

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

**PUBLIC NOTICE OF SPECIAL BOARD MEETING
OF THE STATE BOARD OF ELECTIONS**

The Illinois State Board of Elections will conduct a special Board meeting on **Wednesday, August 16, 2006** at 8:30 a.m., via teleconference call.

The meeting may be monitored in the Board's principal office located at 1020 South Spring Street, Springfield, IL or the Chicago office in Suite 14-100 of the James R. Thompson Center, at 100 West Randolph, Chicago, IL.

Matters on the agenda include consideration of the following voting system modifications: 1) upgrade of the Hart Intercivic 6.1 voting system to a 6.2 system, and 2) upgrade of the Diebold AccuVote-TSX DRE to AccuVote-TSX DRE Model D voting system.

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

DATED: August 11, 2006

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

Daniel W. White, Executive Director