

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
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

- AMENDED -

PUBLIC NOTICE

The Illinois State Board of Elections will conduct its monthly Board meeting on **Monday, May 19, 2008**.

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

Matters on the Board meeting agenda include: presentation of a resolution for retiring staff member Dennis Hopper; presentation by Catalyst Consulting regarding progress on the statewide voter registration system; an Advisory Committee report; FY09 Board meeting schedule update; a report on Populex voting system; campaign disclosure related complaints; settlement offers, civil penalty payments, hearings, and appeals; and public comment regarding reporting requirements for Act Blue Illinois, fund raising organization.

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

DATED: May 16, 2008



Daniel W. White, Executive Director