

**ESTATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141 TTY: 217/782-1518
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago, Illinois 60601
312/814-6440 TTY: 312/814-6431
Fax: 312/814-6485



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
Thursday, September 21, 2006
1:00 p.m.**

**Springfield:
1020 South Spring Street
or
Chicago:
James R. Thompson Center
Suite 14-100**

1. **Call State Board of Elections to order.**
2. **Approval of the revised minutes of the August 31 regular meeting.**
3. **Consideration of ballot certification amendment regarding office of State Senator in the 52nd Legislative District.**
4. **Certification of voting system modifications;**
 - 1) **ES&S M650 Central Count Optical Scan.**
5. **Other business.**
6. **Executive session.**
7. **Adjournment until Monday, October 16, 2006 or until the call of the Chairman, whichever occurs first.**