

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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James R. Thompson Center
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BOARD MEMBERS
Albert S. Porter, Chairman
Bryan A. Schneider, Vice Chairman
Patrick A. Brady
John R. Keith
William M. McGuffage
Wanda L. Rednour
Jesse R. Smart
Robert J. Walters

EXECUTIVE DIRECTOR
Daniel W. White

PUBLIC NOTICE
Of
BOARD MEETING

The regular meeting of the Illinois State Board of Elections will be conducted on **MONDAY, April 20, 2009.**

The meeting is scheduled to begin at 10:30 a.m. in the James R. Thompson Center, Shared Conference Room 2-025, 100 West Randolph Street, Chicago, Illinois and the Board's principal office located at 1020 South Spring Street, Springfield, Illinois. The meeting will be connected by videoconference.

The Board will consider a voting system testing issue for the 2010 elections; proposed administrative rule P.A. 95-971 regarding "ethics" legislation; Reports on the April 7, 2009 Consolidated Election and Special Election in the 5th Congressional District; a legislative update; a HAVA update; the Board meeting schedule for FY10; campaign disclosure related complaints; settlement offers; civil penalty payments; hearings and appeals; and a memorandum regarding temporary/contractual employees.

The Board may recess into executive session to consider litigation and/or personnel matters.

Dated: April 16, 2009

A handwritten signature in black ink, appearing to read "Dan White", is written over a horizontal line.

Daniel W. White,
Executive Director