



Model Illinois Government

Executive Board Meeting
Illinois State Capitol, Room 212
January 31st, 2010
1:00 PM

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - a. November 15th, 2009
- IV. Officer Reports
 - a. Governor McFarland
 - b. Lt. Governor Webber
 - c. Attorney General Lootens
 - d. Secretary of State Morgan
 - e. Treasurer Curtis
 - f. Comptroller Clark
 - g. President of the Senate Marvin
 - h. Speaker of the House Erbes
 - i. Chief Justice Berns
 - j. Secretariat McFarland
 - k. Faculty Advisors
- V. Approval of Absences
- VI. Old Business
 - a. Key 3
 - i. Budget
 - ii. Funding
 - iii. Recruitment/Retention
 1. Update on efforts
 - b. Moot Court Case
 - c. Awards
 - d. Banquet
- VII. New Business
 - a. Announcement of Keynote Speaker
 - b. Presentation of Schedule
 - c. Capitol Procedures
- VIII. Organizational Assembly
 - a. Role Call of Member Schools
 - b. First Reading of House Bills
 - c. First Reading of Senate Bills
 - d. Constitutional Amendment 2009-2010.1 Secretariat Amendment (Final Reading)
 - e. By-law Amendment 2009-2010.2 Secretariat Amendment (Final Reading)
 - f. Break Out Sessions
- IX. Audience Participation
- X. Announcements
- XI. Adjournment