

STATE BOARD OF ELECTIONS  
STATE OF ILLINOIS

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100 West Randolph, Suite 14-100  
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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**

The regular meeting of the Illinois State Board of Elections will be conducted on **TUESDAY, February 17, 2009.**

The meeting is scheduled to begin at 10:30 a.m. in the James R. Thompson Center, Shared Conference Room 9-040, 100 West Randolph Street, Chicago, Illinois and the Board's principal office located at 1020 South Spring Street, Springfield, Illinois. The meeting will be connected by videoconference.

The Board will consider a report on the February 24<sup>th</sup> Consolidated Primary Election Day; an update of the March 3, 2009 Special Primary Election for the 5<sup>th</sup> Congressional District; a voting systems issue for the 2010 elections; a legislative update; information on the Campaign Disclosure satellite downlink seminar; campaign disclosure related complaints; settlement offers; civil penalty payments; hearings and appeals.

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

Dated: February 9, 2009

  
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Daniel W. White, Executive Director