

STATE OFFICERS ELECTORAL BOARD MEETING

Monday, November 19, 2007

MINUTES

PRESENT:

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

ALSO PRESENT:

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

The meeting of the State Officers Electoral Board was called to order at 10:38 a.m. with all members present.

The Chairman called the cases and accepted appearances in objections to candidates' nomination petitions for the February 5, 2008, General Primary Election.

Member Smart moved and Member Rednour seconded a motion to authorize the General Counsel to appoint Hearing Examiners as required. The motion passed unanimously.

Vice Chairman Schneider moved to recess the State Officers Electoral Board until Thursday, December 6, 2007 or the call of the Chair. Member Rednour seconded the motion which passed unanimously. The meeting ended at 11:15 a.m.

Dated: November 20, 2007

Respectfully submitted,

Daniel W. White, Executive Director

Darlene Gervase, Administrative Specialist II