

STATE 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

PUBLIC NOTICE
OF
SPECIAL BOARD MEETING

The Illinois State Board of Elections will conduct a special board meeting via telephonic conference call on **Wednesday, October 25, 2006.**

The meeting is scheduled to begin at 2:00 p.m. and may be monitored in the Board's offices located at 1020 South Spring Street, Springfield, IL or in Suite 14-100 of the James R. Thompson Center, 100 West Randolph Street, Chicago, IL.

The Board will consider certification of the ES&S M650 central count optical scan system and the following campaign disclosure complaints following closed hearing: *Mark Edwards v. Kevin Polo for Judge, 06CD045* and *Kevin Polo/Kevin Polo for Judge v. Kenneth R. Reihl for Judge, 06CD046.*

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

DATED: October 23, 2006

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

Daniel W. White, Executive Director