

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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

EXECUTIVE DIRECTOR
Daniel W. White

AGENDA
STATE BOARD OF ELECTIONS
SPECIAL BOARD MEETING

Friday, August 11, 2006
Michael A. Bilandic Building
160 N. LaSalle St., Room N-502
Chicago, Illinois
10:00 a.m.

1. Call State Board of Elections to order.
2. Recess State Board of Elections.
3. Convene as the State Officers Electoral Board.
4. Approval of the minutes of the July 5 and July 11 State Officers Electoral Board meetings.
5. Call cases:
 - a) *Keats, Gerson v. Shinn, et al.*, 06SOEBGE501;
 - b) *Keats, Gerson, v. Stufflebeam, et al.*, 06SOEBGE502;
 - c) *Lietz, Dreher, v. Parnaruskis*, 06SOEBGE503; (status)
 - d) *Williams, Bailey v. Whitney, et al.*, 06SOEBGE504.
6. Recess State Officers Electoral Board until the call of the Chairman.
7. Reconvene as the State Board of Elections.
8. Approval of the minutes of the July 5, 11, 21 and 28 special Board meetings.
9. Consideration of the recommendation of the Hearing Examiner following the hearing conducted pursuant to Section 28-12 of the Election Code.
10. Update on return of HAVA funds (oral report).
11. Executive Session.
12. Adjourn until Thursday, August 31, 2006 at 10:30 a.m. in Chicago, or call of the Chairman whichever occurs first.