



Model Illinois Government

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

- I. Call to Order (1:00p)
 - II. Roll Call
 - a. **Present:** Governor McFarland, Lt. Governor Webber, Attorney General Lootens, Secretary Morgan, Treasurer Curtis, Comptroller Clark, President Marvin Speaker Erbes, Chief Justice Berns, Secretariat S. McFarland, Faculty Advisors Eastlund, Pearce, and Vinzant
 - b. **Absent:** Faculty Advisor Kiefer
 - III. Approval of Minutes
 - a. November 15th, 2009 **Motion:** Berns **Second:** Lootens
(unanimous)
 - b. Add Curtis to the role: **Motion:** Marvin **Second:** Clark (unanimous)
 - IV. Officer Reports
 - a. Governor McFarland
 - i. Thank you to the SAA and CC for allowing us to use the old Supreme Court meeting/hearing room
 - ii. Report given later in meeting
 - iii. Staff
 1. Chief of Staff: John Walcher
 2. Deputy Chief: Mike Anthony
 3. Chamber Liaison: Chris Denton
 - b. Lt. Governor Webber
 - i. Welcome to MIG 2010! Let's make it the best simulation to date.
 - ii. FYDOP: All first year delegates should look forward to attending
 - iii. Thank you to those schools who have
 - iv. Lobbyists – fill out form, get in contact with LG
 - c. Attorney General Lootens
 - i. OLs will start up, same as last year
 - ii. Will work on every Friday, will email writer
 - iii. Laptops – talked
 - iv. Letters in first issue. Please get letters by next week
 - d. Secretary of State Morgan
 - i. Second issue of the MIG Gazette is forthcoming
 - ii. Tentative listing & commitment of election judges
 - iii. Chief Advisor (Nicole Calcagno) will be helping with registration
 - e. Treasurer Curtis
 - i. Welcome to everyone
 - ii. Staff: TJ Larney – Café press (making posters) – *include snippet*
 - i. *MIG Store tab...check it out!*
 2. Jacob, Chief
 3. Press Sec opening
 - iii. AOR – Education: BRAND NEW! Nazim will be bringing
 - iv. Updated budget sent out
 - v. FA Advisor Pearce: Will be uploaded for simulation prep
- Motion to add Speaker Erbes motion: Clark second: Berns unanimous
- f. Comptroller Clark
 - i. John Marshall – pre-simulation details,
 1. State senator to speak
 2. Docket to be sent out
 3. *Lunch will be served*
 - ii. Banquet, new FUN things for this...beyond food!
 - iii. No press sec, possibly have COS
 - iv. Bringing 5 delegates, 3 to be Justices
- Craig: combining position to limit staff (staff required to pay \$40 fee)
- g. President of the Senate Marvin

2. Laptop set up at different events
 3. 50 different products, (personalize it a little more? Sen. House. Justices. Etc.)
 4. Need to work on maintaining State funding
 - iii. Recruitment/Retention
 1. Finalizing numbers?
 - a. Get people into roles
 - b. Familiar with DR tab on website
 2. Update on efforts
 - a. Dialogue coming soon
 - b. Lots of contact with Chicagoland schools
 - c. Need to look at Southern Illinois schools
 - d. Erbes: JALC, SIU = #s are stable or up!
 - e. Spreading the word, plants a seed, gets new member schools
 - f. Craig: In at Parkland Community College?
 - g. Schools have funding issues
 - b. Moot Court Case
 - i. Is out, including corrections,
 - ii. Haven't received...let him know!
 - iii. Synopsis:
 1. 4th Amendment – search + contention
 2. 2 issues:
 - a. Officer had probable cause to search when told handgun is present
 - b. Exceptions allowed in transport of weapons
 3. Conflicting case law at appellate level
 - iv. LG: cannot use outside information? Berns: cannot cite cases to any extent beyond the purview of the case provided...cannot search for supplemental cases; is a closed case policy + oral arguments; teams can be disqualified
 - v. LG: training with teams; guidelines are in the rules, have ways to train – cannot cite outside to the provided packet
 - vi. Balance for both side: (Kevin) --- is debateable...
 - vii. Andrew Smith, coming to sim. --- staying in extra room
 - viii. Any further questions, please contact the Chief Justice
 - c. Awards
 - i. In process of compiling awards committee...still extending invitations to serve
 - ii. Have nominations form, arrived to format with Eastlund
 - iii. Awards have been decided
 - iv. Putting together a set of guidelines rubric to help committee
 - d. Banquet
 - i. \$1975 under budget
 - ii. Have a few more expen. Planned
 - iii. Will be seated with bevs.
 - iv. Surprise for everyone
 - v. Menu:
 1. Smoked Ham/Cheddar + tortellini
 2. Pr. Cheesecake
 3. Grilled Veg. Sandwich
 4. Kosher dish? Will check in to an option
 - vi. Craig: congrats on being under budget
- VIII. New Business
- a. Announcement of Keynote Speaker: **Capitol Fax blog author (Rich Miller) - \$26000 from State/waiving fee to speak/QA session/bio in first edition – offer \$100 donate to relief effort (UNICEF: Haiti Relief Fund)**
 - b. Presentation of Schedule
 - i. Not yet finalized, committee rooms or Hilton (?)
 - ii. Committee room goal: only if Leg. is not in session
 - iii. Two editions: Speaker + Howlett (sp?) for opening
 - iv. Change: Friday Rally at Rotunda, networking event (1-2 o'clock)
 1. Speaker: Art Moore, MIG Gov.
 2. Deputy COS Ryan Crook...from Gov/ office
 - a. Being awarded a procl. from State

- v. Committees end at 4:30 (resume at 2:30 after rally)
 - vi. Lunch: 11:45
 - c. Capitol Procedures
 - i. Possible new procedures
 - ii. HAVE TO GO THROUGH SECURITY
 - iii. Arrive no later than 20 mins before session begins
 - d. Oklahoma – 4 delegates, provide room? Pay for one night?
 - i. Craig: under a \$100
 - ii. Clark: OK delegates provided a great asset to simulation
 - iii. Curtis: Since we have saved money, cannot foresee paying for three nights
 - iv. Erbes: we were to have paid, but should be welcoming
 - v. Vinzant: paying for room,
 - 1. Sign a code of conduct
 - 2. Should pay for delegate fee
 - vi. Need to discuss with 10-11 EB – set precedent?
 - vii. Scott: Kovats, working on federal simulation
 - 1. Maryland
 - 2. Arkansas
 - 3. Tennessee
 - 4. South Carolina
 - 5. Etc. (6+ more)
 - viii. Holes? offer to Illinois students
 - ix. Always has been a goal to fill Leg. Chambers first
 - e. Illinois Bar Association possibly picking up tab for banquet
- IX. Motion to pay for 3 nights for OK delegates Clark, Lootens (8-2-2)
 Webber: encourage to have OK cover costs
 Craig: \$40 delegate fees + code of conduct

 5 minute recess Marvin, Lootens

 X. Organizational Assembly
 - a. Role Call of Member Schools
 - i. Present: Augustana College, Blackhawk College, Eastern Illinois University, Lincoln Land Community College, Northeastern Illinois University, Northern Illinois University, Triton College, Southeastern Illinois College, University of Illinois-Springfield, Western Illinois University
 - ii. Absent: Aurora University, Benedictine University, College of Dupage, Illinois Wesleyan University, John A. Logan College, Millikin University, Prairie State College, Principia College, Southern Illinois University, Waubensee Community College
 - b. First Reading of House Bills – Motion: UIS Second: SIC unan
 - c. First Reading of Senate Bills – Motion: LLCC Second: UIS unan
 - d. Constitutional Amendment 2009-2010.1 Secretariat Amendment (Final Reading) (Scott explained; advisor → alumni – need to define Secretariat)
 - i. Motion: Triton
 - ii. Second: LLCC
 - iii. Passed unanimous (10-0-0)
 - e. By-law Amendment 2009-2010.2 Secretariat Amendment (Final Reading)
 - i. Motion: LLCC
 - ii. Second: BHC
 - iii. Passed unanimous (10-0-0)
 - f. Break Out Sessions
- XI. Audience Participation (none)
- XII. Announcements
 - a. Senator Ed Maloney, speaking at 2/13 JMLS Pre-Sim
 - b. EB missing nametags or need to pay, talk to Amber
 - c. Thank you to Gumbarts in Macomb for a great partnership
 - d. Webber:
 - i. Chief of Staff: Ryan Kennedy
 - ii. Chief Lobbyist: Christopher Gonzalez
 - iii. Press Secretary: Daniel Antonaccini
 - e. **Highly encouraging Original Legislations**
- XIII. Adjournment (3:42)