

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

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

EXECUTIVE DIRECTOR  
Daniel W. White

AGENDA  
STATE BOARD OF ELECTIONS  
BOARD MEETING

Monday, July 21, 2008  
1020 South Spring Street  
Springfield, Illinois  
10:30 a.m.

Call State Board of Elections to order.

Recess State Board of Elections and convene as the State Officers Electoral Board (agenda & material sent under separate cover).

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

1. Approval of the minutes from the June 9 regular meeting and the June 24 special meetings. (pgs.1-7)
2. Report of the Executive Director
  - a. Legislative update/budget; (pg.8)
  - b. EAC Election Data Collection Grant program update; (pg.9)
  - c. Preparations for the November 4, 2008 General Election;
    - 1) Election judge training – informational; (pg.10)
    - 2) Consideration of voter awareness program proposal; (pgs.11-17)
  - d. Fiscal status reports;
    - 1) FY08 – month ending June 30 – informational; (pgs.18-25)
    - 2) Help Illinois Vote Fund; (pgs.26-31)
  - e. Two year plan of staff activity for the months of July and August – informational. (pgs.32-37)
3. Report of the General Counsel
  - a. Campaign Disclosure;  
Consideration of civil penalty assessment for failure to comply with a Board order
    - 1) *SBE v. Annual Roosevelt Cocktail Party Committee*, 07CD069; (pgs.38-39)  
Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be granted
    - 2) *SBE v. Friends of Elga Jefferies*, S9221, 08AG012; (pgs.40-49)
    - 3) *SBE v. Committee to Elect Thaddeus Wilson*, S9480, 08AG015; (pgs.50-54)
    - 4) *SBE v. Committee to Elect Jesse Reyes*, S9561, 08AG016; (pgs.55-63)
    - 5) *SBE v. The Committee to Elect John M. Allegretti*, S9587, 08AG018; (pgs.64-72)  
Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be denied
    - 6) *SBE v. Citizens for Hunter*, L12569, 08DS059; (pgs.73-75)
    - 7) *SBE v. La Grange United Party*, L14374, 08MA003; (pgs.76-79)
    - 8) *SBE v. Indian Prairie Education Assn. PAC for Education*, L14579, 08MA009; (pgs.80-87)

- 9) *SBE v. 34<sup>th</sup> Ward Regular Democratic Organization*, S594, 08AG007; (pgs.88-92)
- 10) *SBE v. Community BANC PAC*, S1556, 08AG008; (pgs.93-107)
- 11) *SBE v. Citizens for Honest Government*, S9341, 08MA008; (pgs.108-111)
- 12) *SBE v. Citizens to Elect George L. Straton Judge*, S9641, 08AG021; (pgs.112-116)

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

- 13) *SBE v. Friends of Jay Paul Deratany*, S9569, 08AG017; (pgs.117-156)

Other campaign disclosure items

- 14) Request for payment plan – Friends of Vito Manola; (pgs.157-158)
- 15) Potential ballot forfeiture for 2008 – informational; (pgs.159-161)
- 16) Assessments/Final Orders; (pg.162)
- 17) Payment of civil penalties – informational; (pg.163)

Complaints following closed hearing (separate packet)

- 18) *IL Campaign for Political Reform and Redfield v. Friends of Annazette R. Collins*, 08CD002 – carryover from June; (pgs.1-126)
- 19) *SBE v. Committee to Elect Rex Bradfield*, 08CD026 – appeal of penalty; (pgs.127-145)

Complaints following closed hearing – no further action

- 20) *SBE v. Citizens Classrooms Plainfield School Dist. 202*, 08CD004; (pgs.146-155)
- 21) *SBE v. Greviskes for Judge*, 08CD005; (pgs.156-169)
- 22) *SBE v. Democratic Party of Evanston*, 08CD012; (pgs.170-184)
- 23) *SBE v. Friends of Chris Harris*, 08CD013; (pgs.185-194)
- 24) *SBE v. Citizens for Michael Wolczyk*, 08CD016; (pgs.195-204)
- 25) *SBE v. Committee About Recreation*, 08CD019; (pgs.205-213)
- 26) *SBE v. Maine Township Republican Women's PAC*, 08CD020; (pgs.214-223)
- 27) *SBE v. Nelson for Judge Campaign Committee*, 08CD021; (pgs.224-235)
- 28) *SBE v. Metro Chicago Initiative LLC*, 08CD022; (pgs.236-246)
- 29) *SBE v. Democratic Leadership for Centreville Township*, 08CD032 ; (pgs.247-257)
- 30) *SBE v. Committee to Elect James Larry Karraker*, 08CD033; (pgs.258-268)
- 31) *SBE v. IL School Psychologists PAC*, 08CD034; (pgs.269-278)

Complaint following closed hearing – recommend public hearing

- 32) *SBE v. 16<sup>th</sup> Ward Regular Democratic Org.*, 08CD006; (pgs.279-286)
- 33) *SBE v. New Lenox Democrats*, 08CD009; (pgs.287-295)
- 34) *SBE v. Bellwood Pride Party*, 08CD014; (pgs.296-304)
- 35) *SBE v. 25<sup>th</sup> Ward Democratic Political Alliance*, 08CD023; (pgs.305-313)
- 36) *SBE v. Committee to Elect Joseph McAfee for the 8<sup>th</sup> Ward*, 08CD024; (pgs.314-322)
- 37) *SBE v. Citizens for Brewer*, 08CD025; (pgs.323-330)
- 38) *SBE v. Friends of Don Patterson*, 08CD027; (pgs.331-339)
- 39) *SBE v. Citizens for Catherine Zaryczny*, 08CD028; (pgs.340-349)
- 40) *SBE v. Citizens for Hackney*, 08CD031; (pgs.350-360)
- 41) *SBE v. Citizens to Elect Alvin Parks, Jr.*, 08CD035. (pgs.361-381)

4. Other business. (pg.164)
5. Comments from the Chairman and Vice Chairman. (pg.164)
6. Comments from the general public. (pg.164)
7. Next Board meeting Friday, August 29, 2008 at 10:30 a.m. in Chicago. (pg.164)
8. Executive Session. (pgs.165-178)

# STATE BOARD OF ELECTIONS BOARD MEETING

Monday, June 9, 2008

## MINUTES

PRESENT: Albert S. Porter, Chairman  
Bryan A. Schneider, Vice Chairman  
Patrick A. Brady, Member  
John R. Keith, Member  
William M. McGuffage, Member  
Jesse R. Smart, Member

VIA TELEPHONE: Wanda L. Rednour, Member

ABSENT: Robert J. Walters, Member

ALSO PRESENT: Daniel W. White, Executive Director  
Steve Sandvoss, General Counsel  
Darlene Gervase, Administrative Specialist II

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Chairman Porter called the meeting to order at 10:31 a.m. with six members present and led everyone in the pledge of allegiance. Member Smart held Member Walter's proxy and Vice Chairman Schneider held Member Brady's proxy until his arrival at 10:36 a.m.

Vice Chairman Schneider moved to recess to the State Officers Electoral Board at 10:33 a.m. Member Smart seconded the motion which passed unanimously by ayes in unison.

The meeting of the State Board of Elections resumed at 11:40 a.m.

Executive Director White presented the minutes with one revision on page 7, second paragraph, fifth line which would read "matters on the tape recorder may have ceased operating without the Board being aware of it." Member Smart moved to adopt the minutes of the May 19<sup>th</sup> meeting as corrected. Member Brady seconded the motion which passed unanimously by ayes in unison.

Roll call was taken at 11:41 a.m. with 7 members present. Member Smart held Member Walter's proxy.

Mr. White began his report with an update on the \$2 million federal grant that the agency applied for and won. This competitive grant will be utilized to collect voter data from the November election. He submitted a press release by the EAC and a letter from the state of Wisconsin suggesting a meeting to pool resources in communication and moving forward.

He indicated that Assistant General Counsel Steve Sturm, the Chairman of the Grant Committee has recommended in a memorandum in the Board packet that the best way to move forward would be to award a sole source contract to Catalyst because they are very familiar with the county clerks' operations and have a good working relationship with them. The Board had questions regarding sole source justification. Mr. White indicated that if the sole source approach was not approved that valuable time would be expended and we would likely come to the same end result. The Board asked the General Counsel to check the anti-stringing provision in using Catalyst and if time constraints justify the sole source award. This matter was continued to the July 8<sup>th</sup> meeting for further review. The Chairman stated that a debt of gratitude is owed to the Executive Director and staff as it is an honor to have been chosen.

State Board of Elections Minutes

June 9, 2008

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Vice Chairman Schneider moved to recess the State Board of Elections and reconvene as the State Officers Electoral Board. Member Smart seconded the motion which passed unanimously by ayes in unison. The meeting recessed at 11:58 a.m. and reconvened at 12:01 p.m.

Roll call was taken and 7 members were present. Mr. Walters was absent and Member Smart held his proxy.

Vice Chairman Schneider reiterated that there will be a special Board meeting July 8<sup>th</sup> and asked Mr. White to report back to the Board that sole sourcing is the appropriate way to go with the federal grant.

Mr. White said that the fifth and last filing period for the November election, the New and Independent Candidates filing period will run from June 16 through June 23. He added that it is not as large as the primary election filing period, but equally important and asked Mark Mossman, Director of Election Information, who was present via telephone for his comments. Mr. Mossman stated that in prior years, approximately 25 candidates filed with the most activity occurring the last day. Filing period activities will be conducted in the large board room with petitions secured in the mini board room. Staff from the Division of Election Information will be responsible for all aspects of the filing period except for voter searches conducted under the direction of Kyle Thomas. However, IT staff will be required during filing and other staff involvement will be on limited basis.

The Chairman suspended the Director's Report to accommodate parties present for Campaign Disclosure matters and called *SBE v. Salamanca for Change*, but no one was present for the parties. The matter was passed until later in the meeting.

Mr. Sandvoss continued with *SBE v. Bilotta*, L10811, 07MA032, a carryover Motion for Reconsideration from the May meeting. Mr. John Countryman was present for the respondent committee and made a settlement offer of \$5,550.00. He indicated that Mr. Bilotta is a Will County board member running for reelection and faces ballot forfeiture if the fine is not paid. Member Smart moved to accept the settlement offer of \$5,550 to be paid by August 15, 2008. Member McGuffage seconded the motion which passed 6-2 with Members Brady and Keith voting no.

Mr. Sandvoss called *SBE v. Citizens for Elizabeth Hernandez*, S8255, 08DS183 and summarized the activities of the committee. He indicated that the candidate filed a motion to reconsider a \$286 penalty that was issued by the Board on April 23<sup>rd</sup> for a delinquent filing of the December 2007 semiannual report. A previous assessment for late filing an A-1 report from the March 2006 election had been stayed. The \$286 penalty is a combination of the stayed and current penalties. Mr. Michael Kasper was present for the Committee as well as Representative Elizabeth Hernandez. He said that the committee attempted to file its D-2 on January 22<sup>nd</sup> and was prompted with a virus error. When they contacted the SBE the next day, they were able to file the report, but it resulted in a one day delinquency. They received inaccurate information from Board staff and did not file an appeal. Member McGuffage suggested giving them a first time pass because of electronic problems and moved to grant the Motion for Reconsideration and Grant the Appeal. The Chairman asked Mr. Sandvoss for his recommendation and he concurred. Member Rednour seconded the motion which passed unanimously.

The General Counsel called *SBE v. Bremen Township Regular Democratic Organization*, S742, 08DS125 and noted that Mr. John Lord was present for the committee. Mr. Lord filed an appeal of campaign disclosure fines, wherein the hearing officer recommended the appeal be denied. Mr. Sandvoss indicated that this was a carryover from a previous meeting and although he was sympathetic he concurred with the hearing officer that there is a pattern of delinquent filing as 3 reports, previous to this one, were filed late, resulting in a higher penalty. Member McGuffage

moved to accept the settlement offer of \$700 and accept the finding of the hearing officer but mitigating the fine from \$1400 to \$700. Chairman Porter seconded the motion which passed 5-3 with Members Brady, Keith and Walters voting against the motion.

Chairman Porter continued *SBE v. Committee to Elect Brenda L. Thompson*, L13794, 07AE050 to the August meeting to give Ms. Thompson a chance to consider her options. Mrs. Thompson was encouraged to contact the staff for assistance with understanding the implications of what was discussed.

General Counsel Sandvoss presented three new appeals of campaign disclosure fines wherein the hearing officer recommended the appeals be granted. Member Smart moved and Member Keith seconded a motion to grant the appeals in *SBE v. Citizens for Prorok*, L14435, 08AG004; *SBE v. Meeks for Senate*, S8290, 08AG010; and *SBE v. Friends of Luis Arroyo*, S9349, 08AG013. The motion passed 8-0 by roll call vote.

Mr. Sandvoss concurred with the hearing officers' recommendations on new appeals of campaign disclosure fines wherein the hearing officer recommended the appeals be denied. Member Smart moved to accept the recommendation of the hearing officer and general counsel and deny the appeals in *SBE v. Citizens for Patel*, L13950, 08DS254; *SBE v. Residences Ridgewood*, L14574, 08AG006; *SBE v. Samuel Johnson*, L14617, 08 MA005; and *SBE v. Dunn for Judge Committee*, S7515, 08MA006. Member Keith seconded the motion which passed unanimously.

The General Counsel recognized Suzanne Petrella, respondent in *SBE v. Suzanne Petrella*, L14392, 08MA004, a new appeal where the hearing officer recommended the appeal be denied. Mr. Sandvoss noted that the 2007 Semi-annual report was filed late resulting in a total fine of \$2,550 and he concurred with the hearing officers' recommendation. Member McGuffage moved to accept the recommendation to deny in part and reject the recommendation to deny in part as it relates to the A-1 violation. The \$100 penalty is stayed. Member Smart seconded the motion which passed 6-2 with Members Brady and Keith voting no.

Member Brady moved that the Board recognize that an in-kind contribution was made from Mr. Peter Couvall to the Friends of Terry Link Committee and that, within 30 days, the committee for Mr. Link amend its report to reflect the in-kind contribution. The general counsel's position was contrary to the motion. Discussion ensued among the board. Vice Chairman Schneider seconded the motion which failed by 4-4 vote with Members Keith, McGuffage, Rednour and Chairman Porter voting against the motion.

Member Keith moved to recess to Executive Session to hear 08 CD 002, *Illinois Campaign for Political Reform and Redfield v. Friends of Annazette R. Collins*. Vice Chairman Schneider seconded the motion which passed by ayes in unison.

The meeting recessed at 1:13 and returned at 1:34 p.m.

Roll call was taken. Seven members were present, Mr. Walters was absent and Member Smart held his proxy.

Payments of civil penalties were presented for informational purposes.

Mr. Sandvoss called 07CD100 and no one was present. He said that the committee was issued an order on April 22 to file the June 2007 semi annual report within 30 days of the effective date of the order and failure to do so would subject the committee to a civil penalty not to exceed \$5,000. The report has not been filed and notice was timely sent to the committee advising them that the Board would consider the imposition of the civil penalty at today's

meeting. Mr. Sandvoss recommended to assess the full \$5,000 as this committee has had adequate notice and they have ignored the order to file the report. Member Smart moved to assess a \$5,000 civil penalty for failure to comply with a board order in *SBE v. Salamanca for Change*, L13747, 07CD100. Vice Chairman Schneider seconded the motion which passed unanimously by roll call vote.

Mr. Borgsmiller reported on the ballot forfeiture information and noted that Mariyana Spyropoulos is not on the ballot and is not facing ballot forfeiture. She was listed by mistake, but four local candidates do owe us money and are facing ballot forfeiture. He indicated that notices to all those candidates and county clerks will be sent unless the Board has a different position.

The Chairman returned to the Legislative update under the Executive Director's report. Mr. White said that Legislative Liaison, Cris Cray, was there until the bitter end. The much debated recall proposal did not pass; straight party voting did not pass, and the ethics requirement bill is awaiting the governor's signature. But, we are pleased with the response from the legislature in regards to language clean up regarding write-ins; two campaign disclosure bills and the budget; however the governor has not signed them yet. There is nothing we have to do now in anticipation of the constitutional convention as the Secretary of State certifies that to us and we certify in August.

The Board meeting schedule update was discussed. To satisfy the statute regarding sitting of judicial winners on the first Monday of December, the Board considered meeting Sunday, November 30, 2008 at 5:00 p.m., via video conference call. Staff will make arrangements to ensure both offices are open for business. Vice Chairman Schneider moved and Member Smart seconded a motion to schedule a meeting for November 30, 2008 at 5:00 p.m. via video conference call. The motion passed 7-0-1, with Member Walter's voted as "present."

September 5, 2008 at 10:00 a.m. was suggested as a special board meeting date to certify Republican Presidential and Vice Presidential Candidates. Member Keith so moved and Vice Chairman Schneider seconded the motion which passed unanimously by 8 ayes in unison.

Member Keith moved to direct the General Counsel to proceed in the matter of *IL Campaign for Political Reform and Redfield v. Friends of Annazette R. Collins*; 08CD002 as directed in Executive Session and continue that matter for hearing on July 8. Member McGuffage seconded the motion which passed 8-0.

Vice Chairman Schneider moved to recess to executive session for campaign disclosure, personnel and litigation matters. Member Brady seconded the motion which passed unanimously. The Board recessed to executive session at 2:10 p.m. and returned at 4:15 p.m.

Roll call was taken. Seven members present, Mr. Walters was absent and Member Smart held his proxy.

Member Keith moved to direct the general counsel to proceed in the Illinois Campaign for Political Honesty case in the manner directed in Executive Session. Member Smart seconded the motion which passed unanimously.

Member Keith moved to direct the General Counsel to proceed with finalization of the General Counsel, Executive Director and Assistant Executive Director contracts as directed in Executive Session. Member Smart seconded the motion which passed 8-0.

Member Smart moved to adjourn until July 8 or the call of the Chair. Member Rednour seconded the motion which passed unanimously by 8 ayes in unison.

The Board adjourned at 4:17 p.m.

Dated: June 19, 2008

Respectfully Submitted



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Daniel W. White, Executive Director



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Darlene Gervase, Administrative Specialist II

**STATE BOARD OF ELECTIONS**  
**Special Board Meeting Via Videoconference**  
**Tuesday, June 24, 2008**

**MINUTES**

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

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The special meeting of the State Board of Elections was called to order via videoconference means at 10:00 a.m. with six Members present. Members Keith, Rednour and Walters were present in the Springfield office, Chairman Porter and Member McGuffage were present in the Chicago office and Vice Chairman Schneider was connected via teleconference. Members Brady and Smart were absent and Vice Chairman Schneider held their proxies.

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

The Executive Director stated the reason for today's special meeting was to discuss pending litigation. It was agreed by everyone that the *Maddux, et. al. v. Blagojevich, et. al.* matter be heard in executive session. Member McGuffage moved to recess to executive session to discuss pending litigation. Member Rednour seconded the motion which passed unanimously. The meeting recessed at 10:05 a.m. and reconvened at 10:40 a.m.

Another roll call was taken and six Members were present. Members Brady and Smart were absent and Vice Chairman Schneider held their proxies.

Member Keith moved to adopt the motion from executive session to not enter into an Interagency Agreement with the Governor's office. Member Walters seconded the motion which passed unanimously.

The Chairman asked if there was any other business. Member Keith inquired about the status of the agency's budget and if there was a contingency plan in place if a budget is not passed by July 1<sup>st</sup>. The Executive Director indicated in the event a budget is not passed by July 1<sup>st</sup>, that a memo would be sent to all staff indicating that the agency would be open for business and to report to work as usual.

With there being no further business before the Board Member Keith moved to adjourn until Tuesday, July 8, 2008 at 10:00 a.m., or until call of the Chairman whichever occurs first. Member Rednour seconded the motion which passed unanimously. The meeting adjourned at 10:45 a.m.

Respectfully submitted,



Amy Calvin, Administrative Specialist II



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:** Legislative Update/Budget  
**DATE:** July 10, 2008

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At the time the Board packet materials were being assembled, the Legislature was meeting in Special Session to consider a capital works plan and various revenue proposals.

The Governor has just released line item vetoes and appropriation reductions to the FY09 budget. We are reviewing and I will have a full report at the meeting.

# **STATE BOARD OF ELECTIONS**

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**MEMORANDUM**

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

**TO:** Members of the Board

**SUBJECT:** EAC Election Data Collection Grant Program Update

**DATE:** July 10, 2008

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At the July 8 special meeting I reported that our Notice of Intent to Proceed with the Sole Source Request had been posted in the State Procurement Bulletin, the fourteen day objection period had run and no objections were lodged.

The last remaining issue before we can enter into a contract with Catalyst Consulting and formally request the \$2 million federal grant is State spending authority.

The Governor has just issued reductions to the FY09 budget. It appears the \$2 million spending authority has been cut from our budget.

The Governor's office, legislative appropriation leaders and the Governor's budget office have all been contacted. We are attempting to have the spending authority restored.

I will have an update at the Board meeting.

# Judges Schools GE 2008

<b>Date</b>	<b>Jurisdiction</b>	<b>No. of Schools</b>	<b>Attendance Zone</b>
Thursday, September 11, 2008	Edgar	2	0 Two
Thursday, September 18, 2008	Hardin	1	0 One
Thursday, September 18, 2008	Pope	1	0 One
Tuesday, September 23, 2008	Wabash	2	0 One
Wednesday, September 24, 2008	Brown	2	0 Two
Tuesday, September 30, 2008	Clay	3	0 One
Wednesday, October 01, 2008	Menard	2	0 Two
Friday, October 03, 2008	Calhoun	1	0 Two
Tuesday, October 07, 2008	Hamilton	2	0 One
Tuesday, October 07, 2008	Macoupin	2	0 Two
Wednesday, October 08, 2008	Montgomery	3	0 Two
Thursday, October 09, 2008	Montgomery	2	0 Two
Tuesday, October 14, 2008	Clinton	2	0 One
Tuesday, October 14, 2008	Marion	2	0 One
Wednesday, October 15, 2008	Jackson	2	0 One
Wednesday, October 15, 2008	Marion	2	0 One
Thursday, October 16, 2008	Fayette	2	0 One
Thursday, October 16, 2008	Henderson	2	Two
Thursday, October 16, 2008	Jackson	2	0 One
Monday, October 20, 2008	Jefferson	3	0 One
Tuesday, October 21, 2008	Jefferson	3	0 One
Tuesday, October 21, 2008	Moultrie	2	0 Three
Wednesday, October 22, 2008	Effingham	2	0 One
Wednesday, October 22, 2008	Monroe	2	0 One
Thursday, October 23, 2008	Effingham	2	0 One
Thursday, October 23, 2008	Monroe	2	0 One
Tuesday, October 28, 2008	Williamson	3	0 One

# **STATE BOARD OF ELECTIONS**

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**MEMORANDUM**

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

**TO:** Members of the Board

**SUBJECT:** Voter Awareness Program/November 4, 2008 General Election

**DATE:** July 10, 2008

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This past primary we conducted a statewide voter awareness program that was very successful alerting voters about the early primary election date and resulted in a record number of voters taking advantage of early voting.

I have asked communications professional Al Manning to submit similar proposals for the November General Election. For your review and consideration the following two proposals are submitted.

Attachments

## **EARLY VOTING PROPOSAL 2008 GENERAL ELECTION**

Al Manning shall direct a public information campaign on early voting in Illinois for the State Board of Elections.

All work shall be conducted with the understanding that a primary goal of the Board is to help bring about greater understanding and participation in the electoral process and that the Board works closely with election authorities in all regions of the state. All work shall be performed at the direction of Executive Director Dan White or his designee and in conjunction with Board staff.

Over 300,000 eligible voters cast early votes in the 2008 Primary Election. (Early voting is defined as the number of votes cast at Early Voting Centers, the number of absentee ballots cast, the number of Grace Period votes cast and the number of military/overseas votes cast.)

Turnout for the November General Election is expected to be significantly higher than the Primary Election, thus 500,000 or more Illinois residents may cast their votes prior to Election Day, Nov. 4.

Manning shall:

- Write three or more news releases on early voting and grace period voting. The 2008 General Election marks the first time eligible voters will be able to cast a vote for President in a general election with the option of voting at an Early Voting Center.
- Write text to update the “Early Voting” pamphlet published for the February primary election, including information on voter registration eligibility requirements;
- Oversee the production of Public Service Announcements for radio and television by writing scripts, coordinating schedules with Board staff and the Illinois Information Service and writing collateral material for letters, etc., as needed;
- Work with Board staff to ensure that all appropriate public information is placed on the Board’s website in a timely manner; including video explaining details of voting process.
- With the approval of the executive director, write and provide written material to county clerks and other election authorities so they can deliver similar election information in a timely manner;
- Update and maintain an e-mail contact list for media seeking and needing voting information, and personally contact those media regarding early voting.
- Coordinate Hispanic outreach by working with Board staff to produce Spanish PSAs and update media contact lists.
- Monitor news coverage of early voting and inform executive director and staff of developments on a regular basis.
- Reach out to civic organizations such as the League of Women Voters and public bodies such as libraries to deliver appropriate messages on early voting;

- Write a report on the implementation of early voting after the election upon the completion of the staff survey of election authorities, and include other information as deemed appropriate.
- Provide other appropriate communication services as deemed necessary by the executive director;
- Comply with all state laws and requirements that apply to a contractor with the State Board of Elections.

The State Board of Elections, through Executive Director Dan White or his designee, shall:

- Make available office space and equipment on a part-time basis as needed, and coordinate staff, as needed, to assist in the implementation of the public information campaigns;
- Assist, as needed, in obtaining, interpreting and delivering information necessary for a successful public information campaign;
- Pay Manning for his communication services and appropriate travel expenses a total of \$4,900 for the early voting public information campaign. The money shall be paid upon the submission of invoices that detail the work completed at a rate of \$70 per hour or a maximum of \$375 per day.

Submitted on this tenth day of July, 2008:

Al Manning  
2407 Thayer St.  
Evanston, IL 60201

## **HELP AMERICA VOTE ACT PROPOSAL 2008 GENERAL ELECTION**

Al Manning shall direct a public information campaign on the implementation of the Help America Vote Act of 2002 for the State Board of Elections.

All work shall be conducted with the understanding that a primary goal of the Board is to help bring about greater understanding and participation in the electoral process and that the Board works closely with election authorities in all regions of the state. All work shall be performed at the direction of Executive Director Dan White or his designee and in conjunction with Board staff.

Illinois, with its state law that requires voting equipment to be capable of producing a "paper trail," has avoided certain controversies that have plagued other states that do not have such a law. However, there have been some relatively minor problems as election authorities across the state implement HAVA.

Illinois officials, at all times, should be prepared to explain HAVA implementation because the public must have confidence in the integrity of the state's voting system and its voting equipment.

Manning shall:

- Write one or more news releases on the Illinois Voter Registration System data base.
- Write a news release and/or text for a Public Service Announcement that explains the role of the State Board of Elections in testing equipment and administering HAVA.
- Oversee the production of video for posting on the SBE website and elsewhere by writing scripts and coordinating schedules with Board staff and the Illinois Information Service.
- Work with Board staff to ensure that all appropriate public information is placed on the Board's website in a timely manner; including video explaining details of voting process.
- Assist executive director in crafting a message on HAVA implementation that can be utilized in discussing HAVA issues with the news media or other target audiences.
- Monitor news coverage of electronic voting equipment and other HAVA issues and discuss regularly with executive director.
- Reach out to civic organizations such as the League of Women Voters and public bodies such as libraries to deliver appropriate messages on early voting;
- Write a report on news media coverage of electronic voting equipment and other HAVA issues.
- Provide other appropriate communication services regarding HAVA as deemed necessary by the executive director;

The State Board of Elections, through Executive Director Dan White or his designee,  
shall:

- Assist, as needed, in obtaining, interpreting and delivering HAVA information necessary for a successful public information campaign;
- Pay Manning for his communication services and appropriate travel expenses a total of \$4,900 for the HAVA campaign. The money shall be paid upon the submission of invoices that detail the work completed at a rate of \$70 per hour or a maximum of \$375 per day.

Submitted on this tenth day of July, 2008:

Al Manning  
2407 Thayer St.  
Evanston, IL 60201

## **HELP AMERICA VOTE ACT PROPOSAL 2008 GENERAL ELECTION**

Al Manning shall direct a public information campaign on the implementation of the Help America Vote Act of 2002 for the State Board of Elections.

All work shall be conducted with the understanding that a primary goal of the Board is to help bring about greater understanding and participation in the electoral process and that the Board works closely with election authorities in all regions of the state. All work shall be performed at the direction of Executive Director Dan White or his designee and in conjunction with Board staff.

Illinois, with its state law that requires voting equipment to be capable of producing a "paper trail," has avoided certain controversies that have plagued other states that do not have such a law. However, there have been some relatively minor problems as election authorities across the state implement HAVA.

Illinois officials, at all times, should be prepared to explain HAVA implementation because the public must have confidence in the integrity of the state's voting system and its voting equipment.

Manning shall:

- Write one or more news releases on the Illinois Voter Registration System data base.
- Write a news release and/or text for a Public Service Announcement that explains the role of the State Board of Elections in testing equipment and administering HAVA.
- Oversee the production of video for posting on the SBE website and elsewhere by writing scripts and coordinating schedules with Board staff and the Illinois Information Service.
- Work with Board staff to ensure that all appropriate public information is placed on the Board's website in a timely manner; including video explaining details of voting process.
- Assist executive director in crafting a message on HAVA implementation that can be utilized in discussing HAVA issues with the news media or other target audiences.
- Monitor news coverage of electronic voting equipment and other HAVA issues and discuss regularly with executive director.
- Reach out to civic organizations such as the League of Women Voters and public bodies such as libraries to deliver appropriate messages on early voting;
- Write a report on news media coverage of electronic voting equipment and other HAVA issues.
- Provide other appropriate communication services regarding HAVA as deemed necessary by the executive director;

The State Board of Elections, through Executive Director Dan White or his designee,  
shall:

- Assist, as needed, in obtaining, interpreting and delivering HAVA information necessary for a successful public information campaign;
- Pay Manning for his communication services and appropriate travel expenses a total of \$4,900 for the HAVA campaign. The money shall be paid upon the submission of invoices that detail the work completed at a rate of \$70 per hour or a maximum of \$375 per day.

Submitted on this tenth day of July, 2008:

Al Manning  
2407 Thayer St.  
Evanston, IL 60201

# **STATE BOARD OF ELECTIONS**

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**MEMORANDUM**

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

**TO:** Members of the Board

**SUBJECT:** FY08 Fiscal Status Report

**DATE:** July 9, 2008

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The following report reflects fiscal activity for the entire year and as you can see we will meet all our fiscal obligations.

As of July 1, we begin a two month lapse period where obligations incurred in FY08 can still be paid from FY08 funds. At the conclusion of the lapse period the end of August, we close out the books and provide a final accounting for FY08.

Attachment

**STATE BOARD OF ELECTIONS**  
**FY08 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>AGENCY TOTALS</b> <b>MONTH ENDING: June 30, 2008</b>	<b>FY08</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>
PERSONAL SERVICE	\$3,369,400.00	\$3,236,865.72	\$0.00	\$132,534.28	96.07%
STATE PAID RETIREMENT	\$134,300.00	\$127,988.59	\$0.00	\$6,311.41	95.30%
RETIREMENT	\$558,300.00	\$535,599.89	\$0.00	\$22,700.11	95.93%
SOCIAL SECURITY	\$255,800.00	\$237,542.59	\$0.00	\$18,257.41	92.86%
CONTRACTUAL SERVICE	\$826,700.00	\$667,372.35	\$50,932.56	\$108,395.09	80.73%
TRAVEL	\$113,000.00	\$77,981.11	\$0.00	\$35,018.89	69.01%
PRINTING	\$43,800.00	\$28,659.86	\$0.00	\$15,140.14	65.43%
COMMODITIES	\$31,500.00	\$24,161.02	\$0.00	\$7,338.98	76.70%
EQUIPMENT	\$119,500.00	\$84,999.84	\$1,012.00	\$33,488.16	71.13%
TELECOMMUNICATIONS	\$92,400.00	\$78,789.02	\$0.00	\$13,610.98	85.27%
OPERATION OF AUTOMOTIVE EQUIPMENT	\$3,700.00	\$3,466.58	\$0.00	\$233.42	93.69%
HAVA MAINTENANCE OF EFFORT	\$550,000.00	\$550,000.00	\$0.00	\$0.00	100.00%
ELECTION CODE BOOKS	\$15,000.00	\$12,937.50	\$0.00	\$2,062.50	0.00%
<b>SUB-TOTAL (OPERATIONS)</b>	<b>\$6,113,400.00</b>	<b>\$5,666,364.07</b>	<b>\$51,944.56</b>	<b>\$395,091.37</b>	<b>92.69%</b>
COUNTY CLERK & RECORDER STIPENDS	\$806,000.00	\$6,666.21	\$0.00	\$799,333.79	0.83%
ELECTION JUDGE REIMBURSEMENT	\$1,450,000.00	\$1,346,775.00	\$0.00	\$103,225.00	92.88%
VOTER REGISTRATION TAPES	\$20,250.00	\$0.00	\$0.00	\$20,250.00	0.00%
<b>SUB-TOTAL (GRANTS)</b>	<b>\$2,276,250.00</b>	<b>\$1,353,441.21</b>	<b>\$0.00</b>	<b>\$922,808.79</b>	<b>59.46%</b>
<b>TOTAL APPROPRIATION</b>	<b>\$8,389,650.00</b>	<b>\$7,019,805.28</b>	<b>\$51,944.56</b>	<b>\$1,317,900.16</b>	<b>83.67%</b>

**STATE BOARD OF ELECTIONS**  
**FY08 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>BOARD</b>	<b>FY08</b>	<b>YEAR TO DATE</b>	<b>% OF</b>	
<b>MONTH ENDING: June 30, 2008</b>	<b>APPROPRIATION</b>	<b>EXPENDITURE</b>	<b>BALANCE</b>	<b>EXPENDITURE</b>
<b>CONTRACTUAL SERVICE</b>				
1205 Freight Express & Drayage	\$2,400.00	\$1,453.04	\$946.96	60.54%
1221 Repair/Maint. Furn./Office Equipment			\$0.00	0.00%
1232 Rental Motor Vehicles	\$1,000.00	\$1,000.00	\$0.00	100.00%
1239 Rental, NEC			\$0.00	0.00%
1243 Book Binding Services			\$0.00	0.00%
1266 Court Reporting & Filing Services	\$14,500.00	\$12,838.10	\$1,661.90	88.54%
1274 Reg. Fees & Conf. Expenses (Vendor)	\$300.00		\$300.00	0.00%
1275 Subscriptions			\$0.00	0.00%
1276 Reg. Fees & Conf. Expenses (Employee)	\$25.00		\$25.00	0.00%
1277 Association Dues			\$0.00	0.00%
1279 Employee Tuition & Fees	\$500.00	\$319.00	\$181.00	63.80%
1280 Copying, Photographic & Printing Services	\$25.00		\$25.00	0.00%
1286 Travel, Non-State Employee			\$0.00	0.00%
1289 Contractual Services, NEC	\$250.00	\$218.44	\$31.56	87.38%
<b>TRAVEL</b>	<b>\$19,100.00</b>	<b>\$12,805.25</b>	<b>\$6,294.75</b>	<b>67.04%</b>
<b>EQUIPMENT</b>				
1510 Office Furniture & Equipment	\$500.00	\$449.02	\$50.98	0.00%

<b>BOARD GRAND TOTAL</b>	<b>FY08</b>	<b>YEAR TO DATE</b>	<b>OBLIGATED</b>	<b>% OF</b>	
	<b>APPROPRIATION</b>	<b>EXPENDITURE</b>	<b>MONEY</b>	<b>BALANCE</b>	<b>EXPENDITURE</b>
<b>CONTRACTUAL SERVICE</b>	<b>\$19,000.00</b>	<b>\$15,828.58</b>		<b>\$3,171.42</b>	<b>83.31%</b>
<b>TRAVEL</b>	<b>\$19,100.00</b>	<b>\$12,805.25</b>		<b>\$6,294.75</b>	<b>67.04%</b>
<b>EQUIPMENT</b>	<b>\$500.00</b>	<b>\$449.02</b>		<b>\$50.98</b>	<b>0.00%</b>
<b>TOTAL</b>	<b>\$38,600.00</b>	<b>\$29,082.85</b>	<b>\$0.00</b>	<b>\$9,517.15</b>	<b>75.34%</b>

**STATE BOARD OF ELECTIONS**  
**FY08 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>ADMINISTRATION</b>	<b>FY08</b>	<b>YEAR TO DATE</b>	<b>% OF</b>	
<b>MONTH ENDING: June 30, 2008</b>	<b>APPROPRIATION</b>	<b>EXPENDITURE</b>	<b>BALANCE</b>	<b>EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$593,300.00	\$591,464.61	\$1,835.39	99.69%
1129 State Paid Retirement	\$23,100.00	\$22,864.98	\$235.02	98.98%
1161 Retirement	\$98,600.00	\$97,742.00	\$858.00	99.13%
1170 Social Security	\$43,100.00	\$42,449.88	\$650.12	98.49%
<b>CONTRACTUAL SERVICE</b>				
1201 Petty Cash	\$500.00	\$231.39	\$268.61	46.28%
1205 Freight Express & Drayage	\$500.00	\$458.32	\$41.68	91.66%
1221 Repair/Maint. Furn./Office Equipment	\$12,800.00	\$7,565.08	\$5,234.92	59.10%
1223 Repair/Maint. Real Property	\$200.00		\$200.00	0.00%
1230 In-House Repair & Maintenance	\$100.00		\$100.00	0.00%
1231 Rental, Office Equipment	\$24,600.00	\$11,195.67	\$13,404.33	45.51%
1232 Rental, Motor Vehicles	\$4,600.00	\$4,600.00	\$0.00	100.00%
1233 Rental, Real Property	\$198,300.00	\$198,208.42	\$91.58	99.95%
1234 Rental, Machinery & Mechanical Eqmt				
1239 Rental, NEC	\$1,600.00	\$922.00	\$678.00	57.63%
1240 Statistical & Tabulation Services	\$9,500.00	\$6,135.37	\$3,364.63	64.58%
1242 Auditing & Management Services	\$5,000.00	\$4,950.00	\$50.00	99.00%
1248 Building & Grounds Maintenance	\$13,000.00	\$11,655.39	\$1,344.61	89.66%
1251 Gas	\$7,800.00	\$7,791.67	\$8.33	99.89%
1252 Electricity	\$44,300.00	\$42,837.41	\$1,462.59	96.70%
1253 Water	\$600.00	\$598.14	\$1.86	99.69%
1255 Utilities, NEC	\$500.00	\$456.80	\$43.20	91.36%
1261 Postage	\$55,000.00	\$41,791.78	\$13,208.22	75.99%
1266 Court Reporting				
1274 Reg Fees & Conf. Expenses (Vendor)	\$300.00		\$300.00	0.00%
1275 Subscription & Information Services	\$2,500.00	\$2,213.49	\$286.51	88.54%
1276 Reg. Fees & Conf. Expenses (Employee)	\$500.00		\$500.00	0.00%
1277 Association Dues	\$1,700.00	\$1,140.00	\$560.00	67.06%
1281 Interviewee Expense - To Vendors				
1285 Taxes, Licenses & Fees	\$100.00		\$100.00	0.00%
1289 Contractual Services, NEC	\$1,500.00	\$450.00	\$1,050.00	30.00%
<b>TRAVEL</b>				
1291 In-State	\$16,800.00	\$11,955.64	\$4,844.36	71.16%
1292 Out-of-State	\$1,700.00		\$1,700.00	0.00%
<b>PRINTING</b>	\$10,600.00	\$6,258.86	\$4,341.14	59.05%
<b>COMMODITIES</b>				
1304 Office/Library Supplies	\$11,100.00	\$6,700.90	\$4,399.10	60.37%
1391 Household & Cleaning Supplies	\$2,900.00	\$2,841.19	\$58.81	97.97%
1394 Office/Library Equip., Not exc. \$100	\$200.00	\$130.60	\$69.40	65.30%
1398 Equipment, NEC	\$1,700.00	\$1,669.70	\$30.30	98.22%
1399 Commodities, NEC	\$500.00	\$493.00	\$7.00	98.60%
<b>EQUIPMENT</b>				
1510 Office Furniture & Equipment	\$2,000.00	\$702.18	\$1,297.82	35.11%
<b>TELECOMMUNICATIONS</b>				
1710 Repair/Maintenance Telecom				
1721 Rental, Telephone Serv. & Equip.	\$35,200.00	\$30,227.00	\$4,973.00	85.87%
1722 Rental, Data Comm. Serv. & Equip.	\$46,800.00	\$40,317.22	\$6,482.78	86.15%
1728 Videoconferencing	\$6,400.00	\$6,207.85	\$192.15	97.00%
1729 Rental, Other Comm. Serv. & Equip.	\$3,200.00	\$1,332.00	\$1,868.00	41.63%
1730 Parts & Supplies for Telephone	\$800.00	\$704.95	\$95.05	88.12%
<b>OPERATION OF AUTO EQUIPMENT</b>				
1893 Repair & Maint., Auto. Equipment	\$1,100.00	\$1,084.03	\$15.97	98.55%
1894 Parts & Fittings, Auto Equipment	\$250.00	\$211.36	\$38.64	84.54%
1896 Gasoline, Oil & Antifreeze	\$2,300.00	\$2,171.19	\$128.81	94.40%
1899 Auto. Expenses, NEC	\$50.00		\$50.00	0.00%
<b>ADMINISTRATION GRAND TOTAL</b>	<b>FY08</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>	\$593,300.00	\$591,464.61		\$1,835.39 99.69%
<b>STATE PAID RETIREMENT</b>	\$23,100.00	\$22,864.98		\$235.02 98.98%
<b>RETIREMENT</b>	\$98,600.00	\$97,742.00		\$858.00 99.13%
<b>SOCIAL SECURITY</b>	\$43,100.00	\$42,449.88		\$650.12 98.49%
<b>CONTRACTUAL SERVICE</b>	\$385,500.00	\$343,200.93	\$0.00	\$42,299.07 89.03%
<b>TRAVEL</b>	\$18,500.00	\$11,955.64		\$6,544.36 64.63%
<b>PRINTING</b>	\$10,600.00	\$6,258.86		\$4,341.14 59.05%
<b>COMMODITIES</b>	\$16,400.00	\$11,835.39		\$4,564.61 72.17%
<b>EQUIPMENT</b>	\$2,000.00	\$702.18		\$1,297.82 35.11%
<b>TELECOMMUNICATIONS</b>	\$92,400.00	\$78,789.02		\$13,610.98 85.27%
<b>OPERATION OF AUTO EQUIPMENT</b>	\$3,700.00	\$3,466.58		\$233.42 93.69%
<b>TOTAL</b>	\$1,287,200.00	\$1,210,730.07	\$0.00	\$76,469.93 94.06%

**STATE BOARD OF ELECTIONS**  
**FY08 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>ELECTIONS</b> <b>MONTH ENDING: June 30, 2008</b>	<b>FY08</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>	\$1,422,300.00	\$1,320,495.50	\$101,804.50	92.84%
1129 State Paid Retirement	\$57,000.00	\$52,171.20	\$4,828.80	91.53%
1161 Retirement	\$235,500.00	\$218,324.26	\$17,175.74	92.71%
1170 Social Security	\$108,900.00	\$97,480.02	\$11,419.98	89.51%
<b>CONTRACTUAL SERVICE</b>				
1145 Contractual Payroll	\$2,000.00	\$1,739.25	\$260.75	86.96%
1205 Freight Express & Drayage	\$4,700.00	\$325.06	\$4,374.94	6.92%
1221 Repair/Maint. Furn./Office Equipment	\$300.00	\$202.85	\$97.15	67.62%
1231 Rental, Office Equipment				
1232 Rental, Motor Vehicles				
1237 Rental, Film & Audio/Visual Aids	\$100.00		\$100.00	0.00%
1239 Rental, NEC	\$200.00	\$100.00	\$100.00	50.00%
1242 Auditing & Management Services				
1245 Professional & Artistic Services, NEC	\$300.00		\$300.00	0.00%
1266 Court Reporting & Filing Services	\$200.00	\$159.50	\$40.50	79.75%
1273 Advertising				
1274 Reg Fees & Conf. Expenses (Vendor)	\$1,350.00	\$784.00	\$566.00	58.07%
1275 Subscription & Information Services	\$2,100.00	\$583.99	\$1,516.01	27.81%
1276 Reg. Fees & Conf. Expenses (Employee)	\$850.00		\$850.00	0.00%
1277 Association Dues	\$1,800.00	\$902.00	\$898.00	50.11%
1279 Employee Tuition & Fees	\$3,700.00	\$2,854.00	\$846.00	77.14%
1280 Copying, Photographic & Printing Services	\$1,800.00	\$72.50	\$1,727.50	4.03%
1285 Operating Taxes, Licenses & Fees				
1289 Contractual Services, NEC	\$3,000.00	\$633.14	\$2,366.86	21.10%
<b>TRAVEL</b>	\$43,600.00	\$30,963.25	\$12,636.75	71.02%
<b>PRINTING</b>	\$22,200.00	\$13,340.50	\$8,859.50	60.09%
<b>EQUIPMENT</b>				
1510 Office Furniture & Equipment	\$3,900.00	\$2,749.13	\$1,150.87	70.49%
<b>HAVA - Maintenance of Effort</b>	\$550,000.00	\$550,000.00	\$0.00	100.00%
<b>ELECTION CODE BOOKS</b>	\$15,000.00	\$12,937.50	\$2,062.50	86.25%

<b>ELECTIONS GRAND TOTAL</b>	<b>FY08</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>	\$1,422,300.00	\$1,320,495.50	\$101,804.50	92.84%	
<b>STATE PAID RETIREMENT</b>	\$57,000.00	\$52,171.20	\$4,828.80	91.53%	
<b>RETIREMENT</b>	\$235,500.00	\$218,324.26	\$17,175.74	92.71%	
<b>SOCIAL SECURITY</b>	\$108,900.00	\$97,480.02	\$11,419.98	89.51%	
<b>CONTRACTUAL SERVICE</b>	\$22,400.00	\$8,356.29	\$14,043.71	37.30%	
<b>TRAVEL</b>	\$43,600.00	\$30,963.25	\$12,636.75	71.02%	
<b>PRINTING</b>	\$22,200.00	\$13,340.50	\$8,859.50	60.09%	
<b>EQUIPMENT</b>	\$3,900.00	\$2,749.13	\$1,150.87	70.49%	
<b>HAVA - Maintenance of Effort</b>	\$550,000.00	\$550,000.00	\$0.00	100.00%	
<b>ELECTION CODE BOOKS</b>	\$15,000.00	\$12,937.50	\$2,062.50	0.00%	
<b>TOTAL</b>	<b>\$2,480,800.00</b>	<b>\$2,306,817.65</b>	<b>\$0.00</b>	<b>\$173,982.35</b>	<b>92.99%</b>

**STATE BOARD OF ELECTIONS**  
**FY08 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>GENERAL COUNSEL</b> <b>MONTH ENDING: June 30, 2008</b>	<b>FY08</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>	\$249,500.00	\$243,420.35	\$6,079.65	97.56%
1129 State Paid Retirement	\$10,000.00	\$9,739.34	\$260.66	97.39%
1161 Retirement	\$41,300.00	\$40,323.50	\$976.50	97.64%
1170 Social Security	\$19,200.00	\$18,194.58	\$1,005.42	94.76%
<b>CONTRACTUAL SERVICE</b>				
1145 Contractual Payroll				
1205 Freight Express & Drayage	\$600.00	\$44.99	\$555.01	7.50%
1221 Repair/Maint. Furn./Office Equipment				
1244 Legal Fees	\$55,300.00	\$39,194.28	\$16,105.72	70.88%
1245 Professional & Artistic Services, NEC	\$2,000.00	\$70.00	\$1,930.00	3.50%
1266 Court Reporting & Filing Services	\$19,700.00	\$11,290.85	\$8,409.15	57.31%
1273 Advertising	\$600.00	\$513.58	\$86.42	85.60%
1274 Reg Fees & Conf. Expenses (Vendor)	\$1,000.00	\$720.00	\$280.00	72.00%
1275 Subscription & Information Services	\$2,700.00	\$1,435.35	\$1,264.65	53.16%
1276 Reg. Fees & Conf. Expenses (Employee)	\$500.00	\$459.00	\$41.00	91.80%
1277 Association Dues	\$1,500.00	\$1,418.50	\$81.50	94.57%
1279 Employee Tuition & Fees	\$900.00	\$888.00	\$12.00	98.67%
1280 Copying, Photographic & Printing Services	\$300.00		\$300.00	0.00%
1284 Computer Software				
1289 Contractual Services, NEC	\$4,900.00	\$4,804.40	\$95.60	98.05%
<b>TRAVEL</b>	\$10,300.00	\$7,952.34	\$2,347.66	77.21%
<b>EQUIPMENT</b>				
1510 Office Furniture & Equipment	\$500.00		\$500.00	0.00%

<b>GENERAL COUNSEL GRAND TOTAL</b>	<b>FY08</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>	\$249,500.00	\$243,420.35		\$6,079.65	97.56%
<b>STATE PAID RETIREMENT</b>	\$10,000.00	\$9,739.34		\$260.66	97.39%
<b>RETIREMENT</b>	\$41,300.00	\$40,323.50		\$976.50	97.64%
<b>SOCIAL SECURITY</b>	\$19,200.00	\$18,194.58		\$1,005.42	94.76%
<b>CONTRACTUAL SERVICE</b>	\$90,000.00	\$60,838.95	8,849.00	\$20,312.05	67.60%
<b>TRAVEL</b>	\$10,300.00	\$7,952.34		\$2,347.66	77.21%
<b>EQUIPMENT</b>	\$500.00	\$0.00		\$500.00	0.00%
<b>TOTAL</b>	<b>\$420,800.00</b>	<b>\$380,469.06</b>	<b>\$8,849.00</b>	<b>\$31,481.94</b>	<b>90.42%</b>

**STATE BOARD OF ELECTIONS**  
**FY08 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>CAMPAIGN DISCLOSURE</b> <b>MONTH ENDING: June 30, 2008</b>	<b>FY08</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>	\$692,400.00	\$686,540.50	\$5,859.50	99.15%
1129 State Paid Retirement	\$27,700.00	\$27,405.43	\$294.57	98.94%
1161 Retirement	\$114,700.00	\$113,762.04	\$937.96	99.18%
1170 Social Security	\$53,100.00	\$49,767.80	\$3,332.20	93.72%
<b>CONTRACTUAL SERVICE</b>				
1205 Freight Express & Drayage	\$100.00	\$14.88	\$85.12	14.88%
1221 Repair & Maint, Furn & Office Equipment	\$1,100.00	\$1,087.13	\$12.87	98.83%
1225 Repair & Maint, EDP				
1229 Repair & Maint, NEC				
1232 Rental, Motor Vehicles				
1239 Rental, NEC	\$1,500.00	\$790.00	\$710.00	52.67%
1245 Professional & Artistic Services, NEC	\$200.00		\$200.00	0.00%
1248 Building & Ground Maintenance				
1266 Court Reporting & Filing Services				
1274 Reg Fees & Conf. Expenses (Vendor)	\$1,000.00	\$910.00	\$90.00	91.00%
1275 Subscription & Information Services				
1276 Reg. Fees & Conf. Expenses (Employee)	\$100.00	\$70.00	\$30.00	70.00%
1277 Association Dues				
1279 Employee Tuition and Fees	\$500.00		\$500.00	0.00%
1285 Operating Taxes, Licenses & Fees				
1286 Travel, Non-State Employee				
1289 Contractual Services, NEC	\$3,600.00	\$3,412.46	\$187.54	94.79%
<b>TRAVEL</b>				
1291 In-State	\$5,500.00	\$3,832.75	\$1,667.25	69.69%
1292 Out-of-State	\$4,400.00	\$4,370.68	\$29.32	99.33%
<b>PRINTING</b>	\$11,000.00	\$9,060.50	\$1,939.50	82.37%
<b>EQUIPMENT</b>				
1510 Office Furniture & Equipment	\$9,100.00		\$9,100.00	0.00%

<b>CAMPAIGN DISCLOSURE GRAND TOTAL</b>	<b>FY08</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>	\$692,400.00	\$686,540.50		\$5,859.50	99.15%
<b>STATE PAID RETIREMENT</b>	\$27,700.00	\$27,405.43		\$294.57	98.94%
<b>RETIREMENT</b>	\$114,700.00	\$113,762.04		\$937.96	99.18%
<b>SOCIAL SECURITY</b>	\$53,100.00	\$49,767.80		\$3,332.20	93.72%
<b>CONTRACTUAL SERVICE</b>	\$8,100.00	\$6,284.47		\$1,815.53	77.59%
<b>TRAVEL</b>	\$9,900.00	\$8,203.43		\$1,696.57	82.86%
<b>PRINTING</b>	\$11,000.00	\$9,060.50		\$1,939.50	82.37%
<b>EQUIPMENT</b>	\$9,100.00	\$0.00		\$9,100.00	0.00%
<b>TOTAL</b>	<b>\$926,000.00</b>	<b>\$901,024.17</b>	<b>\$0.00</b>	<b>\$24,975.83</b>	<b>97.30%</b>

**STATE BOARD OF ELECTIONS**  
**FY08 MONTHLY FISCAL REPORT**  
**General Revenue Fund**

<b>INFORMATION TECHNOLOGY</b>	<b>FY08</b>	<b>YEAR TO DATE</b>		<b>% OF</b>
<b>MONTH ENDING: June 30, 2008</b>	<b>APPROPRIATION</b>	<b>EXPENDITURE</b>	<b>BALANCE</b>	<b>EXPENDITURE</b>
<b>PERSONAL SERVICE</b>	\$411,900.00	\$394,944.76	\$16,955.24	95.88%
1129 State Paid Retirement	\$16,500.00	\$15,807.64	\$692.36	95.80%
1161 Retirement	\$68,200.00	\$65,448.09	\$2,751.91	95.96%
1170 Social Security	\$31,500.00	\$29,650.31	\$1,849.69	94.13%
<b>CONTRACTUAL SERVICE</b>				
1145 Contractual Payroll		\$956.25		
1205 Freight Express & Drayage				
1221 Repair/Maint. Furn./Office Equipment	\$12,800.00		\$12,800.00	0.00%
1223 Repair/Maint. Real Property	\$5,900.00	\$5,874.24	\$25.76	99.56%
1225 Repair/Maint. EDP Equipment	\$23,800.00	\$6,510.83	\$17,289.17	27.36%
1230 In-House Repair of Equipment				
1234 Rental, Machinery and Mech. Equip				
1239 Rental, NEC				
1242 Auditing & Management Services	\$153,000.00	\$152,414.42	\$585.58	99.62%
1244 Legal Fees				
1245 Professional & Artistic Services, NEC	\$30,050.00	\$20,000.00	\$10,050.00	66.56%
1271 Surety Bond & Ins. Prem.	\$600.00	\$264.00	\$336.00	44.00%
1272 Travel & Expense Reimbursement (Vendor)				
1274 Reg Fees & Conf. Expenses (Vendor)	\$2,000.00		\$2,000.00	0.00%
1275 Subscription & Information Services	\$3,350.00	\$3,349.00	\$1.00	99.97%
1276 Reg. Fees & Conf. Expenses (Employee)				
1277 Association Dues				
1279 Employee Tuition and Fees	\$5,000.00	\$2,783.00	\$2,217.00	55.66%
1284 Computer Software	\$65,000.00	\$40,586.39	\$24,413.61	62.44%
1285 Operating Taxes, Licenses & Fees				
1286 Travel, Non-State Employee				
1289 Contractual Services, NEC	\$200.00	\$125.00	\$75.00	62.50%
<b>TRAVEL</b>				
1291 In-State	\$6,200.00	\$6,101.20	\$98.80	98.41%
1292 Out-of-State	\$5,400.00		\$5,400.00	0.00%
<b>PRINTING</b>				
<b>COMMODITIES</b>				
1304 Office/Library Supplies	\$13,200.00	\$10,508.74	\$2,691.26	79.61%
1332 Industrial & Shop Materials				
1394 Office/Library Equip. under \$100	\$300.00	\$231.85	\$68.15	77.28%
1398 Equipment, NEC	\$1,600.00	\$1,585.04	\$14.96	99.07%
1399 Commodities, NEC				
<b>EQUIPMENT</b>				
1510 Office Furniture & Equipment				
1515 EDP Equipment	\$103,500.00	\$81,099.51	\$22,400.49	78.36%

<b>INFORMATION TECHNOLOGY GRAND TOTAL</b>	<b>FY08</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>	\$411,900.00	\$394,944.76		\$16,955.24 95.88%
<b>STATE PAID RETIREMENT</b>	\$16,500.00	\$15,807.64		\$692.36 95.80%
<b>RETIREMENT</b>	\$68,200.00	\$65,448.09		\$2,751.91 95.96%
<b>SOCIAL SECURITY</b>	\$31,500.00	\$29,650.31		\$1,849.69 94.13%
<b>CONTRACTUAL SERVICE</b>	\$301,700.00	\$232,863.13	\$42,083.56	\$26,753.31 77.18%
<b>TRAVEL</b>	\$11,600.00	\$6,101.20		\$5,498.80 52.60%
<b>PRINTING</b>	\$0.00	\$0.00		\$0.00 0.00%
<b>COMMODITIES</b>	\$15,100.00	\$12,325.63		\$2,774.37 81.63%
<b>EQUIPMENT</b>	\$103,500.00	\$81,099.51	\$1,012.00	\$21,388.49 78.36%
<b>TOTAL</b>	<b>\$960,000.00</b>	<b>\$838,240.27</b>	<b>\$43,095.56</b>	<b>\$78,664.17 87.32%</b>

# **STATE BOARD OF ELECTIONS**

**MEMORANDUM**

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

**TO:** Members of the Board  
**SUBJECT:** FY08 HAVA Fiscal Status Report  
**DATE:** July 9, 2008

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We continue to review and distribute requests for HAVA funds. There has been little activity this past month.

Attachment

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

AGENCY TOTALS	SECTION 101	SECTION 102	SECTION 261	SECTION 251	TOTAL
<u>MONTH ENDING: June 30, 2008</u>	<u>Discretionary Funds</u>	<u>Entitlement Payments</u>	<u>EAID Disbursements</u>	<u>Requirements</u>	<u>Fund Activity</u>
<b>CASH BALANCE AT BEGINNING OF YEAR</b>	\$4,018,074.24	\$136,049.00	\$320.40	\$23,402,364.76	\$27,556,808.40
Program Revenues from Federal Govt	\$0.00	\$0.00	\$66,914.09	\$0.00	\$66,914.09
Miscellaneous Revenues					\$0.00
Interest Earned on Comptroller Balances	\$173,507.17	\$0.00	\$0.00	\$940,867.83	\$1,114,375.00
Interest Penalties Received	\$48,082.71			\$16,660.15	\$64,742.86
<b>TOTAL CASH REVENUES</b>	<b>\$221,589.88</b>	<b>\$0.00</b>	<b>\$66,914.09</b>	<b>\$957,527.98</b>	<b>\$1,246,031.95</b>
<b>YEAR TO DATE CASH EXPENDITURES</b>					
PERSONAL SERVICE	\$69,885.50			\$0.00	\$69,885.50
STATE-PAID RETIREMENT	\$2,570.68			\$0.00	\$2,570.68
RETIREMENT	\$11,574.83			\$0.00	\$11,574.83
SOCIAL SECURITY	\$5,167.92			\$0.00	\$5,167.92
GROUP INSURANCE	\$20,050.56			\$0.00	\$20,050.56
CONTRACTUAL SERVICE	\$43,119.49			\$1,579,288.16	\$1,622,407.65
TRAVEL	\$1,946.47			\$0.00	\$1,946.47
PRINTING	\$279.00			\$0.00	\$279.00
COMMODITIES	\$0.00			\$0.00	\$0.00
EQUIPMENT	\$0.00			\$134,819.91	\$134,819.91
TELECOMMUNICATIONS	\$9,795.88			\$0.00	\$9,795.88
OPERATION OF AUTO. EQUIPMENT	\$0.00			\$0.00	\$0.00
INDIRECT COST REFUNDS	\$279,651.98				\$279,651.98
<b>SUB-TOTAL CASH EXPENDITURES (OPERATIONS)</b>	<b>\$444,042.31</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$1,714,108.07</b>	<b>\$2,158,150.38</b>
AWARDS & GRANTS	\$176,725.92	\$0.00	\$83,249.49	\$3,797,485.90	\$4,057,461.31
<b>TOTAL CASH EXPENDITURES</b>	<b>\$620,768.23</b>	<b>\$0.00</b>	<b>\$83,249.49</b>	<b>\$5,511,593.97</b>	<b>\$6,215,611.69</b>
<b>CASH BALANCE AT END OF MONTH</b>	<b>\$3,618,895.89</b>	<b>\$136,049.00</b>	<b>-\$16,015.00</b>	<b>\$18,848,298.77</b>	<b>\$22,587,228.66</b>

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

**SECTION 101 - DISCRETIONARY FUNDS**  
**MONTH ENDING: June 30, 2008**

	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE
<b>PERSONAL SERVICE</b>	\$69,885.50	\$69,885.50
1129 State Paid Retirement	\$2,570.68	\$2,570.68
1161 Retirement	\$11,574.83	\$11,574.83
1170 Social Security	\$5,167.92	\$5,167.92
1180 Group Insurance	\$20,050.56	\$20,050.56
<b>CONTRACTUAL SERVICE</b>		
1205 Freight Express/Drayage	\$21.45	\$21.45
1223 Repair & Maintenance Real Property		
1225 Repair & Maintenance, EDP Equip.		
1231 Rental, Office Equipment		
1232 Rental, Motor Vehicles		
1237 Rental, Film & Audio/Visual Aids	\$7,518.04	\$7,518.04
1239 Rental, NEC		
1242 Auditing & Management Services	\$35,580.00	\$35,580.00
1243 Book Binding & Processing Services		
1244 Legal Fees		
1245 Professional & Technical Services, NEC		
1261 Postage		
1266 Court Reporting & Filing Services		
1273 Advertising		
1274 Registration Fees & Conf. Exp. (Vendor)		
1276 Registration Fees & Conf. Exp. (Employee)		
1280 Copying, Photographic & Printing Serv.		
1284 Computer Software		
1286 Travel, Reimb. to Non-State Employees		
1289 Contractual Services, NEC		
<b>TRAVEL</b>		
1291 In-State	\$1,946.47	\$1,946.47
1292 Out-of-State		
<b>PRINTING</b>	\$279.00	\$279.00
<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.	\$402.60	\$402.60
1722 Rental, Data Comm. Serv. & Equip.	\$9,393.28	\$9,393.28
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	\$279,651.98	\$279,651.98
<b>GRANTS</b>		
4453 Reimbursement to Governmental Units		
4458 Services, NEC		
4470 Grants to Local Governments (PPA)	\$12,411.59	\$12,411.59
4470 Grants to Local Governments (EAI)		
4470 Grants to Local Governments (AAG)	\$164,314.33	\$164,314.33
4470 Grants to Local Governments		
4479 Payments to Other State Agencies		

<b>SECTION 101 GRAND TOTAL</b>	FY08 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY
<b>PERSONAL SERVICE</b>	\$69,885.50	\$69,885.50	
<b>STATE PAID RETIREMENT</b>	\$2,570.68	\$2,570.68	
<b>RETIREMENT</b>	\$11,574.83	\$11,574.83	
<b>SOCIAL SECURITY</b>	\$5,167.92	\$5,167.92	
<b>GROUP INSURANCE</b>	\$20,050.56	\$20,050.56	
<b>CONTRACTUAL SERVICE</b>	\$43,119.49	\$43,119.49	\$2,745.00
<b>TRAVEL</b>	\$1,946.47	\$1,946.47	
<b>PRINTING</b>	\$279.00	\$279.00	
<b>COMMODITIES</b>	\$0.00	\$0.00	
<b>EQUIPMENT</b>	\$0.00	\$0.00	
<b>TELECOMMUNICATIONS</b>	\$9,795.88	\$9,795.88	
<b>OPERATION OF AUTO EQUIPMENT</b>	\$0.00	\$0.00	
<b>INDIRECT COST REFUNDS</b>	\$279,651.98	\$279,651.98	
<b>GRANTS</b>	\$176,725.92	\$176,725.92	

<b>TOTAL</b>	<b>\$620,768.23</b>	<b>028</b>	<b>\$620,768.23</b>	<b>\$2,745.00</b>
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**STATE BOARD OF ELECTIONS**  
**FY08 MONTHLY FISCAL REPORT**  
 Help Illinois Vote Fund

**SECTION 102 - ENTITLEMENT PAYMENTS**  
**MONTH ENDING: June 30, 2008**

**FY08**  
**APPROPRIATION**

**YEAR TO DATE**  
**EXPENDITURE**

**PERSONAL SERVICE**

- 1129 State Paid Retirement
- 1161 Retirement
- 1170 Social Security

**CONTRACTUAL SERVICE**

- 1205 Freight Express/Drayage
- 1225 Repair & Maintenance, EDP Equip.
- 1231 Rental, Office Equipment
- 1237 Rental, Film & Audio/Visual Aids
- 1239 Rental, NEC
- 1242 Auditing & Management Services
- 1243 Book Binding & Processing Services
- 1244 Legal Fees
- 1245 Professional & Technical Services, NEC
- 1261 Postage
- 1266 Court Reporting & Filing Services
- 1274 Registration Fees & Conf. Exp. (Vendor)
- 1276 Registration Fees & Conf. Exp. (Employee)
- 1280 Copying, Photographic & Printing Serv.
- 1284 Computer Software
- 1289 Contractual Services, NEC

**TRAVEL**

- 1291 In-State
- 1292 Out-of-State

**PRINTING**

**COMMODITIES**

- 1304 Office/Library Supplies
- 1394 Office/Library Equip., Not Exceed. \$100
- 1398 Equipment, NEC
- 1399 Commodities, NEC

**EQUIPMENT**

- 1510 Office Furniture & Equipment
- 1515 EDP Equipment
- 1599 Equipment, NEC

**TELECOMMUNICATIONS**

- 1721 Rental, Telephone Serv. & Equip.
- 1722 Rental, Data Comm. Serv. & Equip.
- 1728 Video Conferencing
- 1729 Rental, Other Comm. Serv. & Equip.
- 1730 Parts & Supplies for Telephone
- 1740 Answering & Pag. Comm. Serv. Equip.
- 1750 Telephone, Data, Radio & Other Equip.
- 1799 Telecommunication Services, NEC

**OPERATION OF AUTO EQUIPMENT**

- 1893 Repair & Maint., Automotive Equipment
- 1894 Parts & Fittings, Automotive Equipment
- 1896 Gasoline, Oil & Antifreeze
- 1898 Automotive Services, NEC
- 1899 Automotive Expenses, NEC

**GRANTS**

- 4453 Reimbursement to Governmental Units
- 4458 Services, NEC
- 4470 Grants to Local Governments, NEC

**SECTION 102 GRAND TOTAL**

**FY08**  
**APPROPRIATION**

**YEAR TO DATE**  
**EXPENDITURE**

**OBLIGATED**  
**MONEY**

- PERSONAL SERVICE
- STATE PAID RETIREMENT
- RETIREMENT
- SOCIAL SECURITY
- CONTRACTUAL SERVICE
- TRAVEL
- PRINTING
- COMMODITIES
- EQUIPMENT
- TELECOMMUNICATIONS
- OPERATION OF AUTO EQUIPMENT
- GRANTS

\$0.00	\$0.00
\$0.00	\$0.00
\$0.00	\$0.00
\$0.00	\$0.00
\$0.00	\$0.00
\$0.00	\$0.00
\$0.00	\$0.00
\$0.00	\$0.00
\$0.00	\$0.00
\$0.00	\$0.00
\$0.00	\$0.00
\$0.00	\$0.00

**TOTAL**

029

\$0.00

\$0.00

\$0.00

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

**SECTION 261 - EAID DISBURSEMENTS**  
**MONTH ENDING: June 30, 2008**

**FY08**  
**APPROPRIATION**

**YEAR TO DATE**  
**EXPENDITURE**

**PERSONAL SERVICE**

- 1129 State Paid Retirement
- 1161 Retirement
- 1170 Social Security

**CONTRACTUAL SERVICE**

- 1205 Freight Express/Drayage
- 1225 Repair & Maintenance, EDP Equip.
- 1231 Rental, Office Equipment
- 1237 Rental, Film & Audio/Visual Aids
- 1239 Rental, NEC
- 1242 Auditing & Management Services
- 1243 Book Binding & Processing Services
- 1244 Legal Fees
- 1245 Professional & Technical Services, NEC
- 1261 Postage
- 1266 Court Reporting & Filing Services
- 1274 Registration Fees & Conf. Exp. (Vendor)
- 1276 Registration Fees & Conf. Exp. (Employee)
- 1280 Copying, Photographic & Printing Serv.
- 1284 Computer Software
- 1289 Contractual Services, NEC

**TRAVEL**

- 1291 In-State
- 1292 Out-of-State

**PRINTING**

**COMMODITIES**

- 1304 Office/Library Supplies
- 1394 Office/Library Equip., Not exc. \$100
- 1398 Equipment, NEC
- 1399 Commodities, NEC

**EQUIPMENT**

- 1510 Office Furniture & Equipment
- 1515 EDP Equipment
- 1599 Equipment, NEC

**TELECOMMUNICATIONS**

- 1721 Rental, Telephone Serv. & Equip.
- 1722 Rental, Data Comm. Serv. & Equip.
- 1728 Video Conferencing
- 1729 Rental, Other Comm. Serv. & Equip.
- 1730 Parts & Supplies for Telephone
- 1740 Answering & Pag. Comm. Serv. Equip.
- 1750 Telephone, Data, Radio & Other Equip.
- 1799 Telecommunication Services, NEC

**OPERATION OF AUTO EQUIPMENT**

- 1893 Repair & Maint., Automotive Equipment
- 1894 Parts & Fittings, Automotive Equipment
- 1896 Gasoline, Oil & Antifreeze
- 1898 Automotive Services, NEC
- 1899 Automotive Expenses, NEC

**GRANTS**

- 4453 Reimbursement to Governmental Units
- 4470 Grants to Local Governments (VAID)
- 4470 Grants to Local Governments (VAID II)

\$83,249.49

\$83,249.49

<u>SECTION 261 GRAND TOTAL</u>	<u>FY08</u> <u>APPROPRIATION</u>	<u>YEAR TO DATE</u> <u>EXPENDITURE</u>	<u>OBLIGATED</u> <u>MONEY</u>
<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>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>GRANTS</b>	\$83,249.49	\$83,249.49	
<b>TOTAL</b>	<b>030</b> \$83,249.49	\$83,249.49	\$0.00

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

**SECTION 251 - REQUIREMENTS**  
**MONTH ENDING: June 30, 2008**

**FY08**  
**APPROPRIATION**                      **YEAR TO DATE**  
**EXPENDITURE**

**PERSONAL SERVICE**

- 1129 State Paid Retirement
- 1161 Retirement
- 1170 Social Security
- 1180 Group Insurance

**CONTRACTUAL SERVICE**

- 1205 Freight Express/Drayage
- 1223 Repair & Maintenance Real Property
- 1225 Repair & Maintenance, EDP Equip.
- 1231 Rental, Office Equipment
- 1232 Rental, Motor Vehicles
- 1237 Rental, Film & Audio/Visual Aids
- 1239 Rental, NEC
- 1242 Auditing & Management Services
- 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

	\$1,495,987.07	\$1,495,987.07
	\$31,719.86	\$31,719.86
	\$51,581.23	\$51,581.23

**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

	\$134,819.91	\$134,819.91
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**TELECOMMUNICATIONS**

- 1721 Rental, Telephone Serv. & Equip.
- 1722 Rental, Data Comm. Serv. & Equip.
- 1728 Video Conferencing
- 1729 Rental, Other Comm. Serv. & Equip.
- 1730 Parts & Supplies for Telephone
- 1740 Answering & Pag. Comm. Serv. Equip.
- 1750 Telephone, Data, Radio & Other Equip.
- 1799 Telecommunication Services, NEC

**OPERATION OF AUTO EQUIPMENT**

- 1893 Repair & Maint., Automotive Equipment
- 1894 Parts & Fittings, Automotive Equipment
- 1896 Gasoline, Oil & Antifreeze
- 1898 Automotive Services, NEC
- 1899 Automotive Expenses, NEC

**GRANTS**

- 4453 Reimbursement to Govt Units (AVE)
- 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

	\$486,881.47	\$486,881.47
	\$3,203,366.91	\$3,203,366.91
	\$51,005.52	\$51,005.52
	\$56,232.00	\$56,232.00

**SECTION 101 GRAND TOTAL**

	<b>FY08</b>	<b>YEAR TO DATE</b>	<b>OBLIGATED</b>
	<b>APPROPRIATION</b>	<b>EXPENDITURE</b>	<b>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	\$1,579,288.16	\$1,579,288.16	\$1,117,902.83
TRAVEL	\$0.00	\$0.00	
PRINTING	\$0.00	\$0.00	
COMMODITIES	\$0.00	\$0.00	
EQUIPMENT	\$134,819.91	\$134,819.91	
TELECOMMUNICATIONS	\$0.00	\$0.00	
OPERATION OF AUTO EQUIPMENT	\$0.00	\$0.00	
GRANTS	\$3,797,485.90	\$3,797,485.90	

<b>TOTAL</b>	<b>031 \$5,511,593.97</b>	<b>\$5,511,593.97</b>	<b>\$1,117,902.83</b>
--------------	---------------------------	-----------------------	-----------------------

# **STATE BOARD OF ELECTIONS**

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**MEMORANDUM**

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

**TO:** Members of the Board  
**SUBJECT:** Two Year Plan of Activity  
**DATE:** July 9, 2008

---

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

Attachment

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

<b>Start Date</b>	<b>End Date</b>	<b>Activity</b>	<b>Division</b>
7 /1 /2008		Begin updating the SBE GUIDE FOR POLLWATCHERS. (Complete by September 2, 2008.) 10 ILCS 5/1A-8 (1, 2, 4, 11)	ET&RD
7 /1 /2008		Start review and update MILITARY/OVERSEAS booklet. Submit to printer by August 1, 2008 10 ILCS 5/1A-8 (1,2,3,7,11)	ET&RD
7 /1 /2008		Notify Department of Public Health for LIST OF FACILITIES licensed or certified under the NURSING HOME CARE REFORM ACT OF 1979. Send listing to election authorities by July 28, 2008. 10 ILCS 5/19-12.2	ET&RD
7 /1 /2008		First day that any political committee shall file its SEMI-ANNUAL REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES with the Board or the Board and the county clerk. 10 ILCS 5/9-10	CAMP DISC
7 /1 /2008		Begin preparation of materials and speaker outlines for a series workshops/speaking engagements for local election officials in preparation for elections in 2009. 10 ILCS 5/1A-8(1-13)	ET&RD
7 /1 /2008		Order ELECTION CODES for the year 2008. Delivery in Dec 2008. 10 ILCS 5/1A-8 (1 through 13)	ET&RD
7 /1 /2008		Begin plans for updating and printing all agency BROCHURES. (Complete by: September 18, 2008.) 10 ILCS 5/1A-8 (1, 2, 4, 11)	ET&RD
7 /1 /2008		Submit CANDIDATE'S GUIDE for 2009, the LOCAL ELECTION OFFICIALS HANDBOOK for 2009 and the TOWNSHIIP CAUCUS GUIDE for printing. Preparations began February 6, 2008. Schedule printing to be completed by July 31, 2008. 10 ILCS 5/1A-8 (1, 2, 3, 7, 11)	ET&RD
7 /2 /2008		Last day to conduct lottery to determine ballot position for 8:00 a.m. simultaneous filing June 16-23, 2008 filing period. 10 ILCS 5/10-6.2	EL INFO
7 /2 /2008		Last day to transmit objections and call for electoral board hearings. 10 ILCS 5/10-8	EL INFO
7 /2 /2008		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

<b>Start Date</b>	<b>End Date Activity</b>	<b>Division</b>
7 /7 /2008	Begin planning for the printing and distribution of campaign financing material to state political committees for the November 4, 2008 General Election pre-election report. (Notification/packets to be mailed to political committees by September 5, 2008) 10 ILCS	CAMP DISC
7 /11/2008	The Board will refer to the Attorney General of Illinois for compliance enforcement each jurisdiction whose computerized voter registration submission has not been received for the May 15, 2008 submission	VRS
7 /21/2008	BOARD MEETING. 10 ILCS 5/1A7	EXEC DIR
7 /21/2008	Last day that a political committee shall file its SEMI-ANNUAL REPORT OF CAMPAIGN CONTRIBUTIONS And EXPENDITURES with the Board or the Board and county clerk. 10 ILCS 5/9-10	CAMP DISC
7 /28/2008	Last day for SBE to send list of facilities licensed or certified under the NURSING HOME CARE REFORM ACT to the proper election authorities. 10 ILCS 19-12.2	ET&RD
7 /28/2008	Generate material for the "List of Candidates" for the General Election and prepare for printing.	EL INFO, IT
8 /1 /2008	Receive from printer and make available for distribution the CANDIDATE'S GUIDE for 2009, the LOCAL ELECIION OFFICIALS HANDBOOK for 200 and the TOWNSHIP CAUCUS GUIDE. Send required number of copies of each to State Library Documents section. Projects began February 6, 2008. 10	ET&RD
8 /1 /2008	Begin planning for the printing and distribution of campaign financing material to local election authorities for petition filing for February 24, 2009 Consolidated Primary and April 7, 2009 Consolidated Election. 10 ILCS 5/9-15(1)	CAMP DISC
8 /3 /2008	Submit MILITARY/OVERSEAS booklet to printers. Project started July 1, 2008. 10 ILCS 5/1A-8 (1,2,3,7,11)	ET&RD
8 /4 /2008	Last day for representative and legislative committees to meet and organize. 10 ILCS	EL INFO

<b>Start Date</b>	<b>End Date</b>	<b>Activity</b>	<b>Division</b>
8 /4 /2008		Date upon which the State board of Elections shall notify political committees that have failed to file a SEMI-ANNUAL REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES that an assessment will be levied against the committee for failure to file the report in a timely fashion. Rules and	CAMP DISC
8 /4 /2008		Begin preparation of packet material for pre-election report for the November 4, 2008 General Election. (Packets to be mailed September 5, 2008.) 10 ILCS 5/9-15	CAMP DISC
8 /6 /2008		Civic Organization certification cutoff date prior to the November 2008 General Election. 10 ILCS 5/1A-8 (1, 2, 12) (Board Rule)	ET&RD
8 /15/2008		Arrange to have the LIST OF CANDIDATES FOR THE GENERAL ELECTION booklet available for distribution from both offices. (Certification of the ballot is August 29, 2008.) 10 ILCS 5/1A-8 (1, 2, 5, 11)	ET&RD
8 /18/2008		Complete ELECTION JUDGES TRAINING PROGRAM update. 10 ILCS 5/1A-8 (1, 2, 6,	ET&RD
8 /18/2008		Complete directory of Chairmen and Secretaries for each representative and	EL INFO
8 /18/2008		The date that a second letter goes out to all delinquent committees advising them that an assessment for late filing is continuing and that a complaint will be filed if the committee fails to file a SEMI-ANNUAL REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES. Rules and Regulations	CAMP DISC
8 /18/2008		Deadline for exemption request. (Rules and Regulations)	VOSS
8 /28/2008		Last day for new parties to fill vacancies in nomination (occurring prior to certification) for offices that file with the State Board of Elections. 10 ILCS 5/7-61	EL INFO
8 /28/2008		Last day for established political parties to fill vacancies in nomination (which occurred after the Primary Election) for congressional, legislative, and representative offices. 10 ILCS 5/7-6	EL INFO
8 /29/2008		BOARD MEETING. Certification of the November General Election ballot. 10 ILCS 5/1A-7, 5/7-60, 10-14	EXEC DIR

<b>Start Date</b>	<b>End Date</b>	<b>Activity</b>	<b>Division</b>
8 /29/2008		Certification of established parties, new parties and independent candidates for the General Election ballot to the county clerks. 10 ILCS 5/10-14	EL INFO
9 /2 /2008		Complete updating the GUIDE FOR POLLWATCHERS. (Project began: July 1, 2008) 10 ILCS 5/1A-8 (1, 2, 4, 11)	ET&RD
9 /2 /2008		Begin to develop SBE LEGISLATIVE PROGRAM for the upcoming legislative session, beginning January 2009. Recommendations will be solicited from	LEG
9 /2 /2008		Send campaign financing notice of obligation to judges seeking retention. 10 ILCS 5/9-16(7)	CAMP DISC
9 /4 /2008		Notify election authorities to send referenda information. 10 ILCS 5/1A-8 (1, 2, 12)	VOSS
9 /5 /2008		Send notice (form) to election authorities in order to obtain voting system information to be used for the General Election. (Rules and	VOSS
9 /5 /2008		The last date to notify political committees that have filed a Statement of Organization of their obligations to file a PRE-ELECTION REPORT OF CAMPAIGN CONTRIBUTIONS or in lieu thereof a Statement of Nonparticipation for the November 4, 2008 General Election. 10 ILCS	CAMP DISC
9 /10/2008		Send notification to election authorities re: Voting Equipment Test. 10 ILCS 24B-9, 24C-9	VOSS
9 /15/2008		Submit 2009 ELECTION CALENDAR for printing. Complete by November 26, 2008. 10 ILCS 5/1A-8 (1 thru 13)	EL INFO, ET&RD
9 /15/2008		BOARD MEETING. 10 ILCS 5/1A7	EXEC DIR
9 /18/2008		Complete pamphlet update. (Project began July 1, 2008.) 10 ILCS 5/1A-8 (1, 2, 4, 11)	ET&RD
9 /19/2008		Last day for the State Board of Elections to publish the Internet Voters' Guide on the Board's website. 10 ILCS 5/12A-5	LEG
9 /19/2008		Each election authority shall send to the SBE written notice on a form prescribed and supplied by the Board of the type of voting system it will use for the General Election.	VOSS

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

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

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



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

EXECUTIVE DIRECTOR  
Daniel W. White  
July 10, 2008

Annual Roosevelt Cocktail Party Committee  
Marty Crawford  
3107 Cemetary Rd  
Millstadt, IL 62260

S8917

**NOTICE TO POLITICAL COMMITTEE**

Dear Political Committee Officer/Representative,

Please be advised that based on your failure to comply with the Board Order issued on May 20, 2008 (enclosed), the Board is authorized to assess a civil penalty against your committee not to exceed \$5000.00. The Board will consider the imposition of a civil penalty against your committee at its July 2008 meeting. You are welcome to attend the meeting to answer any questions the Board may have, however your presence is not mandatory. The meeting will begin at 10:30 AM on July 21, 2008 and will be held at the State Board of Elections, 1020 S Spring Street, Springfield IL. You may also attend the meeting via Video Conference at our Chicago office, located in the James R Thompson Center, 100 W Randolph, Suite 14, 100. Any Motions regarding this matter must be made in writing and received by the General Counsel no later than four (4) days before the date of the meeting. If you have any further questions please feel free to contact our office.

Sincerely,

Rupert T. Borgsmiller, Director  
Division of Campaign Disclosure

RTB: sm



**STATE OF ILLINOIS  
COUNTY OF COOK**

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

Illinois State Board of Elections

**Complainant**

Vs.

Case No. **08 AG 012**

Friends of Elga Jefferies

S-9221

**Respondent**

**REPORT OF HEARING EXAMINER**

Appeal of Civil Penalty Assessment for the Delinquent Filing of a  
Schedule A-1 in Conjunction with the 2008 General Primary Election

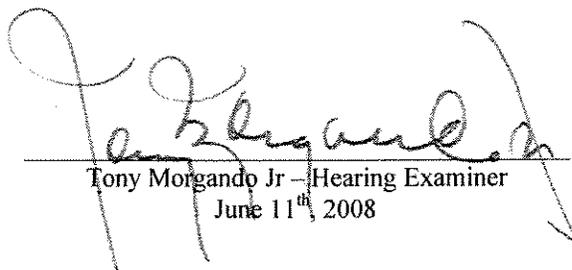
According to the political committee's Schedule A-1, filed January 23<sup>rd</sup>, 2008, it received a contribution from the AFSCME II Council No 31 PAC, dated 1/10/08, in the amount of \$5,000.00, reported six (6) days late. As such, the political committee is being assessed a penalty of \$5,000.00.

Mr. Michael Kasper, Counsel, filed a Request for Hearing and Appeal Affidavit, on May 12<sup>th</sup>, 2008, indicating: "As will be set forth at an evidentiary hearing, the penalty is wrongly assessed because the committee's filing were timely"

Hearing in this matter was set for Tuesday, June 3<sup>rd</sup>, 2008, to be conducted at the Chicago Board office, 100 W. Randolph, 14-100, at 10:30 p.m.

Ms. Sheila Jackson, Treasurer/Chairman, and Mr. Michael Kasper, Counsel, appeared on behalf of the Respondent. The Respondent presented to the Hearing Examiner two (2) SBE filing receipts, reflecting the uploading of Schedule A-1's, dated Sunday, January 13<sup>th</sup>, 2008 and Wednesday, January 23<sup>rd</sup>, 2008. Attached to such SBE receipts, were copies of the Schedule A-1's purportedly uploaded, which indicated receipt of a \$5000.00 contribution from the AFSCME IL Council NO 13 PAC, dated January 10<sup>th</sup>, 2008. It is the contention of the Respondent that the AFSCME Council No 13 PAC's donation was originally uploaded on January 10<sup>th</sup>, 2008, but failed to appear as filed on the SBE website. The Respondent stated once this situation became apparent to the political committee, the AFSCME donation was again uploaded on January 23<sup>rd</sup>, 2008.

Based upon a review of the documents/statements submitted in this matter, and a review of the filing history of the political committee, it is the opinion of the Hearing Examiner, that an electronic filing error created the situation presently pending. The SBE website reflects the Respondent uploading a Schedule A-1 on 1/7/08 and 1/13/08, indicating receipt of a \$5000.00 donation from ComEd PAC on 1/4/08. It is the opinion of the Hearing Examiner that this duplication of the ComEd PAC occurred due to the incorrect cloning of the AFSCME Council No 13 PAC's contribution. Therefore, it is the recommendation of the Hearing that the appeal be granted in this matter.

  
Tony Morgando Jr - Hearing Examiner  
June 11<sup>th</sup> 2008

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

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

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



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

EXECUTIVE DIRECTOR  
Daniel W. White  
April 14, 2008

Friends of Elga Jefferies  
435 E 35th St, Lower Level  
Chicago, IL 60616

S9221

Dear Friends of Elga Jefferies;

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>
AFSCME II Council No 31 PAC	1/10/08	\$5000.00	\$5000.00	1/23/08	6

The committee is fined a **total** of \$5000.00 for delinquently filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total **does not** reflect any previously assessed fines.

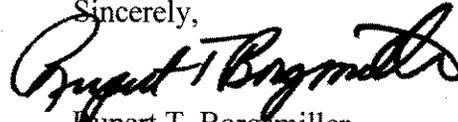
Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b-5) of the Election Code, the Board may impose fines for violations not to exceed 100% of the total amount of the contributions that were untimely reported, but in no case when a fine is imposed shall it be less than 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 \$500.00, (10% of the total amount reflected above) if you do not choose to file an appeal under the Board's present policy. The total amount due will be imposed with the issuance of a Final Board Order after the 30-day appeal period had expired. If your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be **stayed** as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee.

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

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

Sincerely,



Rupert T. Borgsmiller

Director, Division of Campaign Disclosure

RTB:sm

cc: Officer(s), Candidate(s)

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

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

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

59221

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

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

vs. )  
FRIENDS of ELGA JEFFRIES )  
Respondent(s). )

No. 08AG 012

STATE BOARD OF ELECTIONS  
08 MAY 12 PM 3:40

APPEAL AFFIDAVIT

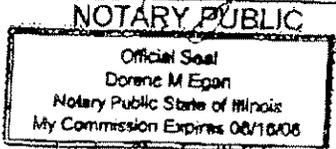
I, MICHAEL KAPOR, the Counsel of the  
(Name) (Chairman/Treasurer)  
FRIENDS of ELGA JEFFRIES  
(Name of the Committee)

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:

As will be set forth at an evidentiary hearing, the penalty is wrongly assessed because the committee's filings were timely.

Subscribed and Sworn to Before me  
This 12<sup>th</sup> Day of May, 2008  
Dorene M. Egan

Michael Kapor  
(Signature of Chairman/Treasurer)  
31d. 704.3292



# ILLINOIS STATE BOARD OF ELECTIONS

## FAX COVER SHEET

**DATE:** Wednesday, January 23, 2008 6:22:44 PM

**TO:** Friends of Elga Jefferies

**FAX #:** 7735485452

**FROM:** Disclosure Fax Back

**FAX #:** 217-782-5959

**PHONE #:** 217-782-4141

Number of pages, including cover sheet: 02

**COMMENTS:**

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 Wed Jan 23 18:22:40 2008, and was assigned the Filing ID of: IL-90532

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: FID3933  
Committee Name: Friends of Elga Jefferies  
Filing Type: A-1

>>>----> PDP data file PASSED validation! <----<<<



**SCHEDULE A-1**  
**REPORT OF CAMPAIGN CONTRIBUTIONS**  
**OF**  
**\$500 OR MORE**

THIS FORM MAY BE TRANSMITTED BY FAX.

Full name and complete mailing address of Political Committee

Friends of Elga Jefferies

435 East 35th Street  
Lower Level  
Chicago IL 60653

FOR OFFICE USE ONLY

IDENTIFICATION NO.

**INSTRUCTIONS**

ANY CONTRIBUTION IN AN AGGREGATE OF \$500.00 OR MORE RECEIVED IN THE THIRTY DAY PERIOD PRECEDING ANY ELECTION MUST BE REPORTED WITHIN TWO BUSINESS DAYS OF RECEIPT.

CONTRIBUTIONS MUST ALSO BE REPORTED ON THE NEXT REGULAR CAMPAIGN CONTRIBUTIONS REPORT - FORM D-2 - SCHEDULE A.

RECEIVED FROM: FULL NAME, MAILING ADDRESS, AND ZIP CODE	RECEIPT TYPE	DATE	AMOUNT
AFSCME Illinois Council No. 31 Political Action Committee 615 S. Second Street P.O. Box 2328 Springfield IL 62705-2328	<input checked="" type="checkbox"/> Individual Monetary Contributions <input type="checkbox"/> Transfers In <input type="checkbox"/> Loans Received <input type="checkbox"/> Other Receipts (No In-kind) <input type="checkbox"/> In-kind Contributions	01/10/2008	5000.00

Sheila L. Jackson  
SIGNATURE OF TREASURER OR CANDIDATE

01/13/2008  
DATE

THE ILLINOIS BOARD OF ELECTIONS IS REQUESTING DISCLOSURE OF INFORMATION THAT IS NECESSARY IF YOU QUALIFY AS A POLITICAL COMMITTEE AS OUTLINED UNDER PUBLIC ACT 76-1183. DISCLOSURE OF THIS INFORMATION IS REQUIRED. FAILURE TO PROVIDE ANY INFORMATION COULD RESULT IN A FINE UP TO \$1,000.00. THIS FORM IS IN COMPLIANCE WITH THE FORMS MANAGEMENT PROGRAM ACT.

STATE POLITICAL COMMITTEE  
RETURN TO  
STATE BOARD OF ELECTIONS  
1028 SOUTH SPRING STREET  
P.O. BOX 4167  
SPRINGFIELD

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

# ILLINOIS STATE BOARD OF ELECTIONS

## FAX COVER SHEET

**DATE:** Sunday, January 13, 2008 8:13:58 PM

**TO:** Friends of Elga Jefferies

**FAX #:** 7735485452

**FROM:** Disclosure Fax Back

**FAX #:** 217-782-5959

**PHONE #:** 217-782-4141

Number of pages, including cover sheet: 02

**COMMENTS:**

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 Sun Jan 13 20:13:55 2008, and was assigned the Filing ID of: IL-87741

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: FID3933  
Committee Name: Friends of Elga Jefferies  
Filing Type: A-1

>>>----> PDP data file PASSED validation! <----<<<



# SCHEDULE A-1

## REPORT OF CAMPAIGN CONTRIBUTIONS OF \$500 OR MORE

1/1

**THIS FORM MAY BE  
TRANSMITTED BY FAX.**

Full name and complete mailing address of Political Committee

Friends of Elga Jefferies

435 East 35th Street  
Lower Level  
Chicago IL 60653

**FOR OFFICE USE ONLY**

IDENTIFICATION NO.

### INSTRUCTIONS

ANY CONTRIBUTION IN AN AGGREGATE OF \$500.00 OR MORE RECEIVED IN THE THIRTY DAY PERIOD PRECEDING ANY ELECTION MUST BE REPORTED WITHIN TWO BUSINESS DAYS OF RECEIPT.

CONTRIBUTIONS MUST ALSO BE REPORTED ON THE NEXT REGULAR CAMPAIGN CONTRIBUTIONS REPORT - FORM D-2 - SCHEDULE A.

RECEIVED FROM: FULL NAME, MAILING ADDRESS, AND ZIP CODE	RECEIPT TYPE	DATE	AMOUNT
AFSCME Illinois Council No. 31 Political Action Committee 815 S. Second Street P.O. Box 2328 Springfield IL 62705-2328	<input checked="" type="checkbox"/> Individual Monetary Contributions <input type="checkbox"/> Transfers In <input type="checkbox"/> Loans Received <input type="checkbox"/> Other Receipts (No In-kind) <input type="checkbox"/> In-kind Contributions	01/10/2008	5000.00

Sheila L. Jackson  
SIGNATURE OF TREASURER OR CANDIDATE

01/13/2007  
DATE

THE ILLINOIS BOARD OF ELECTIONS IS REQUESTING DISCLOSURE OF INFORMATION THAT IS NECESSARY IF YOU QUALIFY AS A POLITICAL COMMITTEE AS OUTLINED UNDER PUBLIC ACT 78-1183. DISCLOSURE OF THIS INFORMATION IS REQUIRED. FAILURE TO PROVIDE ANY INFORMATION COULD RESULT IN A FINE UP TO \$1,000.00. THIS FORM IS IN COMPLIANCE WITH THE FORMS MANAGEMENT PROGRAM ACT.

STATE POLITICAL COMMITTEE  
RETURN TO  
STATE BOARD OF ELECTIONS  
1020 SOUTH SPRING STREET  
P.O. BOX 4187  
SPRINGFIELD IL

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

049

STATE OF ILLINOIS  
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections  
**Complainant**

v.

08 AG 015

Committee to Elect Thaddeus Wilson  
**Respondent**

S9480

**REPORT OF HEARING EXAMINER**

Appeal of Civil Penalty Assessment for the delinquent Filing of  
a Schedule A-1 in conjunction with the 2008 General Primary Election

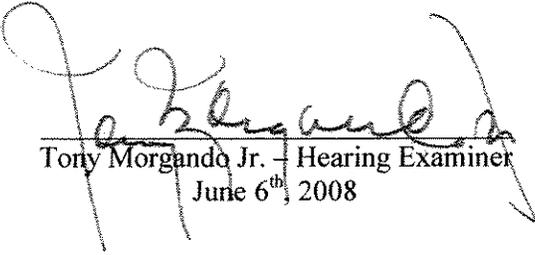
According to the political committee's Schedule A-1, filed February 4<sup>th</sup>, 2008, it received a contribution from the Citizens to Elect Paula Lingo, dated January 30<sup>th</sup>, 2008, in the amount of \$5,000.00. Such contribution was reported one (1) day late, requiring a penalty to be assessed in the amount of \$5,000.00

Mr. Homero Tristan, Treasurer, filed a Request for Hearing and Appeal Affidavit, on May 14<sup>th</sup>, 2008, indicating in part: "(1) We immediately contacted the committee's accountant to assist us in gathering financial information, preparing and filing these reports; (2) We attempted to file the reports electronically, however we were unable to obtain electronic access. As a result, we could not initially file the reports; (3) The committee does not have much, if any, amounts of activity to report, and, (4) The committee did not ignore the reporting requirements set forth by the State Board of Elections. The committee has respected and upheld the spirit and the intent of the reporting requirements and regulations of the State of Illinois".

Hearing in this matter was set for Tuesday, June 3<sup>rd</sup>, 2008, to be conducted at the Chicago Board office, 100 W. Randolph, 14-100, at 11:00 a.m.

Mr. Thaddeus Wilson, Judge/Candidate, appeared on behalf of the political committee. Mr. Wilson indicated that the \$5,000.00 was actually a \$2,500.00 reimbursement made by the Citizens to Elect Paula M. Lingo, for joint radio advertising. Mr. Wilson stated such reimbursement was received/deposited on January 31<sup>st</sup>, 2008, rather than January 30<sup>th</sup>, 2008, as reported on the Schedule A-1. Mr. Wilson provided a copy of such \$2,500.00 reimbursement from the Citizens to Elect Paula M. Lingo, dated January 29<sup>th</sup>, 2008, deposited on January 31<sup>st</sup>, 2008. Mr. Wilson indicated such amount and date will be corrected on the June 2008 Semi-Annual Report.

I feel based upon a review of the statements/documents presented in this matter, it is the opinion of the Hearing Examiner that the date appearing on the political committee's Schedule A-1 was incorrect. That the actual date of receipt/deposit of the contribution, and the filing of the Schedule A-1, were within the two (2) business day requirement provided in statute. Therefore, it is the recommendation of the Hearing Examiner that the appeal be granted in this matter.

  
Tony Morgando Jr. - Hearing Examiner  
June 6<sup>th</sup>, 2008

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

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

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



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

EXECUTIVE DIRECTOR  
Daniel W. White  
April 14, 2008

Committee to Elect Thaddeus Wilson  
Homero Tristan  
11 E Adams St, Ste 1100  
Chicago, IL 60603

S9480

Dear Committee to Elect Thaddeus Wilson;

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>
Citz to Elect Paula Lingo	1/30/08	\$5000.00	\$5000.00	2/4/08	1

The committee is fined a **total** of \$5000.00 for delinquent filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total **does not** reflect any previously assessed fines.

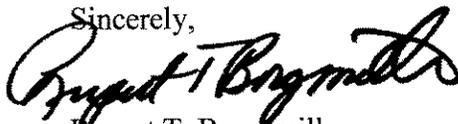
Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b-5) of the Election Code, the Board may impose fines for violations not to exceed 100% of the total amount of the contributions that were untimely reported, but in no case when a fine is imposed shall it be less than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

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$500.00, (10% of the total amount reflected above) if you do not choose to file an appeal under the Board's present policy. The total amount due will be imposed with the issuance of a Final Board Order after the 30-day appeal period had expired. This amount must be paid (including any previously assessed fines), within 30 days of the issuance of the Order.

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

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

Sincerely,



Rupert T. Borgsmiller

Director, Division of Campaign Disclosure

RTB:sm

cc: Officer(s), Candidate(s)

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

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



CITIZENS TO ELECT PAULA LINGO

73-57 151  
759  
2153063272

1267

1/29/08

Pay to the order of

Committee to Elect Paulina L. Wilson

\$ 2,500

Two thousand five hundred

Dollars

Associated Bank

Radio-Advert

Catherine Price

⑆075900575⑆ 2153063272⑆ 1267⑆ 0000250000⑆

Account:2153063272 Date:01-31-2008 Amount:52,500.00 Serial:1267 Acct\_CC:2153063272

ENDORSE HERE

PAY TO THE ORDER OF  
LASALLE BANK N.A.  
CHICAGO, IL 60602  
071000505  
FOR DEPOSIT ONLY  
COMMITTEE TO ELECT  
THADEUS L WILSON  
6201867115

0510766157  
01/31/2008  
0000009008109752 1 509

BTM - LASALLE  
208801304101015019  
E-41 EAS2604 PKT1 PSU4

**STATE OF ILLINOIS  
COUNTY OF COOK**

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

Illinois State Board of Elections

**Complainant**

v.

**08 AG 016**

Committee to Elect Jesse Reyes

S9561

**Respondent**

**REPORT OF HEARING EXAMINER**

Appeal of Civil Penalty Assessment for the Delinquent Filing of a  
Schedule A-1 in conjunction with the 2008 General Primary Election

According to the political committee's Schedule A-1, filed January 30<sup>th</sup>, 2008, it received a contribution from the Committee to Elect Anne Burke, dated 1/20/08, in the amount of \$8,212.99. Such contribution was reported five (5) days late, requiring a fine to be assessed in the amount of \$8,212.99.

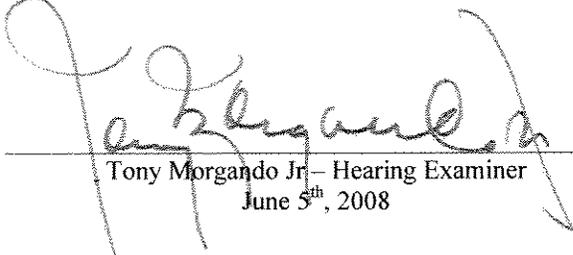
Ms. Donna Doran, Treasurer, filed a Request for Hearing and Appeal Affidavit, on April 28<sup>th</sup>, 2008, indicating: "The basis for the claimed penalty is that we did not report timely. There was a typographical error in our A-1 Schedule. We actually did not receive the contribution until January 28, 2008 and reported it to you on January 30, 2008. In fact, the contribution letter is dated January 24, 2008, which was a Thursday. Again, it was not received until January 28, 2008. Accordingly, we are in compliance with the 2 day deadline. We have documentation to satisfy this position"

Attached to the Appeal Affidavit correspondence originating from Mr. John B. Simon, Chairman, The Committee to Elect Anne M. Burke, dated January 24<sup>th</sup>, 2008, containing the required "In-Kind Contribution Notification" form detailing vendor descriptions, one being TC Marketing, in the amount of \$8,212.99.

Hearing in this matter was set for Tuesday, June 3<sup>rd</sup>, 2008, to be conducted at the Chicago Board office, 100 W. Randolph, 14-100, at 11:30 a.m. This matter was subsequently conducted via conference call on Monday, June 2<sup>nd</sup>, 2008.

Ms. Donna Doran, Treasurer, indicated correspondence from the Committee to Elect Anne Burke indicate four (4) in-kind contributions were made on behalf of the Committee to Elect Jesse G. Reyes, which were reported on the required Schedule A-1, reflecting receipt as 1/30/2008, except for one (1) entry which reflects 1/20/2008. Ms. Doran stated this difference was a result of a simple typographical error, which will be corrected on the political committee's June 2008 Semi-Annual Report.

Based upon a review of the documents/statements submitted, it is the opinion of the Hearing Examiner that a typographical error occurred which resulted in the assessed penalty being levied. After an examination of supporting documents, it appears the political committee did report the in-kind contribution within the two (2) business day requirement established by statute. Therefore, it is the recommendation of the Hearing Examiner that the appeal be granted in this matter.

  
\_\_\_\_\_  
Tony Morgando Jr. - Hearing Examiner  
June 5<sup>th</sup>, 2008

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

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

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



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

EXECUTIVE DIRECTOR  
Daniel W. White  
April 14, 2008

Committee to Elect Jesse Reyes  
POB 64927  
Chicago, IL 60664

S9561

Dear Committee to Elect Jesse Reyes;

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>
Committee to Elect Anne Burke	1/20/08	\$8212.99	\$8212.99	1/30/08	5

The committee is fined a **total** of \$8212.99 for delinquently filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total **does not** reflect any previously assessed fines.

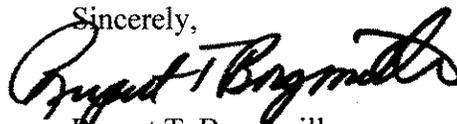
Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b-5) of the Election Code, the Board may impose fines for violations not to exceed 100% of the total amount of the contributions that were untimely reported, but in no case when a fine is imposed shall it be less than 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 \$822.00, (10% of the total amount reflected above) if you do not choose to file an appeal under the Board's present policy. The total amount due will be imposed with the issuance of a Final Board Order after the 30-day appeal period had expired. This amount must be paid (including any previously assessed fines), within 30 days of the issuance of the Order.

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

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

Sincerely,



Rupert T. Borgsmiller  
Director, Division of Campaign Disclosure

RTB:sm

cc: Officer(s), Candidate(s)

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

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

State of Illinois )  
 )  
County of COOK )

CHICAGO  
08 APR 28 PM 2:04  
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. )  
 )  
COMMITTEE TO ELECT JESSE REYES )  
Respondent(s). )

Case No. 08AG-014

APPEAL AFFIDAVIT

I, DONNA DORAN, the Treasurer of the  
(Name) (Chairman/Treasurer)

COMMITTEE TO ELECT JESSE REYES

(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:

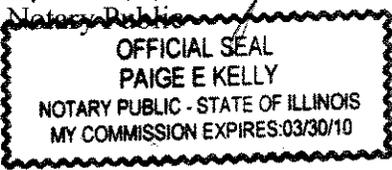
The basis for the claimed penalty is that we did not report timely. There was a typographical error in our A-1 Schedule. We actually did not receive the contribution until January 28, 2008 and reported it to you on January 30, 2008. In fact, the contribution letter is dated January 24, 2008, which was a Thursday. Again, it was not received until January 28, 2008. Accordingly, we are in compliance with the 2 day deadline. We have documentation to satisfy this position.

Signed and Sworn to by:

before me this 23rd Day of  
April, 2008

Paige E Kelly  
Notary Public

Donna Doran  
(Signature of Chairman/Treasurer)







# SCHEDULE A-1

## REPORT OF CAMPAIGN CONTRIBUTIONS OF \$500 OR MORE

1 / 1

Full name and complete mailing address of Political Committee

Committee to Elect Jesse G. Reyes

P.O. Box 64927

Chicago IL 60664-0927

**THIS FORM MAY BE  
TRANSMITTED BY FAX.**

**FOR OFFICE USE ONLY**

IDENTIFICATION NO.

### INSTRUCTIONS

ANY CONTRIBUTION IN AN AGGREGATE OF \$500.00 OR MORE RECEIVED IN THE THIRTY DAY PERIOD PRECEDING ANY ELECTION MUST BE REPORTED WITHIN TWO BUSINESS DAYS OF RECEIPT.

CONTRIBUTIONS MUST ALSO BE REPORTED ON THE NEXT REGULAR CAMPAIGN CONTRIBUTIONS REPORT - FORM D-2 - SCHEDULE A.

RECEIVED FROM: FULL NAME, MAILING ADDRESS, AND ZIP CODE	RECEIPT TYPE	DATE	AMOUNT
Committee to Elect Anne M. Burke 11 S. LaSalle Street Suite 1030 Chicago IL 60603 <b>Newspaper Ad Costs</b>	<input type="checkbox"/> Individual Monetary Contributions <input type="checkbox"/> Transfers In <input type="checkbox"/> Loans Received <input type="checkbox"/> Other Receipts (No In-kind) <input checked="" type="checkbox"/> In-kind Contributions	01/30/2008	9058.58
Committee to Elect Anne M. Burke 11 S. LaSalle Street Suite 1030 Chicago IL 60603 <b>campaign ad design</b>	<input type="checkbox"/> Individual Monetary Contributions <input type="checkbox"/> Transfers In <input type="checkbox"/> Loans Received <input type="checkbox"/> Other Receipts (No In-kind) <input checked="" type="checkbox"/> In-kind Contributions	01/30/2008	183.33
Committee to Elect Anne M. Burke 11 S. LaSalle Street Suite 1030 Chicago IL 60603 <b>campaign printing</b>	<input type="checkbox"/> Individual Monetary Contributions <input type="checkbox"/> Transfers In <input type="checkbox"/> Loans Received <input type="checkbox"/> Other Receipts (No In-kind) <input checked="" type="checkbox"/> In-kind Contributions	01/30/2008	6063.33
Committee to Elect Anne M. Burke 11 S. LaSalle Street Suite 1030 Chicago IL 60603 <b>Election Mailing and Processing</b>	<input type="checkbox"/> Individual Monetary Contributions <input type="checkbox"/> Transfers In <input type="checkbox"/> Loans Received <input type="checkbox"/> Other Receipts (No In-kind) <input checked="" type="checkbox"/> In-kind Contributions	01/20/2008	8212.99

Mrs. Donna Doran  
SIGNATURE OF TREASURER OR CANDIDATE

01/30/2008  
DATE

THE ILLINOIS BOARD OF ELECTIONS IS REQUESTING DISCLOSURE OF INFORMATION THAT IS NECESSARY IF YOU QUALIFY AS A POLITICAL COMMITTEE AS OUTLINED UNDER PUBLIC ACT 78-1183. DISCLOSURE OF THIS INFORMATION IS REQUIRED. FAILURE TO PROVIDE ANY INFORMATION COULD RESULT IN A FINE UP TO \$1,000.00. THIS FORM IS IN COMPLIANCE WITH THE FORMS MANAGEMENT PROGRAM ACT.

STATE POLITICAL COMMITTEE  
RETURN TO  
STATE BOARD OF ELECTIONS  
1020 SOUTH SPRING STREET  
P.O. BOX 4187  
SPRINGFIELD IL 62708

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

Justice Anne M.  
**BURKE**  
Illinois Supreme Court

**Chairman**

John B. Simon

**Co-Chairs**

Hon. David Cerda

Hon. Abner J. Mikva

Hon. Newton N. Minow

Hon. Dawn Clark Netsch

Hon. R. Eugene Pincham

January 24, 2008

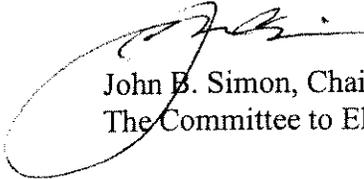
Committee to Elect Jesse G. Reyes  
Donna B. Doran, Treasurer  
PO Box 64927  
Chicago, IL 60664-0927

Re: In-Kind Reporting

Dear Ms. Doran:

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

Sincerely,

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

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

A copy of our report filed with the State Board of Elections is (or will be) **061** for purchase from the State Board of Elections, Springfield, Illinois.  
Donations are not tax deductible as a charitable contribution



# IN-KIND CONTRIBUTION NOTIFICATION

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

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

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

## Full Name, Mailing Address, and Zip Code

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

To: Committee to Elect  
Jesse G. Reyes  
  
c/o Donna B. Doran, Treasurer  
PO Box 64927  
  
Chicago, IL 60664-0927

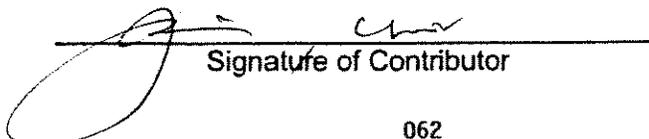
From: The Committee to Elect  
Anne M. Burke  
  
c/o John B. Simon, Chairman  
330 North Wabash Ave., Suite 4000  
  
Chicago, IL 60611

Occupation & Employer (if applicable)

## In-Kind Contribution

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

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

  
\_\_\_\_\_  
Signature of Contributor

Attachment to In-Kind Notification Form

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

\*total amount paid to vendor by The Committee to Elect Anne M. Burke

\*\*amount allocated to each of the 12 slated judicial candidates

STATE OF ILLINOIS  
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections

**Complainant**

v.

08 AG 018

The Committee to Elect John M Allegretti

S 9587

**Respondent**

**REPORT OF HEARING EXAMINER**

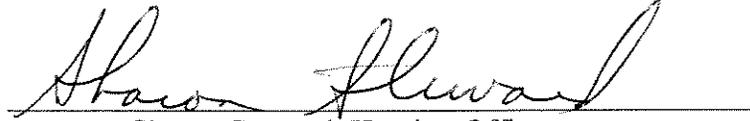
Appeal of Civil Penalty Assessment for Delinquently Filing a Schedule A-1  
For the 2008 General Primary Election

This Committee received 1 contribution of \$700 on 1/21/08, and listed it on a Schedule A-1 filed on 1/24/08, 1 day late, resulting in a civil penalty assessment of \$700.

Shannon Allegretti, the Chairman/Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Allegretti stated that the campaign contribution of \$700 reported on the Schedule A-1 was reported within two business days of receipt. On January 23, 2008, she contributed \$700 cash to the Committee. She deposited the cash contribution to the Committee's bank account on January 23, 2008. Attached are a bank deposit slip and a copy of the bank records confirming the date of deposit. When filing the A-1 on January 24, 2008, she mistakenly reported that the contribution was received by the Committee on January 21, 2008. She has corrected the error in the Committee's records and has attached a printout of the correct D-2.

Ms. Allegretti, the Treasurer, was the contributor of the \$700 in cash. She has submitted records showing the date she deposited the \$700 in cash. Since this was a cash contribution from the Treasurer of the Committee, the date of deposit by the Treasurer (also the contributor) may reasonably be assumed to be the date of receipt to be reported by the Committee. Assuming that the January 23, 2008, date of deposit was also the date of receipt, the Schedule A-1 filing on January 24, 2008, was a timely filing. I therefore recommend that the appeal be granted.



Sharon Steward, Hearing Officer

June 2, 2008

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

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

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



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

EXECUTIVE DIRECTOR  
Daniel W. White  
April 14, 2008

The Committee to Elect John Allegretti  
Shannon Allegretti  
320 Gage Rd  
Riverside, IL 60546

S9587

Dear The Committee to Elect John Allegretti;

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>
Shannon Allegretti	1/21/08	\$700.00	\$700.00	1/24/08	1

The committee is fined a **total** of \$700.00 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 \$70.00, (10% of the total amount reflected above) if you do not choose to file an appeal under the Board's present policy. The total amount due will be imposed with the issuance of a Final Board Order after the 30-day appeal period had expired. If your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be **stayed** as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee.

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

STATE BOARD OF ELECTIONS  
08 MAY 14 AM 11:07

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. )  
 )  
The Committee to Elect John M. Allegretti )  
Respondent(s). )

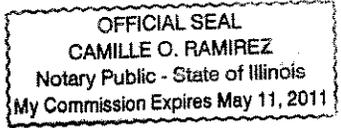
No. \_\_\_\_\_

APPEAL AFFIDAVIT

I, Shannon Allegretti, the Chairman / Treasurer of the  
(Name) (Chairman/Treasurer)  
The Committee to Elect John M. Allegretti  
(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 campaign contribution of 700.00 reported on the Schedule A-1 was reported within two business days of receipt. On January 23, 2008, I contributed 700.00 cash to the Committee to Elect John M. Allegretti. I deposited the cash contribution to the Committee's bank account on January 23, 2008. Please see the attached bank deposit slip and a copy of the bank records confirming the date of deposit. When filing the A-1 received by Springfield on January 24, 2008, I mistakenly reported that the contribution was received by the Committee to Elect John M. Allegretti on January 21, 2008. I have corrected my error in the Committee's records and have attached a printout of the corrected D-2. Please feel free to call me at (708) 447-3977.



Subscribed and Sworn to Before me  
This 13 Day Of May, 2008

Camilie O. Ramirez  
NOTARY PUBLIC

Shannon Allegretti  
(Signature of Chairman/Treasurer)

EXPIRES NOVEMBER 1, 2008. THIS RECEIPT IS VALID FOR THE PURCHASE OF ANY FIRST AMERICAN BANK CHECKING DEPOSIT. THE INFORMATION ON THIS RECEIPT IS SUBJECT TO THE BANK'S CURRENT POLICIES AND PROCEDURES.

TEO

\*10556041050\* :222226120:

CUSTOMER RECEIPT



CHECKING DEPOSIT

01/23/2008

12:03

Br:05

Tel1:0000558

Amf:\$700.00

Eff: 01/23/2008

Seq:042

Balance: \$8,425.10

NO 006

\$

NO. G20005C

TOTAL ITEMS

PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED. DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

70-2277/719

AUTOMATIC BILL PAYING

Pay your bills without writing a check. Ask for details.

This receipt is issued subject to the Rules and Regulations of the Bank and any applicable State and Federal Regulations and Laws. Member FDIC



Hampshire, Illinois 60140

DATE \_\_\_\_\_

NAME Sharon Albert

ACCOUNT NO. 05017095301

	CURRENCY	DOLLARS	CENTS
		<u>700</u>	<u>00</u>
	COIN <u>0</u>		
	LIST EACH CHECK		
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			

DEPOSIT TO YOUR ACCOUNT FROM THE PROCEEDS OF THE SALE OF YOUR STOCKS AND BONDS

⑆09192277⑆ 05017095301⑆ 031

\$ 700 00

TOTAL ITEMS

PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED. DEPOSITS MAY NOT BE AVAILABLE FROM IMMEDIATE WITHDRAWAL.

70-2271/719



Browser Interface About | Client Portal | NetForum | Website | Help Desk | Home  
 6/22/2008 1:44 PM

Can Bank 5017095301

PRINT FORM | PRINT ISRLS FORM | VIEW MESSAGES

Deposit Inquiry For  
 COMMITTEE TO ELECT JOHN M ALLEGRETT

PREVIOUS < SUBMIT > EXIT X

SPECIAL MESSAGES >

Close Stop payments

Last statement balance / date .00 / Monday, March 31 2008  
 Current balance .00 Statement cycle 97

Posted	Description	Check Nbr	Amount	Balance
1/02/08	Check	95	7,500.00-	9,100.10
1/07/08	ACH Debit		1,890.08-	7,460.10
1/22/08	Deposit w/ float		265.00	7,725.10
1/23/08	Deposit w/ float		700.00	8,425.10
1/24/08	Check	96	7,500.00-	925.10
1/25/08	Check	98	774.00-	151.10
1/25/08	Check	97	50.00-	101.10
2/28/08	Deposit w/ float		592.95	694.05
3/07/08	ACH Debit			.00

Previous ▲

PREVIOUS < SUBMIT > EXIT X

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Shannon Allegretti  
 will be stopping by to  
 pick-up.

Thank,

Maxia  
 (47) South Elgin



FORM

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

D-2

- 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

The Committee to Elect John M. Allegretti  
320 Gage Road

Riverside IL 60546

CHECK IF ADDRESS CHANGE

FOR OFFICE USE ONLY

IDENTIFICATION NO.

REPORTING PERIOD 01/01/2008 FROM 06/30/2008 THRU	CASH AVAILABLE AT THE BEGINNING OF THE REPORTING PERIOD \$ 6868.40	STATE POLITICAL COMMITTEES RETURN TO: STATE BOARD OF ELECTIONS P.O. BOX 4187 SPRINGFIELD, IL. 62708	LOCAL POLITICAL COMMITTEES AND STATE AND LOCAL POLITICAL COMMITTEES RETURN ORIGINAL TO: STATE BOARD OF ELECTIONS AND COPY TO: APPROPRIATE COUNTY CLERK
SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS			

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) .. \$ 700.00 (1a)
    - b. Not-Itemized ..... \$ 0.00 (1b)
  2. Transfers In:
    - a. Itemized (from Schedule A) .. \$ 0.00 (2a)
    - b. Not-Itemized ..... \$ 0.00 (2b)
  3. Loans Received:
    - a. Itemized (from Schedule A) .. \$ 0.00 (3a)
    - b. Not-Itemized ..... \$ 0.00 (3b)
  4. Other Receipts:
    - a. Itemized (from Schedule A) .. \$ 0.00 (4a)
    - b. Not-Itemized ..... \$ 0.00 (4b)
    - TOTAL RECEIPTS (1-4) ..... \$ 700.00
- \* \* \* \* \*
5. 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

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

SECTION C - DEBTS AND OBLIGATIONS

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

SECTION D - CASH BALANCE

- Funds available at the beginning of the reporting period ..... \$ 6868.40 (A)
  - Total Receipts (Section A) ..... \$ 700.00 (B)
  - Subtotal ..... \$ 7568.40 (C)
  - Total Expenditures (Section B) .. \$ 0.00 (D)
  - Funds available at the close of the reporting period ..... \$ 7568.40 (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.

Dr. Shannon Allegretti  
SIGNATURE OF TREASURER OR CANDIDATE

DATE

(THIS FORM MAY BE REPRODUCED)

Printed on Recycled Paper

NAME OF POLITICAL COMMITTEE: The Committee to Elect John M. Allegretti

2 / 2

REPORTING PERIOD: FROM 01/01/2008 THRU 06/30/2008

# 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

<b>ITEMIZED RECEIPTS</b> FULL NAME, MAILING ADDRESS, AND ZIP CODE	<b>DATE RECEIVED</b>	<b>AMOUNT OF EACH RECEIPT</b>	<b>AGGREGATE AMOUNT FOR THIS REPORTING PERIOD</b>
Dr. Shannon Allegretti 320 Gage Rd.  Riverside IL 60546	01/23/2008	700.00	700.00
		<b>EMPLOYER :</b> Self	<b>OCCUPATION :</b> Clinical Psychologist

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ 700.00  
(LAST PAGE OF THIS PART ONLY)

STATE OF ILLINOIS  
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections  
**Complainant**

Vs.

Case No. **08 DS 059**

Citizens for Hunter  
**Respondent**

L12569

**REPORT OF HEARING EXAMINER**

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

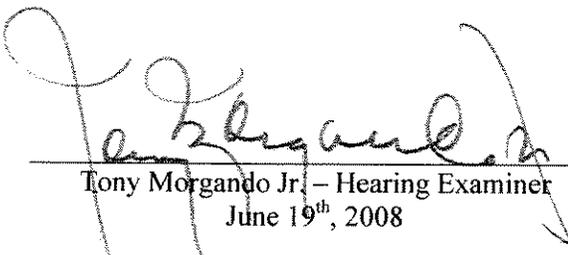
The political committee's December 31<sup>st</sup>, 2007 Semi-Annual Report was received by the State Board of Elections (herein referred to as SBE) on January 31<sup>st</sup>, 2008, seven (7) days late. As such, the political committee has been assessed a fine of \$350.00. In addition, the political committee was previously assessed a penalty of \$200.00 for the delinquent filing of its December 2005 Semi-Annual Report. The total assessment is \$550.00. Since this is a subsequent violation, it will be required to be paid by the political committee within thirty (30) days of the issuance of a Final Board Order.

Mr. Steven J. Hunter, Candidate/Chairman, filed a Request for Hearing and Appeal Affidavit, on April 1<sup>st</sup>, 2008, indicating "The Committee is in compliance with the filing date posted on the 2007 calendar. Due to our hectic schedule we failed to read the filing date had been changed to January 20<sup>th</sup>. This committee had little activity quite sometime. We do not have funds sufficient to pay the fine. The Committee Treasurer has resigned and I am in a transition period. I am asking the Board of waive the fines in lieu of these circumstances".

Hearing in this matter was set for Friday, April 18<sup>th</sup>, 2008, to be conducted at the Chicago Board office, 100 W. Randolph, 14-100, at 9:30 a.m. This hearing was subsequently held via teleconference call on Thursday, April 10<sup>th</sup>, 2008, at approximately 10:00 a.m. The hearing was reconvened on Friday, June 6<sup>th</sup> and Tuesday, June 10<sup>th</sup>.

Mr. Steven Hunter indicated that it was the intent of the political committee to terminate its active status by filing a Final Report. Mr. Hunter stated the balance in the account is approximately \$95.00. Mr. Hunter indicated a Final Report would be forthcoming.

Based upon a review of the statements/documents presented in this matter, and consideration of a prior filing delinquency, it is the recommendation of the Hearing Examiner that the appeal be denied, and the assessed penalty be due and owing. The Hearing Examiner further recommends that the assessed penalty totaling \$550.00 be abated if the political committee files a Final Report and remains dissolved for a period of two (2) years following the date of the Final Order of the Board imposing the penalty.

  
\_\_\_\_\_  
Tony Morgando Jr. - Hearing Examiner  
June 19<sup>th</sup>, 2008

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

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

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



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

EXECUTIVE DIRECTOR  
Daniel W White  
March 3, 2008

Citizens for Hunter  
590 N Hammes Ave  
Kankakee, IL 60901

L12569

Dear Citizens for Hunter;

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

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

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

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
7/1/2005 - 12/31/2005	Semi-annual	\$200.00
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$550.00</b>

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

Sincerely,

Rupert T. Borgsmiller  
Director, Division of Campaign Disclosure

RTB:sm

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

STATE BOARD OF ELECTIONS  
08 APR -1 AM 10:55

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

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

Case No. 08DS059

APPEAL AFFIDAVIT

I, Steven J. Hunter, the Chairman of the  
(Name) (Chairman/Treasurer)  
Citizens for Hunter  
(Name of the Committee)

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

The Committee is in compliance with the filing date posted on the  
2007 calendar. Due to our hectic schedukeswe failed to read the filing  
date had been changed to January 20th. This Committee had little activit  
quite sometime. We do not have funds sufficient to pay the fine.

The Committee Treasurer has resigned and I am in a transition period.

I am asking the Board to waive the fines in lieu of these circumstances.  
Signed and Sworn to by:

before me this 31st Day of  
March, 2008  
Beth McCoy  
Notary Public

[Signature]  
(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**

v.

**08 MA 003**

La Grange United Party      L-14374  
**Respondent**

**REPORT OF HEARING EXAMINER**

Appeal of Civil Penalty Assessment for Delinquently Filing its  
Statement of Organization, and June 2007 Semi-Annual Report

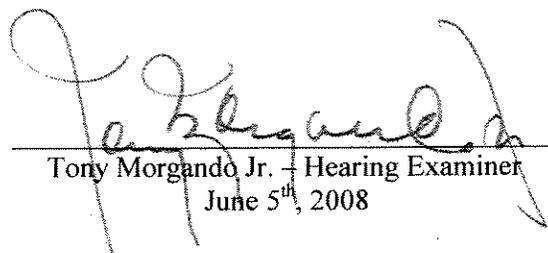
The political committee's Statement of Organization, Form D-1, was received by the State Board of Elections (herein referred to as SBE) on October 1<sup>st</sup>, 2007, 101-day(s) late; the June 2007 Semi-Annual Report was received by the SBE on October 1<sup>st</sup>, 2007, 43-day(s) late. As such, the political committee has been assessed a total fine of \$4,900.00

Mr. Martin Rodgers, Treasurer, filed a Request for Hearing and Appeal Affidavit, on May 13<sup>th</sup>, 2008, indicating in part: "The date entered on the original D-1 report is incorrect since the \$3,000 limit was not reach until March 9, 2007 (1 month later). The Committee consists of volunteers concerned about doing what is best for our community. None of the Committee members has ever previously served on a political committee. This is our first time serving on such a Committee, raising funds, and filing disclosure reports. Our inexperience explains our failure to timely file the forms. Our failure to file was unintentional and completely inadvertent. We sincerely apologize for failing to file on time and commit that it will not happen again. The Committee respectfully requests that the State Board of Elections waive all of the penalties totaling \$4,900.00"

Hearing in this matter was set for Tuesday, June 3<sup>rd</sup>, 2008, to be conducted at the Chicago Board office, 100 W. Randolph, 14-100, at 8:30 a.m.

Mr. Martin Rodgers, Treasurer, and Mr. James Palumbo, Candidate, appeared on behalf of the political committee. The Respondents reiterated their written statements indicating their inexperience in the political process was at the heart of the unintentional delays in filing required documents. The political committee submitted a Final Report shortly after the conclusion of the appeal hearing, terminating its active status with the SBE.

I feel based upon a review of the statements/documents presented in this matter, the Hearing Examiner finds no reasonable grounds for the delinquent filing of required reports, and therefore recommends that the appeal be denied, and the assessed penalty of \$4,900.00 be due and owing. Since a Final Report has been filed by the political committee, it is further recommended that such penalty be abated if the political committee remains dissolved for a period of two (2) years following the date of the Final Order of the Board imposing the penalty.

  
Tony Morgando, Jr. - Hearing Examiner  
June 5<sup>th</sup>, 2008

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

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

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



EXECUTIVE DIRECTOR  
Daniel W White  
April 14, 2008

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

LaGrange United Party  
110 S Ashland Ave  
LaGrange, IL 60525

L14374

Dear LaGrange United 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 October 1, 2007, 101 day(s) late. As such, this committee has been assessed a fine of \$2525.00.

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

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

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on October 1, 2007, 43 day(s) late. As such, this committee has been assessed a fine of \$2150.00.

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
7/1/2007 – 12/31/2007	Semi-annual	\$225.00
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$4900.00</b>

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

Sincerely,



Rupert T. Borgsmiller

Director, Division of Campaign Disclosure

RTB:sm

CHICAGO

08 MAY 13 PM 1:24  
STATE BOARD OF ELECTIONS

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. )  
La Grange United Party )  
Respondent(s). )

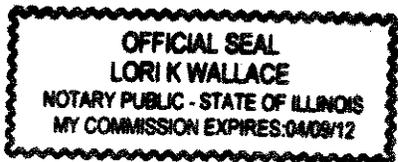
No. \_\_\_\_\_

APPEAL AFFIDAVIT

I, Martin Rodgers, the Treasurer of the  
(Name) (Chairman/Treasurer)  
La Grange United 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:

The date entered on the original D-1 report is incorrect since the \$3,000 limit was not reached until March 9, 2007 (1 month later). Also, the Committee consists of volunteers concerned about doing what is best for our community. None of the Committee members has ever previously served on a political committee. This is our first time serving on such a Committee, raising funds, and filing disclosure reports. Our inexperience explains our failure to timely file the forms. Our failure to file was unintentional and completely inadvertent. We sincerely apologize for failing to file on time and commit that it will not happen again. The Committee respectfully requests that the State Board of Elections waive all of the penalties totaling \$4,900.00.



Subscribed and Sworn to Before me  
This 12 Day Of May, 2008

Lori K Wallace  
NOTARY PUBLIC

Martin G. Rodgers  
(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.

Case No. **08 MA 009**

Indian Prairie Education Assn PAC for Education  
**Respondent**

L14579

**REPORT OF HEARING EXAMINER**

The political committee filed the following disclosure reports with the State Board of Elections (herein referred to as SBE), on February 25<sup>th</sup>, 2008; (1) A Statement of Organization, Form D-1, indicating a creation date of January 17<sup>th</sup>, 2001, 1,732 days late, resulting in an assessed fine of \$5,000; (2) A Pre-Election Report for the 2001 Consolidated Primary Election, eight (8) days late, resulting in an assessed fine of \$500; (3) A June 2001 Semi-Annual Report, 1,662 days late, resulting in an assessed fine of \$5,000; (4) A December 2001 Semi-Annual Report, 1,498 days late, resulting in an assessed fine of \$5,000; (5) A June 2002 Semi-Annual Report, 1,374 days late, resulting in an assessed fine of \$5,000; (6) A December 2002 Semi-Annual Report, 1,250 days late, resulting in an assessed fine of \$5,000; (7) A June 2003 Semi-Annual Report, 1,126 days late, resulting in an assessed fine of \$5,000; (8) A December 2003 Semi-Annual Report, 1,002 days late, resulting in an assessed fine of \$5,000; (9) A June 2004 Semi-Annual Report, 877 days late, resulting in an assessed fine of \$5,000; (10) A December 2004 Semi-Annual Report, 756 days late, resulting in an assessed fine of \$5,000; (11) A Pre-Election Report for the 2005 Consolidated Election, 11 days late, resulting in an assessed fine of \$4,400, (12) A June 2005 Semi-Annual Report, 632 days late, resulting in an assessed fine of \$5,000, (13) A December 2005 Semi-Annual Report, 509 days, resulting in an assessed fine of \$5,000, (14) A 2006 Pre-Election Report for the 2006 General Primary, ten (10) days late, resulting in an assessed fine of \$5,000, (15) A June 2006 Semi-annual Report, 385 days late, resulting in an assessed fine of \$5,000, (16) A December 2006 Semi-Annual Report, 262 days late, resulting in an assessed fine of \$5,000, (17) A June 2007 Semi-Annual Report, 138 days late, resulting in an assessed fine of \$5,000, and (18) A December 2007 Semi-Annual Report, 22 days late, resulting in an assessed fine of \$4,400. As such, the political committee has been assessed a total fine of \$84,300.00.

Ms. Valerie C. Dranias, Chairman/Treasurer, filed a Request for Hearing and Appeal Affidavit, on May 8<sup>th</sup>, 2008, indicating "Mitigating circumstances".

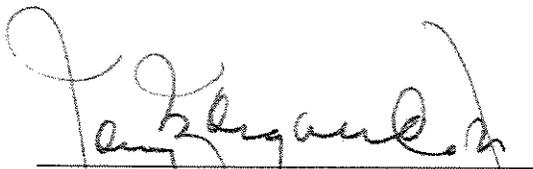
Hearing in this matter was originally set for Tuesday, June 3<sup>rd</sup>, 2008, continued by request of the Respondent to June 17<sup>th</sup>, 2008, to be conducted at the Chicago Board office, 100 W. Randolph, 14-100, at 10:00 a.m.

Mr. Brian Rous, Illinois Education Association Representative, and James Nally, Counsel, appeared on behalf of the political committee. Counsel indicated under the new leadership of Ms. Valerie C. Dranias, the organization self-reported the filing error, and voluntarily went back in time to file delinquent reports in an accurate manner. The Respondent does not dispute reports identified should have been filed. It is Counsels' position to abide by the recommendation offered in this report.

The Hearing Examiners discussion with SBE staff indicated a willingness of the organization to take SBE electronic filing classes in order to comply with future requirements of the Act.

I feel based upon a review of statements/documents presented in this matter, and consideration of the commitment demonstrated by the Respondent(s) to comply, it is the recommendation of the Hearing Examiner that the appeal be denied, and the assessed civil penalty of \$84,300.00 be imposed, but STAYED as a first violation.

Such recommendation is consistent with similar rulings in SBE v. Chicagoland Apartment Association PAC (06 MA 001), and SBE v. Black Illinois Legislative Lobby (06 MA 002).



---

Tony Morgando Jr. – Hearing Examiner  
June 18<sup>th</sup>, 2008

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

EXECUTIVE DIRECTOR

Daniel W. White  
April 14, 2008

Indian Prairie Education Association PAC for Education  
Valerie Dranias  
1555 Bond St  
Naperville, IL 60563

L14579

Dear Indian Prairie Education Association PAC for Education;

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 30, 2008, 1732 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:	Pre-Election Report of Campaign Contributions
Report Period:	January 1, 2001 through January 28, 2001
Filing Period:	January 29, 2001 through February 13, 2001

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 25, 2008, 8 day(s) late. As such, this committee has been assessed a fine of \$500.00.

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, 2001 through June 30, 2001
Filing Period:	July 2, 2001 through July 31, 2001

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 25, 2008, 1662 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, 2001 through December 31, 2001  
Filing Period: January 2, 2002 through January 31, 2002

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 25, 2008, 1498 day(s) late. As such, this committee has been assessed a fine of \$5000.00.

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

Report Type: Semiannual Report of Campaign Contribution and Expenditures  
Report Period: January 1, 2002 through June 30, 2002  
Filing Period: July 1, 2002 through July 31, 2002

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 25, 2008, 1374 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, 2002 through December 31, 2002  
Filing Period: January 2, 2003 through January 31, 2003

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 25, 2008, 1250 day(s) late. As such, this committee has been assessed a fine of \$5000.00.

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

Report Type: Semiannual Report of Campaign Contribution and Expenditures  
Report Period: January 1, 2003 through June 30, 2003  
Filing Period: July 1, 2003 through July 31, 2003

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 25, 2008, 1126 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, 2003 through December 31, 2003  
Filing Period: January 2, 2004 through February 2, 2004

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 25, 2008, 1002 day(s) late. As such, this committee has been assessed a fine of \$5000.00.

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

Report Type: Semiannual Report of Campaign Contribution and Expenditures ✓  
Report Period: January 1, 2004 through June 30, 2004  
Filing Period: July 1, 2004 through August 2, 2004

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 25, 2008, 877 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, 2004 through December 31, 2004  
Filing Period: January 3, 2005 through January 31, 2005

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 25, 2008, 756 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: Pre-Election Report of Campaign Contributions  
Report Period: January 24, 2005 through March 6, 2005  
Filing Period: March 7, 2005 through March 21, 2005 ✓

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 25, 2008, 11 day(s) late. As such, this committee has been assessed a fine of \$4400.00.

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, 2005 through June 30, 2005	
Filing Period:	July 1, 2005 through August 1, 2005	✓

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 25, 2008, 632 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, 2005 through December 31, 2005	
Filing Period:	January 3, 2006 through January 31, 2006	✓

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 25, 2008, 509 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:	Pre-Election Report of Campaign Contributions	
Report Period:	January 1, 2006 through February 19, 2006	
Filing Period:	February 21, 2006 through March 7, 2006	✓

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 25, 2008, 10 day(s) late. As such, this committee has been assessed a fine of \$5000.00.

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

Report Type:	Semiannual Report of Campaign Contribution and Expenditures	
Report Period:	January 1, 2006 through June 30, 2006	
Filing Period:	July 3, 2006 through July 31, 2006	✓

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 25, 2008, 385 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, 2006 through December 31, 2006  
Filing Period: January 2, 2007 through January 31, 2007 ✓

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on February 25, 2008, 262 day(s) late. As such, this committee has been assessed a fine of \$5000.00.

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

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

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on February 25, 2008, 138 day(s) late. As such, this committee has been assessed a fine of \$5000.00.

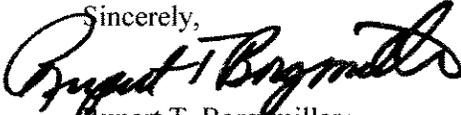
In addition, this committee failed to file the following documents during the requisite filing period:

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

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on February 25, 2008, 22 day(s) late. As such, this committee has been assessed a fine of \$4400.00.

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

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

Sincerely,  
  
Rupert T. Borgsmiller  
Director, Division of Campaign Disclosure

RTB:sm  
Enclosure(s): appeal packet

State of Illinois )  
County of DuPage )

STATE BOARD OF ELECTIONS  
08 MAY -1 AM 11:16

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

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

Vs. )

Case No. 08 MA 009

Indian Prairie Education Association )  
Respondent(s). )  
PAC for Education )

APPEAL AFFIDAVIT

I, Valerie C. Dranias, the Chairman/Treasurer of the  
(Name) (Chairman/Treasurer)

Indian Prairie Education Association PAC for Education  
(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:

Mitigating circumstances.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signed and Sworn to by:  
VALERIE DRANIAS  
before me this 28<sup>th</sup> Day of  
APRIL, 2008  
Karen Sage  
Notary Public

Valerie C. Dranias  
(Signature of Chairman/Treasurer)



STATE OF ILLINOIS  
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections

**Complainant**

v.

08 AG 007

34<sup>th</sup> Ward Regular Democratic Organization

S 594

**Respondent**

**REPORT OF HEARING EXAMINER**

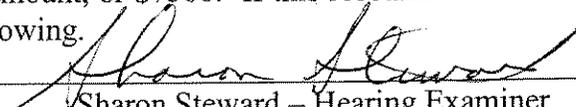
Appeal of Civil Penalty Assessment For Delinquently Filing a Schedule A-1  
for the 2008 General Primary Election

This Committee received 1 contribution of \$10,000 on 1/14/08, and reported it on a Schedule A-1 filed 1/31/08 10 days late, resulting in a civil penalty assessment of \$10,000. In addition, this Committee was previously assessed 16 civil penalties for delinquently filed Schedule A-1s for the 2002 General Election. These penalties were appealed. The appeals were denied, but penalties were reduced to 10% of the original assessments, or a total of \$1430. All penalties were paid in full 4/4/05. Subsequent to the assessment of the 16 civil penalties, this Committee was also assessed a civil penalty for delinquently filing a Schedule A-1 for the 2006 General Primary Election. It was appealed, the defense being that the date of the check was inadvertently reported as the date of receipt, and the appeal denied. The penalty, assessed at 50% of the original assessment, or \$500, was paid in full on 7/17/06. The total outstanding assessment is \$10,000.

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

On the Affidavit, Ms. Turner stated that upon receiving the check on January 30, 2008, they mistakenly entered the date the check was written instead of the date received. She submitted a copy of the check, which was dated 1/14/08. I spoke with Ms. Turner by phone to determine if she had any documentation that would show the actual date of receipt. She said the check was hand-delivered to the office, and she, unfortunately, had nothing to document the date of receipt, but that her usual practice is to file a Schedule A-1 as soon as a check is received.

Since Ms. Turner was unable to provide any documentation to support her contention that the date of receipt was actually 1/30/08, I must recommend that the appeal be denied. However, since there is no indication that this violation was anything other than inadvertent and unintentional, I also recommend that the civil penalty be reduced. Since this is the third election for which a Schedule A-1 report was delinquently filed, I recommend that the penalty be reduced to 75% of the original amount, or \$7500. If this recommendation is accepted by the Board, this amount will be due and owing.

  
Sharon Steward – Hearing Examiner

June 3, 2008

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

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

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



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

EXECUTIVE DIRECTOR  
Daniel W. White  
April 14, 2008

34th Ward Regular Democratic Organization  
Carrie Austin  
507 W 111th St.  
Chicago, IL 60628

S594

Dear 34th Ward Regular Democratic Organization;

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>
Citizens for Emil Jones	1/14/08	\$10000.00	\$10000.00	1/31/08	10

The committee is fined a **total** of \$10,000.00 for delinquent filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total **does not** reflect any previously assessed fines.

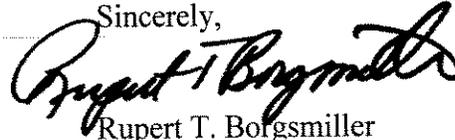
Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b-5) of the Election Code, the Board may impose fines for violations not to exceed 100% of the total amount of the contributions that were untimely reported, but in no case when a fine is imposed shall it be less than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

Since this is the third delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$7500.00, (75% of the total amount reflected above) if you do not choose to file an appeal under the Board's present policy. The total amount due will be imposed with the issuance of a Final Board Order after the 30-day appeal period had expired. This amount must be paid (including any previously assessed fines), within 30 days of the issuance of the Order.

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

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

Sincerely,



Rupert T. Borgsmiller  
Director, Division of Campaign Disclosure

RTB:sm

cc: Officer(s), Candidate(s)

State of Illinois )  
County of COOK )

STATE BOARD OF ELECTIONS  
08 APR 30 AM 9:04

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
Complainant )  
Vs. )  
34th WARD Reg Dem ORG )  
Respondent(s). )

Case No. 08 AG 007

APPEAL AFFIDAVIT

I, DIANNE TURNER, the TREASURER of the  
(Name) (Chairman/Treasurer)  
34th WARD Regular Democratic Organization  
(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:

Upon receiving the check # 1647 (Citizens for Emil Jones, Jr.)  
on January 30, 2008 we mistakenly entered the date that the check was  
written ~~on~~ instead of the date we received it. So when  
we filed the A-1 the date that the check was written was filed  
not the date the organization received it.

Signed and Sworn to by:  
Dianne Turner  
before me this 17 Day of  
April, 2008  
[Signature]  
Notary Public

X [Signature]  
(Signature of Chairman/Treasurer)



1647

CITIZENS FOR EMIL JONES JR

11957 S. LOWE  
CHICAGO, IL 60628

2-7132/2710  
812

DATE 1-14-08

PAY  
TO THE  
ORDER OF

34th Ward Regular Dem Org  
Ten Thousand & 10/100 \$ 10,000.00

DOLLARS

 Charter One



FOR

⑆001647⑆ 127107132⑆ ⑆8124388707⑆

MP

**STATE OF ILLINOIS  
COUNTY OF SANGAMON**

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

Illinois State Board of Elections

**Complainant**

v.

**08 AG 008**

Community BANCPCAC

S 1556

**Respondent**

**REPORT OF HEARING EXAMINER**

Appeal of Civil Penalty Assessment for Delinquently Filing a Schedule A-1  
For the 2008 General Primary Election

This Committee received 13 contributions totaling \$20,000 from 1/21/08 through 1/31/08, and listed them on a Schedule A-1 filed 2/6/08. In addition, this Committee was assessed a \$1500 penalty (not appealed, reduced to \$150, stayed) for failure to file a Schedule A-1 for the 2006 General Primary Election. The total assessment is \$20,000 plus the previous fine of \$150.

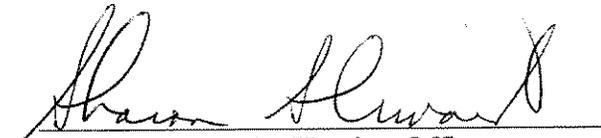
Robert J. Wingert, the Treasurer of the Committee, filed a Request for Hearing (replaced by a Waiver of Appearance and an Appearance of Attorney form filed by Attorney Jerry D. Cavanaugh on 6/9/08), and submitted on the Affidavit the following:

On the Affidavit, Mr. Wingate referenced an attached seven page document from Attorney Jerry D. Cavanaugh. In this document, Mr. Cavanaugh concludes that any delinquent filings were inadvertent and unintentional, and that there was no intent to conceal any contributions that should have been reported on a Schedule A-1; that any delinquent filings were attributable to a new employee who was encountering her first filing assignment with respect to the Schedule A-1 form; that the employee's familiarity with Schedule A-1 filing requirements was compromised by health issues involving both her and her child; that the employee discovered the error herself, immediately contacted the Board, and filed the Schedule A-1 on that date; that there has only been one previous delinquent filing of a Schedule A-1 which BANCPCAC did not appeal, but in retrospect, believe they should have, as they believe that the Schedule A-1 was filed, and filed timely; and that BANCPCAC is taking steps in the area of training the person responsible for filing as well as other administrative support staff who may file in that person's absence.

The person responsible for the filings began her employment in June of 2007. She returned from maternity leave on December 18, 2007, and found the report notification from the Board. She misunderstood the A-1 filing requirements, thinking that the A-1 had to be filed within 2 days after the primary election, rather than after receipt. In addition to this misunderstanding, her child had some health issues, which provided a distraction from her filing duties. She does not deny that she misunderstood the Schedule A-1 filing requirements, but feels

that if not distracted by the illness of her child, she would have had more of an opportunity to review the filing requirements. When she discovered her error, she contacted the Board and filed immediately. BANCPAC respectfully requests that the \$20,000 fine be set aside or reduced to the minimum within the discretion of the Board.

It is fully admitted by Mr. Cavanaugh on behalf of the Committee, that the person filing the reports did not understand the Schedule A-1 filing requirements; contributing factors being her health issues and those of her child. Also addressed in the Affidavit is BANCPAC's belief that the Schedule A-1 for which the Committee was assessed a penalty in 2006, was actually filed timely; this assessment was not appealed at the time and therefore cannot be addressed now. The Committee also stressed the steps it has taken to ensure that this does not occur again. Although these violations in question were inadvertent, the failure to report these contributions timely deprived the voting public of the information it was legally entitled to. I therefore recommend that the appeal be denied for lack of an adequate defense. However, since there is no indication that these violations were anything other than inadvertent and unintentional, and since this is the second Schedule A-1 violation, I also recommend that the penalty be reduced to 50% of the original assessment, or \$10,000. If this recommendation is accepted by the Board, the stay will be lifted from the \$150 penalty, and the total amount of \$10,150 will be due and owing.



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Sharon Steward – Hearing Officer

June 10, 2008

State of Illinois )  
 )  
County of Sangamon )

STATE BOARD OF ELECTIONS

08 MAY 14 PM 1:32

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

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

Case No. 08AG008

APPEAL AFFIDAVIT

I, Robert J. Wingert, the Treasurer of the  
(Name) (Chairman/Treasurer)  
Community BANC PAC  
(Name of the Committee)

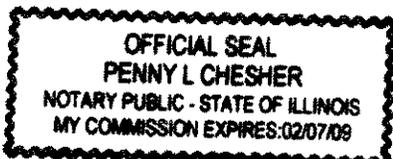
Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

SEE ATTACHED

Community BANC PAC adopts as its grounds for appeal the findings of fact  
and conclusions contained in the attached document from Jerry D. Cavanaugh.

Signed and Sworn to by:  
Robert J. Wingert  
before me this 13 Day of  
May, 2008  
Penny L. Cheshier  
Notary Public

Robert J. Wingert  
(Signature of Chairman/Treasurer)





STATE BOARD OF ELECTIONS

08 MAY 14 PM 1:32

TO: Illinois State Board of Elections; and  
Robert J. Wingert, Treasurer, Community BANCPAC

FROM: Jerry D. Cavanaugh *JDC*

DATE: May 12, 2008

RE: Notice of fine for delinquent filing of Schedule A-1 reports by Community BANCPAC

As General Counsel for the Community Bankers Association of Illinois ("CBAI")<sup>1</sup>, I was asked by Community BANCPAC Treasurer Robert Wingert to conduct an internal review of the circumstances surrounding any delinquent filings of Schedule A-1 reports and a potential fine to be assessed by the State Board of Elections. As set forth below, it is my conclusion that: (1) any delinquent filings were inadvertent and unintentional, and there was no intent to conceal any contribution that should have otherwise been reported in any Schedule A-1; (2) any delinquent filings were attributable to a new employee who was encountering her first filing assignment with respect to Schedule A-1 reports pursuant to Section 9-10(b-5) of the Election Code; (3) the employee's familiarity with the Schedule A-1 filing requirements and deadlines was compromised by personal complications involving the employee's health and the health of her child; (4) the employee discovered her error on her own and immediately contacted the State Board of Elections to self-report her misunderstanding of the filing requirements and to seek clarification from the State Board of Elections; (5) the employee filed the Schedule A-1 reports on the very day that she discovered the error and contacted the State Board of Elections; (6) to the best of my knowledge, there has only been one previous incident regarding failure by Community BANCPAC to file a Schedule A-1, and that incident involved a factual dispute about whether or not Community BANCPAC had filed the Schedule A-1 as required by the Election Code; (7) on a prospective basis, Community BANCPAC can reduce the likelihood of any future delinquencies with respect to the filing of a Schedule A-1 by more vigorously educating and training any new employee(s) who will be assigned the task of filing and by strengthening

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<sup>1</sup> CBAI is a not-for-profit trade association with 485 Illinois financial institutions in its membership. CBAI is a "related interest" of Community BANCPAC and is the entity principally responsible for the organization of Community BANCPAC. As CBAI's General Counsel, it is not unusual for me to provide technical assistance or oversight on matters relating to Community BANCPAC.

*The Only Political Action Committee for Illinois Community Financial Institutions*

901 Community Drive ■ Sp. 096 ■ J, Illinois 62703-5184  
217/529-2265 ■ 800/736-2224 ■ FAX 217/529-9484 ■ www.cbai.com

Community BANCPAC's administrative support system in the event that the employee who is assigned the task of filing is out of the office or otherwise unable to perform his or her assignment at times that are critical to the filing process; and, based on the above conclusions that are further explained below, Community BANCPAC should file an APPEAL AFFIDAVIT with the State Board of Elections and should seek to have any fine set aside or substantially reduced.

***Receipt by Community BANCPAC of the notice of fine.*** Community BANCPAC received a letter from the State Board of Elections dated April 14, 2008 and signed by Rupert T. Borgsmiller that identified 12 contributions totaling \$17,000 for which Schedule A-1s had all been filed on February 6, 2008. The letter indicated that Community BANCPAC would be fined \$20,000 because the February 6 filings were delinquent, since the cited contributions had occurred between January 21 and January 31, 2008. On behalf of Community BANCPAC, I contacted Mr. Borgsmiller to seek clarification regarding that letter. The Election Code provides that a fine can be within a range of 10 percent to 100 percent of the total amount of the delinquently reported contributions.<sup>2</sup> Because the April 14 letter identified contributions totaling \$17,000, I questioned the accuracy of the \$20,000 amount of the fine.

On April 23, Mr. Borgsmiller called me and informed me that the \$20,000 figure was correct because, in fact, the State Board of Elections' original letter had mistakenly left out an additional contribution in the amount of \$3,000. During that April 23 conversation, I asked Mr. Borgsmiller about language in the April 14 letter from the State Board of Elections that suggested that the fine would be reduced by 50 percent (i.e., from \$20,000 to \$10,000) if no appeal was filed. He assured me that the 50 percent reduction was not limited to instances in which an appeal was waived. He also stated that, notwithstanding the fact that the State Board of Elections' original letter contained an error or omission that affected the calculation of the potential fine amount, our conversation on April 23 and the corrected follow-up letter that he subsequently sent did not re-start the clock for purposes of our appeal process and that any Appeal Affidavit would have to be filed no later than May 14, 2008.

***Calculation of potential fine.*** In its calculation of a potential fine related to delinquent filing of a Schedule A-1 report, the State Board of Elections has discretion to grant an appeal and forego the assessment of a fine; to determine that a violation occurred, but to decline to assess a fine; or to determine that a violation occurred and to assess a fine in an amount not less than 10 percent

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<sup>2</sup> Section 9-10(b-5) of the Election Code [10 ILCS 5/9-10(b-5)]

and not more than 100 percent of the amount of contribution(s) that were delinquently reported.<sup>3</sup> The statutory factors to be considered by the State Board of Elections include whether the violation “was committed inadvertently, negligently, knowingly, or intentionally;” the number of days that the required reports were delinquent; and any past violations of filing requirements.<sup>4</sup>

Based on the letter from the State Board of Elections indicating a fine of \$20,000 for delinquently reported contributions totaling \$20,000, it is clear that the State Board of Elections adopted the most extreme (i.e., 100 percent) end of its discretionary range when determining the amount of the fine in this instance.

***Recommendation to appeal the fine.*** In my opinion, the circumstances surrounding any delinquent filings in this matter do not merit a substantial fine and certainly do not merit a fine equal to 100 percent of the amount of the contributions in question. Community BANCPAC should file its Appeal Affidavit and should seek to have the fine set aside or reduced to an amount at or near the minimum (i.e., 10 percent) that is within the discretionary range of the State Board of Elections. Although, in retrospect, delinquent filings did occur, *none* of the statutory factors that are to aid the State Board of Elections in its calculation of the amount of any fine weigh strongly against Community BANCPAC or support a fine at or near the extreme high end of the discretionary range. With respect to the first statutory factor, it is clear that Community BANCPAC did not intentionally violate the law and did not intentionally conceal any contributions. With respect to the second statutory factor, the very nature of the mistake that was made by an employee effectively explains and reduces the relevancy of “the number of days the contribution was reported late.” Finally, with respect to the third statutory factor, there was only one instance of a prior alleged violation of Section 9-10(b-5) of the Election Code and that instance involved a dispute regarding whether or not there was any violation.

The context, as further explained below, demonstrates that any delinquent filings in the current instance were inadvertent and that Community BANCPAC took all necessary measures to correct its mistake immediately upon learning of the mistake. Community BANCPAC self-reported the situation to the State Board of Elections. Community BANCPAC is not a serial violator of campaign disclosure laws and should not be fined any substantial amount for this error. The State Board of Elections is, however, entitled to know that Community BANCPAC will be

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<sup>3</sup> Section 125.425 of the State Board of Elections' rules [26 Ill. Admin. Code 125.425]

<sup>4</sup> Section 9-10(b-5) of the Election Code [10 ILCS 5/9-10(b-5)]

diligent in its compliance with the Election Code's reporting requirements in the future, and Community BANCPAC should offer reasonable assurances to the State Board of Elections that internal administrative support systems will be in place to reduce the possibility of future inadvertent errors.

***Factual basis for the appeal.*** For the following reasons, Community BANCPAC should seek to have the fine set aside or, in the alternative, reduced to an amount equal to 10 percent of the amount of the delinquently reported contributions (i.e., 10 percent of \$20,000).

*Any delinquent filings were inadvertent and unintentional, and there was no intent to conceal any contribution that should have otherwise been reported in any Schedule A-1.* It is clear that any delinquent filings of the Schedule A-1 reports were caused by a misreading of the reporting deadlines by a new employee who was encountering her first filing assignment with respect to Schedule A-1 reports. The new employee had assumed responsibility for Community BANCPAC report filings after beginning her employment in June of 2007. The Schedule A-1 reports are somewhat unique in that they cover a distinct time period prior to a primary election, such as the one held in Illinois on February 5, 2008.

The new employee first learned of the Schedule A-1 filing requirements when she returned from an 11-week absence caused by a problem pregnancy. Upon her return on or around December 18, 2007, she found some correspondence from the State Board of Elections that included the statutory filing requirements and deadlines for Schedule A-1 reports. Unlike other political contribution reports (e.g., semi-annual reports) that have to be filed by a fixed calendar date, Schedule A-1 reports are to be filed within two business days following the receipt of the contributions when the contributions are received between January 1 and the date of a primary election. The employee misread those requirements, and believed that she was obligated to file the Schedule A-1 reports on behalf of Community BANCPAC within two business days following the primary election date.

There was no knowledge or intent on the part of the employee to violate Section 9-10(b-5) of the Election Code. There was no effort by her to avoid disclosure of any contributions or to conceal such contributions. In fact, as proof of this lack of any intent to conceal, on or around January 24, 2008 she reported the January 9 contribution in the amount of \$3,000 on a report required by the Internal Revenue Service. Community BANCPAC would not have accurately and timely disclosed that contribution to the IRS if it was, at the same time, knowingly or intentionally avoiding disclosure requirements under State law.

*The employee's opportunity to review the Schedule A-1 filing requirements and deadlines was compromised by personal complications involving the health of her child.* Although any delinquent filings of the Schedule A-1 reports were primarily caused by the employee's misunderstanding of the deadlines under Section 9-10(b-5), the opportunities for her to discover her mistake and to review the reporting requirements as the contributions in question were being received in January were lessened as a result of her absence from the office caused by the illness and subsequent hospitalization of her baby during two weeks in January. Her absence and related distractions during or immediately preceding the receipt of some of the contributions in question reduced her opportunities to, during the ordinary course of her work responsibilities, review filing requirements with respect to the incoming contributions. As mentioned above, she was familiar with semi-annual and other reporting requirements, but leading up to her first experience with Schedule A-1 filings she lost several days that would have provided an opportunity for her to review her upcoming assignments and to possibly discover the error that she had originally made with respect to the statutory filing requirements for Schedule A-1 reports. Again, this is not the original cause of the delinquency, but the employee has asserted in good faith that she would have had an opportunity to review the new filing requirements that she had just learned about upon her return to the office in December if not for the distractions caused by her child's illness and hospitalization in January.

*The employee discovered her error on her own and immediately contacted the State Board of Elections to self-report her misunderstanding of the filing requirements and to seek clarification from the State Board of Elections.* On February 6, the employee was prepared to file the Schedule A-1 reports and, in the course of her preparation, she reviewed the statutory filing requirements and concluded that her original understanding (i.e., that filings must occur within two days following the primary election) was in error. She immediately, of her own accord, contacted the State Board of Elections and self-reported her mistake and sought directions as to the appropriate course of action. On that very day, all of the contributions in question that have now been cited by the State Board of Elections as the basis for the fine were reported by the employee. At no time did she evidence any intention to conceal any error or omission on her part. At no time did Community BANC PAC have any interest or gain any advantage in reporting the contributions on February 6 instead of on the appropriate date(s). A mistake was innocently made by the new employee, she failed to discover her mistake until the time at which she believed she was filing in compliance with the law (as she originally understood the law), and she contacted the State Board of Elections and did her best to promptly file the reports after learning of her error.

Because of her original misunderstanding of the filing deadline, she believed that no Schedule A-1 reports were required to be filed prior to two business days following the

February 5 primary election. Therefore, the statutory factor to be considered by the State Board of Elections regarding the number of days that the reports were delinquent is now placed in context. It was *not* that the employee was failing to file individual Schedule A-1 reports on a case-by-case basis for many days at a time; rather, it was a matter of the employee believing that all of the reports were to be filed at the same time within two business days following the primary election date. Given that context, even though the employee's understanding was erroneous, the statutory factor addressing the length of the delinquencies should not weigh heavily in the consideration of the amount of any fine.

*To the best of my knowledge, there has only been one previous incident regarding failure by Community BANCPAC to file a Schedule A-1, and that incident involved a factual dispute about whether or not Community BANCPAC had filed the Schedule A-1 as required by the Election Code.* As mentioned above, another of the statutory considerations that the State Board of Elections shall address in determining the appropriate amount of any fine is the existence of any prior violations of filing requirements under the Election Code. The records of the State Board of Elections will reflect that Community BANCPAC had one prior violation. That incident relates to a single February, 2006 contribution in the amount of \$1,500 made by a financial institution to Community BANCPAC that, according to the records of the State Board of Elections, was not reported on a Schedule A-1. However, Community BANCPAC's own records included a copy of a Schedule A-1 dated February 23, 2006 that indicated the timely filing of the Schedule A-1 for the \$1,500 contribution in question. Community BANCPAC failed to timely appeal the notice of a fine in that 2006 case and allowed the violation to stay on the record with the understanding that the fine would be suspended. Had Community BANCPAC timely appealed that notice of a fine, there would have been a factual dispute regarding Community BANCPAC's records showing the Schedule A-1 or the State Board of Elections' records containing no evidence of the Schedule A-1. In any event, there was no evidence that Community BANCPAC had knowingly failed to file the Schedule A-1 in February of 2006; on the contrary, Community BANCPAC had evidence that it had filed the Schedule A-1 and therefore was unaware of the discrepancy until receipt of the notice of fine from the State Board of Elections. Even if the State Board of Elections' records were more accurate than Community BANCPAC's records with respect to that one incident involving that one \$1,500 contribution in February of 2006, the totality of Community BANCPAC's history of compliance with the Election Code's filing requirements should illustrate that Community BANCPAC is not the type of serial violator of political contribution reporting requirements that should be assessed a fine at or anywhere near the maximum fining authority of the State Board of Elections.

*On a prospective basis, Community BANC PAC can reduce the likelihood of any future delinquencies with respect to the filing of a Schedule A-1 by more vigorously educating and training any new employee(s) who will be assigned the task of filing and by strengthening Community BANC PAC's administrative support system in the event that the employee who is assigned the task of filing is out of the office or otherwise unable to perform his or her assignment at times that are critical to the filing process.* The facts in this instance demonstrate that any delinquent filings of Schedule A-1 reports resulted from the innocent, unknowing, unintentional mistake by an employee who was handling a new assignment for the first time. I also believe that all three of the statutory factors to be considered by the State Board of Elections in determining whether, or in what amount, to assess a fine should be read and applied in a manner that appropriately minimizes or perhaps eliminates the justification for any fine under Section 9-10(b-5) of the Election Code. However, it is fair to conclude that Community BANC PAC, on a "going forward" basis, can and should develop and implement improved administrative practices to reduce the likelihood of any future filing delinquency. The employee in question in this instance, and any future employee who might inherit similar reporting requirements, should be trained as stringently with respect to Schedule A-1 filing requirements as he or she is trained with respect to other filing requirements. Additional staff support practices should be in place to address occasions upon which the employee primarily responsible for meeting filing deadlines may be out of the office for an extended period of time due to personal or family illnesses or other circumstances. Contributions that are received during the unique Schedule A-1 filing period, because of the very short time frame in which they must be reported, must be examined and processed on a timely basis even in the absence of the person primarily responsible for the filing of such reports.<sup>5</sup>

**Conclusion.** Based on the facts described above and on a reasonable application of the statutory standards that the State Board of Elections is to utilize in exercising its discretion to impose fines, Community BANC PAC should respectfully request that the proposed \$20,000 fine indicated in the April 14, 2008 letter from the State Board of Elections should be set aside or, in the alternative, that the fine should be reduced to the minimum amount that is within the discretion of the State Board of Elections.

---

<sup>5</sup> I have been advised that some administrative improvements consistent with my recommendations here have already been implemented, or are in the process of being implemented, following the discovery of the reporting error on February 6, 2008.

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(s) )

Vs. )

Board File No. 08 AG 008

Community BANC PAC )  
 )  
Respondent(s) )  
 )

**WAIVER OF HEARING**

By this WAIVER OF HEARING, Respondent Community BancPac states the following:

- 1) When submitting its APPEAL AFFIDAVIT in this matter on May 14, 2008, Community BancPac also filed a REQUEST FOR HEARING;
- 2) A NOTICE OF APPEAL HEARING dated May 22, 2008 and signed by Steve Sandvoss, General Counsel was subsequently received by Community BancPac;
- 3) Said NOTICE OF APPEAL HEARING announced that Sharon Steward had been appointed as Hearing Examiner and that a date of June 10, 2008 had been set for the Appeal Hearing;
- 4) In telephone communications between the undersigned and Hearing Examiner Steward that occurred between June 3 and June 5, 2008:
  - (a) the undersigned disclosed to Hearing Examiner Steward that Community BancPac's REQUEST FOR HEARING submitted on May 14, 2008 was for the purpose of preserving Community BancPac's opportunity to be heard in person prior to final disposition of any appeal in this matter;
  - (b) the undersigned disclosed to Hearing Examiner Steward that Community BancPac

had no additional facts at this time to provide for the record that would expand upon the details provided in Community BancPac's APPEAL AFFIDAVIT;

(c) the undersigned disclosed to Hearing Examiner Steward that Community BancPac was willing to forgo a substantive hearing unless Hearing Examiner Steward, after reviewing the APPEAL AFFIDAVIT, sought clarification or additional details regarding any of the facts set forth in the APPEAL AFFIDAVIT;

(d) Hearing Examiner Steward, having reviewed the statements set forth by Community BancPac in the APPEAL AFFIDAVIT, stated that she had no additional questions and that she had sufficient information to proceed in the absence of any substantive hearing; and

(e) Hearing Examiner Steward represented that, by forgoing the hearing with Hearing Examiner Steward scheduled to take place on June 10, 2008, Community BancPac would not forfeit any subsequent opportunity for an appeal to the entire Board when the Board meets in Springfield in July of 2008.

Based upon the above statements, understandings and representations, Community BancPac now voluntarily waives its appearance before Hearing Examiner Steward at the hearing that would have otherwise taken place in Springfield, Illinois on June 10, 2008. Community BancPac reserves any right that it has in this matter to appeal to or otherwise address the State Board of Elections as part of the Board's agenda for its meeting in Springfield, Illinois in July of 2008.

Dated: June 6, 2008

Submitted on behalf of  
Community BancPac by:

  
Jerry D. Cavanaugh  
Attorney for Community BancPac  
901 Community Drive  
Springfield, Illinois 62703-5184  
telephone: (217) 529-2265  
e-mail: jerryc@cbai.com

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(s) )  
 )  
Vs. ) Board File No. 08 AG 008  
 )  
Community BANC PAC )  
 )  
Respondent(s) )  
 )

**APPEARANCE OF ATTORNEY**

The undersigned, Jerry D. Cavanaugh, being an attorney licensed to practice in the State of Illinois, hereby notifies the State Board of Elections that he has been duly authorized to appear on behalf of Community BancPac for all matters relating to this case, including but not limited to any written submissions, any other communications or any personal appearances relating to Community BancPac's appeal in this matter.



Jerry D. Cavanaugh  
Attorney Registration #6190855  
General Counsel  
Community Bankers Association of Illinois  
901 Community Drive  
Springfield, Illinois 62703-5184  
telephone: (217) 529-2265  
e-mail: jerryc@cbai.com

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

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

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



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Robert Walters

EXECUTIVE DIRECTOR  
Daniel W. White  
April 14, 2008

Community BANCPAC  
Robert Wingert  
901 Community Dr  
Springfield, IL 62703

\$1556

Dear Community BANCPAC;

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>
Farmers Bank of Liberty	1/24/08	\$1200.00	\$1200.00	2/6/08	7
Harvard State Bank	1/31/08	\$1500.00	\$1500.00	2/6/08	2
Tompkins State Bank	1/31/08	\$1500.00	\$1500.00	2/6/08	2
Rochester State Bank	1/25/08	\$1200.00	\$1200.00	2/6/08	6
State Bank of Ashland	1/24/08	\$1200.00	\$1200.00	2/6/08	7
Country Bank	1/30/08	\$1000.00	\$1000.00	2/6/08	3
Farmers State Bank of Alto Pass	1/28/08	\$1500.00	\$1500.00	2/6/08	5
Independent Bankers Bank	1/9/08	\$3000.00	\$3000.00	2/6/08	17
American Enterprise Bank	1/28/08	\$2500.00	\$2500.00	2/6/08	5
Anderson Bancorp Inc	1/28/08	\$1200.00	\$1200.00	2/6/08	5
Bank of Illinois	1/25/08	\$1500.00	\$1500.00	2/6/08	6
Better Banks	1/21/08	\$1500.00	\$1500.00	2/6/08	10
Citizens First State Bank of Walnut	1/28/08	\$1200.00	\$1200.00	2/6/08	5

The committee is fined a **total** of \$20,000.00 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 \$10,000.00, (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 mailing of this assessment notice for it to be considered.

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

Sincerely,



Rupert T. Borgsmiller

Director, Division of Campaign Disclosure

RTB:sm

cc: Officer(s), Candidate(s)

**STATE OF ILLINOIS  
COUNTY OF COOK**

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

Illinois State Board of Elections  
**Complainant**

v.

**08 MA 008**

Citizens for Honest Government  
**Respondent**

S-9341

**REPORT OF HEARING EXAMINER**

Appeal of Civil Penalty Assessment for Delinquently Filing the  
June 2007 and December 2007 Semi-Annual Reports

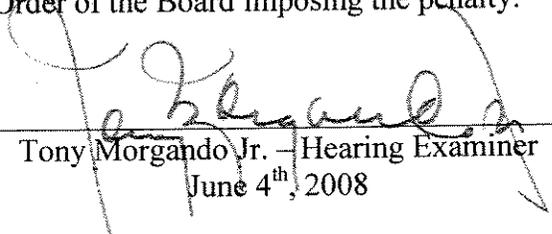
The political committee's June 2007 Semi-Annual Report was received by the State Board of Elections (herein referred to as SBE) on February 13<sup>th</sup>, 2008, 132-day(s) late; its December 31<sup>st</sup> Semi-annual Report was received by the SBE on February 13<sup>th</sup>, 2008, 17-day(s) late. As such, the political committee has been assessed a fine of \$6,275.00. In addition, the political committee was previously assessed a penalty of \$225.00 for the delinquent filing of the June 30<sup>th</sup> 2006 Semi-Annual Report. The total assessment is \$6,500.00.

Ms. Laura Gonzalez, counsel, filed a Request for Hearing and Appeal Affidavit, on May 19<sup>th</sup>, 2008, indicating in part: "(1) We immediately contacted the committee's accountant to assist us in gathering financial information, preparing and filing these reports; (2) We attempted to file the reports electronically, however we were unable to obtain electronic access. As a result, we could not initially file the reports; (3) the committee does not have much, if any, amounts of activity to report, and, (4) the committee did not ignore the reporting requirements set forth by the State Board of Elections. The committee has respected and upheld the spirit and the intent of the reporting requirements and regulations of the State of Illinois".

Hearing in this matter was set for Tuesday, June 3<sup>rd</sup>, 2008, to be conducted at the Chicago Board office, 100 W. Randolph, 14-100, at 9:00 a.m.

There was no appearance on behalf of the Respondent. The political committee filed a Final Report with the SBE on March 13<sup>th</sup>, 2008

I feel based upon a review of the documents presented in this matter, and consideration of a prior filing delinquency, it is the recommendation of the Hearing Examiner that the appeal be denied, and the assessed fine of \$6,500.00 be enforced. Since a Final Report has been filed, it is further recommended that such penalty be abated if the political committee remains dissolved for a period of two (2) years following the date of the Final Order of the Board imposing the penalty.

  
\_\_\_\_\_  
Tony Morgando Jr. - Hearing Examiner  
June 4<sup>th</sup>, 2008

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187  
Springfield, Illinois 62708  
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John Keith  
William McGuffage  
Wanda Rednour  
Jesse Smart  
Robert Walters

EXECUTIVE DIRECTOR  
Daniel W. White  
April 14, 2008

Citizens for Honest Government  
Timothy Mather  
1404 Ridgely  
Naperville, IL 60540

S9341

Dear Citizens for Honest Government;

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, 2007 through June 30, 2007
Filing Period:	July 2, 2007 through July 20, 2007

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on February 13, 2008, 132 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 Contributions and Expenditures
Report Period:	July 1, 2007 through December 31, 2007
Filing Period:	January 2, 2008 through January 22, 2008

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on February 13, 2008, 17 day(s) late. As such, this committee has been assessed a fine of \$1275.00.

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 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
7/1/2006 – 12/31/2006	Semi-annual	\$225.00
<b>TOTAL AMOUNT NOW DUE</b>		<b>\$6500.00</b>

*07 DS 151*

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

Sincerely,  
  
 Rupert T. Borgsmiller, Director  
 Division of Campaign Disclosure

RTB:sm  
 Enclosure(s): appeal forms

State of Illinois )  
 )  
County of Cook )

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
ILLINOIS STATE BOARD OF ELECTIONS )  
 )  
Complainant, )  
 )  
v. )  
 )  
CITIZENS FOR HONEST GOVERNMENT, )  
 )  
Respondent. )

Case No. 08MA008

STATE BOARD OF ELECTIONS  
08 MAY 19 PM 2:35

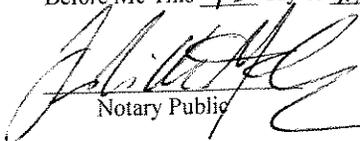
**APPEAL AFFIDAVIT**

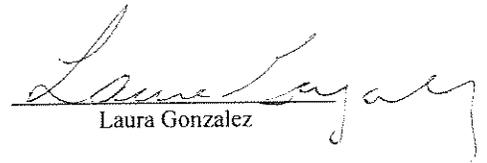
I, LAURA GONZALEZ, an Attorney for CITIZENS FOR HONEST GOVERNMENT, first being duly sworn, deposes and states that she represents that the said Committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

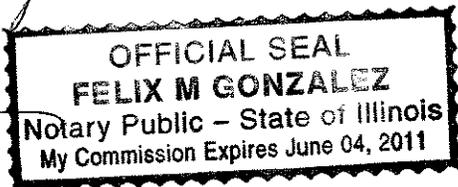
1. We immediately contacted the committee's accountant to assist us in gathering financial information, preparing and filing these reports.
2. We attempted to file the reports electronically; however we were unable to obtain electronic access. As a result, we could not initially file the reports.
3. The committee does not have much, if any, amounts of activity to report.
4. The committee did not ignore the reporting requirements set forth by the State Board of Elections. The committee has respected and upheld the spirit and the intent of the reporting requirements and regulations of the State of Illinois.

**FURTHER AFFIANT SAYETH NOT.**

SUBSCRIBED and SWORN TO  
Before Me This 15 day of May 2008

  
Notary Public

  
Laura Gonzalez



STATE OF ILLINOIS  
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections  
**Complainant**

Case No. **08 AG 021**

v.

Citizens to Elect George L. Straton Judge S9641  
**Respondent**

**REPORT OF HEARING EXAMINER**

Appeal of Civil Penalty Assessment for the Delinquent Filing of a  
Schedule A-1 in conjunction with the 2008 General Primary Election

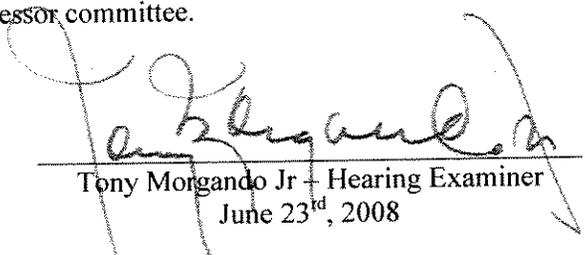
According to the political committee's Schedule A-1, filed January 17<sup>th</sup>, 2008, it received a contribution from the Leo G. Straton, dated 1/7/08, in the amount of \$9,000.00, reported six (6) days late. As such, the political committee is being assessed a penalty of \$9,000.00.

Mr. Charles McMahan, Chairman, filed a Request for Hearing and Appeal Affidavit, on May 14<sup>th</sup>, 2008, indicating: "On January 7, 2008, the Committee deposited into its account at Harris Bank a draft for \$9,000.00 by Leo Straton, to satisfy upcoming expenditures. Leo Straton is the Candidate's father. On January 8, 2008, the Committee attempted to forward the Schedule A-1 subject of this alleged violation to the Board of Elections Springfield office via facsimile. Unfortunately the fax transmission originated at a telephone line which, unbeknownst to the Committee, lacked long distance service. Once the failed transmission was realized, the Committee immediately sent a new fax transmission originating from a line with long distance service".

Attached to the Appeal Affidavit is an AT & T Monthly statement, for the period Oct. 20 – Nov 19, 2007 for Mr. George Straton, 406 S. Cook St., Barrington, IL, for the telephone number (847) 381-1104.

Hearing in this matter was set for Tuesday, June 3<sup>rd</sup>, 2008, to be conducted at the Chicago Board office, 100 W. Randolph, 14-100, at 12-noon. There was no appearance by the Respondent at this hearing. The Hearing Examiner did speak telephonically with Mr. Charles McMahan, Chairman, and Mr. George Straton, Candidate, on Tuesday, June 10<sup>th</sup>, 2008, at which time; indications were given that the political committee would be filing a Final Report. Such document was received by the SBE on Thursday, June 19<sup>th</sup>, 2008.

After reviewing statement/documents in this matter, the Hearing Examiner finds that there are no reasonable grounds for the political committee to have filed their Schedule A-1 late. Therefore, it is the recommendation of the Hearing Examiner that the appeal be denied. Since the political committee has filed a Final Report, it also is the recommendation of the Hearing Examiner that such assessed civil penalty be abated if the political committee remains dissolved for a period of two (2) years following the date of the Final Order of the Board imposing the penalty without forming a Successor committee.

  
Tony Morgando Jr - Hearing Examiner  
June 23<sup>rd</sup>, 2008

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

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

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



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

EXECUTIVE DIRECTOR  
Daniel W. White  
April 14, 2008

Citizens to Elect George L Straton Judge  
Charles McMahan  
5345 W Ardmore  
Chicago, IL 60646

S9641

Dear Citizens to Elect George L Straton Judge;

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>
Leo G Stratton	1/7/08	\$9000.00	\$9000.00	1/17/08	6

The committee is fined a **total** of \$9000.00 for delinquent filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total **does not** reflect any previously assessed fines.

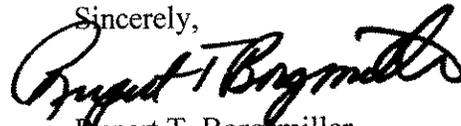
Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b-5) of the Election Code, the Board may impose fines for violations not to exceed 100% of the total amount of the contributions that were untimely reported, but in no case when a fine is imposed shall it be less than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

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$900.00, (10% of the total amount reflected above) if you do not choose to file an appeal under the Board's present policy. The total amount due will be imposed with the issuance of a Final Board Order after the 30-day appeal period had expired.. If your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be **stayed** as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee.

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

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

Sincerely,



Rupert T. Borgsmiller

Director, Division of Campaign Disclosure

RTB:sm

cc: Officer(s), Candidate(s)

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

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

State of Illinois )  
County of COOK )

CHICAGO  
08 MAY 14 PM 2:32  
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 to Elect George L. Straton Judge )  
Respondent(s). S9641 )

Case No. \_\_\_\_\_

APPEAL AFFIDAVIT

I, Charles McMahan, the Chairman of the  
(Name) (Chairman/Treasurer)  
Citizens to Elect George L. Straton Judge  
(Name of the Committee)

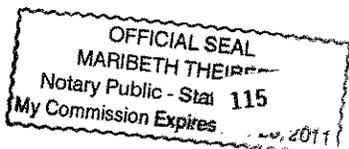
Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

On January 7, 2008, the Committee deposited into its account at Harris Bank a draft for \$9000.00 by Leo Straton, to satisfy upcoming expenditures. Leo Straton is the Candidate's father. On January 8, 2007 the Committee attempted to forward the Schedule A-1 subject of the alleged violation to the Board of Election's Springfield

847-381-1104 office via facsimile. Unfortunately the fax transmission originated at a telephone line which, unbeknownst to the Committee, lacked long distance service. Once the failed transmission was realized, the Committee immediately sent a new fax transmission  
Signed and Sworn to by: originating from a line with long distance service.

before me this 14<sup>th</sup> Day of May, 2008  
[Signature]  
Notary Public

[Signature]  
(Signature of Chairman/Treasurer)





MR GEORGE STRATON  
406 S COOK ST  
BARRINGTON, IL 60010-4318

Page 1 of 2  
Account Number 847 381-1104 554 7  
Billing Date Nov 19, 2007

Web Site att.com

68.14

# Monthly Statement

Oct 20 - Nov 19, 2007

## Bill-At-A-Glance

Previous Bill	.00
Payment	.00
Adjustments	.00
Balance	.00
Current Charges	29.09
<b>Total Amount Due</b>	<b>\$29.09</b>
Current Charges Due in Full By	<b>Dec 18, 2007</b>

## Billing Summary

Questions? Call:

<b>Plans and Services</b>	29.09
1-800-288-2020	
Repair Service:	
1-888-611-4466	
Automated Billing/Payment Arrangements:	
1-800-873-5501	
<b>Total of Current Charges</b>	<b>29.09</b>

## News You Can Use - Summary

- PREVENT DISCONNECT
- WELCOME MESSAGE
- DIGITAL FUND
- AT&T LOCAL USAGE
- REPAIR MADE EASY!
- GET GREAT SAVINGS!
- YOUR HELP IS NEEDED
- SAVE WITH LIFELINE
- BEST TIMES TO CALL
- \$300 FOR 3 MINUTES!

See "News You Can Use" for additional information.

## Plans and Services

### Promotions and Discounts

Item No.	Description	Amount
1	Reward for Online Gift Offer for Bill Period Nov 19, 2007.	39.40CR

### Monthly Service - Nov 19 thru Dec 18

Service is billed in advance from the 19th of each month	
Line Charge	10.00
Federal Access Charge	4.50
<b>Total Monthly Service</b>	<b>14.50</b>

### Additions and Changes to Service

This section of your bill reflects charges and credits resulting from account activity. A breakdown of monthly service charges is included.

Item No.	Description	Quantity	Monthly Rate	Amount Billed
<b>One-Time Charge(s)</b>				
1.	Charges for Establishing New Service on Oct 25, 2007			18.89
2.	Line Connection Charge			20.50
<b>Services Established:</b> (Monthly Charges are Prorated from Oct 26, 2007 to your Billing Date, Nov 19, 2007)				
3.	IL Telecom Relay Svc and Eqp	1	.06	.05
4.	Infrastructure Maintenance Cr	1	.79	.61CR
5.	Line Charge	1	10.00	7.67
6.	Emergency 911 Serv	1	.75	.58
7.	Federal Access Charge	1	4.50	3.45
8.	Federal Universal Service Fee	1	.49	.38
<b>Total Additions and Changes to Service</b>				<b>50.91</b>

### Surcharges and Other Fees

9-1-1 Emergency System	.75
Billed for Barrington	.13
State Infrastructure Maintenance Fee	.02
State Additional Charges	.79CR
Infrastructure Maintenance Credit	.49
Federal Universal Service Fee	.21
IL Universal Service Fee	.06
IL Telecom Relay Svc and Eqp	.87
<b>Total Surcharges and Other Fees</b>	<b>.87</b>

### Taxes

Federal at 3%	.43CR
Illinois at 7%	1.76
Municipal Telecommunications Tax	.88
<b>Total Taxes</b>	<b>2.21</b>

**Total Plans and Services** 29.09

STATE OF ILLINOIS  
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

Illinois State Board of Elections

**Complainant**

v.

08 AG 017

Friends of Jay Paul Deratany S 9569

**Respondent**

**REPORT OF HEARING EXAMINER**

Appeal of Civil Penalty Assessment for Delinquently Filing a Schedule A-1  
For the 2008 General Primary Election

This Committee received 3 contributions; (1) one of \$1000 received on 1/8/08, and reported on a Schedule A-1 on 1/22/08; (2) a second of \$1000 on 1/21/08, and reported on a Schedule A-1 on 1/25/08; and (3) a third of \$10,000 on 1/2/08, and reported on a Schedule A-1 on 1/25/08. The total assessment is \$12,000.

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

On the Affidavit, Mr. Winner references attached affidavits and exhibits.

(1) Neither Mr. Winner nor the Candidate offers a defense for the late filing of the \$1000 contribution received from Todd Hatoff on 1/8/08.

(2) In regards to the \$1000 contribution from Arthur Johnson received on 1/21/08, the Candidate provides two sworn Affidavits. The Affidavits state that the Committee had a fundraiser on the night of January 23, 2008, and several people, including Mr. Arthur Johnson, attended the event and brought checks. At that time, Mr. Johnson handed the Candidate the check. A copy of the invitation is attached. The deposit slip filled out on the night of January 23, 2008, reflects several checks received that evening, including the check from Arthur Johnson. Also attached is the deposit slip verifying the deposits made on 1/24/08; one of those being the contribution received from Arthur Johnson, the night before.

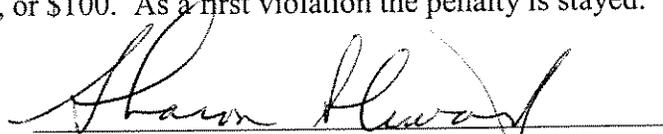
(3) In regards to the \$10,000 in-kind contribution received from Citizens for Houlihan, the Candidate states on the Affidavit that he received a letter from Citizens for Houlihan on 12/31/07. The custom and practice of Mr. Houlihan was to have his political accounting office known as "The Competence Group", write the letter and give it to him when he went to their offices. The contribution letter would reflect work performed by the Competence Group for the previous month. Mr. Deratany received the letter dated December 31, 2007, which was to be filed on the D-2. According to Mr. Deratany, the 2007 December Semi-Annual report has been amended to reflect the change.

(1) In regards to the \$1000 contribution reported received from Todd Hatoff, I recommend the appeal be denied for lack of an adequate defense as no defense was offered.

(2) In regards to the \$1000 contribution received from Arthur Johnson, I recommend the appeal be granted. Mr. Jay Paul Deratany, the Candidate, submitted sworn affidavits stating that the contribution was received the evening of the fundraiser. He also submitted the following day's deposit slip listing the contribution in question, along with contributions from several other contributors.

(3) In regards to the \$10,000 in-kind contribution received from Citz for Houlihan, I recommend that the appeal be granted. Section 100.120(c) of Board Rules and Regulations reads in part: "A contribution of services is deemed to be made on the date the services are actually performed." These services, described as political consulting, were performed during the month of December, and therefore, should have been reported on the 2007 December Semi-Annual Report. In his affidavit, the Candidate stated that this change had been reflected on amended D-2s; this amended D-2 has not been filed electronically. Therefore, I also recommend that this Committee's 2007 December Semi-Annual Report be completed to reflect this in-kind contribution received from Citizens for Houlihan and filed electronically with the Board.

In summary, I recommend the appeal be denied in part and granted in part. I recommend that the appeal of the delinquent filing of the \$1000 contribution from Todd Hatoff be denied, but the appeal be granted in regards to the contributions from Arthur Johnson and Citizens for Houlihan. However since there is no reason to believe that the delinquent filing of the contribution from Todd Hatoff was anything other than inadvertent and unintentional, and since this is a first Schedule A-1 violation, I also recommend that the penalty be reduced to 10% of the original assessment, or \$100. As a first violation the penalty is stayed.



Sharon Steward – Hearing Officer

June 3, 2008

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

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

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



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

EXECUTIVE DIRECTOR  
Daniel W. White  
April 14, 2008

Friends of Jay Paul Deratany  
3240 N Clark St  
Chicago, IL 60657

S9569

Dear Friends of Jay Paul Deratany;

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>
Todd Hatoff	1/8/08	\$1000.00	\$1000.00	1/22/08	7
Arthur Johnson	1/21/08	\$1000.00	\$1000.00	1/25/08	2
Citz for Houlihan	1/2/08	\$10000.00	\$10000.00	1/25/08	14

The committee is fined a **total** of \$12000.00 for delinquently filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total **does not** reflect any previously assessed fines.

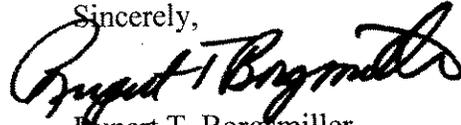
Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b-5) of the Election Code, the Board may impose fines for violations not to exceed 100% of the total amount of the contributions that were untimely reported, but in no case when a fine is imposed shall it be less than 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 \$1200.00, (10% of the total amount reflected above) if you do not choose to file an appeal under the Board's present policy. The total amount due will be imposed with the issuance of a Final Board Order after the 30-day appeal period had expired. This amount must be paid (including any previously assessed fines), within 30 days of the issuance of the Order.

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

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

Sincerely,



Rupert T. Borgsmiller

Director, Division of Campaign Disclosure

RTB:sm

cc: Officer(s), Candidate(s)

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

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

State of Illinois )  
 )  
County of COOK )

BEFORE THE STATE BOARD OF ELECTIONS  
OF THE STATE OF ILLINOIS

IN THE MATTER OF; )  
 )  
ILLINOIS STATE BOARD OF ELECTIONS, )  
 )  
Complainant )  
 )  
Vs. )  
 )  
FRIENDS OF JAY PAUL DERATANY )  
Respondent(s). )

Case No. 08AG017

STATE BOARD OF ELECTIONS  
08 MAY 13 AM 8:51

APPEAL AFFIDAVIT

I, DAVID WINNER, the TREASURER of the  
(Name) (Chairman/Treasurer)  
FRIENDS OF JAY PAUL DERATANY  
(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:

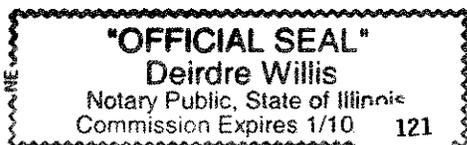
See attached Affidavit's 1 & 2 and Exhibits labeled "A"  
through "C".

Signed and Sworn to by:

before me this 8 Day of  
May 2008

Notary Public

David Winner  
(Signature of Chairman/Treasurer)



AFFIDAVIT OF JAY PAUL DERATANY

Explanation of Art Johnson contribution

I, Jay Paul Deratany, being first duly sworn on oath do hereby depose and affirm as follows:

1 Friends of Jay Paul Deratany had a fund raiser on the night of January 23, 2008, and several people including Mr. Arthur Johnson attended the event and brought checks. Please see a copy of the invite from the fundraising event scheduled for January 23, 2008 (exhibit a). At that time Mr. Johnson handed me the check for \$ 1,000.00

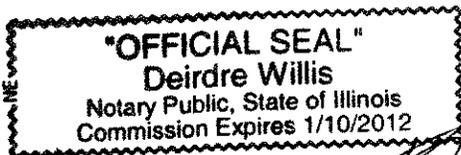
2.. Please see the deposit slip, filled out on the night of January 23, 2008, which reflects that several checks were received on that evening. Among those listed checks is the check from Arthur Johnson. (Exhibit b)

3. Attached please find the deposit slip verifying that the deposits were made on January 24, 2008. (Exhibit c)

4. It is my understanding that the volunteer who entered in the date on the A-1 simply recorded the date that the check may have been written rather than the date the check was received.

FURTHER AFFIANT SAYETH NOT

Jay Paul Deratany



*Golden Opportunity Event*

Join us for an evening with  
Democratic Candidate, Jay Paul Deratany  
Help us beat the Stroger-Berrios tax machine.

Host Committee:

Congresswoman Jan Schakowsky    Commissioner Mike Quigley  
State Assessor Jim Houlihan    Commissioner Forrest Claypool

When:            Wednesday January 23rd, 2008 6-8pm  
Where:          The Golden Triangle  
                    330 N. Clark St.  
                    Chicago, IL 60601

Tickets:

Gold sponsor	_____	\$5000.00
Silver sponsor	_____	\$1000.00
Bronze Sponsor	_____	\$500.00
General admission	_____	\$200.00

P.S. Please make checks out to Friends of Jay Paul Deratany

*aid for by Friends of Jay Paul Deratany. Printed in house.*

EXHIBIT

"A"

ARTHUR L. JOHNSTON 01-02  
JOSE A. PENA  
2107 N. MAGNOLIA AVE.  
CHICAGO, IL 60614

2749

Date 1/21/08

2-50/710

**PAY to the**  
Order of Citizens for Jay Paul Denton \$ 1,000.00  
one thousand and no/100's Dollars

 **LaSalle Bank**  
A B N A M R O  
LaSalle Bank N.A.  
Chicago, IL 60603 | lasallebank.com

 Security Features  
See Reverse  
Details on Back

For \_\_\_\_\_

*Arthur L Johnston*

⑆071000505⑆ 530406A 212⑈ 000000

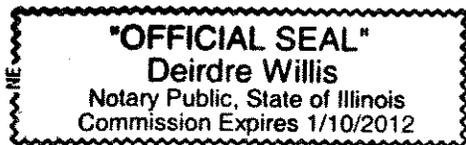
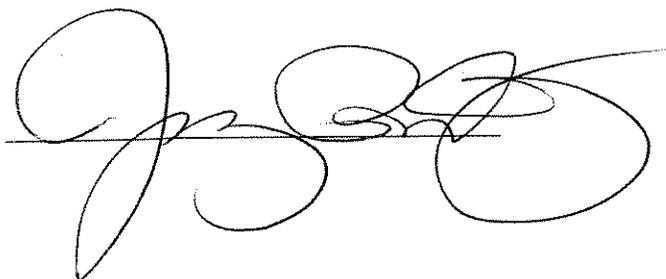
COLONIAL CLASSICS

AFFIDAVIT OF JAY PAUL DERATANY  
REGARDING IN KIND CONTRIBUTION OF JIM HOULIHAN

I Jay Paul Deratany being first duly sworn on oath do hereby depose and affirm as follows:

1. I was the candidate, over age 18 and of sound disposition to affirm the following as true in this affidavit.
2. I received a letter from Citizens from Houlihan on December 31, 2007 and never received one dated January 2, 2008.
3. In fact, the custom and practice of Mr. Houlihan was to have his political accounting office known as "The Competence Group" write the letter give it to me when I went to their offices. The contribution letter would reflect work performed by the Competence Group for the previous month. I received a letter Dated December 31, 2007, which was to be filed on the D-2's. We have amended our D-2's to reflect the change.
4. I also recall specifically receiving a check from Arthur Johnson at a fund-raising function I had on January 23, 2007. I then gave it to my Treasurer the very next morning.

FURTHER AFFIANT SAYETH NOT



BD43 (COPY)  
DEPOSIT TICKET  
DEPOSIT RECORD COPY

**BankFinancial**<sup>SM</sup> F.S.B.

2424 N. Clark Street  
Chicago, IL 60614-2745

DATE 1-23-2008

FRIENDS OF JAY PAUL DERATANY

CURRENCY	DOLLARS	CENTS
COIN		
LIST EACH CHECK		
Neese	250	00
Stanley	200	00
Jan Meyer	100	00
Eapshis	200	00
Edlber	25	00
Tuite	100	00
Ollis	125	00
Gill	200	00
Schuckman	200	00
Doyle	200	00
Jinason	150	00
Rodman	200	00
Smith	400	00
Lanzendorf	200	00
Marsch	200	00
Frimdahl	100	00
Malikin	200	00
	\$	3050 00

⑆271972899⑆ 7140005824⑆

20

3050 00

PLEASE  
ENTER  
OTHER  
ITEMS

DEPOSITORS MAY NOT BE AVAILABLE  
FOR IMMEDIATE WITHDRAWAL.

TOTAL  
ITEMS 17

70-7289-2719

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT.

BD43 (COPY)  
DEPOSIT TICKET  
DEPOSIT RECORD COPY

**BankFinancial**<sup>SM</sup> F.S.B.

2424 N. Clark Street  
Chicago, IL 60614-2745

DATE 1-23-08

FRIENDS OF JAY PAUL DERATANY

CURRENCY	DOLLARS	CENTS
COIN		
LIST EACH CHECK		
MASON	200	00
A1 BFCW	2500	00
A1 BFCW	2500	00
A1 Dr. Grogan	50,000	00
A1 Johnston	1,000	00
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
	\$	56,200 00

56200 00

PLEASE  
ENTER  
OTHER  
ITEMS

DEPOSITORS MAY NOT BE AVAILABLE  
FOR IMMEDIATE WITHDRAWAL.

TOTAL  
ITEMS 5

70-7289-2719

EXHIBIT

"B"

01/24/08 11:12

CK Deposit Receipt

Processed by: 3308

Account Number

Transaction Amount

Account Balance

XXXXXX5824

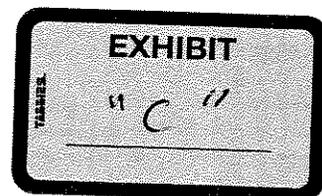
56,200.00

Free Online Banking & Bill  
Pay at [www.bankfinancial.com](http://www.bankfinancial.com)

Deposits may not be available for immediate withdrawal.

IFS-SV-124 (Rev. 8/06)

THANK YOU FOR BANKING AT *BankFinancial*



**CITIZENS FOR HOULIHAN  
IN-KIND CONTRIBUTION NOTIFICATION**

\*The contributor shall notify the recipient of donated goods  
or services within five (5) business days.

Contributor

Full Name: \_\_\_\_\_ Citizens for James M. Houlihan \_\_\_\_\_

Mailing Address: \_\_\_\_\_ 1248 West Altgeld \_\_\_\_\_

\_\_\_\_\_ Chicago, IL 60614 \_\_\_\_\_

(If an individual)

Employer: \_\_\_\_\_ Occupation: \_\_\_\_\_

VENDOR

Name: \_\_\_\_\_ The Competence Group\Chicago, Inc. \_\_\_\_\_

Mailing Address: \_\_\_\_\_ 1248 West Altgeld \_\_\_\_\_

\_\_\_\_\_ Chicago, IL 60614 \_\_\_\_\_

Date: \_\_\_\_\_ 12/31/07 \_\_\_\_\_ Value: \_\_\_\_\_ \$10,000.00 \_\_\_\_\_

Description: \_\_\_\_\_ political consulting \_\_\_\_\_

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

---

Signature of Contributor

Paid for by Citizens for James M. Houlihan.

A copy of our report filed with the State Board of Elections is (or will be) available for purchase from the State Board of Elections, Springfield, Illinois. Contributions are not tax deductible. State law requires that we report the occupation and name of the employer of any individual who contributes over \$500.



**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

<Friends of Jay Paul Deratany>  
3240 N. Clark

Chicago IL 60657

CHECK IF ADDRESS CHANGE

**FOR OFFICE USE ONLY**

IDENTIFICATION NO.

REPORTING PERIOD 07/01/2007 FROM 12/31/2007 THRU	CASH AVAILABLE AT THE BEGINNING OF THE REPORTING PERIOD \$ 0.00	STATE POLITICAL COMMITTEES RETURN TO: STATE BOARD OF ELECTIONS P.O. BOX 4187 SPRINGFIELD, IL. 62708	LOCAL POLITICAL COMMITTEES AND STATE AND LOCAL POLITICAL COMMITTEES RETURN ORIGINAL TO: STATE BOARD OF ELECTIONS AND COPY TO: APPROPRIATE COUNTY CLERK
---	--	--	--

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

**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) ..	\$ 182550.00	(1a)
b. Not-Itemized .....	\$ 1870.00	(1b)

2. Transfers In:

a. Itemized (from Schedule A) ..	\$ 0.00	(2a)
b. Not-Itemized .....	\$ 0.00	(2b)

3. Loans Received:

a. Itemized (from Schedule A) ..	\$ 200000.00	(3a)
b. Not-Itemized .....	\$ 0.00	(3b)

4. Other Receipts:

a. Itemized (from Schedule A) ..	\$ 0.00	(4a)
b. Not-Itemized .....	\$ 0.00	(4b)
<b>TOTAL RECEIPTS (1-4) .....</b>	<b>\$ 384420.00</b>	

\*\*\*\*\*

5. In-kind Contributions:

a. Itemized (from Schedule I) ..	\$ 10000.00	(5a)
b. Not-Itemized .....	\$ 0.00	(5b)
<b>TOTAL IN-KIND .....</b>	<b>\$ 10000.00</b>	

**SECTION B - EXPENDITURES**

6. Transfers Out:

a. Itemized (from Schedule B) ..	\$ 0.00	(6a)
b. Not-Itemized .....	\$ 0.00	(6b)

7. Loans Made:

a. Itemized (from Schedule B) ..	\$ 0.00	(7a)
b. Not-Itemized .....	\$ 0.00	(7b)

8. Expenditures:

a. Itemized (from Schedule B) ..	\$ 59929.45	(8a)
b. Not-Itemized .....	\$ 3745.02	(8b)
<b>TOTAL EXPENDITURES (6-8) \$</b>	<b>63674.47</b>	

**SECTION C - DEBTS AND OBLIGATIONS**

(Include previously reported unpaid debts)

9. a. Itemized (from Schedule C) .	\$ 200000.00	(9a)
b. Not-Itemized .....	\$ 0.00	(9b)
<b>TOTAL DEBTS &amp; OBLIGATIONS \$</b>	<b>200000.00</b>	

**SECTION D - CASH BALANCE**

Funds available at the beginning of the reporting period .....	\$ 0.00	(A)
Total Receipts (Section A) .....	\$ 384420.00	(B)
Subtotal .....	\$ 384420.00	(C)
Total Expenditures (Section B) ..	\$ 63674.47	(D)
Funds available at the close of the reporting period .....	\$ 320745.53	(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.

<Friends of Jay Paul Deratany>  
SIGNATURE OF TREASURER OR CANDIDATE  
(THIS FORM MAY BE REPRODUCED)

DATE

NAME OF POLITICAL COMMITTEE: <Friends of Jay Paul Deratany>

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REPORTING PERIOD: FROM 07/01/2007 THRU 12/31/2007

## 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 FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Robert Acton 528 W. Wellington Av. Apt. 104 Chicago IL 60657	11/01/2007	200.00	200.00
		EMPLOYER :	OCCUPATION :
Armen S. Minasian Special Account  1244 Chicago IL  Evanston IL 60202	11/01/2007	200.00	200.00
		EMPLOYER :	OCCUPATION :
Richard Dennis 300 S. Wacker Drive 1080  Chicago IL 60606	12/12/2007	25000.00	25000.00
		EMPLOYER : Trader	OCCUPATION : Dennis Trading Group, Inc.
Jay Paul Deratany 429 W. Roslyn  Chicago IL 60614	10/16/2007	50000.00	50000.00
		EMPLOYER : Self Employed	OCCUPATION : Attorney
Friends of James M. Houlihan 1248 W. Altgeld  Chicago IL 60614	12/31/2007	100000.00	100000.00
		EMPLOYER :	OCCUPATION :
Bridget Hartigan 1360 N. Lake Shore Dr. Apt. 1414 Chicago IL 60610	11/01/2007	300.00	300.00
		EMPLOYER :	OCCUPATION :

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

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

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NAME OF POLITICAL COMMITTEE: <Friends of Jay Paul Deratany>

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REPORTING PERIOD: FROM 07/01/2007 THRU 12/31/2007

## SCHEDULE A

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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
Susan Smith Kuczmariski 428 W. Roslyn  Chicago IL 60614	11/01/2007	200.00	200.00
		EMPLOYER :	OCCUPATION :
Tarick Loufti 211 W. Wacker Dr. Suite 1200  Chicago IL 60606	12/20/2007	250.00	250.00
		EMPLOYER :	OCCUPATION :
Mackey & Kramer, P.C. 77 W. Washington St. Suite 1300 Chicago IL 60602	11/01/2007	1000.00	1000.00
		EMPLOYER :	OCCUPATION :
Jeff Mashni 9245 Maple Ct.  Morton Grove IL 60053	11/01/2007	200.00	200.00
		EMPLOYER :	OCCUPATION :
Rodger Wade Pielet 2155 W. Huron  Chicago IL 60612	11/01/2007	1000.00	1000.00
		EMPLOYER : Private Practice	OCCUPATION : Plastic Surgeon
Thomas Routh 1360 N. Lake Shore Drive  Chicago IL 60610	11/01/2007	300.00	300.00
		EMPLOYER :	OCCUPATION :

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TOTAL THIS PERIOD \$ \_\_\_\_\_  
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NAME OF POLITICAL COMMITTEE: <Friends of Jay Paul Deratany>

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REPORTING PERIOD: FROM 07/01/2007 THRU 12/31/2007

## SCHEDULE A

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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
Mr. R. Schuckman 680 N. Lake Shore Dr. Unit 2100 Chicago IL 60611	11/01/2007	500.00	500.00
		EMPLOYER :	OCCUPATION :
Diana Shulla-Cose 5515 N. Wayne St. Apt. 2 Chicago IL 60640	12/02/2007	250.00	250.00
		EMPLOYER :	OCCUPATION :
The Law Office of UVE R Jerzy 12020 Graceland Ct. Homer Glen IL 60491	12/06/2007	2000.00	2000.00
		EMPLOYER :	OCCUPATION :
Jacquelyn Tuite 2212 W. Palmer St. Apt. 3R Chicago IL 60647	11/01/2007	700.00	700.00
		EMPLOYER : Chicago Public Schools	OCCUPATION : School Psychologist
Whiting Law Group One East Wacker Drive Suite 2300 Chicago IL 60601	11/01/2007	250.00	250.00
		EMPLOYER :	OCCUPATION :
Joonhu Yu 512 N. McClurg Ct. Apt. 5411 Chicago IL 60611	11/01/2007	200.00	200.00
		EMPLOYER :	OCCUPATION :

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TOTAL THIS PERIOD \$ 182550.00  
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NAME OF POLITICAL COMMITTEE: <Friends of Jay Paul Deratany>

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REPORTING PERIOD: FROM 07/01/2007 THRU 12/31/2007

# SCHEDULE A

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

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IDENTIFICATION NO.

### SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

<b>ITEMIZED RECEIPTS</b> FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
Jay Paul Deratany 429 W. Roslyn <u>Chicago</u> IL <u>60614</u> REF-ID: A-P3.354	12/31/2007	200000.00  EMPLOYER : Self Employed	200000.00  OCCUPATION : Attorney

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TOTAL THIS PERIOD \$ 200000.00  
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**NAME OF POLITICAL COMMITTEE:**

<Friends of Jay Paul Deratany>

**REPORTING PERIOD**

07/01/2007

FROM

12/31/2007

THRU

**FOR OFFICE USE ONLY**

IDENTIFICATION NO.

**SCHEDULE I  
IN-KIND CONTRIBUTIONS**

FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE INCURRED	AMOUNT OF EACH RECEIPT	AGGREGATE AMOUNT FOR THIS REPORTING PERIOD
<p>CONTRIBUTOR</p> <p>Citizens for Houlihan 1248 W. Altgeld  Chicago IL 60614</p>	<p>12/31/2007</p>	<p>10000.00</p>	<p>10000.00</p>
<p>VENDOR PAID (if applicable)</p>	<p>DESCRIPTION</p>	<p>EMPLOYER :</p>	<p>OCCUPATION :</p>

TOTAL THIS PERIOD \$ 10000.00

NAME OF POLITICAL COMMITTEE: <Friends of Jay Paul Deratany>

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REPORTING PERIOD: FROM 07/01/2007 THRU 12/31/2007

## 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

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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
Theresa Andrade 2248 W. Belmont  Chicago IL 60618 PURPOSE: staff salary	10/31/2007	<Friends of Jay Paul Deratany>	144.00	198.00
Theresa Andrade 2248 W. Belmont  Chicago IL 60618 PURPOSE: staff salary	11/02/2007	<Friends of Jay Paul Deratany>	54.00	198.00
Derrick Andrews 7207 S Richmond St  Chicago IL 60629 PURPOSE: staff salary	11/02/2007	<Friends of Jay Paul Deratany>	175.00	290.00
Derrick Andrews 7207 S Richmond St  Chicago IL 60629 PURPOSE: staff salary	11/06/2007	<Friends of Jay Paul Deratany>	115.00	290.00

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NAME OF POLITICAL COMMITTEE: <Friends of Jay Paul Deratany>

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REPORTING PERIOD: FROM 07/01/2007 THRU 12/31/2007

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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
Angelina Ristorante 3561 N Broadway St  Chicago IL 60657 PURPOSE: meals	11/30/2007	<Friends of Jay Paul Deratany>	245.39	245.39
Jason Arredondo 2058 W Hutchinson St.  Chicago IL 60618 PURPOSE: staff salary	10/23/2007	<Friends of Jay Paul Deratany>	1750.00	12931.64
Jason Arredondo 2058 W Hutchinson St.  Chicago IL 60618 PURPOSE: staff salary	10/28/2007	<Friends of Jay Paul Deratany>	3619.94	12931.64
Jason Arredondo 2058 W Hutchinson St.  Chicago IL 60618 PURPOSE: staff salary	10/28/2007	<Friends of Jay Paul Deratany>	2000.00	12931.64

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ \_\_\_\_\_  
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NAME OF POLITICAL COMMITTEE: <Friends of Jay Paul Deratany>

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REPORTING PERIOD: FROM 07/01/2007 THRU 12/31/2007

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Jason Arredondo 2058 W Hutchinson St.  Chicago IL 60618 PURPOSE: staff salary	11/07/2007	<Friends of Jay Paul Deratany>	2269.22	12931.64
Jason Arredondo 2058 W Hutchinson St.  Chicago IL 60618 PURPOSE: staff salary	12/04/2007	<Friends of Jay Paul Deratany>	3000.00	12931.64
Jason Arredondo 2058 W Hutchinson St.  Chicago IL 60618 PURPOSE: staff salary	12/04/2007	<Friends of Jay Paul Deratany>	292.48	12931.64
AT&T 311 W Washington St  Chicago IL 60606 PURPOSE: telephone	12/13/2007	<Friends of Jay Paul Deratany>	150.00	202.35

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TOTAL THIS PERIOD \$ \_\_\_\_\_  
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NAME OF POLITICAL COMMITTEE: <Friends of Jay Paul Deratany>

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REPORTING PERIOD: FROM 07/01/2007 THRU 12/31/2007

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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
AT&T 311 W Washington St  Chicago IL 60606 PURPOSE: telephone	12/13/2007	<Friends of Jay Paul Deratany>	52.35	202.35
Bradley Ball 2127 Edgebrook Dr  Rockford IL 61107 PURPOSE: staff salary	10/25/2007	<Friends of Jay Paul Deratany>	340.00	340.00
Kenny Barnes 1023 W Lill Ave  Chicago IL 60614 PURPOSE: staff salary	10/24/2007	<Friends of Jay Paul Deratany>	300.00	1050.00
Kenny Barnes 1023 W Lill Ave  Chicago IL 60614 PURPOSE: staff salary	10/31/2007	<Friends of Jay Paul Deratany>	750.00	1050.00

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ \_\_\_\_\_  
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NAME OF POLITICAL COMMITTEE: <Friends of Jay Paul Deratany>

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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
Big Daddy 2441 S State St  Chicago IL 60616 PURPOSE: community relations	12/03/2007	<Friends of Jay Paul Deratany>	1558.58	1558.58
Roderick Brown 7370 W Talcott Ave  Chicago IL 60631 PURPOSE: staff salary	11/20/2007	<Friends of Jay Paul Deratany>	210.00	210.00
Catherine Cannon 2020 N. Lincoln Park W  Chicago IL 60614 PURPOSE: utilities	12/12/2007	<Friends of Jay Paul Deratany>	5209.00	5209.00
Shannon Collins 12 N Adams St  Oswego IL 60543 PURPOSE: staff salary	12/14/2007	<Friends of Jay Paul Deratany>	347.50	347.50

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ \_\_\_\_\_  
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NAME OF POLITICAL COMMITTEE: <Friends of Jay Paul Deratany>

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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
Constant Contact 1056 E 162ND PL  South Holland IL 60473 PURPOSE: mailing	11/13/2007	<Friends of Jay Paul De- ratany>	130.16	188.60
Constant Contact 1056 E 162ND PL  South Holland IL 60473 PURPOSE: mailing	12/12/2007	<Friends of Jay Paul De- ratany>	58.44	188.60
Delux Credit 3680 Victoria Street North  Shoreview MN 55126 PURPOSE: bank charges	10/25/2007	<Friends of Jay Paul De- ratany>	104.14	209.14
Delux Credit 3680 Victoria Street North  Shoreview MN 55126 PURPOSE: bank charges	10/29/2007	<Friends of Jay Paul De- ratany>	100.00	209.14

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ \_\_\_\_\_  
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NAME OF POLITICAL COMMITTEE: <Friends of Jay Paul Deratany>

13 / 28

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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
Delux Credit 3680 Victoria Street North  Shoreview MN 55126 <b>PURPOSE:</b> bank charges	12/27/2007	<Friends of Jay Paul Deratany>	5.00	209.14
Jay Paul Deratany 429 W. Roslyn  Chicago IL 60614 <b>PURPOSE:</b> community relations	11/02/2007	<Friends of Jay Paul Deratany>	500.00	500.00
EMC Political Consulting 646 W. Roscoe Apt. 2N Chicago IL 60657 <b>PURPOSE:</b> consulting	12/16/2007	<Friends of Jay Paul Deratany>	600.57	2100.57
EMC Political Consulting 646 W. Roscoe Apt. 2N Chicago IL 60657 <b>PURPOSE:</b> consulting	12/16/2007	<Friends of Jay Paul Deratany>	1500.00	2100.57

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

TOTAL THIS PERIOD \$ \_\_\_\_\_  
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NAME OF POLITICAL COMMITTEE: <Friends of Jay Paul Deratany>

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REPORTING PERIOD: FROM 07/01/2007 THRU 12/31/2007

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William Field 2049 W. Jarvis  Chicago IL 60645 PURPOSE: staff salary	11/02/2007	<Friends of Jay Paul De- ratany>	639.20	869.20
William Field 2049 W. Jarvis  Chicago IL 60645 PURPOSE: staff salary	11/07/2007	<Friends of Jay Paul De- ratany>	230.00	869.20
Wayne Frazier 7415 N Winchester Ave  Chicago IL 60626 PURPOSE: staff salary	11/02/2007	<Friends of Jay Paul De- ratany>	470.00	470.00
Barbara Hammel 1000 Waukegan Rd  Northbrook IL 60062 PURPOSE: staff salary	11/08/2007	<Friends of Jay Paul De- ratany>	200.00	200.00

USE SEPARATE PAGE(S) FOR EACH NUMBERED PART

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

NAME OF POLITICAL COMMITTEE: <Friends of Jay Paul Deratany>

15 / 28

REPORTING PERIOD: FROM 07/01/2007 THRU 12/31/2007

## 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
Rachel Heller 546 Balmoral Ln  Inverness IL 60067 <i>PURPOSE: staff salary</i>	12/17/2007	<Friends of Jay Paul Deratany>	200.00	200.00
Sherman Hudson 4531 N Ashland Ave  Chicago IL 60640 <i>PURPOSE: staff salary</i>	11/02/2007	<Friends of Jay Paul Deratany>	240.00	240.00
Greg Jarvis 429 W Roslyn Pl.  Chicago IL 60614 <i>PURPOSE: office supplies</i>	12/10/2007	<Friends of Jay Paul Deratany>	2000.00	2000.00
Nicole Large 1009 Hinswood Dr.  Darien IL 60561 <i>PURPOSE: staff salary</i>	12/03/2007	<Friends of Jay Paul Deratany>	1000.00	1000.00

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NAME OF POLITICAL COMMITTEE: <Friends of Jay Paul Deratany>

16 / 28

REPORTING PERIOD: FROM 07/01/2007 THRU 12/31/2007

## SCHEDULE B

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Lincoln Park Chamber of Commerce 1925 N. Clybourn, Suite 301  Chicago IL 60614 PURPOSE: community relations	11/02/2007	<Friends of Jay Paul Deratany>	335.00	335.00
Karl Lubenow 2214 W. 18th Place  Chicago IL 60608 PURPOSE: staff salary	12/03/2007	<Friends of Jay Paul Deratany>	1000.00	1600.00
Karl Lubenow 2214 W. 18th Place  Chicago IL 60608 PURPOSE: staff salary	12/19/2007	<Friends of Jay Paul Deratany>	600.00	1600.00
Richard Means 14732 LaSalle St  Dolton IL 60419 PURPOSE: legal fees	12/07/2007	<Friends of Jay Paul Deratany>	5000.00	5000.00

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NAME OF POLITICAL COMMITTEE: <Friends of Jay Paul Deratany>

17 / 28

REPORTING PERIOD: FROM 07/01/2007 THRU 12/31/2007

## SCHEDULE B

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Natalie Miller 1300 N Astor St,  Apt 20C  Chicago IL 60610 <b>PURPOSE:</b> staff salary	12/08/2007	<Friends of Jay Paul De- ratany>	316.00	316.00
Michael Monar 2049 W. Jarvis  Chicago IL 60645 <b>PURPOSE:</b> staff salary	12/16/2007	<Friends of Jay Paul De- ratany>	350.00	350.00
Overnight Prints 1800 East Garry Ave.  Santa Ana CA 92705 <b>PURPOSE:</b> printing	12/01/2007	<Friends of Jay Paul De- ratany>	153.08	153.08
Progress Printing 3324 S Halsted St  Chicago IL 60608 <b>PURPOSE:</b> printing	12/06/2007	<Friends of Jay Paul De- ratany>	1205.00	3380.00

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NAME OF POLITICAL COMMITTEE: <Friends of Jay Paul Deratany>

18 / 28

REPORTING PERIOD: FROM 07/01/2007 THRU 12/31/2007

## 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

PART 8 — EXPENDITURES

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Progress Printing 3324 S Halsted St  Chicago IL 60608 <u>PURPOSE:</u> mailing	12/27/2007	<Friends of Jay Paul De- ratany>	2175.00	3380.00
Rainbow Media 11 Penn Plaza  New York NY 10001 <u>PURPOSE:</u> ad - magazine	12/18/2007	<Friends of Jay Paul De- ratany>	316.80	316.80
Tuana Rhodes 6320 S Ellis Ave  Chicago IL 60637 <u>PURPOSE:</u> staff salary	12/07/2007	<Friends of Jay Paul De- ratany>	185.00	185.00
Mickey Sigler 1215 N Honore St  Chicago IL 60622 <u>PURPOSE:</u> staff salary	11/20/2007	<Friends of Jay Paul De- ratany>	2250.00	3650.00

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NAME OF POLITICAL COMMITTEE: <Friends of Jay Paul Deratany>

19 / 28

REPORTING PERIOD: FROM 07/01/2007 THRU 12/31/2007

## SCHEDULE B

INDICATE THE PART OF FORM D-2 BEING ITEMIZED:

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Mickey Sigler 1215 N Honore St  Chicago IL 60622 PURPOSE: staff salary	12/15/2007	<Friends of Jay Paul De- ratany>	1400.00	3650.00
William Sigler 1215 N Honore St  Chicago IL 60622 PURPOSE: staff salary	12/18/2007	<Friends of Jay Paul De- ratany>	1400.00	1400.00
Ian Sklarsky 3631 N. Halsted  Chicago IL 60613 PURPOSE: staff salary	10/29/2007	<Friends of Jay Paul De- ratany>	140.74	5531.37
Ian Sklarsky 3631 N. Halsted  Chicago IL 60613 PURPOSE: office supplies	10/29/2007	<Friends of Jay Paul De- ratany>	698.95	5531.37

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NAME OF POLITICAL COMMITTEE: <Friends of Jay Paul Deratany>

20 / 28

REPORTING PERIOD: FROM 07/01/2007 THRU 12/31/2007

## SCHEDULE B

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Ian Sklarsky 3631 N. Halsted  Chicago IL 60613 <b>PURPOSE:</b> staff salary	11/01/2007	<Friends of Jay Paul De- ratany>	2000.00	5531.37
Ian Sklarsky 3631 N. Halsted  Chicago IL 60613 <b>PURPOSE:</b> promotional items	11/03/2007	<Friends of Jay Paul De- ratany>	638.41	5531.37
Ian Sklarsky 3631 N. Halsted  Chicago IL 60613 <b>PURPOSE:</b> promotional items	11/29/2007	<Friends of Jay Paul De- ratany>	124.75	5531.37
Ian Sklarsky 3631 N. Halsted  Chicago IL 60613 <b>PURPOSE:</b> promotional items	12/01/2007	<Friends of Jay Paul De- ratany>	68.52	5531.37

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NAME OF POLITICAL COMMITTEE: <Friends of Jay Paul Deratany>

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REPORTING PERIOD: FROM 07/01/2007 THRU 12/31/2007

## SCHEDULE B

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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
Ian Sklarsky 3631 N. Halsted  Chicago IL 60613 <b>PURPOSE:</b> staff salary	12/08/2007	<Friends of Jay Paul Deratany>	410.00	5531.37
Ian Sklarsky 3631 N. Halsted  Chicago IL 60613 <b>PURPOSE:</b> staff salary	12/21/2007	<Friends of Jay Paul Deratany>	1000.00	5531.37
Ian Sklarsky 3631 N. Halsted  Chicago IL 60613 <b>PURPOSE:</b> staff salary	12/26/2007	<Friends of Jay Paul Deratany>	450.00	5531.37
Brandi Smith 3510 S Rhodes Ave  Chicago IL 60653 <b>PURPOSE:</b> staff salary	10/31/2007	<Friends of Jay Paul Deratany>	101.10	231.10

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NAME OF POLITICAL COMMITTEE: <Friends of Jay Paul Deratany>

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REPORTING PERIOD: FROM 07/01/2007 THRU 12/31/2007

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Brandi Smith 3510 S Rhodes Ave  Chicago IL 60653 PURPOSE: staff salary	11/02/2007	<Friends of Jay Paul Deratany>	130.00	231.10
Jennifer Smith 1600 S Indiana Ave  Chicago IL 60616 PURPOSE: staff salary	12/11/2007	<Friends of Jay Paul Deratany>	80.00	243.00
Jennifer Smith 1600 S Indiana Ave  Chicago IL 60616 PURPOSE: staff salary	12/12/2007	<Friends of Jay Paul Deratany>	98.00	243.00
Jennifer Smith 1600 S Indiana Ave  Chicago IL 60616 PURPOSE: staff salary	12/17/2007	<Friends of Jay Paul Deratany>	65.00	243.00

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NAME OF POLITICAL COMMITTEE: <Friends of Jay Paul Deratany>

23 / 28

REPORTING PERIOD: FROM 07/01/2007 THRU 12/31/2007

## SCHEDULE B

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Staples 111 N Wabash Ave  Chicago IL 60602 <b>PURPOSE:</b> office supplies	12/18/2007	<Friends of Jay Paul Deratany>	591.20	712.81
Staples 111 N Wabash Ave  Chicago IL 60602 <b>PURPOSE:</b> office supplies	12/20/2007	<Friends of Jay Paul Deratany>	47.25	712.81
Staples 111 N Wabash Ave  Chicago IL 60602 <b>PURPOSE:</b> office supplies	12/21/2007	<Friends of Jay Paul Deratany>	74.36	712.81
Strategy Group 1603 Orrington Ave.  Evanston IL 60201 <b>PURPOSE:</b> consulting	12/17/2007	<Friends of Jay Paul Deratany>	2500.00	2500.00

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NAME OF POLITICAL COMMITTEE: <Friends of Jay Paul Deratany>

24 / 28

REPORTING PERIOD: FROM 07/01/2007 THRU 12/31/2007

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T-Mobile 9 S La Salle St, Chicago  Chicago IL 60603 PURPOSE: telephone	11/13/2007	<Friends of Jay Paul De- ratany>	97.14	189.29
T-Mobile 9 S La Salle St, Chicago  Chicago IL 60603 PURPOSE: telephone	12/19/2007	<Friends of Jay Paul De- ratany>	92.15	189.29
Latasha Thompkins 2049 W. Jarvis  Chicago IL 60645 PURPOSE: staff salary	10/31/2007	<Friends of Jay Paul De- ratany>	183.35	398.35
Latasha Thompkins 2049 W. Jarvis  Chicago IL 60645 PURPOSE: staff salary	11/07/2007	<Friends of Jay Paul De- ratany>	40.00	398.35

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NAME OF POLITICAL COMMITTEE: <Friends of Jay Paul Deratany>

25 / 28

REPORTING PERIOD: FROM 07/01/2007 THRU 12/31/2007

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Latasha Thompkins 2049 W. Jarvis  Chicago IL 60645 PURPOSE: staff salary	11/13/2007	<Friends of Jay Paul De- ratany>	100.00	398.35
Latasha Thompkins 2049 W. Jarvis  Chicago IL 60645 PURPOSE: staff salary	11/13/2007	<Friends of Jay Paul De- ratany>	75.00	398.35
Craig Thompson 4710 Pershing Blvd  Kenosha WI 53144 PURPOSE: staff salary	11/02/2007	<Friends of Jay Paul De- ratany>	1142.00	1567.00
Craig Thompson 4710 Pershing Blvd  Kenosha WI 53144 PURPOSE: staff salary	11/06/2007	<Friends of Jay Paul De- ratany>	425.00	1567.00

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NAME OF POLITICAL COMMITTEE: <Friends of Jay Paul Deratany>

26 / 28

REPORTING PERIOD: FROM 07/01/2007 THRU 12/31/2007

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PART 8 — EXPENDITURES

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UPC Vistaprint 100 HAYDEN AVENUE  LEXINGTON MA 02421 PURPOSE: printing	12/15/2007	<Friends of Jay Paul Deratany>	301.01	424.67
UPC Vistaprint 100 HAYDEN AVENUE  LEXINGTON MA 02421 PURPOSE: printing	12/17/2007	<Friends of Jay Paul Deratany>	85.44	424.67
UPC Vistaprint 100 HAYDEN AVENUE  LEXINGTON MA 02421 PURPOSE: printing	12/22/2007	<Friends of Jay Paul Deratany>	38.22	424.67
Wednesday Journal 141 S. Oak Park Ave.  Oak Park IL 60302 PURPOSE: ad - newspaper	12/21/2007	<Friends of Jay Paul Deratany>	386.00	386.00

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NAME OF POLITICAL COMMITTEE: <Friends of Jay Paul Deratany>

27 / 28

REPORTING PERIOD: FROM 07/01/2007 THRU 12/31/2007

## SCHEDULE B

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PART 8 — EXPENDITURES

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FULL NAME, MAILING ADDRESS, AND ZIP CODE	11/03/2007	<Friends of Jay Paul Deratany>	500.01	500.01
Deirdre Willis 4355 S Sawyer				
Chicago IL 60632				
PURPOSE: consulting				

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TOTAL THIS PERIOD \$ 59929.45  
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NAME OF POLITICAL COMMITTEE: <Friends of Jay Paul Deratany>

28 / 28

REPORTING PERIOD: FROM 07/01/2007 THRU 12/31/2007

# 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
Jay Paul Deratany 429 W. Roslyn  Chicago IL 60614	12/31/2007	200000.00	0.00  (A-P3.354)	200000.00

TOTAL THIS PERIOD \$ 200000.00

**STATE BOARD OF ELECTIONS**

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

**Rupert T. Borgsmiller**

**Director, Campaign Disclosure**

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

Re: Request for Payment Plan – Friends of Vito Manola

Date: July 10, 2008

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I have been contacted by a representative of Friends of Vito Manola requesting a payment plan for their outstanding civil penalty assessment in the amount of \$425.00 (attached). The committee has tendered a good faith payment in the amount of \$125.00.

RTB:sm

TO: Robert Bongsmiller  
FROM: Vito Manola  
Re: L 12822

7/5/08

STATE BOARD OF ELECTIONS

08 JUL -9 AM 10:50

DEAR SIR,

I AM SORRY FOR THE DELAY IN PAYMENT  
ALSO FOR CAUSING ALL OF THIS IN CONVICTION.  
I HAVE SENT A CHECK FOR \$125 TOWARDS  
THIS FINE.

I WOULD APPRECIATE IT IF I MAKE THE BALANCE  
IN PAYMENTS OVER THE NEXT 3 MONTHS.  
YOUR HELP AND COOPERATION IN THIS MATTER  
IS GREATLY APPRECIATED.

Sincerely  
Vito P. Manola

847 815.2527

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

**Rupert T. Borgsmiller**

**Director, Campaign Disclosure**

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

Re: Update - Candidates with unpaid files/potential Ballot Forfeiture

Date: July 10, 2008

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Attached is a current listing of candidates that have the potential to face ballot forfeiture for the November 4, 2008 General Election.

RTB:sm

Ballot Forfeiture 2008 GE  
Active Committees

<b>Cmte No</b>	<b>Cmte Name</b>	<b>Candidate</b>	<b>Office Sought</b>	<b>Fine due</b>	<b>Appeal Pending?</b>
L10811	Citizens for Bilotta	James Bilotta	County Board Member/VIII Co	\$5,500.00	no
L13722	Friends of Derrick Prince	Derrick Prince	State Rep/ 33rd Dist	\$975.00	no
S9696	Stout for Senate Cmte	Steve Stout	State Senate/ 38th Dist	\$700.00	no

Ballot Forfeiture 2008 GE  
Final Committees

Comte No	Comte Name	Candidate	Current Office Sought	Fine due	Fine will Abate On
L7246	CIZ to Elect Lickiss	Jeff Lickiss	County Board Member/Peoria Co	\$5,000.00	10/17/08
L13423	The Friends of Lauren Boswell Loftin Comte	Lauren Loftin	County Board Member/ Rock Island Co	\$467.00	1/17/09
S9350	Friends of Rita Gonzalez	Rita Gonzalez	County Board Member/DuPage Co	\$1,552.00	8/22/09

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

**Rupert T. Borgsmiller**

**Director, Campaign Disclosure**

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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: 7/10/2008

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Assessment letters were sent out on June 13, 2008 for delinquent filing of the December 2007 Semi-annual report. The appeal deadline for these assessments is July 14, 2008. A listing of those committees who did not appeal & should be issued a Final Board Order will be distributed prior to the Board meeting.

**STATE BOARD OF ELECTIONS**

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

**Rupert T. Borgsmiller**

**Director, Campaign Disclosure**

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

Re: Payment of Civil Penalties - Informational

Date: July 10, 2008

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The following committees have made payment of outstanding civil penalties for the period of 5/29/2008 – 7/10/2008:

- § Committee to Bring Balance to the Sangamon County Board - \$275.00
- § Friends of Judy Stearns - \$359.50 (May installment)
- § Citizens to Elect Alvin Parks Jr - \$300.00 (May installment)
- § Friends of Arnold Crater - \$325.00
- § Citizens for Pat Dowell - \$300.00
- § Bremen Township Regular Democratic Organization - \$700.00
- § Schaumburg United Party - \$500.00
- § Mexicanos for Political Progress - \$225.00
- § Friends of Montelongo - \$275.00
- § Jeff Lair for Sheriff - \$300.00
- § Friends of Judy Stearns - \$359.50 (June installment)
- § Hispanic Democratic Organization - \$1100.00
- § Citizens to Elect Alvin Parks Jr - \$300.00 (June installment)

**Total Amount Paid for this Period- \$5019.00**

**Year to Date:**

1/10/08 – 2/7/08 - \$8147.00  
2/8/08 – 2/26/08 - \$3430.00  
2/27/08 – 4/10/08 - \$31,544.14  
4/11/08 – 5/7/08 - \$9597.35  
5/8/08 -5/29/08 - \$4078.00  
5/30/08 – 7/10/08 - \$5019.00

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4. **Other business.**
5. **Comments from the Chairman and Vice Chairman.**
6. **Comments from the general public.**
7. **The next Board meeting is scheduled for Friday, August 29, 2008 at 10:30 a.m. in Chicago.**
8. **Executive Session.**