

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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James R. Thompson Center
100 West Randolph, Suite 14-100
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BOARD MEMBERS
Jesse Smart, Chairman
Wanda Rednour, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Albert Porter
Bryan Schneider
Robert Walters

EXECUTIVE DIRECTOR
Daniel W. White

**PUBLIC NOTICE OF
SPECIAL BOARD MEETING
VIA TELEPHONIC CONFERENCE CALL**

The Illinois State Board of Elections will meet on Monday, January 9, 2006 at 10:00 a.m. via telephonic conference call to discuss *Citizens for Calvin L. Giles*, No. S5806; an updated Ballot Forfeiture List; and consideration of approval of the following electronic voting systems: Populex Hybrid In-Precinct Optical Scan, Automark with Accuvote, and Hart Intercivic Ballot Now Central County Scan.

The meeting will be conducted via telephonic call and may be monitored in either the Board's Springfield office located at 1020 South Spring Street, Springfield, IL or the Board's Chicago office located in the James R. Thompson Center, Suite 14-100, 100 West Randolph Street, Chicago, IL.

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

DATED: January 4, 2006


Daniel W. White, Executive Director