

**STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

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**EXECUTIVE DIRECTOR
Steven S. Sandvoss**

BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

**AGENDA
STATE BOARD OF ELECTIONS
BOARD MEETING
Monday, July 3, 2017
10:30 a.m.**

2329 S. MacArthur Blvd.
Springfield, Illinois
and via videoconference
James R. Thompson Center – Suite 14-100
Chicago, Illinois

1. **Swearing-in ceremony for newly appointed and reappointed Board members by the Honorable Leslie J. Graves, Circuit Judge, 7th Judicial Circuit:**
Ian K. Linnabary
Katherine S. O'Brien
Charles W. Scholz
Casandra B. Watson
2. **Roll call.**
3. **Recognition of outgoing Chairman – Charles W. Scholz.**
4. **Election of new Board officers for the two-year term July 1, 2017 – June 30, 2019;**
 - a. **Chairman;**
 - b. **Vice Chairman.**
5. **Legislative update.**
6. **Follow up.**
7. **Comments from the general public.**
8. **Next Board Meeting scheduled for Tuesday, August 22, 2017 in Chicago.**