



Executive Board Meeting/Meeting of the Whole Agenda

Room 118, Illinois State Capitol, Springfield, Illinois

January 25, 2009; 1:00 PM

1. Call to Order
2. Executive Board Roll Call
3. Approval of Minutes
4. Officer Reports
 - a. Governor Cordero
 - b. Lt. Governor Amber McFarland
 - c. Attorney General Loefer
 - d. Secretary of State Rothenberg
 - e. Treasurer Jamal
 - f. Comptroller Murphy
 - g. President of the Senate Craig McFarland
 - h. Speaker of the House Erbes
 - i. Chief Justice McCormick
 - j. Faculty Advisors Eastlund, Keifer, Pearce, Vinzant
 - k. Secretariat Scott
5. Approval of Absences
6. Old Business
 - a. Banquet Quotes/Menu and Other Information
 - b. Approval of Operating Budget
7. New Business
 - a. Resolution 2008-2009..8
 - b. Capitol Complex Procedures
 - c. Districting Procedures
 - d. Registration Procedures
 - e. Code of Conduct Information
 - f. Opening Ceremonies
8. Roll Call for Organizational Assembly
9. Organizational Assembly
 - a. First Reading of House Bills
 - b. First Reading Senate Bills
 - c. Constitutional Amendments
 - d. House Breakout Session
 - e. Senate Breakout Session
10. Audience Participation
11. Announcements
12. Adjournment