

State of Illinois
State Use Committee Special Meeting Minutes
June 26, 2018

Stratton Office Building Room 500 ½
401 South Spring Street
Springfield, Illinois

James R. Thompson Center Room 9-035
100 W Randolph Street
Chicago, Illinois

I. Call to Order

Chairman Wilson opened the meeting at 1:00 pm.

II. Roll Call

<u>Committee members present:</u>	<i>Attachment #1 sign in</i>	<u>Others present:</u>
Ron Wilson, Stratton Springfield		Katrina Livingston, CMS/BOSS
Christine Dickey, Stratton Springfield		Matt Brown, SOS
Richard W. Gloede, Stratton Springfield		
George Indelli, JRTC Chicago		

Chairman Wilson noted there was a quorum present with four members.

III. Review and Vote on Amended Committee Letters

Chairman Wilson confirmed the members had reviewed the amended committee letters and there were no proposed changes. Chairman Wilson called for a motion to approve the letters. All members unanimously approved the letters.

IV. Public/Vendor Comment

Chairman Wilson introduced the others present:

- Matt Brown from Secretary of State

V. Future Meeting Date

The next quarterly meeting will be September 12, 2018 at 1:00 pm

VI. Adjournment

There being no further business to come before the Committee, Chairman Wilson called for a motion to adjourn. Motion to adjourn was made by Member Gloede, seconded by Member Dickey.

Chairman Wilson announced the motion to adjourn was approved and adjourned the meeting at 1:32 P.M.

Ron Wilson