

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

PUBLIC NOTICE
STATE BOARD OF ELECTIONS
MEETING

The Illinois State Board of Elections will conduct its regularly scheduled monthly Board Meeting on **TUESDAY, June 14, 2011.**

The meeting is scheduled to begin at **10:00 a.m.** in shared conference room 2-025 in the J. R. Thompson Center, 100 W. Washington Street, Chicago, IL and via video conference in the Board's principle office located at 1020 South Spring Street, Springfield IL. Visitor screening is not required for access to the JRTC's 2nd floor conference rooms.

The Board will immediately recess to executive session to discuss personnel matters and return to open session at 10:30 a.m.

The Board will consider: campaign disclosure related complaints, civil penalty payments, hearings and appeals; a motion for reconsideration; a proposed rule of procedures for internet voters' guide; a report on the electronic canvass; a legislative and FY12 budget update; presentation of an Election Management System; census data versus registered voters; response to a voting age population/census question; a report on the 2011 Heartland Conference; the Springfield office facility update; a lump sum and fiscal status updates; and a follow up of: the counting of State Employee Retirement System Trustee Election ballots; an amnesty proposal for first quarterly report delinquent filers; and assessment of civil penalties for exceeding contribution limits.

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

DATED: June 8, 2011



Rupert T. Borgsmiller, Executive Director