

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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

EXECUTIVE DIRECTOR
Daniel W. White

**PUBLIC NOTICE
OF
BOARD MEETING**

The regular meeting of the Illinois State Board of Elections will be conducted on **TUESDAY, January 20, 2009.**

The meeting is scheduled to begin at 10:30 a.m. in the Board's principal office located at 1020 South Spring Street, Springfield, Illinois and its permanent branch office in the James R. Thompson Center, Suite 14-100, 100 West Randolph, Chicago, Illinois. The meeting will be conducted via videoconference.

The Board will consider amended certification of Williamson and Will Counties; a report on Advisory Committee meeting; an update on PA95-0971 Ethics Legislation; a legislative update; campaign disclosure related complaints, settlement offers, civil penalty payments, hearings and appeals; and consideration of a proposed rule regarding procedures for ranked balloting.

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

Dated: January 13, 2009



Daniel W. White, Executive Director