



Model Illinois Government
University of Illinois Springfield
October 15, 2006

Meeting called to order at 12:35PM
Motion to go into executive session, second, approve
Executive Session begins at 12:37PM
Executive Session Adjourned at 12:55PM
Open Session called to order at 1:05

Minutes Approved

Present: S. McFarland, Mitchell, Rothenberg, C. McFarland, Cloe, Cordero, Ahern, Kennealy, Sims, Eastlund, Pearce

I. Officer Reports

S. McFarland- Thanks for coming... Do have a DJ from Western Illinois... Do have a Keynote
Mitchell- Keynote for FYDOP chosen... taking an internship will be at Wabanssee
C. McFarland – E-mail services have been redone, House bills will be linked soon
Cordero – Banquet planned may be different
Ahern – Two more staff members, Brent Van Damme (Sargent in arms) Nolan Finn (Deputy Chief of Staff.) Sims needs to give form for US justices to come for moot court judges
Kennealy – Taking chair and vice-chair applications... Impeachment is going smoothly... Judicial committee will be taking this issue up... may not involve full House or Senate
Sims – COS (?) of Principia... will be attending a moot court elsewhere to see if improvements can be made. Thanks to Guila... has verbal commitments from many people to help with simulation
Eastlund – Great job e-board
Pearce – Interrupt at will
Vinzant – In Chicago... gives full support to Scott Rothenberg

II. Approval of Absences

Jen Hillman
S. McFarland – A
Mitchell – E
McFarland – E
Cordero – U
Ahern – U
Kennealy – E
Sims – E
Eastlund – A
Pearce – A
Absence is excused

III. Attorney General Appointment

Scott Rothenberg – 7-0-2
Scott Rothenberg sworn in by Chief Justice Sims
Motion to add Scott Rothenberg to the Attendance
AG Report – Length of time for sealed minutes shall be sealed

- *All sealed minutes by the Model Illinois Government Executive Board shall be unsealed and distributed by the newly inducted executive board at the meeting in May; however, a petition maybe filed per each set of concerned minutes a month prior with the newly elected Attorney General. In which she/he may rule to allow the seal to continue, the minutes would therefore come up for release the following May. There shall not be a limit to the amount of times a petition may be filed per each sealed set of minutes.*

Discussion of ruling.
Many members of the board had concerns about the ruling; AG Rothenberg was willing to answer all questions about the ruling.
Rothenberg will re-write the ruling to follow Robert's Rule of Order

IV. Old Business

a. Budget has been approved... \$2,000 needs to be credited to our account
Money is coming in
Budget was written by Governor McFarland

b. Funding
Legislative Research – Governor McFarland, President Ahern, and COS Jim Scott went to the legislative research meeting. LR will pay for all printings done prior to simulation; Lincoln Land Communications will also be covered.

c. Fundraising - \$1,000 line item for fundraising... have shirt quotes

Recruitment
New Schools – Will send prep kit out to five new schools... Jim Scott would like to recommend that the three University of Illinois schools come as one delegation together.
Retention – Looking good the only school that may not attend is Illinois State
Promotion – Mitchell has made a flyer will show the board
Amber Johnson has a presentation for MIG

V. New Business

Awards Committee – Award sheet was passed out by Cordero... will be modified

Treasurer – Removal of the Treasurer... under the Constitution for persistence absences, and not completing the duties of the office.

Governor did the budget, Governor appointed an OMB director, OMB director completed the AOR sheets.

Discussion from the audience and board

S. McFarland – A

Mitchell – I

Rothenberg - I

c. McFarland – I

Cordero – I

Ahern – I

Kennealy – I

Sims – I

Eastlund – A

Pearce – A

7-0-3 Motion to remove is approved

Governor McFarland would like to appoint via the Constitution, Lindsey Chloe to the position of the Treasurer

S. McFarland – A

Mitchell – I

Rothenberg – I

McFarland – I

Cordero – I

Ahern – I

Kennealy – I

Sims – I

Eastlund – I

Pearce – I

Lindsay Cloe has been appointed Treasurer

Lindsay Cloe was sworn in by Chief Justice Sims

VI. Organizational Assembly called to order at 2:32PM

Black Hawk College

Millikin University

North Eastern IL University

University of Illinois Springfield

Waubonsee

Western IL University

Quorum not met

Mitchell passed out prep kits.

Organizational Assembly Ajournd at 2:35PM

VII. Announcements

Cordero is excited to host the next meeting. Do not eat.

Rothenberg has an Editor-in-Chief Whitney Longville (Black Hawk College)

S. McFarland appoints Amber Johnson COS

Meeting adjourned at 2:38PM