2009
Kankakee County	45	43	55	73	57	44	40	12	11	53	78	74	74	2/6/2009
Kendall County	762	403	236	181	123	71	66	41	32	50	45	49	49	2/6/2009
Knox County	167	146	93	79	66	43	42	2	2	9	15	13	13	5/26/2009
Lake County	3340	2,619	1988	1569	660	581	510	77	29	211	301	210	210	2/6/2009
LaSalle County	367	334	295	179	192	171	165	44	44	94	95	92	92	2/6/2009
Lawrence County	102	89	91	84	62	60	60	14	4	8	5	2	2	2/6/2009
Lee County	197	152	13	16	6	2	3	1	0	17	3	1	1	2/4/2010
Livingston County	51	15	15	12	6	2	2	1	1	19	12	5	5	9/11/2009
Logan County	214	193	60	53	23	22	20	18	15	18	16	14	14	2/6/2009
Macon County	560	294	211	103	39	14	12	1	1	21	8	5	5	3/5/2010
Macoupin County	337	221	79	20	8	5	4	6	5	18	6	6	6	2/6/2009
Madison County	1228	1,055	193	141	79	49	45	10	9	50	27	30	30	2/6/2009
Marion County	468	457	375	120	116	98	95	33	14	40	52	34	34	2/6/2009
Marshall County	90	75	19	2	3	5	5	4	0	3	5	4	4	2/12/2010
Mason County	17	7	1	0	0	0	0	0	0	4	0	0	0	n/a
Massac County	78	57	51	27	26	25	23	14	14	16	13	17	17	2/6/2009
McDonough County	218	197	129	80	57	30	18	4	2	3	5	2	2	2/6/2009
McHenry County	2042	1,399	853	672	0	15	23	49	4	103	100	54	54	11/20/2009
McLean County	924	851	749	526	433	422	402	303	42	145	124	39	39	2/6/2009
Menard County	124	101	51	47	49	50	42	38	37	41	43	44	44	2/6/2009
Mercer County	182	176	168	162	168	157	154	136	133	138	139	139	139	2/6/2009
Monroe County	92	89	71	42	20	8	5	4	4	9	5	2	2	2/6/2009

Montgomery County	41	36	12	6	10	7	8	1	0	2	2	1	4/30/2010
Morgan County	149	121	54	24	9	5	4	3	3	32	30	27	6/12/2009
Moultrie County	7	6	5	0	0	0	0	0	0	2	0	0	n/a
Ogle County	803	624	135	77	6	5	3	0	0	2	3	3	2/4/2010
Peoria County	416	281	156	78	70	11	10	7	5	22	7	10	2/6/2009
Perry County	4	2	3	0	1	1	1	0	0	1	0	2	n/a
Piatt County	57	49	12	5	3	2	3	1	1	6	5	3	2/6/2009
Pike County	97	91	71	41	26	13	15	7	3	8	8	8	9/3/2009
Pope County	7	7	7	5	2	2	3	0	0	4	4	3	2/4/2010
Pulaski County	113	109	78	28	31	31	31	33	29	41	37	36	2/6/2009
Putnam County	8	1	2	1	0	0	0	0	0	0	1	1	3/19/2010
Randolph County	53	54	7	4	3	1	0	0	0	3	2	2	2/4/2010
Richland County	180	167	163	140	116	14	13	13	13	18	21	24	2/6/2009
Rock Island County	455	436	374	331	326	330	330	132	128	149	159	121	2/6/2009
Saline County	21	5	2	1	0	0	0	0	0	5	3	3	2/4/2010
Sangamon County	463	350	230	199	183	186	173	99	85	123	147	130	2/6/2009
Schuyler County	26	10	2	1	3	0	0	0	0	1	0	1	n/a
Scott County	15	3	7	1	2	1	1	1	0	0	2	1	4/23/2010
Shelby County	46	25	15	12	0	1	1	0	0	2	0	0	n/a
Stark County	45	38	28	13	10	4	1	0	0	0	0	0	n/a
St. Clair County	1200	1,123	560	360	190	149	135	66	59	73	62	55	2/6/2009
Stephenson County	216	180	114	98	80	77	58	9	1	6	0	0	n/a
Tazewell County	387	248	118	64	52	19	4	0	0	48	52	28	2/4/2010
Union County	116	112	101	94	90	82	81	59	50	62	22	27	2/6/2009
Vermilion County	40	36	27	22	17	15	14	8	5	8	9	6	5/26/2009
Wabash County	26	13	8	8	5	5	5	1	0	3	1	0	n/a
Warren County	64	61	59	48	13	3	3	1	1	5	5	5	9/25/2009
Washington County	243	240	68	15	13	9	9	6	6	10	8	8	2/6/2009
Wayne County	86	87	83	67	65	21	23	24	22	28	30	32	2/6/2009
White County	24	23	20	5	2	3	1	0	0	2	1	1	2/4/2010
Whiteside County	137	62	38	35	26	15	15	13	4	13	8	3	5/26/2009
Will County	5598	4,455	3412	2912	2278	1388	992	68	50	376	526	579	2/6/2009
Williamson County	376	359	312	247	200	137	108	65	60	74	76	83	2/6/2009
Winnebago County	1001	812	596	367	245	230	102	21	13	33	69	56	2/6/2009

Woodford County	87	65	13	6	0	0	0	0	0	0	3	2	1	10/23/2009
City of Aurora	239	194	135	134	32	20	21	2	0	26	20	20	26	12/4/2009
City of Bloomington	347	324	251	202	142	138	116	59	0	22	16	7	7	2/4/2010
City of Chicago	14655	11,478	11015	9273	6530	3415	2739	840	619	2029	2602	3,082	7	2/6/2009
City of Danville	13	7	3	2	1	2	1	1	1	4	5	1	1	2/6/2009
City of East St. Louis	433	421	137	128	66	56	52	40	41	48	43	42	42	2/6/2009
City of Galesburg	99	90	37	37	30	24	25	2	2	5	3	3	3	2/6/2009
City of Peoria	848	485	35	1	1	3	0	0	0	8	20	11	11	2/4/2010
City of Rockford	466	399	291	173	115	106	54	11	3	23	38	27	27	2/6/2009

69,312 57,030 46,319 36,583 23,478 13,860 11,788 4,403 3,265 8,176 9,742 10,420

# **STATE BOARD OF ELECTIONS**

**MEMORANDUM**

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

**TO:** Members of the Board

**SUBJECT:** Lump Sum Update

**DATE:** May 5, 2010

---

Attached for your information is an update of the FY10 Lump Sum Appropriation chart.

Two items are worth noting. One, we have added a column, FY10 Year to Date Spending and two, we have transferred \$30,000 from VSIC to IVRS to cover costs associated with an enhanced telephone and data communications project that we had budgeted \$130,000 but that CMS now indicates will cost an additional \$30,000.

Attachment



# **STATE BOARD OF ELECTIONS**

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**MEMORANDUM**

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

**TO:** Chairman Schneider  
Vice Chairman Rednour  
Members of the Board

**SUBJECT:** FY10 Fiscal Status Report

**DATE:** May 5, 2010

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With two months remaining in FY10 we are in good shape to meet all our fiscal obligations.

Attachment

**STATE BOARD OF ELECTIONS**  
**FY10 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

AGENCY TOTALS MONTH ENDING: April 30, 2010	FY10 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$4,023,000.00	\$2,928,219.60	\$0.00	\$1,094,780.40	72.79%
STATE PAID RETIREMENT	\$161,100.00	\$111,897.10	\$0.00	\$49,202.90	69.46%
RETIREMENT (inc. supplemental)	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SOCIAL SECURITY	\$307,900.00	\$214,511.99	\$0.00	\$93,388.01	69.67%
CONTRACTUAL SERVICE	\$1,102,500.00	\$648,882.67	\$265,830.79	\$187,786.54	58.86%
TRAVEL	\$119,900.00	\$65,724.24	\$0.00	\$54,175.76	54.82%
PRINTING	\$44,500.00	\$18,510.26	\$0.00	\$25,989.74	41.60%
COMMODITIES	\$37,600.00	\$29,729.48	\$0.00	\$7,870.52	79.07%
EQUIPMENT	\$261,600.00	\$127,358.52	\$23,005.00	\$111,236.48	48.68%
TELECOMMUNICATIONS	\$142,100.00	\$70,907.30	\$0.00	\$71,192.70	49.90%
OPERATION OF AUTO EQUIPMENT	\$4,400.00	\$3,306.44	\$0.00	\$1,093.56	75.15%
HAVA MAINTENANCE OF EFFORT	\$550,000.00	\$439,742.94	\$110,257.06	\$0.00	79.95%
ELECTION CODE BOOKS	\$15,000.00	\$0.00	\$14,375.00	\$625.00	0.00%
INTEREST PAYMENTS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<b>SUB-TOTAL (OPERATIONS)</b>	<b>\$6,769,600.00</b>	<b>\$4,658,790.54</b>	<b>\$413,467.85</b>	<b>\$1,697,341.61</b>	<b>68.82%</b>
CO CLERK & RECORDER STIPENDS	\$806,000.00	\$0.00	\$0.00	\$806,000.00	0.00%
ELECTION JUDGE REIMBURSEMENT	\$2,152,300.00	\$2,152,260.00	\$0.00	\$40.00	100.00%
ELECTION JUDGES/EARLY VOTING	\$478,242.00	\$0.00	\$0.00	\$478,242.00	0.00%
IVRS LUMP SUM	\$1,587,300.00	\$714,627.62	\$0.00	\$872,672.38	45.02%
REDISTRICTING	\$100,000.00	\$95,000.00	\$5,000.00	\$0.00	95.00%
ADDITIONAL STATE MATCH	\$299,718.00	\$299,718.00	\$0.00	\$0.00	100.00%
VOTING SYSTEMS INTEGRITY CENTER	\$55,000.00	\$0.00	\$0.00	\$55,000.00	0.00%
ELEC. CANVASSING IMPLEMENTATION	\$41,800.00	\$0.00	\$0.00	\$41,800.00	0.00%
IDIS SYSTEM REPLACEMENT	\$60,340.00	\$59,282.00	\$1,058.00	\$0.00	98.25%
<b>SUB-TOTAL (GRANTS)</b>	<b>\$5,580,700.00</b>	<b>\$3,320,887.62</b>	<b>\$6,058.00</b>	<b>\$2,253,754.38</b>	<b>59.51%</b>
<b>TOTAL APPROPRIATION</b>	<b>\$12,350,300.00</b>	<b>\$7,979,678.16</b>	<b>\$419,525.85</b>	<b>\$3,951,095.99</b>	<b>64.61%</b>

**STATE BOARD OF ELECTIONS**  
**FY10 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>BOARD</b> <b>MONTH ENDING: April 30, 2010</b>	<b>FY10</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>BALANCE</b>	<b>% OF</b> <b>EXPENDITURE</b>
<b>CONTRACTUAL SERVICE</b>				
1205 Freight Express & Drayage	\$2,450.00	\$1,346.54	\$1,103.46	54.96%
1221 Repair/Maint. Furn./Office Equipment				
1232 Rental Motor Vehicles	\$1,000.00	\$1,000.00	\$0.00	100.00%
1239 Rental, NEC				
1243 Book Binding Services				
1266 Court Reporting & Filing Services	\$15,800.00	\$9,267.00	\$6,533.00	58.65%
1274 Reg. Fees & Conf. Expenses (Vendor)	\$500.00	\$480.00	\$20.00	96.00%
1275 Subscriptions				
1276 Reg. Fees & Conf. Expenses (Employee)	\$100.00	\$0.00	\$100.00	0.00%
1277 Association Dues	\$800.00	\$750.00	\$50.00	93.75%
1279 Employee Tuition & Fees				
1280 Copying, Photographic & Printing Services	\$200.00	\$139.83	\$60.17	69.92%
1286 Travel, Non-State Employee			\$0.00	0.00%
1289 Contractual Services, NEC	\$250.00	\$209.00	\$41.00	83.60%
<b>TRAVEL</b>	<b>\$19,000.00</b>	<b>\$12,054.51</b>	<b>\$6,945.49</b>	<b>63.44%</b>
<b>EQUIPMENT</b>				
1510 Office Furniture & Equipment	\$800.00	\$795.05	\$4.95	99.38%
<b>LUMP SUMS &amp; OTHER PURPOSES</b>				
1994 Interest Payments	\$0.00		\$0.00	0.00%

<b>BOARD GRAND TOTAL</b>	<b>FY10</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>OBLIGATED</b> <b>MONEY</b>	<b>BALANCE</b>
<b>CONTRACTUAL SERVICE</b>	<b>\$21,100.00</b>	<b>\$13,192.37</b>		<b>\$7,907.63</b>
<b>TRAVEL</b>	<b>\$19,000.00</b>	<b>\$12,054.51</b>		<b>\$6,945.49</b>
<b>EQUIPMENT</b>	<b>\$800.00</b>	<b>\$795.05</b>		<b>\$4.95</b>
<b>TOTAL</b>	<b>\$40,900.00</b>	<b>\$26,041.93</b>	<b>\$0.00</b>	<b>\$14,858.07</b>

**STATE BOARD OF ELECTIONS**  
**FY10 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>ADMINISTRATION</b> <b>MONTH ENDING: April 30, 2010</b>	<b>FY10</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>BALANCE</b>	<b>% OF</b> <b>EXPENDITURE</b>	
<b>PERSONAL SERVICE</b>	\$699,600.00	\$541,231.18	\$158,368.82	77.36%	
1129 State Paid Retirement	\$28,100.00	\$21,292.51	\$6,807.49	75.77%	
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%	
1161-008 Compt. Supplemental Retirement	\$0.00	\$0.00	\$0.00	0.00%	
1170 Social Security	\$53,600.00	\$38,608.91	\$14,991.09	72.03%	
<b>CONTRACTUAL SERVICE</b>					
1201 Petty Cash	\$500.00	\$71.49	\$428.51	14.30%	
1205 Freight Express & Drayage	\$700.00	\$312.00	\$388.00	44.57%	
1221 Repair/Maint. Furn./Office Equipment	\$12,500.00	\$9,206.33	\$3,293.67	73.65%	
1223 Repair/Maint. Real Property	\$4,500.00	\$0.00	\$4,500.00	0.00%	
1230 In-House Repair & Maintenance					
1231 Rental, Office Equipment	\$30,600.00	\$5,557.16	\$25,042.84	18.16%	
1232 Rental, Motor Vehicles	\$4,600.00	\$3,450.00	\$1,150.00	75.00%	
1233 Rental, Real Property	\$206,300.00	\$171,449.05	\$34,850.95	83.11%	
1234 Rental, Machinery & Mechanical Eqmt					
1239 Rental, NEC	\$1,400.00	\$410.00	\$990.00	29.29%	
1240 Statistical & Tabulation Services	\$10,000.00	\$9,095.73	\$904.27	90.96%	
1245 Professional & Artistic	\$5,000.00	\$2,232.50	\$2,767.50	44.65%	
1248 Building & Grounds Maintenance	\$13,000.00	\$2,228.44	\$10,771.56	17.14%	
1251 Gas	\$9,500.00	\$6,644.48	\$2,855.52	69.94%	
1252 Electricity	\$52,000.00	\$39,724.22	\$12,275.78	76.39%	
1253 Water	\$1,000.00	\$657.49	\$342.51	65.75%	
1255 Utilities, NEC	\$700.00	\$399.53	\$300.47	57.08%	
1261 Postage	\$64,000.00	\$44,319.61	\$19,680.39	69.25%	
1266 Court Reporting	\$800.00	\$0.00	\$800.00	0.00%	
1274 Reg Fees & Conf. Expenses (Vendor)					
1275 Subscription & Information Services	\$2,500.00	\$1,810.10	\$689.90	72.40%	
1276 Reg.Fees & Conf. Expenses (Employee)	\$1,000.00	\$0.00	\$1,000.00	0.00%	
1277 Association Dues	\$2,200.00	\$1,695.00	\$505.00	77.05%	
1281 Interviewee Expense - To Vendors					
1285 Taxes, Licenses & Fees	\$100.00	\$0.00	\$100.00	0.00%	
1289 Contractual Services, NEC	\$1,300.00	\$675.00	\$625.00	51.92%	
<b>TRAVEL</b>					
1291 In-State	\$18,000.00	\$9,093.18	\$8,906.82	50.52%	
1292 Out-of-State	\$1,800.00	\$0.00	\$1,800.00	0.00%	
<b>PRINTING</b>	\$10,900.00	\$4,199.64	\$6,700.36	38.53%	
<b>COMMODITIES</b>					
1304 Office/Library Supplies	\$14,000.00	\$7,646.14	\$6,353.86	54.62%	
1391 Household & Cleaning Supplies	\$2,000.00	\$1,611.46	\$388.54	80.57%	
1394 Office/Library Equip., Not exc. \$100	\$400.00	\$386.66	\$13.34	96.67%	
1398 Equipment, NEC	\$300.00	\$223.71	\$76.29	74.57%	
1399 Commodities, NEC	\$400.00	\$121.00	\$279.00	30.25%	
<b>EQUIPMENT</b>					
1510 Office Furniture & Equipment	\$2,300.00	\$2,248.66	\$51.34	97.77%	
1599 Equipment NEC	\$800.00	\$0.00	\$800.00	0.00%	
<b>TELECOMMUNICATIONS</b>					
1710 Repair/Maintenance Telecom					
1721 Rental, Telephone Serv. & Equip.	\$46,900.00	\$27,858.90	\$19,041.10	59.40%	
1722 Rental, Data Comm. Serv. & Equip.	\$82,600.00	\$34,881.92	\$47,718.08	42.23%	
1728 Videoconferencing	\$6,400.00	\$4,514.60	\$1,885.40	70.54%	
1729 Rental, Other Comm. Serv. & Equip.	\$3,700.00	\$1,728.00	\$1,972.00	46.70%	
1730 Parts & Supplies for Telephone	\$500.00	\$411.88	\$88.12	82.38%	
1750 Telephone, Data, Radio & Other Equipmer	\$2,000.00	\$1,512.00	\$488.00	75.60%	
<b>OPERATION OF AUTO EQUIPMENT</b>					
1893 Repair & Maint., Auto. Equipment	\$1,300.00	\$1,014.98	\$285.02	78.08%	
1894 Parts & Fittings, Auto Equipment	\$900.00	\$889.61	\$10.39	98.85%	
1896 Gasoline, Oil & Antifreeze	\$2,200.00	\$1,401.85	\$798.15	63.72%	
1899 Auto. Expenses, NEC					
<b>LUMP SUMS &amp; OTHER PURPOSES</b>					
1994 Interest Payments	\$0.00	\$0.00	\$0.00	0.00%	
<b>ADMINISTRATION GRAND TOTAL</b>	<b>FY10</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>OBLIGATED</b> <b>MONEY</b>	<b>% OF</b> <b>BALANCE</b> <b>EXPENDITURE</b>	
<b>PERSONAL SERVICE</b>	\$699,600.00	\$541,231.18	\$158,368.82	77.36%	
<b>STATE PAID RETIREMENT</b>	\$28,100.00	\$21,292.51	\$6,807.49	75.77%	
<b>RETIREMENT (incl. supplemental funding)</b>	\$0.00	\$0.00	\$0.00	0.00%	
<b>SOCIAL SECURITY</b>	\$53,600.00	\$38,608.91	\$14,991.09	72.03%	
<b>CONTRACTUAL SERVICE</b>	\$424,200.00	\$299,938.13	\$40,079.50	\$84,182.37	70.71%
<b>TRAVEL</b>	\$19,800.00	\$9,093.18	\$10,706.82	45.93%	
<b>PRINTING</b>	\$10,900.00	\$4,199.64	\$6,700.36	38.53%	
<b>COMMODITIES</b>	\$17,100.00	\$9,988.97	\$7,111.03	58.42%	
<b>EQUIPMENT</b>	\$3,100.00	\$2,248.66	\$851.34	72.54%	
<b>TELECOMMUNICATIONS</b>	\$142,100.00	\$70,907.30	\$71,192.70	49.90%	
<b>OPERATION OF AUTO EQUIPMENT</b>	\$4,400.00	\$3,306.44	\$1,093.56	75.15%	
<b>TOTAL</b>	<b>\$1,402,900.00</b>	<b>\$1,000,814.92</b>	<b>\$40,079.50</b>	<b>\$362,005.58</b>	<b>71.34%</b>

**STATE BOARD OF ELECTIONS**  
**FY10 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>ELECTIONS</b>	<b>FY10</b>	<b>YEAR TO DATE</b>	<b>% OF</b>
<b>MONTH ENDING: April 30, 2010</b>	<b>APPROPRIATION</b>	<b>EXPENDITURE</b>	<b>BALANCE EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$1,567,000.00	\$1,159,903.29	\$407,096.71 74.02%
1129 State Paid Retirement	\$62,700.00	\$45,366.02	\$17,333.98 72.35%
1161 Retirement	\$0.00	\$0.00	\$0.00 0.00%
1161-008 Compt. Supplemental Retirement	\$0.00	\$0.00	\$0.00 0.00%
1170 Social Security	\$119,800.00	\$85,472.80	\$34,327.20 71.35%
<b>CONTRACTUAL SERVICE</b>			
1145 Contractual Payroll		\$65.00	\$35.00 65.00%
1202 Contractual reimbursement To Employee	\$100.00	\$176.37	\$4,623.63 3.67%
1205 Freight Express & Drayage	\$4,800.00	\$250.00	\$50.00 83.33%
1221 Repair/Maint. Furn./Office Equipment	\$300.00		
1231 Rental, Office Equipment			
1232 Rental, Motor Vehicles			
1237 Rental, Film & Audio/Visual Aids	\$100.00	\$0.00	\$100.00 0.00%
1239 Rental, NEC	\$2,100.00	\$720.00	\$1,380.00 34.29%
1242 Auditing & Management Services			
1245 Professional & Artistic Services, NEC	\$40,000.00	\$0.00	\$40,000.00 0.00%
1266 Court Reporting & Filing Services			
1273 Advertising			
1274 Reg Fees & Conf. Expenses (Vendor)	\$2,300.00	\$160.00	\$2,140.00 6.96%
1275 Subscription & Information Services	\$2,500.00	\$0.00	\$2,500.00 0.00%
1276 Reg. Fees & Conf. Expenses (Employee)	\$1,600.00	\$60.00	\$1,540.00 3.75%
1277 Association Dues	\$1,900.00	\$770.00	\$1,130.00 40.53%
1279 Employee Tuition & Fees	\$2,500.00	\$0.00	\$2,500.00 0.00%
1280 Copying, Photographic & Printing Services	\$2,300.00	\$0.00	\$2,300.00 0.00%
1285 Operating Taxes, Licenses & Fees			
1289 Contractual Services, NEC	\$16,400.00	\$6,674.35	\$9,725.65 40.70%
<b>TRAVEL</b>	\$48,400.00	\$28,480.89	\$19,919.11 58.84%
<b>PRINTING</b>	\$23,700.00	\$9,947.62	\$13,752.38 41.97%
<b>EQUIPMENT</b>			
1510 Office Furniture & Equipment	\$4,300.00	\$1,006.73	\$3,293.27 23.41%
<b>LUMP SUMS &amp; OTHER PURPOSES</b>			
1994 Interest Payments	\$0.00	\$0.00	\$0.00 0.00%
<b>HAVA - Maintenance of Effort</b>	\$550,000.00	\$439,742.94	\$110,257.06 79.95%
<b>ELECTION CODE BOOKS</b>	\$15,000.00	\$0.00	\$15,000.00 0.00%
<b>Redistricting</b>	\$100,000.00	\$95,000.00	\$5,000.00 95.00%
<b>Election Judge Reimbursements</b>	\$2,152,300.00	\$2,152,260.00	\$40.00 100.00%
<b>Stipends</b>	\$806,000.00	\$0.00	\$806,000.00 0.00%
<b>Early Voting Election Judges</b>	\$478,242.00	\$0.00	\$478,242.00 0.00%
<b>State HAVA Match</b>	\$299,718.00	\$299,718.00	\$0.00 100.00%
<b>Voting System Integrity Center</b>	\$55,000.00	\$0.00	\$55,000.00 0.00%
<b>Electronic Canvassing Implementation</b>	\$41,800.00	\$0.00	\$41,800.00 0.00%
<b>IDIS Replacement System</b>	\$60,340.00	\$59,282.00	\$1,058.00 98.25%

<b>ELECTIONS GRAND TOTAL</b>	<b>FY10</b>	<b>YEAR TO DATE</b>	<b>OBLIGATED</b>	<b>% OF</b>
	<b>APPROPRIATION</b>	<b>EXPENDITURE</b>	<b>MONEY</b>	<b>BALANCE EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$1,567,000.00	\$1,159,903.29	\$407,096.71	74.02%
<b>STATE PAID RETIREMENT</b>	\$62,700.00	\$45,366.02	\$17,333.98	72.35%
<b>RETIREMENT (incl. supplemental funding)</b>	\$0.00	\$0.00	\$0.00	0.00%
<b>SOCIAL SECURITY</b>	\$119,800.00	\$85,472.80	\$34,327.20	71.35%
<b>CONTRACTUAL SERVICE</b>	\$76,900.00	\$8,875.72	\$68,024.28	11.54%
<b>TRAVEL</b>	\$48,400.00	\$28,480.89	\$19,919.11	58.84%
<b>PRINTING</b>	\$23,700.00	\$9,947.62	\$13,752.38	41.97%
<b>EQUIPMENT</b>	\$4,300.00	\$1,006.73	\$3,293.27	23.41%
<b>HAVA - Maintenance of Effort</b>	\$550,000.00	\$439,742.94	\$110,257.06	79.95%
<b>ELECTION CODE BOOKS</b>	\$15,000.00	\$0.00	\$14,375.00	\$625.00 0.00%
<b>Redistricting</b>	\$100,000.00	\$95,000.00	\$5,000.00	95.00%
<b>Election Judge Reimbursements</b>	\$2,152,300.00	\$2,152,260.00	\$40.00	100.00%
<b>Stipends</b>	\$806,000.00	\$0.00	\$806,000.00	0.00%
<b>Early Voting Election Judges</b>	\$478,242.00	\$0.00	\$478,242.00	0.00%
<b>State HAVA Match</b>	\$299,718.00	\$299,718.00	\$0.00	100.00%
<b>Voting System Integrity Center</b>	\$55,000.00	\$0.00	\$55,000.00	0.00%
<b>Electronic Canvassing Implementation</b>	\$41,800.00	\$0.00	\$41,800.00	0.00%
<b>IDIS Replacement System</b>	\$60,340.00	\$59,282.00	\$1,058.00	98.25%
<b>TOTAL</b>	<b>\$6,461,200.00</b>	<b>\$4,385,056.01</b>	<b>\$130,690.06</b>	<b>\$1,945,453.93 67.87%</b>

**STATE BOARD OF ELECTIONS**  
**FY10 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>GENERAL COUNSEL</b> <b>MONTH ENDING: April 30, 2010</b>	<b>FY10</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>BALANCE</b>	<b>% OF</b> <b>EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$284,600.00	\$216,079.82	\$68,520.18	75.92%
1129 State Paid Retirement	\$11,400.00	\$8,145.90	\$3,254.10	71.46%
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%
1170 Social Security	\$21,800.00	\$15,918.10	\$5,881.90	73.02%
<b>CONTRACTUAL SERVICE</b>				
1145 Contractual Payroll				
1205 Freight Express & Drayage	\$600.00	\$0.00	\$600.00	0.00%
1221 Repair/Maint. Furn./Office Equipment				
1244 Legal Fees	\$102,500.00	\$66,045.98	\$36,454.02	64.44%
1245 Professional & Artistic Services, NEC				
1266 Court Reporting & Filing Services	\$15,000.00	\$12,582.80	\$2,417.20	83.89%
1273 Advertising				
1274 Reg Fees & Conf. Expenses (Vendor)	\$1,500.00	\$1,110.00	\$390.00	74.00%
1275 Subscription & Information Services	\$1,000.00	\$513.36	\$486.64	51.34%
1276 Reg. Fees & Conf. Expenses (Employee)	\$1,000.00	\$0.00	\$1,000.00	0.00%
1277 Association Dues	\$1,000.00	\$874.00	\$126.00	87.40%
1279 Employee Tuition & Fees				
1280 Copying, Photographic & Printing Services	\$600.00	\$0.00	\$600.00	0.00%
1284 Computer Software				
1289 Contractual Services, NEC	\$4,000.00	\$3,872.98	\$127.02	96.82%
<b>TRAVEL</b>	\$8,700.00	\$4,000.99	\$4,699.01	45.99%
<b>EQUIPMENT</b>				
1510 Office Furniture & Equipment	\$500.00	\$0.00	\$500.00	0.00%
<b>LUMP SUMS &amp; OTHER PURPOSES</b>				
1994 Interest Payments	\$0.00	\$0.00	\$0.00	0.00%

<b>GENERAL COUNSEL GRAND TOTAL</b>	<b>FY10</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>OBLIGATED</b> <b>MONEY</b>	<b>BALANCE</b>	<b>% OF</b> <b>EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$284,600.00	\$216,079.82		\$68,520.18	75.92%
<b>STATE PAID RETIREMENT</b>	\$11,400.00	\$8,145.90		\$3,254.10	71.46%
<b>RETIREMENT</b>	\$0.00	\$0.00		\$0.00	0.00%
<b>SOCIAL SECURITY</b>	\$21,800.00	\$15,918.10		\$5,881.90	73.02%
<b>CONTRACTUAL SERVICE</b>	\$127,200.00	\$84,999.12	28,254.02	\$13,946.86	66.82%
<b>TRAVEL</b>	\$8,700.00	\$4,000.99		\$4,699.01	45.99%
<b>EQUIPMENT</b>	\$500.00	\$0.00		\$500.00	0.00%
<b>TOTAL</b>	<b>\$454,200.00</b>	<b>\$329,143.93</b>	<b>\$28,254.02</b>	<b>\$96,802.05</b>	<b>72.47%</b>

**STATE BOARD OF ELECTIONS**  
**FY10 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>CAMPAIGN DISCLOSURE</b> <b>MONTH ENDING: April 30, 2010</b>	<b>FY10</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>BALANCE</b>	<b>% OF</b> <b>EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$799,800.00	\$554,725.18	\$245,074.82	69.36%
1129 State Paid Retirement	\$32,000.00	\$19,679.94	\$12,320.06	61.50%
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%
1161-0008 Compt. Supplemental Retirement	\$0.00	\$0.00	\$0.00	0.00%
1170 Social Security	\$61,200.00	\$40,334.21	\$20,865.79	65.91%
<b>CONTRACTUAL SERVICE</b>				
1205 Freight Express & Drayage	\$100.00	\$0.00	\$100.00	0.00%
1221 Repair & Maint, Furn & Office Equipment	\$1,300.00	\$1,207.58	\$92.42	92.89%
1225 Repair & Maint, EDP				
1229 Repair & Maint, NEC				
1232 Rental, Motor Vehicles				
1239 Rental, NEC	\$3,500.00	\$846.50	\$2,653.50	24.19%
1245 Professional & Artistic Services, NEC	\$2,100.00	\$0.00	\$2,100.00	0.00%
1248 Building & Ground Maintenance				
1266 Court Reporting & Filing Services	\$600.00	\$0.00	\$600.00	0.00%
1274 Reg Fees & Conf. Expenses (Vendor)	\$900.00	\$0.00	\$900.00	0.00%
1275 Subscription & Information Services				
1276 Reg. Fees & Conf. Expenses (Employee)				
1277 Association Dues				
1279 Employee Tuition and Fees	\$600.00	\$0.00	\$600.00	0.00%
1285 Operating Taxes, Licenses & Fees				
1286 Travel, Non-State Employee				
1289 Contractual Services, NEC	\$2,000.00	\$1,934.88	\$65.12	96.74%
<b>TRAVEL</b>				
1291 In-State	\$8,000.00	\$4,676.02	\$3,323.98	58.45%
1292 Out-of-State	\$3,300.00	\$1,102.94	\$2,197.06	33.42%
<b>PRINTING</b>	\$9,200.00	\$4,363.00	\$4,837.00	47.42%
<b>EQUIPMENT</b>				
1510 Office Furniture & Equipment	\$9,300.00	\$8,648.21	\$651.79	92.99%
<b>LUMP SUMS &amp; OTHER PURPOSES</b>				
1994 Interest Payments	\$0.00	0	\$0.00	0.00%

<b>CAMPAIGN DISCLOSURE GRAND TOTAL</b>	<b>FY10</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>OBLIGATED</b> <b>MONEY</b>	<b>BALANCE</b>	<b>% OF</b> <b>EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$799,800.00	\$554,725.18		\$245,074.82	69.36%
<b>STATE PAID RETIREMENT</b>	\$32,000.00	\$19,679.94		\$12,320.06	61.50%
<b>RETIREMENT (incl. supplemental funding)</b>	\$0.00	\$0.00		\$0.00	0.00%
<b>SOCIAL SECURITY</b>	\$61,200.00	\$40,334.21		\$20,865.79	65.91%
<b>CONTRACTUAL SERVICE</b>	\$11,100.00	\$3,988.96		\$7,111.04	35.94%
<b>TRAVEL</b>	\$11,300.00	\$5,778.96		\$5,521.04	51.14%
<b>PRINTING</b>	\$9,200.00	\$4,363.00		\$4,837.00	47.42%
<b>EQUIPMENT</b>	\$9,300.00	\$8,648.21		\$651.79	92.99%
<b>TOTAL</b>	<b>\$933,900.00</b>	<b>\$637,518.46</b>	<b>\$0.00</b>	<b>\$296,381.54</b>	<b>68.26%</b>

**STATE BOARD OF ELECTIONS**  
**FY10 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>INFORMATION TECHNOLOGY</b> <b>MONTH ENDING: April 30, 2010</b>	<b>FY10</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>BALANCE</b>	<b>% OF</b> <b>EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$672,000.00	\$456,280.13	\$215,719.87	67.90%
1129 State Paid Retirement	\$26,900.00	\$17,412.73	\$9,487.27	64.73%
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%
1161-0008 Compt. Supplemental Retirement	\$0.00	\$0.00	\$0.00	0.00%
1170 Social Security	\$51,500.00	\$34,177.97	\$17,322.03	66.36%
<b>CONTRACTUAL SERVICE</b>				
1145 Contractual Payroll	\$8,200.00	\$7,702.36	\$497.64	93.93%
1205 Freight Express & Drayage	\$300.00	\$256.14	\$43.86	85.38%
1221 Repair/Maint. Furn./Office Equipment	\$5,900.00	\$0.00	\$5,900.00	0.00%
1223 Repair/Maint. Real Property	\$800.00	\$748.50	\$51.50	93.56%
1225 Repair/Maint. EDP Equipment	\$32,000.00	\$23,112.25	\$8,887.75	72.23%
1230 In-House Repair of Equipment				
1234 Rental, Machinery and Mech. Equip				
1239 Rental, NEC				
1242 Auditing & Management Services	\$280,000.00	\$166,121.22	\$113,878.78	59.33%
1244 Legal Fees				
1245 Professional & Artistic Services, NEC	\$20,000.00	\$20,000.00	\$0.00	100.00%
1271 Surety Bond & Ins. Prem.	\$600.00	\$350.00	\$250.00	58.33%
1272 Travel & Expense Reimbursement (Vendor)				
1274 Reg Fees & Conf. Expenses (Vendor)	\$6,000.00	\$0.00	\$6,000.00	0.00%
1275 Subscription & Information Services	\$3,100.00	\$1,160.97	\$1,939.03	37.45%
1276 Reg. Fees & Conf. Expenses (Employee)				
1277 Association Dues				
1279 Employee Tuition and Fees	\$9,000.00	\$8,980.00	\$20.00	99.78%
1284 Computer Software	\$66,300.00	\$9,456.93	\$56,843.07	14.26%
1285 Operating Taxes, Licenses & Fees				
1286 Travel, Non-State Employee				
1289 Contractual Services, NEC	\$9,800.00	\$0.00	\$9,800.00	0.00%
<b>TRAVEL</b>				
1291 In-State	\$6,500.00	\$6,315.71	\$184.29	97.16%
1292 Out-of-State	\$6,200.00	\$0.00	\$6,200.00	0.00%
<b>PRINTING</b>	\$700.00	\$0.00	\$700.00	0.00%
<b>COMMODITIES</b>				
1304 Office/Library Supplies	\$17,400.00	\$16,855.01	\$544.99	96.87%
1332 Industrial & Shop Materials				
1394 Office/Library Equip. under \$100	\$100.00	\$54.00	\$46.00	54.00%
1398 Equipment, NEC	\$2,400.00	\$2,323.81	\$76.19	96.83%
1399 Commodities, NEC	\$600.00	\$507.69	\$92.31	84.62%
<b>EQUIPMENT</b>				
1510 Office Furniture & Equipment	\$39,000.00	\$38,750.00	\$250.00	99.36%
1515 EDP Equipment	\$204,600.00	\$75,909.87	\$128,690.13	37.10%
<b>LUMP SUMS &amp; OTHER PURPOSES</b>				
1994 Interest Payments	\$0.00	\$0.00	\$0.00	0.00%

<b>INFORMATION TECHNOLOGY GRAND TOTAL</b>	<b>FY10</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>OBLIGATED</b> <b>MONEY</b>	<b>BALANCE</b>	<b>% OF</b> <b>EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$672,000.00	\$456,280.13		\$215,719.87	67.90%
<b>STATE PAID RETIREMENT</b>	\$26,900.00	\$17,412.73		\$9,487.27	64.73%
<b>RETIREMENT</b>	\$0.00	\$0.00		\$0.00	0.00%
<b>SOCIAL SECURITY</b>	\$51,500.00	\$34,177.97		\$17,322.03	66.36%
<b>CONTRACTUAL SERVICE</b>	\$442,000.00	\$237,888.37	\$197,497.27	\$6,614.36	53.82%
<b>TRAVEL</b>	\$12,700.00	\$6,315.71		\$6,384.29	49.73%
<b>PRINTING</b>	\$700.00	\$0.00		\$700.00	0.00%
<b>COMMODITIES</b>	\$20,500.00	\$19,740.51		\$759.49	96.30%
<b>EQUIPMENT</b>	\$243,600.00	\$114,659.87	\$23,005.00	\$105,935.13	47.07%
<b>TOTAL</b>	<b>\$1,469,900.00</b>	<b>\$886,475.29</b>	<b>\$220,502.27</b>	<b>\$362,922.44</b>	<b>60.31%</b>

**STATE BOARD OF ELECTIONS**  
**FY10 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b><u>IVRS LUMP SUM</u></b>	<b><u>YEAR TO DATE</u></b>
<b><u>MONTH ENDING: April 30, 2010</u></b>	<b><u>EXPENDITURE</u></b>
<b>PERSONAL SERVICE</b>	\$182,933.97
1129 State Paid Retirement	\$6,863.25
1161 Retirement	\$0.00
1170 Social Security	\$13,321.52
<b>CONTRACTUAL SERVICE</b>	
1205 Freight Express & Drayage	
1221 Repair/Maint. Furn./Office Equipment	
1232 Rental Motor Vehicles	
1239 Rental, NEC	
1242 Auditing & Management Services	
1243 Book Binding Services	
1266 Court Reporting & Filing Services	
1274 Reg. Fees & Conf. Expenses (Vendor)	
1275 Subscriptions	
1276 Reg. Fees & Conf. Expenses (Employee)	
1277 Association Dues	
1279 Employee Tuition & Fees	
1280 Copying, Photographic & Printing Services	
1286 Travel, Non-State Employee	
1289 Contractual Services, NEC	
<b>TRAVEL</b>	\$87.00
<b>COMMODITIES</b>	
1304 Office Supplies	
1398 Equipment Less than \$100	
<b>EQUIPMENT</b>	
1510 Office Furniture & Equipment	
<b>LUMP SUMS &amp; OTHER PURPOSES</b>	
1994 Interest Payments	
<b>LOCAL GRANTS</b>	
4453 Reimbursement to Governmental Units	\$511,421.88
4458 Services, NEC	
4470 Grants to Local Governments	
4479 Payments to Other State Agencies	
<b>LUMP SUM APPROPRIATION FOR YEAR</b>	<b>\$1,587,300.00</b>
<b>TOTAL LUMP SUM EXPENDITURES</b>	<b>\$714,627.62</b>
<b>REMAINING LUMP SUM APPROPRIATION</b>	<b>\$872,672.38</b>

# **STATE BOARD OF ELECTIONS**

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**MEMORANDUM**

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

**TO:** Chairman Schneider  
Vice Chairman Redhour  
Members of the Board

**SUBJECT:** FY10 HAVA Fiscal Reports

**DATE:** May 5, 2010

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We continue to process and approve HAVA grant requests as they are received. The majority of recent distributions have been to local jurisdictions for maintenance and support of the statewide voter registration system.

Attachments

**STATE BOARD OF ELECTIONS**  
**FY10 MONTHLY FISCAL REPORT**  
 Help Illinois Vote Fund

AGENCY TOTALS	SECTION 101 <u>Discretionary</u> Funds	SECTION 102 <u>Entitlement</u> Payments	SECTION 261 <u>EAID</u> Disbursements	SECTION 251 <u>Requirements</u>	SECTION 251 <u>Additional</u> Requirements	TOTAL <u>Fund Activity</u>
<b>MONTH ENDING: April 30, 2010</b>						
<b>CASH BALANCE AT BEGINNING OF YR</b>	<b>\$2,962,330.15</b>	<b>\$136,049.00</b>	<b>\$0.00</b>	<b>\$11,029,475.50</b>	<b>\$0.00</b>	<b>\$14,127,854.65</b>
Program Revenues from Federal Govt	\$0.00	\$0.00	\$79,996.95	\$0.00	\$4,822,248.00	\$4,902,244.95
Miscellaneous Revenues						\$0.00
Interest Earned on IOC Balances	\$14,961.37	\$0.00	\$0.00	\$50,964.29	\$5,609.34	\$71,535.00
Interest Penalties Received						\$0.00
State Match Receipts					\$253,803.00	\$253,803.00
<b>TOTAL CASH REVENUES</b>	<b>\$14,961.37</b>	<b>\$0.00</b>	<b>\$79,996.95</b>	<b>\$50,964.29</b>	<b>\$5,081,660.34</b>	<b>\$5,227,582.95</b>
<b>YEAR TO DATE CASH EXPENDITURES</b>						
PERSONAL SERVICE	\$59,296.50	\$0.00	\$0.00	\$0.00	\$0.00	\$59,296.50
STATE-PAID RETIREMENT	\$2,372.46	\$0.00	\$0.00	\$0.00	\$0.00	\$2,372.46
RETIREMENT	\$16,830.77	\$0.00	\$0.00	\$0.00	\$0.00	\$16,830.77
SOCIAL SECURITY	\$4,124.31	\$0.00	\$0.00	\$0.00	\$0.00	\$4,124.31
GROUP INSURANCE	\$15,472.31	\$0.00	\$0.00	\$0.00	\$0.00	\$15,472.31
CONTRACTUAL SERVICE	\$19,747.96	\$0.00	\$0.00	\$554,192.48	\$0.00	\$573,940.44
TRAVEL	\$15,801.42	\$0.00	\$0.00	\$0.00	\$0.00	\$15,801.42
PRINTING	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
COMMODITIES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
EQUIPMENT	\$5,930.50	\$0.00	\$0.00	\$0.00	\$0.00	\$5,930.50
TELECOMMUNICATIONS	\$288.93	\$0.00	\$0.00	\$0.00	\$0.00	\$288.93
OPERATION OF AUTO. EQUIPMENT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
INDIRECT COST REFUNDS	\$102,761.58	\$0.00	\$0.00	\$1,172,972.49	\$0.00	\$1,275,734.07
<b>SUB-TOTAL CASH EXPENDITURES (OPERATIONS)</b>	<b>\$242,626.74</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$1,727,164.97</b>	<b>\$0.00</b>	<b>\$1,969,791.71</b>
AWARDS & GRANTS	\$0.00	\$0.00	\$154,404.12	\$361,775.00	\$0.00	\$516,179.12
<b>TOTAL CASH EXPENDITURES</b>	<b>\$242,626.74</b>	<b>\$0.00</b>	<b>\$154,404.12</b>	<b>\$2,088,939.97</b>	<b>\$0.00</b>	<b>\$2,485,970.83</b>
<b>CASH BALANCE AT END OF MONTH</b>	<b>\$2,734,664.78</b>	<b>\$136,049.00</b>	<b>-\$74,407.17</b>	<b>\$8,991,499.82</b>	<b>\$5,081,660.34</b>	<b>\$16,869,466.77</b>

**STATE BOARD OF ELECTIONS**  
**FY10 MONTHLY FISCAL REPORT**  
 Help Illinois Vote Fund

<u>SECTION 101 - DISCRETIONARY FUNDS</u> <u>MONTH ENDING: April 30, 2010</u>	<u>FY10</u> <u>APPROPRIATION</u>	<u>YEAR TO DATE</u> <u>EXPENDITURE</u>	
<b>PERSONAL SERVICE</b>	\$59,296.50	\$59,296.50	
1129 State Paid Retirement	\$2,372.46	\$2,372.46	
1161 Retirement	\$16,830.77	\$16,830.77	
1170 Social Security	\$4,124.31	\$4,124.31	
1180 Group Insurance	\$15,472.31	\$15,472.31	
<b>CONTRACTUAL SERVICE</b>			
1205 Freight Express/Drayage	\$131.07	\$131.07	
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	\$13,375.00	\$13,375.00	
1243 Book Binding & Processing Services			
1244 Legal Fees			
1245 Professional & Technical Services, NEC	\$3,951.90	\$3,951.90	
1261 Postage			
1266 Court Reporting & Filing Services			
1273 Advertising			
1274 Registration Fees & Conf. Exp. (Vendor)	\$1,324.00	\$1,324.00	
1276 Registration Fees & Conf. Exp. (Employee)	\$399.00	\$399.00	
1280 Copying, Photographic & Printing Serv.			
1284 Computer Software	\$566.99	\$566.99	
1286 Travel, Reimb. to Non-State Employees			
1289 Contractual Services, NEC			
<b>TRAVEL</b>			
1291 In-State	\$7,747.45	\$7,747.45	
1292 Out-of-State	\$8,053.97	\$8,053.97	
<b>PRINTING</b>			
<b>COMMODITIES</b>			
1304 Office/Library Supplies			
1308 Educational & Instructional Materials			
1394 Office/Library Equip., Not Exceed. \$100			
1398 Equipment, NEC			
1399 Commodities, NEC			
<b>EQUIPMENT</b>			
1510 Office Furniture & Equipment			
1515 EDP Equipment	\$5,930.50	\$5,930.50	
1561 Training Equipment			
6625 Leasehold Improvements			
<b>TELECOMMUNICATIONS</b>			
1721 Rental, Telephone Serv. & Equip.	\$288.93	\$288.93	
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			
<b>OPERATION OF AUTO EQUIPMENT</b>			
1893 Repair & Maint., Automotive Equipment			
1894 Parts & Fittings, Automotive Equipment			
1896 Gasoline, Oil & Antifreeze			
1898 Automotive Services, NEC			
1899 Automotive Expenses, NEC			
<b>INDIRECT COST REFUNDS</b>			
1993 Indirect Cost Allocation Refund	\$102,761.58	\$102,761.58	
<b>GRANTS</b>			
4453 Reimbursement to Governmental Units			
4458 Services, NEC			
4470 Grants to Local Governments (PPA)			
4470 Grants to Local Governments (EAI)			
4470 Grants to Local Governments (AAG)			
4470 Grants to Local Governments			
4479 Payments to Other State Agencies			
<b>SECTION 101 GRAND TOTAL</b>	<b>FY10</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>OBLIGATED</b> <b>MONEY</b>
<b>PERSONAL SERVICE</b>	\$59,296.50	\$59,296.50	
<b>STATE PAID RETIREMENT</b>	\$2,372.46	\$2,372.46	
<b>RETIREMENT</b>	\$16,830.77	\$16,830.77	
<b>SOCIAL SECURITY</b>	\$4,124.31	\$4,124.31	
<b>GROUP INSURANCE</b>	\$15,472.31	\$15,472.31	
<b>CONTRACTUAL SERVICE</b>	\$19,747.96	\$19,747.96	\$2,000.00
<b>TRAVEL</b>	\$15,801.42	\$15,801.42	
<b>PRINTING</b>	\$0.00	\$0.00	
<b>COMMODITIES</b>	\$0.00	\$0.00	
<b>EQUIPMENT</b>	\$5,930.50	\$5,930.50	
<b>TELECOMMUNICATIONS</b>	\$288.93	\$288.93	
<b>OPERATION OF AUTO EQUIPMENT</b>	\$0.00	\$0.00	
<b>INDIRECT COST REFUNDS</b>	\$102,761.58	\$102,761.58	
<b>GRANTS</b>	\$0.00	\$0.00	
<b>TOTAL</b>	<b>\$242,626.74</b>	<b>\$242,626.74</b>	<b>\$2,000.00</b>

**STATE BOARD OF ELECTIONS**  
**FY10 MONTHLY FISCAL REPORT**  
 Help Illinois Vote Fund

**SECTION 102 - ENTITLEMENT PAYMENTS**  
**MONTH ENDING: April 30, 2010**

**FY10**  
**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

<u>SECTION 102 GRAND TOTAL</u>	<u>FY10</u> <u>APPROPRIATION</u>	<u>YEAR TO DATE</u> <u>EXPENDITURE</u>	<u>OBLIGATED</u> <u>MONEY</u>
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	
<b>TOTAL</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

**STATE BOARD OF ELECTIONS**  
**FY10 MONTHLY FISCAL REPORT**  
 Help Illinois Vote Fund

**SECTION 261 - EAID DISBURSEMENTS**  
**MONTH ENDING: April 30, 2010**

**FY10**  
**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 II)
- 4470 Grants to Local Governments (VAID III)

\$154,404.12

\$154,404.12

<u>SECTION 261 GRAND TOTAL</u>	<u>FY10</u> <u>APPROPRIATION</u>	<u>YEAR TO DATE</u> <u>EXPENDITURE</u>	<u>OBLIGATED</u> <u>MONEY</u>
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	\$154,404.12	\$154,404.12	
<b>TOTAL</b>	<b>\$154,404.12</b>	<b>\$154,404.12</b>	<b>\$0.00</b>

**STATE BOARD OF ELECTIONS  
FY10 MONTHLY FISCAL REPORT  
Help Illinois Vote Fund**

<u>SECTION 251 - REQUIREMENTS</u> <u>MONTH ENDING: April 30, 2010</u>	<u>FY10</u> <u>APPROPRIATION</u>	<u>YEAR TO DATE</u> <u>EXPENDITURE</u>	
<b>PERSONAL SERVICE</b>			
1129 State Paid Retirement			
1161 Retirement			
1170 Social Security			
1180 Group Insurance			
<b>CONTRACTUAL SERVICE</b>			
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	\$375,405.20	\$375,405.20	
1243 Book Binding & Processing Services			
1244 Legal Fees			
1245 Professional & Technical Services, NEC	\$8,141.06	\$8,141.06	
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	\$170,646.22	\$170,646.22	
1289 Contractual Services, NEC			
<b>TRAVEL</b>			
1291 In-State			
1292 Out-of-State			
<b>PRINTING</b>			
<b>COMMODITIES</b>			
1304 Office/Library Supplies			
1308 Educational & Instructional Materials			
1394 Office/Library Equip., Not Exceed. \$100			
1398 Equipment, NEC			
1399 Commodities, NEC			
<b>EQUIPMENT</b>			
1510 Office Furniture & Equipment			
1515 EDP Equipment			
1561 Training Equipment			
6625 Leasehold Improvements			
<b>TELECOMMUNICATIONS</b>			
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			
<b>OPERATION OF AUTO EQUIPMENT</b>			
1893 Repair & Maint., Automotive Equipment			
1894 Parts & Fittings, Automotive Equipment			
1896 Gasoline, Oil & Antifreeze			
1898 Automotive Services, NEC			
1899 Automotive Expenses, NEC			
<b>INDIRECT COST REFUNDS</b>			
1993 Indirect Cost Allocation Refund	\$1,172,972.49	\$1,172,972.49	
<b>GRANTS</b>			
4453 Reimbursement to Govt Units (AVE)			
4453 Reimbursement to Govt Units (Phase II)			
4453 Reimbursement to Govt Units (ALA)			
4453 Reimbursement to Govt Units (EDG)	\$361,775.00	\$361,775.00	
4470 Grants to Local Governments (VRS)			
4479 Payments to Other State Agencies			
<b>SECTION 101 GRAND TOTAL</b>			
	<u>FY10</u> <u>APPROPRIATION</u>	<u>YEAR TO DATE</u> <u>EXPENDITURE</u>	<u>OBLIGATED</u> <u>MONEY</u>
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	\$554,192.48	\$554,192.48	\$151,360.80
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	
INDIRECT COST REFUNDS	\$1,172,972.49	\$1,172,972.49	
GRANTS	\$361,775.00	\$361,775.00	
<b>TOTAL</b>	<b>\$2,088,939.97</b>	<b>\$2,088,939.97</b>	<b>\$151,360.80</b>

**STATE BOARD OF ELECTIONS**  
**FY10 MONTHLY FISCAL REPORT**  
Help Illinois Vote Fund

**SECTION 251 - ADDITIONAL REQUIREMENTS**  
**MONTH ENDING: April 30, 2010**

**FY10**  
**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
- 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
- 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
- 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
- INDIRECT COST REFUNDS**
- 1993 Indirect Cost Allocation Refund
- GRANTS**
- 4453 Reimbursement to Govt Units (AVE)
- 4453 Reimbursement to Govt Units (Phase II)
- 4453 Reimbursement to Govt Units (ALA)
- 4453 Reimbursement to Govt Units (EDG)
- 4470 Grants to Local Governments (VRS)
- 4479 Payments to Other State Agencies

<b>SECTION 101 GRAND TOTAL</b>	<b>FY10</b> <b>APPROPRIATION</b>	<b>YEAR TO DATE</b> <b>EXPENDITURE</b>	<b>OBLIGATED</b> <b>MONEY</b>
<b>PERSONAL SERVICE</b>	\$0.00	\$0.00	
<b>STATE PAID RETIREMENT</b>	\$0.00	\$0.00	
<b>RETIREMENT</b>	\$0.00	\$0.00	
<b>SOCIAL SECURITY</b>	\$0.00	\$0.00	
<b>GROUP INSURANCE</b>	\$0.00	\$0.00	
<b>CONTRACTUAL SERVICE</b>	\$0.00	\$0.00	
<b>TRAVEL</b>	\$0.00	\$0.00	
<b>PRINTING</b>	\$0.00	\$0.00	
<b>COMMODITIES</b>	\$0.00	\$0.00	
<b>EQUIPMENT</b>	\$0.00	\$0.00	
<b>TELECOMMUNICATIONS</b>	\$0.00	\$0.00	
<b>OPERATION OF AUTO EQUIPMENT</b>	\$0.00	\$0.00	
<b>INDIRECT COST REFUNDS</b>	\$0.00	\$0.00	
<b>GRANTS</b>	\$0.00	\$0.00	
<b>TOTAL</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

**STATE BOARD OF ELECTIONS**  
**FY10 MONTHLY FISCAL REPORT**  
**EAC Data Collection Grant**

**AGENCY TOTALS**  
**MONTH ENDING: April 30, 2010**

**TOTAL**  
**Fund Activity**

**CASH BALANCE FROM PREVIOUS FISCAL YEARS** **\$97,344.50**

Program Revenues from Federal Govt	\$921,187.00
Miscellaneous Revenues	\$0.00
Interest Earned on Comptroller Balances	\$3,611.00
Interest Penalties Received	\$0.00

**TOTAL CASH REVENUES** **\$924,798.00**

**YEAR TO DATE CASH EXPENDITURES**

PERSONAL SERVICE	\$0.00
STATE-PAID RETIREMENT	\$0.00
RETIREMENT	\$0.00
SOCIAL SECURITY	\$0.00
GROUP INSURANCE	\$0.00
CONTRACTUAL SERVICE	\$407,817.58
TRAVEL	\$0.00
PRINTING	\$0.00
COMMODITIES	\$0.00
EQUIPMENT	\$0.00
TELECOMMUNICATIONS	\$0.00
OPERATION OF AUTO. EQUIPMENT	\$0.00
INDIRECT COST REFUNDS	\$0.00

**SUB-TOTAL CASH EXPENDITURES (OPERATIONS)** **\$407,817.58**

**AWARDS & GRANTS** **\$0.00**

**TOTAL CASH EXPENDITURES** **\$407,817.58**

**CASH BALANCE BEFORE OBLIGATED FUNDS** **\$614,324.92**

**OUTSTANDING CONTRACTUAL OBLIGATIONS** **\$436,376.67**

**AVAILABLE CASH BALANCE AT END OF MONTH** **\$177,948.25**

**STATE BOARD OF ELECTIONS  
FY10 MONTHLY FISCAL REPORT  
EAC DATA COLLECTION GRANT**

<u>MONTH ENDING: April 30, 2010</u>	<u>FY10 APPROPRIATION</u>	<u>YEAR TO DATE EXPENDITURE</u>	
<b>PERSONAL SERVICE</b>			
1129 State Paid Retirement			
1161 Retirement			
1170 Social Security			
1180 Group Insurance			
<b>CONTRACTUAL SERVICE</b>			
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	\$407,817.58	\$407,817.58	
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			
<b>TRAVEL</b>			
1291 In-State			
1292 Out-of-State			
<b>PRINTING</b>			
<b>COMMODITIES</b>			
1304 Office/Library Supplies			
1308 Educational & Instructional Materials			
1394 Office/Library Equip., Not Exceed. \$100			
1398 Equipment, NEC			
1399 Commodities, NEC			
<b>EQUIPMENT</b>			
1510 Office Furniture & Equipment			
1515 EDP Equipment			
1561 Training Equipment			
6625 Leasehold Improvements			
<b>TELECOMMUNICATIONS</b>			
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			
<b>OPERATION OF AUTO EQUIPMENT</b>			
1893 Repair & Maint., Automotive Equipment			
1894 Parts & Fittings, Automotive Equipment			
1896 Gasoline, Oil & Antifreeze			
1898 Automotive Services, NEC			
1899 Automotive Expenses, NEC			
<b>INDIRECT COST REFUNDS</b>			
1993 Indirect Cost Allocation Refund			
<b>GRANTS</b>			
4453 Reimbursement to Governmental Units			
4458 Services, NEC			
4470 Grants to Local Governments			
4470 Grants to Local Governments			
4479 Payments to Other State Agencies			
<b>GRAND TOTAL</b>	<b>FY10 APPROPRIATION</b>	<b>YEAR TO DATE EXPENDITURE</b>	<b>OBLIGATED MONEY</b>
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	\$407,817.58	\$407,817.58	\$436,376.67
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	
INDIRECT COST REFUNDS	\$0.00	\$0.00	
GRANTS	\$0.00	\$0.00	
<b>TOTAL</b>	<b>\$407,817.58</b>	<b>\$407,817.58</b>	<b>\$436,376.67</b>

# **STATE BOARD OF ELECTIONS**

---

**MEMORANDUM**

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

**TO:** Chairman Schneider  
Vice Chairman Redhour  
Members of the Board

**SUBJECT:** Two Year Plan of Activity

**DATE:** May 5, 2010

---

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

Attachment

<b>Start Date</b>	<b>End Date</b>	<b>Activity</b>	<b>Division</b>
4 /12/2010		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 /14/2010		Last day to transmit objections and call for electoral board hearings. 10 ILCS 5/10-8	EL INFO
4 /14/2010		(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 /19/2010		Complete compiling the party officials information received from the county party chairmen. Project began March 16, 2010. Information to be provided on disc and posted on our web site. 10 ILCS 5/1A-8 (1, 2, 6, 11)	ET&RD
4 /19/2010		Send notification letter to all Legislative and Representative Committees re: statutory deadline to file Certificates of Organization with the SBE. (Deadline - August 4, 2010) 10 ILCS 5/8-5	EL INFO
4 /14/2010		BOARD MEETING. 10 ILCS 5/1A7	EXEC DIR
4 /30/2010		Notify election authorities of requirement to submit computerized voter registration information for the May 15, 2010 submission in a format prescribed by the SBE.	VRS
5 /3 /2010		Notify election authorities to have a sufficient inventory of campaign financing material for the new political party filing period. 10 ILCS	CAMP DISC
5 /3 /2010		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
5 /3 /2010		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 /3 /2010	5 /28/2010	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

<b>Start Date</b>	<b>End Date</b>	<b>Activity</b>	<b>Division</b>
5 /4 /2010		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 /10/2010		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 /15/2010		First day for election authority to submit computerized voter registration file for the May 15, 2010 submission. 10 ILCS 5/4-8,5-7,6-36	VRS
5 /17/2010		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 /17/2010		BOARD MEETING. 10 ILCS 5/1A7	EXEC DIR
5 /20/2010		(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

<b>Start Date</b>	<b>End Date Activity</b>	<b>Division</b>
5 /21/2010	<p>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</p> <p>ELECTION AUTHORITIES INVOLVED IN A PETITION SIGNATURE VERIFICATION</p> <p>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</p> <p>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 August 27, 2010. 10 ILCS 5/28-12</p>	ET&RD, IT
5 /25/2010	<p>Last day for election authority to submit computerized voter registration file for the May 15, 2010 submission. 10 ILCS 5/4-8,5-7,6-36</p>	VRS
5 /25/2010	<p>Last day for election authorities to submit request for extension to file computerized voter registration information for the May 15, 2010 submission. Rules and Regulations</p>	VRS
5 /31/2010	<p>General Assembly adjournment. (House/Senate Rules)</p>	LEG

<b>Start Date</b>	<b>End Date</b>	<b>Activity</b>	<b>Division</b>
6 /1 /2010		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 /7 /2010		Begin work on post session bill recommendations to the Board and the Governor's office. 10 ILCS 5/1A-8 (8)	LEG
6 /9 /2010		Send Letter to the Election Authorities requesting Polling Place Accessibility exemptions and information. (Rules and Regulations)	VOSS
6 /14/2010	6 /21/2010	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 /14/2010		Last day to file objections to petitions to amend Article IV of the Illinois Constitution and statewide advisory questions in the office of the State Board of Elections. (Objections to petitions must be filed in duplicate.) 10 ILCS	ET&RD
6 /14/2010	6 /21/2010	Filing period for new party candidates and independent candidates for President. 10 ILCS 5/7-2, 10-2	EL INFO
6 /15/2010		BOARD MEETING. 10 ILCS 5/1A7	EXEC DIR
6 /24/2010		Send notice to election authorities who failed to submit a computerized voter registration file, for the May 15, 2010 submission. Rules and Regulations	VRS
6 /24/2010		Send to each election authority a current computerized voter registration error report, from the May 15, 2010 submission	VRS
6 /28/2010		Last day to object to petitions of candidates who filed June 14-21, 2010. 10 ILCS 5/10-8	EL INFO
6 /30/2010		Last day to conduct lottery to determine ballot position for 8:00 a.m. simultaneous filing June 14-21, 2010 filing period. 10 ILCS 5/10-6.2	EL INFO
6 /30/2010		Last day to transmit objections and call for electoral board hearings. 10 ILCS 5/10-8	EL INFO

**RECEIVED**

APR 23 2010

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

**State Board of Elections**

In the Matter of: )  
)  
)  
State Board of Elections - Complainant ) 10 DS 171  
vs, )  
1st Ward Democratic )  
Committeeman Fund - Respondent )

MOTION TO VACATE ORDER and SET HEARING TO  
RECONSIDER CIVIL PENALTY

Now comes the 1st Ward Democratic Committeeman Fund to move that the State Board of Elections vacate its Final Order of April 16, 2010, set a new hearing, and reconsider the Civil Order.

1. The Statement of Organization of the committee contains the address of "P.O. 220987, Chicago, Illinois 60622".
2. The Final Order was mailed in an envelope by the State Board of Elections, using a pre-printed label and a postal meter stamp, containing the address "P.O. 220987, Chicago, Illinois 60647".
3. The Final Order itself contains the erroneous zip code of 60647 and recites that it has an effective date of April 16, 2010.
4. The Final Order was not received until today, April 23, 2010.
5. The Committee never received a notice of the hearing that was held on April 14, 2010.
6. Had the Committee received notice of the hearing, it would have timely appeared and defended.
7. The Committee requests that the Final Order be vacated and that a new hearing date be set.

\_\_\_\_\_  
Jesse Ruben Juarez - 1st Ward Dem. Comm. Fund



FORM

D-1

# STATEMENT OF ORGANIZATION

PLEASE TYPE OR PRINT IN BLACK INK

CHICAGO  
FOR OFFICE USE ONLY

MAR -5 PM 2:16

STATE  
BOARD OF ELECTIONS

THIS FORM MAY BE  
TRANSMITTED BY FAX.  
THE ORIGINAL MUST BE  
FORWARDED ON THE DAY  
OF FAX TRANSMITTAL.

POLITICAL COMMITTEE  
IDENTIFICATION NO.

59692-09

Full name and complete mailing address of Political Committee:

1st Ward Committeeman Fund  
P.O. Box 220987  
Chicago, IL 60622

E-MAIL ADDRESS:

CHECK HERE IF ADDRESS CHANGE

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

1.	DATE COMMITTEE CREATED: _____	2.	AMOUNT OF FUNDS AVAILABLE FOR CAMPAIGN EXPENDITURES AS OF THE DATE THE COMMITTEE WAS CREATED: \$ _____
3.	<input checked="" type="checkbox"/> NEW COMMITTEE <input type="checkbox"/> REACTIVATING <input checked="" type="checkbox"/> AMENDMENT: (MUST BE FILED WITHIN 10 DAYS OF ANY CHANGES.)		
4.	POLITICAL COMMITTEE'S AREA OF ACTIVITY, SCOPE AND PARTY AFFILIATION: A - <input type="checkbox"/> STATE POLITICAL COMMITTEE <input type="checkbox"/> STATE & LOCAL POLITICAL COMMITTEE <input type="checkbox"/> LOCAL POLITICAL COMMITTEE B - IF THIS IS A LOCAL OR A STATE & LOCAL POLITICAL COMMITTEE, PLEASE LIST THE COUNTY OR COUNTIES IN WHICH IT WILL OPERATE: _____  C - THIS COMMITTEE WILL PRIMARILY: <input type="checkbox"/> SUPPORT OR <input type="checkbox"/> OPPOSE CANDIDATES FOR LOCAL OR STATE OFFICE. D - THIS COMMITTEE WILL: <input type="checkbox"/> SUPPORT OR <input type="checkbox"/> OPPOSE QUESTIONS OF PUBLIC POLICY. E - POLITICAL PARTY AFFILIATION: _____ F - COUNTY OF RESIDENCY OF CANDIDATE: _____		
5.	PURPOSE (S) OF THE POLITICAL COMMITTEE.*		
6.	CANDIDATE (S) THE COMMITTEE IS SUPPORTING OR OPPOSING.*(IF AMENDING, LIST ALL AS OF TODAY'S DATE.)		

NAME AND ADDRESS	SUPPORT	OPPOSE	OFFICE	PARTY AFFILIATION
Jesse Ruben Juarez 1075 N. Marshfield			Committeeman	Dem.

\*IF MORE SPACE FOR INFORMATION IS REQUIRED, PLEASE ATTACH ADDITIONAL SHEETS.

THIS FORM MAY BE REPRODUCED

PAGE 1 OF 2

REVISED AUGUST 2007

Manuel Flores is removed as candidate; manuel Flores has not been candidate since his resignation as Committeeman of the Democratic Party of 1st Ward.

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF SANGAMON )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
 )  
State Board of Elections )  
Complainant(s), )  
 )  
Vs. ) 10 DS 171  
 )  
1st Ward Democratic )  
Committeeman Fund )  
Respondent(s). )

**FINAL ORDER**

TO: 1st Ward Democratic Committeeman Fund S9692  
POB 220987  
Chicago, IL 60647

This matter coming to be heard this 14<sup>th</sup> day of April, 2010, 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 10 DS 171, a \$100.00 civil penalty was assessed against the Respondent for the delinquent filing of the December 2009 Semi-annual Report; and
2. An appeal of the civil penalty was not submitted by the committee, and
3. The committee was previously assessed a penalty of \$2350.00, which was stayed as a first violation, for the delinquent filing of the D-1 Statement of Organization (08 D1-10). This assessment was not appealed.

**IT IS ORDERED:**

1. A civil penalty in the amount of \$100.00 is imposed and the stay is lifted on the previously assessed penalty of \$2350.00. The total amount of \$2450.00 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 16, 2010, and
3. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 4/16/2010

  
Bryan A. Schneider, Chairman



FORM D-1

STATEMENT OF ORGANIZATION

PLEASE TYPE OR PRINT IN BLACK INK

FOR OFFICE USE ONLY  
OFFICE OF ELECTIONS  
CHICAGO, ILLINOIS

JAN 22 2008 PM  
7:00 7:01 7:02 7:03 7:04 7:05 7:06

Full name and complete mailing address of Political Committee:

1st Ward Democratic Committeeman Fund  
P.O. Box 470656  
Chicago, Illinois 60647-0647

THIS FORM MAY BE TRANSMITTED BY FAX. THE ORIGINAL MUST BE FORWARDED ON THE DAY OF FAX TRANSMITTAL.

POLITICAL COMMITTEE IDENTIFICATION NO.

S9692-2

E-MAIL ADDRESS: psbottcrman@yahoo.com

CHECK HERE IF ADDRESS CHANGE

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

1. DATE COMMITTEE CREATED: 8/13/2007 2. AMOUNT OF FUNDS AVAILABLE FOR CAMPAIGN EXPENDITURES AS OF THE DATE THE COMMITTEE WAS CREATED: \$ 52966.70

3.  NEW COMMITTEE  REACTIVATING  AMENDMENT: (MUST BE FILED WITHIN 10 DAYS OF ANY CHANGES.)

4. POLITICAL COMMITTEE'S AREA OF ACTIVITY, SCOPE AND PARTY AFFILIATION  
 A -  STATE POLITICAL COMMITTEE  STATE & LOCAL POLITICAL COMMITTEE  
 LOCAL POLITICAL COMMITTEE  
 B - IF THIS IS A LOCAL OR A STATE & LOCAL POLITICAL COMMITTEE, PLEASE LIST THE COUNTY OR COUNTIES IN WHICH IT WILL OPERATE.  
 C - THIS COMMITTEE WILL PRIMARILY  SUPPORT OR  OPPOSE CANDIDATES FOR LOCAL OR STATE OFFICE  
 D - THIS COMMITTEE WILL  SUPPORT OR  OPPOSE QUESTIONS OF PUBLIC POLICY  
 E - POLITICAL PARTY AFFILIATION: Democratic Party  
 F - COUNTY OF RESIDENCY OF CANDIDATE: Cook County

5. PURPOSE (S) OF THE POLITICAL COMMITTEE:  
To elect and support Democratic candidates for public and political office.

6. CANDIDATE (S) THE COMMITTEE IS SUPPORTING OR OPPOSING \*(IF AMENDING, LIST ALL AS OF TODAY'S DATE)

NAME AND ADDRESS	SUPPORT	OPPOSE	OFFICE	PARTY AFFILIATION
Manny Flores P.O. Box 470656 Chicago, Illinois 60647-0647				

\*IF MORE SPACE FOR INFORMATION IS REQUIRED, PLEASE ATTACH ADDITIONAL SHEETS

NAME OF POLITICAL COMMITTEE	POLITICAL COMMITTEE IDENTIFICATION NUMBER
-----------------------------	---

**7. REQUIRED COMMITTEE OFFICERS.\* (IF AMENDING, LIST ALL AS OF TODAY'S DATE.)**

POSITION	NAME	MAILING ADDRESS, DAYTIME PHONE NUMBER, AND E-MAIL ADDRESS
CHAIRMAN	Jesse R. Juarez	P.O. Box 470656 Chicago, Illinois 60347-0647 312-961-2950 Jesse Juarez <jesserjuarez@yahoo.com>
TREASURER	Bert Schmitt Xochitl Flores	P.O. Box 470656 Chicago, Illinois 60647-0647 Bert Schmitt <bertschmitt@comcast.net> No e-mail for X. Flores: Her phone is: 773-412-9874

**8. POSITION, NAME & MAILING ADDRESS OF EACH CUSTODIAN OF THE COMMITTEES BOOKS AND ACCOUNTS.\* (IF AMENDING, LIST ALL AS OF TODAY'S DATE.)**

POSITION	NAME	MAILING ADDRESS, DAYTIME PHONE NUMBER, AND E-MAIL ADDRESS
Co-Treasurer	Xochitl Flores	P.O. Box 470656 Chicago, Illinois 60647-0647 No e-mail for X. Flores: Her phone is: 773-412-9874

**9. LIST OF ALL FINANCIAL INSTITUTIONS AND OTHER REPOSITORIES OF THE COMMITTEE FUNDS.\* (IF AMENDING, LIST ALL AS OF TODAY'S DATE.)**

NAME	MAILING ADDRESS AND PHONE NUMBER
new Century Bank	1554 W North Ave. Chicago, Illinois 60622 312-944-5400

**10. DISPOSITION OF RESIDUAL FUNDS IN THE EVENT OF DISSOLUTION OR TERMINATION OF THE COMMITTEE:**

- RETURN TO CONTRIBUTORS IN AMOUNTS NOT TO EXCEED THEIR INDIVIDUAL CONTRIBUTION
- TRANSFER TO ANOTHER POLITICAL COMMITTEE Cook County Democratic Party
- TRANSFER TO A CHARITABLE ORGANIZATION

**VERIFICATION**  
I DECLARE THAT THIS STATEMENT OF ORGANIZATION (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE, CORRECT AND COMPLETE STATEMENT OF ORGANIZATION AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT WILLFULLY FILING A FALSE OR INCOMPLETE STATEMENT IS A BUSINESS OFFENSE SUBJECT TO A FINE OF AT LEAST \$1001 AND UP TO \$5000.

*Jesse R. Juarez*  
 PRINTED AND WRITTEN SIGNATURE OF TREASURER OR CANDIDATE 3-18-2007  
DATE

THE ILLINOIS STATE BOARD OF ELECTIONS REQUIRES THE DISCLOSURE OF INFORMATION THAT IS NECESSARY IF YOU QUALIFY AS A POLITICAL COMMITTEE AS OUTLINED UNDER PUBLIC ACT 70-1103. WILLFUL FAILURE TO FILE OR WILLFUL FILING OF FALSE OR INCOMPLETE INFORMATION REQUIRED BY THIS ARTICLE SHALL CONSTITUTE A BUSINESS OFFENSE SUBJECT TO A FINE OF UP TO \$5000. THIS FORM IS IN COMPLIANCE WITH THE FORMS MANAGEMENT PROGRAM ACT.

STATE POLITICAL COMMITTEE RETURN TO:  
 STATE BOARD OF ELECTIONS  
 1020 S SPRING ST  
 SPRINGFIELD, IL 62704-2924

LOCAL POLITICAL COMMITTEES AND  
 STATE AND LOCAL POLITICAL COMMITTEES RETURN  
 ORIGINAL TO:  
 STATE BOARD OF ELECTIONS  
 AND A COPY TO EACH APPROPRIATE COUNTY CLERK.

# Southland Success Political Action Committee

P.O. Box 28, Glenwood, Illinois 60425  
(Mailing Address)

## RECEIVED

April 22, 2010

APR 23 2010

Illinois State Board of Elections  
100 W. Randolph, Suite 14-100  
Chicago, IL 60601

**State Board of Elections**

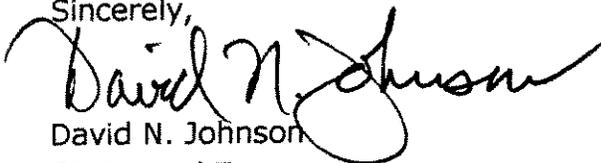
Members of the Board of Elections:

This respondent relied on a CPA firm to provide a timely and complete filing of its financial position with the Illinois State Board of Elections, here after called Agency. Based on contemporaneous notes, our CPA firm took all necessary steps to upload the files to the Agency on January 20, 2010. The CPA firm made fifteen (15) or more attempts to upload said files. Once the system reset, all input was lost. At about 10p.m. on January 20, 2010 the system went into a freeze mode. No other attempts were made to upload the files on January 20, 2010. On January 21 at about 8:34 a.m. the files were uploaded.

Regarding our failure to file the Appeal Affidavit, dated March 25, 2010, it was not due to willful neglect and that ordinary business care and prudence were exercised even though the required filing was unable to be acted upon within the stated time frame. I, the Chairman/Treasurer, signed the mentioned affidavit in the presence of a notary public on March 25. On or about March 26, I became infected with a contagious flu virus coupled with an abnormal fever which prevented the timely filing. As soon as the fever subsided, the said document was mailed.

I am, therefore, requesting the acceptance of the Appeal Affidavit, dated March 25, 2010 and the abatement of all penalties. Thank for this appeal.

Sincerely,



David N. Johnson  
Chairman/ Treasurer

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF SANGAMON )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
 )  
State Board of Elections )  
Complainant(s), )  
 )  
Vs. ) 10 DS 201  
 )  
Southland Success PAC )  
Respondent(s). )

**FINAL ORDER**

TO: Southland Success PAC S10263  
3030 E Cedar Ln  
Crete, IL 60417

This matter coming to be heard this 14<sup>th</sup> day of April, 2010, 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 10 DS 201, a \$50.00 civil penalty was assessed against the Respondent for the delinquent filing of the December 2009 Semi-annual Report; and
2. An appeal of the civil penalty was not submitted by the committee.

**IT IS ORDERED:**

1. A civil penalty in the amount of \$50.00 is imposed and is stayed as a first violation; and
2. The effective date of this Order is April 16, 2010, and
3. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 4/16/2010

  
Bryan A. Schneider, Chairman

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

1020 S. Spring Street  
PO Box 4187  
Springfield, Illinois 62708-4187  
217/782-4141  
Fax: 217/782-5959

James R. Thompson Center  
100 W. Randolph Street, Ste 14-100  
Chicago Illinois 60601-3232  
312/814-6440  
Fax: 312/814-6485



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

EXECUTIVE DIRECTOR  
Daniel W. White  
April 12, 2010

Southland Success PAC  
David Johnson  
3030 E Cedar Ln  
Crete, IL 60417

S10263

Dear Southland Success PAC;

We are in receipt of an appeal submitted on behalf of your political committee. However, it was not received in a timely manner. Rule 125.425 (f) states that a committee may appeal an assessed penalty within 30 days of the mailing of the assessment notice. We grant committees 30 days from the date of the mailing. In this case the assessment letter was mailed on March 4, 2010 and the due date was April 5, 2010. Your appeal however was not received until April 9, 2010, with a postmark of April 6, 2010.

Therefore, a Final Order will be issued at the next monthly meeting of the State Board of Elections. If you wish to contest the findings of the Final Order, your recourse would be to file a written Motion for Reconsideration pursuant to Administrative Review Law 125.440. Such motion should set forth in specific detail the grounds alleged for reconsideration and must be filed with the Board not later than 7 days after the effective date of the Board's order. If you have any questions, please feel free to contact our office.

Sincerely;

Rupert T. Borgsmiller  
Assistant Executive Director

RTB: sk

14-100

SOUTHLAND SUCCESS POLITICAL ACTION COMMITTEE  
PO BOX 28  
GLEBWOD, ILLINOIS 60425

State Board of Elections  
James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago, Illinois 60601

7008 1830 0001 9066 3574



EOB0133232 CO12

**SOUTHLAND SUCCESS POLITICAL ACTION COMMITTEE**

"Building an infrastructure for a better tomorrow"

April 6, 2010

State Board of Elections  
James R. Thompson Center  
100 West Randolph, Suite 14-100  
Chicago, Illinois 60601

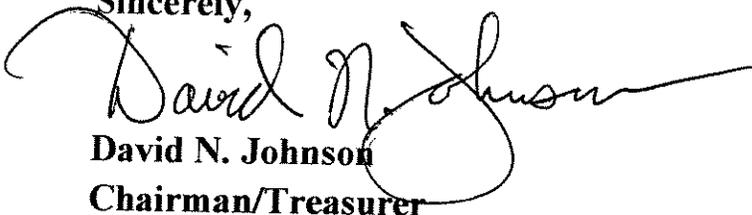
**RECEIVED**

APR - 9 2010

**State Board of Elections**

Enclosed please find our appeal of a fine for late filing. You will see that our filing was late for reasons beyond the control of the committee. Thank you for hearing our appeal. I trust that a proper ruling will be given.

Sincerely,



David N. Johnson  
Chairman/Treasurer

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

vs.

**10 DS 131**

Citizens to Elect LaShawn K Ford S7270  
**Respondent**

**REPORT OF HEARING EXAMINER**

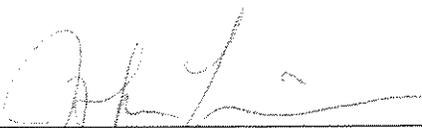
Appeal of Civil Penalty Assessment  
For Delinquently Filing the 2009 December Semi-Annual Report

The report was received on February 5, 2010, 12 days late, resulting in an assessment of \$1200. The Committee previously was fined \$100 (not appealed; paid) for delinquently filing the 2007 December Semi-Annual Report and a total of \$2000 (not appealed; paid) for delinquently filing A-1 reports with respect to the 2008 General Primary. The total assessment is \$1200.

LaShawn Ford, the Candidate and Chairman of the Committee, filed a Waiver of Appearance and submitted an Appeal Affidavit.

On the Affidavit, Rep. Ford indicated he believed the report was electronically filed in a timely manner on January 20, 2010. He said he did not realize the report had not, in fact, been filed until he was notified on February 5, 2010, and the Committee filed the report that same day. The appeal included a paper version of the report on which the date January 20, 2010, had been affixed.

The Committee has a responsibility to upload its reports in a timely manner. However, in order to be consistent with prior Board decisions when an electronic filing defense is presented by a Committee for the first time, I recommend the appeal be granted.



---

John Levin – Hearing Examiner  
March 25, 2010

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

EXECUTIVE DIRECTOR  
Daniel W. White  
March 4, 2010

Citizens to Elect LaShawn Ford  
5104 W Chicago Ave  
Chicago, IL 60651

S7270

Dear Citizens to Elect LaShawn Ford;

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, 2009 through December 31, 2009
Filing Period:	January 4, 2010 through January 20, 2010

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 5, 2010, 12 day(s) late. As such, this committee has been assessed a fine of \$1200.00.

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 date 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 it is now also required to be paid by the committee within 30 days:

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

Sincerely,

A handwritten signature in black ink, appearing to read "Rupert T. Borgsmiller".

Rupert T. Borgsmiller  
Assistant Executive Director

RTB: sk  
Enclosure(s) appeal documents

State of Illinois )  
County of COOK )

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

STATE BOARD OF ELECTIONS  
10 MAR 17 AM 9:15

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
La Shawn K. Ford )  
Respondent(s). )

Case No. 57270

APPEAL AFFIDAVIT

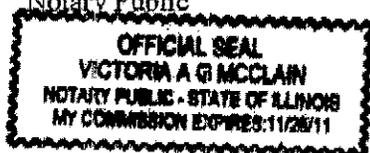
I, La Shawn K. Ford, the Chairman of the  
(Name) (Chairman/Treasurer)  
Citizens to Elect La Shawn K. Ford  
(Name of the Committee)

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:

Report was filed on 1/20/2010 I was not aware  
of any problem until I was notified on Feb. 5, 2010

Signed and Sworn to by:  
Victoria A. McClain  
before me this 10 Day of  
March, 2010  
Victoria A. McClain  
Notary Public

[Signature]  
(Signature of Chairman/Treasurer)





**FORM**

**D-2**

REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES  
(CHECK APPROPRIATE BOXES)(PLEASE TYPE OR PRINT IN BLACK INK)

Pre-Election Report - Election Date \_\_\_\_\_

Semi-Annual Report

Non-Participation - Election Date \_\_\_\_\_

FINAL REPORT

Amendment of Report indicated above

Full name and complete mailing address of Political Committee

Citizens to Elect La Shawn K. Ford  
5104 W Chicago 2nd fl

**FOR OFFICE USE ONLY**

IDENTIFICATION NO.

Chicago IL 60651

CHECK IF ADDRESS CHANGE

<b>REPORTING PERIOD</b> 07/01/2009 FROM 12/31/2009 THRU	<b>CASH AVAILABLE AT THE BEGINNING OF THE REPORTING PERIOD</b> \$ 3294.63	<b>STATE POLITICAL COMMITTEES RETURN TO:</b> STATE BOARD OF ELECTIONS P.O. BOX 4187 SPRINGFIELD, IL 62708	<b>LOCAL POLITICAL COMMITTEES AND STATE AND LOCAL POLITICAL COMMITTEES RETURN ORIGINAL TO:</b> STATE BOARD OF ELECTIONS AND COPY TO: APPROPRIATE COUNTY CLERK
<b>SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS</b>			

**COMPLETE 1-7 FOR PRE-ELECTION REPORTS**

**COMPLETE ALL SECTIONS FOR SEMI-ANNUAL AND FINAL REPORTS**

**SECTION A - RECEIPTS**

- Individual Contributions:
    - a. Itemized (from Schedule A) .. \$ 12900.00 (1a)
    - b. Not-Itemized ..... \$ 1125.00 (1b)
  - Transfers In:
    - a. Itemized (from Schedule A) .. \$ 0.00 (2a)
    - b. Not-Itemized ..... \$ 0.00 (2b)
  - Loans Received:
    - a. Itemized (from Schedule A) .. \$ 0.00 (3a)
    - b. Not-Itemized ..... \$ 0.00 (3b)
  - Other Receipts:
    - a. Itemized (from Schedule A) .. \$ 0.00 (4a)
    - b. Not-Itemized ..... \$ 0.00 (4b)
    - TOTAL RECEIPTS (1-4) ..... \$ 14025.00**
- \*\*\*\*\*
- In-kind Contributions:
    - a. Itemized (from Schedule I) .. \$ 0.00 (5a)
    - b. Not-Itemized ..... \$ 0.00 (5b)
    - TOTAL IN-KIND ..... \$ 0.00**

**SECTION B - EXPENDITURES**

- Transfers Out:
  - a. Itemized (from Schedule B).. \$ 250.00 (6a)
  - b. Not-Itemized ..... \$ 0.00 (6b)
- Loans Made:
  - a. Itemized (from Schedule B).. \$ 0.00 (7a)
  - b. Not-Itemized ..... \$ 0.00 (7b)
- Expenditures:
  - a. Itemized (from Schedule B).. \$ 10898.03 (8a)
  - b. Not-Itemized ..... \$ 654.76 (8b)
  - TOTAL EXPENDITURES (6-8) \$ 11802.79**

**SECTION C - DEBTS AND OBLIGATIONS**

- (Include previously reported unpaid debts)
- a. Itemized (from Schedule C) .. \$ 167175.58 (9a)
  - b. Not-Itemized ..... \$ 0.00 (9b)
  - TOTAL DEBTS & OBLIGATIONS \$ 167175.58**

**SECTION D - CASH BALANCE**

- Funds available at the beginning of the reporting period ..... \$ 3294.63 (A)
- Total Receipts (Section A) ..... \$ 14025.00 (B)
- Subtotal ..... \$ 17319.63 (C)
- Total Expenditures (Section B) .. \$ 11802.79 (D)
- Funds available at the close of the reporting period ..... \$ 5516.84 (E)
- \*\*\*\*\*
- Investment Total ..... \$ 0.00 (F)

**VERIFICATION**

I DECLARE THAT THIS REPORT OF CAMPAIGN CONTRIBUTIONS OR THIS SEMI-ANNUAL REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES (INCLUDING ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE, CORRECT AND COMPLETE REPORT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT WILLFULLY FILING A FALSE OR INCOMPLETE REPORT IS A BUSINESS OFFENSE SUBJECT TO A FINE OF UP TO \$5000.

LaShawn K. Ford  
SIGNATURE OF TREASURER OR CANDIDATE  
(THIS FORM MAY BE REPRODUCED)

01/20/2010  
DATE

Printed on Recycled Paper

NAME OF POLITICAL COMMITTEE: Citizens to Elect La Shawn K. Ford

2 / 14

REPORTING PERIOD: FROM 07/01/2009 THRU 12/31/2009

# SCHEDULE A

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

PART 1 - INDIVIDUAL CONTRIBUTIONS  
INCLUDING TICKET AND RAFFLE SALES

PART 3 - LOANS RECEIVED  
INCLUDING ENDORSER

PART 2 - TRANSFERS IN  
POLITICAL COMMITTEE CONTRIBUTIONS  
INCLUDING TICKET AND RAFFLE SALES

PART 4 - OTHER RECEIPTS

**FOR OFFICE USE ONLY**

IDENTIFICATION NO.

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

ITEMIZED RECEIPTS		DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
FULL NAME, MAILING ADDRESS, AND ZIP CODE				
Alpha Adjustment Company 1259 W. Loyola Ave. Chicago IL 60626-5101		11/05/2009	200.00	200.00
		EMPLOYER :	OCCUPATION :	
At & T Illinois Employee Pac 225 W. Randolph St. 27B Chicago IL 60606		11/05/2009	500.00	500.00
		EMPLOYER :	OCCUPATION :	
Eugene & Carolyn Berkes 1154 S. Wesley Oak Park IL 60304		11/05/2009	200.00	200.00
		EMPLOYER :	OCCUPATION :	
C.A.R. of Illinois P.O. Box 3045 Springfield IL 62708		10/26/2009	250.00	250.00
		EMPLOYER :	OCCUPATION :	
Chicago Principals & Administrators Association PAC Account 221 N. LaSalle Suite 1550 Chicago IL 60601		11/05/2009	250.00	250.00
		EMPLOYER :	OCCUPATION :	
Chicago Teachers Union 222 Merchandise Mart-Plaza Chicago IL 60654		11/24/2009	1000.00	1000.00
		EMPLOYER :	OCCUPATION :	

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ \_\_\_\_\_  
(LAST PAGE OF THIS PART ONLY)

(THIS FORM MAY BE REPRODUCED)

NAME OF POLITICAL COMMITTEE: Citizens to Elect La Shawn K. Ford

3 / 14

REPORTING PERIOD: FROM 07/01/2009 THRU 12/31/2009

# SCHEDULE A

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

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INCLUDING ENDORSER

PART 2 - TRANSFERS IN  
POLITICAL COMMITTEE CONTRIBUTIONS  
INCLUDING TICKET AND RAFFLE SALES

PART 4 - OTHER RECEIPTS

<b>FOR OFFICE USE ONLY</b>
IDENTIFICATION NO.

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ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Bernard Clay 118 S. Mayfield  Chicago IL 60644	11/01/2009	200.00	200.00
		EMPLOYER :	OCCUPATION :
ComEd PAC 1 Financial Place 33rd Floor Chicago IL 60605	12/02/2009	1000.00	1000.00
		EMPLOYER :	OCCUPATION :
Community BancPac 901 Community Drive  Springfield IL 62703	10/27/2009	500.00	500.00
		EMPLOYER :	OCCUPATION :
Fletcher, O'Brien, Kasper & Nottage, PC 222 N. LaSalle St. Suite 300 Chicago IL 60601	11/24/2009	200.00	400.00
		EMPLOYER :	OCCUPATION :
Fletcher, O'Brien, Kasper & Nottage, PC 222 N. LaSalle St. Suite 300 Chicago IL 60601	11/24/2009	200.00	400.00
		EMPLOYER :	OCCUPATION :
Grand Truck Western Railroad P.O. Box 5025  Troy MI 48007	11/30/2009	500.00	500.00
		EMPLOYER :	OCCUPATION :

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ \_\_\_\_\_  
(LAST PAGE OF THIS PART ONLY)

NAME OF POLITICAL COMMITTEE: Citizens to Elect La Shawn K. Ford

4 / 14

REPORTING PERIOD: FROM 07/01/2009 THRU 12/31/2009

# SCHEDULE A

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

- PART 1 - INDIVIDUAL CONTRIBUTIONS  
INCLUDING TICKET AND RAFFLE SALES
- PART 3 - LOANS RECEIVED  
INCLUDING ENDORSER
- PART 2 - TRANSFERS IN  
POLITICAL COMMITTEE CONTRIBUTIONS  
INCLUDING TICKET AND RAFFLE SALES
- PART 4 - OTHER RECEIPTS

<b>FOR OFFICE USE ONLY</b>
IDENTIFICATION NO.

**SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS**

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Grand Trunk Western Railroad Co.  2800 Livernois, Suite 300 P.O. Box 5025 Troy MI 48007	11/20/2009	500.00	500.00
		EMPLOYER :	OCCUPATION :
J. M. Heaton 715 Forest Ave.  Wilmette IL 60091	10/28/2009	200.00	200.00
		EMPLOYER :	OCCUPATION :
I.P.A.C.E. 100 E. Edwards  Springfield IL 62704	11/19/2009	200.00	200.00
		EMPLOYER :	OCCUPATION :
Illinois State AFL-CIO Committee on Political Education  534 S. 2nd Street  Springfield IL 62701	11/19/2009	500.00	500.00
		EMPLOYER :	OCCUPATION :
Illinois Federation of Teachers Cope  500 Oakmont Lane  Westmont IL 60559	11/05/2009	500.00	500.00
		EMPLOYER :	OCCUPATION :
Illinois Laborers Legislative Commit- tee  #1 North Old State Capitol Plaza Suite525 Springfield IL 62701	11/05/2009	1500.00	1500.00
		EMPLOYER :	OCCUPATION :

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ \_\_\_\_\_  
(LAST PAGE OF THIS PART ONLY)

NAME OF POLITICAL COMMITTEE: Citizens to Elect La Shawn K. Ford

5 / 14

REPORTING PERIOD: FROM 07/01/2009 THRU 12/31/2009

# SCHEDULE A

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PART 1 - INDIVIDUAL CONTRIBUTIONS  
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INCLUDING ENDORSER

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POLITICAL COMMITTEE CONTRIBUTIONS  
INCLUDING TICKET AND RAFFLE SALES

PART 4 - OTHER RECEIPTS

**FOR OFFICE USE ONLY**

IDENTIFICATION NO.

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

ITEMIZED RECEIPTS		DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
FULL NAME, MAILING ADDRESS, AND ZIP CODE				
Illinois Trial Lawyers Association PAC  401 W. Edwards St.  Springfield IL 62704-1917		11/02/2009	1000.00	1000.00
			EMPLOYER :	OCCUPATION :
Liberty Mutual P.O. Box 1525  Dover NH 03821-1525		08/26/2009	250.00	250.00
			EMPLOYER :	OCCUPATION :
Nicor Gas Political Action Committee  1844 Ferry Road  Naperville IL 60563		12/01/2009	250.00	500.00
			EMPLOYER :	OCCUPATION :
Nicor Gas Political Action Committee  1844 Ferry Road  Naperville IL 60563		12/01/2009	250.00	500.00
			EMPLOYER :	OCCUPATION :
Renaissance Hospital Management, Inc  1011 Lake St. Suite 307  Oak Park IL 60301		11/19/2009	500.00	500.00
			EMPLOYER :	OCCUPATION :
RPAC REALTORS P.O. Box 19451  Springfield IL 62794-9451		11/18/2009	500.00	500.00
			EMPLOYER :	OCCUPATION :

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ \_\_\_\_\_  
(LAST PAGE OF THIS PART ONLY)

NAME OF POLITICAL COMMITTEE: Citizens to Elect La Shawn K. Ford

6 / 14

REPORTING PERIOD: FROM 07/01/2009 THRU 12/31/2009

# SCHEDULE A

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

- PART 1 - INDIVIDUAL CONTRIBUTIONS  
INCLUDING TICKET AND RAFFLE SALES
- PART 2 - TRANSFERS IN  
POLITICAL COMMITTEE CONTRIBUTIONS  
INCLUDING TICKET AND RAFFLE SALES
- PART 3 - LOANS RECEIVED  
INCLUDING ENDORSER
- PART 4 - OTHER RECEIPTS

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IDENTIFICATION NO.

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

ITEMIZED RECEIPTS		DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
FULL NAME, MAILING ADDRESS, AND ZIP CODE				
S.E.I.U. Local 880 Political Activities Committee		11/13/2009	500.00	500.00
209 W. Jackson Suite 200 Chicago IL 60606			EMPLOYER :	OCCUPATION :
UAW Illinois Political Action Committee PAC		11/19/2009	250.00	250.00
680 Barclay Blvd Lincolnshire IL 60069			EMPLOYER :	OCCUPATION :
Walgreen Co. 104 W. Wilmot Road MS #1444 Deerfield IL 60015		08/03/2009	1000.00	1000.00
			EMPLOYER :	OCCUPATION :

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ 12900.00  
(LAST PAGE OF THIS PART ONLY)

(THIS FORM MAY BE REPRODUCED)

NAME OF POLITICAL COMMITTEE: Citizens to Elect La Shawn K. Ford

7/14

REPORTING PERIOD: FROM 07/01/2009 THRU 12/31/2009

## SCHEDULE B

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

- PART 8 — TRANSFERS OUT  
 EXPENDITURES TO POLITICAL COMMITTEES —  
 INCLUDING TICKET & RAFFLE PURCHASES
- PART 7 — LOANS MADE
- PART 8 — EXPENDITURES

FOR OFFICE USE ONLY

IDENTIFICATION NO.

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

ITEMIZED EXPENDITURES	DATE OF EXPENDITURE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT THIS REPORTING PERIOD
FULL NAME, MAILING ADDRESS, AND ZIP CODE  Friends of Ken Dunkins 5023 S Michigan Ave Unit 2N  Chicago IL 60615 PURPOSE: Donation	08/25/2009	Citizens to Elect La Shawn K. Ford	250.00	250.00

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

(THIS FORM MAY BE REPRODUCED)

TOTAL THIS PERIOD \$ 250.00  
 (LAST PAGE OF THIS PART ONLY)

NAME OF POLITICAL COMMITTEE: Citizens to Elect La Shawn K. Ford

8 / 14

REPORTING PERIOD: FROM 07/01/2009 THRU 12/31/2009

## SCHEDULE B

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

- PART 6 — TRANSFERS OUT  
EXPENDITURES TO POLITICAL COMMITTEES —  
INCLUDING TICKET & RAFFLE PURCHASES
- PART 7 — LOANS MADE
- PART 8 — EXPENDITURES

<b>FOR OFFICE USE ONLY</b>
IDENTIFICATION NO.

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

ITEMIZED EXPENDITURES FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE OF EXPENDITURE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT THIS REPORTING PERIOD
AAABNA 5826 W. Chicago Ave  Chicago IL 60651 PURPOSE: Donation	11/30/2009	Citizens to Elect La Shawn K. Ford	250.00	250.00
Associated Attraction Enterprises Inc. 4834 S. Halsted  Chicago IL 60609 PURPOSE: Parade Float	08/04/2009	Citizens to Elect La Shawn K. Ford	700.00	700.00
Austin Voice Newspaper 5236 W. North Ave.  Chicago IL 60639 PURPOSE: Payment for the Christmas Ads	12/14/2009	Citizens to Elect La Shawn K. Ford	280.00	280.00
Chicago Defender Charities 700 East Oakwood Ave.  Chicago IL 60616 PURPOSE: Bud Billiken Parade Registration	08/04/2009	Citizens to Elect La Shawn K. Ford	1500.00	1500.00

NAME OF POLITICAL COMMITTEE: Citizens to Elect La Shawn K. Ford

9/14

REPORTING PERIOD: FROM 07/01/2009 THRU 12/31/2009

## SCHEDULE B

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

- PART 6 — TRANSFERS OUT  
 EXPENDITURES TO POLITICAL COMMITTEES —  
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- PART 8 — EXPENDITURES

FOR OFFICE USE ONLY

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SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

ITEMIZED EXPENDITURES FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE OF EXPENDITURE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT THIS REPORTING PERIOD
Ronnie Evans 1100 N. Central Ave.  Apt. B Chicago IL 60651 PURPOSE: Campaign Work	09/30/2009	Citizens to Elect La Sh- awn K. Ford	240.00	240.00
Ford Desired Real Estate 5714 W. Division  Chicago IL 60651 PURPOSE: Rent for Citizens to Elect Office	11/23/2009	Citizens to Elect La Sh- awn K. Ford	1500.00	1500.00
Jessie M. Ford 821 N. LeClaire  Chicago IL 60651 PURPOSE: Campaign Work	11/17/2009	Citizens to Elect La Sh- awn K. Ford	250.00	250.00
LaShawn K. Ford 5104 W. Chicago Ave.  Chicago IL 60651 PURPOSE: Supplies	11/16/2009	Citizens to Elect La Sh- awn K. Ford	500.00	500.00

NAME OF POLITICAL COMMITTEE: Citizens to Elect La Shawn K. Ford

10/14

REPORTING PERIOD: FROM 07/01/2009 THRU 12/31/2009

## SCHEDULE B

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

- PART 6 — TRANSFERS OUT  
 EXPENDITURES TO POLITICAL COMMITTEES —  
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- PART 7 — LOANS MADE
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<b>FOR OFFICE USE ONLY</b>
IDENTIFICATION NO.

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

ITEMIZED EXPENDITURES <small>FULL NAME, MAILING ADDRESS, AND ZIP CODE</small>	DATE OF EXPENDITURE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT THIS REPORTING PERIOD
Friends of Barbara McGowan 651 E. Groveland Park  Chicago IL 60616 PURPOSE: Donation	07/04/2009	Citizens to Elect La Shawn K. Ford	250.00	250.00
Friends of Ken Dunkins 5023 S Michigan Ave Unit 2N  Chicago IL 60615 PURPOSE: Donation	08/29/2009	Citizens to Elect La Shawn K. Ford	200.00	200.00
Beyonca Johnson 1903 S 10th Ave  Maywood IL 60153 PURPOSE: Campaign Work	12/12/2009	Citizens to Elect La Shawn K. Ford	400.00	400.00
Maya Del Sol 144 S. Oak Park Ave.  Oak Park IL 60302 PURPOSE: re-imbusement for fundraiser cost	11/03/2009	Citizens to Elect La Shawn K. Ford	1233.03	1233.03

NAME OF POLITICAL COMMITTEE: Citizens to Elect La Shawn K. Ford

11/14

REPORTING PERIOD: FROM 07/01/2009 THRU 12/31/2009

## SCHEDULE B

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- PART 6 — TRANSFERS OUT  
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- PART 8 — EXPENDITURES

FOR OFFICE USE ONLY

IDENTIFICATION NO.

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

ITEMIZED EXPENDITURES FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE OF EXPENDITURE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT THIS REPORTING PERIOD
Barbara McChriston 1301 S. Tripp Ave.  Chicago IL 60623 PURPOSE: Campaign Work	11/12/2009	Citizens to Elect La Sh- awn K. Ford	420.00	420.00
Milagro Reynolds 1219 N Central  Chicago IL 60651 PURPOSE: Campaign Work	11/23/2009	Citizens to Elect La Sh- awn K. Ford	900.00	900.00
Milagro Reynolds 1219 N Central Ave  Chicago IL 60651 PURPOSE: Re-imbusement for postage	07/02/2009	Citizens to Elect La Sh- awn K. Ford	500.00	500.00
Teamsters National Black Caucus P.O. Box 5034  Chicago IL 60680 PURPOSE: Donation	12/02/2009	Citizens to Elect La Sh- awn K. Ford	120.00	240.00

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

(THIS FORM MAY BE REPRODUCED)

TOTAL THIS PERIOD \$ \_\_\_\_\_  
(LAST PAGE OF THIS PART ONLY)

NAME OF POLITICAL COMMITTEE: Citizens to Elect La Shawn K. Ford

12/14

REPORTING PERIOD: FROM 07/01/2009 THRU 12/31/2009

## SCHEDULE B

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- PART 6 — TRANSFERS OUT  
EXPENDITURES TO POLITICAL COMMITTEES —  
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- PART 8 — EXPENDITURES

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ITEMIZED EXPENDITURES FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE OF EXPENDITURE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT THIS REPORTING PERIOD
Teamsters National Black Caucus P.O. Box 5034  Chicago IL 60680 PURPOSE: Donation	12/05/2009	Citizens to Elect La Sh- awn K. Ford	120.00	240.00
The Greater St. John Center of Hope 1256 N. Waller Ave.  Chicago IL 60651 PURPOSE: Donation	07/31/2009	Citizens to Elect La Sh- awn K. Ford	200.00	200.00
Willie Williams III Youth Foundation 3601 West Hirsch  Chicago IL 60651 PURPOSE: Donation	08/04/2009	Citizens to Elect La Sh- awn K. Ford	200.00	435.00
Willie Williams III Youth Foundation 3601 West Hirsch  Chicago IL 60651 PURPOSE: Donation for coats	12/13/2009	Citizens to Elect La Sh- awn K. Ford	235.00	435.00

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

(THIS FORM MAY BE REPRODUCED)

TOTAL THIS PERIOD \$ \_\_\_\_\_  
(LAST PAGE OF THIS PART ONLY)

NAME OF POLITICAL COMMITTEE: Citizens to Elect La Shawn K. Ford

13 / 14

REPORTING PERIOD: FROM 07/01/2009 THRU 12/31/2009

## SCHEDULE B

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- PART 6 — TRANSFERS OUT  
 EXPENDITURES TO POLITICAL COMMITTEES —  
 INCLUDING TICKET & RAFFLE PURCHASES
- PART 7 — LOANS MADE
- PART 8 — EXPENDITURES

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**SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS**

ITEMIZED EXPENDITURES	DATE OF EXPENDITURE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT THIS REPORTING PERIOD
FULL NAME, MAILING ADDRESS, AND ZIP CODE  Marvin Winters, Jr. 1704 N. Natchez  Chicago IL 60707 PURPOSE: Campaign Work	11/14/2009	Citizens to Elect La Shawn K. Ford	900.00	900.00

NAME OF POLITICAL COMMITTEE: Citizens to Elect La Shawn K. Ford

14 / 14

REPORTING PERIOD: FROM 07/01/2009 THRU 12/31/2009

# SCHEDULE C

## DEBTS AND OBLIGATIONS

FOR OFFICE USE ONLY
IDENTIFICATION NO.

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE INCURRED	ORIGINAL AMOUNT	CUMULATIVE PAYMENT TO DATE ON DEBT	OUTSTANDING BALANCE AT THE CLOSE OF THIS PERIOD
LaShawn K. Ford 5104 W. Chicago Ave.  Chicago IL 60651	07/01/2007	170175.58	3000.00  (A-P3.534)	167175.58

TOTAL THIS PERIOD \$ 167175.58

STATE OF ILLINOIS  
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections

**Complainant**

v.

10 DS 017

Oakton Community College Faculty Assn PAC

L 8940

**Respondent**

**REPORT OF HEARING EXAMINER**  
Appeal of Civil Penalty Assessment  
For Delinquently Filing the 2009 December Semi-Annual Report

The Semi-Annual Report was received by the Board on January 27, 2010, 5 days late, resulting in a civil penalty assessment of \$300.

John D'Anca, the Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. D'Anca states that the Committee first sent the Semi-Annual Report in mid-January via the US Postal Service, within the filing period. He says the report failed to reach its destination, so a second mailing was filed via Federal Express as soon as the Committee was notified that their report had not been received by the filing deadline.

I contacted Mr. D'Anca to determine the exact date the original report was mailed and he indicated it was sent on January 15. Section 100.125(b) of the Board's Rules and Regulations states that if the envelope containing a Semi-Annual Report is not received by the Board but, "*as part of the committee's appeal of the civil penalty assessment, it is alleged by the treasurer, chairman or candidate on a signed and notarized affidavit verifying that the report was mailed more than 72 hours prior to the filing deadline, and this is the first time the committee has made this claim as part of its appeal, the presumptive date of receipt will be rebutted by the testimony contained in the affidavit and the report will be deemed to have been timely received.*" Since the Committee claims the report was mailed in a timely fashion and the Committee has not previously made this claim, I recommend the appeal be granted.



Tom Newman – Hearing Examiner  
April 28, 2010

## Newman, Tom

---

**From:** John D'Anca [johnd@oakton.edu]  
**Sent:** Tuesday, April 20, 2010 2:48 PM  
**To:** Newman, Tom  
**Subject:** Re: State Board of Elections appeal

Hi Mr. Newman, The date of the the original filing was January 15, 2010. I'm sorry to have missed you live when I called earlier today. Please let me know that you received this requested information. Thanks, Best, Dr. John D'Anca

> Dr. D'Anca,  
>  
> In regards to your appeal of the fine against the Oakton Community  
> College Faculty Association PAC, I have one question. On the appeal  
> affidavit you indicate the original filing was mailed in mid-January.  
> Do you know what date that mailing was actually sent? Any  
> clarification you could give would be helpful.  
>  
> Also, thank you for filing an amended Statement of Organization to  
> allow this appeal to move forward.  
>  
> I look forward to your reply,  
>  
> Tom Newman  
> State Board of Elections  
> 217/782-1558  
>

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

EXECUTIVE DIRECTOR  
Daniel W. White  
March 4, 2010

Oakton Community College Faculty Assn PAC L8940  
Laura Saret, Gwen Nyden  
1600 E Golf Rd  
Des Plaines, IL 60016

Dear Oakton Community College Faculty Assn PAC;

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, 2009 through December 31, 2009
Filing Period:	January 4, 2010 through January 20, 2010

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 27, 2010, 5 day(s) late. As such, this committee has been assessed a fine of \$300.00.

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 date 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 Klos at 217/782-1543.

Sincerely,

A handwritten signature in black ink, appearing to read "Rupert T. Borgsmiller".

Rupert T. Borgsmiller  
Assistant Executive Director

RTB: sk  
Enclosure(s): appeal forms

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. )  
OAKTON Community College )  
Respondent(s). )

Case No. 1023017

STATE BOARD OF ELECTIONS  
10 MAR 12 AM 9:11

Faculty Assn. PAC

APPEAL AFFIDAVIT

I, John D'Anca, the Treasurer of the  
(Name) (Chairman/Treasurer)  
Oakton Community College Faculty Assn. PAC  
(Name of the Committee)

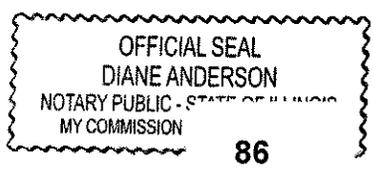
Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

The First Semiannual Report of Campaign Contributions and Expenditures was sent to The State Board of Elections in mid January, within the filing period. It was mailed by The US Postal Service and Failed to reach its destination.  
A second Filing was mailed by Fed Ex. upon notification that the initial filing was not received.

Signed and Sworn to by:

before me this 11th Day of March, 2009 2010  
Diane Anderson  
Notary Public

John D'Anca  
(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.

**10 DS 031**

Friends of Mel Paris            L11199  
**Respondent**

**REPORT OF HEARING EXAMINER**

Appeal of Civil Penalty Assessment

For Delinquently Filing the 2009 December Semi-Annual Report

The Report was received on January 25, 2010, 3 days late, resulting in an assessment of \$75. This is the Committee's first assessment.

Terri Knight, the Treasurer of the Committee, filed a Waiver of Appearance and submitted an Appeal Affidavit.

On the Affidavit, Ms. Knight stated she mailed the Report to the Board on January 14, 2010, and dropped off a copy at the Winnebago County Clerk's office the next day. The envelope containing the original version of the Report was returned for insufficient postage. Ms. Knight said she had affixed the same postage as usual, and this was the first time she had an envelope returned for lack of postage. She added another \$0.17 in postage and again mailed the Report.

I recommend the appeal be granted, pursuant to Section 100.125 (b) of the Act, which allows for a one-time waiver of the assessment for Committees raising a defense of this nature via notarized affidavit.



---

John Levin – Hearing Examiner

April 22, 2010

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

EXECUTIVE DIRECTOR  
Daniel W. White  
March 4, 2010

Friends of Mel Paris L11199  
Mel Paris  
8220 Scott Ln  
Machesney Park, IL 61115

Dear Friends of Mel Paris;

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, 2009 through December 31, 2009
Filing Period:	January 4, 2010 through January 20, 2010

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, 2010, 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 date 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 Klos at 217/782-1543.

Sincerely,

A handwritten signature in black ink, appearing to read "Rupert T. Borgsmiller".

Rupert T. Borgsmiller  
Assistant Executive Director

RTB: sk  
Enclosure(s): appeal forms

State of Illinois )  
 )  
County of \_\_\_\_\_ )

STATE BOARD OF ELECTIONS

10 MAR 15 AM 11:26

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
 )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
 )  
Complainant )  
 )  
Vs. )  
 )  
\_\_\_\_\_  
Respondent(s). )

Case No. 10DS031

APPEAL AFFIDAVIT

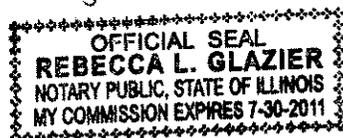
I, TERRI L. KNIGHT, the TREASURER of the  
(Name) (Chairman/Treasurer)  
FRIENDS OF MEL PARIS  
(Name of the Committee)

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 SENT THE ORIGINAL TO THE STATE BOARD ON  
JAN. 14, 2010. TOOK COPY TO CO. CLERKS OFFICE ON JAN. 15, 2010.  
RECEIVED LETTER FROM STATE BD SAYING THEY HAD NOT  
RECEIVED THE ORG. CALLED THE CO. CLERKS OFFICE + THEY  
FAXED A COPY TO STATE Bd. (217-792-5959) ON  
(CONT ON LEGAL PAPER)

Signed and Sworn to by:  
TERRI L. KNIGHT  
before me this 15<sup>th</sup> Day of  
MARCH, 2009  
REBECCA GLAZIER  
Notary Public

TERRI L. KNIGHT  
(Signature of Chairman/Treasurer)



10 MAR 15 AM 11:26

JANUARY 29, 2010 RECEIVED ENCL. BACK FROM STATE Bd. WITH "POSTAGE DUE". TOOK IT TO THE LOVES PARK POST OFFICE THE SAME DAY. ADDED ANOTHER 17¢ + RE-SENT IT. SO YOU WOULD HAVE THE ORG. I HAVE ALWAYS SENT IT THE SAME WAY WITH THE SAME AMOUNT OF POSTAGE BUT THIS TIME IT CAME BACK.

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections

**Complainant**

Vs.

10 DS 059

Save South Shore Bay

L14521

**Respondent**

**REPORT OF HEARING EXAMINER**

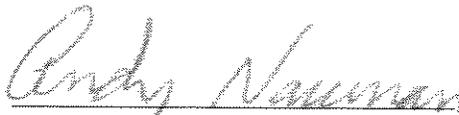
Appeal of Civil Penalty Assessment for Delinquently Filing  
The 2009 December Semi-Annual Report

The Report was received by the Board on January 21, 2010, 1 day late, resulting in a civil penalty assessment of \$25. The total assessment is \$25.

Dania O'Laughlin, the treasurer of the committee and Timothy Andrews appeared on May 3, 2010 for the appeal hearing.

In the hearing Ms. O'Laughlin provided the Track and Confirm results from the USPS, the tracking number receipt and a receipt showing her purchase of the Express Mail delivery option that guaranteed delivery by noon the next day. She then went on to explain that she also mailed a copy of the report to the County Clerk at the same time and they did not have any problems receiving the report. Ms. O'Laughlin also pointed out that she mailed the report to the pre-printed address listed on the Board supplied envelope and it appears on the tracking results that the zip code that the report was ultimately delivered to was different than the one supplied on the envelope.

I recommend the appeal be granted. The committee, Save South Shore Bay, mailed the 2009 Semi-annual report via USPS Express Mail on January 19, 2010 with a guaranteed delivery by noon January 20, 2010. In review of the tracking number the package was attempted to be delivered and a notice was left at the State Board of Elections PO Box at 11:06 AM on January 20, 2010. The package was then ultimately delivered the following day. Considering the committee mailed the report to the address on the pre-printed, Board supplied envelope and the report reached that destination for an attempted delivery I believe the committee should be granted this appeal.

  
Andy Nauman – Hearing Examiner  
May 4, 2010



# Track & Confirm

## Search Results

Label/Receipt Number: EH50 3554 988U S  
Class: **Express Mail<sup>®</sup>**  
Status: **Delivered**

**Track & Confirm**

Enter Label/Receipt Number.

Your item was delivered at 8:34 AM on January 21, 2010 in SPRINGFIELD, IL 62703 to ELECTIONS 4187 . The item was signed for by R TURNER.

[Go](#)

### Detailed Results:

- Delivered, January 21, 2010, 8:34 am, SPRINGFIELD, IL 62703
- Sorting Complete, January 21, 2010, 7:46 am, SPRINGFIELD, IL 62703
- Notice Left, January 20, 2010, 11:06 am, SPRINGFIELD, IL 62708
- Arrival at Pick-Up-Point, January 20, 2010, 11:05 am, SPRINGFIELD, IL 62708
- Arrival at Post Office, January 20, 2010, 10:28 am, SPRINGFIELD, IL 62703
- Processed through Sort Facility, January 19, 2010, 3:32 pm, CHICAGO, IL 60680
- Processed through Sort Facility, January 19, 2010, 1:35 pm, CHICAGO, IL 60649
- Acceptance, January 19, 2010, 9:04 am, CHICAGO, IL 60649

### Notification Options

#### Track & Confirm by email

Get current event information or updates for your item sent to you or others by email. [Go >](#)

#### Proof of Delivery

Verify who signed for your item by email, fax, or mail. [Go >](#)





EH 503554988 US

**MAIL**  
UNITED STATES POSTAL SERVICE

Label 11-B, March 2004

Post Office To Addressee

**DELIVERY (POSTAL USE ONLY)**

Delivery Attempt	Time	<input type="checkbox"/> AM	Employee Signature
Mo. Day		<input type="checkbox"/> PM	
Delivery Attempt	Time	<input type="checkbox"/> AM	Employee Signature
Mo. Day		<input type="checkbox"/> PM	
Delivery Date	Time	<input type="checkbox"/> AM	Employee Signature
Mo. Day		<input type="checkbox"/> PM	

**CUSTOMER USE ONLY**

**PAYMENT BY ACCOUNT**  
Express Mail Corporate Acct. No. \_\_\_\_\_

**WAVIER OF SIGNATURE (Domestic Mail Only)**  
Additional merchandise insurance is void if customer requests waiver of signature. I wish delivery to be made without obtaining signature of addressee or addressee's agent (if delivery employee judges that article can be left in secure location) and I authorize that delivery employee's signature constitutes valid proof of delivery.

Federal Agency Acct. No. or Postal Service Acct. No. \_\_\_\_\_

**NO DELIVERY**  
Weekend  Holiday

Master Signature \_\_\_\_\_

TO: (PLEASE PRINT) PHONE ( \_\_\_\_\_ ) \_\_\_\_\_

State Board of Elections  
PO Box 4187  
Springfield, IL

ZIP + 4 (U.S. ADDRESSES ONLY, DO NOT USE FOR FOREIGN POSTAL CODES.)

6 2 7 0 8 + 4 1 8 7

FOR INTERNATIONAL DESTINATIONS, WRITE COUNTRY NAME BELOW.

**POSTAL SERVICE USE ONLY**

Code	Day of Delivery	Postage
2649	Next <input checked="" type="checkbox"/> 2nd <input type="checkbox"/> 3rd <input type="checkbox"/> 4th <input type="checkbox"/> Day	\$ 18.30
Accepted	Scheduled Date of Delivery	Return Receipt Fee
	Month 1 Day 20	\$
Day Year	Scheduled Time of Delivery	COD Fee
10	Next <input checked="" type="checkbox"/> Noon <input type="checkbox"/> 3 PM	\$
Accepted	Military	Insurance Fee
AM		\$
<input type="checkbox"/> PM		Total Postage & Fees
	<input type="checkbox"/> 2nd Day <input type="checkbox"/> 3rd Day	\$ 18.30
or Weight	Int'l Alpha Country Code	Acceptance Emp. Initials
40 lbs		28

PLEASE PRINT) PHONE ( 773 375 7371 )

ave South Shore Bay  
6062 73rd 3W  
Chicago, IL  
60649

PICKUP OR TRACKING

www.usps.com

800-222-1811



**EXPRESS MAIL**  
UNITED STATES POSTAL SERVICE

Customer Copy  
Label 11-B, March 2004

Post Office To Addressee

**DELIVERY (POSTAL USE ONLY)**

Delivery Attempt	Time	<input type="checkbox"/> AM	Employee Signature
Mo. Day		<input type="checkbox"/> PM	
Delivery Attempt	Time	<input type="checkbox"/> AM	Employee Signature
Mo. Day		<input type="checkbox"/> PM	
Delivery Date	Time	<input type="checkbox"/> AM	Employee Signature
Mo. Day		<input type="checkbox"/> PM	

**CUSTOMER USE ONLY**

**PAYMENT BY ACCOUNT**  
Express Mail Corporate Acct. No. \_\_\_\_\_

**WAVIER OF SIGNATURE (Domestic Mail Only)**  
Additional merchandise insurance is void if customer requests waiver of signature. I wish delivery to be made without obtaining signature of addressee or addressee's agent (if delivery employee judges that article can be left in secure location) and I authorize that delivery employee's signature constitutes valid proof of delivery.

Federal Agency Acct. No. or Postal Service Acct. No. \_\_\_\_\_

**NO DELIVERY**  
Weekend  Holiday

Master Signature \_\_\_\_\_

TO: (PLEASE PRINT) PHONE ( \_\_\_\_\_ ) \_\_\_\_\_

Cook County Clerk  
69 W. Washington St  
Chicago, IL

ZIP + 4 (U.S. ADDRESSES ONLY, DO NOT USE FOR FOREIGN POSTAL CODES.)

6 0 6 0 1 7 +

FOR INTERNATIONAL DESTINATIONS, WRITE COUNTRY NAME BELOW.



EH 503554991 US

**POSTAL SERVICE USE ONLY**

Code	Day of Delivery	Postage
649	Next <input checked="" type="checkbox"/> 2nd <input type="checkbox"/> 3rd <input type="checkbox"/> 4th <input type="checkbox"/> Day	\$ 18.30
Accepted	Scheduled Date of Delivery	Return Receipt Fee
	Month 1 Day 20	\$
Day Year	Scheduled Time of Delivery	COD Fee
10	Next <input checked="" type="checkbox"/> Noon <input type="checkbox"/> 3 PM	\$
Accepted	Military	Insurance Fee
AM		\$
<input type="checkbox"/> PM		Total Postage & Fees
	<input type="checkbox"/> 2nd Day <input type="checkbox"/> 3rd Day	\$ 18.30
or Weight	Int'l Alpha Country Code	Acceptance Emp. Initials
40 lbs		28

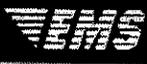
PLEASE PRINT) PHONE ( 773 375 7371 )

ave South Shore Bay  
6062 73rd 3W  
Chicago, IL  
60649

PICKUP OR TRACKING

www.usps.com

800-222-1811



CHARLES A HAYES STA  
CHICAGO, Illinois  
606499998

1615420491-0095

01/19/2010 (773)375-4022 09:07:04 AM

=====

===== Sales Receipt =====

=====

Product Description	Sale Unit Qty Price	Final Price
---------------------	---------------------	-------------

SPRINGFIELD IL 62708		\$18.30
----------------------	--	---------

one-3 Express Mail

PO-Add Flat Rate

1.40 oz.

Label #: EH503554988US

Next Day Noon / Normal Delivery

Signature Waived

Issue PVI: \$18.30

CHICAGO IL 60602 \$18.30

one-0 Express Mail

Q-Add Flat Rate

1.40 oz.

Label #: EH503554991US

Next Day Noon / Normal Delivery

Signature Waived

Issue PVI: \$18.30

Total: \$36.60

paid by:

Cash \$100.00

Change Due: -\$63.40

Order stamps at [USPS.com/shop](http://USPS.com/shop) or  
call 1-800-Stamp24. Go to  
[USPS.com/clicknship](http://USPS.com/clicknship) to print  
shipping labels with postage. For  
further information call  
1-800-ASK-USPS.

Bill #: 1000500650733

clerk:13

All sales final on stamps and postage  
refunds for guaranteed services only

Thank you for your business

\*\*\*\*\*  
\*\*\*\*\*

PICK UP A FREE  
RECYCLING ENVELOPE

Take an envelope to recycle your  
inkjet cartridge, cell phone or  
small electronics free of charge!

\*\*\*\*\*  
\*\*\*\*\*

\*\*\*\*\*  
\*\*\*\*\*

HELP US SERVE YOU BETTER

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

EXECUTIVE DIRECTOR  
Daniel W. White  
March 4, 2010

Save South Shore Bay  
Dania O'Laughlin  
2666 E 73rd St, apt 3W  
Chicago, IL 60649

L14521

Dear Save South Shore Bay;

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, 2009 through December 31, 2009
Filing Period:	January 4, 2010 through January 20, 2010

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 21, 2010, 1 day(s) late. As such, this committee has been assessed a fine of \$25.00.

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 date 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 Klos at 217/782-1543.

Sincerely,

A handwritten signature in black ink, appearing to read "Rupert T. Borgsmiller".

Rupert T. Borgsmiller  
Assistant Executive Director

RTB: sk  
Enclosure(s): appeal forms

RECEIVED

State of Illinois )  
County of COOK )

MAR 31 2010 1:22 PM  
L. P. [Signature]

BEFORE THE STATE BOARD OF ELECTIONS **State Board of Elections**  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
SAVE SOUTH SHORE BAY )  
Respondent(s). )

Case No. 10 DS 59

APPEAL AFFIDAVIT

I, DANIA O'LAUGHLIN, the TREASURER of the  
(Name) (Chairman/Treasurer)  
SAVE SOUTH SHORE BAY  
(Name of the Committee)

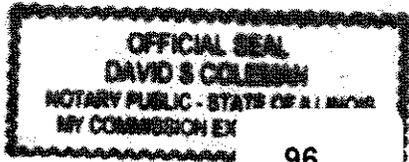
Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

SEMI ANNUAL REPORT WAS SENT VIA USPS EXPRESS  
MAIL (TRACKING# EH 50 3554 988 US, GUARANTEED DELIVERY  
BY NOON, 1/20) TO THE ADDRESS ON THE PRE-PRINTED, BOARD  
SUPPLIED ENVELOPE (ZIP: 62708-4187) ON JANUARY 19, 2010.  
USPS ONLINE TRACKING INDICATES IT ARRIVED AT 62708 ON  
TIME, BUT WAS ULTIMATELY REROUTED TO 62703.

Signed and Sworn to by:  
DANIA O'LAUGHLIN  
before me this 31 Day of  
March, 2009

[Signature]  
(Signature of Chairman/Treasurer)

[Signature]  
Notary Public #495752



**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**10 DS 061**

Hawthorn Woods Open Government Party  
**Respondent**

L14651

**REPORT OF HEARING EXAMINER**

Appeal of Civil Penalty Assessment

For Delinquently Filing the 2009 December Semi-Annual Report

The Report was received on January 22, 2010, 2 days late, resulting in an assessment of \$50. The Committee has not been previously assessed.

Jill Kuksa, the Treasurer of the Committee, filed a Waiver of Appearance and submitted an Appeal Affidavit.

On the Affidavit, Ms. Kuksa stated the computer used by the Committee to electronically file its Reports experienced server failure and was unavailable between January 18, 2010, and January 22, 2010. Attempts to download the electronic filing software on other computers were not successful.

The Committee has been in existence since 2008 and has filed electronically for more than a year. Board staff is available to assist the Committee in downloading the IDIS software, and preparing and uploading its Report in a timely manner. However, in keeping with past Board practice for Committees raising an electronic filing defense for the first time, I recommend the appeal be granted.



---

John Levin – Hearing Examiner  
April 22, 2010

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

EXECUTIVE DIRECTOR  
Daniel W. White  
March 4, 2010

Hawthorn Woods Open Government Party L14651  
10 Executive Dr, suite 102  
Hawthorn Woods, IL 60047

Dear Hawthorn Woods Open Government Party;

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, 2009 through December 31, 2009
Filing Period:	January 4, 2010 through January 20, 2010

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 22, 2010, 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 date 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 Klos at 217/782-1543.

Sincerely,

A handwritten signature in black ink, appearing to read "Rupert T. Borgsmiller".

Rupert T. Borgsmiller  
Assistant Executive Director

RTB: sk  
Enclosure(s): appeal forms

State of Illinois )  
County of LAKE )

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. HAWTHORN WOODS )  
OPEN GOVERNMENT PARTY )  
Respondent(s). )

Case No. 10 DS 061

STATE BOARD OF ELECTIONS  
10 MAR 18 PM 3:04

APPEAL AFFIDAVIT

I, JILL KUKSA, the TREASURER of the  
(Name) (Chairman/Treasurer)  
HAWTHORN WOODS OPEN GOVERNMENT PARTY  
(Name of the Committee)

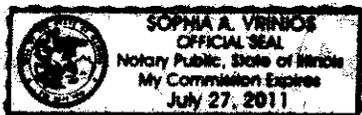
Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

THIS COMMITTEE FILES ITS REPORTS ELECTRONICALLY.  
THE COMPUTER ON WHICH THE ELECTRONIC FILING SOFTWARE RESIDES  
EXPERIENCED SERVER FAILURE FROM 1/18/10 TO 1/22/10. ALL INTERNET  
ACCESS WAS INTERRUPTED. ATTEMPTS TO LOAD THE FILING SOFTWARE ON  
COMPUTERS NOT ATTACHED TO THE SERVER WERE UNSUCCESSFUL. AS SOON AS  
THE SERVER WAS REPLACED AND INTERNET ACCESS WAS RESTORED ON 1/22/10

Signed and Sworn to by: THIS COMMITTEE FILED ITS SEMI ANNUAL REPORT.

JILL KUKSA  
before me this 11th Day of  
March, 2010  
Sophia A. Vrinios  
Notary Public

Jill Kuksa  
(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.

**10 DS 067**

Citizens for Matt Bogusz                      L14917  
**Respondent**

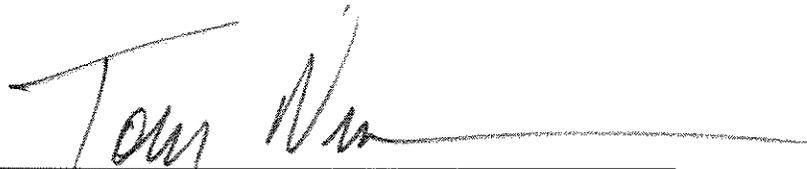
**REPORT OF HEARING EXAMINER**  
Appeal of Civil Penalty Assessment  
For Delinquently Filing the 2009 December Semi-Annual Report

The Semi-Annual Report was received by the Board on January 21, 2010, 1 day late, resulting in a civil penalty assessment of \$25.

Debbie Crowell, the Chairman of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Crowell states that the report was mailed via US Postal Service Express Mail on January 19. She says the report was delivered on January 20, but the Board's PO Box was full, resulting in the mailing not actually being signed for and received at the Board until January 21. Ms. Crowell also includes a tracking statement showing a notice being left on the 20<sup>th</sup>, but the report not being delivered until the 21<sup>st</sup>.

The Postal Service was able to confirm that the report was in fact delivered to the Board's post office box on January 20<sup>th</sup> at 11:05am. Since the report was received by the filing deadline, I recommend the appeal be granted.



---

Tom Newman – Hearing Examiner  
April 8, 2010

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

EXECUTIVE DIRECTOR  
Daniel W. White  
March 4, 2010

Citizens for Matt Bogusz  
Jeff Rozovics  
1124 Prairie Ave  
Des Plaines, IL 60016

L14917

Dear Citizens for Matt Bogusz;

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, 2009 through December 31, 2009
Filing Period:	January 4, 2010 through January 20, 2010

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 21, 2010, 1 day(s) late. As such, this committee has been assessed a fine of \$25.00.

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 date 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 Klos at 217/782-1543.

Sincerely,

A handwritten signature in black ink, appearing to read "Rupert T. Borgsmiller".

Rupert T. Borgsmiller  
Assistant Executive Director

RTB: sk  
Enclosure(s): appeal forms

RECEIVED

APR - 2 2010

State of Illinois )  
County of Cook )

BEFORE THE STATE BOARD OF ELECTIONS **State Board of Elections**  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )

Vs. )  
Citizens For Matt Bogusz )  
Respondent(s). )

Case No. 10DS 067

APPEAL AFFIDAVIT

I, Debbie Crowell, the Chairman of the  
(Name) (Chairman/Treasurer)  
Citizens For Matt Bogusz  
(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:

Disclosure report was mailed USPS Express Mail  
(exhibit #1) and delivered on January 20th  
(exhibit #2) but the PO Box was full.

Signed and Sworn to by:

before me this 15 Day of  
APRIL, 2009 2010  
Nancy J Quaver  
Notary Public

Debbie A Crowell  
(Signature of Chairman/Treasurer)



Exhibit #1



EG 197698421 US



Customer Copy  
Label 11-B, March 2004

Post Office To Addressee

DELIVERY ATTEMPT			Time	Employee Signature
Mo. Day		<input type="checkbox"/> AM <input type="checkbox"/> PM		
Mo. Day		<input type="checkbox"/> AM <input type="checkbox"/> PM		
Mo. Day		<input type="checkbox"/> AM <input type="checkbox"/> PM		

**CUSTOMER USE ONLY**

PAYMENT BY ACCOUNT  
Express Mail Corporate Acct. No.

WAIVER OF SIGNATURE (Domestic Mail Only)  
Additional merchandise insurance is void if customer requests waiver of signature.  
I wish delivery to be made without obtaining signature of addressee or addressee's agent (if delivery employee judges that article can be left in secure location) and I authorize that delivery employee's signature constitutes valid proof of delivery.

Federal Agency Acct. No. or Postal Service Acct. No.

NO DELIVERY  
 Weekend  Holiday  Mailer Signature

**ORIGIN (POSTAL SERVICE USE ONLY)**

PO ZIP Code: 60016  
Day of Delivery: Next  2nd  3rd  4th  5th  6th  7th  8th  9th  10th  11th  12th  13th  14th  15th  16th  17th  18th  19th  20th  21st  22nd  23rd  24th  25th  26th  27th  28th  29th  30th  31st

Date Accepted: 1-18-04  
Month: 1-20  
Scheduled Date of Delivery: 1-20  
Scheduled Time of Delivery: Noon  2 PM  3 PM  4 PM  5 PM  6 PM  7 PM  8 PM  9 PM  10 PM  11 PM  12 PM

Postage: \$ 15.90  
Return Receipt Fee: \$  
COD Fee: \$  
Insurance Fee: \$  
Total Postage & Fees: \$ 15.90  
Acceptance Time/Initials: [Signature]

Flat Rate  or Weight: 3.5 lbs. ozs.

**FROM: (PLEASE PRINT)** PHONE ( )

Boggs  
990 W. Villa Dr.  
Des Plaines IL 60016

**TO: (PLEASE PRINT)** PHONE ( )

State Board of Election  
PO Box 4157  
Springfield IL 62768-4157

ZIP + 4 (U.S. ADDRESSES ONLY. DO NOT USE FOR FOREIGN POSTAL ADDRESSES)

FOR INTERNATIONAL DESTINATIONS, WRITE COUNTRY NAME BELOW.

**FOR PICKUP OR TRACKING**  
Visit [www.usps.com](http://www.usps.com)  
Call 1-800-222-1811



Exhibit #2

[Home](#) | [Help](#) | [Sign In](#)

[Track & Confirm](#)

[FAQs](#)

## Track & Confirm

### Search Results

Label/Receipt Number: **EG19 7698 421U S**

Class: **Express Mail®**

Status: **Delivered**

Your item was delivered at 8:34 AM on January 21, 2010 in SPRINGFIELD, IL 62703 to ELECTIONS 4187 . The item was signed for by R TURNER.

#### Detailed Results:

- Delivered, January 21, 2010, 8:34 am, SPRINGFIELD, IL 62703
- Sorting Complete, January 21, 2010, 7:46 am, SPRINGFIELD, IL 62703
- • Notice Left, January 20, 2010, 11:06 am, SPRINGFIELD, IL 62708
- Arrival at Pick-Up-Point, January 20, 2010, 11:05 am, SPRINGFIELD, IL 62708
- Arrival at Post Office, January 20, 2010, 10:28 am, SPRINGFIELD, IL 62703
- Processed through Sort Facility, January 19, 2010, 3:51 pm, CAROL STREAM, IL 60199
- Acceptance, January 19, 2010, 12:23 pm, MELROSE PARK, IL 60164

#### Notification Options

##### Proof of Delivery

Verify who signed for your item by email, fax, or mail. [Go >](#)

Track & Confirm

Enter Label/Receipt Number.

[Go >](#)

[Site Map](#)

[Customer Service](#)

[Forms](#)

[Gov't Services](#)

[Careers](#)

[Privacy Policy](#)

[Terms of Use](#)

[Business Customer Gateway](#)

Copyright© 2010 USPS. All Rights Reserved.

No FEAR Act EEO Data

FOIA



**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**10 DS 209**

Ochsenfeld For State Rep                      S 0268  
**Respondent**

**REPORT OF HEARING EXAMINER**

Appeal of Civil Penalty Assessment  
For Delinquently Filing the December 2009 Semi-Annual Report

The Report was received on March 4, 2010, 26 days late, resulting in a civil penalty assessment of \$650. This is the Committee's first assessment.

George Ochsenfeld, the Chairman of the Committee and the Candidate supported by the Committee, filed a Waiver of Appearance and Appeal Affidavit in this matter.

On the Affidavit, Mr. Ochsenfeld indicated the Committee filed its D-1 Statement of Organization even though it had not raised more than \$3000 and mistakenly believed no subsequent disclosure Report would be due until the Committee crossed the threshold. Mr. Ochsenfeld acknowledged he should have contacted Board staff, who he said had provided him with accurate and courteous responses to his questions in the past.

I recommend that the appeal be granted, given the circumstances in this case. Among other things, it appears the Committee still had not crossed the \$3000 threshold by the end of 2009. The Committee is admonished that it will be responsible for the timely filing of all disclosure Reports unless and until it files a Final Report.



---

John Levin – Hearing Examiner  
April 26, 2010

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

EXECUTIVE DIRECTOR  
Daniel W. White  
March 5, 2010

Ochsenfeld for State Rep  
George Ochsenfeld, Maureen Ochsenfeld  
28020 S Crawford  
Monee, IL 60449

S10268

Dear Ochsenfeld for State Rep;

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, 2009 through December 31, 2009
Filing Period:	January 4, 2010 through January 20, 2010

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 March 4, 2010, 26 day(s) late. As such, this committee has been assessed a fine of \$650.00.

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 date 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 Klos at 217/782-1543.

Sincerely,

A handwritten signature in black ink that reads "Rupert T. Borgsmiller". The signature is written in a cursive style.

Rupert T. Borgsmiller  
Director, Division of Campaign Disclosure

RTB: sk  
Enclosure(s): appeal forms

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. )  
 )  
Ochsenfeld For State Rep )  
Respondent(s). )

Case No. 1005209

STATE BOARD OF ELECTIONS  
10 MAR 24 PM 2:23

APPEAL AFFIDAVIT

I, George Ochsenfeld, the Chairman of the  
(Name) (Chairman/Treasurer)  
Ochsenfeld For State Rep  
(Name of the Committee)

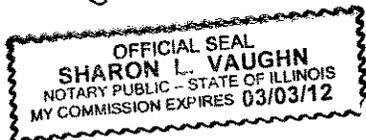
Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

I filed a D-1 without filing a D-2 because I mistakenly believed  
that even though I had raised well under \$3000, it would be good  
to show that I had an active campaign by filing a D-1 by January 20,  
2010, and that I could file the D-2 once I got to \$3000. This was  
my mistake. I should have called up the State Board of Election  
for guidance, since I have gotten accurate and courteous responses  
from them in the past. I did file a D-2 on March 1, 2010, after  
hearing from the Election Board, although I have still not reached  
\$3000. See attached forms, copy of D-2.

Signed and Sworn to by:

George Ochsenfeld  
before me this 19th Day of  
March 2009 2010  
Sharon L Vaughn  
Notary Public

George Ochsenfeld  
(Signature of Chairman/Treasurer)





<b>FORM</b>	REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES (CHECK APPROPRIATE BOXES) (PLEASE TYPE OR PRINT IN BLACK INK)		FOR OFFICE USE ONLY
	<b>D-2</b>	<input type="checkbox"/> Pre-Election Report - Election Date: _____ <input checked="" type="checkbox"/> Semi-Annual Report <input type="checkbox"/> Non-Participation - Election Date: _____ <input type="checkbox"/> Final Report <input type="checkbox"/> Amendment of Report Indicated Above	

Full name and complete mailing address of Political Committee:

GEORGE OLCHSENFELD  
28020 S. CRAWFORD  
MONEE, IL 60449

POLITICAL COMMITTEE  
OLCHSENFELD FOR  
STATE REP  
510268

CHECK IF ADDRESS CHANGE

IDENTIFICATION NO.

REPORTING PERIOD 10/20/09   12/31/09 FROM THRU	CASH AVAILABLE AT THE BEGINNING OF THE REPORTING PERIOD: \$ 0	STATE POLITICAL COMMITTEES RETURN TO: STATE BOARD OF ELECTIONS PO BOX 4187 SPRINGFIELD, IL 62708-4187	LOCAL POLITICAL COMMITTEES AND STATE AND LOCAL POLITICAL COMMITTEES RETURN ORIGINAL TO: STATE BOARD OF ELECTIONS AND A COPY TO EACH APPROPRIATE COUNTY CLERK.
--	--	--	---

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

COMPLETE 1-7 FOR PRE-ELECTION REPORTS.

COMPLETE ALL SECTIONS FOR SEMI-ANNUAL AND FINAL REPORTS.

**SECTION A - RECEIPTS**

1. Individual Contributions:

a. Itemized (from Schedule A) \$ 500.00 (1a)

b. Not-Itemized..... \$ 1335.00 (1b)

2. Transfers In:

a. Itemized (from Schedule A) \$ \_\_\_\_\_ (2a)

b. Not-Itemized..... \$ \_\_\_\_\_ (2b)

3. Loans Received:

a. Itemized (from Schedule A) \$ \_\_\_\_\_ (3a)

b. Not-Itemized..... \$ \_\_\_\_\_ (3b)

4. Other Receipts:

a. Itemized (from Schedule A) \$ \_\_\_\_\_ (4a)

b. Not-Itemized..... \$ \_\_\_\_\_ (4b)

TOTAL RECEIPTS (1-4) \$ 1835.00

\*\*\*\*\*

5. In-Kind Contributions:

a. Itemized (from Schedule I) \$ \_\_\_\_\_ (5a)

b. Not-Itemized \$ \_\_\_\_\_ (5b)

TOTAL IN-KIND \$ \_\_\_\_\_

**SECTION B - EXPENDITURES**

6. Transfers Out:

a. Itemized (from Schedule B) \$ \_\_\_\_\_ (6a)

b. Not-Itemized..... \$ \_\_\_\_\_ (6b)

7. Loans made:

a. Itemized (from Schedule B) \$ \_\_\_\_\_ (7a)

b. Not-Itemized..... \$ \_\_\_\_\_ (7b)

8. Expenditures:

Itemized (from Schedule B) \$ 455.40 (8a)

Not-Itemized..... \$ 32.86 (8b)

TOTAL EXPENDITURES (6-8) \$ 488.26

**SECTION C - DEBTS AND OBLIGATIONS**

(Include previously reported unpaid debts)

9. a. Itemized (from Schedule C) \$ \_\_\_\_\_ (9a)

b. Not-Itemized..... \$ \_\_\_\_\_ (9b)

TOTAL DEBTS & OBLIGATIONS \$ \_\_\_\_\_

**SECTION D - CASH BALANCE**

Funds available at the beginning of the reporting period: \$ 0 (A)

Total Receipts (Section A) \$ 1835.00 (B)

Subtotal \$ \_\_\_\_\_ (C)

Total Expenditures (Section B) \$ 488.26 (D)

Funds available at the close of the reporting period: \$ 1346.74 (E)

\*\*\*\*\*

INVESTMENT TOTAL \$ \_\_\_\_\_ (F)

**VERIFICATION**

I DECLARE THAT THIS REPORT OF CAMPAIGN CONTRIBUTIONS OR THIS SEMI-ANNUAL REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES (INCLUDING ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE, CORRECT AND COMPLETE REPORT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT WILLFULLY FILING A FALSE OR INCOMPLETE REPORT IS A BUSINESS OFFENSE SUBJECT TO A FINE OF UP TO \$5000.

George Olchsenfeld (CANDIDATE GEORGE OLCHSENFELD)

3/1/10

SIGNATURE OF TREASURER OR CANDIDATE

DATE

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**10 DS 128**

Citizens for Steven Robert Verr      S 5983  
**Respondent**

**REPORT OF HEARING EXAMINER**

Appeal of Civil Penalty Assessment  
For Delinquently Filing the 2009 December Semi-Annual Report

The Committee filed the Report on February 1, 2010, 8 days late, resulting in an assessment of \$200. There are no prior assessments on the committee's record.

Karen Verr, the Treasurer of the Committee, filed a Waiver of Appearance and submitted an Appeal Affidavit.

On the Affidavit, Ms. Verr cited the serious illness of her husband (the Candidate supported by the Committee), an illness to her mother, the fact both she and her husband lost their jobs last year, and computer difficulties, among other reasons, in explaining why the Report was delinquently filed. Specifically, Ms. Verr said a computer crash led her to install an old version of the Illinois Disclosure Information System software on a new computer. When that didn't work, she obtained a new version of the program and filed the Report, albeit after the deadline.

In keeping with past Board practice, I recommend that the appeal be granted, as the Committee is raising an electronic filing defense for the first time.

  
\_\_\_\_\_  
John Levin – Hearing Examiner  
April 7, 2010

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

EXECUTIVE DIRECTOR  
Daniel W. White  
March 4, 2010

Citizens for Steven Robert Verr  
Karen Verr, Steven Robert Verr  
4911 W Flanders Rd  
McHenry, IL 60050

S5983

Dear Citizens for Steven Robert Verr;

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, 2009 through December 31, 2009
Filing Period:	January 4, 2010 through January 20, 2010

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

Sincerely,  
  
Rupert T. Borgsmiller  
Assistant Executive Director

RTB: sk  
Enclosure(s): appeal forms

RECEIVED

MAR 30 2010

State Board of Elections

State of Illinois )  
County of McHenry )

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
vs. )  
Citizens for Steven Robert Verr )  
Respondent(s). )

No. 10 AS 128

APPEAL AFFIDAVIT

I, Karen Verr, the Treasurer of the  
(Name) (Chairman/Treasurer)  
Citizens for Steven Robert Verr  
(Name of the Committee)

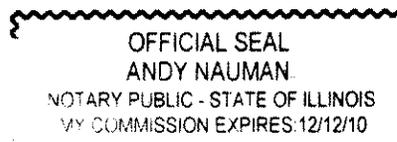
Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

*Please see attached.*

Subscribed and Sworn to Before me  
This 30 Day Of March, 2010

Andy Nauman  
NOTARY PUBLIC

Karen Verr  
(Signature of Chairman/Treasurer)



This year, since September, and in particular January, was a very difficult time for me and it was very hard to get anything done. The last 3 years my husband has been battling a number of diseases, cancer of the head and bone marrow being one of them. We both lost our jobs due to facility's closing and my Mom's memory became a situation. I had to move her out by us and then in January she began bleeding from the rectum and I took her to the hospital where she became very disorientated and fearful. The hospital never found out what was wrong with her, but she healed on her own.

I also began a new job this last September as a director of Religious Education and was notified in January that I would be in charge of Confirmation, and two other major programs for all classes Pre-K-12, all to take place within 8 weeks time with no experience or help as to what must be done.

Beyond that, my computer died and I had tried to figure out how to install the old IDIS program on a new computer, and it wouldn't work, so at the last minute I had to order a new program for Vista, which worked well, but came after the deadline.

I really don't like to be delinquent with responsibilities, but I just couldn't get it all taken care of in a timely manner. I am sorry.

Steven Verr was not running for election during this cycle.

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections

**Complainant**

v.

**10 DS 135**

Citizens for Kent Gray

S 7455

**Respondent**

**REPORT OF HEARING EXAMINER**

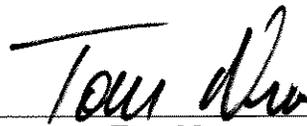
Appeal of Civil Penalty Assessment  
For Delinquently Filing the 2009 December Semi-Annual Report

The Semi-Annual Report was received by the Board on February 2, 2010, 9 days late, resulting in a civil penalty assessment of \$450. In addition, the Committee had previously been assessed a \$775 civil penalty (not appealed, stayed) for delinquently filing the 2008 December Semi-Annual Report. The total assessment is \$1225.

Kent Gray, the Treasurer of the Committee, filed a Request for Hearing and submitted an Appeal Affidavit. Mr. Gray appeared at the hearing on 4/28/10 and stated the following:

Mr. Gray states that he purchased a new computer in late November, 2009, which took some time to get set up properly. He then had difficulty installing the IDIS program and transferring his existing reports file into the software on the new computer. He adds that he was forced to reinstall the program at least once to get it to work properly and also needed assistance to configure the software correctly in order to be able to upload his report.

In order to be consistent with prior Board decisions when an electronic filing issue is presented as a defense and since this defense has not previously been offered by the Committee, I recommend the appeal be granted. If this recommendation is accepted by the Board, the original assessment of \$775 would again be stayed.



---

Tom Newman – Hearing Examiner

April 28, 2010

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

EXECUTIVE DIRECTOR  
Daniel W. White  
March 4, 2010

Citizens for Kent Gray  
Bob Gray  
9 Ridgeview  
Springfield, IL 62707

S7455

Dear Citizens for Kent Gray;

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, 2009 through December 31, 2009  
Filing Period: January 4, 2010 through January 20, 2010

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 2, 2010, 9 day(s) late. As such, this committee has been assessed a fine of \$450.00.

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 date 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:

Reporting Period	Report Type	Previous Fine Amount
7/1/2008 - 12/31/2008	Semi-annual	\$775.00
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$1225.00</b>

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

Sincerely,  
  
Rupert T. Borgsmiller  
Assistant Executive Director

RTB: sk  
Enclosure(s) appeal documents

State of Illinois )  
County of Sanjamon )

STATE BOARD OF ELECTIONS

10 APR -2 AM 9:42

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
Citizens for Kent Gray )  
Respondent(s). )

Case No. 10 DS 135

APPEAL AFFIDAVIT

I, Kent Gray, the Treasurer of the  
(Name) (Chairman/Treasurer)  
Citizens For Kent Gray  
(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:

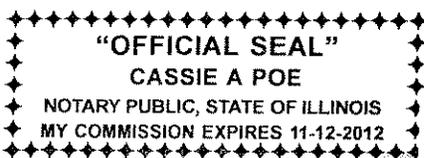
I purchased a new computer at the end of 2009 and I had significant problems trying to install the IDES Software, transfer the committee files and successfully connect with the mainframe for filing. I received no contributions, nor made any expenditures during the relevant reporting period.

Signed and Sworn to by:

Kent Gray  
before me this 1<sup>st</sup> Day of  
April, 2009/2010

Cassie A Po  
Notary Public

[Signature]  
(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.

**10 DS 234**

Circuit Clerk PAC S6868  
**Respondent**

**REPORT OF HEARING EXAMINER**  
Appeal of Civil Penalty Assessment  
For Delinquently Filing the December 2009 Semi-Annual Report

The Report was received on March 10, 2010, 33 days late, resulting in a civil penalty assessment of \$1650. This is the Committee's first assessment.

Randy Frese, the Treasurer of the Committee, submitted an Appeal Affidavit. He did not attend a scheduled hearing in the matter on the date below and indicated by phone that official business as Adams County circuit clerk prevented him from appearing, as scheduled, at the hearing.

On the Affidavit, Mr. Frese stated he became Treasurer of the Committee last October. He submitted an amended D-1 Statement of Organization that included his contact information under Part 7 and believed that would be sufficient to change the e-mail address at which the Committee would be notified of upcoming filing responsibilities. The window seeking the full name and complete mailing address of the Committee was blank beyond the Committee's name; accordingly, Board staff did not alter the contact information on record for the Committee.

I recommend the appeal be granted. The Committee did provide Board staff with updated contact information. It just did so in the wrong place on the D-1. Mr. Frese has been instructed on the proper manner in which to prepare and submit an amended D-1 Statement of Organization to ensure a miscommunication of this manner does not occur in the future.

  
\_\_\_\_\_  
John Levin – Hearing Examiner  
April 28, 2010

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

EXECUTIVE DIRECTOR  
Daniel W. White  
April 6, 2010

Circuit Clerk PAC  
Barbara Brown  
1412 High St  
Chester, IL 62233

S6868

Dear Circuit Clerk PAC;

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, 2009 through December 31, 2009
Filing Period:	January 4, 2010 through January 20, 2010

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 March 10, 2010, 33 day(s) late. As such, this committee has been assessed a fine of \$1650.00.

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 date 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 Klos at 217/782-1543.

Sincerely,

A handwritten signature in black ink, appearing to read "Rupert T. Borgsmiller".

Rupert T. Borgsmiller  
Assistant Executive Director

RTB: sk  
Enclosure(s): appeal forms

State of Illinois )  
 )  
County of \_\_\_\_\_ )

STATE BOARD OF ELECTIONS

10 APR -9 AM 9:35

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
 )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
 )  
Complainant )  
 )  
Vs. )  
 )  
Circuit Clerk PAC )  
Respondent(s). )

Case No. 10DS234

APPEAL AFFIDAVIT

I, Randy E Frese, the Treasurer of the  
(Name) (Chairman/Treasurer)  
Circuit Clerk 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:

After changing officer information with  
the State Board of Elections, the remainder  
still went out to the past Treasurer.  
The past Treasurer's e-mail information was  
still on file until I made a personal visit  
to the SBOE office. It was then changed.

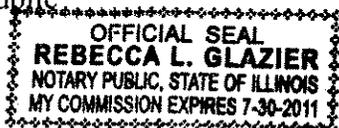
Signed and Sworn to by:

Randy Frese  
before me this 9th Day of  
April, 2010

Rebecca Glazier  
Notary Public

Randy E Frese  
(Signature of Chairman/Treasurer)

Randy E Frese



**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**10 DS 174**

Friends of Dan Sugrue                      S9746  
**Respondent**

**REPORT OF HEARING EXAMINER**

Appeal of Civil Penalty Assessment  
For Delinquently Filing the 2009 December Semi-Annual Report

The Report was received on January 21, 2010, 1 day late, resulting in an assessment of \$50. The Committee has not been previously assessed.

Dan Sugrue, the Chairman of the Committee and Candidate supported by the Committee, filed a Waiver of Appearance and submitted an Appeal Affidavit.

On the Affidavit, Mr. Sugrue stated his accountant believed he had successfully uploaded the Report electronically the evening of January 20, 2010. Once they realized the Report had not gone through, they left a voicemail message with the Board office around 11:30pm indicating the trouble they were having. Board staff returned the call early the next day and assisted the Committee in uploading the Report.

The Committee has been in existence since 2008 and has filed electronically since its inception. However, in keeping with past Board practice for Committees raising an electronic filing defense for the first time, I recommend the appeal be granted.

  
\_\_\_\_\_  
John Levin – Hearing Examiner  
April 22, 2010

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

EXECUTIVE DIRECTOR  
Daniel W. White  
March 4, 2010

Friends of Dan Sugrue  
Marcy Jane Griffith Petros  
940 Ambria Dr  
Mundelein, IL 60060

S9746

Dear Friends of Dan Sugrue;

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, 2009 through December 31, 2009  
Filing Period: January 4, 2010 through January 20, 2010

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 21, 2010, 1 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 date 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 Klos at 217/782-1543.

Sincerely,

Rupert T. Borgsmiller  
Assistant Executive Director

RTB: sk  
Enclosure(s): appeal forms

State of Illinois )  
 )  
County of Lake )

STATE BOARD OF ELECTIONS  
10 MAR 29 PM 4:22

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

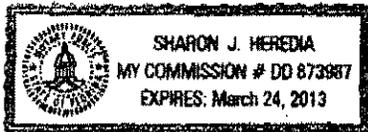
IN THE MATTER OF; )  
 )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
 )  
Complainant )  
 )  
vs. )  
 )  
Friends of Dan Sugrue )  
Respondent(s). )

No. 10 OS 174

APPEAL AFFIDAVIT

I, Dan Sugrue, the Chairman of the  
(Name) (Chairman/Treasurer)  
Friends of Dan Sugrue  
(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 my letter of March 25, which is attached.



Subscribed and Sworn to Before me  
This 24th Day Of March, 20 10

Sharon J. Heredia  
NOTARY PUBLIC

Dan Sugrue  
(Signature of Chairman/Treasurer)

**FRIENDS OF DAN SUGRUE**

281 Crescent Knoll Drive  
Green Oaks, IL 60048  
847-769-2844  
Fax:847-247-0042

STATE BOARD OF ELECTIONS

10 MAR 30 AM 8:09

March 25, 2010

Sharon Steward  
Illinois State Board of Elections  
1020 South Spring St.  
Springfield, IL 62708

Re: Friends of Dan Sugrue - S9746

Dear Ms. Steward:

I appreciate your decision to stay my penalty for filing my Semiannual Report after the January 20, 2010 deadline. However, I would like to explain why my filing came in late.

On January 18, 2009, I submitted my itemization of contributions and expenditures for the D-2 filing to my accountant, Bob Lee for him to electronically file. You see, I have a Mac which does not have Virtual PC software, so I asked Bob, who has a PC, to file it for me.

In the late afternoon of January 20, Bob entered in my contributions and expenditures and tried to upload the file. He thought that he had done it successfully, and informed me that I should be getting a confirmation email from the Board of Elections. By 10:00 that night, I still had not received my confirmation email, so I called Bob. We went back to his office and tried to verify that my filing had gone through, but couldn't find any evidence that it had. I knew that it was too late to call the Board of Elections to ask for assistance, so I called your office in Springfield around 11:30 p.m. and left you a message that we were having trouble uploading the file.

The following morning, around 8:15, you called me back and kindly offered to assist Bob in uploading the file. Bob called, and you were able to help him correctly upload the file.

Let me assure the Board that I had every intention to file my D-2 report in a timely manner and I'm sorry that the technical difficulties that we had in uploading the file caused me to be late in filing my D-2 report.

Sincerely,



Dan Sugrue

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**10 DS 002**

Citizens for Rush      L 1069  
**Respondent**

**REPORT OF HEARING EXAMINER**  
Appeal of Civil Penalty Assessment  
For Delinquently Filing the December 2009 Semi-Annual Report

The Report was received on January 21, 2010, 1 day late, resulting in an assessment of \$25. This is the Committee's first offense.

Sheila Jackson, the Treasurer of the Committee, filed a Waiver of Appearance and submitted an Appeal Affidavit.

On the Affidavit, Ms. Jackson said the Committee was unsure of the actual due date of the Report because of the "change of the Filing Period."

I recommend that the appeal be denied for lack of an adequate defense. The due date change referred to in the appeal affidavit occurred in 2008. The Committee consistently complied with the new due date (and all other Report due dates) prior to the filing in question. If the Board accepts this recommendation, the fine would be stayed as the product of a first offense.

  
\_\_\_\_\_  
John Levin – Hearing Examiner  
April 6, 2010

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

EXECUTIVE DIRECTOR  
Daniel W. White  
March 4, 2010

Citizens for Rush L1069  
Geraldine Laury  
3501 S Rhodes #2001  
Chicago, IL

Dear Citizens for Rush;

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, 2009 through December 31, 2009  
Filing Period: January 4, 2010 through January 20, 2010

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 21, 2010, 1 day(s) late. As such, this committee has been assessed a fine of \$25.00.

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 date 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 Klos at 217/782-1543.

Sincerely,

A handwritten signature in black ink, appearing to read "Rupert T. Borgsmiller".

Rupert T. Borgsmiller  
Assistant Executive Director

RTB: sk  
Enclosure(s): appeal forms

**RECEIVED**

MAR 31 2010

State of Illinois )  
 )  
County of Cook )

**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 Rush )  
Respondent(s). )

No. 10 DS 002

APPEAL AFFIDAVIT

I, Sheila L. Jackson, the Treasurer of the  
(Name) (Chairman/Treasurer)  
Citizens for Rush  
(Name of the Committee)

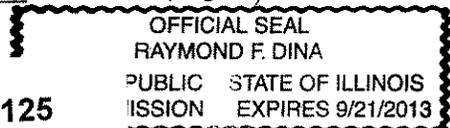
Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Due to the change of the Filing Period of the Semiannual Report of Campaign Contributions and Expenditures for the Report Period July 1, 2009 through December 31, 2009, it was unclear to the committee the actual due date of this report.

Subscribed and Sworn to Before me  
This 31st Day Of MARCH, 2010

Raymond F. Dina  
NOTARY PUBLIC

[Signature]  
(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.

**10 DS 004**

Committee to Re-Elect Sally D Coffelt  
**Respondent**

L 1335

**REPORT OF HEARING EXAMINER**

Appeal of Civil Penalty Assessment

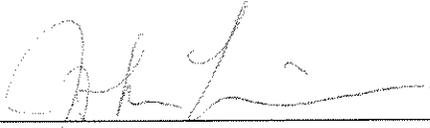
For Delinquently Filing the December 2009 Semi-Annual Report

The Report was received January 28, 2010, 6 days late, resulting in an assessment of \$300. The Committee was previously fined \$25 (paid) for delinquently filing the June 1999 Semi-Annual Report, \$1000 (paid) for delinquently filing the 2004 GP Pre-Election Report, and \$50 (stayed) for delinquently filing the December 2008 Semi-Annual Report.

Timothy Deadrick, the Treasurer of the Committee, filed a Waiver of Appearance and submitted an Appeal Affidavit.

On the Affidavit, Mr. Deadrick indicated he was consumed during the filing period with assisting his elderly mother in dealing with serious health issues. Mr. Deadrick submitted extensive documentation with respect to the medical situation in seeking a waiver of the assessment.

While I certainly sympathize with the situation noted in the Affidavit, I recommend the appeal be denied for lack of an adequate defense in order to maintain consistency with past practice. As Mr. Deadrick noted, the Report featured virtually no activity and, accordingly, it would have likely taken almost no time at all to file. If the Board accepts this recommendation, the stay on the \$50 assessment for the delinquent December 2008 Semi-Annual Report would be lifted, and a total of \$350 would be due and owing.



---

John Levin – Hearing Examiner  
April 8, 2010

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

EXECUTIVE DIRECTOR  
Daniel W. White  
March 4, 2010

Committee to Re-elect Sally D. Coffelt  
Sally Coffelt, Tim Deadrick  
2942 Forest Lane  
Waukegan, IL 60087

L1335

Dear Committee to Re-elect Sally D. Coffelt;

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, 2009 through December 31, 2009  
Filing Period: January 4, 2010 through January 20, 2010

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, 2010, 6 day(s) late. As such, this committee has been assessed a fine of \$300.00.

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 date 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:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
7/1/2008 – 12/31/2008	Semi-annual	\$50.00
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$350.00</b>

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

Sincerely,  
  
Rupert T. Borgsmiller  
Assistant Executive Director

RTB: sk  
Enclosure(s) appeal documents

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. )  
Committee to Re-elect )  
SALLY D. COLLECT )  
Respondent(s). )

Case No. 10DS004

STATE BOARD OF ELECTIONS  
10 MAR 15 AM 11:32

APPEAL AFFIDAVIT

I, TIMOTHY DEADRICK, the TREASURER of the  
(Name) (Chairman/Treasurer)  
Committee to Re-elect SALLY D. COLLECT  
(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

Phone # 262-914-4051 TIM DEADRICK

Signed and Sworn to by:  
Tim Deadrick  
before me this 10 Day of  
MARCH, 2009

Notary Public

Timothy Deadrick 3/10/10  
(Signature of Chairman/Treasurer)

Michelle Higgins  
"OFFICIAL SEAL"  
MICHELLE HIGGINS  
Notary Public, State of Illinois  
Commission Expires 08/31/10

3/10/10

Beginning the first week of December 2009 and continuing through the middle of February 2010, my 88 year old mother was hospitalized several times with serious health issues.

During this time, in addition to a full-time job, I was busy either caring for her or seeking accommodations for her care. This included attending doctor's appointments, evaluating after-hospitalization facilities and preparing her home for her potential return.

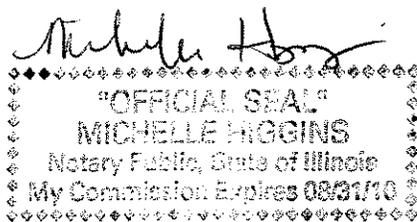
With all of this, I missed the submission date for the report by several days.

I would ask that these circumstances be taken into consideration and the penalty be waived.

I would also note that the report indicates a very inactive committee with a very small cash balance. It is the intention of the committee to disburse the remaining funds and dissolve this committee.

I have included a sampling of billings to verify the dates and frequency of my mother's health issues. I have many more, but I believe these are sufficient to verify my claim.

Tim Deadrick



**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

Vs.

10 DS 006

Friends of Frank Beach for Alderman L1988  
**Respondent**

**REPORT OF HEARING EXAMINER**  
Appeal of Civil Penalty Assessment for Delinquently Filing  
The 2009 December Semi-Annual Report

The Report was received by the Board on February 2, 2010, 9 days late, resulting in a civil penalty assessment of \$225. The total assessment is \$225.

Frank Beach, the candidate of the committee, had a telephonic appeal hearing on May 3, 2010.

In the hearing Mr. Beach said he mailed the Semi-Annual Report on January 18, 2010 and he did not realize the report was not accepted by the State Board of Elections until he received a letter after the filing deadline. Mr. Beach said he was very concerned that we did not accept the report and he immediately contacted the State Board of Elections and was informed once the \$10,000 threshold is reached, the committee must continue to file all reports electronically. Mr. Beach was not aware of this requirement at the time of filing but he now understands. Mr. Beach then filed the report electronically that day and he is embarrassed and deeply sorry for this is his first mark on his record for nearly 30 years of being in public service. Mr. Beach requests that the Board forgive this violation and let him start anew.

In the hearing Mr. Beach said he mailed the report on January 18, 2010 but it appears the envelope was postmarked on January 19, 2010. Whether the report was mailed on January 18, 2010 or not, the report would have been late because the report was not mailed more than 72 hours prior to the deadline *10 ILCS 5/9-10(c)*. The report was received by the State Board of Elections on January 21, 2010 and the report would have been late whether the committee was required to file its reports electronically or not. This committee is required to file electronically so the paper filing was considered a non-filing because the Friends of Frank Beach for Alderman was sent an electronic warning letter on August 3, 2009 for failing to electronically file the June 2009 Semi-Annual Report *Section 100.150 (c)(2)*. The electronic warning letter was mailed to the committee address which is that of the candidate so the Board met its notification requirements. I asked Mr. Beach if he received this letter and to his knowledge he never received this letter. He said his wife may have received the letter but he was not aware of receiving this letter. However, the fact that the candidate did not have knowledge of the committee's responsibility to file all future reports electronically does not constitute a valid defense under these circumstances. Therefore, I recommend the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board, the committee will be assessed a fine of \$225. As a first violation, the penalty is stayed.

  
Andy Nauman – Hearing Examiner  
May 4, 2010

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



EXECUTIVE DIRECTOR  
Daniel W. White

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

Friends of Frank Beach for Alderman Committee  
2916 Greenwood Ave  
Rockford, IL 61107

(L-1988)

January 28, 2010

Dear Political Committee:

Our records indicate your committee has failed to **electronically** file the following document as required by 10 ILCS 5/9-28 of the Election Code:

Report Type:	Semi-Annual Report of Campaign Contributions and Expenditures
Report Period:	July 1, 2009 through December 31, 2009
Filing Period:	January 4, 2010 through January 20, 2010

Although your committee did file this report on paper, it had previously been informed of the need to file all reports electronically. Therefore, under Section 100.150 of the Board's Rules and Regulations **the paper report is now considered as never having been filed.**

Based upon your committee's failure to comply with the filing requirements, it is being assessed a civil penalty for each day this report was unfiled. The penalty for late filing will accrue from the date of the original report filing deadline, and will continue until such time as this reports is filed electronically.

After your report is received electronically in this office, you will be mailed an assessment notice, advising you of the amount of the civil penalty being assessed against this committee. You will also be provided with forms with which to appeal such penalty, if you feel you have been assessed such penalty in error. Notice of Appeal must be filed within 30 days of the mailing of the assessment notice. If you fail to file a Notice of Appeal within this 30 day period of time, you forfeit the right to contest the assessment notice at any time in the future.

The assessed civil penalty shall be stayed for a first time violation. Any subsequent violation of any provision of Article 9 of the Election Code or of a Board Order shall result in the assessment of another penalty as provided in Section 125.425 of the Rules and Regulations, with that civil penalty and any previously assessed penalty to be paid within 30 days.

Please remember that your committee is required to file all reports electronically. Paper reports from your committee will be considered non-filings.

If you have any questions or need assistance please contact the Campaign Disclosure Division at (217) 782-4141.

Sincerely,

A handwritten signature in cursive script that reads "Sharon Steward".

Sharon Steward  
Director of Campaign Disclosure

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

EXECUTIVE DIRECTOR  
Daniel W. White

Friends of Frank Beach for Alderman Committee  
Harold Hughes, Chairman  
5826 Dorchester Dr  
Rockford, IL 61107

(L-1988)

January 28, 2010

Dear Political Committee:

Our records indicate your committee has failed to **electronically** file the following document as required by 10 ILCS 5/9-28 of the Election Code:

Report Type: Semi-Annual Report of Campaign Contributions and Expenditures  
Report Period: July 1, 2009 through December 31, 2009  
Filing Period: January 4, 2010 through January 20, 2010

Although your committee did file this report on paper, it had previously been informed of the need to file all reports electronically. Therefore, under Section 100.150 of the Board's Rules and Regulations **the paper report is now considered as never having been filed.**

Based upon your committee's failure to comply with the filing requirements, it is being assessed a civil penalty for each day this report was unfiled. The penalty for late filing will accrue from the date of the original report filing deadline, and will continue until such time as this reports is filed electronically.

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Please remember that your committee is required to file all reports electronically. Paper reports from your committee will be considered non-filings.

If you have any questions or need assistance please contact the Campaign Disclosure Division at (217) 782-4141.

Sincerely,

A handwritten signature in black ink that reads "Sharon Steward". The signature is written in a cursive, flowing style.

Sharon Steward  
Director of Campaign Disclosure

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  
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Chicago, Illinois 60601  
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Fax: 312/814-6485



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

EXECUTIVE DIRECTOR  
Daniel W. White

Friends of Frank Beach for Alderman Committee (L-1988)  
Dennis Johnson, Treasurer  
3134 Talbot Trail  
Rockford, IL 61111

January 28, 2010

Dear Political Committee:

Our records indicate your committee has failed to **electronically** file the following document as required by 10 ILCS 5/9-28 of the Election Code:

Report Type: Semi-Annual Report of Campaign Contributions and Expenditures  
Report Period: July 1, 2009 through December 31, 2009  
Filing Period: January 4, 2010 through January 20, 2010

Although your committee did file this report on paper, it had previously been informed of the need to file all reports electronically. Therefore, under Section 100.150 of the Board's Rules and Regulations **the paper report is now considered as never having been filed.**

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The assessed civil penalty shall be stayed for a first time violation. Any subsequent violation of any provision of Article 9 of the Election Code or of a Board Order shall result in the assessment of another penalty as provided in Section 125.425 of the Rules and Regulations, with that civil penalty and any previously assessed penalty to be paid within 30 days.

Please remember that your committee is required to file all reports electronically. Paper reports from your committee will be considered non-filings.

If you have any questions or need assistance please contact the Campaign Disclosure Division at (217) 782-4141.

Sincerely,

A handwritten signature in cursive script that reads "Sharon Steward".

Sharon Steward  
Director of Campaign Disclosure

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  
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James R. Thompson Center  
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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

Friends of Frank Beach for Alderman Committee  
2916 Greenwood Ave  
Rockford, IL 61107

August 3, 2009

Re: Electronic Filing (L-1988)

Dear Committee:

Thank you for filing a Semi-Annual Report (1/1/09 – 6/30/09) with us. However, please be advised that under the Campaign Disclosure Act, your committee is required to file its reports electronically. The act states:

*“Beginning July 1, 2003, electronic filing is required for all political committees that during the reporting period (i) had at any time a balance or an accumulation of contributions of \$10,000 or more, (ii) made aggregate expenditures of \$10,000 or more, or (iii) received loans of an aggregate of \$10,000 or more.”*

Because your committee exceeded the \$10,000 threshold, it is required to file its reports electronically. Electronic filing software is available free of charge at the State Board of Elections website at [www.elections.il.gov](http://www.elections.il.gov), or by contacting us at (217) 782-4141. Technical support in using the software is similarly available.

**Your committee’s report must be re-filed electronically within 30 days of this notice. Since your paper report was received by the Board by the filing deadline, if the report is re-filed electronically within 30 days of this notice the paper report will be considered a timely filing. If the report is not filed electronically within 30 days of this notice, the paper report will be considered as never having been filed and penalties for late filing will accrue from the date of the filing deadline.**

**This letter serves as your committee’s written warning, under Section 100.150 of the Board’s Rules and Regulations, that your committee’s reports must be filed electronically. This is the one and only time a report filed on paper by your committee can qualify as a timely filing. In the future, reports from your committee will not be considered filed until they are filed electronically.**

If you have any questions or if you need assistance please contact the Campaign Disclosure Division at (217) 782-4141.

Sincerely,

A handwritten signature in black ink, appearing to read "Rupert T. Borgsmiller".

Rupert T. Borgsmiller, Director  
Division of Campaign Disclosure

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  
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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

Friends of Frank Beach for Alderman Committee  
Harold Hughes, Chairman  
5826 Dorchester Dr  
Rockford, IL 61107

August 3, 2009

Re: Electronic Filing (L-1988)

Dear Committee:

Thank you for filing a Semi-Annual Report (1/1/09 – 6/30/09) with us. However, please be advised that under the Campaign Disclosure Act, your committee is required to file its reports electronically. The act states:

*“Beginning July 1, 2003, electronic filing is required for all political committees that during the reporting period (i) had at any time a balance or an accumulation of contributions of \$10,000 or more, (ii) made aggregate expenditures of \$10,000 or more, or (iii) received loans of an aggregate of \$10,000 or more.”*

Because your committee exceeded the \$10,000 threshold, it is required to file its reports electronically. Electronic filing software is available free of charge at the State Board of Elections website at [www.elections.il.gov](http://www.elections.il.gov), or by contacting us at (217) 782-4141. Technical support in using the software is similarly available.

**Your committee’s report must be re-filed electronically within 30 days of this notice. Since your paper report was received by the Board by the filing deadline, if the report is re-filed electronically within 30 days of this notice the paper report will be considered a timely filing. If the report is not filed electronically within 30 days of this notice, the paper report will be considered as never having been filed and penalties for late filing will accrue from the date of the filing deadline.**

**This letter serves as your committee’s written warning, under Section 100.150 of the Board’s Rules and Regulations, that your committee’s reports must be filed electronically. This is the one and only time a report filed on paper by your committee can qualify as a timely filing. In the future, reports from your committee will not be considered filed until they are filed electronically.**

If you have any questions or if you need assistance please contact the Campaign Disclosure Division at (217) 782-4141.

Sincerely,

A handwritten signature in black ink, appearing to read "Rupert T. Borgsmiller".

Rupert T. Borgsmiller, Director  
Division of Campaign Disclosure

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  
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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

August 3, 2009

Friends of Frank Beach for Alderman Committee  
Dennis Johnson, Treasurer  
3134 Talbot Trail  
Rockford, IL 61111

Re: Electronic Filing (L-1988)

Dear Committee:

Thank you for filing a Semi-Annual Report (1/1/09 – 6/30/09) with us. However, please be advised that under the Campaign Disclosure Act, your committee is required to file its reports electronically. The act states:

*“Beginning July 1, 2003, electronic filing is required for all political committees that during the reporting period (i) had at any time a balance or an accumulation of contributions of \$10,000 or more, (ii) made aggregate expenditures of \$10,000 or more, or (iii) received loans of an aggregate of \$10,000 or more.”*

Because your committee exceeded the \$10,000 threshold, it is required to file its reports electronically. Electronic filing software is available free of charge at the State Board of Elections website at [www.elections.il.gov](http://www.elections.il.gov), or by contacting us at (217) 782-4141. Technical support in using the software is similarly available.

**Your committee’s report must be re-filed electronically within 30 days of this notice. Since your paper report was received by the Board by the filing deadline, if the report is re-filed electronically within 30 days of this notice the paper report will be considered a timely filing. If the report is not filed electronically within 30 days of this notice, the paper report will be considered as never having been filed and penalties for late filing will accrue from the date of the filing deadline.**

**This letter serves as your committee’s written warning, under Section 100.150 of the Board’s Rules and Regulations, that your committee’s reports must be filed electronically. This is the one and only time a report filed on paper by your committee can qualify as a timely filing. In the future, reports from your committee will not be considered filed until they are filed electronically.**

If you have any questions or if you need assistance please contact the Campaign Disclosure Division at (217) 782-4141.

Sincerely,

A handwritten signature in black ink, appearing to read "Rupert T. Borgsmiller".

Rupert T. Borgsmiller, Director  
Division of Campaign Disclosure

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



EXECUTIVE DIRECTOR  
Daniel W. White  
March 4, 2010

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

Friends of Frank Beach for Alderman Committee  
2916 Greenwood Ave  
Rockford, IL 61107

L1988

Dear Friends of Frank Beach for Alderman Committee;

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, 2009 through December 31, 2009
Filing Period:	January 4, 2010 through January 20, 2010

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 2, 2010, 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 date 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 Klos at 217/782-1543.

Sincerely,  
  
Rupert T. Borgsmiller  
Assistant Executive Director

RTB: sk  
Enclosure(s): appeal forms

State of Illinois )  
County of Winnebago )

STATE BOARD OF ELECTIONS  
10 APR -2 AM 9:09

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
~~Friends of Frank Beach for Alderman~~ )  
Respondent(s). )

Case No. 10 AS 006

APPEAL AFFIDAVIT

I, Franklin C. Beach, the Chairman of the  
(Name) (Chairman/Treasurer)  
Friends of Frank Beach For Alderman Committee  
(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:

please see attached letter  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signed and Sworn to by:  
Franklin Beach  
before me this 31 Day of  
March ~~2009~~ 2010  
Sandra Hawthorne  
Notary Public

Franklin C. Beach, Chairman  
(Signature of Chairman/Treasurer)





## CITY OF ROCKFORD, ILLINOIS

CITY COUNCIL

FRANKLIN C. BEACH  
TENTH WARD ALDERMAN

2916 GREENWOOD AVENUE, 61107  
TELEPHONE: 399-3737

March 29, 2010

Mr. Rupert T. Borgsmiller  
Assistant Executive Director  
State Board of Elections  
1020 S. Spring Street  
P.O. Box 4187  
Springfield, Illinois 62708

APPEAL AFFIDAVIT  
Friends of Frank Beach for Alderman Committee  
L1988

Dear Mr. Borgsmiller:

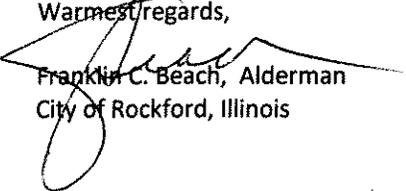
Thank you for allowing me to write this letter of appeal. ... to say the least I am embarrassed and deeply sorry. After 29 years in public service I find a bad mark on my record because I misunderstood the electronic filing instructions.

A brief explanation:

1. The D-1 form was mailed from Rockford on January 18<sup>th</sup> and was received by the Rockford Office timely
2. About a week later we received a letter from Springfield telling us our report was not accepted and had to be refiled by computer. To say the least we were very concerned.
3. We immediately contacted Springfield and talked with a very kind man, Mr. John Levin, who helped us with our form.
4. I was under the impression that only if the amount was more than \$10,000 did we have to file electronically.
5. Mr. Levin told me that once a report is filed electronically all future reports must be filed the same way regardless of money received and now I understand.

If you can find it in your heart to forgive me and start anew, I would be most grateful. To think of this issue being in my file does not set well with me. I am so sorry. If you would like me to come in person, please advise. Thank you.

Warmest regards,

  
Franklin C. Beach, Alderman  
City of Rockford, Illinois

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**10 DS 212**

Candlewick PAC L6723  
**Respondent**

**REPORT OF HEARING EXAMINER**  
Appeal of Civil Penalty Assessment  
For Delinquently Filing the December 2009 Semi-Annual Report

The Report was received on February 8, 2010, 13 days late, resulting in a civil penalty assessment of \$325. The Committee was previously fined \$300 (appeal granted) for delinquently filing the June 2008 Semi Annual Report.

Paul Folster, the Chairman of the Committee, filed a Waiver of Appearance and Appeal Affidavit in this matter.

On the Affidavit, Mr. Folster indicated the past Treasurer of the Committee was diagnosed with cancer in December, 2009, and was hospitalized during the filing period for the Report. The Treasurer's wife served as the Committee's secretary and, consequently, it was difficult to access records necessary to prepare and file the Report.

I recommend that the appeal be denied for lack of an adequate defense. While I certainly sympathize with the Committee, the Committee has been in existence for nearly 15 years, and the Report in question included minimal activity during the Reporting period. If this recommendation is accepted by the Board, the \$325 assessment would be stayed as a first offense.



---

John Levin – Hearing Examiner  
April 26, 2010

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



EXECUTIVE DIRECTOR  
Daniel W. White  
April 6, 2010

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

Candlewick PAC  
Paul Folster  
107 New Brunswick Lane SW  
Poplar Grove, IL 61065

L6723

Dear Candlewick PAC;

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, 2009 through December 31, 2009
Filing Period:	January 4, 2010 through January 20, 2010

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 8, 2010, 13 day(s) late. As such, this committee has been assessed a fine of \$325.00.

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 date 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 Klos at 217/782-1543.

Sincerely,  
  
Rupert T. Borgsmiller  
Assistant Executive Director

RTB: sk  
Enclosure(s): appeal forms

State of Illinois )  
County of BOONE )

STATE BOARD OF ELECTIONS  
10 APR 16 AM 10:16

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
CANDLEWICK PAC )  
Respondent(s). )

Case No. 10DS212

APPEAL AFFIDAVIT

I, PAUL FOLSTEN, the CHAIRMAN of the  
(Name) (Chairman/Treasurer)  
CANDLEWICK 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:

THE PAST TREASURER DEVELOPED CANCER IN  
DEC 2009 AND WAS HOSPITALIZED IN JAN 2010  
AND FEB 2010. HE PASSED AWAY ON FEB 16TH 2010  
HIS WIFE MARY WAS OUR SECRETARY ALSO AND  
BECAUSE OF JOHN'S ILLNESS IT WAS HARD TO GET  
OUR RECORDS.

Signed and Sworn to by:

April  
before me this 12 Day of  
April, 2010  
Debra Ryde  
Notary Public

[Signature]  
(Signature of Chairman/Treasurer)



You have selected the following obituary from:

## **Rockford Register Star**

KOSTELNIK, John - JOHN M. KOSTELNIK, 69 POPLAR GROVE - John M. Kostelnik, 69, of Poplar Grove died Feb. 16, 2010. Born Jan. 8, 1941, in Chicago, ...  
Published in the rrstar.com from 2/18/2010 - 2/24/2010  
**132** total words

STATE OF ILLINOIS  
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections  
**Complainant**

v.

**10 DS 013**

Northlake Independence Party  
**Respondent**

L7427

**REPORT OF HEARING EXAMINER**

Appeal of Civil Penalty Assessment  
For Delinquently Filing the 2009 December Semi-Annual Report

The Semi-Annual Report was received by the Board on January 21, 2010, 1 day late, resulting in a civil penalty assessment of \$50. In addition, the Committee had previously been assessed a \$100 civil penalty (not appealed, stayed) for delinquently filing the 2008 December Semi-Annual Report. The total assessment is \$150.

Jeffrey T. Sherwin, the Chairman of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Sherwin states that the report was mailed and postmarked prior to the due date. He claims the Committee should not be held responsible for Post Office tardiness.

Section 9-10(c) of the Act states that in the case of a late filing, "*There shall be no fine if the report is mailed and postmarked at least 72 hours prior to the filing deadline.*" Since the Committee's report was postmarked January 19, 2010, which was not at least 72 hours before the deadline, I recommend the appeal be denied. If this recommendation is accepted by the Board the total assessment of \$150 will be due and owing.



---

Tom Newman – Hearing Examiner

April 8, 2010

Jeffrey T. Sherwin  
33 E. Lyndale  
Northlake, IL 60164

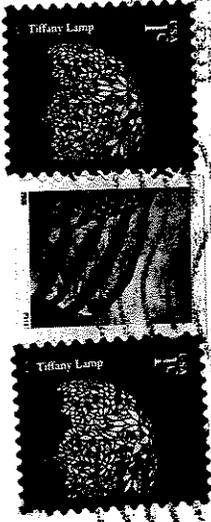
**RECEIVED**

JAN 21 2010

State Board of Elections  
SPRINGFIELD OFFICE

CANAL STREET, N. 501

L-7427



STATE BOARD OF ELECTIONS

P.O. BOX 4187

SPRINGFIELD IL 62708-4187

627084187



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

EXECUTIVE DIRECTOR  
Daniel W. White  
March 4, 2010

Northlake Independence Party  
James Pauletto, Jeffrey Sherwin  
220 E North Ave.  
Northlake, IL 60164

L7427

Dear Northlake Independence Party;

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, 2009 through December 31, 2009
Filing Period:	January 4, 2010 through January 20, 2010

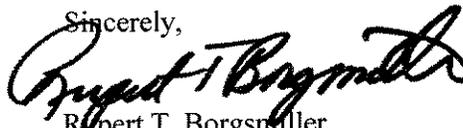
Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on January 21, 2010, 1 day(s) late. As such, this committee has been assessed a fine of \$50.00.

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 date 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:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
7/1/2008 – 12/31/2008	Semi-annual	\$100.00
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$150.00</b>

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

Sincerely,  
  
Rupert T. Borgsmiller  
Assistant Executive Director

RTB: sk  
Enclosure(s) appeal documents

State of Illinois )  
County of COOK )

STATE BOARD OF ELECTIONS

10 MAR 12 AM 11:08

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
NORTHLAKE INDEPENDENCE )  
Respondent(s). PARTY )  
L 7427 )

Case No. 10DS013

APPEAL AFFIDAVIT

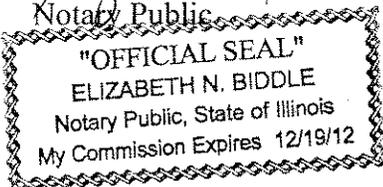
I, JEFFREY T. SHERWIN, the CHAIRMAN of the  
(Name) (Chairman/Treasurer)  
NORTHLAKE INDEPENDENCE PARTY  
(Name of the Committee)

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:

SEMI ANNUAL REPORT WAS MAILED BEFORE  
DUE DATE OF 1-20-10, AS IT WAS RECEIVED VIA U.S.  
MAIL ONE DAY AFTER DUE DATE. POST MARK  
SHOULD BE PRIOR TO DUE DATE, WE SHOULD NOT  
BE RESPONSIBLE FOR POST OFFICE'S SLOW DELIVERY  
*FROM NORTHLAKE*

Signed and Sworn to by:  
Jeffrey T. Sherwin  
before me this 10 Day of  
March, 2010  
Elizabeth N. Biddle  
Notary Public

[Signature]  
(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.

**09 AE 014**

TLC Finance Committee

L 7521

**Respondent**

**REPORT OF HEARING EXAMINER**

Appeal of Civil Penalty Assessment

For Failure to File a Schedule A-1 for the 2009 Consolidated Election

The Committee received a \$4000 in-kind contribution from SKS Partners on 4/5/09, but failed to report it on a Schedule A-1. In addition, the Committee had previously been assessed a \$200 (not appealed, paid) fine for failure to file a Schedule A-1 for the 2009 Consolidated Election, a \$200 (not appealed, paid) fine for failure to file a Schedule A-1 for the 2009 Consolidated Election, and a \$70 fine (not appealed, paid) fine for failure to file a Schedule A for the 2009 Consolidated Election. The total assessment is \$4000.

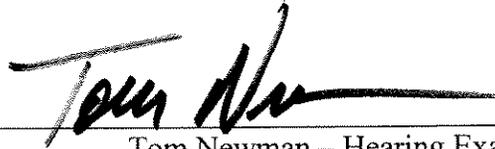
David Vish, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Vish states that on the Semi-Annual Report originally filed by the Committee he accidentally entered the wrong date for the in-kind contribution. He adds that he later filed an amendment changing the date of the contribution to 4/8/09.

Mr. Vish was initially unable to provide any written documentation to back up his claim. At the order of the Board, I re-contacted Mr. Vish to obtain additional information regarding the nature of the in-kind contribution and when it was actually received. Mr. Vish stated that the contribution represented the donation of office space used by the Committee from December 2008 through April 2009. He indicated the \$4000 amount was his estimate of the value of the in-kind contribution, since the Committee received no formal notification from the donor and there was never any written agreement regarding the use of the office space. Mr. Vish added that when he filed the Semi-Annual Report he "just plugged in a date" for the in-kind, again since he had not received a formal notice of the actual date of the contribution from the donor.

Section 100.120(c) of the Board Rules and Regulations states, 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, or if no certificate has been received, 2 days after the date information comes into the possession of the candidate, Chairman or Treasurer of the recipient committee or the public official from which the person receiving the*

*information knows or should reasonably know of the in-kind contribution.*" Although no certificate was received for the in-kind contribution, the Committee clearly knew of the contribution from the time it began using the office space, in December 2008. As for the estimated value of the in-kind contribution, Section 100.120(a) states, in part: "*The ascertainable market value of goods and services assigned by the donor in the certificate, or if there is no certificate, by the recipient committee, shall be prima facie correct unless rebutted by clear and convincing evidence.*" There is no evidence to rebut the \$4000 assigned for the contribution by the Committee. However, since the in-kind contribution was spread out over a five-month period, the value for each month could reasonably be calculated to be \$800. Therefore, I recommend the Committee be considered to have failed to file a single Schedule A-1, totaling \$800, for the March 2009 donation of office space. I recommend the appeal be denied, but since there is no indication the violation was anything other than inadvertent and unintentional, and since this is the first election for which the Committee has failed to file a Schedule A-1, I also recommend the penalty be reduced to 10% of the original assessment, or \$80. If this recommendation is accepted by the Board, the \$80 civil penalty will be due and owing.



---

Tom Newman – Hearing Examiner  
April 28, 2010

STATE OF ILLINOIS )  
 ) SS  
COUNTY OF SANGAMON )

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

In the Matter Of: )  
Illinois State Board of Elections )  
Complainant(s), )  
 )  
Vs. ) 09 AE 014  
 )  
TLC Finance Committee )  
Respondent(s). )

**ORDER**

TO: TLC Finance Committee L7521  
8122 W 45th Street  
Lyons, IL 60534

This matter coming to be heard this 14<sup>th</sup> day of April, 2010, as an appeal of the 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 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. In case number 09 AE 014, a \$4000.00 civil penalty was initially assessed against the Respondent for failing to file a Schedule A-1 in conjunction with the April 2009 election; appeal was taken from this assessment, and
2. The committee was previously assessed a penalty of \$4700.00 for the delinquent filing of Schedule A-1's in conjunction with the April 2009 election (09 AE 001). This assessment was not appealed, was reduced to \$470.00 by the Board, and has been paid by the committee, and
3. The recommendation of the Hearing Officer, in which the General Counsel concurs, is that the appeal be denied for lack of an adequate defense, but that pursuant to section 9-10 of the Code, the assessment be reduced to \$400.00 (10% of the value of the delinquently reported contributions).

**IT IS ORDERED:**

1. That the matter be remanded back to the Hearing Officer in order to obtain additional information regarding the nature of the in-kind contribution and when it was actually received; and
2. The effective date of this order is April 15, 2010.

DATED: 4/15/2010

  
Bryan A. Schneider, Chairman

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

EXECUTIVE DIRECTOR  
Daniel W. White  
November 18, 2009

TLC Finance Committee  
David Visk  
8122 W 45th Street  
Lyons, IL 60534

L7521

Dear TLC Finance Committee;

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:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Fine Assessed</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>
SKS Partners	4/5/09	4000.00	400.00	*not filed	1

The committee is fined a **total** of \$4000.00 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 \$400.00, (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 date of this assessment for it to be considered.

State of Illinois )  
County of COOK )

STATE BOARD OF ELECTIONS

09 DEC 17 PM 2:03

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
DAVID VISK )  
Respondent(s). )

Case No. 09AEO14

APPEAL AFFIDAVIT

I, DAVID VISK, the CHAIRMAN of the  
(Name) (Chairman/Treasurer)  
TLC FINANCE COMMITTEE  
(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:

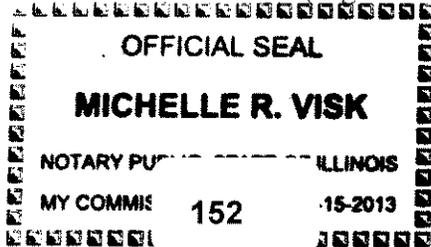
I ACCIDENTAL PUT THE WRONG DATE  
DOWN. I HAVE AMENDED MY REPORT TO  
REFLECT A DATE OF 4-8-09  
Thank You

Signed and Sworn to by:

DAVID A. VISK  
before me this 14 Day of  
December, 2009

Michelle R. Visk  
Notary Public

(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.

**10 DS 024**

Northlake Independent's Party  
**Respondent**

L10247

**REPORT OF HEARING EXAMINER**

Appeal of Civil Penalty Assessment  
For Delinquently Filing the 2009 December Semi-Annual Report

The Semi-Annual Report was received by the Board on January 21, 2010, 1 day late, resulting in a civil penalty assessment of \$50. In addition, the Committee had previously been assessed a \$100 civil penalty (not appealed, stayed) for delinquently filing the 2008 December Semi-Annual Report. The total assessment is \$150.

Jeffrey T. Sherwin, the Chairman of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Sherwin states that the report was mailed and postmarked prior to the due date. He claims the Committee should not be held responsible for Post Office tardiness.

Section 9-10(c) of the Act states that in the case of a late filing, "*There shall be no fine if the report is mailed and postmarked at least 72 hours prior to the filing deadline.*" Since the Committee's report was postmarked January 19, 2010, which was not at least 72 hours before the deadline, I recommend the appeal be denied. If this recommendation is accepted by the Board the total assessment of \$150 will be due and owing.



---

Tom Newman – Hearing Examiner

April 8, 2010

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



EXECUTIVE DIRECTOR  
Daniel W. White  
March 4, 2010

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

Northlake Independent's Party  
Fred Paul  
365 E Medill  
Northlake, IL 60164

L10247

Dear Northlake Independent's Party;

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, 2009 through December 31, 2009  
Filing Period: January 4, 2010 through January 20, 2010

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 21, 2010, 1 day(s) late. As such, this committee has been assessed a fine of \$50.00.

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 date 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:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
7/1/2008 – 12/31/2008	Semi-annual	\$100.00
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$150.00</b>

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

Sincerely,  
  
Rupert T. Borgsmiller  
Assistant Executive Director

RTB: sk  
Enclosure(s) appeal documents

State of Illinois )  
County of COOK )

STATE BOARD OF ELECTIONS  
10 MAR 12 AM 11:05

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
NORTHLAKE INDEPENDENT'S )  
Respondent(s). PARTY )  
L10247 )

Case No. 1025024

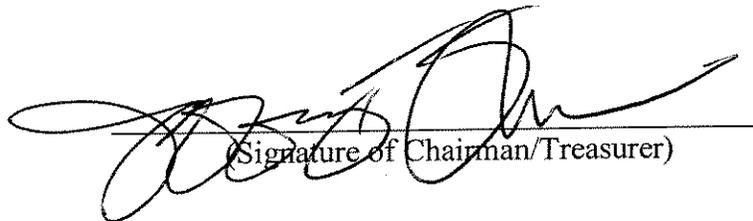
APPEAL AFFIDAVIT

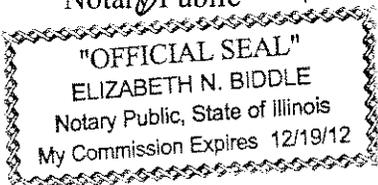
I, JEFFREY T. SHERWIN, the CHAIRMAN of the  
(Name) (Chairman/Treasurer)  
NORTHLAKE INDEPENDENT'S PARTY  
(Name of the Committee)

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:

SEMI ANNUAL REPORT WAS MAILED FROM NORTHLAKE  
BEFORE DUE DATE OF 1-20-10 AS EVIDENCED BY ITS  
RECEIPT IN SPRINGFIELD ON 1-21-10, ONE DAY AFTER DUE  
DATE. POSTMARK SHOULD BE BEFORE DUE DATE. COMMITTEE  
SHOULD NOT BE HELD RESPONSIBLE FOR POST OFFICE TARDINESS.

Signed and Sworn to by:  
Jeffrey T. Sherwin  
before me this 10 Day of  
March, 2009 ~~2010~~  
Elizabeth N. Biddle  
Notary Public

  
(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.

**10 DS 039**

Friends of Dale Berman  
**Respondent**

L12478

**REPORT OF HEARING EXAMINER**  
Appeal of Civil Penalty Assessment  
For Delinquently Filing the 2009 December Semi-Annual Report

The Semi-Annual Report was received by the Board on January 27, 2010, 5 days late, resulting in a civil penalty assessment of \$150. In addition, the Committee had previously been assessed a \$500 civil penalty (not appealed, stayed) for delinquently filing the Pre-Election Report for the 2009 Consolidated Election. The total assessment is \$650.

Dale Berman, the Chairman of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Berman states that the reason for the late filing was strictly an oversight on his part. He says there was little activity to report during this time period but admits he was negligent in not filing during the filing period.

I recommend the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board, the total amount of \$650 will be due and owing.

  
\_\_\_\_\_  
Tom Newman – Hearing Examiner

April 7, 2010

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



EXECUTIVE DIRECTOR  
Daniel W. White  
March 4, 2010

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

Friends of Dale Berman  
Dale Berman, Mary Berman  
13 Chantilly Ln.  
North Aurora, IL 60542

L12478

Dear Friends of Dale Berman;

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, 2009 through December 31, 2009  
Filing Period: January 4, 2010 through January 20, 2010

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 27, 2010, 5 day(s) late. As such, this committee has been assessed a fine of \$150.00.

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 date 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:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
1/26/2009 – 3/8/2009	Pre-election	\$500.00
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$650.00</b>

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

Sincerely,  
  
Rupert T. Borgsmiller  
Assistant Executive Director

RTB: sk  
Enclosure(s) appeal documents

State of Illinois )  
County of KANE )

STATE BOARD OF ELECTIONS  
10 MAR 12 AM 11:05

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
FRIENDS OF DALE BERMAN )  
Respondent(s). )

Case No. 10DS039

APPEAL AFFIDAVIT

I, DALE BERMAN, the Chairman of the  
(Name) (Chairman/Treasurer)  
FRIENDS OF DALE BERMAN  
(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 realize that being a candidate for elective office is a serious commitment and the financial reporting of donations and expenditures is an important part of that commitment.

My committee does not have paid help and all accounting and reporting is done by me and my wife.

No additional donations or expenditures (except repayment of small loan to me) were made since the last reporting.

The reason for the late filing was strictly an oversight of mine. I did not mark my calendar with the dates required for filing and the date slipped by me.

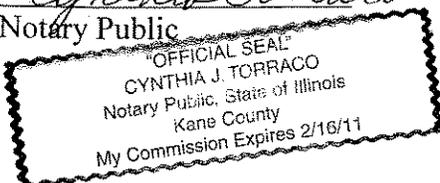
There was no deceit or deception only negligence of not filing during the filing period. My most humble apologies.

Signed and Sworn to by:

DALE BERMAN

before me this 9<sup>th</sup> Day of  
MARCH, ~~2009~~ 2010

Cynthia Torracco  
Notary Public



Dale Berman

(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.

**10 DS 217**

Vermilion County Young Republicans

L 13289

**Respondent**

**REPORT OF HEARING EXAMINER**

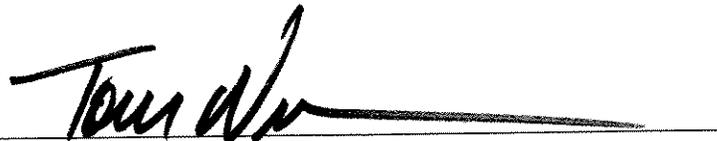
Appeal of Civil Penalty Assessment  
For Delinquently Filing the 2009 December Semi-Annual Report

The Semi-Annual Report was received by the Board on March 31, 2010, 48 days late, resulting in a civil penalty assessment of \$2400. In addition, the Committee had previously been assessed a \$75 civil penalty (not appealed, stayed) for delinquently filing the 2008 December Semi-Annual Report. The total assessment is \$2475.

Dennis Miller, the Chairman of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Miller states that the Committee's current Treasurer, Doug Kirk, was responsible for the failure to timely file the report. Mr. Miller adds that when he became aware of the problem he began a prolonged effort to obtain access to the Committee's financial records and was eventually able to get the report filed. He adds that there has been no financial activity for the Committee in the past two years, and they are in the process of relieving Mr. Kirk of his title and responsibilities.

I recommend the appeal be denied for lack of an adequate defense. It is the Committee's responsibility to ensure its officers are carrying out their duties and to make sure disclosure reports are being filed on time. If this recommendation is accepted by the Board, the total assessment of \$2475 will be due and owing.



Tom Newman – Hearing Examiner  
April 30, 2010

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

EXECUTIVE DIRECTOR  
Daniel W. White  
April 6, 2010

Vermilion County Young Republicans  
Dennis Miller  
24 Dodge Ave  
Danville, IL 61832

L13289

Dear Vermilion County Young Republicans;

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, 2009 through December 31, 2009  
Filing Period: January 4, 2010 through January 20, 2010

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 March 31, 2010, 48 day(s) late. As such, this committee has been assessed a fine of \$2400.00.

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 date 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:

Reporting Period	Report Type	Previous Fine Amount
7/1/2008 - 12/31/2008	Semi-annual	\$75.00
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$2475.00</b>

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

Sincerely,  
  
Rupert T. Borgsmiller  
Assistant Executive Director

RTB: sk  
Enclosure(s) appeal documents

State of Illinois )  
County of Vermilion )

STATE BOARD OF ELECTIONS  
10 APR 19 AM 9:22

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
Vermilion County Young Republicans )  
Respondent(s). )

Case No. 10DS217

APPEAL AFFIDAVIT

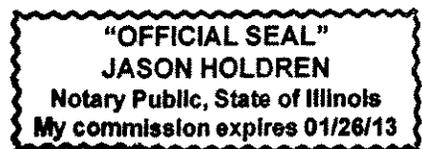
I, Dennis Miller, the President of the  
(Name) (Chairman/Treasurer)  
Vermilion County Young Republicans  
(Name of the Committee)

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:  
Dennis Miller  
before me this 14th Day of  
April, 2009  
Notary Public

[Signature]  
(Signature of Chairman/Treasurer)



To: Hearing Examiner, Illinois State Board of Elections

From: Dennis Miller, President, Vermilion County Young Republicans

Re: Appeal of Civil Penalty Assessment

Date: April 12, 2010

On behalf of the Vermilion County Young Republicans, I am writing to appeal the assessment of a civil penalty in the amount of \$2,400 assessed to the Vermilion County Young Republicans, a local political committee, for failure to file a Semi-Annual Report of Campaign Contributions and Expenditures for the reporting period of July 1, 2009 to December 31, 2009.

This penalty is being appealed on the following bases:

- The amount of the penalty exceeds the available funds of said committee.
- The committee has been fiscally dormant and had no receipts, expenditures, or other financial transactions in the last two years.
- The report was filed immediately upon the current President of said committee receiving the fiscal documents required to do so. The committee is in the process of relieving the treasurer of his title and responsibilities as an executive member of the committee.

#### **Available Funds of the Committee**

At the time the above mentioned penalty was assessed and as of today's date, the value of all resources available to the Vermilion County Young Republicans totals the sum of \$1,711.92. This includes a checking account with a current balance of \$1,686.92 and a savings account with a current balance of \$25. These two accounts held at the Education Personnel Federal Credit Union located at 1102 N. Walnut, Danville, IL 61832 represent the total assets of the committee.

#### **Dormant Fiscal State of the Committee**

This committee has been fiscally dormant for a period exceeding two years. According to the attached bank records, the last financial transaction for the committee occurred on October 8, 2008. This date is prior to the current executive committee taking office. During the filing period ending December 31, 2009, there were no receipts, expenditures, or other financial transactions for the committee, nor were there any transactions during the preceding filing period.

#### **Executive Committee Transition/Record Availability**

The executive committee of the Vermilion County Young Republicans is in the process of transitioning to a new treasurer. The current treasurer, Doug Kirk, was the sole record keeper of the committee's financial records during the filing period of January 4, 2010 through January 20, 2010. Upon receiving notification from the Board that the reports had not been filed prior to the

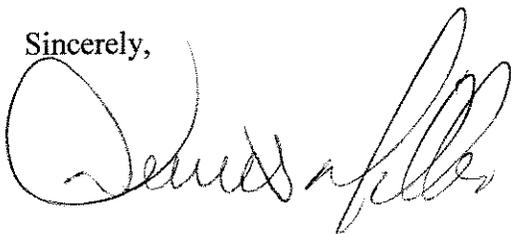
deadline of January 20, 2010, the president (Dennis Miller) contacted the treasurer of the committee to determine if the reports had been filed. The treasurer indicated at that time that all necessary reports would be filed before the deadline of January 20, 2010. Immediately upon receiving notification that the Semi-Annual Report had not been filed by the deadline of January 20, 2010, the president of the committee began attempting to contact the treasurer to obtain access to the banking records required to file the report. The president made repeated and regular attempts to contact the treasurer. Upon receiving notice from the State Board of Elections that a pre-complaint hearing had been scheduled, the president, Dennis Miller, contacted the Education Personnel Federal Credit Union on March 24, 2010 to request copies of the committee's historical statements. The financial institution indicated that the records were available, however in order for the financial institution to release the records to the president to obtain the records, the treasurer had to first contact the credit union to add the president as an authorized user. The attached banking records indicate that the records were printed by the financial institution on March 24, 2010. On March 29, 2010, the president was notified by the treasurer via voicemail that he was now an authorized user on the checking and savings accounts, and that the historical records were available to be picked up from the Education Personnel Credit Union. The delinquent report was completed on March 29, 2010 and mailed overnight to the Illinois State Board of Elections along with a current D-1 Statement of Organization on March 30, 2010. The receipt from the State Board of Elections indicates that the reports were postmarked on March 30, 2010 and received by the Board on March 31, 2010.

Per the attached documentation, the committee is waiving our right to a hearing, however I am requesting that the Hearing Examiner assigned to this case contact me to discuss this in further detail. Below is my contact information:

- Home phone: (217) 431 – 5589
- Cell phone: (217) 260-9697
- E-mail: [mille107@gmail.com](mailto:mille107@gmail.com)

Please accept my sincerest apologies on behalf of the Vermilion County Young Republicans for the delinquent filing of the Semi-Annual Report. I request that you take into consideration the above situations when reviewing this case for appeal. I am requesting that the Board either waive the assessed penalty or reduce the penalty to an amount less than or equal to the funds available to the committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Dennis Miller", written over a large, loopy flourish.

Dennis M. Miller  
President, Vermilion County Young Republicans

Checking

DOUGLAS YOUNG REPUBLICANS KIRK ACCT: ~~XXXXXXXXXX~~ S03 PAGE 1  
24MAR2010 - 01JAN2005 TRAN ( ) SRC ( )

ENTRY	TRNCODE	AMOUNT	ITEM #	BALANCE	EFF	EMP.NO	SUPV
08OCT2008	WDL	600.00-		1.686.92		1	
946652		CC63127					TIME 10:5
14JUN2006	WDRC	250.00-	526	2.286.92		974	
646	1038674						TIME 21:3
01MAR2006	WDRC	40.00-	525	2.536.92		706	
562	1115146						TIME 21:3
07JAN2006	WDL	45.35-		2.576.92		3	
622695							TIME 09:5
07JAN2006	DEF	280.00		2.622.27		3	
622694							TIME 09:5
10DEC2005	DEF	216.29		2.342.27		2	
417847							TIME 10:11
01DEC2005	DEF	250.00		2.125.98		3	
618964							TIME 12:40
16NOV2005	WDL	3.00-		1.875.98		2	
416397							TIME 13:41
16NOV2005	WDL	575.00-		1.878.98		2	
416396	CC54823						TIME 13:41
16NOV2005	DEF	2,140.00		2.453.98		2	
416395							TIME 13:41
08OCT2005	DEF	48.98		313.98		3	
613273							TIME 11:28
17SEP2005	DEF	5.00		265.00		1	
771961							TIME 09:41
10SEP2005	DEF	260.00		260.00		1	
770970							TIME 11:05
BEGINNING BALANCE		0.00					

HARDCOPY PRINTED ON 24MAR2010 AT 12:46 BY TELLER NUMBER 1

**EDUCATION PERSONNEL  
FEDERAL CREDIT UNION  
1102 N. WALNUT  
DANVILLE, IL 61832**

*EB 3242010*

Savings

DOUGLAS YOUNG REPUBLICANS KIRK ACCT: ~~012005~~ S00 PAGE 1  
24MAR2010 - 01JAN2005 TRAN ( ) SRC ( )

ENTRY	TRNCODE	AMOUNT	ITEM #	BALANCE	EFF	EMP.NO	SUPV
10SEP2005	DEF	25.00		25.00		1	
770970							TIME 11:0

BEGINNING BALANCE 0.00

HARDCOPY PRINTED ON 24MAR2010 AT 12:46 BY TELLER NUMBER 1

**EDUCATION PERSONNEL  
FEDERAL CREDIT UNION  
1102 N. WALNUT  
DANVILLE, IL 61832**

*LB* 3-24-2010

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections

**Complainant**

v.

**10 DS 218**

Citizens for Brenda Roosevelt

L 13480

**Respondent**

**REPORT OF HEARING EXAMINER**

Appeal of Civil Penalty Assessment  
For Delinquently Filing the 2009 December Semi-Annual Report

The Semi-Annual Report was received by the Board on March 9, 2010, 31 days late, resulting in a civil penalty assessment of \$1550. In addition, the Committee had previously been assessed a \$75 civil penalty (not appealed, stayed) for delinquent filing of the 2007 December Semi-Annual Report. The total assessment is \$1625.

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

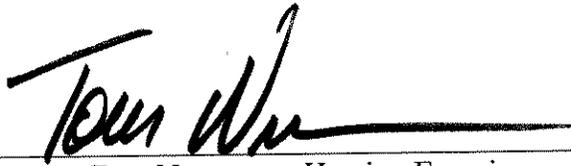
On the Affidavit, Mr. Roosevelt states that the Committee filed its Semi-Annual Report via fax on January 20, 2010. He says the Committee then received a letter from the Board dated March 2, 2010, informing them of their failure to file the report electronically as required and referencing a letter dated January 28 informing the Committee of the need to re-file the report electronically within 30 days. Mr. Roosevelt claims the Committee never received the January 28 letter. He also points out that the Committee had previously filed reports via fax on 4/13/07, 10/21/08, and 4/14/09 and believed a fax filing would also be acceptable for the current report.

Section 5/9-28 of The Election Code states in part, "...*electronic filing is required for all political committees that during the reporting period (i) had at any time a balance or an accumulation of contributions of \$10,000 or more, (ii) made aggregate expenditures of \$10,000 or more, or (iii) received loans of an aggregate of \$10,000 or more.*" Section 100.150(b) of the Board rules states, "*Once a committee exceeds the threshold that requires it to report electronically, it must continue thereafter to report electronically until it dissolves, whether or not its accumulation, receipts or expenditures fall beneath the levels set by statute for mandatory electronic filing.*" The committee exceeded the \$10,000 threshold in 2006, requiring its reports from that time on to be filed electronically.

Section 100.150(c) of the Rules states that a paper report filed by a committee that is required to file reports electronically shall be considered a timely filing only if the report is re-filed electronically, "*within 30-days after receipt of notice from the Board that the report was required to be filed electronically. If the report is not filed electronically within this 30 day period, it shall be considered as never having been filed and the civil penalties mandated by 26 Ill. Adm. Code 125.425 will accrue from the date of the*

*filing deadline.*” Although Mr. Roosevelt claims the Board letter dated January 28, 2010 was never received by the Committee, a review of Board records indicates the letter was sent to the two addresses on file for the Committee (the main Committee address and the Chairman’s address), and that these two addresses are the same ones to which the March 2, 2010 letter was also sent.

As for the reports previously faxed to the Board by the Committee, all three were Statements of Non-Participation. As these are not considered to be actual reports, the electronic filing requirement does not apply to them. For these reasons, I recommend the appeal be denied. If this recommendation is accepted by the Board, the total civil penalty assessment of \$1625 will be due and owing.

A handwritten signature in black ink, appearing to read "Tom Newman", is written over a horizontal line.

Tom Newman – Hearing Examiner  
April 30, 2010

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



EXECUTIVE DIRECTOR  
Daniel W. White

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

Citizens for Brenda Roosevelt  
19 Crestwood Dr  
Glen Carbon, IL 62034

January 28, 2010

Re: Electronic Filing (L-13480)

Dear Committee:

Thank you for filing a Semi-Annual Report (7/1/09 – 12/31/09) with us. However, please be advised that under the Campaign Disclosure Act, your committee is required to file its reports electronically. The act states:

*"Beginning July 1, 2003, electronic filing is required for all political committees that during the reporting period (i) had at any time a balance or an accumulation of contributions of \$10,000 or more, (ii) made aggregate expenditures of \$10,000 or more, or (iii) received loans of an aggregate of \$10,000 or more."*

Because your committee exceeded the \$10,000 threshold, it is required to file its reports electronically. Electronic filing software is available free of charge at the State Board of Elections website at [www.elections.il.gov](http://www.elections.il.gov), or by contacting us at (217) 782-4141. Technical support in using the software is similarly available.

**Your committee's report must be re-filed electronically within 30 days of this notice.** Since your paper report was received by the Board by the filing deadline, if the report is re-filed electronically within 30 days of this notice the paper report will be considered a timely filing. If the report is not filed electronically within 30 days of this notice, the paper report will be considered as never having been filed and penalties for late filing will accrue from the date of the filing deadline.

**This letter serves as your committee's written warning, under Section 100.150 of the Board's Rules and Regulations, that your committee's reports must be filed electronically. This is the one and only time a report filed on paper by your committee can qualify as a timely filing. In the future, reports from your committee will not be considered filed until they are filed electronically.**

If you have any questions or if you need assistance please contact the Campaign Disclosure Division at (217) 782-4141.

Sincerely,

A handwritten signature in black ink that reads "Sharon Steward". The signature is written in a cursive style.

Sharon Steward, Director  
Division of Campaign Disclosure

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



EXECUTIVE DIRECTOR  
Daniel W. White

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

Citizens for Brenda Roosevelt  
Mike Campbell, Chairman  
5129 New Poag Rd  
Edwardsville, IL 62025

January 28, 2010

Re: Electronic Filing (L-13480)

Dear Committee:

Thank you for filing a Semi-Annual Report (7/1/09 – 12/31/09) with us. However, please be advised that under the Campaign Disclosure Act, your committee is required to file its reports electronically. The act states:

*“Beginning July 1, 2003, electronic filing is required for all political committees that during the reporting period (i) had at any time a balance or an accumulation of contributions of \$10,000 or more, (ii) made aggregate expenditures of \$10,000 or more, or (iii) received loans of an aggregate of \$10,000 or more.”*

Because your committee exceeded the \$10,000 threshold, it is required to file its reports electronically. Electronic filing software is available free of charge at the State Board of Elections website at [www.elections.il.gov](http://www.elections.il.gov), or by contacting us at (217) 782-4141. Technical support in using the software is similarly available.

**Your committee’s report must be re-filed electronically within 30 days of this notice.** Since your paper report was received by the Board by the filing deadline, if the report is re-filed electronically within 30 days of this notice the paper report will be considered a timely filing. If the report is not filed electronically within 30 days of this notice, the paper report will be considered as never having been filed and penalties for late filing will accrue from the date of the filing deadline.

This letter serves as your committee’s written warning, under Section 100.150 of the Board’s Rules and Regulations, that your committee’s reports must be filed electronically. **This is the one and only time a report filed on paper by your committee can qualify as a timely filing.** **In the future, reports from your committee will not be considered filed until they are filed electronically.**

If you have any questions or if you need assistance please contact the Campaign Disclosure Division at (217) 782-4141.

Sincerely,

A handwritten signature in black ink that reads "Sharon Steward". The signature is written in a cursive, flowing style.

Sharon Steward, Director  
Division of Campaign Disclosure

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187  
Springfield, Illinois 62708  
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100 West Randolph, Suite 14-100  
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EXECUTIVE DIRECTOR  
Daniel W. White

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

Citizens for Brenda Roosevelt  
19 Crestwood Dr  
Glen Carbon, IL 62034

March 2, 2010

Dear Political Committee:

Our records indicate your committee has failed to **electronically** file the following document as required by 10 ILCS 5/9-28 of the Election Code:

Report Type:	Semi-Annual Report of Campaign Contributions and Expenditures
Report Period:	July 1, 2009 through December 31, 2009
Filing Period:	January 4, 2010 through January 20, 2010

Although your committee did file this report on paper, it was informed of the need to re-file the report electronically in a letter dated January 28, 2010. Since the report has not been re-filed electronically within the 30 day period mandated in that letter, under Section 100.150 of the Board's Rules and Regulations **the paper report is now considered as never having been filed.**

Based upon your committee's failure to comply with the filing requirements, it is being assessed a civil penalty for each day this report was unfiled. The penalty for late filing will accrue from the date of the original report filing deadline.

After your report is received electronically in this office, you will be mailed an assessment notice, advising you of the amount of the civil penalty being assessed against this committee. You will also be provided with forms with which to appeal such penalty, if you feel you have been assessed such penalty in error. Notice of Appeal must be filed within 30 days of the mailing of the assessment notice. If you fail to file a Notice of Appeal within this 30 day period of time, you forfeit the right to contest the assessment notice at any time in the future.

The assessed civil penalty shall be stayed for a first time violation. Any subsequent violation of any provision of Article 9 of the Election Code or of a Board Order shall result in the assessment of another penalty as provided in Section 125.425 of the Rules and Regulations, with that civil penalty and any previously assessed penalty to be paid within 30 days.

Please remember that your committee is required to file all reports electronically. Paper reports from your committee will be considered non-filings.

If you have any questions or need assistance please contact the Campaign Disclosure Division at (217) 782-4141.

Sincerely,

A handwritten signature in cursive script that reads "Sharon Steward".

Sharon Steward  
Director of Campaign Disclosure

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

EXECUTIVE DIRECTOR  
Daniel W. White

March 2, 2010

Citizens for Brenda Roosevelt  
Mike Campbell, Chairman  
5129 New Poag Rd  
Edwardsville, IL 62025

Dear Political Committee:

Our records indicate your committee has failed to electronically file the following document as required by 10 ILCS 5/9-28 of the Election Code:

Report Type: Semi-Annual Report of Campaign Contributions and Expenditures  
Report Period: July 1, 2009 through December 31, 2009  
Filing Period: January 4, 2010 through January 20, 2010

Although your committee did file this report on paper, it was informed of the need to re-file the report electronically in a letter dated January 28, 2010. Since the report has not been re-filed electronically within the 30 day period mandated in that letter, under Section 100.150 of the Board's Rules and Regulations **the paper report is now considered as never having been filed.**

Based upon your committee's failure to comply with the filing requirements, it is being assessed a civil penalty for each day this report was unfiled. The penalty for late filing will accrue from the date of the original report filing deadline.

After your report is received electronically in this office, you will be mailed an assessment notice, advising you of the amount of the civil penalty being assessed against this committee. You will also be provided with forms with which to appeal such penalty, if you feel you have been assessed such penalty in error. Notice of Appeal must be filed within 30 days of the mailing of the assessment notice. If you fail to file a Notice of Appeal within this 30 day period of time, you forfeit the right to contest the assessment notice at any time in the future.

The assessed civil penalty shall be stayed for a first time violation. Any subsequent violation of any provision of Article 9 of the Election Code or of a Board Order shall result in the assessment of another penalty as provided in Section 125.425 of the Rules and Regulations, with that civil penalty and any previously assessed penalty to be paid within 30 days.

Please remember that your committee is required to file all reports electronically. Paper reports from your committee will be considered non-filings.

If you have any questions or need assistance please contact the Campaign Disclosure Division at (217) 782-4141.

Sincerely,

A handwritten signature in black ink that reads "Sharon Steward". The signature is written in a cursive, flowing style.

Sharon Steward  
Director of Campaign Disclosure

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

EXECUTIVE DIRECTOR  
Daniel W. White  
April 6, 2010

Citizens for Brenda Roosevelt  
Greg Roosevelt  
19 Crestwood Dr  
Glen Carbon, IL 62034

L13480

Dear Citizens for Brenda Roosevelt;

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, 2009 through December 31, 2009
Filing Period:	January 4, 2010 through January 20, 2010

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 March 9, 2010, 31 day(s) late. As such, this committee has been assessed a fine of \$1550.00.

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 date 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:

Reporting Period	Report Type	Previous Fine Amount
7/1/07 - 12/31/07	Semi-annual	\$75.00
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$1625.00</b>

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

Sincerely,  
  
Rupert T. Borgsmiller  
Assistant Executive Director

RTB: sk  
Enclosure(s) appeal documents

10 APR 28 AM 9:21

State of Illinois )  
 )  
County of Madison )

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF BRENDA ROOSEVELT, )  
CITIZENS FOR BRENDA ROOSEVELT )

Complainant. )

v. )

ILLINOIS STATE BOARD OF ELECTIONS )

Respondent. )

No. 10DS218

**APPEAL AFFIDAVIT**

I, Greg Roosevelt, as the attorney for the Chairman/Treasurer of the Citizens for Brenda Roosevelt Committee, first being duly sworn deposes and states that he 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 reason and defenses are:

1. The Semi-Annual Report was filed timely via fax on January 20, 2010. Please see Exhibit which is attached and made a part by reference.

2. It was not until a letter dated March 2, 2010 was received by the Committee from Director, Sharon Steward that notice was received of the committee's failure to electronically file Semi-Annual Report. It was mailed from Springfield postmarked on Wednesday, March 3, 2010 which was received on or about Friday, March 5, 2010. Upon receiving this notification and learning that the Semi-Annual report was required to be electronically filed, the same was accomplished on Tuesday, March 9, 2010. Please see Exhibits which are attached and made a

Appeal Affidavit  
Citizens for Brenda Roosevelt  
1 of 4

part by reference. **Your letter of March 2, 2010 also mentions a letter dated January 28, 2010 informing committee of the need to re-file the report electronically within 30 days. No such letter was received or that filing would have been accomplished just as the filing was made by fax on January 20, 2010 and then again electronically on March 9, 2010.**

3. D2's were faxed on April 13, 2007, October 21, 2008, and April 14, 2009. These filings were accepted and no electronically filing was required. Please see Exhibit which is attached and made a part by reference.

4. A member of my staff made these filings for Brenda Roosevelt and each time called the State Board of Elections and received assistance with all of these filings making sure they were properly filed. She received helpful assistance from Sharon Steward to get the filings made timely and accurately.

5. A member of my staff took over this job when she took the place of an employee who retired. The first filing she completed was the Semi-Annual Report which was filed on July 20, 2007. The staff person contacted the Board on January 20, 2010 and was told the report could be filed by faxing the same.

WHEREFORE, it is respectfully requested that any late penalty fees be waived.

Respectfully submitted,



Greg Roosevelt, #02375427  
Roosevelt Law Office  
610 St. Louis Street  
Edwardsville, IL 62025  
618 656 9160  
gregroosevelt@gmail.com

Appeal Affidavit  
Citizens for Brenda Roosevelt



**D-2**

Pre-Election Report - Election Date: \_\_\_\_\_  
 Semi-Annual Report \_\_\_\_\_  
 Non-Participation - Election Date: 4-17-07  
 Final Report \_\_\_\_\_  
 Amendment of Report Indicated Above \_\_\_\_\_

Full name and complete mailing address of Political Committee:

*Citizens for Brenda Roosevelt*

POLITICAL COMMITTEE

*L13480*

CHECK IF ADDRESS CHANGE

IDENTIFICATION NO.

REPORTING PERIOD FROM _____ THRU _____	CASH AVAILABLE AT THE BEGINNING OF THE REPORTING PERIOD: \$ _____	STATE POLITICAL COMMITTEES RETURN TO: STATE BOARD OF ELECTIONS PO BOX 4187 SPRINGFIELD, IL 62708-4187	LOCAL POLITICAL COMMITTEES AND STATE AND LOCAL POLITICAL COMMITTEES RETURN ORIGINAL TO: STATE BOARD OF ELECTIONS AND A COPY TO EACH APPROPRIATE COUNTY CLERK.
---	--	--	---

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

COMPLETE 1-7 FOR PRE-ELECTION REPORTS.

COMPLETE ALL SECTIONS FOR SEMI-ANNUAL AND FINAL REPORTS.

**SECTION A - RECEIPTS**

1. Individual Contributions:

a. Itemized (from Schedule A) \$ \_\_\_\_\_ (1a)  
 b. Not-Itemized..... \$ \_\_\_\_\_ (1b)

2. Transfers In:

a. Itemized (from Schedule A) \$ \_\_\_\_\_ (2a)  
 b. Not-Itemized..... \$ \_\_\_\_\_ (2b)

3. Loans Received:

a. Itemized (from Schedule A) \$ \_\_\_\_\_ (3a)  
 b. Not-Itemized..... \$ \_\_\_\_\_ (3b)

4. Other Receipts:

a. Itemized (from Schedule A) \$ \_\_\_\_\_ (4a)  
 b. Not-Itemized..... \$ \_\_\_\_\_ (4b)  
 TOTAL RECEIPTS (1-4) \$ \_\_\_\_\_

\*\*\*\*\*

5. In-Kind Contributions:

a. Itemized (from Schedule I) \$ \_\_\_\_\_ (5a)  
 b. Not-Itemized \$ \_\_\_\_\_ (5b)  
 TOTAL IN-KIND \$ \_\_\_\_\_

**SECTION B - EXPENDITURES**

6. Transfers Out:

a. Itemized (from Schedule B) \$ \_\_\_\_\_ (6a)  
 b. Not-Itemized ..... \$ \_\_\_\_\_ (6b)

7. Loans made:

a. Itemized (from Schedule B) \$ \_\_\_\_\_ (7a)  
 b. Not-Itemized ..... \$ \_\_\_\_\_ (7b)

8. Expenditures:

Itemized (from Schedule B) \$ \_\_\_\_\_ (8a)  
 Not-Itemized ..... \$ \_\_\_\_\_ (8b)  
 TOTAL EXPENDITURES (6-8) \$ \_\_\_\_\_

**SECTION C - DEBTS AND OBLIGATIONS**

(Include previously reported unpaid debts)

9. a. Itemized (from Schedule C) \$ \_\_\_\_\_ (9a)  
 b. Not-Itemized ..... \$ \_\_\_\_\_ (9b)  
 TOTAL DEBTS & OBLIGATIONS \$ \_\_\_\_\_

**SECTION D - CASH BALANCE**

Funds available at the beginning of the reporting period: \$ \_\_\_\_\_ (A)

Total Receipts (Section A) \$ \_\_\_\_\_ (B)

Subtotal \$ \_\_\_\_\_ (C)

Total Expenditures (Section B) \$ \_\_\_\_\_ (D)

Funds available at the close of the reporting period: \$ \_\_\_\_\_ (E)

\*\*\*\*\*

INVESTMENT TOTAL \$ \_\_\_\_\_ (F)

VERIFICATION

I DECLARE THAT THIS REPORT OF CAMPAIGN CONTRIBUTIONS OR THIS SEMI-ANNUAL REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES (INCLUDING COMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE, CORRECT AND COMPLETE REPORT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT WILLFULLY FILING A FALSE OR INCOMPLETE REPORT IS A BUSINESS OFFENSE SUBJECT TO A FINE OF UP TO \$5000.

*Brenda Roosevelt*

*4/12/07*

NATURE OF TREASURER OR CANDIDATE

DATE

TRANSMISSION VERIFICATION REPORT

TIME : 04/13/2007 07:39  
NAME : WORD  
FAX : 6186929718  
TEL : 6186929718

DATE, TIME	04/13 07:39
FAX NO./NAME	12177825959
DURATION	00:00:31
PAGE(S)	01
RESULT	OK
MODE	STANDARD ECM



<b>FORM</b>	REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES (CHECK APPROPRIATE BOXES) (PLEASE TYPE OR PRINT IN BLACK INK)		FOR OFFICE USE ONLY
	<b>D-2</b>	<input type="checkbox"/> Pre-Election Report - Election Date: _____ <input type="checkbox"/> Semi-Annual Report <input checked="" type="checkbox"/> Non-Participation - Election Date: <u>Nov. 4, 2008</u> <input type="checkbox"/> Final Report <input type="checkbox"/> Amendment of Report Indicated Above	

Full name and complete mailing address of Political Committee: Citizens for Brenda Roosevelt

POLITICAL COMMITTEE: L 13480

CHECK IF ADDRESS CHANGE

IDENTIFICATION NO. \_\_\_\_\_

REPORTING PERIOD FROM _____ THRU _____	CASH AVAILABLE AT THE BEGINNING OF THE REPORTING PERIOD: \$ _____	STATE POLITICAL COMMITTEES RETURN TO: STATE BOARD OF ELECTIONS PO BOX 4187 SPRINGFIELD, IL 62708-4187	LOCAL POLITICAL COMMITTEES AND STATE AND LOCAL POLITICAL COMMITTEES RETURN ORIGINAL TO: STATE BOARD OF ELECTIONS AND A COPY TO EACH APPROPRIATE COUNTY CLERK.
<b>SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.</b>			

**COMPLETE 1-7 FOR PRE-ELECTION REPORTS.**

**COMPLETE ALL SECTIONS FOR SEMI-ANNUAL AND FINAL REPORTS.**

**SECTION A - RECEIPTS**

1. Individual Contributions:

a. Itemized (from Schedule A) \$ \_\_\_\_\_ (1a)

b. Not-Itemized..... \$ \_\_\_\_\_ (1b)

2. Transfers in:

a. Itemized (from Schedule A) \$ \_\_\_\_\_ (2a)

b. Not-Itemized..... \$ \_\_\_\_\_ (2b)

3. Loans Received:

a. Itemized (from Schedule A) \$ \_\_\_\_\_ (3a)

b. Not-Itemized..... \$ \_\_\_\_\_ (3b)

4. Other Receipts:

a. Itemized (from Schedule A) \$ \_\_\_\_\_ (4a)

b. Not-Itemized..... \$ \_\_\_\_\_ (4b)

TOTAL RECEIPTS (1-4) \$ \_\_\_\_\_

\*\*\*\*\*

5. In-Kind Contributions:

a. Itemized (from Schedule I) \$ \_\_\_\_\_ (5a)

b. Not-Itemized \$ \_\_\_\_\_ (5b)

TOTAL IN-KIND \$ \_\_\_\_\_

**SECTION B - EXPENDITURES**

6. Transfers Out:

a. Itemized (from Schedule B) \$ \_\_\_\_\_ (6a)

b. Not-Itemized ..... \$ \_\_\_\_\_ (6b)

7. Loans made:

a. Itemized (from Schedule B) \$ \_\_\_\_\_ (7a)

b. Not-Itemized ..... \$ \_\_\_\_\_ (7b)

8. Expenditures:

Itemized (from Schedule B) \$ \_\_\_\_\_ (8a)

Not-Itemized ..... \$ \_\_\_\_\_ (8b)

TOTAL EXPENDITURES (6-8) \$ \_\_\_\_\_

**SECTION C - DEBTS AND OBLIGATIONS**

(Include previously reported unpaid debts)

9. a. Itemized (from Schedule C) \$ \_\_\_\_\_ (9a)

b. Not-Itemized ..... \$ \_\_\_\_\_ (9b)

TOTAL DEBTS & OBLIGATIONS \$ \_\_\_\_\_

**SECTION D - CASH BALANCE**

Funds available at the beginning of the reporting period: \$ \_\_\_\_\_ (A)

Total Receipts (Section A) \$ \_\_\_\_\_ (B)

Subtotal \$ \_\_\_\_\_ (C)

Total Expenditures (Section B) \$ \_\_\_\_\_ (D)

Funds available at the close of the reporting period: \$ \_\_\_\_\_ (E)

\*\*\*\*\*

INVESTMENT TOTAL \$ \_\_\_\_\_ (F)

**VERIFICATION**

I DECLARE THAT THIS REPORT OF CAMPAIGN CONTRIBUTIONS OR THIS SEMI-ANNUAL REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES (INCLUDING ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE, CORRECT AND COMPLETE REPORT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT WILLFULLY FILING A FALSE OR INCOMPLETE REPORT IS A BUSINESS OFFENSE SUBJECT TO A FINE OF UP TO \$5000.

Brenda Roosevelt 10-21-08

SIGNATURE OF TREASURER OR CANDIDATE DATE

TRANSMISSION VERIFICATION REPORT

TIME : 10/21/2008 15:58  
NAME :  
FAX :  
TEL :  
SER.# : 000M6J407942

DATE, TIME	10/21 15:57
FAX NO./NAME	12177825959
DURATION	00:00:30
PAGE(S)	01
RESULT	OK
MODE	STANDARD ECM



<b>FORM</b>	REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES (CHECK APPROPRIATE BOXES) (PLEASE TYPE OR PRINT IN BLACK INK)		FOR OFFICE USE ONLY
	<b>D-2</b>	<input type="checkbox"/> Pre-Election Report - Election Date: _____ <input type="checkbox"/> Semi-Annual Report <input checked="" type="checkbox"/> Non-Participation - Election Date: <u>4-7-09</u> <input type="checkbox"/> Final Report <input type="checkbox"/> Amendment of Report Indicated Above	

Full name and complete mailing address of Political Committee: Citizen's for Brenda Roosevelt

POLITICAL COMMITTEE IDENTIFICATION NO. L13480

CHECK IF ADDRESS CHANGE

REPORTING PERIOD FROM _____ THRU _____	CASH AVAILABLE AT THE BEGINNING OF THE REPORTING PERIOD: \$ _____	STATE POLITICAL COMMITTEES RETURN TO: STATE BOARD OF ELECTIONS PO BOX 4187 SPRINGFIELD, IL 62708-4187	LOCAL POLITICAL COMMITTEES AND STATE AND LOCAL POLITICAL COMMITTEES RETURN ORIGINAL TO: STATE BOARD OF ELECTIONS AND A COPY TO EACH APPROPRIATE COUNTY CLERK.
SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.			

COMPLETE 1-7 FOR PRE-ELECTION REPORTS.

COMPLETE ALL SECTIONS FOR SEMI-ANNUAL AND FINAL REPORTS.

**SECTION A - RECEIPTS**

1. Individual Contributions:

a. Itemized (from Schedule A) \$ \_\_\_\_\_ (1a)

b. Not-Itemized..... \$ \_\_\_\_\_ (1b)

2. Transfers In:

a. Itemized (from Schedule A) \$ \_\_\_\_\_ (2a)

b. Not-Itemized..... \$ \_\_\_\_\_ (2b)

3. Loans Received:

a. Itemized (from Schedule A) \$ \_\_\_\_\_ (3a)

b. Not-Itemized..... \$ \_\_\_\_\_ (3b)

4. Other Receipts:

a. Itemized (from Schedule A) \$ \_\_\_\_\_ (4a)

b. Not-Itemized..... \$ \_\_\_\_\_ (4b)

TOTAL RECEIPTS (1-4) \$ \_\_\_\_\_

\*\*\*\*\*

5. In-Kind Contributions:

a. Itemized (from Schedule I) \$ \_\_\_\_\_ (5a)

b. Not-Itemized \$ \_\_\_\_\_ (5b)

TOTAL IN-KIND \$ \_\_\_\_\_

**SECTION B - EXPENDITURES**

6. Transfers Out:

a. Itemized (from Schedule B) \$ \_\_\_\_\_ (6a)

b. Not-Itemized ..... \$ \_\_\_\_\_ (6b)

7. Loans made:

a. Itemized (from Schedule B) \$ \_\_\_\_\_ (7a)

b. Not-Itemized ..... \$ \_\_\_\_\_ (7b)

8. Expenditures:

Itemized (from Schedule B) \$ \_\_\_\_\_ (8a)

Not-Itemized ..... \$ \_\_\_\_\_ (8b)

TOTAL EXPENDITURES (6-8) \$ \_\_\_\_\_

**SECTION C - DEBTS AND OBLIGATIONS**

(Include previously reported unpaid debts)

9. a. Itemized (from Schedule C) \$ \_\_\_\_\_ (9a)

b. Not-Itemized ..... \$ \_\_\_\_\_ (9b)

TOTAL DEBTS & OBLIGATIONS \$ \_\_\_\_\_

**SECTION D - CASH BALANCE**

Funds available at the beginning of the reporting period: \$ \_\_\_\_\_ (A)

Total Receipts (Section A) \$ \_\_\_\_\_ (B)

Subtotal \$ \_\_\_\_\_ (C)

Total Expenditures (Section B) \$ \_\_\_\_\_ (D)

Funds available at the close of the reporting period: \$ \_\_\_\_\_ (E)

\*\*\*\*\*

INVESTMENT TOTAL \$ \_\_\_\_\_ (F)

**VERIFICATION**

I DECLARE THAT THIS REPORT OF CAMPAIGN CONTRIBUTIONS OR THIS SEMI-ANNUAL REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES (INCLUDING ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE, CORRECT AND COMPLETE REPORT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT WILLFULLY FILING A FALSE OR INCOMPLETE REPORT IS A BUSINESS OFFENSE SUBJECT TO A FINE OF UP TO \$5000.

Brenda Roosevelt  
SIGNATURE OF TREASURER OR CANDIDATE

4/13/09  
DATE

TRANSMISSION VERIFICATION REPORT

TIME : 04/14/2009 15:36  
NAME :  
FAX :  
TEL :  
SER.# : 000M6J407942

DATE, TIME	04/14 15:35
FAX NO./NAME	12177825959
DURATION	00:00:30
PAGE(S)	01
RESULT	OK
MODE	STANDARD ECM



Greg Roosevelt <gregroosevelt@gmail.com>

# Illinois Electronic Filing Acknowledgement

1 message

Disclose@elections.il.gov <Disclose@elections.il.gov>  
Reply-To: Disclose@elections.il.gov  
To: gregroosevelt@gmail.com

Tue, Mar 9, 2010 at 9:19 AM

DISCLOSE – Illinois Political Financial Disclosure Filing Acknowledgement

This is to acknowledge the receipt and acceptance of your electronic filing via the DISCLOSE protocol.

Your filing was received and accepted by our system at Tue Mar 09 09:19:33 2010, and was assigned the Filing ID of: IL-120338

Please make a note of this, as it will be necessary to refer to this information in the future.

Thank you for using DISCLOSE.

For your reference, the output of the validation check was as follows:

Illinois PDP File Validator Ver: IL-1.00.17

Developed by NIC Technologies, Inc. 1996-2001

=====  
Committee ID: FID4099  
Committee Name: <this-filer>Citizens for Brenda Roosevelt  
Filing Type: D-2  
From/Through: 20090701 - 20091231

Cover/Summary Page Totals for Form: D-2

Line No.	Dollar Total
=====	=====
1A	0.00
1B	0.00
2A	0.00
2B	0.00
3A	0.00
3B	0.00
4A	0.00
4B	0.00
TOT1-4	0.00
5A	0.00
5B	0.00
TOT5	0.00
6A	0.00
6B	0.00
7A	0.00
7B	0.00

8A	0.00
8B	0.00
TOT6-8	0.00
9A	0.00
9B	0.00
TOT9	0.00
A	1,113.65
B	0.00
C	1,113.65
D	0.00
E	1,113.65
F	0.00

>>>----> PDP data file PASSED validation! <----<<<

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**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections

**Complainant**

v.

**09 JS 256**

Friends of Michael Smiddy

L 14718

**Respondent**

**REPORT OF HEARING EXAMINER**  
Appeal of Civil Penalty Assessment  
For Delinquently Filing the 2009 June Semi-Annual Report

The Semi-Annual Report was received by the Board on October 2, 2009, 53 days late, resulting in a civil penalty assessment of \$1325.

Debra Smiddy, the Chairman of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Smiddy states that the Committee believed it had filed a Final Report in January of 2009, but that report was actually a Semi-Annual Report and did not show the Committee with a zero balance required for a Final Report.

I recommend the appeal be denied for lack of an adequate defense. As a first violation, the penalty is stayed. In addition, since the Committee has filed a Final Report, I further recommend that should the Committee remain dissolved for a period of two years following the date of the Final Order imposing the fine, the fine be abated.



---

Tom Newman – Hearing Examiner  
April 30, 2010

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

EXECUTIVE DIRECTOR  
Daniel W. White  
March 4, 2010

Friends of Michael Smiddy  
Debra Smiddy, Darci Topper  
27715 57th Ave North  
Hillsdale, IL 61257

L14718

Dear Friends of Michael Smiddy;

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:	January 1, 2009 through June 30, 2009
Filing Period:	July 1, 2009 through July 20, 2009

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 October 2, 2009, 53 day(s) late. As such, this committee has been assessed a fine of \$1325.00.

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 date 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 Klos at 217/782-1543.

Sincerely,  
  
Rupert T. Borgsmiller  
Assistant Executive director

RTB: sk

State of Illinois )  
County of \_\_\_\_\_ )

STATE BOARD OF ELECTIONS  
10 APR -6 AM 11:54

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
Friends of Michael Smiddy )  
Respondent(s). )

Case No. 09 IS 256

APPEAL AFFIDAVIT

I, Debra Smiddy, the Chairman of the  
(Name) (Chairman/Treasurer)  
Friends of Michael Smiddy  
(Name of the Committee)

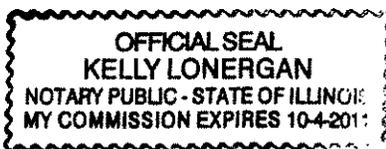
Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

- See Attached -

Signed and Sworn to by:

Debra Smiddy  
before me this 2nd Day of  
April, 2010  
Kelly Loneragan  
Notary Public

x Debra Smiddy  
(Signature of Chairman/Treasurer)



March 31, 2010

Ms. Sue Klos  
State Board of Elections  
Campaign Disclosure  
1020 S. Spring Street  
Springfield, Illinois 62704

Dear Ms. Klos:

I am submitting this request to your agency in response to a letter I received regarding a civil penalty being assessed to the Friends of Michael Smiddy Campaign Committee in accordance with 10 ILCS 5/9-10 of the Election Code.

This is the first and only offense of the Friends of Michael Smiddy since the committee's creation. After the November 2008 election the committee filed an end of the year report. The committee believed that this was the final report to be filed. The campaign account at the Port Byron State Bank was closed at that time. When this report was filed, it was done so incorrectly and did not show a zero balance that is needed to properly close the committee. The committee received a letter stating that the semi annual report due in July of 2009 had yet to be filed by the committee. I contacted Jason Hinds by phone and also via e-mail at the State Board of Elections on August 15, 2009 regarding this matter. I have enclosed a copy of this e-mail for your review. The committee did not receive a response as to what was done wrong with the filing. I once again contacted the State Board of Elections on October 2, 2009 and received instructions as to what was filed incorrectly by the committee. The individual I spoke with also walked me through the proper way to close the committee. The committee was officially closed on October 2, 2009.

I am asking that the penalty being assessed by the State Board of Elections on the Friends of Michael Smiddy Committee be reviewed based on the above explanation and dismissed. Your consideration in this matter would be greatly appreciated.

Thank you,

Michael Smiddy

*Michael Smiddy*  
*Debra Smiddy*

State of Illinois, County of Rock Island  
Signed before me on this 2nd day  
of April, 2010 by Debra Smiddy  
Notary Public Kelly Honery

186



From: mdsmiddy1@msn.com  
To: jlevin@elections.il.gov  
Subject: RE: Friends of Michael Smiddy  
Date: Sat, 15 Aug 2009 09:57:25 -0500

Mr. Hinds,

I received another letter in the mail regarding my campaign account. I went into the system after we last spoke on the phone in June and thought I had corrected the issues we had discussed. I pulled up my account today and it did not reflect any of the changes I had made and thought I submitted. I am obviously not doing something correctly when I am on the system. If possible, could I contact you next week and have you walk me through the process so I can resolve this issue to yours and my satisfaction? Please let me know when the best time to contact you would be.

Thank you,  
Michael Smiddy  
309-781-2100 (Cell#)

**Levin, John**

---

**From:** DEBRAJ SMIDDY [mdsmiddy1@msn.com]  
**Sent:** Saturday, August 15, 2009 9:57 AM  
**To:** Levin, John  
**Subject:** RE: Friends of Michael Smiddy

Mr. Hinds,

I received another letter in the mail regarding my campaign account. I went into the system after we last spoke on the phone in June and thought I had corrected the issues we had discussed. I pulled up my account today and it did not reflect any of the changes I had made and thought I submitted. I am obviously not doing something correctly when I am on the system. If possible, could I contact you next week and have you walk me through the process so I can resolve this issue to yours and my satisfaction? Please let me know when the best time to contact you would be.

Thank you,  
Michael Smiddy  
309-781-2100 (Cell#)

---

**From:** JLevin@elections.il.gov  
**To:** mdsmiddy1@msn.com  
**Date:** Thu, 4 Jun 2009 13:27:55 -0500  
**Subject:** Friends of Michael Smiddy

Friends of Michael Smiddy  
27527 Route 2 N  
Hillsdale, IL 61257-9667

RE: Semi-Annual Report (L14718)

Dear Committee Treasurer:

During a review of the latest Semi-Annual report which you sent to us, I noticed that you show reimbursements to the candidate in July, August and September of 2008. Reimbursements should be shown as if the money was directly expended by the committee to the place where the goods or services were purchased. For example a reimbursement for postage should be shown as being paid to place where the postage was purchased. Please check your records and file an amended Semi-Annual report in order to correct this issue. If you have any questions about this or other campaign disclosure subjects, please call me at (217) 557-3320.

Sincerely,

Jason Hinds  
Campaign Disclosure Specialist

---

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STATE OF ILLINOIS  
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections  
**Complainant**

v.

10 DS 225

Citizens for Varga                      L15126  
**Respondent**

**REPORT OF HEARING EXAMINER**

Appeal of Civil Penalty Assessment  
For Delinquently Filing the 2009 December Semi-Annual Report

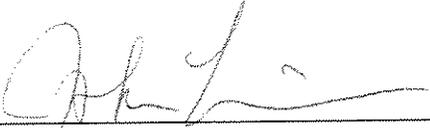
A Final Report in lieu of the Semi-Annual Report in question was received on March 12, 2010, 35 days late, resulting in an assessment of \$875. This is the first assessment for the Committee.

Nancy Varga, the Chairman of the Committee and Candidate supported by the Committee, filed a Waiver of Appearance and submitted an Appeal Affidavit.

On the Affidavit, Ms. Varga indicated the computer used to store the Committee's records crashed in December, 2009. She said she was unaware the Report had not been successfully uploaded until contacted by Board staff. Auditor Jan Woodward indicated by phone that she was unaware the Report had not been filed until notified by Ms. Varga a short time prior to March 3, 2010, the date on which an unsuccessful attempt to file a Final Report occurred. Upon being notified by Board staff she had inadvertently uploaded the wrong report, Ms. Woodward said she promptly filed the Final Report on March 12, 2010.

I recommend the appeal be denied for lack of an adequate defense. The Report in question involved minimal activity. Accordingly, the computer crash should not have prevented the Committee, had it been more diligent in its responsibility, from preparing and uploading the Final Report in a timely manner. The Final Report included an expenditure dated December 31, 2009, so the Committee could not have been planning to file a Final Report during the month in which the computer crashed. I recommend, however, the fine be reduced to \$700, representing a delinquency of 28 business days, and giving the Committee credit for its effort to finalize the Committee on March 3, 2010.

As noted, the Committee filed a Final Report on March 12, 2010. Accordingly, the assessment will be abated two years following the effective date of the Final Board Order if the committee remains dissolved until that time without forming a Successor committee pursuant to Rules and Regulations 100.110(b).

  
\_\_\_\_\_  
John Levin – Hearing Examiner  
April 26, 2010

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

EXECUTIVE DIRECTOR  
Daniel W. White  
April 6, 2010

Citizens for Varga  
Nancy Varga  
300 Fox Trot  
Dixon, IL 61021

L15126

Dear Citizens for Varga;

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, 2009 through December 31, 2009
Filing Period:	January 4, 2010 through January 20, 2010

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 March 12, 2010, 35 day(s) late. As such, this committee has been assessed a fine of \$875.00.

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 date 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 Klos at 217/782-1543.

Sincerely,

A handwritten signature in black ink, appearing to read "Rupert T. Borgsmiller".

Rupert T. Borgsmiller  
Assistant Executive Director

RTB: sk  
Enclosure(s): appeal forms

State of Illinois )  
County of \_\_\_\_\_ )

STATE BOARD OF ELECTIONS  
10 APR 19 AM 8:59

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
Citizens for Varga )  
Respondent(s). )

Case No. 10 DS 225

APPEAL AFFIDAVIT

I, Nancy Varga / [Signature], the Chairman / [Signature] of the  
(Name) (Chairman/Treasurer)  
Citizens for Varga  
(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:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signed and Sworn to by:

[Signature]  
before me this 14 Day of  
April, 2009/2010

[Signature]  
Notary Public

[Signature]  
(Signature of Chairman/Treasurer)



In December of 2009 the computer that was used to store the records for Citizens for Varga crashed and all information was lost. This system had been set to provide the user with an automated reminder to file the campaign final report, when this system crashed all information was lost.

Subsequently the error that the report was not filed did not come to light until the committee received the letter stating it was in violation for missing the January 4-20<sup>th</sup> filing period.

Once the letter was received we contacted the state board of elections immediately, with the assistance of Tom at the Springfield office we recreated the missing information and filed the correct final report.

Based on the letter that we have received, it has stated that since this is our first violation that the penalty will be stayed. We do realize that this is a serious violation and assure you that there will be no further issues going forward with this committee.

Thank you for your assistance with this unfortunate error on our behalf.

Questions can be directed to  
Jan Woodward @ 815-973-5925.

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**10 DS 075**

What's Best For The Sunnybrook Kids Committee L15135  
**Respondent**

**REPORT OF HEARING EXAMINER**  
Appeal of Civil Penalty Assessment  
For Delinquently Filing the December 2009 Semi-Annual Report

The Report was received January 26, 2010, 4 days late, resulting in an assessment of \$200. The Committee was previously assessed \$1825 (appeal granted) for delinquently filing the June 2009 Semi-Annual Report.

Leah Clancy, the Treasurer of the Committee, filed a Waiver of Appearance and submitted an Appeal Affidavit.

On the Affidavit, Ms. Clancy stated the delinquency resulted from her turning the Report over to a tax preparer in order to ensure its accuracy.

I recommend the appeal be denied for lack of an adequate defense. The Report was comprised of a single page with no itemizations and should not have required extensive time to prepare and submit, even with the decision to have a tax preparer review it. If the Board accepts this recommendation, the assessment would be stayed as the product of a first offense.



---

John Levin – Hearing Examiner  
April 15, 2010

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

EXECUTIVE DIRECTOR  
Daniel W. White  
March 4, 2010

What's Best for the Sunnybrook Kids Committee  
POB 5142  
Lansing, IL 60438

L15135

Dear What's Best for the Sunnybrook Kids Committee;

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, 2009 through December 31, 2009  
Filing Period: January 4, 2010 through January 20, 2010

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 26, 2010, 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 date 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:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
1/1/2009 – 6/30/2009	Semi-annual	Pending appeal
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$200.00</b>

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

Sincerely,

A handwritten signature in black ink, appearing to read "Rupert T. Borgsmiller".

Rupert T. Borgsmiller  
Assistant Executive Director

RTB: sk  
Enclosure(s) appeal documents

State of Illinois )  
County of COOK )

STATE BOARD OF ELECTIONS

10 MAR 22 PM 2:36

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )

Vs. )  
What's Best For The Sunnybrook )  
Respondent(s). Kids Committee )

Case No. 10DS 075

APPEAL AFFIDAVIT

I, Leah Clancy, the Treasurer of the  
(Name) (Chairman/Treasurer)

What's Best For The Sunnybrook Kids Committee  
(Name of the Committee)

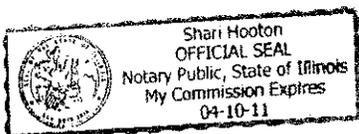
Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

I WAS HAVING THESE SHEETS LOOKED AT, BY A  
PERSON WHO DOES TAXES. I WAS MAKING SURE I  
WAS CORRECT. WE HAD VERY LITTLE MONEY TO TAKE CARE  
OF EVERYTHING. THE COMMITTEE IS MADE OF HARD WORKING  
PARENTS. I WAS NOT TRYING TO DISRESPECT YOUR SERVICE.

ATTACHED

Signed and Sworn to by:  
Leah Clancy  
before me this 19 Day of  
March, 2009 2010  
Shari Hooton  
Notary Public

Leah Clancy  
(Signature of Chairman/Treasurer)



Please forgive my mistake. We have used All the money for passing of the Referendum.

Thank you for your time  
Leah Clancy

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

Vs.

09 JS 241

The Heart of Bellwood Party      L15168  
**Respondent**

**REPORT OF HEARING EXAMINER**

Appeal of Civil Penalty Assessment for Delinquently Filing  
The 2009 June Semi-Annual Report

The Report was received by the Board on October 15, 2009, 61 days late, resulting in a civil penalty assessment of \$1,525. In addition, this Committee had previously been assessed a \$1,100 civil penalty (not appealed, not paid) for delinquently filing the pre election report for the 2009 Consolidated Election and was subsequently assessed a \$1,150 civil penalty (not appealed, not paid) for delinquently filing the December 2009 Semi-annual Report. The committee filed a Final Report on February 24, 2010, prior to the scheduled date of the appeal hearing. The total assessment is \$3,775.

The Respondent did not appear at the March 9, 2010 appeal hearing.

On the Appeal Affidavit submitted by Lorette Cherry, the treasurer of the committee stated that the campaign manager was abroad and has been since shortly after the election. I am assuming that the election was in reference to the 2009 Consolidated Election. The respondent further explained that they were novices and were unaware that they could file a report to meet the deadline and later amend the report. They also made reference to they were going to file an amendment on his return to the United States.

The Respondent did not appear at the appeal hearing and I have not talked to nor have I heard from them regarding this appeal. I am basing my recommendation on the information the committee supplied on the appeal affidavit that they submitted to the State Board of Elections.

It is unfortunate that the campaign manager was abroad and could not assist in the filing of reports but that does not relieve the committee of its filing obligation. It is not the responsibility of the campaign manager to file the reports it is the responsibility of the treasurer for keeping records and filing the required reports. Therefore, I recommend the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board, the total assessment is \$3,775. As noted, the Committee filed a Final Report on February 24, 2010. Accordingly, the assessment will be abated two years following the effective date of the Final Board Order if the committee remains dissolved until that time without forming a Successor committee pursuant to Rules and Regulations 100.110(b).



Andy Nauman – Hearing Examiner  
May 3, 2010

DEC 17 PM 2:36

State of Illinois )  
County of \_\_\_\_\_ )

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. )  
Heart of Bellwood Party )  
Respondent(s). )

Case No. \_\_\_\_\_

APPEAL AFFIDAVIT

I, Lorette Cherry, the Treasurer of the  
(Name) (Chairman/Treasurer)  
Heart of Bellwood Party  
(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:

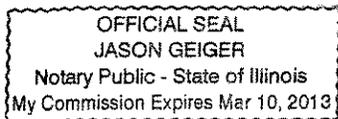
Our campaign manager is overseas and has been there since shortly after the election. We are a committee of novices. We were unaware that we could file a temporary report to meet deadlines with updates to follow. That is what we will be doing upon his return to the U.S.

Signed and Sworn to by:

Jason Geiger  
before me this 29 Day of  
December, 2009

Lorette Cherry  
(Signature of Chairman/Treasurer)

Notary Public



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



EXECUTIVE DIRECTOR  
Daniel W. White  
November 18, 2009

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

The Heart of Bellwood Party  
POB 203  
Bellwood, IL 60104

L15168

Dear The Heart of Bellwood Party;

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: January 1, 2009 through June 30, 2009  
Filing Period: July 1, 2009 through July 20, 2009

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 October 15, 2009, 61 day(s) late. As such, this committee has been assessed a fine of \$1525.00.

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:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
1/26/09- 3/8/09	Pre-election	\$1100.00
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$2625.00</b>

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

Sincerely,  
  
Rupert T. Borgsmiller  
Director, Division of Campaign Disclosure

RTB: sk  
Enclosure(s) appeal documents

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**10 DS 088**

Dietra Millard Campaign Fund  
**Respondent**

L15402

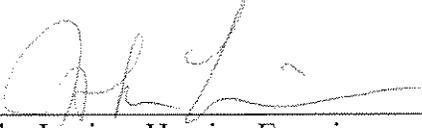
**REPORT OF HEARING EXAMINER**  
Appeal of Civil Penalty Assessment  
For Delinquently Filing the 2009 December Semi-Annual Report

A Final Report in lieu of the Report in question was received on January 27, 2010, 5 days late, resulting in an assessment of \$125. This is the Committee's first assessment.

Dietra Millard, the Candidate and the Chairman of the Committee, filed a Waiver of Appearance and submitted an Appeal Affidavit.

On the Affidavit, Ms. Millard said her Committee's treasurer was out of town in January and unable to respond to the notice to file in a timely fashion. Ms. Millard also noted the treasurer was handling such responsibilities for the first time.

I recommend the appeal be denied for lack of an adequate defense. The Committee is responsible for installing a treasurer who is available and diligent in adhering to the Campaign Disclosure deadlines. If the Board accepts this recommendation, the fine would be stayed as the product of a first offense. Additionally and as noted, the Committee filed a Final Report on January 27, 2010. Accordingly, the assessment will be abated two years following the effective date of the Final Board Order if the committee remains dissolved until that time without forming a Successor committee pursuant to Rules and Regulations 100.110(b).

  
\_\_\_\_\_  
John Levin – Hearing Examiner  
April 5, 2010

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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100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



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

EXECUTIVE DIRECTOR  
Daniel W. White  
March 4, 2010

Dietra Millard Campaign Fund  
Dee Millard  
609 Linden Ave  
Oak Park, IL 60302

L15402

Dear Dietra Millard Campaign Fund;

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, 2009 through December 31, 2009
Filing Period:	January 4, 2010 through January 20, 2010

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 27, 2010, 5 day(s) late. As such, this committee has been assessed a fine of \$125.00.

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 date 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 Klos at 217/782-1543.

Sincerely,

A handwritten signature in black ink, appearing to read "Rupert T. Borgsmiller".

Rupert T. Borgsmiller  
Assistant Executive Director

RTB: sk  
Enclosure(s): appeal forms

State of Illinois )  
County of COOK )

STATE BOARD OF ELECTIONS  
10 MAR 31 AM 10:56

STATE BOARD OF ELECTIONS  
10 MAR 31 AM 10:56

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
DIETRA MILLARD CAMPAIGN FUND )  
Respondent(s). )

Case No. 10 DS 088

APPEAL AFFIDAVIT

I, DIETRA MILLARD, the CHAIRMAN of the  
(Name) (Chairman/Treasurer)  
DIETRA MILLARD CAMPAIGN FUND

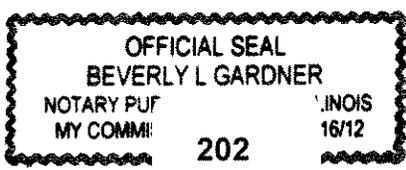
(Name of the Committee) [AKA CITIZENS FOR MILLARD]

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:

1. Treasurer was out of town in January,  
unable to respond to notice in  
timely fashion
2. Treasurer also first-time campaign  
treasurer, less familiar with filing  
requirements for campaign finances

Signed and Sworn to by:  
Dietra Millard  
before me this 23 Day of  
March, ~~2009~~ 2010  
Notary Public

Dietra Millard  
(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.

**10 DS 093**

Citizens for Simons L15523  
**Respondent**

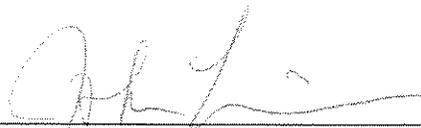
**REPORT OF HEARING EXAMINER**  
Appeal of Civil Penalty Assessment  
For Delinquently Filing the 2009 December Semi-Annual Report

The Committee filed the Report on January 29, 2010, 7 days late, resulting in an assessment of \$175. There are no prior assessments on the committee's record.

Sheela Goral, the Treasurer of the Committee, filed a Waiver of Appearance and submitted an Appeal Affidavit.

On the Affidavit, Ms. Goral stated she is new to politics and had numerous difficulties in attempting to electronically file the Report.

I recommend the appeal be denied for lack of an adequate defense. The Report in question indicates the Committee did not reach or exceed \$10,000 in receipts, expenditures, or balance during the reporting period. Accordingly, the Committee could have filed the Report on paper. Pursuant to statute, the Committee was notified and reminded of its filing obligation and the associated deadline, and Board staff was readily available to provide assistance in the timely filing of the Report. If the Board accepts this recommendation, the assessment would be stayed as the product of a first offense.



---

John Levin – Hearing Examiner  
April 7, 2010

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

EXECUTIVE DIRECTOR  
Daniel W. White  
March 4, 2010

Citizens for Simons L15523  
Sheela Goral  
468 Bush St  
DeKalb, IL 60115

Dear Citizens for Simons;

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, 2009 through December 31, 2009
Filing Period:	January 4, 2010 through January 20, 2010

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 29, 2010, 7 day(s) late. As such, this committee has been assessed a fine of \$175.00.

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 date 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 Klos at 217/782-1543.

Sincerely,

A handwritten signature in black ink, appearing to read "Rupert T. Borgsmiller".

Rupert T. Borgsmiller  
Assistant Executive Director

RTB: sk  
Enclosure(s): appeal forms

State of Illinois )  
County of Okech )

STATE BOARD OF ELECTIONS  
10 APR -2 AM 9:42

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
 )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
 )  
Complainant )  
 )  
Vs. )  
 )  
CITIZENS FOR SIMONS )  
Respondent(s). )

Case No. 10 05 093

APPEAL AFFIDAVIT

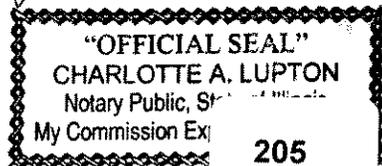
I, Sheela P. Gorai, the Treasurer of the  
(Name) (Chairman/Treasurer)  
CITIZENS FOR SIMONS  
(Name of the Committee)

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:

This is the first time I have been involved in a political campaign and didn't understand how to use the form for filing. I certainly understand the importance of filing on a timely basis, but had numerous issues with the program and took some time to work through it. Now that I know how to use it, I can assure you that I will file in a timely fashion. I appreciate being given the ability to defend my case. Thank you.

Signed and Sworn to by:  
Sheela P. Gorai  
before me this 29 Day of  
March, 2009  
Charlotte A. Lupton  
Notary Public

Sheela P. Gorai  
(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.

**10 AP 016**

ActBlue Illinois

S 9277

**Respondent**

**REPORT OF HEARING EXAMINER**

Appeal of Civil Penalty Assessment

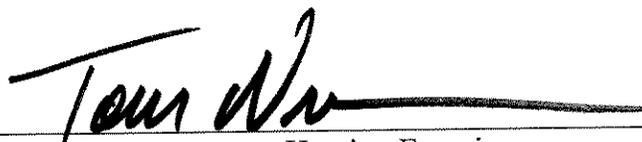
For Delinquently Filing a Schedule A-1 for the 2010 Consolidated Primary Election

The Committee received a \$1000 contribution on 1/12/10 and listed it on a Schedule A-1 received by the Board on 1/15/10, one day late. In addition, the Committee has previously been assessed a total of \$2200 in civil penalties (appealed, granted) for delinquent filings of two Schedule A-1s and the Pre-Election Report for the 2008 General Election, assessed a total of \$4800 in civil penalties (appealed, penalty reduced, paid) for delinquent filings of six Schedule A-1s for the 2008 General Primary Election, and assessed a \$50 civil penalty (not appealed, paid) for delinquent filing of the December 2007 Semi-Annual Report. The total current assessment is \$1000.

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

On the Affidavit, Mr. DeBergalis states that the delinquent A-1 filing was the result of a database error on the part of the Committee. He says that as soon as the Committee discovered its contributions database had not been updated the contribution in question was discovered and the A-1 was filed.

I recommend the appeal be denied for lack of an adequate defense. The responsibility for keeping track of incoming contributions rests solely with the Committee and the failure to update the database is similarly their responsibility. Additionally, the Committee cannot claim a defense based on electronic filing or computer issues since it has previously been granted an appeal on such grounds and was warned at the time that a similar appeal would not be looked upon favorably by the Board in the future. The delinquent filing does not appear to have been anything other than inadvertent and unintentional; I therefore recommend the penalty be reduced to 50% of the assessed civil penalty, or \$500, since this is the second election for which a penalty has been assessed for a delinquent Schedule A-1. If this recommendation is accepted by the Board, the \$500 civil penalty will be due and owing.



Tom Newman – Hearing Examiner

April 29, 2010

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

EXECUTIVE DIRECTOR  
Daniel W. White  
April 6, 2010

ActBlue Illinois  
Benjamin Rahn, Matt DeBergalis  
POB 382110  
Cambridge, MA 02238

S9277

Dear Committee;

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:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Fine Assessed</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>
Woods Bowman	1/21/10	1000.00	1000.00	1/15/10	1

The committee is fined a **total** of \$1000.00 for delinquent 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 second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$500.00, (50% 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 date of this assessment for it to be considered.

10 APR 26 AM 10:58

State of Illinois )  
County of Sangamon )

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
ActBlue Illinois )  
Respondent(s). )

Case No. 10AP016

APPEAL AFFIDAVIT

I, Matt DeBergalis, the Treasurer of the  
(Name) (Chairman/Treasurer)  
ActBlue Illinois  
(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 contribution in question was reported one day late as a result of a database error. As soon as we discovered that the database which we use to report had not updated, the contribution was reported. During the reporting period, we successfully reported 18 other contributions on time. We hope that the Board will consider reducing or eliminating this fine since the error was entirely technical and resulted in the smallest of delays in disclosure.

Signed and Sworn to by:

Matt DeBergalis  
before me this 21<sup>st</sup> Day of  
April, 2009/2010  
San Jule

Notary Public

[Signature]  
(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.

**10 DS 172**

CODC - Conference on Democratic Commitment S 9710  
**Respondent**

**REPORT OF HEARING EXAMINER**

Appeal of Civil Penalty Assessment  
For Delinquently Filing the 2009 December Semi-Annual Report

A Final Report in lieu of the Report in question was received on January 28, 2010, 5 days late, resulting in an assessment of \$300. The Committee previously was fined \$25 (stayed) for delinquently filing the 2008 June Semi-Annual Report.

Timothy Bagwell, the Chairman and Treasurer of the Committee, filed a Waiver of Appearance and submitted an Appeal Affidavit.

On the Affidavit, Mr. Bagwell stated the closure of the committee should constitute a remedy and assurance to the Board that no further violations will occur.

I recommend the appeal be denied for lack of an adequate defense. The Board's rules and precedents accommodate situations such as these. If the Board accepts this recommendation, the stay on the first assessment would be lifted, and a total of \$325 would be due and owing. As noted, the Committee filed a Final Report on January 28, 2010. Accordingly, the assessment will be abated two years following the effective date of the Final Board Order if the committee remains dissolved until that time without forming a Successor committee pursuant to Rules and Regulations 100.110(b).



---

John Levin – Hearing Examiner  
April 6, 2010

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



EXECUTIVE DIRECTOR  
Daniel W. White  
March 4, 2010

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

CODC - Conference on Democratic Commitment  
Tim Bagwell  
5872 N IL 130  
Olney, IL 62450

S9710

Dear CODC - Conference on Democratic Commitment;

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, 2009 through December 31, 2009  
Filing Period: January 4, 2010 through January 20, 2010

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, 2010, 6 day(s) late. As such, this committee has been assessed a fine of \$300.00.

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 date 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:

Reporting Period	Report Type	Previous Fine Amount
1/1/2008 - 6/30/2008	Semi-annual	\$25.00
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$325.00</b>

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

Sincerely,  
  
Rupert T. Borgsmiller  
Assistant Executive Director

RTB: sk  
Enclosure(s) appeal documents

State of Illinois )  
County of Sangamon )

STATE BOARD OF ELECTIONS  
10 MAR 31 AM 9:03

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. Conference on Democratic Comm. )  
Timothy C Bagwell )  
Respondent(s). )

Case No. 10 DS 172

APPEAL AFFIDAVIT

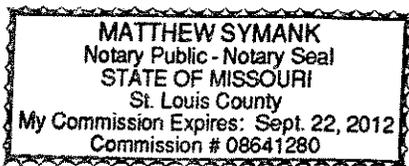
I, Timothy C Bagwell, the Chairman and Treasurer of the  
(Name) (Chairman/Treasurer)  
CONFERENCE ON DEMOCRATIC COMMITTEE C.O.D.C 59710  
(Name of the Committee)

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 closure of the committee, though late, should constitute a remedy and assurance to the State Board of Elections that no further violations will occur. A fine of \$300.00 would serve no further disciplinary goal toward a now defunct committee. IF a fine were still to be assessed it is requested that a \$25.00 per day rate apply to total \$650.00.

Signed and Sworn to by:  
Timothy Bagwell  
before me this 26 Day of  
March, 2010  
Matthew Symank  
Notary Public

Timothy Bagwell  
(Signature of Chairman/Treasurer)



10 MAR 31 AM 9:03

Tim Bagwell  
Chair/Treasurer  
C.O.D.C. S9710  
5872 N IL 130  
Olney, IL 62450  
812 607-0721

March 22, 2010

Mr. Rupert T. Borgsmiller  
Illinois State Board of Elections  
1020 South Spring Street  
P.O. Box 4187  
Springfield, IL 62708

Dear Mr. Borgsmiller,

I have enclosed the form asking for an appeal of my committee's fine of \$300.00 based accepting the conditions for non-appearance, and asking that the fine be reduce to \$150.00 based on the fact that the late paperwork was for the closing of the committee.

Thank you,

  
Tim Bagwell, Ph.D.

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**10 DS 179**

Friends for Ledonne            S9883  
**Respondent**

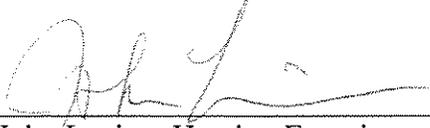
**REPORT OF HEARING EXAMINER**  
Appeal of Civil Penalty Assessment  
For Delinquently Filing the 2009 December Semi-Annual Report

A Final Report in lieu of the Report in question was received on January 21, 2010, 1 day late, resulting in an assessment of \$25. The Committee previously was fined \$400 (stayed) for delinquently filing the CE 2009 Pre-Election Report.

Michael Ledonne, the Candidate and the Chairman of the Committee, filed an Appeal Affidavit. He requested a hearing and, to accommodate the Committee, the hearing was conducted by telephone.

Mr. Ledonne said he immediately filed the Final Report upon realizing he had not met the filing deadline of January 20, 2010, for the Semi-Annual Report. Mr. Ledonne said he was not attempting to circumvent the election campaign laws; the late filing was the result of inexperience with the system and distraction from family and professional responsibilities, and he accepts full responsibility for it. Mr. Ledonne noted that the Committee had depleted its bank account in December and said that, should the Board deny his appeal, he would offer to pay a portion of the larger fine in order to remain in good standing with the Board.

While I appreciate the Mr. Ledonne's candor, I must recommend the appeal be denied for lack of an adequate defense. If the Board accepts this recommendation, the stay on the first assessment would be lifted, and a total of \$425 would be due and owing. As noted, the Committee filed a Final Report on January 21, 2010. Accordingly, the assessment will be abated two years following the effective date of the Final Board Order if the committee remains dissolved until that time without forming a Successor committee pursuant to Rules and Regulations 100.110(b).

  
\_\_\_\_\_  
John Levin – Hearing Examiner  
May 3, 2010

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

EXECUTIVE DIRECTOR  
Daniel W. White  
March 4, 2010

Friends for Ledonne  
Michael Ledonne, Laurie Ledonne  
1114 E Woodrow Ave  
Lombard, IL 60148

S9883

Dear Friends for Ledonne;

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, 2009 through December 31, 2009  
Filing Period: January 4, 2010 through January 20, 2010

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 21, 2010, 1 day(s) late. As such, this committee has been assessed a fine of \$25.00.

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 date 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:

Reporting Period	Report Type	Previous Fine Amount
1/26/2009 – 3/8/2009	Pre-election	\$400.00
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$425.00</b>

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

Sincerely,  
  
Rupert T. Borgsmiller  
Assistant Executive Director

RTB: sk  
Enclosure(s) appeal documents

10 MAR 31 AM 10:56

State of Illinois )  
County of DoPage )

5 9883

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. friends for Ledonne )  
Michael Ledonne )  
Laurie Ledonne )  
Respondent(s). )

Case No. 10 DS 179

APPEAL AFFIDAVIT

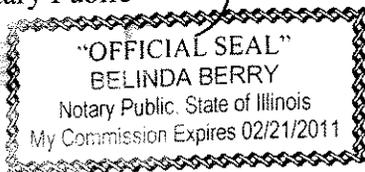
I, Michael Ledonne, the Chairman of the  
(Name) (Chairman/Treasurer)  
friends for Ledonne  
(Name of the Committee)

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:

Reasons Listed on attached sheet.

Signed and Sworn to by:  
Michael Ledonne  
before me this 29 Day of  
March, 2009  
Belinda Berry  
Notary Public

[Signature]  
(Signature of Chairman/Treasurer)



March 29, 2010

To the Illinois State Board of Elections:

In early 2009 I made the decision to run for public office with a local community college (a non-partisan and unpaid position), wanting to contribute towards the common good. A novice to the entire election and campaigning process, I established a Friends for Ledonne account for campaign fundraising in compliance with election laws. During the initial filing period I had no financial activities and was incorrectly informed by an attorney that I would not need to file a report. Upon learning of being misinformed, I immediately filed the initial report, received a judgment and the notification that the fine would be stayed. At the conclusion of the 2009 election, I remitted any outstanding campaign debts, and had planned on filing the last report to close the committee. Realizing I was a day late for my last filing, I immediately filed the final report for my committee.

In my two compliance errors, I was not in any way attempting to hide or circumvent the election campaign laws. The errors were unintentional as part of my inexperience with the entire process. However, I still accept full responsibility for the misinformation and confusion that caused the violation. I understand there are penalties involved for the second offense and I am not contesting the \$25.00 fine. I would like to humbly request an appeal of the amount of the first fine and request a reduction. As stated previously, I have paid all campaign debts and closed the committee. It is my sincere request that during these tough economic times, a reduced amount would be permissible. In the spirit of compliance I am enclosing a personal check for the 2<sup>nd</sup> offense in the amount of \$25.00. I look forward to hearing your decision.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Ledonne", with a long horizontal flourish extending to the right.

Michael Ledonne, Chairman, Friends for Ledonne  
1114 E. Woodrow Ave  
Lombard, IL. 60148  
630-935-8678

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

v.

**10 DS 181**

Friends of Calvin Jordan                      S9895  
**Respondent**

**REPORT OF HEARING EXAMINER**

Appeal of Civil Penalty Assessment  
For Delinquently Filing the 2009 December Semi-Annual Report

The Report was received on January 25, 2010, 3 days late, resulting in an assessment of \$75. This is the Committee's first assessment.

Calvin Jordan, the Candidate supported by the Committee, filed a Waiver of Appearance and submitted an Appeal Affidavit. He identified himself as the Committee Chairman on the affidavit. The Committee's D-1 Statement of Organization, which has not been amended, identifies Keith Chambers as the Chairman.

On the Affidavit, Mr. Jordan stated simply that the Report was "filed late due to error." Treasurer Jay Readey clarified later by phone that the delinquent filing was due to inattention.

I recommend the appeal be denied for (a self apparent) lack of adequate defense. If the Board accepts this recommendation, the assessment would be stayed as the product of a first offense.

  
\_\_\_\_\_  
John Levin – Hearing Examiner  
April 23, 2010

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

EXECUTIVE DIRECTOR  
Daniel W. White  
March 4, 2010

Friends of Calvin Jordan  
POB 31  
Olympia Fields, IL 60461

S9895

Dear Friends of Calvin Jordan;

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, 2009 through December 31, 2009
Filing Period:	January 4, 2010 through January 20, 2010

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, 2010, 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 date 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 Klos at 217/782-1543.

Sincerely,

Rupert T. Borgsmiller  
Assistant Executive Director

RTB: sk  
Enclosure(s): appeal forms

State of Illinois )  
County of Cook )

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

STATE BOARD OF ELECTIONS  
10 MAR 26 PM 2:23

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )

Vs. )

Frederick Calvin Jordan  
Respondent(s). )

Case No. 10DS181

APPEAL AFFIDAVIT

I, Calvin Jordan, the Chairman of the  
(Name) (Chairman/Treasurer)  
Friends of Calvin Jordan  
(Name of the Committee)

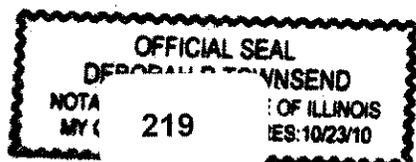
Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Report filed late due to error

Signed and Sworn to by:

before me this 19 Day of March, 2009 2010  
Deborah Townsend  
Notary Public

[Signature]  
(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.

**10 DS 185**

Friends 4 Fred            S9956  
**Respondent**

**REPORT OF HEARING EXAMINER**

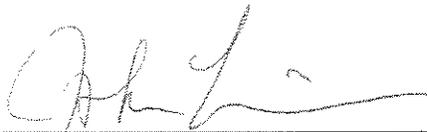
Appeal of Civil Penalty Assessment  
For Delinquently Filing the 2009 December Semi-Annual Report

The Report was received on January 21, 2010, 1 day late, resulting in an assessment of \$100. The Committee was previously fined \$50 (appeal granted) for delinquently filing the 2009 June Semi-Annual Report and \$950 (appeal denied) for delinquently filing the Committee's original D-1 Statement of Organization.

Paul Santucci, the Treasurer of the Committee, filed a Waiver of Appearance and submitted an Appeal Affidavit.

On the Affidavit, Mr. Santucci stated that, at 10:45pm on January 20, 2010, he received a return call from candidate Fred Spitzzeri answering questions related to a pair of individual donations deposits. He proceeded to electronically prepare and upload the Report but encountered issues when entering the Committee's password that were not resolved until 12:06am on January 21, 2010.

I recommend the appeal be denied. I am not challenging the version of events relayed by the Treasurer with respect to his efforts to upload the Report. However, the Committee previously raised an electronic filing defense and, as a consequence, was granted an appeal of an assessment. If the Board accepts this recommendation, the stay on the \$950 assessment for the delinquent D-1 would be lifted, and \$1050 would be due and owing.



---

John Levin – Hearing Examiner  
April 23, 2010

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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100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



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Robert J. Walters

EXECUTIVE DIRECTOR  
Daniel W. White  
March 4, 2010

Friends for Fred  
Paul Santucci  
49 Breckenridge  
Aurora, IL 60504

S9956

Dear Friends for Fred;

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, 2009 through December 31, 2009  
Filing Period: January 4, 2010 through January 20, 2010

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 21, 2010, 1 day(s) late. As such, this committee has been assessed a fine of \$100.00.

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 date 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:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
1/1/2009 – 6/30/2009	Semi-annual	\$50.00
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$150.00</b>

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

Sincerely,  
  
Rupert T. Borgsmiller  
Assistant Executive Director

RTB: sk  
Enclosure(s) appeal documents

10 APR - 7 AM 10:32

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. )  
Friends 4 Fred )  
Respondent(s). )

No. 10 DS 185

APPEAL AFFIDAVIT

I, Paul J. Santucci, the Treasurer of the  
(Name) (Chairman/Treasurer)  
Friends 4 Fred  
(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:

At approximately 10:45pm on January 20, I finally received a return call from the candidate Fred Spitzzeri answering a question as to the address and circumstance of two individual donation deposits. I then proceeded with the validation and submittal process. At approximately 11:10pm I printed the validated D2 report and began the submittal process. I am not sure of the the reason, but I was finished, validated and attempting to file electronically through the IDIS system, but I when repeatedly tried to send the D2 file for the second semi-annual filing of 2009 I continually received an error message stating an error in my password for the connection to the state system. I repeated this process continually over and over until it finally accepted the same password I originally entered. Each time the system let me get to the point of me having to type the account password and each time I received an error message stating to try again or create a new account within the system. I during this frenzied hour of attempting to enter the password, called the Candidate to ask if he had somehow changed the password with the SBOE and he didn't respond as it was after 11:00pm in the evening. I then tried numerous other passwords with same failed result. At 11:45pm I returned to repeatedly attempting to submit the original password over and over until I got through receiving a notice stating the filing was received and accepted at 12:06am January 21.

Subscribed and Sworn to Before me  
This 5<sup>th</sup> Day Of April, 2010  
Cindy S Parrett  
NOTARY PUBLIC

Cindy Parrett  
(Signature of Chairman/Treasurer)  
Cindy Parrett  
Official Seal  
Notary Public, State of Illinois  
My Commission Expires  
April 14, 2013

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. ) No. \_\_\_\_\_ )  
 )  
Friends 4 Fred )  
Respondent(s). )

APPEAL AFFIDAVIT

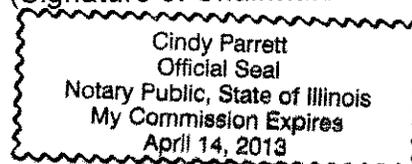
I, Jennifer Santucci, the Witness of the  
(Name) (Chairman/Treasurer)  
Friends 4 Fred  
(Name of the Committee)

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:

At approximately 10:45pm on January 20, I witnessed my husband Paul finally receive a return call from the candidate Fred Spitzeri. Paul then proceeded with the validation and submittal process at approximately 11:10pm, he cheered that the validated D2 report was done and he was beginning the submittal process. I then witnessed Paul repeatedly trying to send the file, and continually receiving an error message stating an error in the password. Paul repeated this process continually over and over until it finally accepted the same password he originally entered. During his frenzied hour of attempting to enter the password I witnessed that Paul called Fred's cell phone to ask him if he had changed the password. While the frustration mounted I even attempted to help Paul as he frantically tried other password options as well as the original password. Paul's continued effort was growing into panicked at the prospect of missing the deadline of 12 midnight. At 11:45pm he told me he was going to just keep trying the original password over and over. I went back upstairs only to be awoken by yelling resinating throughout our home which woke our children at approximately 12:00am. I then was told by Paul that the system didn't accept his password until 12:06am and therefore the filing was late!

Subscribed and Sworn to Before me  
This 5<sup>th</sup> Day Of April, 2010  
Cinco PDA  
NOTARY PUBLIC

Jennifer Santucci  
(Signature of Chairman/Treasurer)



**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections  
**Complainant**

Vs.

09AE043, 09 JS 211 & 10D1-05

New Broadview Tea Party            S9988  
**Respondent**

**REPORT OF HEARING EXAMINER**

Appeal of Civil Penalty Assessment for Delinquently Filing  
The D-1 Statement of Organization  
Schedule A-1 in conjunction with the 2009 Consolidated Election, and  
The June 2009 Semi-annual report

The D-1 Statement of Organization was received 27 days late, resulting in a civil penalty assessment of \$675. The committee received 16 contributions exceeding \$500 within 30 days prior to the 2009 Consolidated Election and failed to list them on a Schedule A-1, resulting in a civil penalty assessment of \$17,580. The committee has also been assessed a \$325 civil penalty for delinquently filing the 2009 June Semi-Annual Report 13 days late. The total assessment is \$18,580.

The Respondent was represented by Richard Means at the April 6 appeal hearing. Mr. Means started by giving a background in the matter of *Judy Brown-Moreno v. New Broadview Tea Party*, 09CD009. On March 9, 2009 a complaint was filed against the New Broadview Tea Party (NBTP) for failure to file required reports. The New Broadview Tea Party filed a D-1, Statement of Organization and a 2009 Consolidated Election Pre-election report. It was determined that the complaint was filed on justifiable grounds and the matter went to a public hearing. Mr. Means represented the New Broadview Tea Party in the public hearing initially convened on May 12, 2009 and he admitted the committee needed to amend the Statement of Organization, file schedule A-1s and start preparing the June 2009 Semi-annual report. The matter was continued to June 15, 2009 to allow the New Broadview Tea Party time to prepare the necessary reports. Mr. Means on June 5, 2009 requested additional time to file the reports and issuance of a subpoena to American Campaigns for the production of records necessary to prepare the reports returnable by June 15, 2009. The hearing was reconvened on June 15, 2009. American Campaigns failed to comply with the subpoena and in response a Rule to Show Cause was issued and made returnable on July 7, 2009. On July 7, 2009 the hearing was reconvened and Mr. Means indicated that the documents he received from American Campaigns were deficient. The matter was continued to July 20, 2009. On this date Mr. Means indicated that the NBTP had prepared its semi-annual report but needed additional time to file the amended Statement of Organization, amended Pre-election report and Schedule A-1's. Mr. Means also acknowledged that the prepared semi-annual report was incomplete, as he needed time to procure the committee's bank records and supply Judy Brown-Marino with copies of the other reports. It is Mr. Mean's assertion that at this time, Mr. Phillip Krasny, the hearing examiner appointed for the public hearing, directed the NBTP not to file the Semi-annual report. Mr. Means said he was

informed by Mr. Krasny to only file the Semi-annual report upon approval from himself and Ms. Judy Brown-Marino. The NBTP did not file the required reports. The matter was continued until August 3, 2009 at which time the New Broadview Tea Party was to file the required reports and present evidence as to why it had been delinquent in accurately filing the reports. On August 3, 2009 the hearing reconvened and Judy Brown-Moreno acknowledged that the New Broadview Tea Party had provided her with copies of the reports they intended to file with the State Board of Elections. Mr. Means agreed to submit corrected reports to the satisfaction of the hearing examiner and Judy Brown-Moreno by Friday, August 7, 2009.

Now for the appeal Mr. Means believes that the New Broadview Tea Party should not be penalized for failing to file the Semi-annual report timely when the Board appointed hearing examiner instructed the committee not to file the report by the deadline. Mr. Means continues to assert the committee could not file the reports when American Campaigns was unwilling to provide the NBTP with any financial transactions related to the committee; thus preventing the NBTP from filing accurate reports. The respondent requests that the Board excuse the Semi-annual report from being late because they did not file the report as per Mr. Krasny's instructions, the board consider multiple offenses as one violation, the board assess civil penalties in regards to the Statement of Organization and Schedule A-1 violations but the Board consider this the first violation and the Board stay the enforcement of the civil penalty. Mr. Means believes the committee has been in good standing ever since the committee has obtained his counsel and they have done everything that the Board has asked.

In preparation for this appeal hearing I read over the hearing examiner's report for the closed preliminary hearing, the hearing examiner's report for the open hearing and all related material including the transcripts from 09CD009 that the State Board of Elections has in its possession. In regards to the Statement of Organization being 27 days late and the 16 Schedule A-1 contributions that were not timely reported, I believe it is fair to say that the New Broadview Tea Party unreasonably relied on American Campaigns and they should have known their responsibilities to file these reports as the Board has already determined in 09CD009. Therefore, I recommend the appeal be denied for lack of an adequate defense in the matter of the D-1 Statement of Organization and the 16 Schedule A-1 violations. I further recommend the committee be assessed a fine of \$675 for the Statement of Organization and since there is no indication that these A-1 violations were anything other than inadvertent and unintentional, I also recommend that the penalties be reduced to 10% of the original amount or \$1,758. In regards to the Semi-annual report, I realize that Mr. Means had prepared a report and was ready to file this report on July 20, 2009, but he admitted that the report was incomplete. The Semi-annual report that he had prepared did not contain any financial transactions that would have taken place in regards to the committee's bank account. During the July 20, 2009 proceeding (Please see the attached excerpt from the transcript) Mr. Krasny made a suggestion that the New Broadview Tea Party revise the Semi-annual report they had prepared for that day and provide Ms. Brown-Marino with a copy of this revised report by July 31, 2009. Ms. Brown-Marino then had a chance to review the document and talk to Mr. Means about anything she felt needed to be fleshed out before August 4<sup>th</sup> the day they would reconvene. With this suggestion I believe Mr. Means interpreted this as the committee was not to file the report on July 20, the last day to file the Semi-annual report timely. Although Mr. Krasny did not tell Mr. Means not to file the report, the interpretation of the suggestion is not so straight forward. The suggestion I believe could, in this particular circumstance, give the committee a valid defense for being late on the Semi-Annual report. However, I believe Mr. Krasny was specific in this matter that Mr. Means will file the Semi-Annual report. Since they reconvened on August 4, 2009, I recommend that the committee is then only assessed a fine of \$50

for those 2 days late that the committee filed the report beyond the August 4, 2009 date. I believe these are special circumstances as the committee assumed, per Mr. Krasny's recommendations, that the report should not be filed. Under normal circumstances, the fact that a committee hasn't gathered all necessary records necessary does not justify a late filing. A committee is obligated to file a complete and accurate report by the filing deadline, and the committee alone is responsible for ensuring that this is done. However, I feel Mr. Krasny's recommendation needs to be taken into account and that is why I recommend the New Broadway Tea Party only be assessed for being two days late on the June 2009 Semi-annual report. If these recommendations are accepted by the Board, the amount of \$2,483 will be due and owing.

  
\_\_\_\_\_  
Andy Nauman – Hearing Examiner  
April 29, 2010

1 I. again -- you know, you're giving me a lot of  
2 argument here that obviously I don't know what  
3 the underlying basis is. I am basically at this  
4 point just trying to be the arbiter of getting  
5 these documents filed and having the hearing  
6 flesh out a little bit.

7 So I'm not in any way going to say you  
8 should accept what ultimately is going to be  
9 filed as correct.

10 In fact, that's why Mr. Means is going  
11 to have Mr. Aims as a representative of the New  
12 Broadview Tea Party testify, which you will have  
13 a right to cross-examine, and I will then hear  
14 all of this, and we will make it part of the  
15 report.

16 But as regards to the narrow issue, and  
17 again, I want to keep this regarding who is  
18 going to sign it.

19 MS. BROWN-MARINO: Okay.

20 HEARING OFFICER KRANSY: I wouldn't not -- I  
21 don't disagree with you that the proper party  
22 should not be the attorney, because the attorney  
23 is merely getting the information from the  
24 client, who in this case, is a representative of

34

1 the New Broadview Tea Party.

2 It would seem that the intent of the  
3 disclosure requirements is to have the persons  
4 from the party, most closely aligned to the  
5 party, i.e., the treasurer who would be  
6 collecting the money, or if there is no  
7 treasurer, then a candidate who obviously was  
8 involved and then would have some responsibility  
9 for knowing what is being spent, sign the  
10 documents.

11 So I can't order Mr. Means to have  
12 anyone sign it.

13 I merely am suggesting that if this  
14 whole idea is to submit to the State Board of  
15 Elections, mitigation on behalf of why all these  
16 reports are untimely, then it would seem to me  
17 that filing a further untimely report that's not  
18 signed by the right party is not going to be  
19 proper mitigation, and the board will deal with  
20 it.

21 So again, my suggestion again will be  
22 that we pick a date in the near future that will  
23 allow you an opportunity to review all the  
24 documents and meet with Mr. Means and go over

35

1 all the documents so that the next time we get  
2 together. Mr. Means will file the amended D1  
3 statement of organization, the D2 for the  
4 pre-election report, the semi-annual report, and  
5 all of the A1s.

6 He will then present Mr. Ames, or anyone  
7 else he would like to present regarding why  
8 they're all untimely.

9 You would have a right then to  
10 cross-examine Mr. Ames and call to my attention  
11 all of the deficiencies in all of the reports  
12 that are filed so that that's all then compiled,  
13 put into a report and submitted to the board so  
14 they make a determination as to what penalty, if  
15 any, they're going to assess against the New  
16 Broadview Tea Party.

17 So I don't want to get into these side  
18 issues now, only because you're going to have an  
19 opportunity to do it.

20 And I would rather have you focus now on  
21 getting all the documents that you have  
22 requested, and sitting down with Mr. Means, who  
23 I know is cooperative in trying to do the right  
24 thing in getting these documents -- you know.

36

1 together to you.

2 So that the next time we are -- we meet,  
3 we can try to just sort of go through this thing  
4 seamlessly.

5 MR. MEANS: Okay. In that regard, let me  
6 suggest that I have all documents that we intend  
7 to file prepared and transmitted to turn them  
8 into a PDF, and E-mail them to the complainant  
9 on or before July 31.

10 HEARING OFFICER KRANSY: Okay.

11 MR. MEANS: And...

12 HEARING OFFICER KRANSY: Well, including in  
13 that, I want a -- I want an affidavit of  
14 compliance with her production request.

15 MR. MEANS: Yes, yes.

16 HEARING OFFICER KRANSY: Okay.

17 MR. MEANS: That we give her everything that  
18 she has asked for, the data request, and the  
19 certification of compliance.

20 MS. CACHUR: Okay.

21 MR. MEANS: That we do that on July 31. And  
22 then that will give her a long weekend, four  
23 days. And that we have a hearing on August 3.  
24 And since I don't have to leave the country

37



STATE BOARD OF ELECTIONS  
09 DEC 18 PM 2:55

State of Illinois )  
 ) SS.  
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. )  
 )  
NEW BROADVIEW TEA PARTY )  
Respondent )

Case No. 09 JS 211

APPEAL AFFIDAVIT

I, Matthew Ames, the Treasurer of the New Broadview Tea Party, by and through his attorney, Richard K. Means, said attorney being first being duly sworn deposes and states that he 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:

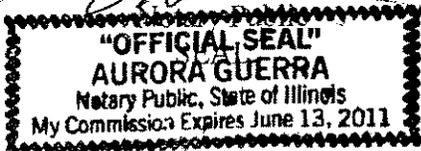
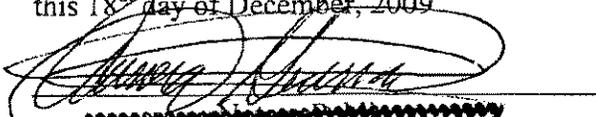
That the facts of the contributions and expenditures of the Committee were in ongoing and active litigation before the Board and its Hearing Officer Philip Krasny in case 09 CD 009 including discovery from, subpoenas and sanctions for failure to honor subpoenas directed to an entity called American Campaigns which held the custody and control of all records necessary for the filing of said reports. Specifically, the Committee was not informed of contributions and expenditures sufficient to file the report until the end of the litigation. While the Committee tendered to the Hearing Officer and the Complainant drafts of said report well prior to the due date, all facts were not known and agreed to by the parties and Hearing Officer until after the due date of the report. The Committee filed immediately thereafter.

The delay was occasioned by American Campaigns and its attorney and not by the Committee which aggressively sought subpoenas and enforcement well prior to the due date of the semi-annual report.

Matthew Ames  
By his attorney Richard K. Means



Signed and sworn to by: Richard K. Means  
this 18<sup>th</sup> day of December, 2009



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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100 West Randolph, Suite 14-100  
Chicago Illinois 60601  
312/814-6440  
Fax: 312/814-6485



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

EXECUTIVE DIRECTOR  
Daniel W. White  
November 18, 2009

New Broadview Tea Party  
Matthew Ames  
c/o 806 Fair Oaks Ave  
Oak Park, IL 60302

S9988

Dear New Broadview Tea Party;

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:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Fine Assessed</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>
American Campaigns	3/10/09	2750.00	2750.00	8/6/09	18
American Campaigns	4/6/09	1620.00	1620.00	8/6/09	1
American Campaigns	4/6/09	800.00	800.00	8/6/09	1
American Campaigns	3/12/09	300.00	300.00	8/6/09	16
American Campaigns	3/15/09	250.00	250.00	8/6/09	15
American Campaigns	3/15/09	1000.00	1000.00	8/6/09	15
American Campaigns	3/23/09	1000.00	1000.00	8/6/09	9
American Campaigns	3/24/09	920.00	920.00	8/6/09	8
American Campaigns	3/26/09	1000.00	1000.00	8/6/09	6
American Campaigns	3/27/09	920.00	920.00	8/6/09	5
American Campaigns	3/30/09	1000.00	1000.00	8/6/09	4
American Campaigns	3/31/09	2500.00	2500.00	8/6/09	3
American Campaigns	3/31/09	750.00	750.00	8/6/09	3
American Campaigns	3/31/09	1000.00	1000.00	8/6/09	3

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Fine Assessed</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>
American Campaigns	4/1/09	920.00	920.00	8/6/09	2 ✓
American Campaigns	4/1/09	850.00	850.00	8/6/09	2 ✓

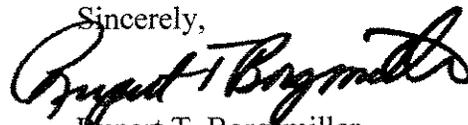
The committee is fined a **total** of \$17580.00 for delinquently filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total **does not** reflect any previously assessed fines.

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 \$1758.00, (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 date of this assessment for it to be considered. If you have any questions regarding the appeal procedure, please call Sue Klos at 217/782-1543.

Sincerely,



Rupert T. Borgsmiller  
Assistant Executive Director

RTB: sk

Enclosure(s): Appeal forms

\* This contribution was reported on the June 2009 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 )  
 ) SS.  
County of Cook )

STATE BOARD OF ELECTIONS

09 DEC 18 PM 2:56

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF:

ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )

Vs. )

Case No. 09 AE 43

NEW BROADVIEW TEA PARTY )  
Respondent )

APPEAL AFFIDAVIT

I, Matthew Ames, the Treasurer of the New Broadview Tea Party, by and through his attorney, Richard K. Means, said attorney being first being duly sworn deposes and states that he 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:

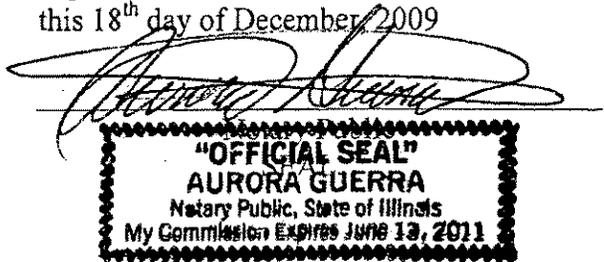
That the facts of the contributions and expenditures of American Campaigns which occasioned the obligation of the Committee to file A-1 reports were in ongoing and active litigation before the Board and its Hearing Officer Philip Krasny in case 09 CD 009 including discovery from, subpoenas and sanctions for failure to honor subpoenas directed to an entity called American Campaigns which held the custody and control of all records necessary for the filing of said reports. Specifically, the Committee was not informed of contributions and in-kind expenditures sufficient to file the report until the end of the litigation in case 09 CD 009 long after the election and the due date of said A-1 reports.

The delay was occasioned by American Campaigns and its attorney and not by the Committee which aggressively sought subpoenas and enforcement as soon as the open public hearings in case 09 CD 009 commenced. The election and A-1 due dates were long past before the Board forced American Campaigns to disclose the facts giving rise to the obligation to file A-1 reports.

Matthew Ames  
By his attorney Richard K. Means



Signed and sworn to by: Richard K. Means  
this 18<sup>th</sup> day of December 2009



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  
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312/814-6440  
Fax: 312/814-6485



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

EXECUTIVE DIRECTOR  
Daniel W White  
April 6, 2010

New Broadview Tea Party  
Sherman Jones  
1837 S 15th Ave  
Broadview, IL 60155

S9988

Dear New Broadview Tea Party;

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 August 6, 2009, 27 day(s) late. As such, this committee has been assessed a fine of \$675.00.

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
1/1/09 – 6/30/09	Semi-annual	Pending appeal
3/9/0 – 4/6/09	Schedule A-1	Pending appeal
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$675.00</b>

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

Sincerely,

Rupert T. Borgsmiller  
Assistant Executive Director

RTB: sk

RECEIVED

APR - 6 2010

State of Illinois )  
 ) SS.  
County of Cook )

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

State Board of Elections

IN THE MATTER OF:  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
 )  
Vs. )  
 )  
NEW BROADVIEW TEA PARTY )  
Respondent )

10 D1 -05

APPEAL AFFIDAVIT

Matthew Ames, the Treasurer of the New Broadview Tea Party, by and through his attorney, Richard K. Means, said attorney being first being duly sworn deposes and states that he 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:

That the facts of the contributions to the Committee and expenditures by American Campaigns (constituting in-kind contributions) which occasioned the obligation of the Committee to file the initial D-1 report were in ongoing and active litigation before the Board and its Hearing Officer Philip Krasny in case 09 CD 009 including discovery from, subpoenas and sanctions for failure to honor subpoenas directed to an entity called American Campaigns which held the custody and control of virtually all records necessary for the filing of said reports. Specifically, the Committee was not informed of contributions and in-kind expenditures sufficient to file the report until the end of the litigation in case 09 CD 009 long after the election and the due date of said initial D-1 report.

The delay was occasioned by American Campaigns and its attorney and not by the Committee which aggressively sought subpoenas and enforcement as soon as the open public hearings in case 09 CD 009 commenced. The election, initial D-1 and A-1 due dates were long past before the Board forced American Campaigns to disclose the facts giving rise to the precise time of the obligation to the initial D-1 report.

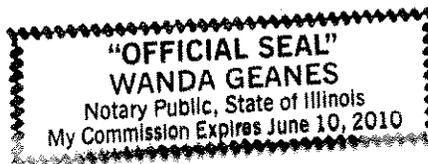
Matthew Ames  
By his attorney Richard K. Means



Signed and sworn to by: Richard K. Means  
this 6<sup>th</sup> day of April, 2010

*Wanda Geanes*

Notary Public  
SEAL.



**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections

**Complainant**

v.

**10 MA 006**

Baker for Change

S 10116

**Respondent**

**REPORT OF HEARING EXAMINER**

Appeal of Civil Penalty Assessment

For Delinquently Filing the Statement of Organization, December 2008 Semi-Annual Report and  
June 2009 Semi-Annual Report

The Committee's Statement of Organization was received by the Board on 10/21/09, 292 days late, resulting in a civil penalty assessment of \$5000. The December 2008 Semi-Annual Report was received by the Board on 10/21/09, 189 days late, resulting in a civil penalty assessment of \$4725. The June 2009 Semi-Annual Report was received by the Board on 10/21/09, 65 days late, resulting in a civil penalty assessment of \$5000. The total assessment is \$14,725.

Sylvester Baker, the Chairman of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Baker states that the volunteer assigned by the Committee to file disclosure reports apparently intended to sabotage the campaign and intentionally neglected to file the necessary reports.

While the situation as described in the affidavit is unfortunate, it does not relieve the Committee of the responsibility to ensure its reports are filed in a timely manner. I recommend the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board, the total assessment of \$14,725 will be due and owing.



---

Tom Newman – Hearing Examiner  
April 29, 2010

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

EXECUTIVE DIRECTOR  
Daniel W. White  
April 6, 2010

Baker for Change  
Sylvester Baker Jr  
7538 S Wabash Ave  
Chicago, IL 60619

S10116

Dear Committee;

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 21, 2009, 292 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:	July 1, 2008 through December 31, 2008
Filing Period:	January 2, 2009 through January 20, 2009

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 October 21, 2009, 189 day(s) late. As such, this committee has been assessed a fine of \$4725.00.

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, 2009 through June 30, 2009
Filing Period:	July 1, 2009 through July 20, 2009

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 October 21, 2009, 65 day(s) late. As such, this committee has been assessed a fine of \$5000.00.

State of Illinois )  
County of Cook )

STATE BOARD OF ELECTIONS  
10 APR 26 AM 10:58

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
BAKER For Change )  
Respondent(s). )

Case No. 10 MA-006

APPEAL AFFIDAVIT

I, Sylvester BAKER, the CHAIRMAN of the  
(Name) (Chairman/Treasurer)  
BAKER For Change  
(Name of the Committee)

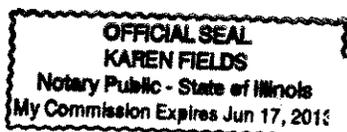
Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

I regretfully Apologize For the tardiness of the BAKER FOR  
Change report Filings, The Volunteer Assigned to File the Reports  
WAS NOT devoted to the Campaign. The Volunteer Intentionally Neglected  
to File Necessary reports. The Volunteer had Intentions on Sabotaging the  
Campaign Any way possible. PLEASE Accept My humble Apology AND  
Thank you in ADVANCE, For ANY Consideration you render to My CASE.

Signed and Sworn to by:

SylvesteR BAKER  
before me this 23<sup>rd</sup> Day of  
April 2010  
Karen Fields  
Notary Public

Sylvester Baker  
(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.

**10 D1 12**

Wes Hoadley for Sheriff

S 10266

**Respondent**

**REPORT OF HEARING EXAMINER**

Appeal of Civil Penalty Assessment  
For Delinquently Filing the Statement of Organization

The Committee's Statement of Organization was received by the Board on January 19, 2010, 41 days late, resulting in a civil penalty assessment of \$1025. In addition, the Committee has previously been assessed a \$25 (not appealed, stayed) civil penalty for delinquently filing the 2009 December Semi-Annual Report. The total assessment is \$1050.

Wesley Hoadley, the Chairman of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Hoadley states that as a first-time candidate he was confused about the filing requirements. He contacted Board staff for assistance and was helped with filing his Statement of Organization and Semi-Annual Report. He realized at the time that he would be assessed a penalty for late filing of the Semi-Annual Report, but did not realize a fine would also be assessed for the late D-1.

I recommend that the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board, the total assessment will be \$1050. However, since the committee has filed a Final Report I do recommend that if the Committee remains dissolved for a period of two years following the date of the Final Order imposing the fine, the fine be abated.



---

Tom Newman – Hearing Examiner

April 28, 2010

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

EXECUTIVE DIRECTOR  
Daniel W White  
April 6, 2010

Wes Hoadley for Sheriff  
Wesley Hoadley  
3160 Covered Bridge Ln  
DeKalb, IL 60115

S10266

Dear Wes Hoadley for Sheriff;

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 19, 2009, 41 day(s) late. As such, this committee has been assessed a fine of \$1025.00.

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
7/1/09 - 12/31/09	Semi-annual	\$25.00
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$1050.00</b>

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

Sincerely,

A handwritten signature in black ink, appearing to read "Rupert T. Borgsmiller".

Rupert T. Borgsmiller  
Assistant Executive Director

RTB: sk

State of Illinois )  
County of DELAWARE )

2

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

STATE BOARD OF ELECTIONS  
10 APR 12 AM 10:01

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
WES HOADLEY for SHERIFF )  
Respondent(s). )

Case No. 10 D1-12

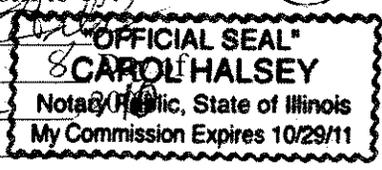
APPEAL AFFIDAVIT

I, WESLEY HOADLEY, the CHAIRMAN of the  
(Name) (Chairman/Treasurer)  
WES HOADLEY FOR SHERIFF  
(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:

WHEN I DECIDED TO RUN FOR SHERIFF, I DIDN'T  
KNOW AT THAT TIME I NEEDED TO FORM A COMMITTEE,  
SINCE I WAS INFORMED LATER THAT I NEEDED TO DO  
THIS, I FORMED A SMALL COMMITTEE. THE DELAWARE  
COUNTY CLERK GAVE ME THE FORMS TO COMPLETE.

Signed and Sworn to by: [Signature]  
before me this April 10  
Notary Public, State of Illinois  
My Commission Expires 10/29/11



[Signature]  
(Signature of Chairman/Treasurer)

Notary Public

Everything I read up to this point was somewhat confusing from the website on Illinois state elections. I called the Springfield office and the person I talked to went over the forms, D-1, D-2 and the schedules. They told me at this time if I had a problem is I needed to call Katie Miller. (217-558-2075)

Naturally I had problems and called her, she went over the filing dates and money amounts with me. I explained to her I was new to all this and didn't quite understand everything that you requested. Katie laughed and stated she was new to this and we would work together. After we were done I faxed and sent her another copy of the D-1, D-2 etc.

I received a letter stating that my forms were received on Jan. 26, 2010. I received a letter from Katie Miller asking about in-kind contribution. I called and we once again went over the forms which I submitted to her corrected. I asked her at this time if there was a penalty and she stated if there was it would be waived for the first time.

When I got 244 penalty letter from Robert T. Bongsmiller, I called Katie.

she stated that this was the penalty letter, and at the bottom it stated waived for the first time, I informed her that this was connected, I specifically asked Katie if this was the only assessed fine, and she said yes. I asked if all my forms were correct and up to date at this time and she stated yes.

I received today another letter today from Mr. Borgmiller stating I now owe \$1,050.00. I was totally amazed since I was told everything was in order. It was bad enough to lose the primary election and spend time and money, but to get this letter for an additional fine of \$1,050.00.

I would have completed everything requested with no problem to avoid this penalty and appeal process. I would have graciously paid the \$2500 fine, but \$1050.00. My campaign fund is containing only about \$40.00, so you can see this would be a great burden.

I did call Sue Klos today (4/8/10) after receiving the fine letter and she explained the process, after we discussed my ailments.

I'm definitely not a politician and have learned more than I probably really wanted to know.

I hope the board will re-consider this fine that was assessed.

I'm enclosing a waiver of appearance as the appeal is my business.

Carol Halsey  
4/8/2010

Thank you for your consideration.

Wendy Halsey  
4/8/10



I apologize for the handwriting my computer isn't working, and I wanted to make sure the committees received this in a timely fashion.

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS**

Illinois State Board of Elections

**Complainant**

v.

**10 MA 008**

Citizens to Elect Judge Patricia Walton

S 10281

**Respondent**

**REPORT OF HEARING EXAMINER**

Appeal of Civil Penalty Assessment

For Delinquently Filing the Statement of Organization and December 2009 Semi-Annual Report

The Committee's Statement of Organization was received by the Board on 1/29/10, 31 days late, resulting in a civil penalty assessment of \$775. The December 2009 Semi-Annual Report was received by the Board on 3/10/10, 38 days late, resulting in a civil penalty assessment of \$1900. The total assessment is \$2675.

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

On the Affidavit, Ms. Murphy states that she inadvertently missed the deadlines for filing the Statement of Organization and Semi-Annual Report after relying on a more experienced Committee member for assistance with the filing requirements. She states that she faxed the D-1 form from her workplace in order to make the filing as timely as possible, but as a result was discharged from her job for violating an ethics ordinance. Ms. Murphy states that she was then unable to retrieve a folder which contained information needed to complete the Semi-Annual Report from her workplace, so the information had to be recreated, resulting in the late filing of the Semi-Annual Report.

I recommend the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board the total assessment of \$2675 will be due and owing.



Tom Newman – Hearing Examiner

April 30, 2010

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

EXECUTIVE DIRECTOR  
Daniel W. White  
April 6, 2010

Citizens to Elect Judge Patricia Walton  
POB 244  
Bushnell, IL 61422

S10281

Dear Committee;

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 29, 2010, 31 day(s) late. As such, this committee has been assessed a fine of \$775.00.

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:	July 1, 2009 through December 31, 2009
Filing Period:	January 4, 2009 through January 20, 2009

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 March 10, 2010, 38 day(s) late. As such, this committee has been assessed a fine of \$1900.00.

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 date 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 Klos at 217/782-1543.

Sincerely,

A handwritten signature in black ink, appearing to read "Rupert T. Borgsmiller". The signature is fluid and cursive, with the first name being the most prominent.

Rupert T. Borgsmiller  
Assistant Executive Director

RTB: sk

Enclosure(s): appeal packet

State of Illinois )  
 )  
County of McDonough )

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
 )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
 )  
Complainant )  
 )  
Vs. )  
 )  
Citizens to Elect Judge Patricia )  
Respondent(s). Walton )

Case No. 10 MA 008

APPEAL AFFIDAVIT

I, Catherine Murphy, the Treasurer of the  
(Name) (Chairman/Treasurer)  
Citizens to Elect Judge Patricia Walton  
(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 relied upon the expertise of another member of the committee who had  
previously run for elected office for assistance in the filing of the  
appropriate paperwork for this committee. Unfortunately, I inadvertently  
missed the appropriate filing deadline for the D-1 Statement. Once I  
realized my mistake, I immediately filed the statement. It was not my  
intention to miss the deadline and should not have relied upon someone

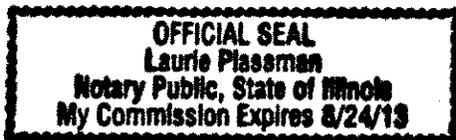
other than myself to assist me in this matter. In regard to the late filing  
Signed and Sworn to by: See Page 2

before me this 14th Day of

April, 2009

Laurie Plassman  
Notary Public

Catherine L. Murphy  
(Signature of Chairman/Treasurer)



of the semiannual report, once again I was relying upon the expertise of another committee member to assist me with the appropriate documents and their corresponding filing dates. This assistance was not forthcoming. I learned that I had missed a deadline when this person entered my office and chastised me. Upon learning of this mistake, I immediately telephoned the Board of Elections. I was informed that it would be more timely to fax, then mail a hard copy of the form.

Not wanting to waste anymore time, I faxed the D-1 Statement from my place of employment, the accounting office of the McDonough County Clerk. Shortly thereafter, I was discharged from my employment due to violation of a county ethics ordinance, which I had never seen nor received training for. As a result of my discharge, I was unable to retrieve the folder which contained the information required to complete the Semiannual Report. Although the report may have been filed shortly after the deadline, because of my discharge and my inability to retrieve necessary information, it had to be recreated. This delayed the filing until March 17, 2010.

I sincerely apologize for these filing errors. I did not intend to file the documentation late. I was naive in my reliance on another member of the committee for assistance. In my desire to quickly rectify the late filing, I faxed the D-1, totally unaware of the county ordinance. Not only has the lateness of filing incurred penalties to the Committee, but I have lost the employment that I have held for over 15 years causing great distress to myself and my family.

I would greatly appreciate your consideration of these matters and hope that upon review, the penalties assessed would be reduced.

**STATE OF ILLINOIS  
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS**

Robert Tisch

**Complainant**

VS.

**Board File No: 10 CD 006**

Friends of John Fairman

**Respondent**

**REPORT OF HEARING EXAMINER  
Public Hearing**

**PROCEDURAL HISTORY**

On January 26, 2010, the above mentioned Complainant filed a Form D-4 Complaint for violation(s) of the Campaign Disclosure Act against the abovementioned Committee. It is specifically alleged that pursuant to sections 10 ILCS 5/9-13, (3), (7), (8), (9), (9), (10), (11), (14), (15), and 9-28 of the Campaign Disclosure Act certain violations occurred. In particular it is alleged that the Respondent failed to properly account for beginning and ending cash balances. It is also alleged that the Respondent failed to properly identify the source of an Obligation in the amount of \$35,000 as listed on the Schedule C of the Respondent's December 2009 Semi Annual Report. Complainant presumed that this was a loan to the Committee. Finally Complainant alleges that there are incomplete addresses and/or information related to various contributors and that the report at issue should have been filed electronically.

On February 10, 2010, a Closed Preliminary Hearing was convened at the Offices of the State Board of Elections. Mr. Tisch appeared on behalf of the Complainant. No party appeared on behalf of the Respondent. Subsequent to this Hearing, the Hearing Examiner determined that the complaint was filed on Justifiable grounds, and therefore recommended that a Public Hearing be conducted. On December 8, 2009, the Board issued an Order for a Public Hearing.

On March 8, 2010, the Board, after finding that the Complaint was filed on justifiable grounds, issued an Order for a Public Hearing to be conducted.

On March 11, 2010, Campaign Disclosure Specialist Jason Meyer sent a written communication to the Respondent. (Hearing Examiner's Exhibit 1) Mr. Meyer sought clarifications or additional information in regards to the December 2009 Semi Annual Report.

On April 21, 2010, after acknowledging receipt of proof of service upon all parties, a Public Hearing was conducted. No party appeared on behalf of the Complainant. Mr. Jason Meyer, Campaign Disclosure Specialist appeared on behalf of the State Board of Elections, and Mr. John Fairman appeared on behalf of the Respondent.

## COMPLAINANT'S CASE IN CHIEF

As indicated above, nobody appeared on behalf of the Complainant.

## STATE BOARD OF ELECTIONS TESTIMONY

Campaign Disclosure Specialist Jason Meyer's testified that he communicated with Mr. Fairman regarding his concerns as outlined in his March 11, 2010 letter to Mr. Fairman. Furthermore he testified that a result of said communication(s), Mr. Fairman filed an amended Semi Annual report for the period in question, wherein Mr. Fairman adequately addressed all concerns in Mr. Meyer's March 11, 2010 letter. Additionally, Mr. Meyer indicated that Mr. Fairman's amended report addressed the issue(s) raised by the Complainant, Mr. Tisch. Specifically the source of the \$35,000 obligation as set forth in Section C of the December 2009 Semi Annual Report was identified. Mr. Meyer concluded his testimony by indicating that all questions raised by both the Complainant, and by himself have been addressed so as to require no further action by the Respondent/Committee.

## RESPONDENT'S CASE IN CHIEF

Mr. John Fairman, the candidate for on whose behalf the committee was created, appeared and testified on his own behalf. He indicated that given the fact that he responded to all issues by amending his December 2009 Semi Annual report and that since the State Board of Elections has determined that no further action needed to be taken; he had no further testimony to offer.

## CONCLUSSIONS AND RECCOMENDATIONS

On March 24, 2010, the Respondent, John Fairman, electronically filed an amended Semi Annual Report for the period ending December 2009. In this report the issues raised by both the Complainant, as well as the concerns of the State Board of Elections were addressed to the satisfaction of a representative of the Campaign Disclosure Division of the State Board of Elections. Upon review of said amended Semi Annual Report, this Hearing Examiner notes that the source of the \$35,000 obligation was identified as 2 separate loans that the candidate made to himself during the July through December 2009 reporting period. Said loans were made on July 1, 2009 (\$5000) and on December 24, 2009 (\$30,000) respectively, both of which are noted on the Schedule C of the amended report.

The Complainant did not appear at the Public Hearing. Additionally the Campaign Disclosure staff has determined that there are no unresolved issues due to the fact that said issues have been addressed in the March 24, 2010 Semi Annual Report for the ending December 2009 as amended. Therefore it is this Hearing Examiner's Recommendation that the Board find that there are no unresolved issues, accept the amended Semi Annual Report as amended, and no take no further action against the Respondent/Committee.



Mark D. Greben – Hearing Examiner

May 4, 2010

The committee must amend the report. If you should have any questions or need further assistance do not hesitate to contact me. I can be reached at (312) 814-6448.

Sincerely,

Jason Meyer  
Division of Campaign Disclosure  
State Board of Elections





<b>FORM</b>  <b>D-4</b>	<b>COMPLAINT FOR VIOLATION OF THE CAMPAIGN DISCLOSURE ACT</b>
-------------------------------	---

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

Robert Tisch  
6711 N Rockwell St  
Chicago, IL 60645-4625  
773-381-2406

CHICAGO  
 JAN 26 PM 4: 17  
 STATE BOARD OF ELECTIONS

vs.

No. 10 CD 006

NAME AND ADDRESS OF RESPONDENT:

Friends of John Fairman  
18029 Dixie Hwy  
Homewood IL 60430-1705

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 5/9-13 (3), (7), (8), (9), (10), (11), (14), (15), 10 ILCS 5/9-28.

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.)

See Attached Sheet

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

1/26/2010  
DATE

[Signature]  
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

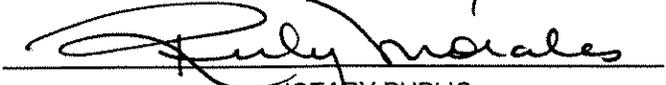
I, Robert Tisch HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

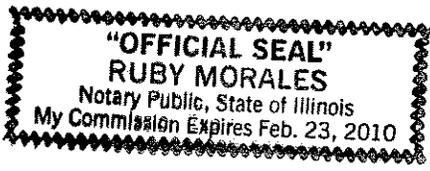
Friends of John Fairman  
18029 Dixie Hwy  
Homewood IL 60430-1705

a) BY PERSONALLY DELIVERING THE SAME ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_ 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 26th DAY OF January 2010 AT THE \_\_\_\_\_ MAIL \_\_\_\_\_ BOX \_\_\_\_\_ OR \_\_\_\_\_ POSTAL \_\_\_\_\_ STATION \_\_\_\_\_ LOCATED AT: 100 W Randolph Ground Floor

  
\_\_\_\_\_  
SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME  
THIS 26 DAY OF JANUARY, 2010  
  
\_\_\_\_\_  
NOTARY PUBLIC



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 S SPRING ST  
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS  
100 W RANDOLPH ST, STE 14-100  
CHICAGO, IL 60601-3232

# FORM **D-4** COMPLAINT FOR VIOLATION OF THE CAMPAIGN DISCLOSURE ACT

## SECTION 3. NATURE OF THE OFFENSES OR VIOLATIONS:

**The Board should find that Mr. Fairman's D-2 violates both the letter and the spirit of Section 9 of the Election Code. The Board should specifically note at the outset that if Mr. Fairman filed electronically as he was obliged to do, he would not have been allowed file such a shoddy, incomplete Report.**

**The complete failure to report any activity under "Section D – Cash Balance" and the handling of the \$35,000.00 loan [if that's what it is] are egregious violations, considering the manifest public purposes of Section 9 of the Code.**

**In particular, the "loan" is not listed in Section A-3, nor is it disclosed in Schedule A. While it is referenced in Schedule C, Mr. Fairman verifies under penalty of law that the obligation has been paid in its entirety, and is also still owed in its entirety.**

**Further, The \$35,000.00 in question is stated to emanate from a "John Fairman." The Board may have to determine whether the fact that said entry on Schedule C entirely lacks the required address and zip code constitutes a deliberate deception, given that, on information and belief, Candidate Fairman's father is also named John Fairman. Certainly the entries on Schedules A and B provide the required information, and the lack of that information on Schedule C frustrates the purposes embodied in the Code.**



<b>FORM</b>	REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES (CHECK APPROPRIATE BOXES) (PLEASE TYPE OR PRINT IN BLACK INK)	FOR OFFICE USE ONLY
	<input checked="" type="checkbox"/> Pre-Election Report - Election Date: <u>Feb 2nd, 2010</u> <input checked="" type="checkbox"/> Semi-Annual Report <input type="checkbox"/> Non-Participation - Election Date: _____ <input type="checkbox"/> Final Report <input type="checkbox"/> Amendment of Report Indicated Above	CHICAGO 2010 JAN 20 PM 3:33 STATE BOARD OF ELECTIONS

Full name and complete mailing address of Political Committee:

Friends of John Fairman  
18029 Dixie Hwy  
Homewood, IL 60430-1705

POLITICAL COMMITTEE

12

L 15527

CHECK IF ADDRESS CHANGE

IDENTIFICATION NO.

REPORTING PERIOD <u>7/1/09</u>   <u>12/31/09</u> FROM THRU	CASH AVAILABLE AT THE BEGINNING OF THE REPORTING PERIOD: \$ _____	STATE POLITICAL COMMITTEES RETURN TO: STATE BOARD OF ELECTIONS PO BOX 4187 SPRINGFIELD, IL 62708-4187	LOCAL POLITICAL COMMITTEES AND STATE AND LOCAL POLITICAL COMMITTEES RETURN ORIGINAL TO: STATE BOARD OF ELECTIONS AND A COPY TO EACH APPROPRIATE COUNTY CLERK.
<b>SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.</b>			

COMPLETE 1-7 FOR PRE-ELECTION REPORTS.

COMPLETE ALL SECTIONS FOR SEMI-ANNUAL AND FINAL REPORTS.

**SECTION A - RECEIPTS**

- Individual Contributions:
  - Itemized (from Schedule A) \$ 17,400 (1a)
  - Not-Itemized ..... ~~0~~ \$ 6,984 (1b)
- Transfers In:
  - Itemized (from Schedule A) ~~0~~ \$ ~~0~~ (2a)
  - Not-Itemized ..... ~~0~~ \$ ~~0~~ (2b)
- Loans Received:
  - Itemized (from Schedule A) \$ \_\_\_\_\_ (3a)
  - Not-Itemized ..... \$ \_\_\_\_\_ (3b)
- Other Receipts:
  - Itemized (from Schedule A) \$ \_\_\_\_\_ (4a)
  - Not-Itemized ..... \$ \_\_\_\_\_ (4b)

TOTAL RECEIPTS (1-4) \$ \_\_\_\_\_

\*\*\*\*\*
- In-Kind Contributions:
  - Itemized (from Schedule I) \$ \_\_\_\_\_ (5a)
  - Not-Itemized \$ \_\_\_\_\_ (5b)

TOTAL IN-KIND \$ \_\_\_\_\_

**SECTION B - EXPENDITURES**

- Transfers Out:
  - Itemized (from Schedule B) \$ 21,663<sup>58</sup> (6a)
  - Not-Itemized ..... \$ 1,198<sup>34</sup> (6b)
- Loans made:
  - Itemized (from Schedule B) \$ \_\_\_\_\_ (7a)
  - Not-Itemized ..... \$ \_\_\_\_\_ (7b)
- Expenditures:
  - Itemized (from Schedule B) \$ \_\_\_\_\_ (8a)
  - Not-Itemized ..... \$ \_\_\_\_\_ (8b)

TOTAL EXPENDITURES (6-8) \$ \_\_\_\_\_

**SECTION C - DEBTS AND OBLIGATIONS**

(Include previously reported unpaid debts)

- Itemized (from Schedule C) \$ \$35,000 (9a)
  - Not-Itemized ..... \$ \_\_\_\_\_ (9b)

TOTAL DEBTS & OBLIGATIONS \$ \$35,000

**SECTION D - CASH BALANCE**

- Funds available at the beginning of the reporting period: \$ \_\_\_\_\_ (A)
- Total Receipts (Section A) \$ \_\_\_\_\_ (B)
- Subtotal \$ \_\_\_\_\_ (C)
- Total Expenditures (Section B) \$ \_\_\_\_\_ (D)
- Funds available at the close of the reporting period: \$ \_\_\_\_\_ (E)
- \*\*\*\*\*
- INVESTMENT TOTAL \$ \_\_\_\_\_ (F)

**VERIFICATION**

I DECLARE THAT THIS REPORT OF CAMPAIGN CONTRIBUTIONS OR THIS SEMI-ANNUAL REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES (INCLUDING ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE, CORRECT AND COMPLETE REPORT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT WILLFULLY FILING A FALSE OR INCOMPLETE REPORT IS A BUSINESS OFFENSE SUBJECT TO A FINE OF UP TO \$5000.

01/20/2010

SIGNATURE OF TREASURER OR CANDIDATE

NAME OF POLITICAL COMMITTEE:  
 Friends of John Fairman  
 18629 Dixie Hwy  
 Homewood, IL 60430-1705

REPORTING PERIOD  
 7/1/2009 | 12/31/2009  
 FROM THRU

FOR OFFICE USE ONLY  
 POLITICAL COMMITTEE 12  
 IDENTIFICATION NO.  
 L 15527

# SCHEDULE A

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

- PART 1 - INDIVIDUAL CONTRIBUTIONS INCLUDING TICKETS AND RAFFLE SALES
- PART 2 - TRANSFERS IN POLITICAL COMMITTEE CONTRIBUTIONS INCLUDING TICKET AND RAFFLE SALES
- PART 3 - LOANS RECEIVED INCLUDING ENDORSER
- PART 4 - OTHER RECEIPTS

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

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
James D. Montgomery James D. Montgomery & Associates 1 North LaSalle Street, Suite 6050 Chicago, IL 60602	8/7/09	\$5,000 EMPLOYER: James D. Montgomery & Associates	\$5,000 OCCUPATION: Attorney
William H. Lewis 134 N. LaSalle St, Suite 120 Chicago, IL 60602	8/7/09	\$250 EMPLOYER: Self	\$450 OCCUPATION: Attorney
Mohammed M. Ghose 30 Fox Ln Palos Park, IL 60464	8/7/09	\$250 EMPLOYER: Self	\$250 OCCUPATION: Attorney
Ron J. Hurley 3838 W. 124th St Alsip, IL 60803	8/7/09	\$250 EMPLOYER: Self	\$250 OCCUPATION: Attorney
Christopher Wernum 17230 Thornwood South Holland, IL	8/7/09	\$100 EMPLOYER: Self	\$200 OCCUPATION: Attorney
Joseph Barbaro 9760 S. Roberts Rd Palos Hills, IL 60465	8/7/09	\$250 EMPLOYER: Self	\$250 OCCUPATION: Attorney
Peter Papouris 5624 W. 7th St Burbank, IL 60459	8/7/09	\$500 EMPLOYER: Self	\$500 OCCUPATION: Attorney
John P. Russell 4001 W. 95th St. Oak Lawn, IL 60453	8/7/09	\$500 EMPLOYER: Self	\$500 OCCUPATION: Attorney

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ 7400  
 (LAST PAGE OF THIS PART ONLY)

(THIS FORM MAY BE REPRODUCED)  
 SEE INSTRUCTIONS ON REVERSE SIDE

PAGE 1

**NAME OF POLITICAL COMMITTEE:**

Friends of John Fairman  
18029 Dixie Hwy  
Homewood IL 60430-1705

**REPORTING PERIOD**

7/1/2009 | 12/31/2009  
FROM THRU

**FOR OFFICE USE ONLY**

POLITICAL COMMITTEE 12  
IDENTIFICATION NO.

L 15527

**SCHEDULE A**

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

- PART 1- **INDIVIDUAL CONTRIBUTIONS**  
INCLUDING TICKETS AND RAFFLE SALES
- PART 2- **TRANSFERS IN**  
POLITICAL COMMITTEE CONTRIBUTIONS  
INCLUDING TICKET AND RAFFLE SALES
- PART 3- **LOANS RECEIVED**  
INCLUDING ENDORSER
- PART 4- **OTHER RECEIPTS**

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

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
George Andrews 9760 S. Roberts Rd Palos Hills, IL 60465	8/7/09	\$ 250	\$ 250
		EMPLOYER: Self	OCCUPATION: Attorney
Adam Grosch 9760 S. Roberts Rd Palos Hills, IL 60465	8/7/09	\$ 250	\$ 250
		EMPLOYER: Self	OCCUPATION: Attorney
Safaa Zarzour 7674 W. 63rd St Summit, IL 60501	8/7/09	\$ 250	\$ 250
		EMPLOYER: Self	OCCUPATION: Attorney
Dennis Fox 9119 Woodland Dr Hickory Hills, IL 60457	8/7/09	\$ 500	\$ 750
		EMPLOYER: Self	OCCUPATION: Attorney
Sarah Skinner 3121 Stonegate Ct Flossmoor, IL 60422	8/20/09	\$ 200	\$ 200
		EMPLOYER: Self	OCCUPATION: Attorney
George Pastorino 7551 Blazer Ave Justice, IL 60458	8/20/09	\$ 500	\$ 500
		EMPLOYER: Cardinal Health	OCCUPATION: Repair Specialist
Kris Wasowicz 7551 Blazer Ave Justice, IL 60458	8/20/09	\$ 250	\$ 250
		EMPLOYER: Remax	OCCUPATION: Real Estate Agent
William Lee 400 W. Ontario Street Chicago, IL 60654	11/8/09	\$ 250	\$ 250
		EMPLOYER: Self	OCCUPATION: Attorney

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ 2,450  
(LAST PAGE OF THIS PART ONLY)

(THIS FORM MAY BE REPRODUCED)  
SEE INSTRUCTIONS ON REVERSE SIDE

PAGE 2

NAME OF POLITICAL COMMITTEE:

REPORTING PERIOD

FOR OFFICE USE ONLY

Friends of John Fairman  
18029 Dixie Hwy  
Homewood, IL 60430-1705

7/1/2009 | 12/31/2009  
FROM THRU

**SCHEDULE A**

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

PART 1- **INDIVIDUAL CONTRIBUTIONS INCLUDING TICKETS AND RAFFLE SALES**  
  
 PART 2- **TRANSFERS IN POLITICAL COMMITTEE CONTRIBUTIONS INCLUDING TICKET AND RAFFLE SALES**

PART 3- **LOANS RECEIVED INCLUDING ENDORSER**  
  
 PART 4- **OTHER RECEIPTS**

POLITICAL COMMITTEE 12  
IDENTIFICATION NO.  
L 15527

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

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Kustom Towing 7664 West Laramie Summit, IL 60501	11/11/2009	\$500 EMPLOYER: Corporation	\$500 OCCUPATION: Towing
Jimmie Daniels 340 Devon Dr, Burr Ridge, IL 60527	11/11/2009	\$1300 EMPLOYER: CRS <sup>A</sup>	\$300 OCCUPATION: Substitute Teacher
James & Mary Winkler 5103 Acacia Avenue Bethesda, MD 20814	11/17/2009	\$200 EMPLOYER: Retired	\$200 OCCUPATION: Retired
The Fairman Group 9237 W. 142nd Street Orland Park, IL 60462	11/23/2009	\$1,000 EMPLOYER: Corporation	\$1,000 OCCUPATION: Consulting Firm
Dennis Levin 1701 West 87th St Chicago, IL 60620	11/20/2009	\$800 EMPLOYER: Highland Comm Bank	\$1,050 OCCUPATION: Banker
Nikolas Karnavas 8356 S. 78th Ct Justice, IL 60458	12/04/2009	\$250 EMPLOYER: Self	\$250 OCCUPATION: Painter
Gold Coast Distributors 7670 W. 63rd Street Summit, IL 60501	10/26/09	\$250 EMPLOYER: Corporation	\$250 OCCUPATION: Distribution Company
Robert Olson 4001 W. 95th Street Oak Lawn, IL 60453	8/7/2009	\$1,000 EMPLOYER: Self	\$1,000 OCCUPATION: Attorney

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ \$4,550  
(LAST PAGE OF THIS PART ONLY)

(THIS FORM MAY BE REPRODUCED)  
SEE INSTRUCTIONS ON REVERSE SIDE

PAGE 3

NAME OF POLITICAL COMMITTEE:

REPORTING PERIOD

FOR OFFICE USE ONLY

Friends of John Fairman

18029 Dixie Hwy

Homewood, IL 60430-1705

7/1/2009 FROM 12/3/2009 THRU

SCHEDULE A

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

PART 1-

INDIVIDUAL CONTRIBUTIONS INCLUDING TICKETS AND RAFFLE SALES

PART 3- LOANS RECEIVED INCLUDING ENDORSER

PART 2- TRANSFERS IN POLITICAL COMMITTEE CONTRIBUTIONS INCLUDING TICKET AND RAFFLE SALES

PART 4- OTHER RECEIPTS

POLITICAL COMMITTEE 12 IDENTIFICATION NO.

L 15527

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

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Techn. Craft 8311 S. Roberts Rd Justice, IL 60456	9/22/09	\$2500 EMPLOYER: Corporation	\$2500 OCCUPATION: Towing
Eugene Varnado 401 East 162nd Street South Holland, IL	10/01/2009	\$500 EMPLOYER: Self	\$500 OCCUPATION: Accountant
		EMPLOYER:	OCCUPATION:

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ 3,000 (LAST PAGE OF THIS PART ONLY)

(THIS FORM MAY BE REPRODUCED) SEE INSTRUCTIONS ON REVERSE SIDE

PAGE 4

NAME OF POLITICAL COMMITTEE:

Friends of John Fairman  
18029 Dixie Hwy  
Homewood, IL 60430-1705

REPORTING PERIOD

7/1/2009 | 12/31/2009  
FROM THRU

FOR OFFICE USE ONLY

**SCHEDULE B**

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

PART 6 - TRANSFERS OUT  
EXPENDITURES TO POLITICAL  
COMMITTEES - INCLUDING TICKET &  
RAFFLE PURCHASES

PART 7 - LOANS MADE

PART 8 - EXPENDITURES

POLITICAL COMMITTEE IDENTIFICATION NO.

L 15527

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

ITEMIZED EXPENDITURES FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT THIS REPORTING PERIOD
Alan Cottrell 2624 Central Dr Flossmoor, IL 60422	7/11/2009 8/6/2009	Consulting Consulting	Campaign Campaign	\$625 \$625	\$1,250
Doug Price 2839 Western Ave Park Forest IL 60466	7/19/2009 7/17/2009 8/12/2009 9/22/2009	Consulting	Campaign	\$625 \$124 \$625 \$150	\$1,524
RRR Graphics 14737 Drake Ave Dolton IL 60419	8/5/2009 12/4/2009 12/21/2009	Printing	Campaign	\$984 \$2,122 \$1,587	\$4,693
Sports Forum 18109 Dixie Hwy Homewood, IL 60430	9/10/2009	Printing	Campaign	\$163.50	\$163.50
Office Rent - Jack Slubowski 18027 Dixie Highway Homewood, IL	9/10/2009 11/18/2009 12/7/2009	Office Space	Campaign	\$500 \$500 \$500	\$1,500
ComEd PO Box 611 Carol Stream IL 60877	9/14/2009 10/14/2009 11/9/2009 11/30/2009	Campaign Office	Campaign	\$500 \$359.84 \$145.54 \$139.51	\$1,144.89
Comcast PO Box 3002 Southeastern PA 19398	9/23/2009 11/09/2009 11/09/2009 11/30/2009	Campaign Office	Campaign	\$112 \$111.95 \$310.38 \$115.38	\$425.76
ION Studio 40 S. LaGrange Rd La Grange, IL 60525	9/24/2009 10/26/2009 11/2/2009 11/6/2009 11/09/2009	Signs Signs Signs Signs	Campaign	\$1,360 \$751 \$192 \$150 \$192	\$2,645

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ 13,346.15  
(LAST PAGE OF THIS PART ONLY)

(THIS FORM MAY BE REPRODUCED)  
SEE INSTRUCTIONS ON REVERSE SIDE

PAGE 1

NAME OF POLITICAL COMMITTEE:

REPORTING PERIOD

FOR OFFICE USE ONLY

Friends of John Fairman  
18029 Dixie Hwy  
Homewood, IL 60430-1705

7/1/2009 12/31/2009  
FROM THRU

**SCHEDULE B**

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

PART 6: TRANSFERS OUT  
EXPENDITURES TO POLITICAL  
COMMITTEES - INCLUDING TICKET &  
RAFFLE PURCHASES

PART 7: LOANS MADE

PART 8: EXPENDITURES

POLITICAL COMMITTEE IDENTIFICATION NO.

L 15527

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

ITEMIZED EXPENDITURES FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE OF EXPENDITURE	PURPOSE	BENEFICIARY	AMOUNT OF EACH EXPENDITURE THIS REPORTING PERIOD	AGGREGATE AMOUNT THIS REPORTING PERIOD
Friends of Frank Zuccarelli 333 E. 162nd St South Holland IL	10/14/2009 11/20/2009	Campaign	Campaign Advertisement	\$ 300 \$ 300	\$ 600
Park Printing 9905 South Roberts Rd Pubs Hills IL 60465	10/29/2009 11/10/2009	Printing	Campaign	\$ 252 \$ 544.80	\$ 796.80
TML Foundation 2095 Olympicfields IL 60461	11/09/2009	Advertisement	Campaign	\$ 455	\$ 455
Don Studios 40 S. La Grange Road La Grange IL 60525	11/9/2009 11/25/2009 12/18/2009	<del>Signs</del> Signs	Campaign	\$ 751 \$ 192 \$ 916	\$ 1,859
Winless Works 8304 S 88th Ave Justice, IL 60458	11/16/2009	Phones	Campaign	\$ 229.50	\$ 229.50
Angelia Burns 550 Michigan City Rd Calumet City IL 60409	11/25/2009	Signs	Campaign	\$ 1,037	\$ 1,037
Votes Unlimited PO Box 188 Ferrisdale, NY 12734	11/30/2009 12/17/2009	Bumper Stickers	Campaign	\$ 285.58 \$ 197.29	\$ 482.87
Ruth Zeldenrusti 1001 Glenwood - Dyer Road Chicago Heights IL	12/4/2009	Signs	Campaign	\$ 100	\$ 100

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ 5,560.17  
(LAST PAGE OF THIS PART ONLY)

(THIS FORM MAY BE REPRODUCED)  
SEE INSTRUCTIONS ON REVERSE SIDE

PAGE 2



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

**Rupert T. Borgsmiller**

**Assistant Executive Director**

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

Re: Civil Penalty Assessments Necessitating a Final Board Order

Date: 5/5/2010

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Assessment letters were sent out on April 5, 2010 for delinquent filing of the December 2009 Semi-annual report, D-1 Statement of Organization, Schedule A-1's, and "multi-assessments". The appeal deadline for these assessments is May 6, 2010. A listing of those committees who did not appeal and should be issued a Final Board Order will be distributed before the May 17<sup>th</sup> Board meeting.

**STATE BOARD OF ELECTIONS**

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

**Rupert T. Borgsmiller**

**Assistant Executive Director**

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

Re: Payment of Civil Penalties - Informational

Date: May 5, 2010

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The following committees have made payment of outstanding civil penalties for the period of 3/27/2010 – 5/5/2010:

- § Citizens for Elaine Zannis - \$1276.00
- § Citizens for Pat Dowell - \$800.00
- § Citizens to Elect Michele Corirossi - \$325.00
- § Cunningham Campaign Committee - \$200.00
- § The Republican Organization of Elk Grove Township - \$300.00
- § Friends of Chris Sherer - \$200.00
- § Citizens for Deyon Dean - \$2950.00
- § Citizens to Elect Tom Suits - \$125.00
- § Warren Township Democrats - \$350.00
- § The Committee to Elect Thomas Mahoney - \$150.00
- § Committee for Ed Smith - \$1000.00

**Total Amount Paid for this Period- \$7676.00**

**Year to Date Totals:**

1/4/10 – 2/4/10 - \$1350.00  
2/5/10 – 2/24/10 - \$4019.50  
2/25/10 – 3/26/10 - \$3175.00  
3/27/10 – 5/5/10 - \$7676.00

**Payment Plan update**

Cunningham Campaign Committee – up to date  
Citz to Elect Robert Eastern III – up to date

4. **Other business.**
5. **Comments from the Chairman and Vice Chairman.**
6. **Comments from the general public.**
7. **Next Board meeting Tuesday, June 15, 2010 at 10:30 a.m. in Chicago.**
8. **Executive Session.**