



**ILLINOIS STATE
BAR ASSOCIATION**

Robert E. Craghead • Executive Director
rcraghead@isba.org

October 2014

Dear ISBA Member:

Thank you for your interest in an Illinois State Bar Association elected office. Enclosed is a **Board of Governors Candidate Packet**, containing the following information and material:

- Notice of ISBA Election 2015
- Reference Guide for All Candidates
- ISBA Policy and Procedures on Association Elections
- How to Prepare and Submit Biographical Information
- Candidate Contact Information Form
- Nominating Petition

Candidates are responsible for compliance with the ISBA Policy and Procedures on Association Elections, so please be sure to read it thoroughly.

The filing period for the 2015 Election begins Monday, January 5, 2015 and ends Monday, February 2, 2015. Materials required for filing include:

- Candidate Contact Information Form
- Nominating Petitions
- Two (2) Biographies of 300 words (one for the ballot, and one for use in ISBA print or electronic publications)
- Color Photo (must be 200dpi+)

The Association will again be utilizing an electronic voting system for the 2015 Election. Paper ballots will be used on a limited basis.

Again, thank you for your interest in the ISBA. If you have questions, please contact the Executive Director's office at 1.800.252.8908 or via email at kweaver@isba.org.

Sincerely yours,

Robert E. Craghead
Executive Director

Enclosures

Notice of ISBA Election 2015

Office of Third Vice-President

- 6 – Seats on the Board of Governors
- 23 – Seats on the Assembly (Cook County)

There follows a listing of the offices in the Illinois State Bar Association to be filled by the 2015 annual election. Those elected to the Board of Governors and Assembly take office at the opening of the Annual Meeting on June 18, 2015 and the third vice-president takes office at the close of the Annual Meeting on June 20, 2015.

Third Vice-President - 1 to be elected

No incumbent¹

Board of Governors, 3 year term

Cook – 1 to be elected

Incumbent: Jessica O'Brien, Chicago

Area 1 (Circuit 18) – 1 to be elected

Incumbent: James F. McCluskey, Lisle²

Area 3 (Circuits 12, 13 16, 21 and 23) – 1 to be elected

Incumbent: Lisa M. Nyuli, South Elgin²

Area 4 (Circuits 10, 14 and 15) – 1 to be elected

Incumbent: Sonni Williams, Peoria

Area 6 (Circuits 7, 8 and 9) – 1 to be elected

Incumbent: Charles Davis, Springfield

Area 8 (Circuits 3 and 20) – 1 to be elected

Incumbent: Russell Scott, Belleville²

Assembly, 3 year term

Cook County – 23 to be elected

Incumbents:

Sandra M. Blake, Des Plaines
Michael F. Bonamarte, Chicago
Dennis J. Burke, Chicago²
John Lewis Fioti, Bartlett
Gail Tuler Friedman, Chicago
Jennifer A. Haase, Chicago
David Huber, Chicago²
Anna P. Krolikowska, Northbrook³
Justin L. Leinenweber, Chicago
Lori G. Levin, Chicago
Samuel H. Levine, Chicago
Bryan Patrick Lynch, Chicago

Daniel T. Madigan, Chicago²
Mark R. McKenna, Chicago
Michael T. Mertz, Chicago
Leonard Murray, Chicago²
Brendan A. O'Brien, Chicago
Meghan N. O'Brien, Chicago
Katherine A. O'Dell, Chicago²
Margaret A. O'Sullivan, Chicago
Maureen C. Pikarski, Chicago
Ronald A. Rascia, Chicago²
Melissa Taormina, Chicago

¹ Under the bylaws the third vice-president automatically succeeds to the office of second vice-president; therefore, there is no incumbent for this office.

² Ineligible to succeed due to term limitations

³ Due to 2014 election to Board of Governors

Nomination

Members who wish to be candidates for office must reside in the proper geographic jurisdiction, must meet other requirements for particular office, and must be in good standing with the ISBA at the close of the nominating period.

Voting Address: Bylaws Sec. 1.11 reads: For purposes of voting and candidacy for ISBA elected office, a member's voting address shall be his or her primary legal office as designated by the member. If a member's primary legal office is not within the state of Illinois, such member may designate their Illinois residence as their voting address; if no voting address is designated, the member shall be considered a non-resident.

Nominating petitions must be in writing and in the substantial form set forth in Para. 3.2. (*See Election Policy Para. 3.2.*) Nominating petitions are available on the ISBA website under "About>Leadership" or directly at www.isba.org/leadership.

Nominating petitions may be filed no earlier than Monday, January 5, 2015 and must be filed by 4:30 p.m. on Monday, February 2, 2015 at either the Illinois Bar Center, 424 South Second Street, in Springfield or the ISBA Chicago Office at 20 S. Clark Street, 9th Floor, Chicago. Petitions must be physically submitted with original signatures. Petitions submitted via email or fax will not be accepted. (*See Election Policy Para. 3.4.*)

The ISBA Bylaws and Policy and Procedures on Association Elections, additional pertinent information and petition forms for each category of candidacy may be found on the ISBA website under "About>Leadership" or directly at www.isba.org/leadership.

Voting

All members of the Association in good standing (except non-lawyer members) are eligible to vote for the office of third vice-president.

Eligible members residing in the areas in which there are contested elections may vote in the appropriate Board of Governors and Assembly race.

The 2015 Elections will be conducted by electronic voting. Paper ballots will be utilized in some instances. Full details on the voting process will be provided to the full active membership well in advance of the formal election.

September, 2014

Robert E. Craghead
Executive Director

By policy, a member's dues must be paid by March 2, 2015 for the period ending June 30, 2015, in order to be eligible to vote in ISBA Elections.



**2015
ISBA ELECTIONS
REFERENCE GUIDE FOR CANDIDATES**

This is a reference guide to the ISBA Policy and Procedures on Association Elections. This guide is not a substitute for a complete review of the entire policy. It is the responsibility of the candidate to comply with that policy, a copy of which is attached.

1. Nominating Petitions

- Petitions are available by visiting the ISBA website www.isba.org under the tab “About” then “Leadership”.

2. Number of Signatures Required for Each Office (*Para. 3.3*):

- Third Vice President - 350 Eligible Signatures.
- Board of Governors - 50 Eligible Signatures from Geographic Area.
- Assembly - 10 Eligible Signatures from Geographic Area.

3. Nominating Petition Deadlines and Filing Locations (*Para 3.4*):

- Petitions must be filed by 4:30 p.m. on Monday, February 2, 2015, but not before Monday, January 5, 2015.
- Petitions may be filed either at the Illinois Bar Center, 424 S. Second Street, Springfield, IL 62701 or ISBA Chicago Office, 20 S. Clark Street - Suite 900, Chicago, IL 60603-1802.
- Only petitions with original signatures will be accepted. Faxed or electronically transmitted petitions will NOT be accepted.

4. Ballot Positions of Candidates (*Paras. 5.2, 6.2 and 7.2*):

- Candidates are listed by date order in which they file.
- Ballot position is determined by lot for those filing on same date.

5. Materials Required with Petition Filing:

- THIRD VICE PRESIDENT
 - Candidate Contact Information Form
 - Nominating Petitions
 - Biography of 300 words for use in ISBA print or electronic publications and ballot mailings. *(Para 3.12)* Please refer to the attached How to Prepare and Submit Your Biographical Information.
 - One high resolution color photo (200 dpi minimum) in jpeg format.
- BOARD OF GOVERNORS
 - Candidate Contact Information Form
 - Nominating Petitions
 - Biography of 300 words for use in ISBA print or electronic publications and ballot mailing. *(Para 3.12)* Please refer to the attached How to Prepare and Submit Your Biographical Information.
 - One high resolution color photo (200 dpi minimum) in jpeg format.
- ASSEMBLY
 - Candidate Contact Information Form
 - Nominating Petitions
 - Biography of 100 words for use in the ballot mailing. *(Para 3.12)* Please refer to the attached How to Prepare and Submit Your Biographical Information.

6. Campaign Expenses and Limitations *(Para 4.14):*

- Campaign expenditures limited to \$5,000 per candidate. This limit applies to all offices. Additionally, if a candidate chooses to run for more than one office in an election, that candidate may only spend \$5,000 total during the election.
- The campaign expenditure limit includes expenses by candidate's law firm and by others incurred at the specific request of candidate.

7. Candidates Acknowledgment of and Compliance with ISBA Policy and Procedure on Association Elections:

- Each candidate shall file a written acknowledgment of receipt and sign an agreement to be bound to the ISBA Policy and Procedures on Association Elections. The Acknowledgment and Compliance Form will be sent by ISBA staff with the letter certifying you have the valid number of signatures on your petitions. *(Para 4.12)*
- On or before May 1, every candidate must file a Certificate of Compliance with the ISBA Policy and Procedures on Association Elections. This form will be distributed by ISBA staff to all candidates prior to the May 1 deadline. *(Para. 4.13)*

8. Ballot Mailing and Counting (*Paras. 3.11 and 3.15*):

- Printed ballots and electronic ballot notification will be sent to members no earlier than March 25 and no later than April 1.
- Paper ballots will be counted if received by 4:30 p.m. on Thursday, April 30, 2015; electronic voting must be completed by 4:30 p.m. (CST) on Thursday, April 30, 2015.
- The results of the elections will be announced no later than May 7, 2015.

Again, the information contained in this Reference Guide is not a substitute for a complete review of the ISBA Policy and Procedures on Association Elections. **Candidates are responsible for a careful review of the ISBA Policy and Procedures on Association Elections.**

Questions should be directed to:

Office of the Executive Director
800.252.8908
Email: kweaver@isba.org

ISBA Policy and Procedures on Association Elections

Revised and approved by the Assembly, effective June 18, 2011

SECTION 1 Preamble

Para. 1.1. Purpose of Rules. It is the policy of the Illinois State Bar Association to encourage its members to conduct themselves with the highest degree of personal and professional conduct. The election process for ISBA office should be no exception to this policy. It is, therefore, the goal of ISBA to conduct its elections with procedures and rules that are:

- (a) Fair to all candidates.
- (b) Clear and concise.
- (c) Intended to encourage the discussion of important issues and disseminate information to allow members to exercise informed judgment in voting for ISBA candidates.
- (d) Intended to make efficient use of ISBA funds and staff time in the conduct of elections.
- (e) Intended to impress upon each candidate the responsibility of ascertaining and following all rules and meeting all deadlines, and to realize that it is the responsibility of each candidate to submit all required filings and materials in a timely, complete and presentable fashion.

SECTION 2 Bar Elections Supervision Committee - Authority

Para. 2.1. Committee Structure. There shall be a Bar Elections Supervision Committee consisting of five members of the Assembly who are not members of the Board of Governors, all of whom shall be appointed by the President, with two from Cook County, two from outside Cook County, and the chair to be chosen from that portion of the state from which the Third Vice-President is not being chosen, all to be selected no later than September 1 of the year prior to the election.

Para. 2.2. Committee Authority. In consultation with the Executive Director, the Bar Elections Supervision Committee shall have general independent authority to supervise the conduct of ISBA elections. Nothing herein is intended to limit this general independent authority on matters relevant to this "Policy and Procedures on Association Elections."

Para. 2.3. Committee Responsibility. The Bar Elections Supervision Committee shall:

(a) Review and approve or reject candidate photographs and biographical information that are to be included with ISBA ballots as provided in Para. 3.12. of this “Policy and Procedures on Association Elections”;

(b) Review and approve or reject candidate photographs, biographical information, and issue statements to be published in the *Illinois Lawyer Now Quarterly* as provided in Para. 5.1 and 6.1. of this “Policy and Procedures on Association Elections”;

(c) Review and approve or reject all campaign advertising and promotional materials in support of a candidate or candidacy that are requested to be published in the *Illinois Lawyer Now Quarterly*;

(d) Review all written complaints and election challenges as provided in Section 8 of this “Policy and Procedures on Association Elections.”

Para. 2.4. Review of Materials. When reviewing the materials referenced above in Para. 2.3 (a) through (c) the Bar Elections Supervision Committee shall at its sole discretion reject any photograph, biographical information, issue statement, campaign advertising or promotional materials in support of a candidate or candidacy that does not comply with this, or any other, ISBA Bylaw, policy or procedure or is otherwise deemed by the Committee to be inconsistent with the purposes and good image of the ISBA. The Committee shall not substitute its judgment for that of a candidate when reviewing a candidate’s substantive issue statement. The Committee shall timely notify a candidate or other person of the rejection or approval of any submitted campaign advertising or promotional materials.

Para. 2.5. Advisory Opinions. The Bar Elections Supervision Committee may issue advisory opinions on the interpretation of the ISBA Policy and Procedures on Association Elections upon written request from any ISBA member. Any written request for an advisory opinion under this paragraph shall be made to the Executive Director at the Illinois Bar Center in Springfield. A record of any such issued advisory opinions shall be accessible to members on an appropriate portion of the ISBA website.

Para. 2.6. Committee Determinations. All rulings, actions or judgments of the Bar Elections Supervision Committee shall be considered final determinations and there shall be no appeal.

SECTION 3

Nominations, Ballots and Voting

Para. 3.1. Open Nominations. There shall be open nominations for all ISBA offices.

Para. 3.2. Candidate Eligibility and Nominating Petitions. All candidates for ISBA office must be ISBA members eligible to vote at the close of business on March 1 preceding the expiration of the nomination period. ISBA members eligible to vote may nominate a candidate to run in any election for any office that is open to candidates. The nomination must be in writing and substantially in the following form:

NOMINATING PETITION

We, members of the Illinois State Bar Association eligible to vote, nominate (name of candidate) for (description of office, Board or Assembly membership) for the term beginning at the 20__ Annual Meeting:

(Signature)

(Address)

(Printed Name)

Additional spaces may be added.

Para. 3.3. Required Signatures for Nomination. Nominations for Third Vice-President shall be by not less than 350 ISBA members eligible to vote. Nomination for the Board of Governors shall be by not less than 50 ISBA members eligible to vote from the appropriate geographic area. Nominations for Assembly shall be by not less than 10 ISBA members eligible to vote from the appropriate geographic area. Nominations for law school delegates to the Assembly shall be by not less than 10 law student members eligible to vote from the appropriate law school.

Para. 3.4. Submission of Nominating Petition. Nominating petitions for all ISBA offices shall be submitted to the Executive Director at the Illinois Bar Center in Springfield or at the ISBA Chicago Regional Office, not earlier than January 2 and not later than January 31. If the January 31 date falls on a non-business day of the ISBA then nominating petitions received prior to the close of the next business day shall be accepted. Only original nominating petitions will be accepted for filing; facsimile or electronically transmitted petitions will not be deemed to meet the filing requirements of this section.

Para. 3.5. Agreement to be Bound by Rules. By submitting a nominating petition to be placed on the ballot for any ISBA office, a candidate agrees to be bound by this “Policy and Procedures on Association Elections”.

Para. 3.6. Number of Candidates Nominated. If the number of candidates nominated for a particular ISBA office does not exceed the number to be elected to that office, the candidate or candidates are elected.

Para. 3.7. Withdrawal of Candidate. A candidate may withdraw from candidacy from the ISBA office for which a nominating petition has been submitted by notifying the Executive Director of such withdrawal in writing prior to the tally of the votes. In the event the withdrawal follows the tally, it shall be treated as a declination. All votes cast for a withdrawn candidate shall be null and void.

Para. 3.8. Vacancies. If no candidate is nominated for an ISBA office, or if there is no candidate by reason of death, declination or other cause, a vacancy exists. If a candidate in a

contested election for a position to be filled dies or is unable to serve after nominations are closed, and a plurality of the votes are cast for that candidate, a vacancy exists. Such vacancies shall be filled pursuant to the Bylaws.

Para. 3.9. Election Tellers. On or before March 1 of the calendar year of the election, the President shall appoint three ISBA members as election tellers to conduct the election.

Para. 3.10. Ballot Printing. When an election for an ISBA office is contested, the Executive Director shall cause paper ballots to be printed, and electronic ballots to be created, appropriate to each district, area, or circuit. Each ballot shall be labeled “Official Ballot”, or some such other identifiable title, and list under each office only the contesting candidates appropriate to the district, area, circuit, or law school for which the ballot is prepared.

(a) Ballots shall be printed and/or electronically created substantially as follows: The names of all candidates to be voted for in each election contest shall be printed on one ballot; the names of candidates shall be printed in capital letters of not less than 9 point type and at the beginning of each line in which the name of a candidate is printed, a square shall be printed, the sides of which shall be not less than 3/16th of an inch in length; in the designation of the name of a candidate on the ballot, the candidate’s given name or names, initial or initials, a nickname by which the candidate is commonly known, or a combination thereof, may be used in addition to the candidate’s surname; and no other designation such as a title or degree or professional status or similar information may be used in connection with the candidate’s surname.

Para. 3.11. Ballot Mailing. Printed ballots and electronic ballot notification, instructions, and links, shall be mailed no earlier than March 25 and no later than April 1 to each voting ISBA member residing in a district, area, or circuit from which contesting candidates are to be elected, and to the entire voting ISBA membership if contesting candidates are to be elected at large. A printed ballot shall be directed to the ISBA member’s address appearing on the ISBA records in accordance with Section 1.11 of the Association Bylaws. Each paper ballot shall be accompanied by a return envelope appropriately addressed to ensure proper return to the Association or its designated election services provider. Electronic ballot notification, instructions, and links shall be directed to the ISBA member’s e-mail address appearing on the records of the Association.

(a) Consistent with the time frames identified above, the Association or its designated election services provider shall cause to be mailed printed ballots to those members entitled to vote for whom the Association does not have a valid, functioning email address. The printed ballots shall be accompanied by instructions on how to vote by the printed ballot but also how to vote electronically.

(b) On the same date as the printed ballots are mailed, the Association or its designated election services provider shall cause to be emailed the necessary information and

instruction on how to vote in the election electronically to all members entitled to vote for whom the Association has a valid functioning email address. This information and instruction shall include how the member can obtain a printed ballot if the member would prefer not to vote electronically. The Association or its designated election services provider shall cause to be mailed printed ballots to all members for whom the initial email is returned as undeliverable within seven days of receiving the undeliverable notification.

(c) Should any member eligible to vote fail to receive a ballot or email regarding voting, or receive an improper ballot, the member may obtain the proper ballot by furnishing to the Executive Director proof of such member's eligibility to receive the same, and upon returning the improper ballot, if any. Such requests must be made no later than April 15 of the applicable election year to ensure proper processing and mailing.

Para. 3.12. Biographical Material with Ballots. Photographs and biographical material of Third Vice-Presidential and Board of Governors candidates in contested elections shall be dispatched with the ballots. Biographical material, excluding photographs, of Assembly candidates in contested elections shall be dispatched with the ballots. Third Vice-Presidential and Board of Governor candidate biographies shall be limited to 300 words. Assembly candidate biographies shall be limited to 100 words. In electronic voting, it shall be sufficient for the ballot to provide an electronic link or similar access to candidate biographical material.

Para. 3.13. Submitting Biographical Material. The Executive Director shall establish a date by which photographs and biographical material must be submitted by the candidates to ensure inclusion with the ballots. All photographs and biographical material should be submitted to the ISBA in an electronic format prescribed by the Executive Director. ISBA staff shall not be charged with the responsibility of editing materials for content, grammar, or spelling. The staff shall have the discretion to edit such material to conform to word count.

Para. 3.14. Ballot Completion for Voting. To vote by printed ballot, ISBA members shall mark their printed ballot in accordance with the directions on the ballot, enclose it in the postage prepaid envelope provided with the ballot marked "Election Ballot Envelope" or other similar designation, seal the envelope, and mail or otherwise deliver it to the address on the envelope. If more than one ballot for a particular race is enclosed in a single "Election Ballot Envelope" envelope, none of the ballots for the same race shall be counted. A ballot not enclosed in an appropriately designated envelope shall be counted provided that the other requirements of this paragraph are met. Votes cast via printed ballot shall be verified and securely stored by the Association or its designated election services provider.

(a) To vote electronically, ISBA members shall mark their electronic ballot in accordance with the directions provided with the electronic ballot notification, instructions and links. Votes cast via electronic voting shall be verified and securely stored by the vendor.

Para. 3.15. Validity of Ballot Votes. The Association or its designated election services provider shall record and count the votes. The number of votes cast for individual

candidates shall remain secure and confidential until such time as the election results are transmitted to the Executive Director at the conclusion of the voting period in accordance with Para. 3.15(c). Any irregularities, questions, or concerns arising from the receipt of any ballot or vote identified by the Association or its designated election services provider shall be promptly referred to the election tellers for resolution consistent with Association bylaws, policies, and procedures.

(a) No paper ballot shall be counted unless it is received on or before April 30. No electronic ballot shall be counted unless it is received before 4:30 p.m. (CST) on April 30. If April 30 falls on a non-business day of the ISBA, the ballots received prior to the close of the last preceding business day shall be counted. Only one vote shall be counted from any member who inadvertently votes by both paper ballot and electronic means. The vote(s) appearing on the ballot first received will be counted.

(b) No ballots other than the official printed and/or electronic ballots and no write-in votes will be counted.

(c) No later than the third business day of May of the applicable election year, the Association or its designated election services provider shall transmit the number of votes cast for each candidate to the Executive Director. The Executive Director shall promptly provide this information to the election tellers along with a statement of any ballot or voting irregularities, concerns or issues affecting the validity of the votes cast.

(d) No later than the fifth business day of May of the applicable election year, the election tellers shall file a report with the Executive Director setting forth the names of all candidates, the number of votes received by each, and a statement that the election was conducted in compliance with Association bylaws, policies, and procedures. A plurality of the votes cast for any office elects the candidate(s) receiving them. When two or more candidates receive an equally high number of votes, the winner shall be determined by lot under the supervision of the election tellers. The Executive Director shall forthwith announce the results of the election. The election tellers report shall also be presented at the ISBA's Annual Meeting.

SECTION 4

General

The following apply to all ISBA elections:

Para. 4.1. Locations of Candidates. Election to ISBA office shall be by members at-large in appropriate geographic areas, except election of law school delegates to the Assembly who are elected by law student members in each of the 13 law schools delineated in Section 4.3 of the Bylaws.

Para. 4.2. Notice of Election. Notice of elections in appropriate form shall appear in ISBA electronic or print media deemed appropriate by ISBA's Bar Elections Supervision Committee.

Para. 4.3 Formal Announcement of Candidacy. Neither candidates, nor persons working on behalf of or to the benefit of the candidates, shall circulate nominating petitions, present written formal announcements of candidacy, engage in advertising, send out mailings or engage in organization of a candidate's campaign committee or list of supporters prior to October 1 of the year preceding election. Candidates may attend ISBA, local, or specialized bar association meetings and indicate their intention to become a candidate for ISBA office prior to October 1 of the year preceding the year of election.

Para. 4.4. Advertising and Promotional Materials – Generally. No campaign advertising or promotional materials in support of a candidate or candidacy shall be false, misleading or deceptive. No such advertising or material shall contain the name or likeness of any individual or organization without the written authorization from such individual or organization.

Para. 4.5. Use of ISBA Media. Except as provided in Paragraphs 5.1 and 6.1 of this "ISBA Policy and Procedures on Association Elections, the *Illinois Bar Journal* and other ISBA electronic or print media shall not be used by candidates or other persons as vehicles for campaigning for ISBA office. Publication in the *Illinois Lawyer Now Quarterly* of news stories identifying candidates who announce for ISBA office is not to be considered campaigning by the candidates per se.

(a) Notwithstanding the prohibition on the use of the *Illinois Bar Journal* and other ISBA electronic or print media stated above, candidates for ISBA office may advertise their candidacy in the *Illinois Lawyer Now Quarterly*.

(b) All expenditures for campaign advertising in the *Illinois Lawyer Now Quarterly* shall be included in the aggregate spending limitations imposed by the Policy in paragraph 4.14.

Para 4.6. Use of non-ISBA Media. Candidates may use non-ISBA electronic or print media to campaign for ISBA office including electronic mail, digital communications and/or other electronic messaging if that non-ISBA electronic or print media can be immediately identified as ISBA campaign materials. Candidates who choose to use non-ISBA electronic or print media to campaign for ISBA office must label the communication "ISBA campaign materials."

Para. 4.7. Advertising and Promotional Materials – Requirements. Candidates and persons supporting or endorsing candidates shall not use ISBA, local, or specialized bar association titles in any campaign advertising or promotional materials in support of a candidate or candidacy developed by, or at the specific request of, a candidate. This prohibition also precludes the identification of, or references to, the affiliation, firm name, office, or title (including Honorable, Judge, or Past President and similar titles) of the persons appearing on such candidate's committee or list of supporters. Any campaign

advertising or promotional material in support of a candidate or candidacy that includes the names of persons appearing on a candidate's committee or list of supporters may only include the city of that person's principal business office. Persons supporting or endorsing candidates may use their regular firm or organization electronic or print stationery in promotional materials. The prohibitions of this Paragraph do not prohibit a candidate from identifying current or past ISBA, local, or specialized bar association positions held by the candidate as part of biographical information included in campaign advertising or promotional materials in support of a candidate or candidacy.

Para. 4.8. Prohibited Endorsements. Published endorsements by members of the Board of Governors or ISBA officers shall not be made in elections for officers or Board of Governors. This prohibition includes past presidents for the year served as Immediate Past President on the Board of Governors.

Para. 4.9. Use of ISBA Mailing List. One list of ISBA members, either in the form of a roster or mailing labels, shall be provided upon request to candidates upon reimbursement to ISBA for the cost of preparation. Only ISBA members' names and mailing addresses will be provided on the roster or mailing labels. Additional copies in either format shall be available at the usual and customary charge. ISBA member lists on electronic media will not be provided to candidates. Any law student member running for the position of law school delegate to the Assembly shall be provided, upon request, one complimentary list of ISBA law student members attending the candidate's law school.

Para. 4.10. Candidate's Committees or Supporters. In all ISBA elections there shall be a limit of no more than 100 person's names on any candidate's committee or list of supporters. Candidates shall use the names of the same 100 persons on the candidate's committee or list of supporters for all campaign advertising or promotional materials in support of a candidate or candidacy for all offices in a single election to which the candidate is seeking election. The affiliation, firm name, office, or title (including Honorable, Judge or Past President and similar titles) of the persons appearing on the candidate's committee or list of supporters shall not be listed or referenced in any campaign advertising or promotional materials in support of a candidate or candidacy. Any campaign advertising or promotional materials in support of a candidate or candidacy that includes the names of persons appearing on a candidate's committee or list of supporters may only include the city of that person's principal business office. Names of persons appearing on a candidate's committee or list of supporters shall not be configured in any manner to call attention to specific names, and shall only be configured alphabetically or grouped by city of the principal business office of such persons. For purposes of these rules, a candidate's committee or list of supporters are deemed to be the same.

Para. 4.11. Notification to Candidate Committees or Supporters. Each candidate shall notify the persons whose names appear on the candidate's committee or list of supporters of the "ISBA Policy and Procedures on Association Elections," and advise those persons that they must comply with that Policy.

Para. 4.12. ISBA Candidate Kit. The Executive Director shall timely provide each candidate with a candidate's kit that shall include a copy of this "Policy and Procedures on Association Elections." Additional material that may be helpful to candidates may also be included at the Executive Director's discretion. Each candidate shall promptly acknowledge in writing, on a form provided in the candidate's kit, receipt of the "ISBA Policy and Procedures on Association Elections"; that they have read and understand the Policy; and agree to be bound by it.

Para. 4.13. Acknowledgment of Receipt of Candidate Kit. Each candidate shall on or before May 1 of the year of the election, acknowledge in writing, on a form prescribed by the Executive Director, compliance with this "Policy and Procedures on Association Elections", including but not limited to the campaign spending limitations of Paragraph 4.14. The original form signed by the candidate shall be delivered to the Executive Director at the Illinois Bar Center in Springfield.

Para. 4.14. Campaign Expenditures. Campaign expenditures by each candidate for Third Vice-President, Board of Governors and Assembly shall not exceed five thousand dollars (\$5,000) per candidate regardless of whether a candidate seeks one or more than one office in a single election. This total includes expenditures by a candidate's law firm and others at the specific request of the candidate. Travel costs and local and specialized bar association meeting expenses are excluded from this monetary limitation.

Para. 4.15. Voter Eligibility. Persons who are currently listed as ISBA members and have paid their dues in full, on or before the close of business on March 1 of the year of such election, shall be eligible to vote.

Para. 4.16. Conflict in Policies. In case of a conflict, the specific policies with regard to the Third Vice-President, Board of Governors or Assembly candidates shall govern over these general policies of this Section 4.

Para. 4.17. Electronic Elections. Any election for ISBA office may be conducted via paper ballot and/or via a secure electronic voting system.

SECTION 5

Third Vice-President Election

In addition to the other generally applicable requirements of this "Policy and Procedures on Association Elections," the following policies shall be applicable to elections for the office of ISBA Third Vice-President.

Para. 5.1. ISBA Advertisement. One-third page in the election issue of the *Illinois Lawyer Now Quarterly* shall be provided free to each Third Vice-Presidential candidate which shall contain biographical information and a photograph (of a size consistent with other candidate's photographs for the same office) and may contain issue oriented statements. The names of persons appearing on a candidate's committee or list of supporters

shall not be included in this one-third page free campaign advertisement. In accordance with Para. 2.4, the material to be included in the one-third page free campaign advertisement shall be reviewed and approved by the Bar Election Supervision Committee in advance of publication.

Para. 5.2. Ballot Order. Ballots for Third Vice-President shall list each candidate as follows:

- (a) All candidates shall be listed in the order in which they file their nominating petitions.
- (b) In the event nominating petitions are received by the ISBA at the Illinois Bar Center in Springfield or at the ISBA Chicago Regional Office, from more than one candidate on any single day, the order for such candidates shall be by lot.

SECTION 6

Board of Governors Elections

In addition to the other generally applicable requirements of this Policy, the following policies shall apply to ISBA elections for the Board of Governors.

Para. 6.1. ISBA Advertisement. One-eighth of a page in the *Illinois Lawyer Now Quarterly* shall be provided free to each candidate, which shall contain biographical information and may contain a photograph (of size consistent with others) and issue-oriented statements. The names of persons appearing on a candidate's committee or list of supporters shall not be included in this one-eighth page free campaign advertisement. In accordance with Para. 2.4, the material to be included in the one-eighth page free campaign advertisement shall be reviewed and approved by the Bar Elections Supervision Committee in advance of publication.

Para. 6.2. Ballot Order. Ballots for the Board of Governors election shall list each candidate as follows:

- (a) All candidates shall be listed in the order in which they file their nominating petitions.
- (b) In the event nominating petitions are received at the Illinois Bar Center in Springfield or at the ISBA Chicago Office, from more than one candidate on any single day, the order for such candidates shall be by lot.

Section 7

Assembly Elections

In addition to the other generally applicable requirements of this Policy, the following policies shall apply with regard to Assembly elections:

Para. 7.1. ISBA Advertisement. There shall be a single alphabetical listing of Assembly candidates in the *Illinois Lawyer Now Quarterly*, by area of election and, if a candidate for law school delegate to the Assembly, by law school.

Para 7.2. Ballot Order. Ballot position shall be determined as follows:

- (a) All candidates shall be listed in the order in which they file their nominating petitions.
- (b) In the event nominating petitions are received at the Illinois Bar Center in Springfield or at the ISBA Chicago Regional Office, from more than one candidate on any single day, the order for such candidates shall be by lot.

Section 8

Complaints and Election Challenges – Procedure

Para. 8.1. Written Complaints – Generally. Any ISBA member may submit a written complaint concerning compliance with, or a possible violation of, any provision of this “Policy and Procedure on Association Elections” to the Executive Director at the Illinois Bar Center in Springfield.

Para. 8.2. Written Complaints – Refusal of Nominating Petition. Any person who has filed a nominating petition and has had it refused for lack of sufficient signatures of ISBA members eligible to vote, or for any other reason, may submit a complaint concerning the refusal in writing to the Executive Director at the Illinois Bar Center in Springfield no later than five days after the close of the nominating period.

Para. 8.3. Referral of Complaints to Committee. When a written complaint is received by the Executive Director, it shall be promptly referred to the Bar Elections Supervision Committee. The Committee may request the party who is the subject of the complaint to provide the Committee with a written response within 48 hours of such request. After the Committee has reviewed the written complaint and response, if any, thereto, the Committee shall make findings and rulings on the complaint. Those findings and rulings shall be recorded in the Committee meeting minutes. Committee minutes shall be made available and accessible to ISBA members on an appropriate portion of the ISBA website.

Para. 8.4. Rulings of Committee. Bar Elections Supervision Committee rulings in response to a written complaint may provide for sanctions or relief giving due consideration to the nature of any violation that is determined to have occurred. Committee rulings may include but are not limited to: (1) directing staff to communicate the Committee’s findings and rulings to the affected candidates; (2) the imposition of sanctions consisting of, but not limited to, (i) disqualification, (ii) public or private reprimands, (iii) reimbursement of reasonable costs incurred by the candidate(s) and ISBA in rectifying the violations and in connection with the conduct of any investigation and hearing if an adverse ruling results therefrom; (3) extension of the deadline for the dispatch of ballots by up to one week; (4) corrective action regarding a rule violation; and (5) the granting to other candidates additional rights as may be appropriate.

Para. 8.5. Challenges of Election Results – Generally. The results of an election may be challenged by any candidate whose name was on the ballot for that office or by any ISBA member who voted in that election.

Para 8.6. Challenge of Election Results – Procedures. An election challenge shall be initiated by submitting to the Executive Director, a verified petition signed by the person challenging the election. The verified petition must be submitted within 15 days of the date the election tellers have filed their report with the Executive Director (see Para. 3.15).

The Executive Director shall within 48 hours of receipt of the verified petition, mail by certified mail, return receipt requested, a copy of the verified petition to each candidate whose name was on the ballot for that office. The Executive Director shall also promptly provide a copy of the verified petition to each member of the Bar Elections Supervision Committee.

Para. 8.7. Contents of Election Challenge Petition. The verified petition shall substantially contain:

- (a) The results of the election for the office which is the subject of the challenge, as contained in the election tellers' report to the Executive Director;
- (b) A statement that the petitioner cast a ballot in the election contested or was a candidate whose name was on the ballot for the office which is the subject of the election contest;
- (c) A statement that the petitioner believes: (i) mistake or fraud has been committed in the casting, counting, return or canvass of the votes for the office involved; or
(ii) there was some other irregularity in the conduct of the contested election, or both;
- (d) A statement declaring with particularity the grounds relied upon by petitioner to challenge the election;
- (e) A statement declaring that, as a consequence of the mistake, fraud or irregularity alleged, the result of the election as announced by the Executive Director was incorrect;
- (f) A request that the Bar Elections Supervision Committee hear all the relevant evidence and decide the challenge.

Para. 8.8. Submission of Evidence. The petitioner shall submit all relevant evidence in support of the election challenge to the Executive Director not more than 10 days after the verified petition has been submitted. The Executive Director shall promptly provide copies of the petitioner's submittal to the Bar Elections Supervision Committee. Based upon the evidence submitted, the Committee shall either:

- (a) Find that the verified petition fails to state a prima facie case to support an election challenge and dismiss the petition; or

(b) Find that a prima facie case in support of the election challenge has been stated, in which case the Committee may in its discretion take any or all of the following actions according to a schedule to be adopted by the Committee: (i) conduct a recount of the ballots for the challenged election in the presence of at least one of the election tellers responsible for the tally of ballots for the challenged election; (ii) obtain and hear evidence from any other candidates in the challenged election; or (iii) obtain and hear evidence from any or all of the election tellers responsible for the tally of votes in the challenged election.

Para. 8.9. Committee Judgment. After reviewing the verified petition and taking any action identified above in Paragraph 8.8 that the Bar Elections Supervision Committee deems warranted, the Committee shall declare as elected the person who, in its judgment, shall appear to be duly elected.

(a) If it appears to the Bar Elections Supervision Committee that two or more candidates have, or would have had if the legal ballots cast or intended to be cast for them had been counted, the highest and an equal number of votes for the same office, the candidates receiving such votes shall decide by lot, in such manner as the Committee shall direct, which of them shall be declared duly elected.

(b) When the candidate whose election is contested is found to have received the highest number of votes but the election is declared null by reason of disqualification on that candidate's part, or for other causes, the candidate receiving the next highest number of votes shall be declared duly elected.



**ILLINOIS STATE
BAR ASSOCIATION**

**HOW TO PREPARE AND SUBMIT
YOUR BIOGRAPHICAL INFORMATION**

BOARD OF GOVERNORS

By Policy, candidates for the Board of Governors must submit the following to ISBA for distribution:

1. a biographical paragraph for use in ISBA print or electronic publications;
2. a biographical paragraph to be included in the ballot mailing; and
3. a color photograph to be used in ISBA print or electronic publications and ballot mailings.

PHOTOGRAPH REQUIREMENTS

Your photograph must be of high resolution (200dpi+) and in jpeg format.

BIOGRAPHICAL INFORMATION (BIO) REQUIREMENTS

For the Board of Governors, candidate bios may not exceed 300 words. Bios over 300 words will not be accepted.

You have the option to 1) submit a different bio for use in ISBA print or electronic publications and the ballot mailing or 2) submit one bio to be used for both.

Issues Statement

You may include an “Issues Statement” with your bio to be used in ISBA print or electronic publications, but may not include it in your ballot bio. If you choose to submit one bio for both mailings and include an “Issues Statement” in your bio submission, ISBA staff will edit that portion out of your ballot bio to conform to the rules.

List of Supporters

Per the ISBA Policy and Procedure on Association Elections, you are not allowed to include a list of supporters in either of your bios.

Proper Form

You are required to include your name and city in your biography, which will be included in your final word count, not to exceed 300. If you are an incumbent and/or are including an

issues statement in ISBA print or electronic publications, you must include those words (“Incumbent” / “Issues Statement”) in the bio as well, also to be included in your final word count.

Bio(s) must be provided as a single paragraph. Do not submit your unedited curriculum vitae or resume; any submissions received in this format will be sent back to you for revision. Also, do not use bullet points or all capital letters in your bio(s).

Please see the sample bio attached. Generally, all bios will contain the following information in this format:

Name, City. “Incumbent” (*if applicable*). Employer. Education, Degrees, Honors. Date(s) of Admission. Areas of Practice. ISBA Activities. Other Bar Association Activities. Legal Writings and Presentations. Community Service and Activities. Personal Information.¹ “Issues Statement”.²

SUBMITTING YOUR MATERIALS

Campaign materials must be submitted electronically via the ISBA Election Form. Instructions for filling out the form along with the link to the form can be found on the ISBA Election Website at www.isba.org/elections. Within the online form you will be asked to type in your biographical information and attach your picture.

Please note that the online form will not allow you to exceed the maximum word count for your desired position and does not have a spell-check feature. We strongly encourage you to write your bio(s) in advance of completing the form, using your own word processing application’s spell-check and word count features to make sure your bio(s) is in its final form and complies with the word count limit. You can then copy and paste it into the appropriate field in the online form.

¹ Some candidates include personal information such as spouses and children.

² Issues statement is to be used in the *Illinois Lawyer Now* bio only.

SAMPLE

Board of Governors

Ballot Bio

Mark E. Wojcik, Chicago. Incumbent. Professor at The John Marshall Law School where he has taught legal writing, torts, human rights, and international subjects. B.A., Bradley University; J.D., John Marshall; LL.M., New York University School of Law. He finished serving a first term on the ISBA Board of Governors and its Scope and Correlation Committee. He previously chaired the International and Immigration Section, served on the Human Rights Section Council, the Standing Committee on Sexual Orientation and Gender Identity, and the Special Committee on GATS. He also previously served on the Chicago Bar Association Board of Managers and on the Council of the American Bar Association Section of International Law. He is a member of the Justinian Society, Advocates Society, and Phi Alpha Delta; Current Vice-President of the Illinois Native American Bar Association (INABA); Past President of the Lesbian and Gay Bar Association of Chicago (LAGBAC); Board Member of Legal Writing Institute and International Law Students Association. Also holds leadership positions in the Association of American Law Schools. Fifteen-year partner of David Austin. Author of *Illinois Legal Research* (2d ed. 2009) and other legal publications. Former law clerk on the Nebraska Supreme Court, U.S. Court of International Trade, and Supreme Court of the Republic of Palau.



SAMPLE

Board of Governors

ISBA Print or Electronic Publications Bio

Mark E. Wojcik, Chicago. Incumbent. Professor at The John Marshall Law School where he has taught legal writing, torts, human rights, and international subjects. B.A., Bradley University; J.D., John Marshall; LL.M., New York University School of Law. He finished serving a first term on the ISBA Board of Governors and its Scope and Correlation Committee. He previously chaired the International and Immigration Section, served on the Human Rights Section Council, the Standing Committee on Sexual Orientation and Gender Identity, and the Special Committee on GATS. He also previously served on the Chicago Bar Association Board of Managers and on the Council of the American Bar Association Section of International Law. He is a member of the Justinian Society, Advocates Society, and Phi Alpha Delta; Current Vice-President of the Illinois Native American Bar Association (INABA); Past President of the Lesbian and Gay Bar Association of Chicago (LAGBAC); Board Member of Legal Writing Institute and International Law Students Association. Also holds leadership positions in the Association of American Law Schools. Fifteen-year partner of David Austin. Author of *Illinois Legal Research* (2d ed. 2009) and other legal publications. Former law clerk on the Nebraska Supreme Court, U.S. Court of International Trade, and Supreme Court of the Republic of Palau. **ISSUES STATEMENT:** He encourages law students throughout the state to become ISBA members and he encourages lawyer members to take full advantage of the many benefits of ISBA membership. The ISBA provides Illinois attorneys with important opportunities to network, attract clients, and improve professionally. Other membership benefits include: Fastcase; information in ISBA newsletters, the *Illinois Bar Journal*, other print and electronic publications; updates on new cases and legislation; informative LawEd seminars; and fantastic professional colleagues. Members deserve responsive leadership that focuses on providing more benefits and opportunities to members at a reasonable cost.





**2015 ISBA ELECTIONS
CANDIDATE CONTACT INFORMATION**

**BOARD OF GOVERNORS – 1ST JUDICIAL CIRCUIT
(Cook County)**

Name of Candidate _____

Name as it is to appear on the ballot _____
(titles may not be used)

City as it is to appear on the ballot _____

Address

If your office address is different from your ISBA mailing address, please show both addresses.

Office Telephone Number _____

Fax Number _____

Email _____

This form must be completed by the candidate and returned with nominating petitions. Please send to:

**Kim Weaver
Assistant to the Executive Director
Illinois State Bar Association
424 South Second Street
Springfield, IL 62701**

NOMINATING PETITION

Election to Illinois State Bar Association Office

BOARD OF GOVERNORS – 1st JUDICIAL DISTRICT

We, members of the Illinois State Bar Association eligible to vote* for the following named candidate, nominate

(Name of Candidate)

(Mailing Address of Candidate)

for **BOARD OF GOVERNORS – 1st Judicial District** for the term beginning at the 2015 Annual Meeting.
(Office)

1)	_____ Signature	_____ Address
	_____ PRINT NAME	_____ City/State/Zip
2)	_____ Signature	_____ Address
	_____ PRINT NAME	_____ City/State/Zip
3)	_____ Signature	_____ Address
	_____ PRINT NAME	_____ City/State/Zip
4)	_____ Signature	_____ Address
	_____ PRINT NAME	_____ City/State/Zip
5)	_____ Signature	_____ Address
	_____ PRINT NAME	_____ City/State/Zip

Completed petitions must be filed with the ISBA Executive Director at the Illinois Bar Center, 424 S. Second St., Springfield, IL 62701 or the ISBA Chicago Office, 20 S. Clark St., 9th Fl., Chicago, IL 60603-1802 not earlier than January 5, 2015 and not later than 4:30 p.m. February 2, 2015. Signators on the petition must be members in good standing* of the Illinois State Bar Association.

Only petitions containing original signatures will be accepted for filing; facsimile or petitions with photocopied signatures will NOT be deemed to meet the filing requirements.

*dues are fully paid