

STATE BOARD OF ELECTIONS
Special Board Meeting Conference Call
Thursday, October 19, 2006

MINUTES

PRESENT: Jesse R. Smart, Chairman
Patrick A. Brady, Member
Albert S. Porter, Member
Bryan A. Schneider, Member
Robert J. Walters, Member

ABSENT: Wanda L. Rednour, Vice Chairman
John R. Keith, Member
William M. McGuffage, Member

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

The special meeting of the State Board of Elections was called to order via telephonic means at 4:00 p.m. with five members present. Vice Chairman Rednour and Members Keith and McGuffage were absent. Member Porter held Member McGuffage's proxy.

The Chairman stated the purpose of the meeting was to consider amending the ballot certification to include the name of Maureen McIntyre, a candidate who is seeking retention as a full circuit judge in the current 19th Circuit.

The General Counsel informed the Board that Member Keith did not attend the meeting because of his concerns related to Section 120/2.02 of the Open Meetings Act which addresses public notice of all meetings at least 48 hours prior to the meeting unless the meeting is held due to an emergency matter . The General Counsel explained that although today's meeting was scheduled as an emergency meeting, the Public Notice that was sent out indicated it was a special Board meeting and not declared as an emergency. After discussion, the Board agreed it would be best to reschedule the meeting for tomorrow as an emergency special meeting and post the appropriate Public Notice indicating same.

Member Brady moved to adjourn until Friday, October 20, 2006 at 8:30 a.m. Member Schneider seconded the motion which passed unanimously. The meeting adjourned at 4:14 p.m.

Respectfully submitted,

Amy L. Calvin, Administrative Specialist II

Daniel W. White, Executive Director