Upon due and proper notice, the regular meeting of the Secretary of State Merit Commission was held on Thursday, June 21, 2007 at 11:30 a.m., 630 S. College, Springfield, Illinois.

Present: Ferdinand P. Serpe, Chairman; Judy Myers, Commissioner; Jim Taylor, Commissioner; Raymond Watson, Commission staff.


II. EXECUTIVE SESSION

No Executive Session was held.

III. AMENDMENTS TO CLASS SPECIFICATION

IT WAS MOVED BY COMMISSIONER TAYLOR, SECONDED BY COMMISSIONER MYERS, AND THE MOTION UNANIMOUSLY ADOPTED TO DISAPPROVE ANY CLASS SPECIFICATIONS THAT WERE RECEIVED BY THE COMMISSION STAFF BUT WERE NOT CONTAINED IN THIS REPORT.

IV. APPEALS TERMINATED WITHOUT DECISION

Listed below for the record is a summary of appeals in which termination was achieved by action other than formal decision by the Commission staff. All records pertaining to the appeals are a matter of record in the files of the Commission.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Dept.-Div.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maryellen Drake</td>
<td>Executive III</td>
<td>Business Services</td>
</tr>
</tbody>
</table>

Appeal filed: March 14, 2006
Hearing held: No hearing was held
Results: Settlement reached – employee resigned
IT WAS MOVED BY COMMISSIONER TAYLOR, SECONDED BY COMMISSIONER MYERS, AND THE MOTION UNANIMOUSLY ADOPTED TO CONCUR WITH THE STAFF DECISION IN THE ABOVE MATTER.

Rand Meyers          Office Operations Supervisor      Vehicle Services
Appeal filed:  May 30, 2006
Hearing held:  No hearing was held
Results:  Settlement reached – appeal withdrawn

IT WAS MOVED BY COMMISSIONER MYERS, SECONDED BY COMMISSIONER TAYLOR, AND THE MOTION UNANIMOUSLY ADOPTED TO CONCUR WITH THE STAFF DECISION IN THE ABOVE MATTER.

V. MATTERS NOTED FOR COMMISSION ATTENTION TO BE RECORDED IN THE MINUTES BUT NOT REQUIRING FORMAL ACTION

Administrative Review

<table>
<thead>
<tr>
<th>Case No.</th>
<th>Name</th>
<th>County</th>
<th>Filed</th>
</tr>
</thead>
<tbody>
<tr>
<td>06CH24949</td>
<td>Jamie Johnston</td>
<td>Cook</td>
<td>1-8-07</td>
</tr>
<tr>
<td></td>
<td>Managerial Assistant III</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Accounting Revenue</td>
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</tbody>
</table>

On April 20, 2007 Judge Bronstein affirmed the decision of the Merit Commission.

05CH9954  Randy Railey  Cook  7-1-05
Investigator
Department of Police

On March 30, 2007 the Appellate Court of Illinois, First District, ruled in favor of the defendants-appellees and affirmed the Circuit Court’s dismissal of Plaintiff’s complaint for Administrative Review, thereby upholding the decision of the Commission.
VI. POSITION PROPOSED FOR EXEMPTION UNDER PROVISIONS OF 5C(3)

K5672-27-05-00-501
Administrative Hearings
Administrative Division
Cook County

IT WAS MOVED BY COMMISSIONER MYERS, SECONDED BY COMMISSIONER TAYLOR AND THE MOTION UNANIMOUSLY ADOPTED TO APPROVE THE EXEMPTION OF THE ABOVE POSITION.

VII MISCELLANEOUS MATTERS

IT WAS MOVED BY COMMISSIONER TAYLOR, SECONDED BY COMMISSIONER MYERS AND THE MOTION UNANIMOUSLY ADOPTED TO PROMOTE JANICE BEYERS TO MANAGERIAL ASSISTANT II.

IT WAS MOVED BY COMMISSIONER MYERS, SECONDED BY COMMISSIONER TAYLOR AND THE MOTION UNANIMOUSLY ADOPTED TO ADJOURN THIS MEETING OF THE MERIT COMMISSION.